

WEST VAN MATTERS

2014
21

2014 Nov 24 & Dec 1 Ccl NOTES; Dec 8, 15 AGENDAs; Calendar to Dec 17
NSEMO • Red Cross • Hollyburn Lodge • Ccl Review • Chickens • Inauguration

~~~ Christmas Lights and Carol Ships ~~~

= **Ccl Mtg Main Items Dec 8: Public Hearing** re RGS/RCS alignmt; NSh Waterfront Liaison Cmte; 2015 Utility Fees; RCS/RGS OCP amendmts; DVP 366 Keith; Devt Applicn List
= **Main Items Dec 15:** Q3 Operating Results; **Budget Update; DRC** ToR; Pitt Lands Subdiv; Masonic Hall; SAC
= **Vive le Canada** (former GG); from the Editor's Desk (WVM. ACMs); WVPD (Red Nose); Updates & Info (Carol Ships; Santa Claus Parade; LGH Volunteer Gift Wrappers; Pet Photo Days; **Dundarave Festival of Lights**)
= **CALENDAR to Dec 17:** CULTUREWATCH (Theatre; Art; Music; Christmas Market)
= **HEADSUP 20A:** Mtgs; Dec 8 main items; holiday activities; Dec 8 agenda
= **CCL MTG NOTES Nov 24:** NSEMO Update; Red Cross; Chief Election Ofcr's Report = **Dec 1: Inauguration**
= **CCL MTG AGENDAs: Dec 8; Dec 15**
= ANIMALWATCH (little piggies); INFObit (Daesh); ROYALWATCH (1497/Francis I); TREEWATCH (Arboristic Homicide); BEERWATCH (craft beers and extreme beers); WORDWATCH (Maiku); HERITAGEWATCH; MAIKU; QTNS/THOUGHTS/PUNS + The Borowitz Report

=== Vive le CANADA ===

Nov 30, 2014 - Former governor general Michaëlle Jean has been named the first woman leader of la Francophonie!

=== from the EDITOR'S DESK ===

+ **WVMs** ~ almost caught up! but this was supposed to come out Thursday.
+ **ACMs** ~ Did say a review of the ACMs wd be in this issue but will do later. FYI though, ADRA's ACM the only one with the same number of opportunities for answers for each candidate. Rest lopsided.

=== WVPD ===

Call 604 619 0942 between 9pm and 3 am
for service on the North Shore or Bowen Island.
<http://www.rotarynorthvan.com/rednose.html>



=== UPDATES & INFO ===

See the Carol Ships!

Check when they come by: <http://www.carolships.org/s/SailingSchedule.asp>

= **Anticipating 300K at the Santa Claus Parade in Vancouver Sunday Dec 7!**

= **LGH call for Volunteer Holiday Gift Wrappers**

Lions Gate Hospital Fdn is seeking volunteers for our Holiday Gift Wrap Ctr at **PkR from Dec 6 - 24**. All proceeds from the Wrap Ctr will help support the LGH NOW campaign to build a new Outpatient Care Ctr and a contemporary Atrium – the new heart of LGH. Looking for friendly enthusiastic volunteers for four-hour shifts on weekdays and weekends.

More info: http://www.westvanchamber.com/page/news/ezlist_item_3265035a-ce71-4bad-be41-7d3f2068df8c.aspx#.VIS-mEuSJll

= **PET PHOTO DAYS at Park Royal**

Tues Dec 9th ~ 11am - 3pm & 4 - 7pm AND Tuesday December 16th ~ 11am - 1pm & 2 - 5pm & 6 - 8pm

Pls refrain from bringing insects or reptiles. For more events: 922.3211 <http://www.shopparkroyal.com>

★ **Nov 29 - 10am to Jan 3 - 10am**

The Dundarave Festival of Lights fills Dundarave Beach with beautifully-decorated trees sponsored by individuals, families, and businesses. Sponsorship raises funds for the Lookout Emergency Aid Society's North Shore Shelter, and the donations remain at work on the North Shore, and are used by the Lookout Society to fund its transitional services programs. Check out the events on our events calendar that happen each Saturday of the festival.

[More information http://www.dundaravefestival.com](http://www.dundaravefestival.com) All proceeds are donated to combat homelessness.

=== CALENDAR to December 17th ===

Mtgs at MHall unless otherwise indicated. Mtgs known at date of writing shown; often addns, changes, cancellations after WVM sent. Check the DWV Calendar: <http://www.westvancouver.ca/events>. Anything too late/early for an issue are emailed to subscribers.

[Headsup/Notices sent between issues. Subscribe! write subscribewvm@westvan.org]

ABBREVIATIONS, ACRONYMS, INITIALISMS puzzling?

See: <http://www.westvan.org/glossary/>

{Earlier info in Headsup section; not repeated here.}

=== **Wednesday Dec 10** ~ 6pm ~ Library Board mtg at Library
=== **Thursday Dec 11** ~ 4:30pm ~ **Design Review Cmte** (no agenda posted yet)
~ 7pm ~ Gleneagles Cmnty Ctr Adv Cmte mtg at GCC
=== **Friday Dec 12** ~ 9am ~ Cmnty Grants Cmte at Cmnty Ctr
=== **Monday Dec 15** ~ 4pm ~ **Cmnty Engagement Cmte**

Save a tree.

Read this
on-line or
subscribe
to the
email edition.



westvan.org/ 2014-21

+++ WV MEMORIAL LIBRARY +++ 925 7400 See the Calendar: <http://www.westvanlibrary.ca/events/calendar/month>

Only some of what's going on at our Library!

> English Corner

Enjoy English conversation while making new friends. **Fridays Dec 5, 12, and 19 from 10 – 11:30am**

> TAG Meeting

Make a difference! Teen Adv Group is a forum for West Van teens to have their say in teen collections and programming. Refreshments provided. **Wednesday December 10 at 7pm**

> Friday Night Concert – Vancouver Bach Choir

The VBC returns, along with two guest soloists, to perform excerpts from Handel's Messiah and a selection of traditional carols. **Friday December 12 from 7:30 – 8:45pm**

> Sunday Afternoon Concert – The Laudate Singers

Bring the whole family to this fun all-ages holiday concert. **Sunday December 14 from 2 – 3pm**

> Festive Music in the Main Hall

A selection of both classical and popular music of the season, performed by pianist Jerri Mercer. **December 17 – 19 from 2 – 2:30pm**

+++ WEST VAN MUSEUM +++ 925 7295 <http://westvancouvermuseum.ca/exhibitions>

September 17 - December 6 -- Harry & Jessie Webb: Artists in Vancouver's Jazz Age

NEXT EXHIBITION:

KIM KENNEDY AUSTIN: INDUSTRY, CHARITY, FAITH, HOPE

January 14 to March 7, 2015 Opening Reception: January 13 from 7 - 9pm

+++ FERRY BUILDING GALLERY +++ www.ferrybuildinggallery.com ~ 925 7290

Great Stuff 2014 ~~~ **November 14 - December 14**

Gallery hours: Tue - Sun -- 10 am - 6 pm -- Open until 8 pm Fridays

+++ SILK PURSE +++ <http://silkpurse.ca/exhibitions/> 925 7292

December 9 - 21 --- Gifted

Did you know that many of the **volunteers** who make the Silk Purse run smoothly are also gifted artists and artisans? From painters to photographers, jewellers to installation artists, these dedicated volunteers deserve some time in the spotlight! It is our honour to share their amazing talents with the community they so greatly enrich. Visit this extraordinary exhibition, and who knows, you might just find that perfect holiday gift amongst these works of art!

