

## **COUNCIL CORRESPONDENCE UPDATE TO JANUARY 10, 2020 (8:30 a.m.)**

### **Referred for Action**

No items.

### **Referred for Action from Other Governments and Government Agencies**

No items.

### **Received for Information**

- (1) Committee and Board Meeting Minutes – Memorial Library Board meeting, November 20, 2019**
- (2) 2 submissions, December 20 and 21, 2019, regarding Protection of the Forrest Baker House (1143 Eyremount Drive)**
- (3) 2 submissions, January 3 and 5, 2020, regarding Proposed: Heritage Revitalization Agreement Bylaw No. 5030, 2019; and Heritage Designation Bylaw No. 5031, 2019 (985 Duchess Avenue – the Boyd House) (Referred to the January 13, 2020 public hearing)**
- (4) 2 submissions, January 3 and 5, 2020, regarding 4441 Piccadilly North (Pre-Application Development Proposal)**
- (5) 10 submissions, January 3-9, 2020 and undated, regarding Proposed Development Variance Permit 18-037 (4358 Ross Crescent) (Referred to the January 13, 2020 Council meeting)**
- (6) January 6, 2020, regarding “Lower Mainland Rail Rapid Transit” (Attachments available for viewing in Legislative Services)**
- (7) Lower Mainland Local Government Association, January 6, 2020, regarding “Lower Mainland LGA Call for Resolutions and Nominations”**
- (8) January 6, 2020, regarding “Homeless taking over!”**
- (9) January 7, 2020, regarding “Proposed rental Infill 1552 Esquimalt Ave” (Proposed Development Permit 16-059)**
- (10) January 7, 2020, regarding “Ideas in Response to an Urgent Crisis” (Climate Action)**
- (11) HUB Cycling, January 8, 2020, regarding “January Bike Bulletin”**
- (12) North Shore Table Matters Network, January 9, 2020, regarding “Table Matters News”**
- (13) January 9, 2020, regarding “Please watch these, and share with staff!” (Wireless Technologies)**

### **Received for Information from Other Governments and Government Agencies**

No items.

### **Responses to Correspondence**

- (14) Director of Engineering & Transportation Services, January 6, 2020, response regarding “Council vandalism” (Hedge Cutting)**



**WEST VANCOUVER MEMORIAL LIBRARY BOARD**

**MINUTES  
For the meeting of  
November 20, 2019  
Welsh Hall East**

- Present:** J. Stirk [Chair], D. Carter, E. Fiss, A. Krawczyk, P. Lambur, A. Nimmons, K.R. Shimoda, F. Zhu
- Regrets:** C. Garton, J.A. Telford, T. Wachmann
- Staff:** S. Hall, P. Cumming, L. Breen, S. Felkar, S. Gill, M. Yule, S. Ozirny

The Chair welcomed the new Director, S. Hall, to the meeting.

**1. Call to Order**

The meeting was called to order at 6:36 p.m.

**2. Public Comments**

No members of the public were present.

**3. Approval of the Consent Agenda**

It was duly moved and seconded:

**THAT the Consent Agenda be approved as circulated.**

**CARRIED**

**4. Approval of Agenda**

It was duly moved and seconded:

**THAT the Agenda be approved as circulated.**

CARRIED

5. Adoption of Minutes

Moved by: D. Carter  
Seconded by: F. Zhu

THAT the Minutes of the Library Board meeting held October 16, 2019 be adopted.

CARRIED

6. Director

S. Hall spoke about how pleased she to be at the West Vancouver Memorial Library and the warm welcome she has received from the staff.

In addition, the Chair thanked P. Cumming as well as the other senior managers for their outstanding support to the Board during the interim period. She also thanked the staff for their part in maintaining the service levels and making the transition seamless.

*A. Nimmons arrived at 6:43 p.m.*

7. Strategy

a) Update on Strategic Planning

P. Cumming reviewed the completed research components of Phase I and the upcoming workshops and meetings in 2020. The timeline for Phase II, which will be the fine tuning of the plan and Phase III, the content creation, is still yet to be determined.

The Chair asked the Trustees to think about the content creation and how involved and engaged they would like to be. The options to consider would be:

- Have the staff draft the Plan with Board input
- Use a facilitator and continue with facilitated workshops
- Other community consultations

The Chair asked the staff to prepare a draft of the proposed schedule for Phase II and III and present it at the next Board meeting.

It was also suggested that the Trustees consider having input from another Library Board or visit another organization for further ideas in the development of our Strategic Plan.

In addition, the Chair met with S. Ozirny to talk about having some youth involvement in the Strategic Planning process. S. Ozirny recommended that the Board could ask the Library's Teen Advisory Group (TAG) or another youth group to participate. She will be presenting the Youth Research paper in January and suggested that the Trustees may want to wait until then to consider whether additional youth input is required.

*S. Ozirny excused herself from the meeting at 7:03 p.m.*

## 8. Finance

### a) 2019 Q3 Finance Report

K.R. Shimoda reported that the financials are in alignment for this time of year and it is expected that the expenditures will be on target by the end of the year.

It was also noted that the Library's Facilities Capital renewal request was not approved, but that infrastructure renewal items of this kind will now be rolled into the District's overall Facilities Capital renewal request process managed by District staff.

Moved by: K.R. Shimoda

Seconded by: D. Carter

THAT the WVML Board accept the 2019 Q3 Operating and Capital results as presented.

CARRIED

## 9. Infrastructure

The Infrastructure Committee met with three of the District's senior managers, Mark Chan, Jim Bailey and John Wong. The purpose of the meeting was to introduce the Committee as well as establish protocols, review the budget for the Library's upcoming needs and to talk about how to involve the District staff in the process. The managers were very positive and supportive of the Library's projects. Several action items were developed:

- Review the budget for the Library's needs for the South Wing renewal with District Staff
- Invite key District Staff to Strategic Plan Workshops
- Share information on the Library's needs and District priorities
- District Staff to identify potential opportunities for future Library facilities

- Set meetings to explore the possibility of an Operating Agreement between District and WVML
- Meet regularly to review Budgets for Building Maintenance needs (in District Budget) and Capital Programs (in Library Budget)

## 10. Advocacy and Community Relations

### a) November 2019 Community Relations Report

F. Zhu provided a brief overview of the Shared Journeys initiative and the Panel discussion that was held on November 1. Though the Panel discussion audience was small, they were fully engaged. F. Zhu also added that the Library is hosting a Winter Celebration on Saturday, November 23 which is the final Shared Journeys event. The Winter Celebration showcases a variety cultural celebrations that occur at this time of year.

P. Cumming noted that on November 21, the Library is launching the North Shore Authors Collection. M. Yule added that there were 119 books submitted for the collection, including Farsi and Chinese, which were many more than expected.

With reference to the small audience at the Shared Journeys Panel and as part of the Strategic Planning process, the Chair asked the Board to consider ways that attendance could be improved for these new initiatives and programs. She suggested it may also be something that the Advocacy and Community Relations Committee may wish to further discuss.

## 11. Friends

### a) Remembrance Day Report

The Friends of the Library had expressed some concerns about the Library being open on November 11 after their reception. The Chair, D. Carter and P. Cumming met with their Executive to discuss the matter.

P. Cumming advised that 970 people came in to use the Library that day. She asked the Board to reconfirm their commitment to the Library being open to the public on November 11.

Move by: E. Fiss

Seconded by: K.R. Shimoda

THAT the WVML Board reaffirm the Board commitment to the Remembrance Day extended hours to the Friends of the Library.

CARRIED UNANIMOUSLY

D. Carter will table this report at the November 27 Friends of the Library meeting.

P. Cumming added that it is important to acknowledge and show their appreciation to the Friends for all they do for the Library.

## 12. Foundation

C. Garton will no longer be continuing on the WVML Foundation. The Chair asked whether any of the Trustees were interested in being a Foundation Director as well.

*M. Yule excused herself from the meeting at 7:52 p.m.*

## 13. Correspondence

No correspondence.

## 14. New Business

### a) Holiday Party

E. Fiss will be hosting the annual Library Board holiday party which will include the WVML Foundation Directors and Senior Staff. The date is yet to be determined in January.

### b) Permanent Art Committee

A West Vancouver resident would like to donate a sculpture. The Library's Permanent Art Committee, which members include E. Fiss and Darrin Morrison, the District's Museum Administrator/Curator, will need to evaluate the sculpture to determine whether it is suitable for the Library.

Moved by: E. Fiss

Seconded by: A. Krawczyk

THAT the WVML Board agree the Permanent Art Committee be assigned

to review the sculpture and determine whether it would be appropriate for the Library.

CARRIED

P. Lambur also suggested the sculpture be referred to the District's Public Art Committee. E. Fiss noted that he was on this Committee as well.

- c) 2020 Board Meeting Calendar  
Moved by: J. Stirk  
Seconded by: P. Lambur

THAT the WVML Library Board approve the 2020 Meeting Schedule as presented

CARRIED

- d) Departing Board Trustee

D. Carter has completed 8 years on the Library Board. J. Stirk acknowledged his contribution as the Chair, Vice-Chair and as a Trustee and his commitment to serving the Library. She especially appreciated his support during her time as Chair. K.R. Shimoda also thanked D. Carter for taking the time to mentor him when he first became a Trustee.

J. Stirk presented D. Carter with a gift from the BC Libraries Branch and a card and gift from the Trustees.

D. Carter expressed his appreciation for being part of the Library and thanked the Board and staff.

#### 15. Date of Next Meeting

Wednesday, December 11, 2019, 6:00 p.m.

#### 16. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

CARRIED

.../7

The meeting was adjourned at 8:15 p.m.

