

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, JULY 21, 2014**

COUNCIL:

Mayor M. Smith; Councillors M. Booth, C. Cameron, N. Gambioli, M. Lewis, T. Panz and W. Soprovich.

STAFF:

N. Leemhuis, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer;
S. Scholes, Municipal Clerk; P. Bates, Manager, Engineering Services; M. Koke, Chief Financial Officer; A. Mooi, Director, Parks and Community Services; B. Sokol, Director, Planning, Land Development and Permits; and M. Panneton, Deputy Clerk.

CALL TO ORDER

1. The meeting was called to order at 7:04 p.m.

Mayor Smith informed that Council appointed Bahar Taheri and Katherine Tong to the Awards Committee, and at Council's last regular meeting the terms of reference for the Awards committee were amended to update current awards categories such as environment, heritage, arts and culture, civic commitment, and health, wellness and activity. Mayor Smith also informed that the West Vancouver Community Centre and Aquatic Centre was selected as the winner by the readers of the North Shore News in the category of favourite community fitness facility and that by receiving this award the public have recognized the Centre's ability to meet and exceed the community's expectations through its many programs and services for people of all ages.

A. Mooi (Director, Parks and Community Services) provided an update regarding beach closures due to high bacteria levels, informed that Vancouver Coastal Health monitors beaches in Metro Vancouver regarding bacteria levels during the swimming season, informed of public notifications, communications and signage on beaches, that the advisory warning would be in place until the bacteria reached acceptable levels, and that the public could contact Vancouver Coastal Health for additional information.

APPROVAL OF AGENDA

2. **Approval of July 21, 2014 Regular Council Meeting Agenda**

MOVED by Cameron, seconded by Soprovich:

THAT the July 21, 2014 regular Council meeting agenda be amended by:

- adding to Item 3, July 7, 2014 special and regular Council meeting minutes;

- adding to Item 6, written submissions C-1 to C-5 regarding Development Permit Application No. 13-067 for 765 Marine Drive/Park Royal North;
 - adding to Item 13, Items 13.1 and 13.2 regarding correspondence;
- AND THAT the agenda be approved as amended.

S. Scholes (Municipal Clerk) informed that four submissions regarding Development Permit Application No. 13-067 were received late today and distributed on-table.

The question was called on the motion.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Panz, seconded by Soprovich:

THAT the following Minutes be adopted as circulated:

- July 7, 2014 special and regular Council meetings.

CARRIED

Mayor Smith informed that at the July 7, 2014 Council meeting there was a speaker who unfortunately got overlooked and invited Mr. Karim to come forward and speak at this time.

D. Karim (752 Eden Place) spoke relative to the Maison Seniors' Living development, including: the developer and his representatives made a number of promises to mitigate objections and requested that the Planning department follow through on them so that the neighbourhood's interests are protected; list of covenants emailed on behalf of our neighbourhood, which are fundamental in maintaining our quality of life; requested that Council instruct the Planning department to incorporate covenants in appropriate permits; and urged Council to make sure neighbourhood interests are protected.

B. Sokol (Director, Planning, Land Development and Permits) informed that a series of things are in place that were before Council at the public hearing and that those will be enforced by the Planning department.

Mayor Smith informed that we are going to monitor things to make sure that everything that was committed is going to be delivered to the neighbourhood.

DELEGATIONS

4. E. Finn, regarding Woodfibre LNG Limited Proposal for Liquefied Natural Gas Plant in Howe Sound (File: 0055-01)

C. Cameron (5420 Marine Drive) introduced E. Finn (3424 West 2nd Avenue) and spoke relative to the Woodfibre LNG Limited Proposal for Liquefied Natural Gas Plant in Howe Sound including: air quality and revitalized marine ecosystems since the Woodfibre pulp mill closed down; BC tourism jobs and sector revenues are worth more than oil and gas extraction, forestry or

agriculture; threats posed by LNG super tankers; and internationally accepted standards for the siting of LNG plants.

