

Revised on May 11, 2016:

- To provide additional information for Item 11 - Proposed Heritage Designation Bylaw No. 4879, 2016 and Proposed Heritage Revitalization Agreement Bylaw No. 4877, 2016 (5616 Westport Place); and
- To provide additional information for Item 12 - Proposed Heritage Designation Bylaw No. 4891, 2016 and Proposed Heritage Revitalization Agreement Bylaw No. 4890, 2016 (1425 Gordon Avenue).

Revised on May 13, 2016:

- To add Council meeting minutes to Item 3;
- To amend the recommendation for Item 9;
- To withdraw Item 16.1 - Proposed Subdivision of 3656 McKechnie Avenue and 3609 Creery Avenue; and
- To add new Item 16.5 - Notice of Motion regarding Increasing Maximum Fine Amount.



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MONDAY, MAY 16, 2016

*6 P.M. IN THE MUNICIPAL HALL COUNCIL CHAMBER

****Note: At 6 p.m. in the Council Chamber a public hearing will be held regarding proposed Heritage Designation Bylaw No. 4879, 2016 and proposed Heritage Revitalization Agreement Bylaw No. 4877, 2016 (5616 Westport Place); proposed Heritage Designation Bylaw No. 4891, 2016 and proposed Heritage Revitalization Agreement Bylaw No. 4890, 2016 (1425 Gordon Avenue); and proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4895, 2016 (site landscaping, fences, and lot consolidation). The regular Council meeting will commence in the Council Chamber immediately following the public hearing.***

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. Approval of May 16, 2016 Regular Council Meeting Agenda

RECOMMENDATION:

THAT the May 16, 2016 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

April 25, 2016 special Council meeting minutes to be provided.

RECOMMENDATION:

THAT the following Minutes be adopted as circulated:

- April 18, 2016 **special** and **regular** Council meetings;
- April 20, 2016 **special** Council meeting; and
- April 25, 2016 special Council meeting.

DELEGATIONS

4. **Half the Sky Advocacy Group, regarding Human Trafficking in British Columbia** (File: 0055-01)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from Half the Sky Advocacy Group, regarding Human Trafficking in British Columbia, be received for information, with thanks.

REPORTS

5. **Proposed Development Permit No. 15-082 (Renewal of Development Permit No. 14-004 for 1583 Marine Drive, Shoppers Drug Mart)**
(File: 1010-20-15-082)

At the April 18, 2016 regular meeting Council received the report dated March 29, 2016 regarding proposed Development Permit Renewal for 1583 Marine Drive and set the date for consideration for May 16, 2016.

Reports received up to and including May 5, 2016:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Development Permit Renewal for 1583 Marine Drive	March 29, 2016	April 18, 2016	R-1
Development Permit No. 14-004 for 1583 Marine Drive (Shoppers Drug Mart)	August 20, 2014	September 8, 2014	R-2

Written submissions received up to and including May 5, 2016:

SUBMISSION AUTHOR	SUBMISSION DATED	#
None to date.		

PRESENTATION BY:

- STAFF
- APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Permit No. 15-082 for renewal of Development Permit No. 14-004 for 1583 Marine Drive, Shoppers Drug Mart up to and including the Council meeting held on May 16, 2016 be received for information.

If Council wishes a further staff report:

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the May 16, 2016 Council meeting to allow Council to make a determination on proposed Development Permit No. 15-082 for renewal of Development Permit No. 14-004 for 1583 Marine Drive, Shoppers Drug Mart.

OR

RECOMMENDATION:

THAT proposed Development Permit No. 15-082 for renewal of Development Permit No. 14-004 for 1583 Marine Drive, Shoppers Drug Mart, be approved.

6. Proposed Temporary Use Permit No. 16-008 (1327 Marine Drive)

(File: 1010-20-16-008)

At the April 18, 2016 regular meeting Council received the report dated March 29, 2016 regarding proposed Temporary Use Permit for 1327 Marine Drive and set the date for consideration for May 16, 2016.