All documents distributed at the meeting are available for perusal upon request.

s. 22(1)

**CHAIR**  
**West Vancouver**  
**Memorial Library Board**

2585-01

**From:** [Redacted] s. 22(1)  
**Sent:** Friday, December 20, 2019 4:14 PM  
**To:** Mayor and Council  
**Subject:** Forrest-Baker House

Re. Forrest-Baker House.

It's disappointing, but not surprising that an important piece of our culture and history is under threat of demolition.

No doubt this iconic home will be replaced by another generic carbuncle.

Too late for this link to our past, but please try to find a way of preserving these amazing buildings.

[Redacted] s. 22(1)

[Redacted] s. 22(1)

North Vancouver, B.C.

[Redacted] s. 22(1)

*[Faint, illegible text]*

**From:** [Redacted] s. 22(1)  
**Sent:** Saturday, December 21, 2019 1:04 PM  
**To:** Mayor and Council  
**Subject:** Save the Forrest-Baker House

Hi there,

I am a former West Vancouver resident and my parents still live there. I visit all the time and the highlight for me of the area, aside from the natural beauty, is the architectural heritage of West Coast Modernism. We have unfortunately already lost so many prime examples of the style, most notably Erickson's Graham House, it would be a shame to lose the Forrest-Baker given what a great example of Ron Thom's work it is.

All the best,

[Redacted] s. 22(1)

Vancouver, BC

[Redacted] s. 22(1)

January 3, 2020

**Mayor and Council**  
District of West Vancouver  
750 - 17<sup>th</sup> Street  
West Vancouver, British Columbia  
V7V 3T3

**Re: 985 Duchess Avenue (Boyd House)**

I live [REDACTED] s. 22(1) West Vancouver and have a [REDACTED] s. 22(1) to the subject property. Having received the Public Hearing Notice, I took time to visit the property and its surroundings. While I am supportive of both heritage preservation as well as densification in order to increase housing options, I wanted to see first hand the merits of this proposal. Unfortunately, I was disappointed to find that this application lacks sufficient merit and wish to offer the following opinions in this regard.

1. **There is no apparent Public Benefit derived from the proposed Heritage Revitalization Agreement.** The Boyd House currently cannot be viewed or enjoyed by the public from Duchess Avenue or any other adjacent streets. Even with winter vegetation in the foreground, there are only "peak-a-boo" views of the roof, some south facing windows and the fireplace chimney. During summer months I expect these views are lost to the full foliage. The north view of the property is only obtainable from the rear service lane which is obscure and difficult to access. A very steep path further west does provide pedestrian access between Duchess Avenue and this lane, but does little to make this property publicly accessible. Furthermore, the view from the lane is elevated well above the Boyd House and upon close inspection one can only see the roof and north face which is constructed of cedar shingles, concrete block and wood siding. In my opinion, not a property visually worthy of a Heritage Designation. Lastly, the subdivision of the lot and the construction of a new three-story single-family home immediately to the south of the Boyd House would further limit any public viewing of this property from any public vantage points.
2. **The addition of the new single-family home with direct access from Duchess Avenue would be out of character with the surrounding properties.** Currently, the north side of the 900 Block of Duchess Avenue is a heavily vegetated slope between the road and the elevated homes that derive their access from the north service lane. In most instances, only partial views of these properties are available from the south. The proposed new single-family home would be the only property visually fronting directly onto Duchess Avenue with vehicular access. The proposed zoning variances would permit the home to consume the majority of its lot as compared to the spacious yards accompanying the adjacent properties. Furthermore, its three-story appearance is not in keeping with the streetscape in this area.

3. **The loss of two, large stately evergreen trees to accommodate the construction of the new single-family home is not justified.** The hillside vegetation along this portion of Duchess Avenue is highlighted by two magnificent large diameter cedar trees located on the subject property which I would guess are in the range of 70 – 80 feet in height (see photo attached). [REDACTED] s. 22(1) [REDACTED], I would hope that the public benefit of saving these specimen trees outweighs any perceived benefit derived from saving the Boyd House.

Thank you for considering my views on this matter and I recommend that Council **reject the application and not approve** Proposed Heritage Revitalization Agreement Bylaw No. 5030, 2019 and Proposed Heritage Designation Bylaw No. 5031, 2019

Sincerely,

[REDACTED] s. 22(1)

[REDACTED] s. 22(1)

[REDACTED] West Vancouver

[REDACTED] s. 22(1)



s. 22(1)

s. 22(1)

1610-20-5030/5031

**From:** M Slater <melroy1058@gmail.com>  
**Sent:** Sunday, January 5, 2020 1:49 PM  
**To:** MayorandCouncil  
**Cc:** Mary-Ann Booth; Craig Cameron; Nora Gambioli; Peter Lambur; Sharon Thompson; Bill Soprovich; Marcus Wong  
**Subject:** Jan 13/20 Public Hearing - 985 Duchess proposed heritage revitalization agreement.

Dear Mayor and Council,

I am writing regarding the proposed heritage revitalization agreement to designate Boyd House (985 Duchess) as a municipal heritage asset, allowing for subdivision of the site, with a new single-family dwelling to be built on the subdivided lot as an incentive to protect the Boyd House. Please be advised I have no problem with this proposal, provided the the new dwelling is of a reasonable size and includes sufficient landscaping and off-street parking. Of course, the idea of "reasonable size" is subjective and will require firm parameters. The notice posted in the newspaper does not mention any details regarding the size of the proposed new home — an important piece of information which should be included in the public notice.

Personally, I would like to see some single family homes of 2,000 square feet or less. The tendency to maximize building square footage has resulted in a dearth of smaller home options and is eroding neighbourhood character. The argument for capitulating to "too much house" in these kinds of applications is that if Council *doesn't* approve the request, the owner can tear down the existing home and build one large home instead. We must implement policies that prevent this distasteful predicament. Perhaps a property tax incentive that encourages smaller homes (for example, provide a tax-break to smaller homes and a tax increase to larger homes). In any event, some creative solutions are in order to encourage preservation of heritage homes and neighbourhood character that does not put us in the position of choosing between the lesser of two evils.

I would also like to emphasize the importance of ensuring sufficient off-street parking. Increasingly residents are parking on the street, (and over the bike lane on Keith Road), making it difficult for visitors to find parking and hazardous for those using the bike lane.

Sincerely,

Melinda Slater  
 1058 Keith Road  
 West Vancouver

(Please do not redact any portion of this letter.)

*[Faint, illegible text or stamps at the bottom right of the page]*

1010-01

From: [redacted] s. 22(1)  
Sent: Friday, January 3, 2020 9:00 PM  
To: MayorandCouncil  
Subject: 4441 Piccadilly North, A View [redacted] s. 22(1)

Madame Mayor and Esteemed Councillors,

[redacted] s. 22(1) I have lived [redacted] s. 22(1) years in [redacted] s. 22(1) the developers and architect propose to build the four duplex units at 4441 Piccadilly North. These buildings, even with underground parking blasted out of the bedrock, would [redacted] s. 22(1). The windows on the duplexes are primarily on the south side, presumably for the ocean view and to preserve the privacy between the duplex units. [redacted] s. 22(1) has not been considered, as illustrated in the promotional video used to market the development. In the final minute of the architect's animated creation, [redacted] s. 22(1). The occupants of the duplexes will only be able to avoid [redacted] s. 22(1) by keeping their eyes fixed on the ocean view. There will be no privacy [redacted] s. 22(1) rooftop gardens of the duplexes. They will also look down [redacted] s. 22(1) when the topped trees are removed from the south edge of 4441.

The developer, [redacted] s. 22(1), told us he plans to take the topped trees down, including one with a long branch [redacted] s. 22(1). While these trees are grotesque victims of previous owners' actions, and probably pose a danger [redacted] s. 22(1) he proposed development. The animated video used to promote the development misrepresents the trees on 4441 and adjacent properties, making it look like there would be quite a few in and around the perimeter of the development. There is, for instance, no large evergreen [redacted] s. 22(1) and the developer intends to remove all of the topped evergreens along the south edge of 4441. The drawn plans reinforce the misconceptions in the video, and incorporate the trees on the easement to the west, which is municipal land, as if they were part of the landscaping plan of 4441. From the drawn plans of the area [redacted] s. 22(1), I am led to believe that all the remaining evergreens will also be cut down, continuing a program of denuding the lot that was begun by the previous owner who also proposed an intensive infill development using the same architect. The loss of so many trees and their extensive root systems will exacerbate the run-off, which is already a problem. Retaining one rhododendron and one tree near the driveway does little to ameliorate the run-off.

[redacted] s. 22(1) is also in danger of being lost, as the developers and architect are proposing to use the municipal easement as a pathway from the property to Marine Drive and the beach. This feature is shown in both the animated creation and the drawn plans, and has not been approved. [redacted] s. 22(1) the proposed pathway. Anyone walking on this hypothetical pathway could look directly across [redacted] s. 22(1)

This proposed path is ill-advised from more viewpoints than [redacted] s. 22(1). The path would end at a particularly dangerous point of Marine Drive, where cars and bikes are speeding downhill from the west and where curves to the east make visibility poor. We have to be very careful in order to cross Marine Drive safely on the way to the beach [redacted] s. 22(1) proposed path would emerge. In addition to Marine Drive, Piccadilly South must also be crossed to get to the beach. We hope the municipality will consider community safety a priority and not approve the use of the easement as a pathway. This easement is also a seasonal drainage course and transforming this rocky, uneven terrain into a usable path would interfere with this important function. The water has been tumbling down this easement after a just a few rainy days at the end of December.

The infill proposed for 4441 Piccadilly North is entirely out of character with the neighborhood. I have focused on the four duplexes because they would be [REDACTED] s. 22(1)

[REDACTED] However, four townhouses are also proposed for the property and five airbnb units in the main house. The proposed infill is excessive in the extreme, with every corner of the lot packed with buildings, hard paving, and parking for more than 20 cars. We urge you to consider the landscape heritage and community character of the Caulfeild neighborhood and, not only reject the proposal put forward by [REDACTED] s. 22(1), but become an advocate for sensitive and restrained infill projects. The development as it stands benefits [REDACTED] s. 22(1) and his investors, while obliterating the natural landscape and impacting negatively on the Caulfeild neighborhood, as well as on individual neighbors [REDACTED] s. 22(1).

