



Revised on November 21, 2014:

- To add a presentation to Item 9.2 regarding Ambleside Activation Progress to Date and Next Steps; and
- To add a report to Item 9.3 regarding Residential Recycling Service – Resident Survey Findings.

## THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

### REGULAR COUNCIL MEETING AGENDA MONDAY, NOVEMBER 24, 2014 7:00 PM IN MUNICIPAL HALL COUNCIL CHAMBER

#### 7:00 PM

#### CALL TO ORDER

1. Call to Order.

#### APPROVAL OF AGENDA

2. **Approval of November 24, 2014 Regular Council Meeting Agenda**

RECOMMENDED:

THAT the November 24, 2014 regular Council meeting agenda be approved as circulated.

#### ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

*Information to be provided.*

RECOMMENDED:

THAT

1. the minutes of the October 20, 2014 special and regular Council meetings and public hearing and November 3, 2014 special and regular Council meetings be adopted as circulated; and
2. the Summary of the October 20, 2014 Public Hearing regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4805, 2014) be approved.

#### DELEGATIONS

4. **D. Mason, North Shore Emergency Management Office (NSEMO), regarding North Shore Emergency Management Update (File: 0180-16)**

RECOMMENDED:

THAT the delegation from North Shore Emergency Management Office regarding North Shore Emergency Management Update be received for information, with thanks.

5. **Presentation by Red Cross of Certificate of Appreciation to Council**  
(File: 0055-20-CRCR1)

RECOMMENDED:

THAT the presentation from the Red Cross of a Certificate of Appreciation to Council for continued support of their programs be received for information, with thanks.

### **REPORTS**

6. **Chief Election Officer's Report regarding 2014 General Local Election**  
(File: 1645-01)

*Information to be provided.*

7. **Eagle Harbour Yacht Club Liquor Primary Licence Application** (File: 1605-14)

*Information to be provided.*

8. **Presentation – Current Term Accomplishments** (File: 0120-01)

*Information to be provided.*

### **CONSENT AGENDA ITEMS**

9. **Consent Agenda Items**

*The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.*

RECOMMENDED:

THAT the Consent Agenda items as follows be approved:

- Item 9.1 – North Shore Emergency Management Office (NSEMO) Report regarding North Shore Downed Power Line Protocol;
- Item 9.2 – Ambleside Activation Progress to Date and Next Steps;
- Item 9.3 – Residential Recycling Service - Resident Survey Findings; and
- Item 9.4 – Correspondence List.

**9.1. [North Shore Emergency Management Office \(NSEMO\) Report regarding North Shore Downed Power Line Protocol](#) (File: 0180-16)**

RECOMMENDED:

THAT the report dated October 8, 2014 from the Director, North Shore Emergency Management Office regarding "North Shore Downed Power Line Protocol" be received for information.

**9.2. [Ambleside Activation Progress to Date and Next Steps](#) (File: 2520-01)**

*Presentation to be provided.*

RECOMMENDED:

THAT the presentation regarding Ambleside Activation Progress to Date and Next Steps be received for information.

**9.3. [Residential Recycling Service - Resident Survey Findings](#) (File: 1776-01)**

RECOMMENDED:

THAT the report dated October 27, 2014 from the Engineering Outreach Coordinator titled, "Residential Recycling Service – Resident Survey Findings" be received for information.

**9.4. Correspondence List (File: 0120-24)**

[\(click here to view correspondence packages\)](#)

RECOMMENDED:

THAT the correspondence list be received for information.

Council Correspondence Update to October 24, 2014 (up to 12:00 Noon)

Referred for Action

- (1) October 17, 2014, regarding "By-laws-West Vancouver" (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (2) Saint Anthony's School, October 22, 2014, Invitation to School Remembrance Day Service (November 10, 2014) (Referred to Mayor and Council for consideration and response)
- (3) October 24, 2014, regarding "Fwd: Soccer practice ending at 9:00 for 13 years old boys" (Referred to Director of Parks and Community Services for consideration and response)