Reports received up to and including May 5, 2016:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed Temporary Use Permit for 1327 Marine Drive	March 29, 2016	April 18, 2016	R-1

Written Submissions received up to and including May 5, 2016:

SUBMISSION AUTHOR	SUBMISSION DATED	#
None to date.		

PRESENTATION BY:

- STAFF
- APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Temporary Use Permit No. 16-008 for a temporary vehicle parking lot at 1327 Marine Drive up to and including the Council meeting held on May 16, 2016 be received for information.

If Council wishes a further staff report:

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the May 16, 2016 Council meeting to allow Council to make a determination on proposed Temporary Use Permit No. 16-008 for a temporary vehicle parking lot at 1327 Marine Drive.

OR

RECOMMENDATION:

THAT proposed Temporary Use Permit No. 16-008 for a temporary vehicle parking lot at 1327 Marine Drive, be approved.

7. [Community Outreach and Engagement Policy](#) (File: 0282-02)

RECOMMENDATION:

THAT

1. The report dated April 25, 2016 regarding the Community Outreach and Engagement Policy be received;
2. The Community Outreach and Engagement Policy be approved; and
3. Community Engagement Policy (approved by Council in 2007) and the Public Involvement Policy, and Designing Public Involvement Processes (approved by Council in 2004) be rescinded.

8. [Community Grants Recommendations: Arts and Culture Grants](#)

(File: 0116-20-CGC1)

RECOMMENDATION:

THAT the Community Grants Committee's recommendations for Arts and Culture grant allocations for 2016 be approved as follows:

Third year of a three-year cycle (2014-2016):

<u>Organization</u>	<u>Category</u>		
North Shore Chamber Music Society	Performing Arts	\$	1,000
Presentation House	Performing Arts	\$	1,500
Deep Cove Chamber Soloists	Performing Arts	\$	750
Hollyburn Heritage Society	Heritage	\$	750
Laudate Singers Society	Performing Arts	\$	1,500
	Subtotal	\$	5,500

Second year of a three-year cycle (2015-2017):

<u>Organization</u>	<u>Category</u>		
Theatre West Vancouver	Performing Arts	\$	3,500
West Vancouver Adult Community Band	Performing Arts	\$	500
West Vancouver Fire Services Museum & Archives	Heritage	\$	1,350
West Vancouver Youth Band Society	Performing Arts	\$	7,500
Pacific Spirit Choir	Performing Arts	\$	1,250
	Subtotal	\$	14,100

First year of a three-year cycle (2016-2018):

<u>Organization</u>	<u>Category</u>		
North Shore Polish Association – Belweder	Heritage	\$	500
North Shore Light Opera	Performing Arts	\$	1,800
Dundarave Festival of Lights	Performing Arts	\$	1,000
Gleneagles Scottish Country Dancers	Performing Arts	\$	500
Sinfonia Orchestra of the North Shore	Performing Arts	\$	2,000
	Subtotal	\$	5,800

Funding for a one-year project:

<u>Organization</u>	<u>Category</u>		
Chor Leoni Men's Choir	Performing Arts	\$	1,500
Harmony Training & Performance Society	Performing Arts	\$	1,000
North Shore Music Academy Society	Performing Arts	\$	500
North Vancouver Community Arts Council – Art in the Garden	Visual Arts	\$	2,500
Dundarave Festival of Lights	Performing Arts	\$	1,000
Seacoast Theatre Centre	Performing Arts	\$	1,000
West Vancouver Historical Society	Heritage	\$	1,500
	Subtotal	\$	9,000

Grand Total \$34,400

9. [Community Grants Recommendations: Community Services and Social Services Grants](#) (File: 0116-20-CGC1)

RECOMMENDATION:

THAT the Community Grants Committee's recommendations for Community Services and Social Services grant allocations for 2016 be approved as follows with the exception of \$1,100 assigned to the Canadian Hard of Hearing for Operating costs, and that the \$1,100 will be kept in the Community Services and Social Services fund for future requests that may be received in 2016.