A PowerPoint presentation was provided and E. Finn spoke relative to the Woodfibre LNG Limited Proposal for Liquefied Natural Gas Plant in Howe Sound and concerns including: several industrial projects are proposed for Howe Sound; the 2008 Union of British Columbia Municipalities resolution against the passage of LNG tankers in Howe Sound; federal policy on LNG tankers; LNG tanker concerns including impact of spills and tankers travelling through Howe Sound; the Woodfibre LNG proposal and other related concerns.

Council members commented and E. Finn responded to queries of Council.

MOVED by Gambioli, seconded by Cameron:

THAT

1. the District of West Vancouver Council advise the environmental assessment office of our concerns regarding super tanker safety, rogue waves, foreshore erosion, conflicting waterway uses, and the LNG terminal in Howe Sound and tanker traffic, in response to their request for feedback on the Woodfibre LNG project; and
2. the District of West Vancouver be included in any existing and future committees, working groups and consultative bodies regarding the tanker traffic and location and operation of the LNG plant; and that
3. the District of West Vancouver Council write to the federal government with a suggestion to ban the passage of LNG tankers in the waters of Howe Sound.

Council members commented relative to the proposed motion.

The question was called on the motion.

CARRIED

MOVED by Gambioli, seconded by Cameron:

THAT the delegation from E. Finn, regarding Woodfibre LNG Limited Proposal for Liquefied Natural Gas Plant in Howe Sound be received for information, with thanks.

CARRIED

REPORTS

5. Reports from Mayor and Councillors on Boards, Committees, and Working Groups

Councillor Booth reported on attendance at the junior golf tournament at Gleneagles Golf Course and acknowledged the organizers; at a Community to Community Forum with the Katzie First Nation in Pitt Meadows; and acknowledged the victims of Malaysian flight MH17 that was shot down over Ukraine.

Mayor Smith reported on attendance with Council members at the Dinner on the Dock at Horseshoe Bay, congratulated the Horseshoe Bay Business Association on the event, and informed that staff are working with the business association to try and drive more business through Horseshoe Bay and improve the appearance of the Bay.

MOVED by Booth, seconded by Panz:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

6. Development Permit Application No. 13-067 for 765 Marine Drive/Park Royal North (File: 1010-20-13-067)

At the June 16, 2014 regular meeting Council received the reports dated May 28 and June 12, 2014 regarding Development Permit Application No. 13-067 for 765 Marine Drive/Park Royal North and set the date for consideration for July 21, 2014.

Reports received up to and including July 21, 2014:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Development Permit No. 13-067 for 765 Marine Drive (Park Royal North)	May 28, 2014	June 16, 2014	R-1
Development Permit No. 13-067 for 765 Marine Drive (Park Royal North)	June 12, 2014	June 16, 2014	R-2

Written Submissions received up to and including July 21, 2014:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	July 16, 2014	C-1
Redacted	July 21, 2014	C-2
Redacted	July 21, 2014	C-3
Redacted	July 21, 2014	C-4
Redacted	July 21, 2014	C-5

A PowerPoint presentation was provided and L. Berg (Senior Community Planner) described the proposed development permit. L. Berg and B. Sokol (Director, Planning, Land Development and Permits) responded to queries of Council.

A PowerPoint presentation was provided and R. Amantea (Vice President, Park Royal Shopping Centre), J. Moorcroft (Architect, Musson, Cattell, Mackey Partnership) and M. Vaughan (Landscape Architect, Vaughan Landscape Planning and Design Ltd.) described the proposed development permit. P. Joyce (President, Bunt & Associates Engineering Ltd.), R. Amantea and M. Vaughan responded to queries of Council.

Mayor Smith called for public input.

C. Low (935 Marine Drive) spoke relative to the proposed development including: the pedestrian overpass that was torn down and replaced with a three-way crosswalk and impact on pedestrians; reconnect tenants back to the South Mall; noise bylaws were not enforced during the Park Royal upgrade construction; and concerns regarding residents severely affected by these changes.