Opening reception: Tuesday December 9th from 2 - 4pm

+++ KAY MEEK CENTRE +++ http://www.kaymeekcentre.com/on_stage/events_calendar

Simplest way to get on email list, call 913 3634 (also for tix) or email tickets@kaymeekcentre.com

[PANDORA'S VOX & ESPIRITU PRESENT YEAR END IN VOICE](#)

Friday Dec 5 -- 8pm; Sat Dec 6 -- 2 & 7:30pm

[A ROCK 'N' ROLL CHRISTMAS: BUDDY & THE KILLER IN...](#)

Tuesday December 9 -- 7:30PM

[MINGLE OF THE JINGLES: A HOLIDAY VARIETY SHOW AND...](#)

Wednesday December 10 -- 7:00PM

[B3 KINGS](#)

Wednesday December 10 and Thursday December 11 -- 8:00PM

[HARMONY HOUSE WINTER EXPRESS](#)

Friday December 12 -- 7:00PM

[AMANDA WOOD - CELEBRATE THE LOVE AT CHRISTMASTIME](#)

Friday December 12 -- 8:00PM

[I SING ALONG WITH YOU](#)

Saturday December 13 -- 8:00PM

[FILM: THE OVERNIGHTERS](#)

Sunday December 14 -- 2:00PM

[BLACK BEAR BAND WINTER CONCERT](#)

Monday December 15 -- 7:30PM

+++ ROYAL CANADIAN LEGION BRANCH 60, WV <http://westvan60.com> Ofc 922 3587 Lounge: 922 1920

> Every year Branch 60 collects non-perishable food items and accepts **donations for the Harvest Food Bank**.

This year we will be having a **Holiday Gift Giveaway** right before Christmas. We will **draw raffle tickets** that have been collected within the Lounge **over the month of December**. We will be giving away amazing Gift Baskets, Sports Equipment, Gift Certificates, Clothing, Delicious Foods, Drink, and many more amazing prizes. For your raffle tickets all you have to do is:

Bring in non-perishable items to the Branch during the month of December and/or make a donation to the Harvest Food Bank through the WV Legion. Receive Raffle Tickets for the items you donate. The more you donate, the more raffle tickets you earn. **Raffle will be held on Saturday December 20th 6pm after the Meat Draw.**

Win AMAZING Prizes - Gift Baskets – Sports Equipment – Beer & Wine – Gift Certificates

Any questions, comments, or contributions, please call us at 922.1920

> **SATURDAY DECEMBER 6th** after the meat draw

Early Bird Draw: You could win 1 of 3 \$50 IGA Gift Cards! Any member who paid their 2015 dues by November 30th could win!

> **7pm Friday Dec 12 KARAOKE**

> **Saturday December 13:** Holiday Meat Draw 4:30pm; **Christmas Dinner** w/ live music 6pm

> **7pm Wed Dec 17** ~ General Mtg: installation of 2015 officers

+++ WV CHAMBER of COMMERCE + 926 6614 + <http://www.westvanchamber.com>

In January, the Chamber is launching a series of 3 new Education for Business Workshops on topics of interest to local business owners, managers, and staff: Crowd Funding, Networking Skills, and Customer Service.

=== CULTUREWATCH === {those in Headsup sometimes not repeated here}

{NB: The VSun has many events, theatre, talks, book launches, and more -- below are some <http://www.vancouversun.com/entertainment/listings/> }

*** THEATRE**

- + **Arts Club** 687 1644 artsclub.com
 - *Avenue Q* ~ adult puppet musical at Granville Island Stage -- to Jan 3
 - *Mary Poppins* ~ musical at Stanley Industrial Stage -- to Jan 4
 - *A Twisted Christmas Carol* ~ improvisational hilarious take on the Christmas favourite; Revue Stage to Dec 27
- + **Presentation House (NV)**
 - Actors capture the spirit of the season by Christine Lyon / NSN Dec 5
 - Jay Brazeau hosts Christmas show *A Few of My Favourite Things*, Dec 11 - 14 and 18 - 21.
 - Tix: \$10-28, available at phtheatre.org or by calling the box office at 990 3474
 - <http://www.nsnews.com/entertainment/theatre/actors-capture-the-spirit-of-the-season-1.1651891>
- + **The Cultch** 251 1363 thecultch.com
 - Dylan Thomas: Return Journey* -- Bob Kingdom's portrait of Thomas's last great lecture tour Dec 9 - 21
- + **The Emerald** (555 Gore Ave) 687 3005 sarabyhoe.com
 - Say Wha?! Readings of Deliciously Rotten Writing* -- 8pm Dec 9

*** ART**

- + **VANCOUVER ART GALLERY**
 - The Forbidden City: Inside the Court of China's Emperors* -- Oct 18 - Jan 11
 - 200 rare treasures from Beijing's Palace Museum
 - Details and more events: http://www.vanartgallery.bc.ca/events_and_programs/special_events.html#eis
 - + **CAROUN ART GALLERY**
 - www.Caroun.net 1403 Bewicke Ave., NV 778 372 0765 (1 - 8 pm Pacific time)
- Winter Group Exhibition 2014
 December 2 - 14, from 6-10 pm (closed Mondays) Opening Reception: December 6, from 4 - 8pm
 Works by: Farhad Varasteh, Fatemeh Javadi, Fereshteh Shahani, Leila Akhtar Shomar, Leila Shokr Gozar, Liyu Wu, Sahar Seyedi, Sara Arianpour & Yasaman Ebrahim zade

*** MUSIC**

- + **Vancouver Symphony Orchestra** 876 3434 vancouversymphony.ca Brahms Orpheum 8pm Dec 6 and 8
- + **PBO'S FULL SEASON:** <http://www.pacificbaroque.com/concert-schedule/>
- + Friends of Chamber Music: **The Takacs Quartet** @ Playhouse [friendsofchambermusic.ca] Beethoven/Mozart ~ 8pm Dec 9

*** CHOIRS**

- Pacific Spirit Choir and Brass Ensemble: *Christmas Carolong* at WV United Church: 7:30 Dec 6; 2pm Dec 7
- *Laudate Singers* joined by an 18-piece baroque orchestra, at St Andrew's NV 3pm Dec 7
729 6814 laudatesingers.com
- Vancouver Bach Choir: afternoon of carols, seasonal works; Orpheum 696 4290 vancouverbachchoir.com 2pm Dec 7
- Vancouver Welsh Men's Choir: *Candlelight Carols Christmas Concert* at Centennial Theatre 7:30 Dec 12
878 1190 for other performances in lower mainland see: vwmc.ca

*** OPERA**

- + Opera Mariposa: *Hansel and Gretel* by Humperdynck operamariposa.com
VPL 3:30pm Dec 7; Vancouver Academy of Music 7:30pm Dec 11

*** ARTS and CULTURE****December 3 -- IN THIS ISSUE**

Oodles -- local art, dance, books, music, etc -- some from Alliance for Arts and Culture below:

Having trouble viewing this message? [Click to view it in your browser](#)

<http://allianceforartsandculture.cmail1.com/t/ViewEmail/r/516E3BB994C7A1372540EF23F30FEBED/CC549A72FCE2B20DFCACEB58A033025D>

New Report on Arts & Cultural Workers in Canadian Municipalities: Hill Strategies Research has released a report examining the number, incomes, and demographic characteristics of artists and cultural workers by M size.

Dance: Performance from Ballet BC.

General: Announcements from Dr. Sun Yat-Sen Classical Chinese Garden, The Dance Centre, Vancouver

International Children's Festival, Ferry Building Gallery, PTC, and VanDop & Associates.

Interdisciplinary: News from the Chutzpah! Festival and PuSh Festival.

Vancouver Heritage Foundation: Supporting the conservation of heritage buildings and structures. (November 28)

Book News: The Vancouver Writers Fest offers a compendium of literary events around town and links to reviews and articles of interest. (November 27)

* **CHRISTMAS MARKET at QET Plaza till Dec 24**

+++ HEADSUP 20A +++ 4 December, 2014 2:17:52 AM PST Dec 1/Mtgs/Dec 8 AGENDA

Is it really December already???

Pls note -- the **ULWG mtg Th Dec 4** is in WVM20 but have learned it's been **cancelled**.

Chamber's Christmas party is still on though!

Added since WVM20 went out:

= 2pm Dec 4 at the Orpheum: **VSO:** Americana featuring Bernstein and Copland (876 3434; vancouversymphony.ca)

= 10am - 5pm, Dec 4 - 6 at **VPL**; used books Christmas Sale (331 4049, friendsofthevpl.ca)

Herewith:

the **main items** for the ccl mtg Dec 8; some Holiday Activities (Christmas tree lighting!);

{the **Mayor's remarks** Dec 1; **Dec 8 agendas**; **QTP + AnimalWatch (little piggies)** --> moved to below}

> MAIN ITEMS CCL MTG Monday Dec 8

= PH to amend **OCP re Regional Context Statement [RCS]**

= NSh **Waterfront Liaison Cmte**, re Overview of Projects and Initiatives

= DVP Applicn **366 Keith Rd** (two-storey accessory bldg built without permit?)

= Utility Fees

= Proposed OCP **Amendment re RCS**

= Active Devt Applicns Status List

> HOLIDAY ACTIVITIES

There are a number of holiday related events in West Vancouver this month:

Gift Sales **Holiday Artisan Festival ~ 11am - 4pm ~ Sat, Dec 6 only**; Gleneagles Cmnty Ctr

Christmas Tree Sales **Ambleside Tiddlycove Lions Club** Nov 29 – Dec 21 Ambleside Park Parking Lot
Foot of 13th St; Weekdays 12 - 8pm, Weekends 10am – 8pm

Scouts Nov 22 - Dec 23 PkR South, Marine & TWay (new locn this year, at the old White Spot)
Weekdays 12 - 8pm Weekends 9am - 6pm

Warm Clothing Drive

Drop off new or gently used items for adults and children in the collection bins at the WV Cmnty Ctr, Gleneagles Cmnty Ctr, & Srs' Activity Ctr, and we'll distribute them to NSh agencies, including the Salvation Army, Harvest Project, and the Lookout Society, for individuals in need. Winter boots; Warm, waterproof coats; Warm socks

Donate for a Good Paws

The SPCA needs some help this winter! Make a donation to help equip the shelter, check out items they need, and drop off at the WVSPCA, or at MHall, Bylaw Services. Details <http://www.sPCA.bc.ca/branches/westvancouver/support/gifs.html>

Holiday Events and Programs

Many things to do this holiday season, from camps for kids, free concerts, Christmas tree lighting on the Great Lawn, to parties and benefits. Find these and more in the guide: <http://westvancouverrec.ca/holidayhappenings>

----> Preparing this Headsup this afternoon was frustrated when, seeing this, I cdn't find the time and worried there was a conflict with the totem-raising, etc in H Bay. I saw this, but no time for the Christmas tree lighting!

CHRISTMAS TREE LIGHTING

The West Vancouver Community Centres Society invites you to the annual Christmas tree lighting on the Great Lawn. We'll have a tree ornament craft table for the kids, and the North Shore Celtic Ensemble will spread some cheer with music and carolling! After the tree lighting, join us for a free skate from 6:15 – 7:45 p.m., or free swim from 6:30 – 8 p.m. with the donation of a non-perishable food item for the food bank.

West Vancouver Community Centre

Fri All Ages Dec 5
Free 4:30 - 6 p.m.

Maybe I'll tell the whole story another time but suffice to say I called the Hall to see where the info was b/c I'd missed it. A v helpful staff mbr (Tanya) showed me the four clicks to get to some info but I was concerned residents wdn't be able to wind their way since I cdn't have. One answer she got was not enough room. I suggested perhaps having a separate holiday calendar then. Anyway, she and her colleague took over, saying that they'd have it fixed in an hour or two.

It's now on the main calendar:

CHRISTMAS TREE LIGHTING

Dec 5, 2014 - 4:30 pm to 6:00 pm

Location: Great Lawn, Community Centre, 2121 Marine Drive

The West Vancouver Community Centres Society invites you to the annual Christmas tree lighting on the Great Lawn. We'll have a tree ornament craft table for the kids, and the North Shore Celtic Ensemble will spread some cheer with music and carolling! After the tree lighting, join us for a free skate from 6:15 – 7:45 p.m., or free swim from 6:30 – 8 p.m. with the donation of a non-perishable food item for the food bank.

but no time given -- assume it's 4:30?

SUGGESTION

To promote cmnty cohesion and shared experiences, why not have someone coördinating special events so there are no conflicts? Actually I thought there was one (or someone whose responsibility wd seem to include that). Not necessarily to involve approval, rather schedule times so no conflicts. How can we get to both? don't want to miss any WV fun!

It's holiday season -- let's have fun!

=====

> **MAYOR SMITH'S REMARKS at INAUGURAL MTG , Dec 1** {moved to Dec 1 notes below}

> **AGENDAs Monday Dec 8**

NB: it's late and I won't spend more time re fonts and formatting -- apologies -- but think you can still read it :-)
{moved to section in newsletter and formatted!}

COUNCIL MEETING NOTES Nov 24th

Pls note, a bit rushed...

Re transcripts: ... (gap); xxx (words missing); &&& (noteworthy; shd get); timestamps so you can find the part on the video to listen to entire bit.
NB: unless I know the person, names are best guesses. In any case, herewith more of what went on than you ever see in the ccl minutes. :-)

ABBREVIATIONS, ACRONYMS, INITIALISMS puzzling you? See: <http://www.westvan.org/glossary>

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**

6pm -- CLOSED MTG AGENDA

b/c (e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
(g) litigation or potential litigation affecting the municipality.

Purpose of meeting: **land and legal matters.**

7pm -- REGULAR MTG AGENDA

1. Call to Order.

Mayor: last mtg of this Ccl; ends Nov 30

2. Approval of Agenda

amended by: withdrawing Item 3 re adoption of ccl minutes deferred to Dec 8 mtg;
adding to Item 6 report re civic election;
adding to Item 7 re liquor licence applcn

3. Adoption of Minutes

Information to be provided. {WHY?, as in so late}

WITHDRAWN

1. the minutes of the Oct 20 sp/reg Ccl mtgs and PH and Nov 3 sp/reg Ccl mtgs be adopted as circulated; and
2. the Summary of the Oct 20, PH re Proposed Zoning ... 2010, Amdmt Bylaw No. 4805, 2014) be approved.

DELEGATIONS

4. D. Mason, NSh Emergency Mgmt Ofc (NSEMO), re NSh Emergency Mgmt Update (File: 0180-16)

Mayor: Dorrit Mason

DM: tri-M org; formed in 1978 when apparent we live in earthquake territory and bridges cd fail.

Emergency Plan Bylaw follows BC Govt Act

hazards and risks; recently major rain storm

understand; mitigation -- you're taking steps to deal with foreshore

preparing; training and exercises, plans NSh-wide SLIDES

NSh Crisis Communications plan

Interface Wildfire Working Group -- bring together; working relationships; Red Cross

Earthquake drill, drop and cover

response and recovery; can activate our emergency operations ctr

Nov 3 and 4 did -- prov and fed

structure in place; lent us cots

Mayor, you're in this picture; you also have a role; leadership continues...

volunteers, many support us; relationship with NGOs; staff in the field or in emerg ops ctr; we are public servants; all have a role to support our cmnties

Mayor: must have been a real bad emergency with the dour look on my face

{laughter}

DM: that was during our exercise last year; you came [on] a tour, and in fact I'd like to invite you all to come on our exercise as well

Most importantly it's about the ppl that we serve -- SLIDE is of 2006 when windstorm, we opened up an evacuation ctr (Seascapes)...

a prepared cmnty recovers better, we've seen this

become personally prepared, think of who depends on you; take one step further -- what have I done to prepare for that?

leave you with one thought; disasters always happen; disasters are always a disaster

Emerg Mgmt help us become more disaster resilient.

Sop: the av citizen wd be on his own for 72 hours.

DM: correct

Sop: Fire Dept meet with apt residents and ask them to be sure to have disaster kit
great work you've done prepares diff services to go into action
what is done getting the word out to the families?

DM: tyvm for raising that. Really important all citizens prepared for a min of 72 hours b/c if we have a major disaster/earthquake is b/c bldgs are going to be collapsed. We'll be struggling to find out where are resources are and prioritize responses. Will be completely overwhelming for response services, so critical citizens be prepared to look after themselves

We provide public awareness training, we have two courses coming up -- Dec 1st and Dec 3rd -- attend if you're available in the evening. We also have information on our website; social media an important component to get info out. hi rise dwellers an area we need to focus on; have a new co-ordinator for them and dog-walkers, another group. broader responsibility to bldg mgmt.

Sop: may be provincial; recently a flood and some funds
a few years ago a disaster and no funds available

what is the disaster level that it wd be considered for help rather than citizens on their own?

DM: the Disaster Financial Assistance that was offered/available for Nov 3/4 was b/c "overland flooding" and you can't buy insurance so the prov made available up to \$300K per prop owner, depending on their assessment.
b/c an uninsurable loss

Sop: is a creek overflow by debris something an individ homeowner insure against?

DM: we cannot as a homeowner purchase anything for overland flooding, and that wd be if a debris-flow caused the "over-topping" of a creek that wd be what wd happen

Sop: it was a creek flood and went over the road into five homes, no recourse for provincial funding through NSEMO; quick question then

Mayor: Cclr Booth

MAB: Emerg Response Personnel and BC Hydro

burying more lines? wd that protect them

DM: don't know about that

Fire Depts act differently

Sop: Dorrit brought in more changes; credit

MOTION: received for information, with thanks.

APPLAUSE

5. Presentation by Red Cross of Certificate of Appreciation to Council

Christopher Libby: thank you for opp to be here tonight; extend our thanks

oldest and largest humanitarian aid organization in the world

2500 volunteers in BC ~ 60 in WV

respond ev 4 hours somewhere in Canada

int'l and also with NSEMO

auxiliary to govt; opp to fill in the gaps between Ms

trained over 6K in First Aid 2M+ in water safety

free access to disability xxx with script from a doctor -- crutches, at 77 locns across BC

242K pieces of equipment free of charge; ofc here in WV and NV

immigration; translation 76 (86?) languages; assistance to refugees

I chair the Ebola emergency advance team in BC

Cdn Red Cross one of the largest contributors xxx [7:25] 18 in

bulk of medical treatment

in the midst of a large fundraising in response to this medical crisis; continue over next six wks

add by Apr 1st to combat this disease

here to thank WV for its support

in schools and in District

Mayor (holding it up): here's the certificate

Sop: may I ask a question -- re blood services

Ans: **Cdn Red Cross no longer in the blood biz, interested in keeping it inside of you**

MOTION: ... for continued support of their programs be received for information, with thanks. [7:28]

Mayor: want to announce; **Hollyburn Lodge** and Whyte Lake

\$800K in the bank; many have collaborated; HRA; **add'I \$300K required**

anyone wishing to donate -- to WV Fdn

APPLAUSE

Brent: sev put their shoulders to this

jt funding arrangement, will bring back to Ccl; cmnty use agreement

ensure long-term use; two-season basis

thank you for bringing that to our attention

stand up, don't be shy; Jackie Swanson: named [8:31] ..., Bobby Swain, Don Grant, ...

REPORTS

6. Chief Election Officer's Report regarding 2014 General Local Election

Information to be provided.

Smith acclaimed for second time

Sheila just had rough notes; see slides and <http://westvancouver.ca/government/2014-general-local-election>

7. Eagle Harbour Yacht Club Liquor Primary Licence Application

Information to be provided.

Bylaw Ofcr Almas [7:34]

ML: just in reading the report; [point out] this is not a public bar, for mbrs and guests only

closer other HBay, no it's Hugo's Bar

[read conditions]

Person: ... did you want me to

Mayor: not that we're not pleased to have you here

Ccl Sop, no questions

can hardly believe {[7:36] get exact wording}

Sop: ?

Ans: weddings can serve guests

Sop: weddings of mbrs

CC: you said and can confirm not violations, Ms Almas?

ANS: right; track record shows handled well and got confirmation from WV Police

Mayor: our Bylaw Dept has been front and ctr recently; wd be good to have a presentation in the new year timely to do that; another excuse to have you back to our ccl mtg.

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

Information to be provided.

{As a result of my request for a copy of her comments, Nina sent her PowerPoint slides; since these are in a proprietary format, my resident webnerd converted them to a PDF file you can download: <http://westvan.org/docs/201412A.pdf> }

NL, CAO: SLIDES

honour to present a summary of the last three years

[7:40] worth noting this particular Ccl extremely engaged, responsible

acted with honesty and integrity in all decision-making

come to Ccl with diff perspectives, robust

always held the long-term view

clarified vision and mission

five fairly definitive priorities wanted to see unfold over next five? years

PSB, etc [7:42]

brought one of the divisional work plans

five-yr financial plan bylaw; three years sounds like a long time but passed quickly

ONE **PSB -- on track for Dec 2017 completion**

purchase prop [7:43]

TWO Amb/Waterfront Devt

TREE Housing and Nbrhd Character

FOUR M Services and Finances; cmnty engagement

FIVE Envmt, Parks, and Upper Lands; Whyte Lake; foreshore plan

Ccl Engagement, list of cmtes, this Ccl's

Operational Achievements SLIDE [7:50]

impact this Ccl has had

perseverance, diligence, good work.... legacy

on behalf of cmnty and District, thanks to all

Mayor: too bad we don't have a champagne toast

9. CONSENT AGENDA ITEMS

Mayor: **pull 9.2 and 9.3**

9.1. NSh Emergency Mgmt Ofc (NSEMO) Report re NSh Downed Power Line Protocol

RECOMMENDED: be received for information.

9.2. Ambleside Activation Update (File: 2520-01)

Information to be provided.

9.3. Residential Recycling Service (File: 1776-01)

Information to be provided.

9.4. Correspondence List (File: 0120-24) ([click here to view correspondence packages](#))

> 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, Oct 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 [sic] 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) Min of Cmnty, Sport, and Cultural Devt, Oct 23, re Update on Prov Commitments Made at 2014 UBCM Convention

(6) Township of Spallumcheen, October 23, 2014, re "Concerns Regarding Smart Meters"

(7) October 22, 2014, re "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) Oct 26, re "Bulk housing proposed changes taking to [sic] long" (Draft Zoning ..., Amdmt Bylaw No. 4817, 2014)

(Referred to Director of Planning, Land Development and Permits for consideration and response)

(2) October 27, 2014, re Complaint about New Construction

(Referred to Director of Planning, Land Development and Permits for consideration and response)

(3) October 28, 2014, re "Garbage"

(Referred to Director of Parks and Community Services for consideration and response)

(4) Oct 30, re "VISION IS FALLING SHORT FOR ALLOWABLE HT AND SIZE OF RESIDENTIAL STRUCTURES"

(Draft Zoning Bylaw No. 4662, 2010, Amdmt 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;

{getting the Feb minutes in November??? What are the guidelines?}

Community **Grants** Committee – April 11, 2014;

Community Engagement Committee – September 8, 2014

(6) Sept 27, re Marine Transport on the Strait of Georgia and Woodfibre **LNG Proposal** for LNG Plant in Howe Sound

(7) 2 submissions, dated October 29 - 30, 2014, re West Vancouver **Citizens for Good Government**

(8) October 30, 2014, re "Another 3rd party **report of out of control spending**"

(9) October 30, 2014, re "EXPECTATIONS after over **100 penalty tickets**" (**Collingwood School** Construction)

(10) October 30, 2014, re "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, re 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, re "Re: Soccer practice ending at 9:00 for 13 years old [sic] boys"

(Referred to Director of Parks and Community Services for consideration and response)

(3) November 3, 2014, re "**Garbage cans**"

(Referred to Chief Financial Officer for consideration and response)

(4) November 4, 2014, re **Garbage Cans**

(Referred to Chief Financial Officer for consideration and response)

(5) Cdn Federation of Independent Business (CFIB), Nov 5, 2014, re 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, re "Kinder Morgan Trans-Mountain Project"

(8) Union of BC Ms (UBCM), October 29, 2014, re "GAS TAX AGREEMENT CMNTY WORKS FUND PAYMENT"

(9) Hon. M. Polak, Minister of Environment, October 31, 2014, re 2014 UBCM Convention

(10) Hon. S. Cadieux, Minister of Children and Family Devt, November 3, 2014, re "Adoption AwarenessMonth"

(11) North Shore Keep Well Society, October 31, 2014, re "NSH 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) Sr Mgr of Parks, October 29, response re "Re: Soccer practice ending at 9:00 for 13 years oldboys" [sic]

(15) Director/Planning, November 7, 2014, response to Craig Chevalier Designs, Proposed Building Bylaws

10. No items. {9.2 and 9.3 pulled}

9.2

Sokol: SLIDES ... pathway ... [7:58] heritage ... much good news here!!! ... enhance N-S streets importance of Sailing Club

16 initiatives SLIDES

Godfrey house demolished, converted to a waterfront park

2015 Work Plan

Sop: good discussion, so that's the honey I'll give you

finally accepted Amb as the town ctr; scratch head and wonder why; enlarges biz dist; brought out in RGS being brought out [in two weeks]

still don't have a vision of what Amb shd look like; what shd it look like? what is the theme? shd not be a town ctr precinct? 14 to 1900 block

shd we not have four sites over four storeys?

Mayor: perhaps let Mr Sokol answer that

Sokol: WG came out with a report, strategies; many initiatives we're working on now

laid out streetscape, working with biz assns, also signif rezoning of Amb

moved forward on a number of fronts, look fwd, so working with public adnsss????

Sop: what is the signif we're doing to [8:03]

yet no.....

there's no master plan for Amb

that's my point &&&

CAO: in 2015, staff will be working with

visualization plan, as to what is incorporated in that plan

this is a work in progress

NG: a Q wrt Hollyburn Sailing Club -- asked about it during the last four weeks

now here, when ppl start to read this -- says about recomm retaining it in a diff locn

what can we say as to what's actually happening

Sokol: yes, there are next steps

one of the few water-dependent uses on the waterfront

1 HSC located such that can't have a walkway along waterfront

2 Bldg ~50 years old, perhaps replacement; ? at same time, where cd be sited
waterfront planning is from 13th to Millennium Park

MAB: to follow up on Cclr Sop's point

follow up on reticulation; a cpl of pieces that need to come together

alluded to two reports, done study and analysis, ABA and BIA: first Q working with current owners critical -- what are the first steps

Sokol: working with the ABA, a mailing to prop owners in the commercial district -- what goals are, what do, achieve prop improvements.....

MAB: excellent; looking at CAC policy and funds from 1300; you've looked at clarifying CACs

Sokol: CACs in flux

when rezoning, based on Uplift, 75% of uplift of

in Amb? based on add'l sqft -- more in line with &&& want it to be [8:09]

working with our solicitors as to what is the best practice in the prov and around the prov

{Let's hope Ccl asks residents' opinions too!}

Heard of a devpr offering CACs, all of wch wd enhance his own devt!}

MAB: again getting to back to Sop

differentiate PkR, Amb

any other vision around that focus

how CAAD is going to move forward

Sokol: **if we were to go toe-to-toe with PkR we'd lose miserably**

arts and culture {GET THIS}

we have a waterfront and that's a huge advantage &&&

MAB: excellent

maybe taking some of Cclr Cameron's thunder; around implementation, shd hv concrete plan

xxx? waterfront planning is promen? of 2015 plan

Spirit Trail

Sokol: perhaps Mr Fung

Mayor: though part of 2015 wk plan

RF: notion eventually vehicular traffic will be removed from Argyle

eventual locn on Argyle

challenges: accessibility to Sailing Club, residences

if notion re Argyle, how they will be served

Mayor: Cclr Sop

Sop: I've said my bit

Mayor: move motion

DONE

9.3

NG: many out there

6,800 letters to random sample

179 residents in WV responded and 2/3 live in sgl-fam homes

response: vast majority prefer local M control over xxx

and if glass has to be collected separately, prefer curbside colln and maj willing to pay for this add'l fee

\$25 a year wd be acceptable

moving forward; anyone not wanting, get in touch with Engg Dept; going forward next year

RF: in May this year, fed govt moved resp to non xxx MMBC

trying to figure out....

M move out of colln entirely

three Ms got together; statistically signif survey; staff will take those findings, hope to bring motions to Ccl

if M decides to maintain control; how to maintain and charge for them

do take this as direction so Ccl can look forward to a staff report in the near future

11. Reports from Mayor and Councillors on Boards, Committees, and Working Groups [8:17]

Mayor: anyone have a report, Cclr MAB

MAB: Cclr G had her hand up first ...

Mayor: take queue, Cclr Sop

Sop: 752 at DRC, been several times

Nov 28 Operation Red Nose starts -- out partying, give us a call

Mayor: give out the ph no

Sop: I'm so on the ball, haven't the ph no

:-)

NG: several? ACMs I've been attending

great way to lose 10 or 12 pounds, don't recommend it [8:20]

fairly strong mandate to respect nbrhds, and our natural envmt

careful with devt and our finances

MAB: b/c last mtg, thank Ms Leemhuis for report and left one off; she didn't put herself on the list

said during the campaign [8:20]

hard work of our Legislative Clerk and team; same number of hours as candidates; ... thank

look fwd to welcoming new colleague Christine Cassidy [8:21]

Mayor: can you move receipt

MAB: yes

12. Public Questions/Comments

> Diamond Karim (Eden Place, **re Maison**): my colleague ... six minutes congratulate

all familiar with Milliken devt

SLIDE -- our homes are v near the memory care facility and we are directly affected; ... fences

can resolve this with mtg with the devt and not involving the Ccl

Sept? 21st

stated as follows, from Aug

happy to work with

devpr responsible for building the fences

after receiving this from Ms Berg; after speaking with Mr Milliken -- no consultation will be entertained

req to discuss two items; Milliken contrary to Ms Berg's -- no consultation

second; my understanding no reqmt to preserve your fences

we wd prefer work with us --

1 replace trees for screening

2 fences

3 thought? wd happen before construction

Mr Franks in favour; xxx

Mayor: think Mr Sokol will take this under advisement

Sokol: first I've heard of it

DK: Ms Berg was &&&

> Kaylee???? (re **chickens**): live in HBay

Plymouth Rock chicken

found it was against the bylaws; [was] legal eight chickens in -- no roosters or backyard slaughter

a lot of ppl have

WV doesn't have a lot of farmland but have backyards, big enough for chickens

NV can, why not we? reinstate the bylaw

raccoons &&&; my nbrs are xxx

pls let me know of xxxx

Mayor: think Ms L you kept this for our

CAO: I did for 2015, &&&

Sop: I come from a long line of hen huggers

we had pigeons, fed them, they flew away and came back after winter

you wd know, each bird has a different "personality"?

think nature shd take its course

good denominator for chicken-lovers; once allowed in WV; always in support

shall leave you with the call

bawk, bak bak baaawk!

Mayor: ...

NG: don't think I can xxx as well as Cclr Sop

allowed till 2008, at same time allowed in Vanc

Bear Network group came saying that coops an attractant to bears

NV have reversed now; don't believe an attractant; may want to consult them

recently passed NShFood Charter, also a check in your favour

{tiny applause}

Sop: go Haley shop xxx xxx ?

X (another youngster): my name is Ka {?}

bears, those ppl not going to stand against it now; if coop kept clean, won't

thank you

My name is Cree

some reasons -- they're fun; when bored can go hang out with them; know what you're feeding them

don't need to any more b/c xxx

can learn how to care for little xxx

know where food comes from; know how to raise your own food; if there's a food shortage, at least have eggs

we have honeybees and we grow vegetables

I also xxx

bunch of ppl's signatures -- ppl want chickens

have some honey! handing it out

{he gave to mbrs of Ccl; he also gave me a button with a chicken on it}

thank you for listening to our presentation

Mayor: thank you for making it

APPLAUSE

Mayor: as Ms L said, will be looked at

delegation from 1872 Fulton

Nolene Lu: xxx 1996; great for us to come here and we had chickens

about having chickens in our back yards; eggs are bigger than normal; eggs diff colours; taste good; fresh, not like two weeks ago

source of protein; organic; we know what they are eating; choose what type of food

cheap or exp organic ones; great for presents and sharing birthdays and sp occasions

fun, pretty gentle, nice to have as pets

teach us as self-sufficiency

cost; good for worms; chickens will eat scraps from compost; keep out of landfill
 MOTHER: know can build safely, no more than nets prevents rats, [not?] letting in ???
 the coop we had had a green roof
 hope you will consider bring back
 Mayor: well done
 APPLAUSE
 CC: kids don't understand a 2015 work plan, can you give us a date?
 NL, CAO: turning on me what I do to staff
 meeting tomorrow to go over that plan; sev depts going over
commit to Sept 30 Mark Chan okay with that
Audience: May 1st wd be better
 CAO: bit ... but we will if we can
 Sop: thanks to you and to staff; workload never stops
13. Adjournment [8:41]

===== CCL MTG NOTES December 1st =====

1. CALL TO ORDER

2. SWEARING IN OF ELECTED AND RE-ELECTED MEMBERS OF COUNCIL

Madam Justice Laura Gerow swore in the elected and re-elected Mayor and Council Members.

3. SWEARING IN OF MAYOR AS CHAIR OF THE WEST VANCOUVER POLICE BOARD

Madam Justice Laura Gerow swore in Mayor Smith as the Chair of the West Vancouver Police Board.

4. APPOINTMENT OF ACTING MAYORS FOR 2014/2015

Councillor Soprovich was appointed Acting Mayor for December 2014 and January 2015.

5. METRO VANCOUVER APPOINTMENTS

Mayor Smith was appointed to the Metro Vancouver Board of Directors.

6. AUTHORIZATION FOR USE OF CHEQUE PRINTING SOFTWARE AND ELECTRONIC SIGNATURE REPRODUCTION

1. As a means of expediting the transactions of the business of The Corporation of the DWV, it was resolved that Mayor Smith and CFO Michael Koke, of The Corporation, are authorized to sign The Corporation's cheques in any capacity and are hereby authorized to adopt and use Cheque Printing Software and Electronic Signature Reproduction for the purpose of affixing their signatures to cheques drawn upon the depositories of the funds of The Corporation; and
2. The bank was authorized and directed to honour, pay, and charge to the account of The Corporation, any and all cheques signed and completed in the manner herein before described with the electronic signature, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said electronic signature for impressions are affixed.

7. ACKNOWLEDGEMENTS BY MAYOR SMITH

Mayor Smith: I am looking forward to the next four years with this team. To be successful we will need to draw on the talents of all of us. From Councillor Soprovich, a man of few words but when he does speak, he does so with the experience of 18 years on Council, to Councillor Cassidy who brings enthusiasm and her business background, we will be seven people committed to doing our best for our community. We are fortunate to be supported by a fine staff who Nina Leemhuis assures me thrive on hard work and getting results.

In business, successful organizations focus on their products and services but most importantly, their customers. We will do well to deliver excellent programs and services effectively and efficiently but most importantly, listen to our residents. There are many challenges ahead -- a new building beside this Hall to provide a secure home for our Police Dept. and address some of our other space issues: what to do with the Coastal Health property, our Upper lands, and our other District properties. How do we realize the potential for our Ambleside waterfront properties and how can we use this plan to re-energize our Ambleside commercial District, which like our other villages needs focus, ideas, and help from this Council.

An immediate challenge we will have to address is the desire in the community for new policies covering house size and design. People take pride in their neighbourhoods and want to retain those qualities that attracted them to live there. How this can happen while still respecting the right of owners to redevelop their property will be a difficult task but one that can best be achieved by respecting and listening to all points of view. I look forward to this process beginning shortly. There are many Council Committees, Working Groups, and Boards that we will be represented on in West Vancouver as well as at the Metro level. These are excellent opportunities for us to both hear from the public and make sure the interests of our citizens are advanced. I am sure this group of seven will do this well.

I've said enough, please join us at the West Vancouver Museum for reception.

8. ADJOURNMENT

RECEPTION TO FOLLOW AT THE MUSEUM IN THE GERTRUDE LAWSON HOUSE

===== CCL MTG AGENDA Dec 8th =====

= 6pm SPECIAL CCL MTG (closed)

b/c (a) personal info about an identifiable individ who holds or is being considered for a position as an officer, employee, or agent of the M or another position appointed by the M; and

- (k) negotiations and related discussions re the proposed provision of a M service that are at their prelim stages and, in the view of the ccl, cd reasonably be expected to harm the interests of the M if they were held in public.

Purpose of meeting: matters re **personnel** and the **proposed provision of a M service**.

= 7pm PUBLIC HEARING

Note: At 7pm, the PH; the reg Ccl mtg will follow immediately.

1. CALL TO ORDER

2. PUBLIC HEARING

[Proposed Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4797, 2014](#) (to amend the OCP to incorporate minor revisions based on cmnty and agency input in order to update WV's Regional Context Statement to align with "Metro Vancouver: 2040", MetroV's Regional Growth Strategy) (File: 1610-20-4797)

The Director of Planning, Land Devt and Permits will describe the subject application.

Applicant: The Corporation of the District of West Vancouver

Subject Land: All lands within West Vancouver

Purpose: The proposed bylaw would amend the OCP to update WV's Regional Context Statement to align with "Metro Vancouver: 2040", the new Regional Growth Strategy.

Proposed OCP Bylaw Amendment: WV's current Regional Context Statement was adopted in June 2004, as a required component of the OCP. It is contained within the "Framework for Action" section of the OCP, and describes how our municipal plan supports the strategies of Metro Vancouver's 1996 Livable Region Strategic Plan.

In 2011, the MetroV Regional Bd adopted a new Regional Growth Strategy, titled "Metro Vancouver: 2040". Under the LGA, the District is required to adopt a revised Regional Context Statement to demonstrate municipal alignment with the Regional Growth Strategy. This type of amendment is administrative in scope in that it does not propose any substantive change in local policy.

If adopted, the proposed Amendment Bylaw wd amend the "Framework for Action" section of the OCP by **replacing the existing Regional Context Statement with an updated one, comprised of the following:**

1. A revised narrative statement;
2. A statement of compliance between the policies of the OCP and the Regional Growth Strategy;
3. A new Regional Land Use Designations Map (showing applicable regional land use designations w/in WV);&
4. A new Transportation and Goods Movement Map.

The Regional Context Statement describes how existing District policies are (or will be made) consistent with the Regional Growth Strategy; and what additional policies will be required to address regional planning objectives, via the next OCP update starting in 2015.

3. PUBLIC HEARING PROCEDURE (described)

4. REPORTS/WRITTEN SUBMISSIONS

1) Reports received up to and including November 27, 2014:

REPORT TITLE	REPORT DATED	CCL MTG DATE	#
Official Community Plan Amendment – Regional Context Statement	May 21, 2014	June 16, 2014	R-1
Official Community Plan Amendment – Regional Context Statement	October 15, 2014	November 3, 2014	R-2
Additional Information Regarding Proposed Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4797, 2014	November 3, 2014	November 3, 2014	R-3

2) Written submissions received up to and including November 27, 2014: {none}

5. PUBLIC INPUT

6. CLOSURE OR ADJOURNMENT OF PUBLIC HEARING

If there is no further public input and Council does not request a further staff report:

RECOMMENDED: THAT all written and oral submissions be received and that the public hearing **be closed.**

OR *If Council requests a further staff report:*

RECOMMENDED: THAT **staff report back** to Council re the Dec 8 PH re proposed OCP Bylaw No. 4360, 2004, Amdmt Bylaw No. 4797, 2014 and that the PH be adjourned to _____. (date, time, and location)

Council members are not permitted to receive further submissions once the public hearing is closed.

= 7pm REGULAR CCL MTG

1. Call to Order.

2. Approval of Agenda

3. Adoption of Minutes -- *Meeting minutes and public hearing summary report to be provided.*

RECOMMENDED: THAT

1. the minutes of the Oct 20, 2014 sp and reg Ccl mtgs and PH, Oct 27 sp and reg Ccl mtgs, Nov 3 sp and reg Ccl mtgs, and Nov 24 sp and reg Ccl mtgs be adopted as circulated; and
2. the Summary of the Oct 20 PH re Proposed Zoning Amdmt Bylaw (housekeeping amendments; general amendments to the Zoning Bylaw that are not related to housing bulk, are technical in nature, and that do not propose any new policy directions) be approved.

DELEGATIONS

4. North Shore Waterfront Liaison Committee, regarding Overview of Projects and Initiatives (File: 0055-01)
PowerPoint presentation to be provided. To be received for information, with thanks.

REPORTS

[5. Development Variance Permit Application No. 12-081 for 366 Keith Road](#)

At the Nov 3 reg mtg Ccl rec'd the report dated Oct 15 re DVP Applicn for 366 Keith Rd and set the date for consideration for December 8, 2014.

Reports received up to and including November 27, 2014:

REPORT TITLE	REPORT DATED	REC'D AT CCL MTG	#
DVP (366 Keith Road)	October 15, 2014	Nov 3 / Dec 8, 2014	R-1

Written Submissions received up to and including November 27, 2014: To view all written submissions click [here](#)

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	May 14, 2013	C-1
Redacted	September 23, 2014	C-2

PRESENTATION BY APPLICANT CALL FOR PUBLIC INPUT

RECOMMENDED: be received for information.

RECOMMENDED: DVP 366 Keith, wch wd allow for an existing two-storey accessory bldg to be retained, be denied
OR If Council wishes a further staff report:

RECOMMENDED: THAT staff report back to Council to allow Council to make a determination

6. Proposed 2015 Council Meeting Schedule (File: 0120-01)

Information to be provided.

7. Metro Vancouver Committees for 2015 – Recommendations for Appointments (File: 0185-01)

Information to be provided.

8. [Proposed Waterworks Regulation ... 2006, Amdmt Bylaw No. 4819, 2014 \(Water Utility Fees for 2015\)](#)

RECOMMENDED: THAT

Water Utility fees be increased for 2015 to the amounts set out in Schedule A ... be read a first, second and third time.

9. [Proposed Sewer and Drainage Utility Fee ..., 2007, Amdmt Bylaw No. 4820, 2014 \(Sewer and Drainage Utility Fees for 2015\)](#) (File: 1610-20-4820)

RECOMMENDED: THAT

Sewer Utility fees be increased for 2015 to the amounts set out in Schedule A ... be read a first, second and third time.

BYLAWS

10. [Proposed OCP Bylaw No. 4360, 2004, Amdmt Bylaw No. 4797, 2014 \(Regional Context Statement\)](#)

NOTE: Each reading of an OCP bylaw must receive an affirmative vote of a majority of all Ccl mbrs (4) in order to proceed (LGA, s. 882).

The proposed bylaw received first reading at the Nov 3 reg Ccl mtg and Ccl scheduled a PH re the proposed bylaw to be held on Dec 8. If the Dec 8 PH has closed the proposed bylaw may be considered for second and third reading at the Dec 8 reg Ccl mtg. If the PH has closed Ccl is not permitted to receive any further submissions regarding the proposed bylaw.

RECOMMENDED: be read a second time. RECOMMENDED: be read a third time.

CONSENT AGENDA ITEMS

11. Consent Agenda Items

11.1. [Active Development Applications Status List \(to November 19, 2014\)](#) (File: 1010-01)

RECOMMENDED: be received for information.

11.2. **Correspondence List** (File: 0120-24) ([click here to view correspondence packages](#))

> **Council Correspondence Update to November 21, 2014 (up to 12:00 Noon)**

Referred for Action

- (1) November 17, 2014, regarding "2014 budget question"
(Referred to Chief Financial Officer for consideration and response)
- (2) November 17, 2014, regarding **Public Outdoor Tennis Courts**
(Referred to Director of Parks and Community Services for consideration and response)
- (3) S. Slater, November 17, 2014, regarding "**Public Correspondence**"
(Referred to Chief Administrative Officer for consideration and response)
- (4) November 17, 2014, regarding "**Reply?**" (Traffic and Park Royal)
(Referred to Director of Planning, Land Development and Permits for consideration and response)

Received for Information

- (5) November 13, 2014, regarding "Please consider implications" (Privatization of Municipal Services)
- (6) MetroV, Nov 13, 2014, re "Summary of European Delegate Recycling and Solid Waste Management Presentations"
- (7) Union of BC Municipalities (UBCM), Nov 7, re "GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT"
- (8) HUB: Your Cycling Connection, November 12, 2014, regarding "HUB Bicycle Bulletin – November 2014"
- (9) 2 submissions, Nov 14, 2014, re "**Bike Lane for the north side of Keith Road** between Taylor Way and 11th Street"
- (10) November 14, 2014, regarding "Collingwood School Dirty Footprints" (**Collingwood School Construction**)
- (11) 2 submissions, undated – Nov 8, 2014, re Eagle Harbour Yacht Club – Liquor-Primary Club Licence Application
- (12) 8 submissions, undated, regarding Language in Signage and Advertisements
- (13) Table Matters, November 20, 2014, regarding "Table Matters Newsletter Fall 2014"

Responses to Correspondence

- (14) Dir/Planning, Nov 18, 2014, response to Dave Simmons Design Service, "Building Dept new requirement"
- (15) Chief Financial Officer, November 21, 2014, response regarding "Garbage cans"
- (16) Chief Financial Officer, November 21, 2014, response regarding Garbage Cans

> **Council Correspondence Update to November 25, 2014 (up to 4:30 p.m.)**

Referred for Action

- (1) November 24, 2014, regarding Hydro Substation
(Referred to Director of Engineering and Transportation for consideration and response)

Received for Information

- (2) Fair Voting BC, Nov 11, re "Invitation to Celebrate 10th Anniversary of BC Citizens' Assembly on Electoral Reform, Wed, Dec 10th, Vancouver"
- (3) Union of BC Municipalities (UBCM), Nov 20, re "GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT"
- (4) Nov 24, re **Maison Seniors' Living Devt** at Keith Rd and Taylor Way (Development Permit No. 12-084)
(Previously received at November 24, 2014 Council meeting)
- (5) Petition with 99 signatures, undated, regarding "Chikins ples!!" (**Urban Chicken Program** for West Vancouver)
(Previously received at November 24, 2014 Council meeting)

(6) Undated, regarding Language in Signage and Advertising Responses to Correspondence

(7) Director of Planning, Land Development and Permits, Nov 24, 2014, response regarding "Traffic and park Royal".

12. **OTHER ITEMS** No items.

13. **REPORTS FROM MAYOR/COUNCILLORS** 14. **Public Questions/Comments** 15. **Adjournment**

==== CCL MTG AGENDAs Dec 15th =====

6pm Closed Mtg:

b/c (e) the acquisition, disposition, or expropriation of land or improvements, if the ccl considers that disclosure cd reasonably be expected to harm the interests of the municipality.

Purpose of meeting: **land matters.**

7pm Regular Mtg:

- = Review and Analysis of the District's 2014 **Third Quarter Operating Results** and Capital Plan Program
- = **Budget update Presentation**
- = **DRC -- Proposed New Terms of Reference**
- = Report on **Civic Site Parking**
- = Proposed Subdiv of **Pitt Lands**
- = OCP Amdmt, Rezoning, DPA 1763 Bellevue (**Masonic Hall**)
- = **SAC Adv Bd Report** and Work Plan
- = **GCC Adv Cmte** Report, Wk Plan, Proposed Amdmts to Terms of Ref
- = **Cmnty Grants Cmte** Annual Report and Wk Plan
- = **Bylaw for Adoption: OCP re updated RCS/RGS**
- = Bylaws for Adoption: Utilities
- = DVPA (3357 MDr); Corresp List

Full agenda w/ links: <http://westvancouver.ca/sites/default/files/dwv/council-agendas/2014/dec/15/14dec15-agenda2.pdf>

=== **ANIMALWATCH** === this time, little piggies (but none go to market)

[1:57min] Learn The Best Way To Wake Up Your Pet Pig: <https://www.youtube.com/watch?list=WL&v=svlvgEYd0TO>

[3:26min] Mini Pig Compilation - Most amazing vines* of teacup pigs, piglets, and micromini pigs!

https://www.youtube.com/watch?list=WL&v=l_Blqi1SZM

* I didn't know what it meant either; apparently it's a "short looping video".

=== **INFObit** ===

US, France Officially Adopt "Daesh" as New Name for ISIS -- *Kathleen Harris, CBC News*

Harris reports: "When you are talking about a brutal militant group, a lot is at stake and the label can have a loaded meaning." **READ MORE**

<http://readersupportednews.org/news-section2/318-66/27322-us-france-officially-adopt-qdaeshq-as-new-name-for-isis>

=== **ROYALWATCH** ===

Quebec has always been a monarchy

The date of the first establishment a monarchical form of government in parts of the territory which now forms Canada varies: some sources give the year as 1497, when [King Henry VII](#) claimed parts of [Newfoundland](#), while others put it at 1534, when [New France](#) was founded in the name of [King Francis I](#).

[Francis I of France](#); established colonies in [Acadia](#) and Canada, 1534. http://en.wikipedia.org/wiki/Monarchy_of_Canada

=== **TREEWATCH** === **Arboristic Homicide**

Trees removed for coach houses; sad loss in the thousands.

More on this later but:

<http://www.vancouversun.com/business/Barbara+Yaffe+Depletion+Vancouver+tree+cover+nightmare/10437697/story.html>

and

Editorial: Vancouver's tree canopy is diminished, and so are we

<http://www.vancouversun.com/Editorial+Vancouver+tree+canopy+diminished/10444571/story.html>

=== **BEERWATCH** === **craft beers and extreme beers**

Randy Shore's 12 (B.C.) Beers of Christmas

<http://www.vancouversun.com/life/Randy+Shore+Beers+Christmas/10423842/story.html>

=== **WORDWATCH** ===

{see Maiku Oct 24 below}

=== **HERITAGEWATCH** ===

+ **HERITAGE SOCIETY of BC** <http://www.heritagebc.ca> **604 428 7243**

The ofc is in West Van! Ste 102 - 657 Marine; toll-free: 1 855 349 7243

HERITAGE BC FUNDRAISING & MEMBERSHIP

Get Ready for Giving Tuesday **Dec 2!**

Giving Tuesday, a new Cdn movement for giving and volunteering, taking place ea year after Black Friday and Cyber Monday.

Get ready to show your support by donating to Heritage BC on Giving Tuesday!

For every donation made between December 2 - 31 via **Paypal**, a **1% matched donation will be made by Paypal!** Donate to Heritage BC Today. You can make a donation to Heritage BC any time of year by clicking on our Heritage BC Donate icon.

Wednesday DECEMBER 10 at 7pm 50/50 Special Fundraising Event

Join Heritage BC for a special 50/50 fundraising event **at the historic and award-winning 123 Cambie Building**, in Gastown. Enjoy cocktails, appetizers, and live jazz, as well as a welcome address from Minister Steve Thomson from the Ministry of Forests, Lands, and Natural Resource Operations.

50% of the funds raised will go towards Heritage BC programs, and 50% towards the Heritage Legacy Fund.

To find out more about this special event, and to secure your tix, visit our 50/50 event page or contact us directly.

<http://www.eventbrite.ca/e/heritage-bcs-special-5050-fundraising-event-2014-tickets-14169911587?aff=es2>

+ HERITAGE WEST VAN heritage.westvan.org 922 4400 info@heritage.westvan.ca

WV has celebrated Heritage Week since 1989. Contact HWV to help plan for next year!

Heritage Week 2015

The theme for Heritage Week 2015 in British Columbia is **Main Street: At The Heart of The Community**.

The week kicks off on February 16, 2015, which is designated as Heritage Day across Canada by Heritage Canada The National Trust:

"Our Main Streets and traditional downtowns are a heritage worth celebrating! As venues for commerce, entertainment, worship, shopping, and more, they speak volumes about a community's social and economic history. Downtowns have long been places where families and friends gather for parades and fireworks, and where the community commemorates milestones and tearful homecomings. Providing a rich and textured backdrop are the historic buildings that line our main streets: landmark post offices and places of worship, commercial architecture with enticing display windows, and homegrown shops and cafés that together create a vibrant mix of services and uses.

Car culture, the rise of regional shopping malls and big box stores that pull shoppers and businesses away from city centres have been hard on our historic main streets and downtowns. But hundreds of communities recognize that the heritage of downtown is an asset that attracts new residents, invites tourists, and stimulates new investment—the foundation for a vibrant economy and a sustainable future.

Heritage Canada The National Trust promotes the third Monday of February each year as Heritage Day and has long advocated adopting this date as a national holiday."

For more about Heritage Day and suggestions for activities to celebrate: » www.heritagecanada.org

+ HERITAGE VANCOUVER SOCIETY <http://www.heritagevancouver.org/>

Sign up to receive e-bulletins: http://www.heritagevancouver.org/bulletins_signup.html

Tales from the West End

Wednesday December 3 from 6:30 to 8:30pm at JJ Bean Coffee Roasters (Bidwell and Davie) -- Event is free

Back by popular demand, award-winning storyteller Mary Gavan returns with tales of West End history.

Come to the newly renovated **JJ Bean Coffee Shop** on Bidwell and Davie –formerly known as “Maxine’s Hideaway”, and listen to stories about the building’s history as a brothel and a gangster hideout as well as paranormal destination.

Mingle with other attendees and build community through a shared past voiced with passion and excitement by Mary and your neighbours. Don’t forget to bring old photographs!

This event is free and is made possible by the **Heritage Vancouver Society, JJBean and WEArts**.

AGM & Heritage Vancouver's Annual Christmas Party

Thursday December 4 from 6:30 to 9:00pm AGM 6:30 – 7pm; Party 7 – 9pm

Roedde House Museum, in the West End at 1415 Barclay Street

Join Heritage Vancouver for our **Annual General Meeting and Christmas Party**. This year's AGM which begins at 6:30pm will be governed by bylaws passed at our 2011 AGM. All members in good standing are entitled to vote.

After the AGM, we welcome members, friends, supporters, and anyone interested in finding out more about Heritage Vancouver to our Christmas Party from 7 - 9pm.

This evening is an opportunity to celebrate the season with old friends and colleagues at the historic Roedde House Museum, which will be decorated for a Victorian style Christmas.

Come and bring your favourite appetizer, nibbles, or dessert and join in the festivities of the season. Wine will be provided.

Roedde House Museum: www.roeddehouse.org

+ VANCOUVER HERITAGE FOUNDATION (<http://www.vancouverheritagefoundation.org>)

Understanding the Heritage Action Plan --- A resource to understand the HAP as it develops

<http://www.vancouverheritagefoundation.org/learn-with-us/understanding-the-heritage-action-plan/>

=== MAIKU === 2014

December 5

those who do not vote
say 'any of the above'
so they can't complain

October 24

words: the atoms of thought
long, short, polysyllabic,
and onomatopoeic.....

October 29 / November 17

All I've seen and meet
become part of me
enriching, influencing

QUOTATIONS THOUGHTS PUNS

Conscience is thoroughly well-bred and soon leaves off talking to those who do not wish to hear it.

-- Samuel Butler, English writer (1835 - 1902)

I have always imagined that paradise will be a kind of library. -- Jorge Luis Borges, Argentinian writer (1899 - 1986)

The greatest obstacle to discovery is not ignorance -- it is the illusion of knowledge.

-- Daniel J. Boorstin, American historian (1914 - 2004)

Two tropical fruits fought in a cage match -- it was mango a mango.

The girl quit her job at the doughnut factory because she was fed up with the hole business.

The European snow storm was so bad it caused a continental drift.

FROM READER SUPPORTED NEWS

<http://readersupportednews.org/opinion2/277-75/26891-country-on-wrong-track-say-people-who-did-not-vote>

Country on Wrong Track, Say People Who Did Not Vote

By Andy Borowitz, The New Yorker 10 November 2014

The article below is satire. Andy Borowitz is an American comedian and New York Times-best-selling author who satirizes the news for his column, "The Borowitz Report".

The United States of America is on the wrong track and no one is taking action to fix it, says a broad majority of registered voters who did not vote last Tuesday.

According to a new survey, anger, frustration, and a pervasive view that the nation is moving in a fatal direction dominated the mood of those who were doing something other than voting on Election Day.

Exit polls involving election non-participants took place as they left malls, nail salons, gyms, and other locations where no voting occurred on Tuesday.

"The system is broken," said Carol Foyler, thirty-one, a democracy abstainer from Akron, Ohio. "We need to come up with some way that ordinary citizens can make their voices heard and have some impact on who is running things in Washington."

The economy, jobs, and terrorism topped the list of worries that are preying on the minds of the non-voting electorate.

"I find it difficult to sleep at night worrying about the kind of country we are leaving to our children and our children's children," said Mark Gardziak, forty-seven, who spent Election Day shopping for a phone.

While pessimism about the future dominated the comments of the sixty-three per cent of American voters who elected not to exercise their democratic rights on Tuesday, some expressed a glimmer of hope.

"The one way things could get better is if we all get together and throw out the crooked politicians," offered Tess Shardin, thirty-eight, who said she was unlikely to vote in 2016.

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