Received for Information

- (4) Committee and Board Meeting Minutes: Memorial Library Board –

September 17, 2014

- (5) Ministry of Community, Sport and Cultural Development, October 23, 2014, regarding Update on Provincial Commitments Made at 2014 Union of British Columbia Municipalities (UBCM) Convention
- (6) Township of Spallumcheen, October 23, 2014, regarding “Concerns Regarding Smart Meters”
- (7) October 22, 2014, regarding “Simple fixes for complex problems – proposed residential building code changes”

Council Correspondence Update to October 31, 2014 (up to 12:00 Noon)

Referred for Action

- (1) October 26, 2014, regarding “Bulk housing proposed changes taking to long” (Draft Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4817, 2014) (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (2) October 27, 2014, regarding Complaint about New Construction (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (3) October 28, 2014, regarding “Garbage” (Referred to Director of Parks and Community Services for consideration and response)
- (4) October 30, 2014, regarding “VISION IS FALLING SHORT FOR ALLOWABLE HEIGHT AND SIZE OF RESIDENTIAL STRUCTURES” (Draft Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4817, 2014) (Referred to Director of Planning, Land Development and Permits for consideration and response)

Received for Information

- (5) Committee and Board Meeting Minutes: Gleneagles Community Centre Advisory Committee – February 13 and March 13, 2014; Community Grants Committee – April 11, 2014; Community Engagement Committee – September 8, 2014
- (6) September 27, 2014, regarding Marine Transport on the Strait of Georgia and Woodfibre LNG Proposal for Liquefied Natural Gas Plant in Howe Sound
- (7) 2 submissions, dated October 29 - 30, 2014, regarding West Vancouver Citizens for Good Government
- (8) October 30, 2014, regarding “Another 3rd party report of out of control spending”
- (9) October 30, 2014, regarding “EXPECTATIONS after over 100 penalty tickets” (Collingwood School Construction)

- (10) October 30, 2014, regarding "Fwd: Mr. DeBelle's Letter and Recommendations to Mayor and Council"

Council Correspondence Update to November 7, 2014 (up to 12:00 Noon)

#### Referred for Action

- (1) October 16, 2014, regarding Outdoor Music at Park Royal South (Referred to Director of Lands, Bylaws, First Nations and Legal Affairs for consideration and response)
- (2) October 29, 2014, regarding "Re: Soccer practice ending at 9:00 for 13 years old boys" (Referred to Director of Parks and Community Services for consideration and response)
- (3) November 3, 2014, regarding "Garbage cans" (Referred to Chief Financial Officer for consideration and response)
- (4) November 4, 2014, regarding Garbage Cans (Referred to Chief Financial Officer for consideration and response)
- (5) Canadian Federation of Independent Business (CFIB), November 5, 2014, regarding Results of CFIB Municipal Finance Reports (Referred to Chief Financial Officer for consideration and response)

#### Received for Information

- (6) November 2, 2014, regarding "Halloween Fireworks."
- (7) City of North Vancouver, October 23, 2014, regarding "Kinder Morgan Trans-Mountain Project"
- (8) Union of British Columbia Municipalities (UBCM), October 29, 2014, regarding "GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT"
- (9) Hon. M. Polak, Minister of Environment, October 31, 2014, regarding 2014 Union of British Columbia Municipalities (UBCM) Convention
- (10) Hon. S. Cadieux, Minister of Children and Family Development, November 3, 2014, regarding "Adoption Awareness Month"
- (11) North Shore Keep Well Society, October 31, 2014, regarding "North Shore Keep Well Society 2014 Newsletters"
- (12) November 1, 2014, regarding "Please order this book, get informed!"
- (13) November 2, 2014, regarding "Fw: Marc Eliesen Withdraws from NEB"

#### Responses to Correspondence

- (14) Senior Manager of Parks, October 29, 2014, response regarding "Re: Soccer practice ending at 9:00 for 13 years old boys"
- (15) Director of Planning, Land Development and Permits, November 7, 2014, response to Craig Chevalier Designs, Proposed Building Bylaws.

**OTHER ITEMS**

10. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

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

RECOMMENDED:

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

**PUBLIC QUESTIONS AND COMMENTS**

12. **Public Questions and Comments (3 minutes per speaker)**

**ADJOURNMENT**

13. **Adjournment of November 24, 2014 Council Meeting**

RECOMMENDED:

THAT the November 24, 2014 Council meeting be adjourned.