COMMUNITY SUPPORT SERVICES: Existing cycle 2015-2017 (second of a three-year cycle)

3 RD West Vancouver Scouts: Operating (Hollyburn Cabin)	\$ 400
Rotary Club of the North Shore: Operation Red Nose	\$ 1,000
West Vancouver Track and Field Club: Junior Development Program and Community Track Meets	\$ 500
Subtotal	\$ 1,900

COMMUNITY SUPPORT SERVICES: Existing cycle 2014-2016 (third of a three-year cycle)

Coho Festival Society: Operating	\$ 5,000
Gleneagles Golf Club Society: Junior Golf Tournament	\$ 500
North Shore Neighbourhood House: Edible Garden Project	\$ 2,500
North Shore Safety Council: Operating	\$ 1,000
North Shore Salvation Army: Frozen Meals Program	\$ 2,500
West Vancouver Marine Rescue Society: Operating	\$ 5,000
Subtotal	\$ 16,500

COMMUNITY SUPPORT SERVICES: New cycles (previously funded)

Air Cadets of Canada: Operating	3 year	\$ 1,500
Lighthouse Park Preservation Society: Dale Park Restoration	1 year	\$ 500
North Shore Community Resources: Information Volunteer	3 year	\$ 5,500
North Shore Community Resources: Operating	3 year	\$ 3,500
Sharing Abundance Association: Meal Program	1 year	\$ 3,000
Subtotal	\$	14,000

COMMUNITY SUPPORT SERVICES: New applications

Green Teams of Canada: Engaging West Vancouver Youth in Park Restoration	1 year	\$ 500
Subtotal	\$	500

FAMILY SUPPORT SERVICES: Existing cycle 2015-2017 (second of a three-year cycle)

Autism Society of BC: Community Group	\$	1,000
Big Sisters of BC: North Shore Mentoring Programs	\$	500
North Shore Crisis Services Society: Operating	\$	10,000
North Shore Neighbourhood House: Young Parents Program	\$	1,000
Subtotal	\$	12,500

FAMILY SUPPORT SERVICES: Existing cycle 2014-2016 (third of a three-year cycle)

Hollyburn Family Services: Wired for Success	\$	1,000
Family Services of the North Shore: Clinical Counselling	\$	12,000
Subtotal	\$	13,000

FAMILY SUPPORT SERVICES: New cycles (previously funded)

North Shore Community Resources: Parent and Child Resources	3 year	\$	1,000
North Shore Multicultural Society: Community Bridging	3 year	\$	1,000
North Shore Multicultural Society: Neonology	3 year	\$	1,000
North Shore Multicultural Society: Operating	3 year	\$	2,700
Subtotal	\$	5,700	

FAMILY SUPPORT SERVICES: New applications

Cerebral Palsy Association of BC: Summer Campership	1 year	\$	700
Subtotal	\$	700	

SENIORS SUPPORT SERVICES: Existing cycle 2015-2017 (second of a three-year cycle)

North Shore Stroke Recovery: Stroke Survivors' Peer Group	\$	2,000
Rotary Club of West Vancouver Sunrise: Seniors' Christmas Luncheon	\$	500
Senior Citizens Special Services Society: LINKS to Healthy Living	\$	4,000
Subtotal	\$	6,500

SENIORS SUPPORT SERVICES: Existing cycle 2014-2016 (third of a three-year cycle)

Canadian Hard of Hearing: Operating		\$	1,100
Hollyburn Family Services: Supporting Seniors to Remain Housed		\$	1,000
Lionsview Seniors' Planning Society: <i>North Shore News</i> Older and Wiser Column		\$	500
Lionsview Seniors' Planning Society: Operating		\$	3,000
Lionsview Seniors' Planning Society: Service to Seniors Coalition		\$	1,500
North Shore Keep Well Society: Operating		\$	2,000
North Shore Meals on Wheels: Operating		\$	1,500
North Shore Neighbourhood House: Seniors' Peer Support		\$	1,400
North Shore Volunteers for Seniors: Operating		\$	4,000
	Subtotal	\$	16,000

SENIORS SUPPORT SERVICES: New cycles (previously funded)

Capilano Community Services Society: Red Cross Loan Program	1 year	\$	2,000
Pets and Friends: Operating	3 year	\$	3,000
	Subtotal	\$	5,000