[REDACTED] s. 22(1)

West Vancouver, B.C. [REDACTED] s. 22(1)

[REDACTED] s. 22(1)

1010-01

**From:** [Redacted] s. 22(1)  
**Sent:** Sunday, January 5, 2020 4:03 PM  
**To:** MayorandCouncil  
**Subject:** Re: Proposed development at 4441 North Piccadilly Road  
**Attachments:** 4441 North Piccadilly.doc

**January 5th 2010**

**To: Mayor and Council of West Vancouver**

**Dear Elected Officials of West Vancouver ..**

**Please see attached submission regarding the proposed development of 4441 North Piccadilly ,  
Caulfeild area of West Vancouver - minimally outside West Vancouvers ONLY Heritage  
Conservation Area.**

**Sincerely**

[Redacted signature block] s. 22(1)

*West Vancouver BC*

[Redacted signature block] s. 22(1)

[Redacted signature block] s. 22(1)

*[Faint, illegible text at bottom right]*

s. 22(1)

**West Vancouver, B. C.**

s. 22(1)

s. 22(1)

**The Mayor of West Vancouver, and Council.**

**Re: Proposed development at 4441 Piccadilly Road North.**

**I am advised that this matter has been proposed and that some neighbourhood input has been requested.**

s. 22(1)

**Lower Caulfeild, and exit this once lovely area by South Piccadilly Road which then adjuncts with Marine Drive a matter of yards from the junction with North Piccadilly.**

**Geographically, the turn up North Piccadilly is at the peak of a rise from both the western and eastern approaches and is always dangerous for traffic, not the least of which is a bus stop a few feet west of the junction -going both ways. The proposed development would add considerable extra traffic at this junction as well as increased danger.**

**North Piccadilly is a " dead end - no exit " street on a steep incline which is often impassable in winter weather due to snow or ice.**

**Currently there are seven homes with driveways which exit via North Piccadilly. At two cars per household that's a sum total of fourteen cars. The proposed development would add a further 13 units - or twenty six cars - some 185% increase in traffic on a small, steep lane on which there is no room in which to park.**

**Densification is the current buzz word for many municipal districts and there are many areas in which it is and can be well adapted. Being approx ten kilometres from the centre of West Vancouver in basic countryside can hardly be construed as being an area where densification is applicable or wanted at this point**

**in time. Perhaps in another fifty or so years - when we have all passed - it may be an issue but with the Upper Lands burgeoning to be built and occupied, and other areas of apartments rebuilding, it seems cras to densify obscure outer areas of dwellings.**

**The issue of the "Heritage House" would seem churlish at best. Built as a small cabin by Henry Stone, it has been added and changed numerous times and is scarcely classifiable as a home of note or heritage.**

**This lot is in the Caulfeild area of West Vancouver. Francis Caulfeild acquired a large acreage of land starting in 1899. He designed lots for people on which to build their homes - with a view and privacy. He also wrote a thesis on town planning which is still referred to and consulted today. His concept and concern was for the retaining of a beautiful area of natural vegetation, rocky outcrops and a cove.... not a densified area overrun by automobiles and people. This development would provide the -unwanted- precedent to castrate this beautiful area.**

**I would request - nay implore- Council to drop this proposed development as soon as possible for the foregoing reasons and to let us maintain a life in a quiet and peaceful manner in Caulfeild.**

1010-20-18-037

**From:** [Redacted] s. 22(1)  
**Sent:** Friday, January 3, 2020 1:17 PM  
**To:** MayorandCouncil  
**Subject:** Fwd: support for 4358 Ross Crescent West Vancouver

Sent from my iPhone

Begin forwarded message:

**To: MayorandCouncil@westvancouver.ca**  
**Subject: support for 4358 Ross Crescent West Vancouver**

Dear Honorable Mayor & Council,

I support Mayor & Council and I support you for the hard decisions that you have to make.

Please note the home design at 4358 Ross Crescent should not be a hard decision. Once this house is built no one will notice anything different about this house, other than it is a beautiful new home and a nice addition to the neighborhood. I understand that the homeowners at every design meeting, the overriding concern was to make this house fit into the neighborhood while adhering to the new flood construction level based on their professional engineer report of 5.8m geodetic. In 2013 the 'interim' Flood Construction Level (FCL) was set at 4.5 meters and that was an interim FCL and set 7 years ago, so from the interim guideline of 4.5 meters that was set in 2013 seven years ago, to today we are talking a difference of 4 feet for the main floor of the home.

Please let common sense prevail and please support this project to move forward.

My best regards,

[Redacted signature block] s. 22(1)

West Vancouver B.C.

[Redacted signature block] s. 22(1)

1010-20-18-037

**From:** [Redacted] s. 22(1)  
**Sent:** Friday, January 3, 2020 2:17 PM  
**To:** MayorandCouncil  
**Subject:** 4358 Ross Crescent, West Vancouver - Support Letter  
**Attachments:** 191129 COMMUNITY SUPPORT LETTER - HEFFEL RESIDENCE - s. 22(1) pdf

Good afternoon,

Please find attached my support letter pertaining to the building permit for 4358 Ross Crescent, West Vancouver.

Regards,

--  
[Redacted] s. 22(1)

*[Faint, illegible text at the bottom right of the page]*



December 9, 2019

Attention: Mayor Mary-Ann Booth & Council  
District of West Vancouver  
750 17<sup>th</sup> Street, West  
West Vancouver, BC V7Y 3T3

Dear Mayor Mary-Ann Booth & Council,

**Re: 4358 Ross Crescent, West Vancouver, BC**

s. 22(1) has benefited from the Planning Department and Council's progressive forward thinking in Ambleside and Dundarave. I'm writing today to ask you to give positive consideration to the Heffel application for a DVP (18-37) to build a house on their property located at 4358 Ross Crescent in West Vancouver.

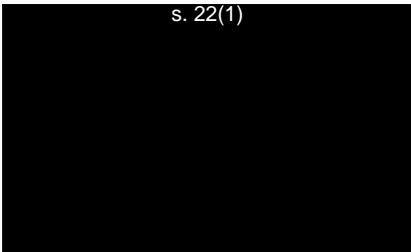
It is my understanding that the Planning Department and Council have taken the necessary steps to prevent flooding in new homes being built on Ross Crescent. Such decision making seems prudent and logical. The fact that some existing residents are opposed to any changes in the status quo is hardly surprising, I'm sure Council is no stranger to residents who are opposed to change.

Meanwhile, s. 22(1) find themselves in limbo. They have submitted a plan to build a beautiful home which complies to the standards established by the Planning Department and Council.

I urge you to protect the rights of the Heffel's as property owners and longtime residents of West Vancouver.

Thank you for your consideration.

s. 22(1)



10/0-20-18-037

**From:** [Redacted] s. 22(1)  
**Sent:** Friday, January 3, 2020 3:01 PM  
**To:** MayorandCouncil  
**Subject:** Fwd: [Redacted] s. 22(1)

Re sending this as requested by the Mayor

Begin forwarded message:

**From:** [Redacted] s. 22(1)  
**Subject:** [Redacted] s. 22(1)  
**Date:** December 6, 2019 at 4:25:43 PM PST  
**To:** [MayorandCouncil@westvancouver.ca](mailto:MayorandCouncil@westvancouver.ca)

# 3 - 4 YEARS FOR A BUILDING PERMIT FOR A 2800 SQ. FT. HOUSE IS TOO LONG.

We urge Council to support the Planning Department in support of this application.

We have reviewed the proposed residence at 4358 Ross Crescent designed by Hlynsky + Davis Architects Inc. / Landscape Design by Paul Sangha Landscape Architecture / Interior Design by HB Design and would like to see Mayor and Council vote in support of the following variances:

- Calculations based on Flood Construction Level including: retaining walls, basement exemption, height and highest building face
- Garage Location
- Combined Sideyard Setback

Please do not cause this project any further delays.

It only has negative impact on the value of properties in the neighborhood and causes undue hardship.

s. 22(1)

Owner's name

s. 22(1)

Signature

s. 22(1)

West Vancouver

s. 22(1)

Address

Further Comments

As residents of West Vancouver for s. 22(1) years, we find the sequence of events surrounding the Heffel's attempts to gain approval for a building permit difficult to accept. We s. 22(1) as well as their architect Katie Hlynsky and are well aware of their professional work. While being a life long resident of West Van, Katie, and her father's Firm (one of the longest existing professional firms in West Van), are renowned in their professional work for such clients as UBC, SFU, various churches, professional buildings and residential homes in West Vancouver. We know Katie, and her Firm, would never be associated with a project which was not totally in accordance with all legal and planning requirements. Please proceed to approve these poor, battered, long time West Vancouver residents permit without delay and bring their difficult treatment to an end.

To add text manually, please print, fill in your information and comments, and scan and email this document to [MayorandCouncil@westvancouver.ca](mailto:MayorandCouncil@westvancouver.ca)

To add information electronically to this form, please type in your information and comments, save the PDF, and email it to: [MayorandCouncil@westvancouver.ca](mailto:MayorandCouncil@westvancouver.ca)

**From:** [REDACTED] s. 22(1)  
**Sent:** Monday, January 6, 2020 1:30 PM  
**To:** MayorandCouncil  
**Subject:** 4358 Ross Crescent

I have written to you previously in support of the Ross Crescent development going forward. I am still very much in favor of this project. I would be happy to have had this development near me rather than the monstrosity that was allowed.

Hopefully common sense will prevail as the Heffels have been put through enough NIMBY objections.