Councillor Soprovich left the meeting at 8:39 p.m. and returned to the meeting at 8:40 p.m.

A. Hylands (1430 Inglewood Avenue) spoke relative to the proposed development including: concerns regarding the traffic volume around Park Royal and the traffic congestion at Taylor Way and Marine Drive; concerns regarding access to the West Royal towers; no more apartment buildings; and asked please do something about the traffic.

Mayor Smith queried two more times if there was anyone else who wished to speak and there was no response.

MOVED by Lewis, seconded by Cameron:

THAT all written and oral submissions regarding Development Permit Application No. 13-067 for 765 Marine Drive/Park Royal North up to and including the Council meeting held on July 21, 2014 be received for information.

CARRIED

MOVED by Lewis, seconded by Cameron:

THAT Development Permit Application No. 13-067 for 765 Marine Drive/Park Royal North, which would allow for improvements and renovations to the Park Royal North mall, be approved.

Council members commented relative to the proposed development permit, and

B. Sokol responded to queries of Council.

The question was called on the motion.

CARRIED

7. Ferry Building Gallery (File: 0545-03)

Withdrawn.

Mayor Smith informed that Council would consider Item 9 prior to Item 8.

9. Additions to West Vancouver Community Heritage Register and Voluntary Heritage Designation for 6003 Eagleridge Drive (File: 2585-09)

B. Sokol (Director, Planning, Land Development and Permits) spoke relative to the subject report dated June 27, 2014.

MOVED by Soprovich, seconded by Cameron:

THAT

1. 6003 Eagleridge Drive, 1768 Inglewood Avenue, and 4762 The Highway be added to the West Vancouver Community Heritage Register, pursuant to section 954 of the *Local Government Act*;
2. Proposed "Heritage Designation Bylaw No. 4785, 2014" pertaining to 6003 Eagleridge Drive be read a first time; and
3. Proposed "Heritage Designation Bylaw No. 4785, 2014" be presented at a Public Hearing scheduled for September 15, 2014 at 7 p.m. in the Municipal Hall Council Chamber, and that the Municipal Clerk give statutory notice of the scheduled Public Hearing.

Councillor Soprovich acknowledged Ms. Y. Wagner (Owner, 6003 Eagleridge Drive) for the work she has done in maintaining the property and heritage factors, and as a benefactor as upon her passing she is going to dedicate the property and home to the District of West Vancouver. B. Sokol responded to Council queries relative to supportive and non-monetary conservation incentives. Councillor Gambioli provided a suggestion to staff for a heritage home and garden tour.

Mayor Smith informed that N. Leemhuis (Chief Administrative Officer) will be bringing forward to Council later this year a proposal to reinvigorate heritage in West Vancouver, and step up our focus on heritage.

The question was called on the motion.

CARRIED

8. Options for Marine Drive and Pound Road Intersection (File: 1805-01)

P. Bates (Manager, Engineering Services) and N. Wong (Transportation Engineer) displayed a map of the Marine Drive and Pound Road intersection, spoke relative to the subject report dated June 18, 2014 and lower level road considerations, time frame, traffic calculations, and discussions with stakeholders and feedback from user groups.

V. Mendes (Kings Avenue) spoke relative to the Marine Drive and Pound Road Intersection, asked that Council delay voting in favour of this report, commented regarding: user groups that have not been consulted; change.org petition with 450 people signed up; option of putting some sort of access on the back side parallel to the CN Railway; and asked that the motion be delayed for further consultation.

N. Brown spoke relative to the Marine Drive and Pound Road Intersection including: it has never been a good exit but people used it because they could do the overpass or loop through in front of the towers; traffic is now being pushed into Park Royal to loop back which increased congestion in the Park Royal Area; and it would be helpful to know that there is a solution rather than waiting 10 years for the potential low road connector plan.