SPECIALIZED SUPPORT SERVICES: Existing cycle 2015-2017 (second of a three-year cycle)

Crisis Intervention and Suicide Prevention Society of BC: Operating		\$	1,000
Friend 2 Friend Learning Society: Play Centre for Children with Autism		\$	1,000
Lookout Emergency Aid Society: Operating (for the North Shore Shelter)		\$	4,500
North Shore ConneXions Society: Friendship Circles		\$	2,000
North Shore Disability Resource Centre: Community Response Network		\$	1,000
North Shore Disability Resource Centre: Parents' Night Out Support Group		\$	1,000
North Shore Disability Resource Centre: Summary Bursary		\$	3,500
North Shore Disability Resource Centre: Transition and Employment		\$	1,000
North Shore Schizophrenia Society: Operating		\$	2,000
	Subtotal	\$	17,000

SPECIALIZED SUPPORT SERVICES: Existing cycle 2014-2016 (third of a three-year cycle)

Change the World (DBA Harvest Project): Operating		\$	3,500
North Shore Hospice Society: Operating		\$	1,500
North Shore Women's Centre: Operating		\$	3,000
North Shore Women's Centre: Single Mothers' Support Group		\$	500
Spinal Cord Injury BC: Peer Program		\$	500
Vancouver Adaptive Snow Sports: Operating		\$	500
	Subtotal	\$	9,500

SPECIALIZED SUPPORT SERVICES: New cycles (previously funded)

Canadian Mental Health Association: Operating	3 year	\$	2,000
Canadian Mental Health Association: Support Groups	3 year	\$	1,000
Special Olympics BC: Operating	3 year	\$	1,000
	Subtotal	\$	4,000

SPECIALIZED SUPPORT SERVICES: New applications

Avalon Recovery Society: Operating	1 year	\$	1,000
Avalon Recovery Society: Peer Support	1 year	\$	1,000
North Shore Advocacy Group: Operating	1 year	\$	1,000
North Shore Community Resources: Community Housing Action Committee	3 year	\$	2,000
North Shore Stroke Recovery Centre: Art Therapy	1 year	\$	1,000
Special Olympics BC: North Shore Sports Program	3 year	\$	1,000
	Subtotal	\$	7,000

10. [Proposed Zoning Bylaw Amendment for 3304 Radcliffe Avenue \(Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4839, 2016\)](#)

(File: 1610-20-4839)

PowerPoint presentation to be provided.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4839, 2016" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4839, 2016" be presented at a Public Hearing scheduled for June 6, 2016 at 6 p.m. in the Municipal Hall Council Chamber, and that notice be given of the public hearing.

BYLAWS

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

11. [Proposed Heritage Designation Bylaw No. 4879, 2016 and Proposed Heritage Revitalization Agreement Bylaw No. 4877, 2016 \(5616 Westport Place\)](#) (File: 1610-20-4879/4877)

[Appendix A for proposed Heritage Revitalization Agreement Bylaw No. 4877, 2016](#)

[Appendix B for proposed Heritage Revitalization Agreement Bylaw No. 4877, 2016](#)

[Appendix C for proposed Heritage Revitalization Agreement Bylaw No. 4877, 2016](#)

The proposed bylaws received first reading at the April 25, 2016 Council meeting and Council scheduled a public hearing to be held on May 16, 2016. If the May 16, 2016 public hearing has closed, the proposed bylaws may be considered for second and third reading at the May 16, 2016 Council meeting. If the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaws.

RECOMMENDATION:

THAT proposed "Heritage Designation Bylaw No. 4879, 2016" be read a second and third time time.

RECOMMENDATION:

THAT proposed "Heritage Revitalization Agreement Bylaw No. 4877, 2016 (5616 Westport Place)" be read a second and third time time.

12. [Proposed Heritage Designation Bylaw No. 4891, 2016 and Proposed Heritage Revitalization Agreement Bylaw No. 4890, 2016 \(1425 Gordon Avenue\)](#) (File: 1610-20-4891/4890)

[Appendix A for proposed Heritage Revitalization Agreement Bylaw No. 4890, 2016](#)

[Appendix B for proposed Heritage Revitalization Agreement Bylaw No. 4890, 2016](#)

The proposed bylaws received first reading at the April 25, 2016 Council meeting and Council scheduled a public hearing to be held on May 16, 2016. If the May 16, 2016 public hearing has closed, the proposed bylaws may be considered for second and third reading at the May 16, 2016 Council meeting. If the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaws.

RECOMMENDATION:

THAT proposed "Heritage Designation Bylaw No. 4891, 2016" be read a second and third time time.

RECOMMENDATION:

THAT proposed "Heritage Revitalization Agreement Bylaw No. 4890, 2016 (1425 Gordon Avenue)" be read a second and third time.

13. [Proposed Zoning Bylaw No. 4662, 2010 Amendment Bylaw No. 4895, 2016 \(site landscaping, fences, and lot consolidation\)](#)
(File: 1610-20-4895)

The proposed bylaw received first reading at the April 18, 2016 Council meeting and Council scheduled a public hearing to be held on May 16, 2016. If the May 16, 2016 public hearing has closed, the proposed bylaw may be considered for second and third reading at the May 16, 2016 Council meeting. If the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4895, 2016" be read a second time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4895, 2016" be read a third time.

14. [Proposed Development Cost Charge \(Underground Wiring\) Expenditure Bylaw No. 4896, 2016](#) (File: 1610-20-4896)

The proposed bylaw received first, second, and third reading at the April 25, 2016 Council meeting.

RECOMMENDATION:

THAT proposed "Development Cost Charge (Underground Wiring) Expenditure Bylaw No. 4896, 2016" be adopted.

15. [Proposed Development Cost Charge \(Parks\) Expenditure Bylaw No. 4900, 2016](#) (File: 1610-20-4900)

The proposed bylaw received first, second, and third reading at the April 25, 2016 Council meeting.

RECOMMENDATION:

THAT proposed "Development Cost Charge (Parks) Expenditure Bylaw No. 4900, 2016" be adopted.

CONSENT AGENDA ITEMS

Items listed in the Consent Agenda are considered for approval in one motion, unless a member of Council wishes to debate an item and requests that it be excluded. If an item is excluded from the Consent Agenda it will be considered as an agenda item. The rule of order establishing a Consent Agenda provides that consent agenda items may be considered in total and without debate or amendment.

16. 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.

RECOMMENDATION:

THAT the Consent Agenda items as follows be approved:

- Item 16.1 regarding Proposed Subdivision of 3656 McKechnie Avenue and 3609 Creery Avenue **(Item withdrawn)**;
- Item 16.2 regarding Proposed New House with variances at 3742 Marine Drive;
- Item 16.3 regarding Delegation Request;
- Item 16.4 regarding Correspondence List; and
- **Item 16.5 regarding Notice of Motion regarding Increasing Maximum Fine Amount.**

16.1. Proposed Subdivision of 3656 McKechnie Avenue and 3609 Creery Avenue
(File: 1010-20-15-067)

Item withdrawn.

16.2. Proposed New House with Variances at 3742 Marine Drive
(File: 1010-20-15-016)**RECOMMENDATION:**

THAT proposed Development Variance Permit No. 15-016 regarding 3742 Marine Drive to allow for a proposed new house, as described in the report dated April 29, 2016 regarding proposed Development Variance Permit No. 15-016 (3742 Marine Drive) be considered at the June 6, 2016 Council meeting; and that notice be given of the proposed development variance permit.

16.3. [Delegation Request](#) (File: 0120-01)

Any person, persons, or organization wishing to appear as a delegation before Council, shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.

Council must not permit a delegation at a Council meeting, to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.

Council at its April 4, 2016 regular meeting deferred consideration of the delegation request from the Capilano Faculty Association regarding Open the Doors Campaign.

RECOMMENDATION:

THAT Council thanks the Capilano Faculty Association for their delegation request, and after follow up with the West Vancouver Board of Education, recommends that the Association contact the Ministry of Education, as adult education is beyond the jurisdiction of Council.

16.4. Correspondence List (File: 0120-24)

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

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to April 15, 2016 (up to 12:00 Noon)

Referred for Action

- (1) April 13, 2016, regarding "Interim Tree Bylaw" (Protection of Trees in West Vancouver) (Referred to Director of Planning and Development Services for consideration and response)
- (2) April 14, 2016, regarding proposed interim tree bylaws for private property (Protection of Trees in West Vancouver) (Referred to Director of Planning and Development Services for consideration and response)
- (3) April 13, 2016, regarding "RE: 2173 Argyle Ave proposed 3 unit townhouse" (Proposed Development Permit No. 15-050) (Referred to Director of Planning and Development Services for consideration and response) (Referred to April 25, 2016 Council meeting)
- (4) Bellevue Properties Ltd., April 8, 2016, regarding "Request for Designated Parking for Persons with Disabilities – 1400 Block of Bellevue Avenue" (Referred to Director of Engineering and Environment Services for consideration and response)
- (5) April 13, 2016, regarding Petition to Remove Douglas Fir Tree (Referred to Director of Parks, Culture and Community Services for consideration and response)

- (6) April 14, 2016, regarding "The Jackman House – Heritage Preservation" (Referred to Director of Planning and Development Services for consideration and response)
- (7) April 14, 2016, regarding "C-12 Bus on Westport Road, West Vancouver" (Referred to Director of Engineering and Environment Services for consideration and response)
- (8) April 13, 2016, regarding "Noise Reduction" (Referred to Manager of Bylaw and Licensing Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (9) 4 submissions, April 12-14, 2016, regarding Protection of Trees in West Vancouver
- (10) April 13, 2016, regarding "Silk Purse"
- (11) April 12, 2016, regarding "Hedges" (Height of Hedges)
- (12) HUB Cycling, April 13, 2016, regarding "April HUB Bicycle Bulletin"
- (13) April 13, 2016, regarding "Ambleside Waterfront Concept Plan"
- (14) April 13, 2016, regarding "Future looking area of West Vancouver"
- (15) A. Bardsley, April 15, 2016, regarding "Recreational potential at Cypress Village"
- (16) April 15, 2016, regarding "Chess players vs mall management saga"

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (17) Director of Parks, Culture and Community Services, response regarding "The ADRA Meeting." (Funds for New Projects)
- (18) Manager of Legislative Services, April 13, 2016 response to Public Works Association of British Columbia (PWABC), National Public Works Week, May 15-21, 2016 – "Public Works – Always There"
- (19) Director of Engineering and Environment Services, April 13, 2016, response regarding "Fw: Drab utility boxes ready for a drastic makeover (The Vancouver Sun, Mar 29 2016, PageA10)"
- (20) Director of Engineering and Environment Services, April 13, 2016, response regarding "Phase 4 Cycling Infrastructure"
- (21) Manager of Parks Arboriculture and Horticulture, April 15, 2016, response regarding Petition to Remove Douglas Fir Tree

Council Correspondence Update to April 22, 2016 (up to 12:00 Noon)

Referred for Action

- (1) April 15, 2016, regarding Proposed Development Permit No. 15-037 for 6695 Nelson Avenue (Sewell's Marina) (Referred to Director of Planning and Development Services for consideration and response)
- (2) E. Graham, West Vancouver Historical Society, April 17, 2016, regarding "Installation - CODAR Antenna , Point Atkinson, Tuesday, April 19, 2016" (Referred to Mayor and Council for consideration and response) (Previously received at April 18, 2016 Council meeting)
- (3) April 4, 2016, regarding Chess at Park Royal (Referred to Director of Parks, Culture and Community Services for consideration and response)
- (4) April 19, 2016, regarding "Request for Facility" (North Shore Inline Hockey League (NSIHL) (Referred to Director of Parks, Culture and Community Services for consideration and response)
- (5) April 21, 2016, regarding "Re: Burley Park, West Vancouver - Sound Barrier" (Referred to Director of Parks, Culture and Community Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (6) Committee and Board Meeting Minutes – Memorial Library Board meeting March 16, 2016
- (7) 22 submissions, April 15-20, 2016, regarding Protection of Trees in West Vancouver
- (8) 2 submissions, April 18, 2016, regarding Protection of Trees in West Vancouver (Previously received at April 18, 2016 Council meeting)
- (9) 3 submissions, April 16-20, 2016, regarding Proposed Woodfibre LNG Project
- (10) 3 submissions, April 20, 2016, regarding Proposed Development Permit No. 15-050 (2173 Argyle Avenue) (Referred to April 25, 2016 Council meeting)
- (11) 3 submissions, April 15-21, 2016, regarding Building Bulk and Neighbourhood Character Bylaws (Proposed Zoning Bylaw No. 4662, 2010 Amendment Bylaw No. 4895, 2016; and Boulevard Bylaw No. 4886, 2016)
- (12) April 18, 2016, regarding "Significant Property Tax Increase"
- (13) West Vancouver Secondary School Environmental Protection Network (WVSS EPN), April 20, 2016, regarding "Flicks and Forum: The Microplastic Invasion"

Received for Information from Other Governments and Government Agencies

- (14) Hon. P. Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink, April 8, 2016, regarding Greater Choice, Convenience, and Competition in the Availability and Provision of Transportation and Accommodation Services (the Sharing Economy)

Responses to Correspondence

- (15) District Arborist, April 18, 2016, response regarding Protection of Trees in West Vancouver

Council Correspondence Update to April 29, 2016 (up to 12:00 Noon)

Referred for Action

- (1) April 24, 2016, regarding Proposed Heritage Revitalization Agreement Bylaw 4890 and Proposed Heritage Designation Bylaw 4891 (Vinson Residence at 1425 Gordon Avenue) (Referred to Director of Planning and Development Services for consideration and response) (Referred to May 16, 2016 public hearing)
- (2) April 25, 2016, regarding Heritage Revitalization Agreement Bylaw 4877 and Heritage Designation Bylaw 4879 (Sykes Residence at 5616 Westport Place) (Referred to Director of Planning and Development Services for consideration and response) (Referred to May 16, 2016 public hearing)
- (3) BC Lupus Society, April 25, 2016, regarding "Purple for Lupus Awareness Lighting Request May 10, 2016" (Referred to Chief Administrative Officer for consideration and response)
- (4) April 23, 2016, regarding "Old Growth Douglas-fir with eagle nest on a residential lot under threat" (Tree Protection) (Referred to Director of Planning and Development Services for consideration and response)
- (5) Hollyburn Family Services Society, April 27, 2016, regarding Funding for North Shore Youth Safe House (Referred to Director of Parks, Culture and Community Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (6) Committee and Board Meeting Minutes – Board of Variance hearing March 16, 2016
- (7) 14 submissions, April 15-27, 2016, regarding Tree Protection
- (8) 3 submissions, April 20-25, 2016, regarding Proposed Woodfibre LNG Project

- (9) 8 submissions, April 22-25, 2016, regarding Proposed Development Permit No. 15-050 (2173 Argyle Avenue) (Previously received at April 25, 2016 Council meeting)
- (10) 2 submissions, April 23-24, 2016, regarding Proposed Heritage Revitalization Agreement Bylaw 4890 and Proposed Heritage Designation Bylaw 4891 (Vinson Residence at 1425 Gordon Avenue) (Referred to May 16, 2016 public hearing)
- (11) North Shore Heritage Preservation Society, April 21, 2016, regarding Proposed Heritage Revitalization Agreement Bylaw 4890 and Proposed Heritage Designation Bylaw 4891 (Vinson Residence at 1425 Gordon Avenue); and Heritage Revitalization Agreement Bylaw 4877 and Heritage Designation Bylaw 4879 (Sykes Residence at 5616 Westport Place) (Referred to May 16, 2016 public hearing)
- (12) April 22, 2016, regarding "Outdoor art"
- (13) April 22, 2016, regarding "Regarde le Ciel" (and mind your step)" (Building Bulk)
- (14) April 25, 2016, regarding "John Lawson Studio" (Ambleside Waterfront Concept Plan)
- (15) Harvest Project, April 25, 2016, regarding "Impact Statement" (Previously received at April 25, 2016 Council meeting)
- (16) April 27, 2016, regarding "Clovelly Walk"
- (17) April 27, 2016, regarding "Fw: A Sydney Travelogue Op-Ed"
- (18) April 28, 2016, regarding "Binning House"
- (19) April 28, 2016, regarding Thank you to Works Yard Staff
- (20) Ambleside Orchestra, April 28, 2016, regarding "Fw: Ambleside Orchestra spring concert"
- (21) HUB Cycling, April 28, 2016, regarding "It's almost that time again..." (Bike to Work Week)

Received for Information from Other Governments and Government Agencies

- (22) Hon. S. Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour, April 26, 2016, regarding Supporting Tourism Week (May 29 - June 4, 2016)

Responses to Correspondence

- (23) Manager of Roads and Transportation, April 25, 2016, response to Peterson Residential on behalf of the Strata Council and the Owners of Strata Plan VR457, Request for Consideration of Parking Restrictions for Duchess Avenue
- (24) Transit Manager, April 25, 2016, response regarding "C-12 Bus on Westport Road, West Vancouver"

- (25) Director of Engineering and Environment Services, April 27, 2016, response to Bellevue Properties Ltd., "Request for Designated Parking for Persons with Disabilities – 1400 Block of Bellevue Avenue"

Council Correspondence Update to May 3, 2016 (up to 4:30 p.m.)

Referred for Action

- (1) West Vancouver Soccer Club and West Vancouver Field Hockey Club, April 29, 2016, regarding "A Proposal to develop a Field Sport Clubhouse at Ambleside Park" (Referred to Director of Parks, Culture and Community Services for consideration and response)
- (2) April 29, 2016, regarding "Email #9: Human Trafficking/Sexual Exploitation/ Youth and Child Exploitation in BC and locally" (Referred to Mayor and Council for consideration and response)
- (3) 2 submissions, April 28 - May 3, 2016, regarding Proposed Subdivision of Lot B and C Daffodil Drive (Proposed Development Permit 13-069) (Referred to Director of Planning and Development Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (4) 2 submissions, April 10, 2016, regarding Proposed Woodfibre LNG Project
- (5) North Shore Heritage Preservation Society, April 30, 2016, regarding "Suggestion for Facilitating Public Input"

Received for Information from Other Governments and Government Agencies

- (6) P. Goldsmith-Jones, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country), April 26, 2016, regarding "Infrastructure and Cultural Funding from the Government of Canada"

Responses to Correspondence

No items.

16.5 Notice of Motion regarding Increasing Maximum Fine Amount (File: 0120-06)

A Notice of Motion will be provided:

Take notice that at the June 6, 2016 regular Council meeting, Councillor Gambioli, with a seconder, will Move:

WHEREAS the *Community Charter* Bylaw Enforcement Ticket Regulation 425/2003 (B.C. Reg. 425/2003) in section 2 – Maximum fine amount, limits the maximum fine amount in relation to tickets for bylaw offences to \$1000;

AND WHEREAS \$1000 is grossly inconsistent with inflation rates since 2003 and current property values, many serious bylaw offences are enforced by municipal tickets, and municipalities should have the ability to decide the maximum fine limits for tickets for bylaw offences within their jurisdictions:

THEREFORE BE IT RESOLVED that the UBCM request the provincial government to amend *Community Charter Bylaw Enforcement Ticket Regulation 425/2003* to increase the maximum fine amount to \$5000 in relation to tickets for bylaw offences.

OTHER ITEMS

17. No Items

REPORTS FROM MAYOR AND COUNCILLORS

18. **Reports from Mayor and Councillors** (to include reports on District board, committee, and working group meetings, and Metro Vancouver board and committee meetings)

RECOMMENDATION:

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

PUBLIC QUESTIONS AND COMMENTS

Questions may be referred by Council to staff for subsequent response. Questions and comments relating to the following are not permitted: a reading or adoption of a bylaw after the close of a statutory public hearing on the bylaw; and an issue which is before the courts on which Council has authorized legal action.

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

ADJOURNMENT

20. **Adjournment of May 16, 2016 Council Meeting**

RECOMMENDATION:

THAT the May 16, 2016 Council meeting be adjourned.