[REDACTED] s. 22(1)

West Vancouver BC

**From:** [Redacted] s. 22(1)  
**Sent:** Monday, January 6, 2020 4:22 PM  
**To:** MayorandCouncil  
**Subject:** 4358 Ross Crescent

Dear Mayor and Council,

I am writing you again to put forth my support for the approval of the proposed new house at the above referenced address.

In my opinion, time required to approve this new house has taken far too long and the owners have been put through undue hardship in trying come up with a design that meets the requirements of West Vancouver while being sensitive to the adjacent homes in the neighbourhood.

I am respectful of the engineering reports that support the need for new homes to be constructed at higher base levels. In my opinion it would have made more sense to phase in the new building grade elevations over time. (I.e. every ten years or so increase the base building elevation level) Had this been considered, I believe the impact on the neighbours would have been less impactful and the overall objective of raising base elevation levels of new buildings would be achieved over time.

Anyhow, the Heffels and their designers have done a very good job of trying to meet your municipal objectives while attempting to minimize the impact on their neighbours. If they have addressed the concerns of your staff it is time to grant any approvals required by council to build their new home.

Regards,

[Redacted] s. 22(1)

(5)(f)

1010-20-18-037

---

**From:** [REDACTED] s. 22(1)  
**Sent:** Tuesday, January 7, 2020 10:19 AM  
**To:** MayorandCouncil  
**Cc:** [REDACTED] s. 22(1)  
**Subject:** Community Support Letter - Heffel Residence  
**Attachments:** 191129 COMMUNITY SUPPORT LETTER - HEFFEL RESIDENCE.pdf

Please see attached.

Thank you,

[REDACTED] s. 22(1)

# 3 - 4 YEARS FOR A BUILDING PERMIT FOR A 2800 SQ. FT. HOUSE IS TOO LONG.

We urge Council to support the Planning Department in support of this application.

We have reviewed the proposed residence at 4358 Ross Crescent designed by Hlynsky + Davis Architects Inc. / Landscape Design by Paul Sangha Landscape Architecture / Interior Design by HB Design and would like to see Mayor and Council vote in support of the following variances:

- Calculations based on Flood Construction Level including: retaining walls, basement exemption, height and highest building face
- Garage Location
- Combined Sideyard Setback

Please do not cause this project any further delays.

It only has negative impact on the value of properties in the neighborhood and causes undue hardship.

s. 22(1)

Owner's name

Signature

s. 22(1)

West Vancouver, BC

s. 22(1)

Address

Further Comments:

We have been West Vancouver residents for more s. 22(1) years. We have reviewed the plans for the proposed Heffel residence at 4358 Ross Crescent. This is a very tasteful design which will enhance the neighborhood. The requested variances are modest and reasonable. Upon reviewing the information we were shocked at the length of time the process has taken. The Heffels are upstanding residents of West Vancouver and it is time that the municipality completes this process and issues them a building permit.

To add text manually, please print, fill in your information and comments, and scan and email this document to [MayorandCouncil@westvancouver.ca](mailto:MayorandCouncil@westvancouver.ca)

To add information electronically to this form, please type in your information and comments, save the PDF, and email it to: [MayorandCouncil@westvancouver.ca](mailto:MayorandCouncil@westvancouver.ca)

1010-20-18-037

**From:** [REDACTED] s. 22(1)  
**Sent:** Tuesday, January 7, 2020 10:21 AM  
**To:** MayorandCouncil  
**Subject:** 4358 Ross Crescent - Please Support

Dear Mary and Council

Thank you for the many hours of hard work that you put into our community. I am writing in support of the Heffel application for a new home at 4358 Ross Crescent.

[REDACTED] s. 22(1) and has always had a concern for aesthetics and well planned design. [REDACTED] s. 22(1) in the city and is very passionate about good design.

They have had numerous outreach meetings with the neighbours in an effort to come up with a tasteful home that complies with the new rules and guidelines of the planning department and the provincial government. They have made all efforts to follow the rules and process that have been set by the district of West Vancouver. Please support this home and the minor variance that have been requested in an effort to make the home work while following the Flood Construction level.

Respectfully submitted,

[REDACTED] s. 22(1)

West Vancouver, BC  
Canada [REDACTED] s. 22(1)

1010-20-18-037

**From:** [Redacted] s. 22(1)  
**Sent:** Thursday, January 9, 2020 3:32 PM  
**To:** Mayor and Council  
**Subject:** Please support 4358 Ross Crescent | Safety is always good public policy.

Thank you Mayor and Council for all your hard work that you do on behalf of West Vancouver.

Safety is always good public policy.

I understand that some are concerned by the Flood Construction level (FCL). I further understand that the Flood Construction level (FCL) has adapted to change and has increased over time. In 2012 the FCL for West Vancouver was 3.7 meters. In 2013 the district of West Vancouver updated this to an "interim" FCL of 4.5 meters. This must have been in response to a Provincial Government report in 2011 – this report is the Ausenco Sandwell, *Climate Change Adaptation*. The purpose of the 2011 project was to develop policies and update guidelines for coastal flood hazard land management to address climate change factors in the coastal waters of British Columbia.

I understand that there are now a number of engineering reports which have confirmed the FCL requirement in the same general range of the applicants of 5.8 meters, but that each area is site-specific and so each area will vary in this safe level requirement.

In light of the above, the owners of this property have followed the process set in place by the district and engaged the neighborhood as best they can. They have made every effort to follow the process as set by the municipality. This of course took time but now residents have a better understanding of the project with many supporters (not unanimous support but much support). Your expert staff also support this application and the minor variances required and I feel in light of these facts, it is time to move this project forward.

Respectfully submitted and thank you for your time and consideration of this project.

Best,

[Redacted] s. 22(1)

[Redacted]



### 3 - 4 YEARS FOR A BUILDING PERMIT FOR A 2800 SQ. FT. HOUSE IS TOO LONG.

We urge Council to support the Planning Department in support of this application.

We have reviewed the proposed residence at 4358 Ross Crescent designed by Hlynsky + Davis Architects Inc. / Landscape Design by Paul Sangha Landscape Architecture / Interior Design by HB Design and would like to see Mayor and Council vote in support of the following variances:

- Calculations based on Flood Construction Level including: retaining walls, basement exemption, height and highest building face
- Garage Location
- Combined Sideyard Setback

Please do not cause this project any further delays. It only has negative impact on the value of properties in the neighborhood and causes undue hardship.

s. 22(1)
s. 22(1)  
 Owner's name Signature

s. 22(1)  
 Address

Further Comments:  
~~I am a contractor and have been building homes in West Vancouver since~~  
s. 22(1) ~~My family moved to West Van~~ s. 22(1)

I have reviewed the plans forwarded to me by Hlynsky + Davis and read all the information available on the Districts website regarding 4358 Ross Crescent.

My opinion is the architect and landscape consultants have done a superb job complimenting the neighbouring houses with the proposed design.

~~I would recommend council support this application as submitted.~~

To add text manually, please print, fill in your information and comments, and scan and email this document to [MayorandCouncil@westvancouver.ca](mailto:MayorandCouncil@westvancouver.ca)

To add information electronically to this form, please type in your information and comments, save the PDF, and email it to: [MayorandCouncil@westvancouver.ca](mailto:MayorandCouncil@westvancouver.ca)

1705-22

**From:** [Redacted] s. 22(1)  
**Sent:** Monday, January 6, 2020 11:05 AM  
**To:** MayorandCouncil  
**Subject:** Lower Mainland Rail Rapid Transit  
**Attachments:** Lower Mainland Rail Rapid Transit Main LTP Jan 2020.pdf

Dear Mayor and Council,

I have sent the above attachment to the Mayors Council.

I have combined the High Speed Rail and Regional Rail into the Lower Mainland Rail Rapid Transit document.

It includes a Regional Rail from Ambleside to Whistler as well as Langley to Chilliwack.

This is about as far as I can go at this time. Thank you for your time.

Sincerely

[Redacted] s. 22(1)  
 [Redacted] s. 22(1)  
 Nanaimo, BC [Redacted] s. 22(1)

*[Faint, illegible handwritten notes and stamps at the bottom right of the page]*

## Lower Mainland Rail Rapid Transit

Jan 2020

Written by [REDACTED] s. 22(1)

This option connects most of the city centres in the Lower Mainland including Skytrain, Regional Rail, and High Speed Rail, with as few transfers as possible. There is no time frame and it would be built in sections when funding is available.

### Millennium Line

- The line would extend west from the existing Millennium Line and run underground along the Broadway and 10<sup>th</sup> Ave corridor to UBC.
- The line would extend east from Coquitlam Central Station and run along CPR, Kingsway Ave, Lougheed Hwy, 226th St, and end at the Haney Place Transit Exchange.
- The line would extend from the Expo Line along 200th St, over to 202 St, 201 St, over the Fraser River and merge eastbound with the Millennium Line. A connection at the Carvolth Exchange in Township of Langley and WCE at Maple Meadows.

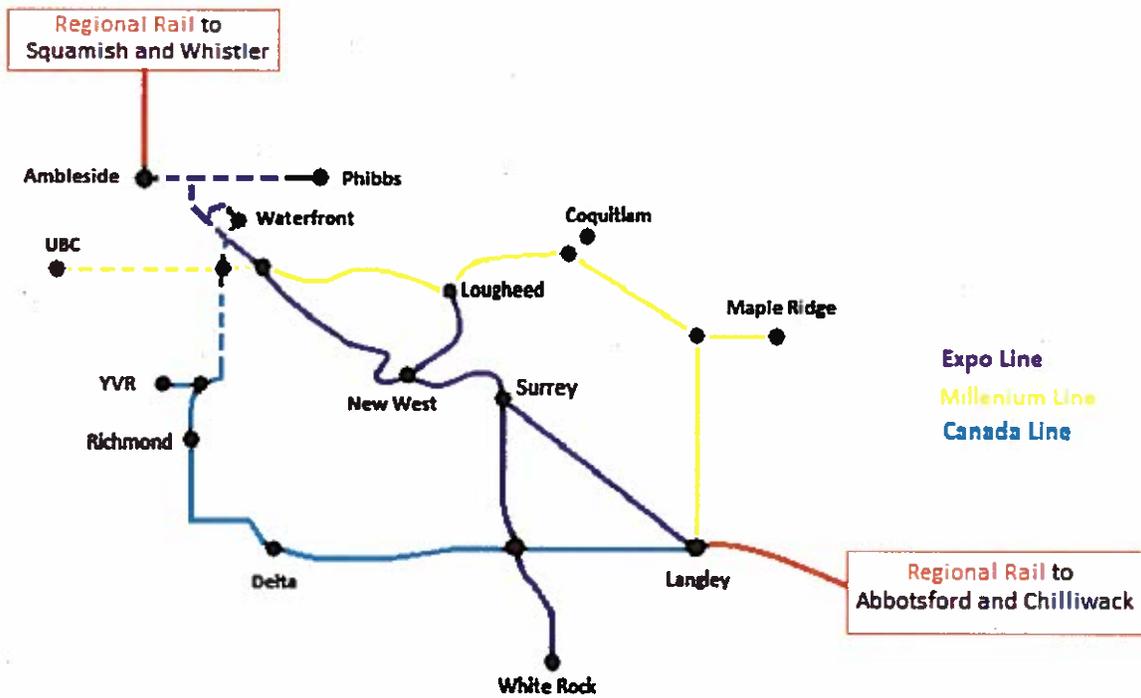
### Expo Line

- The line would extend from Burrard Station along Dunsmuir St, Melville St, W Pender St, W Georgia St, under the Burrard Inlet, then split to run east along Marine Dr, 3rd St, Cotton Rd, Main St, to Phibbs Exchange and west along Marine Dr to 14th St in Ambleside. A straight section at the split would allow trains to run from Phibbs to Ambleside. There would be a connection to a regional rail service from Ambleside to Squamish and Whistler.
- The line would extend along Fraser Highway to 203a St in Langley. There would be a connection to a regional rail service from Langley to Abbotsford and Chilliwack.
- The line would extend along the King George Highway and 152 St to the White Rock Transit Centre. There would be a connection to a High Speed Rail station at Colebrook Rd.

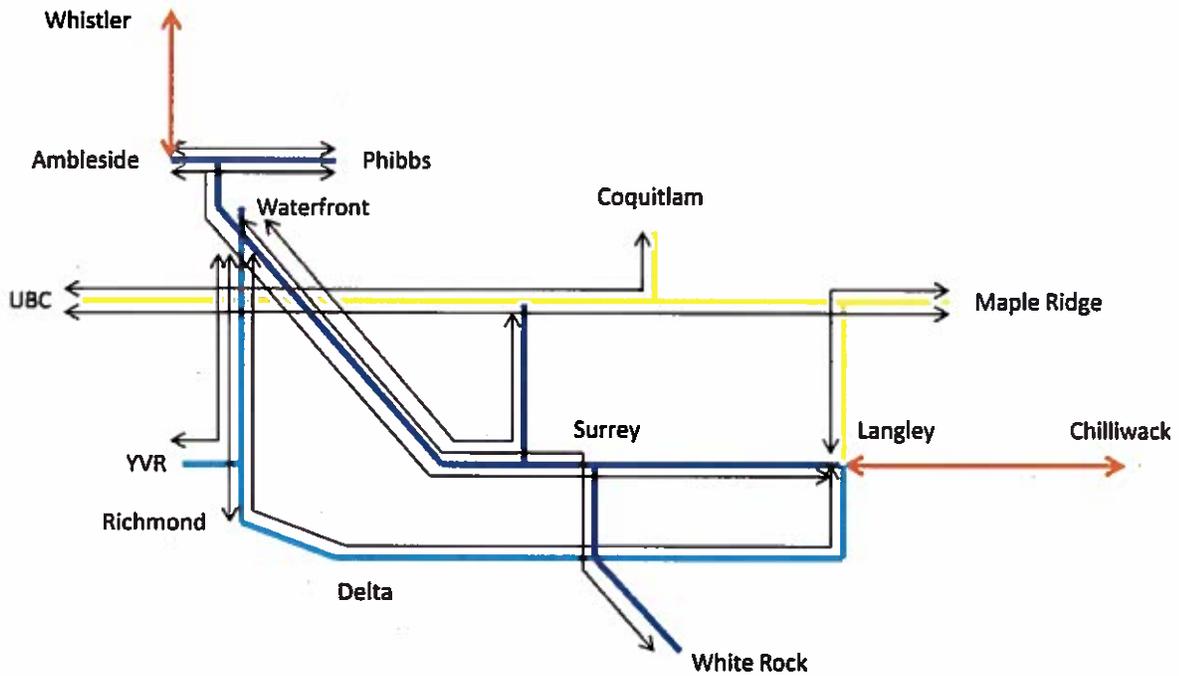
### Canada Line

- The line would extend along No 3 Rd, Steveston Hwy, Hwy99, Colebrook Rd, Hwy 10, and 56th Ave to the Fraser Hwy.
- The single track section on No 3rd would be upgraded to double track.
- Station stops at Blundell Rd, Williams Rd, No 5 Rd, Hwy17A, Ladner Trunk Rd, King George Hwy, 152 St, 176a St, 192 St, and Fraser Hwy.
- There would be a connection to the High Speed Rail Line at King George Hwy and Colebrook Rd.

## Map of Lines



## Map of Train Routes



**North Shore**



**Coquitlam/Port Coquitlam**



**ATTACHMENTS  
AVAILABLE FOR VIEWING  
IN LEGISLATIVE SERVICES DEPARTMENT**

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**From:** MayorandCouncil  
**Subject:** FW: Lower Mainland LGA Call for Resolutions and Nominations  
**Attachments:** Lower Mainland LGA 2020 Call for Resolutions.pdf; LMLGA Call for Nominations for Executive 2020.pdf

**From:** [sstory@lmlga.ca](mailto:sstory@lmlga.ca) <[sstory@lmlga.ca](mailto:sstory@lmlga.ca)>  
**Sent:** Monday, January 6, 2020 12:03 PM  
**To:** [jcrompton@whistler.ca](mailto:jcrompton@whistler.ca)  
**Subject:** Lower Mainland LGA Call for Resolutions and Nominations

**PLEASE INCLUDE THE EMAIL AND TWO ATTACHMENTS ON YOUR NEXT MEETING AGENDA**

Dear Lower Mainland LGA Member,

Please see the attached Call for Resolutions and Call for Nominations for our 2020 Annual General Meeting to be held from May 6 to 8, 2020 in beautiful Whistler, BC. Mark your calendars that registration for the conference opens on February 3, 2020.

**Resolutions are due March 5, 2020**

**Nominations are due March 12, 2020**

Please let me know if you have any questions.

Shannon

Shannon Story  
Executive Director  
Lower Mainland Local Government Association  
[www.lgma.ca](http://www.lgma.ca)



# LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

**TO: Mayor/Chair; Council/Board**

**FROM: Mayor Jack Crompton, Lower Mainland LGA President**

**DATE: January 6, 2020 (4 pages total)**

**RE: 2020 CALL FOR RESOLUTIONS - ANNUAL GENERAL MEETING**

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**Please include the following information on your next meeting agenda.**

This circular is a notice of the Lower Mainland LGA Call for Resolutions.

The Lower Mainland LGA Convention and AGM will be held from May 6-8, 2020 in Whistler and we are **now accepting resolutions from the membership**. The deadline for receipt of your resolutions is **Thursday, March 5, 2020**.

We encourage Lower Mainland LGA members to submit their resolutions to the Lower Mainland LGA for debate, rather than submitting them to UBCM. This is also the process preferred by UBCM. Lower Mainland LGA endorsed resolutions on province-wide issues are submitted *automatically* to UBCM for consideration at the UBCM Convention. Resolutions received from the Lower Mainland LGA, and supported by our membership as a whole, tend to hold more weight than those that are submitted by individual communities.

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## **DEADLINE FOR RESOLUTIONS**

All resolutions must be received in the LMLGA office by: **THURSDAY, MARCH 5, 2020**

## **SUBMISSION REQUIREMENTS**

Resolutions submitted to the Lower Mainland LGA for consideration shall be submitted as follows:

- one copy of the resolution via email to the Lower Mainland LGA Executive Director Shannon Story at [ssstory@lmlga.ca](mailto:ssstory@lmlga.ca) with subject header "Resolution-title of your resolution" or, in the case of multiple resolutions, subject header "Resolution-X number enclosed";
- include a cover letter as an attachment outlining how many resolutions you have sent and the title of each resolution;
- each resolution should not contain more than two "whereas" clauses; and
- background documentation must accompany each resolution submitted, and should be labeled "Background-Name of Resolution".

*You WILL receive an email notification that your resolution has been received within one week of receipt. If you do not receive an email confirmation, please call Shannon Story at 604-698-5753*

Sponsors should be prepared to introduce their resolutions on the Convention floor.

### **LATE RESOLUTIONS**

1. Resolutions submitted following the expiry of the regular deadline (March 5) shall be considered "Late Resolutions" and must comply with all other submission requirements. Please provide a copy of the late resolution as soon as possible to Shannon Story, Executive Director at [ssstory@lmlga.ca](mailto:ssstory@lmlga.ca)
2. Late resolutions shall be considered for discussion after all resolutions printed in the Resolutions Book have been debated.
3. Late resolutions are deemed to be appropriate for discussion only if the topic is such that it has arisen since or was not known prior to the regular deadline date for submission of resolutions.
4. Late resolutions cannot amend the constitution or bylaws of the Lower Mainland LGA.
5. Late resolutions must receive the approval of 2/3 of Voting Members in attendance at the annual general meeting to be considered.

### **SUBMIT RESOLUTIONS TO:**

**Lower Mainland LGA  
Attention: Shannon Story  
PO Box 729  
Pemberton, BC, V0N 2L0  
Email: [ssstory@lmlga.ca](mailto:ssstory@lmlga.ca)  
Phone: (604) 698-5753**

### **THE RESOLUTIONS PROCESS**

1. Members submit their resolutions to Lower Mainland LGA for debate.
2. The Lower Mainland LGA submits the endorsed resolutions of provincial interest to UBCM.
3. The UBCM Resolution Committee reviews the resolutions submitted for consideration at the UBCM Convention.
4. Endorsed resolutions at the UBCM Convention are conveyed to the appropriate order of government, or relevant organization, for responses.
5. Once the responses have been conveyed to the UBCM they are forwarded to the sponsor for their review.

### **GUIDELINES FOR PREPARING RESOLUTIONS**

#### **The Construction of a Resolution:**

All resolutions contain a preamble and enactment clause. The preamble describes *the issue* and the enactment clause outlines *the action being requested*. A resolution should answer the following three questions:

- What is the problem?
- What is causing the problem?

- What is the best way to solve the problem?

**Preamble:**

The preamble commences with a recital, or "WHEREAS", clause. This is a concise sentence about the nature of the problem or the reason for the request. It should clearly and briefly outline the reasons for the resolution.

The preamble should contain no more than two "WHEREAS" clauses. If explaining the problem requires more than two "WHEREAS" clauses, then provide supporting documents to describe the problem more fully. Do not add extra clauses.

**Enactment Clause:**

The enactment clause begins with the words "THEREFORE BE IT RESOLVED". It must convey the resolution's intent, and should propose a specific action by the Lower Mainland LGA.

Keep the enactment clause as short as possible, and clearly describe the action being requested. The wording should leave no doubt about the proposed action.

**How to Draft a Resolution:**

**1. Address one specific subject in the text of the resolution.**

Since your community seeks to influence attitudes and inspire action, limit the scope of a resolution to one specific subject or issue. Delegates will not support a resolution if the issues it addresses are too complex for them to understand quickly.

**2. Use simple, action-oriented language and avoid ambiguous terms.**

Explain the background briefly and state the desired action clearly. Delegates can then consider the resolution without having to struggle with complicated text or vague concepts.

**3. Provide factual background information.**

Even a carefully constructed resolution may not clearly indicate the problem or the action being requested. Where possible, provide factual background information to ensure that the "intent" of the resolution is understood.

Two types of background information help to clarify the "intent" of a resolution:

i Supplementary Memo:

A brief, one-page memo from the author, that outlines the background that led to the presentation and adoption of the resolution by the local government.

ii Council/Board Report:

A report on the subject matter, presented to council or board in conjunction with the resolution. If it is not possible to send the entire report, then extract the essential background information and submit it with the resolution.

Resolutions submitted without adequate background information will not be considered until the sponsor has been consulted and has provided documentation outlining the intent of the resolution.

**4. Construct a brief, descriptive title.**

A title assists to identify the intent of the resolution and eliminates the possibility of misinterpretation. It is usually drawn from the "enactment clause" of the resolution.

For ease of printing in the Annual Report and Resolutions Book and for clarity of intent, a title should be no more than three or four words.

**5. Check legislative references for accuracy.**

Where necessary, identify:

- the correct jurisdictional responsibility (e.g., ministry or department within the provincial or federal government)
- the correct legislation, including the name of the Act

**6. Focus on issues that are relevant to all Lower Mainland members.**

The issue identified in the resolution should be relevant to other local governments in the Lower Mainland LGA. This will support proper debate on the issue and assist Lower Mainland LGA or UBCM to represent your concern effectively to the provincial or federal government on behalf of all local governments.

**7. Avoid repeat resolutions.**

In the past, resolutions have come back year after year on the same topic. Elected officials and staff are encouraged to search the UBCM Resolutions database available through the website at [www.ubcm.ca](http://www.ubcm.ca). Click on the "Resolutions and Policy" tab at the top of the page. It will be possible to locate any resolutions on the same topic that have been considered in the past and what the response has been. Endorsed resolutions are part of the advocacy agenda and duplicates are not required.

**8. Ensure that your own local government's process for consideration, endorsement, and conveyance of resolutions to Lower Mainland LGA/UBCM is followed.**

**MODEL RESOLUTION**

SHORT TITLE: \_\_\_\_\_

Local Government Name \_\_\_\_\_

WHEREAS \_\_\_\_\_  
\_\_\_\_\_;

AND WHEREAS \_\_\_\_\_  
\_\_\_\_\_;

THEREFORE BE IT RESOLVED that \_\_\_\_\_  
\_\_\_\_\_.

(Note: A second resolve clause if it is absolutely required should start as follows:)

AND BE IT FURTHER RESOLVED that \_\_\_\_\_  
\_\_\_\_\_.

If you have any questions, please contact Shannon Story by email at [sstory@lmlga.ca](mailto:sstory@lmlga.ca) or by calling (604) 698-5753.



# **LOWER MAINLAND**

LOCAL GOVERNMENT ASSOCIATION

**TO: Mayor/Chair; Council/Board**

**FROM: Councillor Jason Lum, Lower Mainland LGA Past President**

**DATE: January 6, 2020**

**RE: 2020 CALL FOR NOMINATIONS FOR LOWER MAINLAND LGA EXECUTIVE**

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**Please include the following information on your next meeting agenda.**

This circular is notice of the Lower Mainland LGA Executive positions open for nomination, the process and the procedures for nomination.

The deadline for receipt of your nomination is **Friday, March 12, 2020**. The Lower Mainland LGA Conference and AGM will be held from May 6-8, 2020 in Whistler.

The Lower Mainland LGA is the collective voice for local government in the Lower Mainland, including local governments in the Greater Vancouver Regional District, the Squamish-Lillooet Regional District and the Fraser Valley Regional District. The membership elects directors to the Executive during the Convention, and the Executive is charged with ensuring that policy direction set by the general membership is carried forward. The Executive also provides operational and policy direction to the Lower Mainland LGA between Conventions.

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## **1. POSITIONS OPEN TO NOMINATIONS**

The following positions are open for nomination:

- President
- First Vice-President
- Second Vice-President
- Third Vice-President
- Directors at Large (3 positions)

## **2. NOMINATION PROCESS AND QUALIFICATIONS FOR OFFICE**

The candidate must be an elected official of a Lower Mainland LGA member. The candidate must be nominated by two elected officials of a Lower Mainland LGA local government member.

Background information regarding the primary responsibilities and commitments of a Lower Mainland LGA Executive member is available upon request.

A nomination and consent form are attached and should be used for all nominations.

The Chair of the 2020 Nominating Committee is Councillor Jason Lum, Lower Mainland LGA Past President.

### **3. NEXT STEPS**

It is part of the duties of the Nominating Committee to review the credentials of each candidate. A Report on Nominations including, at the candidate's option, a photo and 200-word biography will be prepared under the direction of the Nominating Committee and distributed in the Lower Mainland LGA Convention Newsletter, which is distributed via email before the conference and on-site at the conference. It is not the responsibility of the Lower Mainland LGA to edit applicant materials to make them suitable for print. If materials are not provided on time and print ready, the Lower Mainland LGA reserves the right not to include them in the newsletter.

**To be included in the Convention Newsletter, send your current photo, biography and completed nomination form to:**

**[sstory@lmlga.ca](mailto:sstory@lmlga.ca)**

**With subject line: Lower Mainland LGA Nomination Package – “applicant name”  
Deadline: March 12, 2020**

### **4. FINAL COMMENTS**

The nomination process does not change the process allowing candidates to be nominated off the floor at the Convention. That process remains in place. The process outlined above provides for those that are interested in seeking office to be directly nominated prior to the Convention.

### **5. FURTHER INFORMATION**

All other inquiries should be directed to:

**Shannon Story, Executive Director of the Lower Mainland LGA**

**at [sstory@lmlga.ca](mailto:sstory@lmlga.ca)**

**PO Box 729**

**Pemberton, BC V0N 2L0**

**604 698-5753**

## NOMINATIONS FOR THE 2020 LOWER MAINLAND LGA EXECUTIVE

We are qualified under the Lower Mainland LGA Constitution to nominate<sup>1</sup> a candidate and we nominate:

Name of nominee: \_\_\_\_\_

Local government position (Mayor/Councillor/Director): \_\_\_\_\_

Local government represented: \_\_\_\_\_

Lower Mainland LGA Executive office nominated for: \_\_\_\_\_

Printed Name of nominator: \_\_\_\_\_ Printed Name of nominator: \_\_\_\_\_

Position: \_\_\_\_\_ Position: \_\_\_\_\_

Local Gov't: \_\_\_\_\_ Local Gov't: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

|                     |
|---------------------|
| <b>CONSENT FORM</b> |
|---------------------|

I consent to this nomination and attest that I am qualified to be a candidate for the office I have been nominated to pursuant to the Lower Mainland LGA Constitution<sup>2</sup>. I also agree to provide the following information to the Executive Director by March 12, 2020:

- 2"x3" Photo (high resolution)
- Biographical information. No more than 200 words in length.

Printed Name: \_\_\_\_\_

Running for (position): \_\_\_\_\_

Local Government: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

---

<sup>1</sup> Nominations require two elected officials of members of the Association.

<sup>2</sup> All nominees of the Executive shall be elected representatives of a member of the Association.

**Return to: [sstory@lmlga.ca](mailto:sstory@lmlga.ca)  
c/o Lower Mainland LGA, PO Box 729, Pemberton, BC V0N 2L0**

**From:** [Redacted] s. 22(1)  
**Sent:** Monday, January 6, 2020 12:54 PM  
**To:** MayorandCouncil  
**Subject:** Homeless taking over!

1603-DB

I have called Police & registered a complaint with Bylaws @ City Hall!  
[Redacted] s. 22(1) continues to take over John Lawson Park & washroom!  
Violation of every Bylaw!  
Will [Redacted] s. 22(1) be paying a 6.9% increase on his property tax this year!  
West Van's Oppenheimer Park!

[Redacted] s. 22(1)

West Van  
[Redacted] s. 22(1)

Sent from my iPhone

*[Faint, illegible text at the bottom of the page]*

1010-20-16-059

From: [redacted] s. 22(1)  
Sent: Tuesday, January 7, 2020 11:37 AM  
To: MayorandCouncil  
Subject: Proposed rental Infill 1552 Esquimalt Ave

Good morning:

I am writing regarding the proposed rental Infill at 1552 Esquimalt Ave. I am [redacted] s. 22(1) and have lived at [redacted] s. 22(1) for several years.

I am in favour of new AFFORDABLE rental housing in West Vancouver, but from what I have read and also been informed by the Developer, I do not believe that this site would be suitable for this size of development nor would the rents be affordable.

One of my main concerns is the traffic and parking in this area - these are some facts:

The 1500 block of Duchess is almost unique in this area as there are no parking time restrictions (other than street cleaning - 2 hours - on the South side Tuesday mornings and on the north side Friday mornings). This results in the following:

People who work locally on Marine Drive or at the 16th Street Medical Centre, park in this block all day. They arrive early morning and drive around until a parking space become available and stay there until late afternoon. Thereby limiting the availability of many of the few parking spaces in this block.

[redacted] s. 22(1) a parking stall costs \$60 A MONTH to rent. The building [redacted] s. 22(1) (1552 Esquimalt) charges approx. the same. [redacted] s. 22(1) building, there are not enough parking stalls for all car owners plus there are tenants which have more than one vehicle. Therefore tenants in both buildings, who are unable, or who don't wish to pay an extra \$60 a month, try to find parking in the 1500 block of Duchess Ave. with the new development - this will only get worse.

There is a designated loading zone [redacted] s. 22(1) Constantly people are parking illegally in this zone. You can easily check with your Bylaw Dept as to the number of calls they receive about this issue. [redacted] s. 22(1) [redacted] s. 22(1) bus [redacted] s. 22(1) from this loading zone and many many times it cannot park and has to stop in the middle of the road [redacted] s. 22(1) risk falling trying to get to the bus because someone has parked illegally in [redacted] s. 22(1) Again, with the new development - this will only get worse.

In an ideal world, tenants of the new Infill rental buildings would take the bus, ride their bikes or walk, but regardless of what any study shows - the majority of people are going to drive their cars and therefore they are going to need somewhere to park them. The proposed development fails substantially regarding the parking issues.

This proposed development is surrounded by high rise rental and Strata owned apartments. To build an Infill development of the proposed size on this site would cause traffic and parking chaos in this

neighbourhood. Please come down at any time and see for yourself. Spend a short time in the 1500 block of Duchess and you will see first hand what [REDACTED] s. 22(1), experience every single day.

Please reconsider your approval of this development,

Thank you

[REDACTED] s. 22(1)

West Vancouver BC

[REDACTED] s. 22(1)

0332-03

**From:** s. 22(1)  
**Sent:** Tuesday, January 7, 2020 7:11 PM  
**To:** John McEwen; Polly Krier; Kim Trowbridge; Tim Laidler; Neil Belenkie; Robert Begg; Bowen Island M&C; Mike Hurley; Pietro Calendino; Sav Dhaliwal; Dan Johnston; Colleen Jordan; Joe Keithley; Paul McDonell; Nick Volkow; James Wang; s. 22(1); Brent Asmundson; Craig Hodge; Steve Kim; Trish Mandewo; Dennis Marsden; Teri Towner; Chris Wilson; Bonita Zarrillo; George Harvie; Dan Copeland; Alicia Guichon; Lois Jackson; Jeannie Kanakos; Dylan Kruger; Bruce McDonald; Val Van Den Broek; Paul Albrecht; Teri James; Gayle Martin; Nathan Pachal; Rudy Storteboom; Rosemary Wallace; Mayor & Council Langley Township; Lions Bay Village Mayor & Council; Maple Ridge M&C; Jonathan Cote; Chinu Das; Jaimie McEvoy; Nadine Nakagawa; Chuck Puchmayr; Mary Trentadue; Linda Buchanan; Holly Back; Don Bell; Angela Girard; Tina Hu; Jessica McIlroy; Tony Valente; North Van District M&C; Pitt Meadows City M&C; Port Coquitlam M&C; Port Moody M&C; Richmond M&C; Doug McCallum; Linda Annis; Doug Elford; Laurie Guerra; Brenda Locke; Jack Singh; Mandeep Nagra; Allison Patton; Steven Pettigrew; Rebecca Bligh; Christine Boyle; Adriane Carr; Melissa De Genova; Lisa Dominato; Pete Fry; Colleen Hardwick; Sarah Kirby-Yung; Jean Swanson; Michael Wiebe; Mayor and Council; Darryl Walker; DAVID CHESNEY; HELEN FATHERS; Erika Johanson; Scott Kristjanson; Anthony Manning; Christopher Trevelyan  
**Subject:** Ideas in Response to an Urgent Crisis

#### Mayors & Councillors:

We are sending you the following links, hoping that you will take the time to view and read the content.

We are in the midst of a global climate crisis, brought about by our dependency on a carbon economy. If we are to emerge from this crisis as a fully functioning civilization, a paradigm shift will be required.

The YouTube link below is to a talk by Jeremey Rifkin to a group of start-up entrepreneurs in Geneva, Switzerland. Although the group talk to entrepreneurs may not relate directly to any of you or your cities, the underlying message most certainly does. Rifkin is presenting an introduction to the Third Industrial Revolution ~The Digital Revolution ~ along with a roadmap to achieve these goals. This is a decentralized economy, based upon new energy sources (non-carbon), new communication systems (digital) and new modes of transportation (non-carbon). These components are developed and/or brought together at the community level, "local hubs". Each hub is connected to other hubs in its geographical region and beyond.

This is a vision ~ not only of a new economy; it is also a roadmap to halt and perhaps reverse the climate crisis we have created.

The second link is access to Rifkin's website and to three documents that describe the roadmaps being implemented in three European regions: The Metropolitan Region of Rotterdam and The Hague, Grand Duchy of Luxembourg and Nord-Pas de Calais, France.

It is our hope that you will contemplate and discuss these ideas to both mitigate and resolve the climate crisis at a council level before bringing them to a meeting of the Metro Vancouver Regional District.

<https://youtu.be/TDRMgqyhiug>

<https://www.foet.org/about/tir-consulting-group/>

Sincerely:

s. 22(1)

Surrey BC

s. 22(1)

0055-61

**From:** HUB Cycling <web@bikehub.ca>  
**Sent:** Wednesday, January 8, 2020 2:54 PM  
**To:** MayorandCouncil  
**Subject:** January Bike Bulletin

[View this email in your browser](#)



Your Cycling Connection

## UPDATES



### Start 2020 with a \$20 HUB Membership

Start the new year with a resolution that makes a positive impact on your health, the environment and saves you money. Make the resolution to cycle more often in 2020. For a limited time, save \$10 off both our individual and family HUB Memberships. Offer expires on January 31st.

---

[Join Hub Now](#)



## **New Year Resolution: Become a Cycling Advocate!**

Interested in local cycling action, education or events? Attend local HUB committee meetings in your community to see what's happening. All are welcome - no experience required!

[Find your Local Committee](#)



## **Insurance: Are you covered?**

HUB Cycling has partnered with Pedal Power to offer HUB members a 15% discount. Pedal Power Insurance offers unique coverage for people who cycle for regular commuting and other daily purposes.

[Get Price Estimate](#)

---

## **GET INVOLVED**



## **We're hiring a Director of Engagement and Development**

HUB Cycling seeks an innovative and strategic Director of Engagement and Development (DED) to actively lead its strategy surrounding corporate partnerships, donor relations, fundraising initiatives and events.

[Learn More](#)

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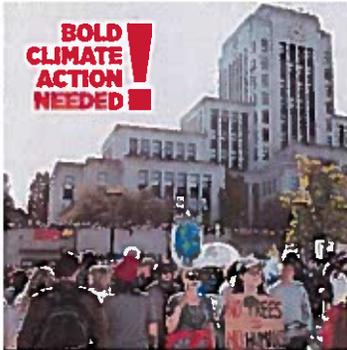
## Donate to HUB Cycling and make biking better.

HUB Supporter, we need your help! Will you join our core group of supporters and help develop better, safer and more accessible road conditions for bicycling across BC?

[DONATE NOW](#)

---

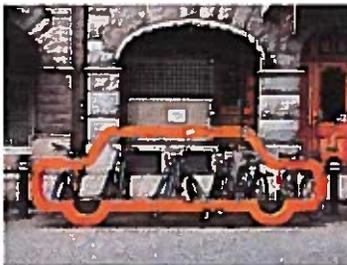
## EVENTS



### **BOLD ACTIONS for a CLIMATE EMERGENCY**

Ramping up on the climate crisis means we need to be bold. Join us and the City of Vancouver at the Orpheum on Feb 3 for a conversation about what it means for Vancouver to get real on climate change – and what each of us can do.

[Find Tickets](#)



### **Bike Awards**

On February 27th, HUB will recognize organizations and individuals that have demonstrated an outstanding commitment to making biking better in Metro Vancouver at the 7th Annual Bike Awards. All HUB Cycling members with a current membership are invited.

[RSVP Now](#)

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## OUR SUPPORTERS

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JOIN HUB AS A MEMBER

HUB Cycling members create a strong, unified voice to ensure decision-makers know there is demand for safer, more connected bike routes for people of all ages and abilities and better education for all road users.

[JOIN NOW](#)



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You are receiving this email because you wished to stay up to date on Bike Events, Bike Advocacy, and Bike Education in Metro Vancouver.

Our mailing address is:

HUB Cycling  
312 Main (2nd Floor)  
Vancouver, BC V6A 2T2  
Canada

[Add us to your address book](#)

0055-01

**From:** Table Matters <nstablematters@gmail.com>  
**Sent:** Thursday, January 9, 2020 6:06 PM  
**To:** MayorandCouncil <MayorandCouncil@westvancouver.ca>  
**Subject:** Table Matters News

[View this email in your browser](#)



*Infusing food into community dialogue, policy and life on the North Shore*

*#infusingfoodNS*

## **NORTH SHORE TABLE MATTERS**

### **REMINDER**

#### **EXPRESSIONS OF INTEREST: Community Food Recovery Projects**

Food Recovery was identified as a priority at the spring gathering of the North Shore Table Matters Network. The vision is to eventually have a "bricks and mortar" Food Recovery HUB on the North Shore that will receive, process and distribute recovered food. It is hoped that this HUB could also provide training opportunities (i.e. chef, warehouse, driving, etc.) and provide low cost prepared meals to organizations and individuals on the North Shore.

At this time, the North Shore Table Matters Network has \$5,000 available for community groups and non-profit organizations who are interested in developing a community food recovery project that can demonstrate the potential for impacts in reducing food waste, supporting those in need, or creating a sense of community around food on the North Shore. Or, maybe you have another goal in mind. We want to hear your ideas!

#### **Eligible Applicants:**

Community non-profit organizations and formal/informal community groups (i.e. strata building residents, student/youth groups, neighbourhood residents, churches, schools, childcares, etc.) All applications will be considered.

#### **Funding cannot be used for:**

Capital expenditures over \$1,000

Extensive materials/supplies

Banquets

Stand Alone Research Projects

Curriculum Development

Daycare costs

---

### **UPDATING OUR FOOD ASSET MAP**

If you are providing, partnering on or funding food-related programs/ services for children 0 to 10 and their families we want to hear from you! To help inform our Food Culture and Children Collaborative project we are updating our food asset map.

Check out the [Food Asset Map](#), and if you aren't on it please provide us with your [information](#).

Resource Libraries

Employee Benefits

**Project funding to a maximum of \$2,500 will be available, but requests of up to \$5,000 will be considered.** NSTMN may choose to fund 1 project at the \$5,000 level.

Expressions of Interest must be received by January 17, 2020 at 4:00pm at:

[nstablematters@gmail.com](mailto:nstablematters@gmail.com)

**Please put “Food Recovery EoI” in the subject line.**

**Successful applicants will be:**

- notified by mid-February and funds will be distributed shortly after. All funds need to be spent by December 31, 2020.
- required to complete a brief project report by December 31, 2020, or on the project's completion.
- required to attend the next North Shore Table Matters Network gathering on the morning of March 6th to talk about their project.

You can view the complete Expression of Interest [here](#).

**For more information, please contact**

Betina Wheeler

NSTMN Coordinator

[nstablematters@gmail.com](mailto:nstablematters@gmail.com)

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## **Vancouver Food Tours FEEDBACK WANTED:**

After reading about the Vancouver Food Tours folks doing a Richmond tour, we commented on their Facebook page that they needed to come to the North Shore. Well, they responded and they asked us where they should go if they took the Seabus over?

Want to weigh in and give them your recommendations? Go to our [Facebook page](#) and add your feedback!

And while you are there, like us if you haven't already!

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## **Talking about North Shore food issues on social media?**

Don't forget to use

[#infusingfoodNS](#)

so we all hear about it!

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*The North Shore Table Matters Network is supported with funding from the  
Community Food Action Initiative through Vancouver Coastal Health and the North  
Shore Neighbourhood House provides a home for us.*





Website



Email



Facebook



Twitter

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You are receiving this email because you opted in at our website or at a Table Matters event.

**Our mailing address is:**

Table Matters Network

3625 Banff Court

North Vancouver, British Columbia V7H 2Z8

Canada

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0633-03

**From:** [REDACTED] s. 22(1)  
**Sent:** Thursday, January 9, 2020 7:33 PM  
**To:** MayorandCouncil  
**Subject:** Please watch these, and share with staff!

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ALTERNATIVE NEWS & INDEPENDENT VIEWS

**HOT TOPICS**

- JANUARY 9, 2020 | BYPRODUCT OF IRAN CONFLICT: INCREASED SURVEILLANCE AND DETAINED IRANIAN-AMERICANS
- JANUARY 9, 2020 | VIDEO OF JEFFREY EPSTEIN'S SUICIDE ATTEMPT "ACCIDENTALLY" DESTROYED BY US GOVERNMENT
- JANUARY 9, 2020 | RESEARCHERS REVEAL 11 NEW 5G VULNERABILITIES
- JANUARY 9, 2020 | WHAT IS LOCALIZATION?
- JANUARY 9, 2020 | ROCKETS FIRED AT US IN IRAQ, US CONTRACTOR WAS "COUNTERINTELLIGENCE" & US/IRAN GOV

**COORDINATION?**

**HOME ECONOMY**

Anyone Can Now Transform a Pole into a 4G or 5G Small Cell Tower with Small Cell Mounts

**TOPICS:**5GBN FrankConsumer RightsTelecom  
JANUARY 8, 2020



By **B.N. Frank**

Research has already determined that cell towers installed near homes **reduces property value**. Research has also determined that both 4G and 5G cell towers emit biologically and environmentally harmful radiation (see **1, 2**).

**Multiple lawsuits have already been filed about forced 4G and 5G small cell installation in the U.S.** (see **1, 2, 3, 4**). Doctors, scientists, engineers and public advocates have asked President Trump for a **moratorium on 5G**. Experts warn about more than biological and environmental risks (see **1, 2, 3, 4**). Regardless, the Federal Communications Commission (**FCC**) continues to **promote and force installation**. Thanks to Valmont Site Pro 1 – installation now seems easier than ever.

From *Wireless Estimator*:

Valmont Site Pro 1, the industry-leading manufacturer and distributor of wireless site components, announces the launch of a new line of small cell mounts, pole mounted enclosures and accessories.

The APT (Adaptive Pole Top) Kits are universal in nature, enabling you to seamlessly transform any wood, metal, concrete or composite pole into a 5G node. The kits are designed for ease of installation, maintenance and flexibility with options available for 4G, 5G or combination 4G/5G applications.

People and animals have been getting sick where 5G has already been turned on (see **1, 2, 3, 4**) so perhaps Valmont executives should volunteer to have additional small cells installed in front of their homes first.

*Activist Post* reports regularly about 5G and other sources of unsafe technology. For more information **visit our archives** and the following websites.

- **5GCrisis**
- **5GExposed**

- [5G Information](#)
- [The 5G Summit](#)
- [Environmental Health Trust](#)
- [Last Tree Laws](#)
- [My Street, My Choice](#)
- [Physicians for Safe Technology](#)
- [Scientists for Wired Tech](#)
- [TelecomPowerGrab.com](#)
- [Whatis5G.Info](#)
- [Zero5G](#)

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\*\*\*\*\*

**Shared by:**

s. 22(1)

- [RESOURCES](#)
- [READING LIST](#)
- [PRIVACY POLICY](#)

ACTIVIST POST - ALTERNATIVE INDEPENDENT NEWS - CREATIVE COMMONS 2019

185-02

**From:** Raymond Fung  
**Sent:** Monday, January 6, 2020 11:10 AM  
**To:** [REDACTED] s. 22(1)  
**Cc:** MayorandCouncil; Suzanne Bornestig; Vanessa Garrett; Dustin Bergstrom; Cindy Liu  
**Subject:** RE: Council vandalism  
**Attachments:** WHOLE-Info-[REDACTED] s. 22(1)

Dear [REDACTED] s. 22(1)

I am in receipt of your email dated December 20, 2019 to Mayor and Council regarding the tree/hedge removal at the intersection of Summit Place and Overstone Drive. Your correspondence has been delegated to me for a reply on behalf of the District.

Staff appreciate that landscaping and greenery provide privacy for residents and adds character to the neighbourhood. In our climate, this vegetation grows quickly and can easily become a nuisance or hazard if not managed regularly. In this case, to maintain safe sightlines for traffic at this location, the District advised the resident of significant vegetation encroachment. The District Arborist facilitated the issuance of a tree removal permit, as the tree and hedge were on the municipal boulevard. The resident then completed the vegetation removal. In response to the aesthetic impact, the boulevard may be re-landscaped by the resident under conditions outlined in the Boulevard Bylaw.

Thank you for understanding the District’s need to address public safety concerns.

Yours sincerely,

**Raymond Fung, M.Eng., P.Eng.**  
 Director | Engineering & Transportation Division  
 District of West Vancouver  
 d: 604-925-7159 | f: 604.925.5968  
 westvancouver.ca

**From:** [Redacted] s. 22(1)  
**Sent:** Friday, December 20, 2019 1:16 PM  
**To:** MayorandCouncil  
**Subject:** Council vandalism  
**Attachments:** image1.jpeg; ATT00001.txt

Just got home to witness the vandalism of hedge cutting on the corner of Summit Place and Overstone that was order by the council. This is an absolute disgrace. This hedge has been a local feature for at least 16 years (the time I have been a neighbor) and has been well maintained by the owners. Now we are left with an eyesore.

For what justifiable reason was this done? Who does the council serve apart from the local residents, because none of the locals wanted this? Who is going to be sacked for such a detestable decision?

I appreciate a swift response

Best  
[Redacted] s. 22(1)