MOVED by Cameron, seconded by Soprovich

THAT

1. the "Options for Marine Drive and Pound Road Intersection" recommendation be tabled until such time as staff have had an opportunity to consult with the user groups and have had the time to determine more accurate costing and development of the feasibility of the various options available; and
2. staff return the issue back to Council with more concrete suggestions for improvements.

N. Leemhuis (Chief Administrative Officer) referred to the three part recommendation set out in the subject report and suggested that a fourth part be added as follows: "That staff consult with user groups and stakeholders and provide further review and analysis of options to be brought forwarded in the fall of 2014."

Discussion ensued.

The question was called on the motion.

CARRIED

10. Proposed 5 Year Financial Plan Bylaw No. 4780, 2014, Amendment Bylaw No. 4800, 2014 (File: 1610-20-4800)

MOVED by Panz, seconded by Gambioli:

THAT proposed "5 Year Financial Plan Bylaw No. 4780, 2014, Amendment Bylaw No. 4800, 2014" be read a first, second, and third time.

M. Koke (Chief Financial Officer) spoke relative to the subject report dated June 5, 2014.

The question was called on the motion.

CARRIED

BYLAWS

11. Proposed Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4771, 2014; and Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4772, 2014 (Coach Houses)
(File: 1610-20-4771/4772)

B. Sokol (Director, Planning, Land Development and Permits) informed that staff would be returning in September with the procedures and a fees and charges bylaw amendment for coach houses.

MOVED by Gambioli, seconded by Panz:

THAT proposed "Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4771, 2014" be adopted.

CARRIED

Councillor Soprovich voted in the negative

MOVED by Gambioli, seconded by Panz:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4772, 2014" be adopted.

CARRIED

Councillor Soprovich voted in the negative

CONSENT AGENDA ITEMS

12. Consent Agenda Items

MOVED by Booth, seconded by Panz:

THAT the Consent Agenda items, with the exception of Item 12.1 excluded for debate, be approved:

- Item 12.1. – Policy Review for the Protection of Trees on Public and Private Lands in the District;
- Item 12.2. – Proposed Amendment to 2014 Council Meeting Schedule;
- Item 12.3. – 2014 North Shore Homeless Count;
- Item 12.4. – Aquatic Centre: Innovation in Leadership Development and Training; and
- Item 12.5. – Correspondence List.

CARRIED

The following Consent Agenda Item 12.1 was excluded from the Consent Agenda for debate.

12.1. Policy Review for the Protection of Trees on Public and Private Lands in the District (File: 2190-01)

Council members commented relative to the subject report dated June 23, 2014.

R. Fassler (1114 Mathers Avenue) referred to the recommendation in the subject report and spoke in support of the recommendation and relative to policy review for the protection of trees on public and private lands in the District.

A. Kermod (885 Braeside Street) spoke in support of the recommendation in the subject report and relative to policy review for the protection of trees on public and private lands in the District.

L. Clarke (885 Braeside Street) spoke in support of the recommendation in the subject report and relative to policy review for the protection of trees on public and private lands in the District.

At 9:57 p.m. it was:

MOVED by Soprovich, seconded by Panz:

THAT the meeting be extended past 10:00 p.m.

CARRIED UNANIMOUSLY

B. Sokol (Director, Planning, Land Development and Permits) spoke relative to the timing for the policy review for the protection of trees on public and private lands in the District.

MOVED by Cameron, seconded by Lewis:

THAT a comprehensive review of the District policies and bylaws related to the protection of trees on public and private lands be undertaken in a phased approach as outlined in the report titled "Policy Review for the Protection of Trees on Public and Private Lands in the District," dated June 23, 2014.

A PowerPoint presentation relative to high impact tree cutting applications was provided and A. Banks (Senior Manager, Parks) and B. Sokol responded to queries of Council.

The question was called on the motion.

CARRIED

The following Items were approved in the Consent Agenda.

12.2. Proposed Amendment to 2014 Council Meeting Schedule (File: 0120-01)

THAT a special Council meeting be scheduled for Monday, July 28, 2014 in the Municipal Hall Council Chamber, at 10:00 a.m.

12.3. 2014 North Shore Homeless Count (File: 2620-11)

THAT the report dated June 26, 2014, from the Manager of Community Development, Youth and Families, titled "2014 North Shore Homeless Count" be received for information.

12.4. Aquatic Centre: Innovation in Leadership Development and Training
(File: 3030-01)

THAT the report from the Manager of Community Recreation Manager, titled "Aquatic Centre: Innovation in Leadership Development and Training" be received for information.

12.5. Correspondence List (File: 0120-24)

THAT the correspondence list be received for information.

Council Correspondence Update to June 27, 2014 (up to 12:00 Noon)

Received for Information

- (1) Committee and Board Meeting Minutes – Design Review Committee – April 24 and May 22, 2014
- (2) S. Robinson, MLA (Coquitlam-Maillardville), June 23, 2014, regarding Invitation to Official Opposition Union of British Columbia Municipalities (UBCM) Breakfast (Friday, September 26, 2014)
- (3) 2 submissions, June 24 - 26, 2014, regarding Ferry Building / Art Gallery
- (4) Ministry of Community, Sport and Cultural Development, June 27, 2014, regarding “2014 Strategic Community Investment Fund Letter”

Responses to Correspondence

- (5) Director of Engineering and Transportation, June 25, 2014, response regarding “West Van Mayor & Council: Compliant – Horseshoe Bay roads”

Council Correspondence Update to July 4, 2014 (up to 12:00 Noon)

Referred for Action

- (1) June 29, 2014, regarding “Graffiti at plateau park” (Referred to Director of Parks and Community Services for consideration and response)
- (2) June 30, 2014, regarding “Fwd: Ferry Building Expansion” (Referred to Deputy Chief Administrative Officer for consideration and response)
- (3) July 2, 2014, regarding “Horseshoe Bay Park -- Park Maintenance -- Garbage” (Referred to Director of Parks and Community Services for consideration and response)
- (4) July 2, 2014, regarding “Is BC Hydro allowed to clear cut the north shore?” (Referred to Director of Planning, Land Development and Permits for consideration and response)

Received for Information

- (5) West Vancouver Yacht Club, June 13, 2014, regarding Proposed Renewal of Water Lot Sublease to Kadin Equities Ltd.
- (6) International Olympic Committee, June 27, 2014, regarding District of West Vancouver Request for International Olympic Committee to update their Charters
- (7) June 28, 2014, regarding Letter to Christy Clark
- (8) June 28, 2014, regarding “Fw: Ferry Building Open House Community Centre Wed July 2, 4:30-7:30”
- (9) June 28, 2014, regarding “Lands and bylaws”

- (10) June 28, 2014, regarding “Accountability of the District” (Collingwood School Construction)
- (11) 3 submissions, June 29 – July 1, 2014, regarding Ferry Building / Art Gallery
- (12) Table Matters, July 2, 2014, regarding “Table Matters Food Charter Celebration Event”
- (13) Metro Vancouver, July 2, 2014, regarding “Attention Mayor and Council – RSCH Regional Homelessness Plan – Priorities and Strategies Report”
- (14) 6 submissions, July 3 – 4, 2014, regarding Collingwood School Construction and Request for Order of Non-Enforcement of Noise Control Bylaw

Responses to Correspondence

- (15) Senior Manager of Parks, June 30, 2014, response regarding “Graffiti at plateau park”
- (16) Manager of Parks Planning and Community Stewardship, July 3, 2014, response regarding “2014 District of West Vancouver Invasive Plants Strategy: Final Report – 16 June 2014 Regular Council Meeting Agenda Item #6”

Council Correspondence Update to July 8, 2014 (up to 4:30 p.m.)

Referred for Action

- (1) July 4, 2014, regarding “Public Safety Building” (Referred to Chief Financial Officer for consideration and response)
- (2) 9 submissions, July 6 - 8, 2014, regarding Proposed Soil Removal and Deposit Regulation Bylaw Amendments, Proposed Blasting Bylaw Amendments, and Construction Bylaws (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (3) July 7, 2014, regarding “Council Report (File #13-2515-02) dated June 18, 2014 ‘Single Family Housing – Siting, Form, and Character” (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (4) July 8, 2014, regarding “HELP! BC Hydro Clear Cutting in West Vancouver Residential Neighbourhoods” (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (5) July 8, 2014, regarding “13TH STREET TRAFFIC PROBLEM.” (Referred to Director of Engineering and Transportation for consideration and response)
- (6) Metro Vancouver, June 30, 2014, regarding “Metro Vancouver 2040: Shaping our Future Amendment Request from the City of Surrey – Central Newton Cultural Commercial District” (Referred to Director of

Planning, Land Development and Permits for consideration and response)

Received for Information

- (7) 12 submissions, April 16 - July 7, 2014, regarding Proposed Maison Seniors' Living Development at Keith Road and Taylor Way (Development Permit Application No. 12-084) (Received after the close of the April 16, 2014 public hearing)
- (8) Putting Canada First, July 2, 2014, regarding "west vancouver advertisements"
- (9) Coho Society of the North Shore, July 4, 2014, regarding "Coho Society Sponsorship – 2014"
- (10) 3 submissions, July 5 - 7, 2014, regarding "Collingwood dust – EMERGENCY"
- (11) 2 submissions, July 5 - 6, 2014, regarding "Ferry Building Gallery Upgrade."
- (12) 2 submissions, July 7, 2014, regarding Ferry Building / Art Gallery
- (13) July 5, 2014, regarding "Re: Cell Towers Reduce the Value of Nearby Homes By 20% and More!"
- (14) 2 submissions, July 7, 2014, regarding Collingwood School Construction and Request for Order of Non-Enforcement of Noise Control Bylaw

Responses to Correspondence

- (15) Engineering Outreach Coordinator, July 4, 2014, response regarding "Missed recycling"
- (16) Chief Administrative Officer and Manager, Bylaw and Licensing Services, July 5, 2014, responses regarding "Collingwood dust – EMERGENCY".

OTHER ITEMS

- 13.** At Council's request the following correspondence was brought forward for discussion.
- 13.1.** July 8, 2014, regarding "13TH STREET TRAFFIC PROBLEM." (Referred to Director of Engineering and Transportation for consideration and response) and response from Transportation Engineer, July 10, 2014
Item 13.1 was considered during Item 8.
- 13.2.** City of North Vancouver, July 15, 2014, regarding Affordable Housing on the North Shore (Referred to Mayor and Council for consideration and response)
Councillor Booth spoke relative to the subject correspondence.

MOVED by Booth, seconded by Cameron:

THAT

1. Council write a letter requesting that the provincial and federal governments become more actively involved in the provision of new affordable housing, including partnering with local governments and providing resources directly; and
2. staff be directed to explore means of increasing cooperation and coordination between North Shore Municipalities on affordable housing policies.

CARRIED

MOVED by Soprovich, seconded by Panz:

THAT Items 13.1 and 13.2 be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

14. Public Questions and Comments

C. Reynolds (1571 Bellevue Avenue; and Editor, West Van Matters) commented relative to: trees and suggested that there be a hydrological study to stop erosion and flooding; loss of old growth trees; read a poem regarding trees; commented regarding the three properties added to the heritage register; informed that during North Shore Heritage Weekends there were heritage home tours; thanked Mayor Smith for informing there would be a heritage body established; and informed of the Royal Tea-by-the-Sea in Dunderave Park on August 9, 2014.

H. Johnston commended Council for their work on coach houses and wished them luck with trees.

ADJOURNMENT

15. Adjournment of July 21, 2014 Council Meeting

MOVED by Lewis, seconded by Soprovich:

THAT the July 21, 2014 Council meeting be adjourned.
(10:12 p.m.)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK