

# WEST VAN MATTERS

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2016 CCL MTG NOTES: Jan/Feb/Mar/Apr; BITS: May/June; AGENDA July 4; Calendar July 9

Grants • 2016 Budget/Taxes • Upper Lands • Waterfront • TREES • Heritage

VANCOUVER CHERRY BLOSSOM FESTIVAL // DAFFODILS in APRIL CANCER MONTH



summer solstice



= **MAIN ITEMS CCL MTG July 4:** PH re Sewell's Landing Devt; Housing Affordability; MetroV Presentation; Library Bd Annual Report; Trails Plan; Demographic, Housing, Employment projections; Affordability & Diversity.

AGENDA: <http://westvancouver.ca/sites/default/files/dwv/council-agendas/2016/jul/04/16jul04-Agenda2.pdf>

= **Vive le Canada** (Vimy Ridge; Battle of Atlantic; Photo); from the Editor's Desk (HoC Kerfuffle w/ humour; WVM; Brexit); WVPD (Distracted Driving; Congrats to Grads; Cops for Cancer)

= **Updates & Info** (Trees; Waterfront; Sprinkling Regs; WV Streamkeeper Bd; SAC; Cycling BC; Dog Walk; SPCA; Noise Exemption; BC Golf; Carbon Neutral; WVHS Bd)

= **CALENDAR to July 9;** CULTUREWATCH (Theatre; Art; Museums; Music; Festivals; Talks/Walks)

= **HEADSUPS 2016** -- **Headsup A1: Ccl BITS Apr 4;** Mtgs/Events / **Headsup A2: Apr 18 Agenda;** Calendar

**Headsup A3:** April 12 - 14 / **Headsup A4:** Apr 15 - 20 / **Headsup A5:** Ccl Mtg TONIGHT; WVPD tomorrow

**Headsup A6: Apr 20 Bit;** Mtgs; **Items Apr 25 / Headsup A7: Ccl Apr 25 Bits;** Events; INFObits; Shakespeare, HM, etc

**Headsup A8:** April 29 - ~May 4 / **Headsup A9:** Monday May 2 / **Headsup A10:** Mtgs/Events, etc May 7 - 12

**Headsup A11:** News/Events/Mtgs; **Agenda May 16 / Headsup A12:** Saint-Jacques; Mtgs; **Ccl Bits May 16**

**Headsup A13:** Update; Weekend / **Headsup A14:** Mtgs; -May 26 / **Headsup A15:** Mtgs - May 31; **Agenda June 6**

**Headsup A16: Ccl Items June 6;** Mtgs/Events / **Headsup A17: Ccl June 6 Bits;** Mtgs / **Headsup A18:** Events Sat/Sun

**Headsup A19: Ccl June 13;** Mtgs June 14/15/16 / **Headsup A20: Ccl June 20 (\$Salaries);** lots of activities this wkend!

**Headsup A21: Ccl June 20 Bits;** Mtgs/Events / **Headsup A22:** Thurs/Fri/Sat / **Headsup A23:** Tidbits; Fri - Sun

>>> **COUNCIL Mtg NOTES: Jan 11, 25; Feb 15, 22; Mar 7; Apr 4, 18, 20, 25** <<<

= ANIMALWATCH (Tigers; Lamprey; **Walrus;** Good Dog); INFObits (many dates; May Day; Cdn \$; Expo 86; Vesak; UN/Refugees; Vaisakhi; Komagata Maru; **Sadiq Khan;** Ramadan; Oceans; Strawberry Moon; **Fete nationale Quebec**); **ROYALWATCH** (**Queen's Birthday;** Will & Kate; Harry; Photos); FIREWATCH; CANADAWATCH; WOMENWATCH (Suing El Al; MP Dr Hedy Fry; Choose!); NEWFIEWATCH; PHOTOWATCH (Travel; Tidal Surge); APRIL FOOLS; HOUSEWATCH (WV); TEAWATCH (**Scottish Tea;** UK Tearooms); SABELWATCH (Easter; Checkpoint; France's mtg); MIDDLE EAST WATCH; BRAZILWATCH; TREEWATCH; SPACEWATCH; EARTHWATCH; LOVEWATCH; BOOKWATCH (Judi Dench; Largest Bookstore; Prizes); LANGUAGEWATCH (Irish); WORDWATCH (Gobblefunk); **HERITAGEWATCH** (assn news); **MAIKU;** QTNS/THOUGHTS/PUNS/Smiles/Thinking of Trees/Caroons

## 🌲 SAVE OUR TREES! 🌲

Regulations only for trees above 75cm (30in) in diameter wd save v few trees in Ambleside). It is **20cm (8 inches)** in the City of Vancouver.. Pls write [mayorandcouncil@westvancouver.ca](mailto:mayorandcouncil@westvancouver.ca) asking for ours to be the same (changed to 20cm). The view is through the trees + framed by the trees. Also, we **must ensure water retention to prevent erosion + flooding.**

=== **Vive le CANADA** === Statements from the Prime Minister

+ April 9:

**The Battle of Vimy Ridge during the First World War was a moment that defined our nation.**

"It was the first time that soldiers from all four Canadian divisions—representing every region of our country—fought side-by-side on the same battlefield. As Brigadier-General Alexander Ross later said of Canada's accomplishments at Vimy, 'I witnessed the birth of a nation'.

"The capture of Vimy Ridge was one of the Great War's most remarkable military victories, but it came at great cost.

Nearly 3,600 Canadians lost their lives and over 7,000 more were wounded.

"As we mark the anniversary of this historic battle, we are reminded of our obligation—to the fallen, to our Veterans, and to their families—that we must meet with respect and gratitude. Our men and women in uniform have dedicated their lives to the defence of our country, and they deserve our unwavering support.

"On this day, let us thank those who have sacrificed—and those who continue to sacrifice—on behalf of our country so that we can enjoy the peace and freedoms we have today."

+ May 1:

"Today, we commemorate the **Battle of the Atlantic** and the brave Canadians who sacrificed to win the longest campaign of WW2" (1939 -1942; RCN and merchant marine; 4600 killed). Ceremony in NV.

+ **June 8 noon:** The PM will take part in a group photograph of all parliamentarians to mark the **150<sup>th</sup> anniversary of the first meeting on Parliament Hill.**

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

+ **Kerfuffle in PARLIAMENT -- Frustration re delayed vote**

Tory MP Peter Kent: "Because early members of the British Parliament often brought their swords ... we're told that govt and opposition benches were spaced two sword

**Save a tree.**

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



[westvan.org/](http://westvan.org/) 2016-01

distances and one inch apart... Mr. Speaker, two swords and an inch clearly was not an adequate space (Wednesday) evening."

VSun pNP2 Point 4: As Conservative MP Peter Kent, a former journalist, put it Thursday, Parliament is built on "centuries of democratic evolution", including accumulated precedents, interpretations, and "ancient custom". The Prime Minister's behaviour shd be treated as contempt of Parliament, he said.

Point 5: "The temporary delay of the Opposition whip at the other end of the House (by the NDP) may in itself have been ruled a contempt of Parliament," Kent said.

Green MP Elizabeth May on the TV news said the elbow to the NDP mbr was inadvertent and unintentional b/c the PM cd not see that mbr. She said [VSun pNP3] "while what the PM did was 'unacceptable and unwise', the Conservatives and NDP were not entirely blameless either as they were intentionally trying to hold up the vote. ... There was some mischief on the floor."  
{Guess not all days are sunny!}

**+ Hockey Ref calls game play by play in House of Commons :-)** [3min video]

Kerry Fraser referees the Thrilla on the Hilla -- Former NHL referee Kerry Fraser breaks down game tape of the HofC commotion, and doles out penalties to the players.

<http://www.macleans.ca/news/unsportsmanlike-politics-kerry-fraser-refs-the-thrilla-on-the-hilla/>

**+ Elbowgate's traumatized victims need your support**

Elbowgate may be behind us, but pls give in memory of 5/18 by Scott Feschuk May 26, 2016

Read: <http://www.macleans.ca/news/elbowgate-traumatized-victims-need-your-support/>

**+ WVM**

Still trying to catch up -- getting close! Your patience is appreciated. Lots of gaps; some things past (Headsups usually have current and future mtgs/events, and you get those if you subscribe.)

*{In order to get this out, have not spent the huge amt of time required to go back and make sure everything hs bn included. Apologies re omissions; some reports or whatever cd maybe be put into a future newsletter. Pls let me know. Also, if you wd kindly send me any corrections/info asap, the newsletter can be updated or fixed before being put up on the website. Much appreciated.}*

This is long, but subscribers can skip over the Headsups. BTW, the process is: email, print, then on the website.

Of course, when reading the notes of the mtgs, you can scroll to find the items of interest to you. There are usually time-stamps so you can find the item on the video to hear the whole discussion.

Comments and info are usually separate and in a different font.

Headsups were then delayed and stopped to try to get the newsletter out before Cmnty Day.....

As you see this covers Jan to Apr but the Headsups have highlights from the May and June ccl mtgs. The next newsletter will have May and June.

The most convoluted debate re tax rate (including the asset levy) I've ever heard was at the Feb 22nd ccl mtg (Item 7).

Now we're heading toward some decisions re trees and our precious waterfront. Get involved. Tell Ccl what you want.

PRINTED -- btw, last year Clerk's started putting revisions to the agendas in red -- v helpful -- and the item is then in red.

If you read this newsletter by email or on the website, you see the colours (and there are photos, pictures, etc that have colour as well), however that's all lost when printed, wch is just in black. Unfortunately, red makes something stand out in email, however in print it's actually lighter than the straight printing. Oh well.

**+ WV Annual Report: Awaiting response** to June 20 submission with queries; **pity request by Cam and Cass it be reviewed before passing and sending** to prov (deadline June 30) **was not supported by rest of Ccl.**

**+ Brexit** -- More later but for now: **Keep Calm and Govern On.** In the meantime, rec'd notice that Brexit cd be followed by Grexit, Departugal, Italeave, Czechout, Oustria, Finish, Slovakout, Latervia, Byegium. Only Remania will stay. :-)

**=== WVPD ===**

**+ Distracted Driving Attack:** <https://wvvpd.ca/index.php/breaking-stories/1342-new-distracted-driving-penalties>

**+ Congrats to Schools:** <https://wvvpd.ca/index.php/breaking-stories/1343-to-the-grads-of-2016-from-police-schools>

**+ June 20:** ...West Vancouver Police are saying a big 'Thank You' to WV Schools for supporting our 2016 riders in the **Cops for Cancer Tour de Coast!** ... The WV Schools Cops for Cancer Toonie Drive May 16-27 and fundraisers raised \$1,701.41. The Sentinel Secondary School Pancake Breakfast raised \$1,856.00. WV Schools Board of Trustees Chair Carolyn Broady officially presented the total donation of \$3,557.41 for the Canadian Cancer Society to Chief Cst. Len Goerke today during an assembly at Ecole Pauline Johnson Elementary School. ...

<https://wvvpd.ca/index.php/breaking-stories/1347-west-vancouver-schools-support-cops-for-cancer>

**=== UPDATES & INFO ===**

**+ PROTECTING WEST VANCOUVER'S TREES** {coming to Ccl July 18}

Please [share your perspective, thoughts, and input](#) with the District as we consider changes to the Interim Tree Bylaw.

See: [http://westvancouver.ca/westvancouverITE/index.html?pd\\_url=http%3A%2F%2Fwww.peakdemocracy.ca%2Fportals%2F149%2FForum\\_435%2FIssue\\_1678#peak\\_democracy](http://westvancouver.ca/westvancouverITE/index.html?pd_url=http%3A%2F%2Fwww.peakdemocracy.ca%2Fportals%2F149%2FForum_435%2FIssue_1678#peak_democracy)

The Interim Tree Bylaw is in place to provide some protection to identified trees on private lands until **Council considers a long-term strategy for tree protection on July 18, 2016.**

Your input will help staff develop recommendations for Council as they consider changes to the Interim Tree Bylaw.

Read answers to frequently asked questions and view the [Interim Tree Bylaw](#).

See: <https://westvancouver.ca/government/mayor-council/councils-priorities-2015-2018/built-form-housing-and-neighbourhood-character/protecting-west-vancouver-trees>

**Open houses:** ~ 2 - 5pm ~ **Thurs May 26 -- Cmnty Ctr** and ~ 5:30 - 8: 30pm ~ **Wed June 1 -- Gleneagles Cmnty Ctr**

[Pls take this survey to share your input](http://westvancouver.ca/westvancouverITE/index.html) (open until June 10). <http://westvancouver.ca/westvancouverITE/index.html>

**+ WATERFRONT CONCEPT PLANS** {from DWV website}

Ambleside's waterfront is a jewel, unique in the Lower Mainland for its scenic offering of ocean, mountains, forest. and foreshore. It is a much-loved waterfront destination with a range of users and activities.

**Community update meeting**

Thank you to the more than 200 people who attended the community update meeting May 9 at the Kay Meek Theatre to discuss the updated Ambleside Waterfront Concept Plan. Public process relies on engaged citizens and stakeholders

giving their time and energy, and this meeting was another example of the waterfront's importance to the citizens of West Vancouver.

The broad public engagement process has confirmed the range of interests and priorities on the Ambleside waterfront and the Concept Plan seeks to balance these interests, ensuring an integrated plan that offers something for everyone to enjoy.

If you missed the **May 9 event**, the **display boards** are available here: [Display boards from May 9 update meeting](#)

Here is a link to the Ambleside Boards where all this information is found:

<http://westvancouver.ca/sites/default/files/dwv/assets/gov/docs/Mayor-and-council/Ambleside/Ambleside%20Waterfront%20Concept%20-%20display%20boards%20May%202016.pdf>

*{In answer to my enquiry, was told the Concept Plan includes a proposed location for the new 'arts' building, but its design and programming will be developed with key arts stakeholders as this component of the plan is implemented.}*

#### + NEW SPRINKLING REGULATIONS

Stage one sprinkling regulations have started two weeks early, May 15 instead of June 1. We are already experiencing very dry conditions, so please spread the word: **One hour a week is all your lawn needs to be healthy.**

**Lawn Sprinkling Restrictions Apply MAY 15 to OCTOBER 15**

**RESIDENTIAL SPRINKLING IS PERMITTED 4 – 9am and includes townhomes and apartment buildings.**

**EVEN ADDRESSES:** Monday, Wednesday or Saturday

**ODD ADDRESSES:** Tuesday, Thursday or Sunday

Stage 1 sprinkling restrictions apply only to lawns. Watering of flowers, vegetable gardens, planters and shrubs is allowed outside restricted hours.

#### + WV Streamkeeper Society new board:

At the AGM on May 5, the following were re-elected as the Board of Directors: Mike Akerly, John Barker, Bill Chapman, Elizabeth Hardy, Don Harrison, Rich Ketchen, Bill McAllister, David Martin, and Dave Reid. At the first mtg of the Board, John Barker was re-elected as President. The other elected officers are Bill McAllister as Treasurer and Mike Akerly as Secretary. **President's report 2016:** John Barker reports on our outreach and work programs on behalf of salmon, streams, and the cmnty at large.

**Read:** <http://www.westvancouverstreamkeepers.ca/dox/President's%20Report%20-%20Ma%205.%202016.pdf>

NB: NEWSLETTER April to June -- sent out June 28, will be on the website soon!

#### + SAC -- Seniors' Activity Centre

To view the current Seniors' E-news [click here](#). To view our Garden Side Café April Menu [click here](#); and May:

[http://westvancouver.ca/sites/default/files/dwv/assets/parks-rec/docs/seniors-centre/menus/DWV\\_SSNL-14-3\\_MayMenu.pdf](http://westvancouver.ca/sites/default/files/dwv/assets/parks-rec/docs/seniors-centre/menus/DWV_SSNL-14-3_MayMenu.pdf)

#### + Cycling BC

**APRIL --** Cycling BC is thrilled to announce the 2016 BC Championship races. Following the success of the 2015 season, 2016 promises more high quality, competitive racing throughout our beautiful province.

and much more: <http://us3.campaign-archive2.com/?u=05396696229a2e236eb99a8dd&id=a247d37a8b&e=f1cb9865a1>

<http://us3.campaign-archive1.com/?u=05396696229a2e236eb99a8dd&id=99a58eab0d&e=f1cb9865a1>

**May 5th: Start of CRC: Thursday Challenge Series** Join CRC to race at the Richmond Industrial Park, **Thursdays**.

More events and much more information: <http://us3.campaign-archive2.com/>

#### + SPRING CLEANING OF THE DOG WALK ON THE SEAWALK APRIL 25–29

**Apr 7, 2016** Spring cleaning of the dog walk on West Vancouver's Seawalk between 19th & 24th Streets will take place April 25-29. Crews will begin work at 19th Street and work their way west, closing sections of the dog walk as they go. Please be prepared to detour around the dog walk while work is taking place.

Remember to keep your dog on a leash when detouring, and don't forget your plastic doggie bags! Cleaning dog droppings keeps parks and streets clean and safe, and it's required by the bylaw.

[Dogs in West Vancouver](http://westvancouver.ca/home-building-property/pets-wildlife-environment/dogs) <http://westvancouver.ca/home-building-property/pets-wildlife-environment/dogs>

#### + BC SPCA calendar contest now open

Do you want to have your pet featured in the 2017 BC SPCA Calendar? Make them a hero and raise funds to protect animals from cruelty for a chance to win. The Calendar Contest is open until April 30, so rally your family, friends, and everybody you might know on Facebook for your chance to win.

Read about it and more at: [http://support.sPCA.bc.ca/site/MessageViewer?em\\_id=18551.0&dlv\\_id=44557](http://support.sPCA.bc.ca/site/MessageViewer?em_id=18551.0&dlv_id=44557)

#### + NOISE EXEMPTION for 1355 Bellevue from May 5 to Jan 31, 2017

At their April 4th regular meeting, West Vancouver Mayor and Council approved a noise exemption in your area. Ledcor Construction Ltd requested the Order of Non-Enforcement of the Noise Control Bylaw No. 4404, 2005 Section 6.1.2. for the construction site located at 1355 Bellevue Avenue.

The District's Noise Control Bylaw No. 4404, 2005 restricts construction noise to the following hours:

1. Monday through Friday from 7:30 a.m. to 5:30 p.m.;
2. Saturday from 8:00 a.m. to 5:00 p.m.; and
3. No construction noise permitted on Sundays and holidays.

This approval of the non-enforcement of this bylaw will allow large concrete pours for the project to take place within the following modified hours:

1. Monday through Friday from 7:00 a.m. and 7:30 a.m. and between the hours of 5:30 p.m. to 8:00 p.m.;
2. Saturday from 7:00 a.m. to 8:00 p.m.;
3. No construction noise permitted on Sundays and holidays.; and
4. Max total 30 days of work approved for non-enforcement of the noise bylaw between May 5 - Jan 31, 2017

The building under construction at 1355 Marine Drive is designed as a post-tensioned structure and therefore incorporates large concrete pours as approved by the structural engineer. The District has been advised that on large concrete pour days, at least eight hours is required for concrete placement and two to three hours for the concrete to cure.

On days where large concrete pours will occur, residents and businesses can anticipate the following:

- two concrete pumps arrive on site no earlier than 7:00 a.m.;
- concrete trucks arrive on site no earlier than 7:30 a.m.;
- concrete pouring takes place no earlier than 7:30 a.m. until approximately 5:00 p.m.;
- concrete finishing begins in the areas poured first, concrete cures for approx two hours depending on weather;

- ☒ concrete placed at 5:00 p.m. would cure for two hours; and
- ☒ concrete finishing continues as areas cure until no later than 8:00 p.m.

The noise associated with these large concrete pours involves concrete trucks arriving and leaving the site; use of concrete finishing equipment such as power trowels; and on rare occasion, concrete trucks and equipment related to concrete placement. Staff have consulted with an independent industry expert who concluded that industry practice for post-tensioned concrete construction is to minimize the number of pours it takes to place a slab. Ledcor has confirmed that approx 30 large pours will require work beyond the hours allowed under the Noise Control Bylaw. These are scheduled to take place between May 5 and January 31, 2017. We recognize the impact this construction has had on your homes and your neighbourhood and we appreciate your continued patience as this project is completed.

Please contact me directly at [kmerilees@westvancouver.ca](mailto:kmerilees@westvancouver.ca) or 604-925-7008 if you have any questions or concerns.

Sincerely,

Kristi Merilees Manager, Community Relations

#### + BC Golf Society

May Newsletter -- Langara had 3 alterations and 1 new course

<http://campaign.r20.constantcontact.com/render?m=1102437359535&ca=c58097a9-6f39-41da-a0af-6afd034f4fd4>

#### + CARBON NEUTRAL DWV!

June 7 -- This week, the District was able to declare itself carbon-neutral in greenhouse gas (GHG) emissions for 2015 through GHG reduction projects it implemented to gain provincial carbon credits.

Press Release: <http://westvancouver.ca/news/district-west-vancouver-achieves-carbon-neutral-status%E2%80%94again>

#### + WV HISTORICAL SOCIETY BOARD 2016/17

Dave Barker, Michael Barnes, Rod Day, Beth Fraser, Elaine Graham, Barbara Hunter, Roddy MacKenzie, Carolanne Reynolds, Marilyn Rhodes, Wendy Topham, Tom Wardell. Rod Day will be Prez till the end of the year.

### === CALENDAR to ~ July 9 ===

**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>. Some too late/early for an issue are emailed to subscribers. [Headsup/Notices sent between issues.] **Earlier mtgs/events in Headsup.** {Best efforts}

===== see mtgs/events in Headsup sections =====

#### LANGARA 90th YEAR CELEBRATION ~ 2 - 4pm ~ SAT APRIL 16th

BC Golf Museum, 2545 Blanca St, Vancouver

Join us to celebrate this important anniversary for **BC's first 8-hole golf course**. Everyone welcome.

=== Saturday April 2 ~ 1:30pm ~ **ADRA AGM at the Srs' Ctr** -- Get information and give your views

=== Sunday April 3 ~ 11am - 6pm ~ Nowruz Family Picnic (the last day of the Persian New Year) at Ambleside Park

**MAY** (in Headsup); also **JUNE**

**\*\*\* CELEBRATE OUR COMMUNITY DAY! Saturday June 4 ~ Parade + Booths \*\*\***

== Saturday June 11

~ 2 - 4pm ~ **Lighthouse Park Preservation Society AGM** -- <http://www.lpps.ca>

followed by an illustrated talk, *Reflection, Restoration, and Results* by Alexander Mancini

== Tuesday June 28

~ 4:30pm ~ Reserves and Investments Task Group Mtg

**>>> CANADA DAY in John Lawson Park <<<**

**CANADA DAY RED & WHITE PICNIC -- 4:30 - 10:30pm**

Dress up in our national colours and join us in the park. Bring your own picnic or enjoy a something tasty from our food vendors while watching live entertainment. Be sure to stay and enjoy the fireworks show!

== Sunday July 3

~ 9am ~ Monthly Bird Count; meet at the upper kiosk of the parking lot in Lighthouse Park <http://www.lpps.ca>

== Saturday July 9

#### 11TH ANNUAL WEST COAST MODERN HOME TOUR ~ 10:30am to 4pm to ...

The West Vancouver Museum's 11th annual home tour takes place on July 9 from 12 - 4pm followed by a reception at the Eagle Harbour Yacht Club from 4 - 6pm. Check-in is at the Museum from 10:30 - 11:45am where participants will receive a tour package containing details about the houses open for visiting. The five selected homes exhibit architectural features that define the best of West Coast modernism.

A limited number of home tour tickets are available. To register for the tour, please choose one of the following three options:

Option 1: Bus + Reception: \$130. Registration code #1051272

Option 2: Own Car + Reception: \$120. Registration code #1051273

Option 3: Own Car (No Reception): \$100. Registration code #1051274

Register [925 7270](tel:9257270) or <http://westvancouverrec.ca/spring-summer/adults-19-years/trips-outings/registered-programs/west-coast-modern-home-garden-tour>

#### +++ WV MEMORIAL LIBRARY +++ 925 7400 [westvanlibrary.ca](http://westvanlibrary.ca)

See the Calendar: <http://www.westvanlibrary.ca/events/calendar/month>

#### ~~~~ Starts Thursday March 24 = In the Gallery = Canadian Landscapes

Featuring the works of Norman Vipond, Michael Brouillet, Neil MacDonald, and Mary Winter — each with a strong connection to Vancouver's North Shore — this exhibition presents the artists' unique interpretations of our diverse Canadian landscapes.

+ Let's Talk -- max 20 ppl

Develop your English skills while discussing current events

**Beginner: 1 - 2:30pm Tuesdays June 7, 14, 21; Intermediate: 7 - 8:30pm Wednesdays June 1, 8, 15, 22**

**+ Tech Talk – Creating a Website with Wordpress**

**May 17 Tues ~ 6 - 7:30pm** ~ Wordpress may be best known for blogging, but it's also a great platform to create and maintain websites. If interested in learning more about building your own website, you don't want to miss this Tech Talk.

**+ English Corner: -- Fridays ~ 10 - 11:30am ~**

Enjoy English conversation while making new friends. **June 3, 10, and 17**

**+ Philosophers' Cafe ~ 10:30am - noon ~ Fridays {check}****+ Authors in Our Community****May 4 Wed ~ 7 - 8:30pm ~ *Riding In Style: The First Twenty-Five Years: A Memoir***

Ride alongside Alan McGowan through B.C.'s early days with wild stories so farfetched they have to be true.

**+ Monday Movie Night – 6:30 - 9pm****Apr 4 -- *This Changes Everything***

A powerful documentary about climate change and the economic system that created it

**June 6 -- *Brooklyn***

A young Irish immigrant woman in 1950s Brooklyn must choose between two countries and two loves in this compelling drama.

**June 13 -- *The Intern***

Bored with retirement, 70-year-old Ben becomes a "senior" intern at an online fashion company.

**July 4 – *The Danish Girl***

A dramatic story of love and transformation inspired by the life of transgender Danish artist Lili Elbe, one of the first known people to undergo sex reassignment surgery.

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

**~ April 13 to June 4 ~ Sanaz Mazinani: Mirrored Explosions**

Mirror reflections have multifarious interpretations: some view the image as objective truth, while others identify its inherent reversal as proof of the mirror's deception or illusion. Mirrors confine and frame the visible, although they may also exaggerate it infinitely —for example, when two mirrors face each other.

We are so used to viewing our reflection on a daily basis that we often fail to see who or what is staring back. The same is true of the photographic image: despite the complexities of photography, even the most atrocious scenes of conflict and war dissolve in the indiscriminate and ubiquitous depictions encountered in the media.

Sanaz Mazinani's recent photographic collages physically jar these images out of this mediascape. By presenting chaotic explosions in mirrored, kaleidoscopic arrangements that refuse to lie flat, Mazinani impedes a passive spectatorship; the representation of conflict is both visual and haptic.

Each work in *Mirrored Explosions* is an intervention in space, challenging the privileged vantage through which the politics of war are mediated. Problematizing both the mirrored reflection and the photographic lens, Mazinani ruptures our modes of observation, forcibly asking: how does an image's mediation affect moral or political judgements? To what extent are these images real to us? How can the implications of war be more visibly, and tangibly, understood through representation?

*Mirrored Explosions* is guest-curated by Pantea Haghighi.

Sanaz Mazinani is an artist, curator, and educator based in San Francisco and Toronto. She holds an undergraduate degree from Ontario College of Art & Design University, and a Masters in Fine Arts from Stanford University. She co-edited the book *ALMANAC: An Index of Current work and Thought* (Stanford University, 2010). Recent curatorial projects include *Edward Weston: On Light, Line and Form* at Iris & B. Gerald Cantor Center for Visual Arts, Stanford University, and *New Constellations: Contemporary Iranian Video Art* at UCLA, Los Angeles, both in 2012.

Her works have been exhibited at the University of Toronto Art Centre, Museum Bärengasse, Zurich, Art & Architecture Library at Stanford University, Yerba Buena Center for the Arts, San Francisco, Gallery 44 Centre for Contemporary Photography, Toronto, and Emirates Financial Towers, Dubai. Mazinani's catalogue *Unfolding Images* was released in 2012. She has recently received grants from the Canada Council for the Arts and San Francisco Arts Commission. She was shortlisted for the 2013 Magic of Persia Contemporary Art Prize, granted the Kala Art Institute Fellowship, and awarded the San Francisco Arts Commission Art on Market Street public art installation for 2013-14.

Pantea Haghighi is an independent curator and owner of Republic Gallery. She is a graduate of the University of British Columbia Art History program. Curatorial projects include *Unsent Dispatches from the Iranian Revolution, 1978-1979* at Presentation House Gallery in 2005, the *Utopias Constructed* series from 2014-18, *Where/Between* to be presented at Equinox Gallery in June 2016, and *Mirrored Explosions* at West Vancouver Museum in April 2016.

**Reception: April 12 from 7 to 9pm. Artist Talk: April 14 from 7pm.**

**☆ West Coast Artists for Alzheimer's**

Dana Claxton, Douglas Coupland, Graham Gillmore, Angela Grossmann, Attila Richard Lukacs, Gordon Smith and Tyler Toews

**Reception: June 9 from 7 to 9pm. Works on display: June 9, 10, and 11**

**For three days only, artworks by established and emerging West Coast artists will be displayed at the WV Museum before they travel to London, England later this year for a fundraising event to be held in association with World Alzheimer's Day on September 21, 2016.**

The works are selected by WV resident Rosalind Adnani, who is on the organizing cmte for the event which takes place at multiple embassies in London including: Canada, Germany, Japan, Italy, Kuwait, Singapore, Monaco, Poland, Austria, Hungary, Ireland, Jordan, Mexico, Turkey, and Sweden.

Adnani, who was the first and only Canadian to be appointed to the cmte, says "it has been my intention to put together an auction of BC art which will take place at Lancaster House in London."

She "chose Vancouver based artists for two simple reasons: first, our city is considered by many to be the art capital of Canada and second, I was born and raised here so I am most familiar with its vibrant art community."

Adnani wants to display the art in her own cmnty beforehand to profile the celebrated artists who donated works for this international cause.

"We are pleased to be able to show these works and it is testament to the influence BC artists have internationally that their work is recognized and collected globally," says Darrin Morrison, Director/Curator of the West Vancouver Museum. The special event will also include additional works by each of the artists selected from the Museum and private collections.

△ The next exhibition is **WHY DESIGN NOW?: A WEST COAST CONTEXT** with the opening reception **Tues June 21**

△ **The 11th annual Home Tour is July 9**

△ **Subscribe** to news from the Museum by clicking on: <http://westvancouver.ca/widgets/subscribe-museum-news%20>

**+++ FERRY BUILDING GALLERY +++** [www.ferrybuildinggallery.com](http://www.ferrybuildinggallery.com) ~ 925 7290

**~ June 21 - July 3 ~ Boldest, Brightest and Best**

Mixed media by the North Shore Artists Guild

**Opening Reception:** Tues June 21, 6 - 8pm **Meet the Artists:** Sat June 25, 2 - 3 p.m.

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

> **Cherry Blossoms: A Textile Translation 2016** **March 22 - April 10**

> **Eileen Fong: Nature, the Enchanting Beauty** **June 7 - 26**

One of Vanc's most prolific artists, continually producing lush & vibrant acrylic paintings depicting BC landscapes.

*Opening reception: Tuesday June 7th from 6 - 8pm*

> **Ann Tarnowski: Harmony, Discord, Desiccation** **June 18 - July 10**

Artist **Ann Tarnowski** paints figures & bones on vellum which are laid over top photographs taken by Norm Stelfox, of landscapes & buildings, dissecting humanity's relationship with nature starting with harmony leading to discord & eventually to desiccation. These works beg us to question our current ecological situation & ask whether we can change it.

*Opening reception: Tuesday June 28th from 6 - 8pm*

**+++ KAY MEEK CENTRE +++** [http://www.kaymeekcentre.com/on\\_stage/events\\_calendar](http://www.kaymeekcentre.com/on_stage/events_calendar) {see for all events}

**Call 981 6335 (MEEK) or email [tickets@kaymeekcentre.com](mailto:tickets@kaymeekcentre.com)**

### **KAY MEEK CENTRE ANNOUNCES ROB GLOOR AS NEW EXECUTIVE DIRECTOR**

The Board of Directors of the West Vancouver Arts Centre Trust governing the Kay Meek Centre is thrilled to announce the appointment of Rob Gloor as Executive Director, effective June 21 2016. Rob succeeds Jeanne LeSage, who led the organization since March 2014 and is now pursuing a career in her home province of Ontario.

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

Lounge Hours of Operation: Monday to Thursday noon – 10pm; Friday & Saturday noon – 11pm; Sunday 1 – 7pm

**+ Parade to the Memorial Arch on Sat April 9th to commemorate the 99th Anniversary of the Battle of Vimy Ridge  
Legion Members Volunteer in their Communities and Make a Difference Every Day**

*Published on Apr 11, 2016 08:00 am*

April 10 through 16 is National Volunteer Week, an opportunity to thank volunteers and to recognize their contributions. At the Legion, we have a LOT of volunteers to thank... nearly 300,000!!

Our membership is one of the largest volunteer groups in the country, committing millions of volunteer hours each year. ...

see: <http://www.legion.ca/article/legion-members-volunteer-in-their-communities-and-make-a-difference-every-day/>

### **SATURDAY JUNE 4**

IT'S WEST VANCOUVER COMMUNITY DAY AND THE BRANCH 60 COLOUR PARTY IS LEADING THE PARADE!

There will be a minute of silence and a short slide show at approximately 5pm in honour of D-Day which is June 6

BBQ AFTER THE MEAT DRAW Kielbasa BBQ on a bun with salad \$10 Tickets at the bar

YOUR BBQ HOSTS: CHRISTINE & PAUL Entertainment to follow by GREG HAMPSON!!

**SUNDAY JUNE 5 --** BBQ + Glass of house red/white wine \$10 -- Tickets at the bar

**FRIDAY JUNE 10 --** KARAOKE & BBQ IN THE LOUNGE

BBQ 5:30 – 7:30 PM TIX \$10 – AVAILABLE IN THE LOUNGE; KARAOKE STARTS AT 7 PM

### **--> NOTES AND REMINDERS**

**FRESH SANDWICH FRIDAYS EVERY FRIDAY FROM 12PM – 4PM**

**MEAT DRAWS EVERY SATURDAY AT 4:30**

**LIVE MUSIC WITH AMAHRA JAXEN 3:30 - 4:30pm EVERY SUNDAY**

### **+ FRIDAY JUNE 24**

**KARAOKE & BBQ IN THE LOUNGE -- BBQ 5:30 – 7:30pm Tix \$10 – Tix available in the lounge  
KARAOKE STARTS AT 7 PM**

### **+ SATURDAY JUNE 25**

**ITALIAN NIGHT -- YOUR DINNER HOST IS DOUG BROWN**

\$25 per person includes traditional Italian fare and 1 glass house red or white wine

Tix available at the bar for seatings upstairs (55) and downstairs (50)

Pls specify upstairs or downstairs when purchasing tix - **deadline for purchases will be Monday June 20**

**ENTERTAINMENT TO FOLLOW BY THE ALLEY CATS**

## **LEGION WEEK IS JUNE 24-30**

### **EVENTS:**

**Friday June 24: Karaoke + BBQ**

**Saturday June 25: Community BBQ In the afternoon**

**Saturday June 25: Italian Night + Alley Cats In the evening**

**Wednesday June 29: Veteran's casual lunch**

**\*\*The Memorial Hall will be open to visitors\*\* \*\*for all of Legion week\*\***

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

## *President's Dinner & Excellence Awards 2016* And the winners are...

**Citizen of the Year -- Harry Greenwood**

**Business Person of the Year -- Peter King**, Bowen Island Community Transit Ltd.

**Young Entrepreneur of the Year -- Pavan Avinashi**, Hollyburn Eye Clinic

**New Business of the Year -- Fisherman's Market**, Katie Budd

**Small Business of the Year -- Positively Fit**, Mary Letson

**Medium Business of the Year -- Gleneagles Clubhouse & Appleback Grill**, Rachael Des Lauriers

**Big Business of the Year -- British Pacific Properties**, Geoff Croll

**Congratulations to our winners!**

Awards were presented last night\*\*\* at the Awards ceremony at the Hollyburn Country Club

## === CULTUREWATCH === Patchy; lots in Headsup; too much for Canada Day to put in

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

☆ **BARD ON THE BEACH: Fridays watch Christopher's Corner:** <https://youtu.be/fXuSOienUG8>

Opening Nights: *Romeo & Juliet* June 10; *Merry Wives of Windsor* June 24; *Othello* July 7; *Pericles* July 10

What a season! lots of special evenings too: <http://bardonthebeach.org/schedule>

### \* THEATRE

+ *Bard in the Valley: The Taming of the Shrew*: various locations/times (from June) [bardinthevalley.com](http://bardinthevalley.com)

+ *Mama Mia* (ABBA hit songs) by Broadway Across Canada (Queen Elizabeth Theatre) Mar 29 - Apr 3

+ **Arts Club** 687 1644 [artsclub.com](http://artsclub.com)

*Onegin*, a musical (Goldcorp/BMO Theatre) Mar 17 - Apr 10 EXTENDED to Apr 13

*Billy Elliot*, Stanley industrial Alliance Stage, **held over to July 17**

+ **Freddie Wood Theatre, UBC** ~~ *The Arabian Nights*, BFA Students, [ubctheatretickets.com](http://ubctheatretickets.com); until Apr 2

+ **Jericho Arts Ctr** -- [jerichoartscentre.com](http://jerichoartscentre.com)

*The Government Inspector*, by Gogol (United Players), 224 8007 from Mar 25 - Apr 17

### \* ART

+ **VANCOUVER ART GALLERY**

Picasso -- Details, events: [http://www.vanartgallery.bc.ca/events\\_and\\_programs/special\\_events.html](http://www.vanartgallery.bc.ca/events_and_programs/special_events.html)

+ **CAROUN ART GALLERY**

Masoud Soheili, **Caroun Art Gallery (CAG)** [www.Caroun.net](http://www.Caroun.net) [www.Caroun.ca](http://www.Caroun.ca) [www.Caroun.org](http://www.Caroun.org) [www.Caroun.com](http://www.Caroun.com)

1403 Bewicke Ave., North Vancouver, V7M 3C7 Tel: 1 778 372 0765 (2 - 8 pm Pacific time)

### \* MUSEUMs

+ **MUSEUM of ANTHROPOLOGY**

*(IN)VISIBLE: THE SPIRITUAL WORLD OF TAIWAN THROUGH CONTEMPORARY ART* -- ends Apr 3

+ **MUSEUM of VANCOUVER** <http://www.museumofvancouver.ca>

*The City Before the City*. Connects visitors with one of the largest ancient village and burial sites upon which Vancouver was built

+ **VANCOUVER MARITIME MUSEUM** <http://www.vancouvermaritimemuseum.com/exhibits-and-collections>

**Ghost Passages of the McKenzie Shipyard: An Exhibition by Tracy McMenemy**,

January 7 - April 3

Reception: Thursday January 14 from 6 to 9pm

The shipyard was located just west of Cates Park in NV. <http://tracymcmenemy.com/press-2/>

More: <http://www.nsnews.com/entertainment/dossier/artist-tracy-mcmenemy-resurrects-the-bygone-mckenzie-shipyard-1.2142747#sthash.byEoE2rO.dpuf>

### \* MUSIC

+ **VANCOUVER SYMPHONY ORCHESTRA** 876 3434 [vancouversymphony.ca](http://vancouversymphony.ca) Check the website for more

+ **Little Chamber Music: Mark Haney's 3339**, the story of Terry Fox and his Marathon of Hope  
Mountain View Cemetery Celebration Hall 778 317 4427 [littlechambermusic.com](http://littlechambermusic.com) 7:30 and 9pm June 28

- + **EARLY MUSIC VANCOUVER** 732 1610 [earlymusic.bc.ca](http://earlymusic.bc.ca)  
[Common Grounds](#) **Thursday, June 30th - 7:30pm (Christ Church Cathedral)**  
**Pre-concert talk 6:45pm.** Two ensembles. Two starkly different genres. In this remarkable project, a **Baroque ensemble**, led by harpsichordist/chamber organist Alexander Weimann, and a **jazz septet**, led by trumpeter/composer Alan Matheson, explore threads running from the 1600s through today's creative jazz scene. Bringing together two rich musical communities, the two groups will perform works from their respective fields, as well as pieces written for the "common ground" of both.
- + **Sarah McLachlan** at the QE [ticketfly.com](http://ticketfly.com) **8pm June 27**

## \* **FESTIVALS**

- + **Chutzpah! Festival -- February 18 - March 13**  
Delight your senses with a sensational lineup of breathtaking dance, thought-provoking theatre, side-splitting comedy and heart-pumping music. Tickets at [chutzpahfestival.com](http://chutzpahfestival.com).
- + **CELTICFEST --** <http://www.celticfestvancouver.com>
- + **VANCOUVER CHERRY BLOSSOM FESTIVAL Mar 24 - Apr 17** <http://www.vcbf.ca>

## \* **WALKS/TALKS**

### **VOP: Heider Abou Ghosh on "Uncovering Canada Park"**

Voice of Palestine, Canada relaunched its podcasts! Today, cohost Hanna Kawas talks by phone with Heider Abou Ghosh, who is currently on a cross [Canada tour](#) entitled "Uncovering Canada Park: A Dispossessed Palestinian Speaks Out". Heider is a survivor from Imwas village, one of the 3 Palestinian villages destroyed in the occupied West Bank by Israeli forces, on the ruins of which the Jewish National Fund built Canada Park. The discussion covers Heider's personal experiences, the complicity of the Jewish National Fund and the Canadian government that grants it tax deductible status, and what people here can do to help the struggle of the Palestinians.

Reminder: [Vancouver April 10th picket against the JNF Dinner](#)

Click on this [Link](#) to access a download of the show.

Browse our archives for the past twelve years on our [homepage](#)

Please join our Facebook page at: Voice of Palestine صوت فلسطين [Facebook page](#)

### + **Sunday May 8<sup>th</sup> 2016**

#### **Sea to Sky trail (Function Junction to Brandywine Falls) (Difficulty level C6\*)**

A free public event for Nature Vancouver. Non members limited to 3 hikes.

**Meeting time and location:** Carpool at Park Royal North (Park & Ride on 3rd floor) at 7:30am.

**Field trip leaders:** Bengul Kurtar and David Cook.

**Registration would be appreciated: Contact David at 924 0147 ([cookeco2@yahoo.com](mailto:cookeco2@yahoo.com)) or Bengul Kurtar ([bengul\\_kurtar@yahoo.com](mailto:bengul_kurtar@yahoo.com)) 733 5327.**

**Description of field trip:** We will explore the Sea to Sky Trail between Function Junction and Brandywine Falls while hiking the trail following the Cheakamus River.

This will be a crossover type hike. We will leave half of the cars at the trail head (Function Junction) and the rest of them at the trail end.

This is moderately strenuous hike of **13-14 km**. We will learn about geology, flora and fauna along the way.

"The heritage of the Sea to Sky Trail can be traced back to the historic travel and trade route of the Coast Salish and Interior Salish First Nations. These peoples would use the Sea to Sky corridor as a means of access between the Coast and the Interior. In the late 1700s and early 1800s European settlement expanded both on the Coast and into the Interior, as pioneers ventured in pursuit of gold and the expansion of ranches. It was at this time, the young province of British Columbia undertook their largest capital project to date, a cattle trail for ranchers around Lillooet to transport their cattle to the Vancouver markets. The trail proved too rigorous for the cattle, so the route was abandoned. But the idea of traveling through the Sea to Sky corridor persisted, eventually leading to the development first of gravel roads and railways, and then of highways and airports."

**Add'l info:** Pack lunch and water, and wear good hiking boots. Weather conditions can be variable so prepare for both sun and rain. \* See Nature Vancouver website <http://www.naturevancouver.ca/> for Difficulty Ratings.

### + **The Dunbar Chronicles: A Self-Guided Walking Tour**

*Where:* Dunbar Community Centre *What:* Discover the community's stories as you walk your way through the Dunbar Chronicles – a self-guided walking tour. *Runs until:* Sunday May 29, 2016

## \* **TALK ~**

**RELATIONSHIPS & FELLOWSHIPS FIRST NATIONS' VOICES** Session #3 "We are the future"

Thursday April 28 -- St. John's Anglican Church, 1410 Nanton Avenue; Suggested Donation: \$10

In the past year, several young First Nations women in our community have completed studies which led to Doctor of Philosophy (PhD) degrees. Amy Parent (Nisga'a Nation, PhD in Education); and Melissa Adams (Nisga'a Nation, Doctoral Candidate in Archives & Information Systems) -- with Melanie Delva - discuss their research and current work in the community that is shining a light on First Nations issues and paving the way for change.

## \* **INTERNATIONAL BEAR DAY ~ Saturday 1- 4 pm & 7 - 9pm April 2<sup>nd</sup>**

**Celebrations will include a walk to see the natural foods of our black bears.** A North Shore Black Bear Society, Raincoast Conservation Fdn, and Capilano U free event. For more info, email [nsbbs@telus.net](mailto:nsbbs@telus.net) In two parts:



A family fun day program **1-4 pm**, Cedar Building & library courtyard, **Capilano University**, 2055 Purcell Way, NV. Bring the family for displays, face painting, storytelling, photography, art, bear safety workshop, music by the Grizzly Waves and a **guided walk to look at the plants and bugs foraged by bears. The walk is scheduled for 3pm.** Meet those working on bear research and conservation.

The evening program **7-9 pm** in the **Bosa Ctr** for Film and Animation on campus will be a viewing of the film *Great Bear* and a presentation by Christina Service, Raincoast Scientist and Executive Director of the Spirit Bear Research Foundation. Registration recommended for the evening programme at <http://tinyurl.com/oarkcoy>.

## >>> 2016 HEADSUP Section A1 - 23 <<<

### === 2016 HEADSUP A1: Ccl BITS Apr 4; Mtgs/Events

{ NB: Drafted Friday April 1st but transmission unfortunately delayed }

Am able therefore to tell you what happened at Monday's ccl mtg.....

Finally, welcome to the new year.

As said in the past, the Scene section of the VSun on Thursdays lists oodles of activities, and by kind of entertainment. Mtgs, events, etc that were in the last newsletter are usually not repeated in a Headsup.

Herewith: Intro; TREES; Ccl April 4 Bits; Mtgs/Events April 1 - 10; Maiku

#### △ INTRO NEWS —

- April is Daffodil Month — Canadian Cancer Society  
 - Sad to learn of the recent passing of long-time Srs' Ctr volunteer, **Fred Titcomb, just short of his 104th** birthday wch wd hv bn April 17th. Celebration at the Srs' Ctr on Sunday 10th. In fact, Fred **started volunteering in 1940**. Besides the Queen's Jubilee medal, in 2014 he received the BC Cmnty Achievement Award recognizing his 75 years of cmnty volunteerism.

#### - HERITAGE HONEYMOON PHOTOS?

The N Sh Heritage Preservation Society asked I put out a request for stories or photos from any newsletter readers who might have spent a honeymoon or vacation at the Silk Purse cottage, thinking these might be of interest on their website, in heritage displays, and in current discussions about the future of the building. Of course they wd obtain written permission from the individual contributors before publicizing any of the info.

{write to [photos@westvan.org](mailto:photos@westvan.org)}

#### 🌲 TREES

A hot topic now. Trees have finally caught Ccl's serious attention and they're discussing bylaws.

The City of Vancouver's canopy has dropped from 22% to 18% so they're selling trees for \$10! (Must be a Vancouver resident and the limit is three.)

The Vancouver Cherry Blossom Festival is selling cherry trees — reserve yours, blooms in early, mid, or late in the season. See <http://www.vcbf.ca>

#### 🌲 Vancouver Tree Week is April 2 - 10

Help us grow our urban forest and reach our **goal of planting 150,000 trees by 2020**.

<http://vancouver.ca/parks-recreation-culture/vancouver-tree-week.aspx>

#### 🌲 10th Anniversary Birthday Blossoms Tree Planting Program

Choose from eight early-to-late blooming cultivars for 62 days of bloom on any private property and look forward to...

<http://www.vcbf.ca/community-event/10th-anniversary-birthday-blossoms>

#### 🌲 The Vancouver Tree Book aims to make an arborist out of everyone

<http://www.straight.com/arts/670491/vancouver-tree-book-aims-make-arborist-out-everyone>

#### △ CCL MTG April 4th BITS

= The Mayor announced the mbrs of the CEC

<http://westvancouver.ca/government/committees-groups/committees/community-engagement-committee>

and congratulated staff on the NSN Readers Choice awards won by WV.

= Some discussion but Devt Permit for a beach shed and proposed stairs for a deck in a non-conforming locn at 6016 Gleneagles was approved

= Debate also re technical corrections to 2992 - 3032 Burfield Place; DP was amended

= The street-naming request re Rodgers Creek was approved. Cam said he learned some history from the report (the area was known as Tower Hill) so I tried to copy and paste that from the ccl agenda on the DWV website (but it had been scanned instead converted). Comment was also made as to whether this cd hv bn under Consent Agenda rather than an item for Ccl.

= wrt non-enforcement of the noise bylaw for Grosv (1300 MDr), a good point was made by Cass, surprised residents had been given no info/notice/warning this was going to occur before it came to Ccl for approval.

{absolutely agree — wd assume already a policy to let residents, esp in the area, be notified and asked for feedback; trust will be rectified shortly. Pity no one thought of it beforehand. [6:34 - 6:48]}

- = The 2016 tax rate bylaw w/ revised Sched A (on-table) carried but w/ Sop opposed two min later [6:50].
- = The water shortage response plan amndmt bylaw to incorporate MetroV revisions carried unanimously [6:55]
- = The Road Closure and Removal of Hwy Dedication adjacent to 2998 Park Lane has a legal angle. DWV lost so appealed, and the appeal resulted in a recipe for a resolu.

{Again, can't copy and paste the story b/c can't copy and paste from what was sent; hope to put in the transcript}

- = The 5-Yr Financial Plan was adopted; as was the keeping of backyard chickens bylaw.
- = **Ccl Mtg schedule was changed to add two sp mtgs: 6pm Wed Apr 20 and Mon Apr 25;**  
and to **cancel the reg mtg Mon May 2.**

- = A 2173 Argyle three-unit DP will be considered late April
- = Correspondence: Lower Clovelly Walk, statutory capital reserve funds, lots on trees!, waterfront concept, passenger train from NV to Prince George, G3 Terminal, access to Whytecliff Park,
- = At end were the Reports from Mayor and Cclrs and one speaker at PQP with interesting and helpful comments on TREES!.
- = ADJOURNMENT at 7:23pm!

## ⚠ MEETINGS / THEATRE / EVENTS April 1 - 10

—> The Arts Club's *Onegin* has been enjoying sold-out performances. Got a notice that they were extending three days, and now they've added more! No surprise with both Meg Roe and Alessandro Juliani! Here it is: **Onegin** must close April 17! With **18 performances SOLD OUT**, **Onegin** is the hottest ticket in town! We've added 7 performances, but they're filling up fast. Tix start at just \$25—**best availability April 15–17.**

[Buy online](#) or call the box office at **687 1644**

## > DWV

- ~ 7pm ~ Thursday Apr 7 ~ Awards Cmte at Cmnty Ctr
- ~ 9am ~ Friday Apr 8 ~ Cmnty Grants Cmte at Cmnty Ctr
- ~ 10:45am ~ Saturday Apr 9 ~ Vimy Ridge Day

10:45am March from the WV Legion ~ 11am Ceremony in Memorial Park

The WV Legion will once again commemorate the **99th anniversary of the successful 1917 Canadian attack at Vimy Ridge**, a key victory helping to end World War I. Mbrs of the WV Legion, WV Police, and WV Fire & Rescue will march from the Legion to the Cenotaph in Memorial Park for a ceremony.

## + FERRY BUILDING GALLERY

GESTURES IN PAINT AND CERAMICS -- Mary Blaze and Haejin Lee April 5 - 23

Opening Reception: Tues April 5 from 6 - 8pm Meet the Artists: ~ 2 - 3pm ~ Sat April 9

## + OUR LIBRARY

**Friends of the Library Booksales** Stock up on great book bargains!

Members' Pre-Sale: Thursday April 7 from 6 - 8:30pm Memberships available at the door \$10

Public Sale ~ 10am - 4pm ~ Friday April 8 and Saturday April 9

## > April 1 - 10

### → FRIDAY/SAT APRIL 1st/2nd

**VSO: Rocket Man with Chris Hadfield**, with VSO and UBC Opera Ensemble; Orpheum 8pm tel; 876 3434

### → SATURDAY APRIL 2nd

~ 9:30am or 1:30pm ~ **Big Tree Weekend: Tour the Giants** — Many of our province's biggest trees are in Stanley Park. Learn how to support BC's few remaining old-growth forests. Stanley Pk Nature House [stanleyparkecology.ca](http://stanleyparkecology.ca) 718 6522

~ 2pm ~ **JENNIFER TEEGE** -- Author in conversation with Marsha Lederman, sharing her new memoir, My Grandfather Wd Have Shot Me: A Black Woman Discovers Her Family's Nazi Past. Sat April 2 at 8pm.

Tix: \$29/\$25/\$21. Norman & Annette Rothstein Theatre. More info at [chutzpahfestival.com](http://chutzpahfestival.com).

~ **The Arabian Nights** (Sheherezade's Tales) by UBC BFA prog; Freddy Wood [ubctheatretickets.com](http://ubctheatretickets.com) 822 2678 to Apr 2

### → SUNDAY APRIL 3rd

~ 2pm ~ **UBC Music: Opera Tea in the Garden**; coffee, tea, and light refreshments

Concert of opera arias and song favourites. [music.ubc.ca](http://music.ubc.ca) 822 6725

~ 3pm ~



**TOMORROW at 3pm at the Chan Centre**, the professional forces of the PBO will combine with the forces of the UBC Baroque Mentorship Orchestra to perform Handel's **Music for the Royal Fireworks**, a suite for wind band written for the fireworks celebration that commemorated the end of the **War of Austrian Succession, in April of 1749.** Fittingly, the festively-sized orchestra of students and professional players will perform a re-scoring of this famous suite for full orchestra that Handel composed to benefit the student residents of the Foundling Hospital in London.

The programme will also include **Bach's Brandenburg 1**

and **Telemann's Concerto for 3 trumpets in D major.**

Read the [Programme Notes](http://www.earlymusic.bc.ca/events/handels-music-for-the-royal-fireworks/): <http://www.earlymusic.bc.ca/events/handels-music-for-the-royal-fireworks/>

**MORE THAN 40 MUSICIANS PLAYING ON PERIOD INSTRUMENTS ON THE STAGE OF THE CHAN!**

## → WEDNESDAY APRIL 6th

## ~ 5:30pm ~ BC BOOK PRIZES SOIRÉE

An evening to mix and mingle with the nominees and the literary cmnty. Wed April 6 at 5:30pm, free.  
Studio Records, 919 Granville St., Vancouver. More information at [bcbookprizes.ca](http://bcbookprizes.ca)

## ~ 7pm ~ Webinar: 12 New Affordable Housing Ideas

[The Michael Geller lecture](#) is sold out, but you can watch the live webinar from your computer, tablet, or smartphone Apr 6 at 7pm at: [global.gotomeeting.com/join/234363013](http://global.gotomeeting.com/join/234363013) Access Code: 234-363-013. Join the discussion via [Twitter!](#) Tweet your comments using #SFUaffordablehousing. Be sure to follow us @SFUCity.

## ~ 7pm ~ DAVID TRACEY

Author presents his book, *Vancouver Tree Book: A Living City Field Guide*, filled with detailed descriptions and hundreds of colour images for discovering the quiet giants living among us. Wed Apr 6 at 7pm, free.

Main Street Book Warehouse, 4118 Main St. More info: [bookwarehouse.ca](http://bookwarehouse.ca)

## ~ 7:30pm ~ EVE LAZARUS

Author of *Sensational Vancouver* and *Cold Case Vancouver* presents stories of bootleggers and brothels, police corruption, and unsolved murders. Wed Apr 6 at 7:30pm, free.

McGill branch, Burnaby Public Library. More info and registration at [bpl.bc.ca](http://bpl.bc.ca)

## → THURSDAY APRIL 7th

~ 6pm ~ *A Conversation with Anoushka Shankar*; acclaimed sitar player talks with Sheryl MacKay about her extensive musical career and the legacy of her father, Pandit Ravi Shankar [chancentre.com](http://chancentre.com) 822 9197

~ 8pm ~ TWS READING SERIES — The Writing Studio at SFU presents Timothy Shay, author of the poetry colln *The Dirty Knees of Prayer*. Cottage Bistro, 4470 Main St.

## → THURSDAY to SATURDAY APRIL 7th - 9th

BALLET — GOING HOME STAR A deeply moving classical ballet of truth and reconciliation, with story by Joseph Boyden, at the Queen Elizabeth Theatre. More info at [RWB.org](http://RWB.org).

## → SATURDAY/SUNDAY APRIL 9th/10th

[VANCOUVER CHERRY BLOSSOM FESTIVAL](http://www.vcbf.ca) <http://www.vcbf.ca>

~ 10am - 5pm ~ **Sakura Days Japan Fair**

VanDusen Botanical Garden. Tix now available online [vandusengarden.org/](http://vandusengarden.org/) and in person

## === 2016 HEADSUP A2: Apr 18 Agenda; Calendar

Trying to get the info to you ahead of time!

Below: news/announcements, April 18 ccl mtg agenda, add'l events Apr 8 - 12, trees, QTP

## → INTRO

Gorgeous weather! ENJOY!

- > [April 8th is World Health Day](#); this year the focus is on diabetes.
- > The 26th **Celebration of Light!** This year's participating countries are the **Netherlands** (Sat July 23), **Australia** (Wed July 27), and **US/Disney** (Sat July 30). Expecting 400K spectators a night!
- > The WV Arts Centre Trust has announced **Rob Gloor** announced as **new Executive Director of KMC** effective June 21. Rob succeeds Jeanne LeSage who led the organization from March 2014 and is now pursuing a career in her home province of Ontario.
- > **Saving heritage homes? Moving better than demolition!** Venerable B.C. homes shipped by barge to the US and offered as cheap housing. At least being saved! (one at 104!)  
See: <http://news.nationalpost.com/news/canada/venerable-b-c-homes-shipped-by-barge-to-u-s-and-offered-as-cheap-housing>

## &gt; HERITAGE Report at City of NV ccl mtg on Monday April 11

Christopher Wilkinson of CNV Planning kindly forwarded this notice for our information:

The "**Heritage Program Update and Non-Monetary Incentives for Heritage Protection**" report is online under item 13 (page 8) on the Council Agenda, available here:

<http://www.cnv.org/-/media/city-of-north-vancouver/documents/council-meeting-agenda/2016/2016-04-11-regular-agenda-package-for-april-11-2016.pdf>

Though I've asked for 25 years for nbrhds themselves to draw up the character they want to have, do like his third recommendation: AND THAT staff be directed to report back with a strategy for the development of Heritage Character Area Guidelines for those areas currently without such Guidelines for referral to a future work program.

{When you click on the item, the report comes up (p8). Of the whole agenda plus attachments, however, it's p 161 to p184, but from p167 the whole (impressive) CNV program comes up.

NB: CNV's better than DWV! It is possible to copy and paste from the memos even so if you want to discuss a statement, page, or report, you can! We've been advocating for many years that DWV use

"conversion" but they keep 'scanning'. The advantage of converting is not just being able to copy parts for discussion, it also means you can 'search' for topics. Let's hope WV will convert. Fun intended.]

## ☆ DWV COUNCIL AGENDA April 18

See: <http://westvancouver.ca/sites/default/files/dwv/council-agendas/2016/apr/18/16apr18-Agenda2.pdf>

### Main Items:

#### = BULK HOUSING/CHARACTER

Great staff report on DWV agenda Apr 18th, but it's long, so read in advance.

= TREES! on April 18th's WV agenda! At bottom see notice M just sent me with advance info.

= REVISED TAX RATE BYLAW (I haven't yet read all of this to find out what changed; here's what it has)

[Item 6]• Revised Schedule A to Proposed 2016 Annual Tax Rates Bylaw ...

The proposed bylaw received first, second, and third reading at the April 4, 2016 Ccl mtg.

RECOMMENDATION: THAT

- Third reading of proposed "2016 Annual Tax Rates Bylaw No.4885, 2016" be **rescinded**;
- Proposed "2016 Annual Tax Rates Bylaw" as att'd to the report from the Dir/Financial Services dated Mar 15 be **revised by replacing the existing "Sched A" w/ the revised "Sched A - 2016 Property Tax Rates as Est'd by Ccl"** as att'd to the report dated Apr 6 from the Acting Dir/Financial Services.
- Proposed "2016 Annual Tax Rates Bylaw No.4885, 2016" be **read a third time as amended**.

#### = CONSENT AGENDA ITEMS:

much more besides Disability Issues, the Cypress Village Planning Process, and lots in Correspondence

### ⚠ Herewith: Calendar from Apr 8 - 12

+ Vancouver South African Film Festival **April 8 - 10** — see: <http://www.vsaff.org>

+ Kerrisdale Antiques Fair **April 9 and 10** — 980 3159

- CEEP WG mtg **Tues April 12** — CANCELLED

+ **Tues Apr 12** Opening Reception ~ 7pm ~ of **Museum's exhibition [April 13 - June 4]:**

**SANAZ MAZINANI: MIRRORED EXPLOSIONS (Artist Talk: 7pm Apr 14)** <http://westvancouvermuseum.ca>

Mirror reflections have multifarious interpretations: some view the image as objective truth, while others identify its inherent reversal as proof of the mirror's deception or illusion. Mirrors confine and frame the visible, although they may also exaggerate it infinitely — for example, when two mirrors face each other.

++ don't forget

- o Legion's **Vimy Ridge** March to Memorial Park Saturday morning 11am for 99th anniversary
- o the **Vancouver Cherry Blossom Festival** — sakura weekend in last Headsup [vcbf.ca](http://vcbf.ca)
- o Things in WVM or the prev Headsup may not also appear below {apologies for anything missed}

#### = Various events:

... on or ending **SATURDAY APRIL 9**

~ **2 and 8pm** ~ **Late Company:** Touchstone Theatre at The Cultch, Vancity Culture Lab; tix: [thecultch.com](http://thecultch.com)

~ **6pm** ~ **Vancouver Art Gallery's Major Art Auction** at Fairmont Pacific Rim

among the artists: Dana Claxton, Rodney Graham, Jeff Wall 662 4747 [artauction2016.ca](http://artauction2016.ca)

~ **8pm** ~ UBC Symphony Orchestra: Concerto competition winner 2016, Melody Yuan, violin

Chan Centre 822 5574 [music.ubc.ca](http://music.ubc.ca)

~ **8pm** ~ **VSO: Beethoven's Ninth:** UBC University Singers and UBC Choral Union at the Orpheum

876 3434 [vancouversymphony.ca](http://vancouversymphony.ca)

... on or ending **SUNDAY APRIL 10**

~ **1:30pm** ~ **Native plants as natural healers: First Nations medicinal uses of native plants**

A free public walk for Wild Bird Trust **Walk leader:** David Cook — 924 0147

**Mtg time/locn:** 1:30 - 3:30pm at Wild Bird Trust's Conservation Area office, 2645 Dollarton Hwy, NV 604 903 4471. Rain or shine.

**Description of walk:** We will walk the wheelchair-accessible trails of the Conservation Area at Maplewood Flats and learn to identify native plant species used in traditional First Nations medicine.

~ **3pm** ~ **Chamber Music Society of Lincoln Center** welcomed by the Friends of Chamber Music

at the Vancouver Playhouse 722 1264 [friendsofchambermusic.ca](http://friendsofchambermusic.ca)

~ **3pm** ~ Vancouver debut of British tenor **Mark Padmore**, Vancouver Recital Society

at the Chan Centre 602 0363 [vanrecital.com](http://vanrecital.com)

~ **4:45pm** ~ **JNF Dinner at Four Seasons Hotel (W Georgia and Howe St)**

JNF Canada has used its tax-deductible status for building and maintaining the infamous "Canada Park" on the ruins of 3 Palestinian villages, Imwas, Yalu, and Beit Nuba, which were located in the occupied West Bank and destroyed after the 1967 war. On April 10, 2016, the Jewish National Fund JNF Pacific Region is holding its annual "Negev Gala Dinner".

Contact email: [info@cpavancouver.org](mailto:info@cpavancouver.org)

{why named Canada Park on razed/removed villages? and yes, readers, fyi if there were a protest against ISIL, it wd be publicized here as well — let me know!}

~ 7pm ~ **Crimes of the Heart**, Bright Young Theatre at the Little Mountain Gallery [brightyoungtheatre.com](http://brightyoungtheatre.com)

... on or ending **MONDAY APRIL 11**

~ 7:30pm ~ **Debaters: All-Star Stand-Up Comedy**: Presentation House Theatre 990 3474 [phtheatre.org](http://phtheatre.org)

Graham Clark, Ivan Decker, Charlie Demers, Erica Sigurdson

~ 8pm ~ **VSO: Wagner vs Brahms**: Orpheum 876 3434 [vancouversymphony.ca](http://vancouversymphony.ca)

## TREES

...from DWV:

### Protecting West Vancouver Trees: a balanced and thoughtful approach

Trees are important to the residents of West Vancouver. Trees are a part of West Vancouver's identity and they help to set the community apart from other increasingly urbanized municipalities in Metro Vancouver.

In recent years, there has been an increased awareness by many in the community of the value that trees bring to the District including positive ecological and environmental benefits as well as community, social, economic and personal benefit. With this increased awareness, many residents are concerned that there is no specific bylaw in West Vancouver for the protection of trees on private lands.

This concern has been exacerbated by the now common practice of the complete clearing of lots for new or redevelopment. This practice results in the loss of significant tree cover generally and the loss of signature trees within West Vancouver neighbourhoods. The District has heard continued and increasing concern from the community regarding the loss of trees.

At the same time, the District recognizes and manages the effects of tree growth on amenities such as access to sunlight, views, and safety.

In response, the District will undertake community consultation regarding tree protection on private lands and report back to Council later this year. During this consultation period, an Interim Tree Bylaw is proposed to protect identified trees until Council considers a long-term strategy for tree protection on private lands.

#### More information:

<http://westvancouver.ca/government/mayor-council/councils-priorities-2015-2018/built-form-housing-and-neighbourhood-character/protecting-west-vancouver-s-trees>

## === HEADSUP 2016 A3: Apr 12 - 14

Time marcheth on — in fact I think it's racing. This was supposed to go out Tuesday, mea culpa.

A2 had Monday night's agenda but have to provide an update on mtgs, etc.

☆ TREES on the agenda, v controversial — attend and get your point heard

☆ fyi there will be add'l ccl mtgs both on Apr 20 and 25th.

Herewith: Tues (1); Wed (2-4); Thurs (5); Smiles? [to end]

1

### KMC -- **FILM: JAFAR PANAHI'S TAXI** Tue, Apr 12 | 7:30pm

Tickets: \$10 Adults / \$7 Students Run time: 82 minutes

Presented in Farsi with English Subtitles

After being sentenced to six years of house arrest and a twenty-year ban on making films in 2010, the great Iranian director Jafar Panahi got around these strictures by shooting his subsequent features *This Is Not a Film* entirely within his apartment and *Closed Curtain* at his summer house.

For his new film, Panahi retreats to an even more confined location: a taxi that circles the streets of Tehran, with Panahi himself in the driver's seat. Without ever leaving the cab, Panahi quietly orchestrates a multi-layered mosaic of life in today's Iran as he coaxes the fares he picks up to speak to him about their concerns, fears, hopes, and expectations. Welcomed with a standing ovation at the Berlinale and awarded the festival's top prize of the Golden Bear, Jafar Panahi's *Taxi* is one of the year's essential films.

Official selection of the Toronto International Film Festival 2015



2

### PUBLIC ART ADVISORY CMTE MTG -- Apr 13 ~ 10am to noon at the Music Box, 1564 Argyle

3

### KEY PERFORMANCE INDICATORS TASK GROUP MEETING -- Apr 13 ~ 1 to 3 pm

4

### NORTH SHORE HISTORICAL SOCIETY

... As it happens Lisa Anne Smith, curator of the "Old Hastings Mill Store" museum is available to talk to us but only in the afternoon. She is currently working on a book about Emily Susan Patterson, the Heroine of Moodyville. Join us on Wednesday at the NEW TIME OF 2pm for Lisa Anne Smith talking about the Hastings Mill and Store. Perhaps we can impose upon her to talk about her researches into Mrs. Patterson. See you at the regular place but at the new time:

North Vancouver Museum & Archives, 3203 Institute Rd. North Vancouver

Wednesday April 13 at 2pm

5

**VANCOUVER VANISHES** Demolition and Revival



7pm Thursday April 14 Central Library -- Free! Popular. Come early.

Contributors from *Vancouver Vanishes: Narratives of Demolition and Revival* discuss Vancouver's changing urban environment in an engaging multimedia talk. Novelist and short story writer Caroline Adderson reflects on houses and apartments as "repositories of narrative". Artist and writer Michael Kluckner talks about the aesthetic values that created Vancouver's historic neighbourhoods. Writer and blogger Eve Lazarus gives an illustrated presentation about the changing West End.

For more information, please contact Anvil Press at info@anvilpress.com

**=== HEADSUP 2016 A4: Apr 15 - 20**

Well, overcome by obligations. Was to send out a Headsup on Thursday night!

Must remind you that two major items on Monday's agenda:

**HOUSING BULK/NEIGHBOURHOOD CHARACTER and TREES.**

Two items that affect pretty well all of us.

Fight for your nbrhd! Describe how you want it to be and look. Send it to Ccl (signed petition) to make it easy for Ccl to rubber stamp.

A "one-size fits all" wd be watered down and probably dull, indistinctive across the whole M.

Keep our park-like cmnty; have high-density in zones. Mixing them makes many unhappy.

Apologies for lateness and any omitted.

List is chronological; some past but there's always next year!

At end, a short video, ICYMI, the start of the Southern Straits Sailing Race, plus photos, pun, and pic :-)

**—> to April 20**

**+ Earth Day Philosophers' Cafe – Do Economy and Ecology Compete with or Complement Each Other?**

This Earth Day discussion focuses on how the economy can both damage and fund the environment.

**Friday April 15, 10:30am – 12pm, LIBRARY**

**+ North Shore Writers Festival 2016 Weekend – Apr 15/16 Free**

Lynn Valley Library, NV — [northshorewritersfestival.com](http://northshorewritersfestival.com)

**+ starts Apr 15: Grubstake Remix**

Part of a week-long celebration of amazing Cdn films (**Apr 15-21**), VIFF Vancity Theatre is presenting *Grubstake Remix*, a film about Cdn-born actress, writer, producer, and animal trainer, best known for her portrayals of strong, adventurous women. In this unique cinema hybrid that crosses between the worlds of performance documentary and narrative fiction, actors and musicians perform with the original silent film in a redux where the on-screen characters are speaking and thinking in Shakespearean English. > [More info here. http://www.viff.org/theatre/films/fc8850-grubstake-remix](http://www.viff.org/theatre/films/fc8850-grubstake-remix)

**+ Whales, Dolphins, and Porpoises around Vancouver**

Learn about current whale research and how you can help conserve vulnerable whale, dolphin, porpoise, and sea turtle populations in B.C. **Saturday April 16, 2 – 4pm, Library**

**+ VSO ~ 8pm ~ Sat April 16: The Conservatives: Brahms Requiem Orpheum [vancouverSymphony.ca](http://vancouverSymphony.ca)**

**+ See the Blossom Barge WEEKEND Apr 16/17 Granville Island to Crab Park [vcbf.ca](http://vcbf.ca)**

**+ KMC – Theatre West Van presents FAWLTY TOWERS 8pm Apr 15/16**

**APR 15 | 8:00 THEATRE WEST VAN PRESENTS: FAWLTY TOWERS**

**APR 16 | 8:00 THEATRE WEST VAN PRESENTS: FAWLTY TOWERS (to Apr 30)**

**SE4SONS: COLLINGWOOD SPRING DANCE SHOWCASE Tuesday, April 19, 2016 7:00PM**

**Wednesday, April 20, 2016 7:00PM**

**> SUNDAY April 17**

- **HIGH TEA** —James and Jamesy are back; at Studio 1398 at Granville Island [theatrewire.com](http://theatrewire.com)

- **SALISH SEA EARLY MUSIC FESTIVAL 7:30pm**

Bach; Ryerson United Church; [salishseafestival.org/vancouver](http://salishseafestival.org/vancouver)

- **Cmnty Ctr:**



- **KMC:**

**Draw is Tomorrow! DREAM A LITTLE DREAM TRAVEL RAFFLE Draw Date April 18**

Three cash prizes. Your dream...your plan! First: \$4,000, Second: \$750, Third: \$250

Tix are \$20ea, or buy three for \$50 or five for \$75. At KMC box ofc by ph or online.



**> MONDAY April 18**VSO -- 8pm Mon **April 18**: The Progressives: Wagner's *Ring Without Words* Orpheum [vancouversymphony.ca](http://vancouversymphony.ca)**> TUESDAY April 19****Free WVCCS Community Forum "China the New Reality" - Tuesday, April 19th.**

The West Vancouver Community Centres Society (WVCCS) is extremely pleased to announce our next Forum for Dialogue and Learning, titled China - the New Reality, will be taking place on Tuesday, April 19th.

Leading experts Stewart Beck, Jim Allworth and James Ho will discuss China's evolving place in the world today, and the potential impact of these changes on Canada and British Columbia. Jas Johal, a veteran journalist and former Asia Bureau Chief based in Beijing, will moderate the panel discussion and audience participation.

Full details are available [here](#).The Forum takes place from 7 - 9pm (doors open at 6:30 p.m.) in the Music Hall at the WV Cmnty Ctr. The event is free to the cmnty, but as space is limited to avoid disappointment we ask you to please email your name and number of tickets requested to [wvccs@westvancouver.ca](mailto:wvccs@westvancouver.ca) as soon as possible.**> WEDNESDAY April 20 — ccl mtg at 6pm!!!**+ VIDEO SAILING {they left Dunderave pier on Good Friday}  
**West Vancouver's "Hollywood Sailing Club"**Video: <https://youtu.be/liW618Ex6VM> CHEEEEEERS!

+ PHOTOS

**PRINCE WILLIAM AND KATE MEET BHUTAN'S ROYAL COUPLE**

Duke and Duchess of Cambridge have already visited Mumbai, New Delhi

The Associated Press Posted: Apr 14, 2016 5:00 PM ET Last Updated: Apr 14, 2016 5:00 PM ET

<http://www.cbc.ca/news/world/prince-william-kate-india-1.3529048>**=== HEADSUP 2016 A5: Ccl Mtg TONIGHT; WVPD tomorrow****yes, tonight! Wed Apr 20 to adopt the Interim Tree Bylaw.**

Do hope they'll amend it to preserve more trees by reducing the measurement above wch are protected.

♥🌲♥ Remember, the view is through the trees and/or framed by the trees — we want both! Views and trees. After all they clean the air and give us oxygen as well as prevent erosion and flooding. Let's celebrate our park-like community! You may want to find out what happened Mon and what's going to happen Thursday as well, so bits below.

Also it's the Queen's actual birthday tomorrow; HM turns 90 Thursday April 21 — and still working virtually full time! and Prince Philip will be 95 in June.

Don't forget the WVPD Family Carnival starts tomorrow too!

Herewith: Ccl Mtg Tidbits; mtgs/events; Pun Police {HM; in rush, so tomorrow's Headsup!}

**→ Ccl Mtg Apr 18 Tidbits**= **Building Bulk** passed to go to **PH May 16**, so get your views known between now and the PH night (not permitted to have input after the PH. Staff and Ccl willing to listen to you!= **Interim Tree bylaw** passed as well; definition of 'cut' given plus prohibition of invasive species. More input and to come back in Nov. Some requested an earlier date back. It was pointed out that there are few trees in Ambleside of 75cm diameter so doesn't change much. Gamb even proposed an amendment for smaller but was told too long/complicated just now. {Your Editor agrees shd be smaller.}

Many thoughtful and informed comments. Lasted 47 minutes and only two speakers negative! So adoption is planned for tonight (or, we hope, rescission!).

{fyi, at Ccl Your Editor requested a scientific provision — ensure whatever you plant on your lot absorbs and maintains water (rain) thus preventing erosion and flooding your nbrs' properties!}

= Sched A of annual tax rate: third reading was rescinded; amended third reading passed: adoption at a following mtg.

{Your Editor comments here to point out this is what cd be done to the Tree Bylaw wrt reducing size.}

✈ **Mtgs**

<b>Tues Apr 19</b>	~ 4:30pm ~ Reserves and Investments Task Group
<b>Wed Apr 20</b>	~ 6pm ~ <b>Library Board mtg at the Library</b>
<b>Thurs Apr 21</b>	~ 4:30pm ~ Design Review Cmte mtg <b>CANCELLED</b>
	~ 6:30pm ~ Devt Applcn Information re <b>2173 Argyle</b> at the Srs' Ctr

and

**WV POLICE FAMILY CARNIVAL**It is carnival time again and we are ready for another four days of fun **starting Thursday April 21st!** The 11th Annual **West Vancouver Police Family Carnival**, hosted by our **Student Work & Advisory Team (SWAT)**, is back for an 11th year and returning to Ambleside Park where it all started!

Carnival rides with an ocean view! Our carnival partners West Coast Amusements are bringing their best rides and carnival games to Ambleside Park!

Select at site from either individual ride tickets or an all-day ride pass. A portion of ride ticket proceeds support WV Police Youth Programs!



Have fun! Meet members of the WV Police Youth Liaison Section, K9 Section and Cops for Cancer Riders.  
Get your picture taken in the driver's seat of a Police Vehicle!

**11th Annual WVPD Family Carnival - Ambleside Park**

**Dates & Times:** Thursday, April 21 - 3pm to 10pm  
Saturday, April 23 - 11am to 6pm

Friday, April 22 - 3pm to 10pm  
Sunday, April 24 - 11am to 6pm

[Click Here To Visit Our Website For More Information](#)

<https://wvpd.ca/index.php/breaking-stories/1324-11th-annual-west-vancouver-police-family-carnival-ambleside-park>

☆ CAUGHT BY THE PUN POLICE to end

**=== HEADSUP 2016 A6:** Apr 20 Bit; Mtgs; Agenda Apr 25

**So much happening! Friday afternoon is disappearing!**

Interim Trees Wed adopted; **Earth Day today**; **PASSOVER tonight**; Adopt-a-Fish tomorrow; Vaisakhi (Sat);  
More events/mtgs; and PQP at end ... but first, COUNCIL! (20th and 25th)



**CCL MTG Bit (Wed Apr 20)**

Utterly amazing! The mtg was over in six minutes!

and good news — both the Interim Tree and Boulevard Bylaws passed.

An amendment for a smaller diameter was not mentioned however the good news is that Planning will be back though not as early as hoped, but earlier than the original in November, with **the tree bylaw, July 18.**

Send your views to Mayor and Council: [mayorandcouncil@westvancouver.ca](mailto:mayorandcouncil@westvancouver.ca)

I've read the Correspondence (up to April 22):

<http://westvancouver.ca/sites/default/files/dwv/council-correspndence/2016/apr/16apr22.pdf>

and suggest you read No. 7 wch has 22 submissions wrt trees.

There are some good suggestions wch I hope will be incorporated in the revised bylaw — not just smaller diameter but more native species such as our dogwood (BC's provincial tree).

**⚠ CCL AGENDA (Mon Apr 25)**

MAIN ITEMS: Harvest Project (Delegation); Devt Permit **2173 Argyle**; NSEM Annual Review; 1425 Gordon Heritage Designation and Heritage Revitalization Agreement (**Vinson Residence**); DCC Expenditure Bylaw; Pilot Project, Crushing and Grinding (601 Hawstead); Partnership with NSh Black Bear Society; TofRef for KPI + Reserves and Investments Task Groups; Correspondence.

See it all at: <http://westvancouver.ca/sites/default/files/dwv/council-agendas/2016/apr/25/16apr25-Agenda3.pdf>

**✈ MEETINGS/EVENTS, etc**

> **FRIDAY** ~ 6:30pm ~ CNV Library, Movie: The Pristine Coast

> **FRIDAY and SATURDAY**

~ 8pm ~ **VSO**: Mozart + Shakespeare; Chan Ctr 876 3434 Celebrating 400th Anniversary [vancouversymphony.ca](http://vancouversymphony.ca)

> **SATURDAY**

~ 11am - 1pm ~ The **West Vancouver Streamkeeper Society** is hosting their annual **Adopt-a-Fish in Memorial Park**. Pick up your Salmon Release Certificate at the WV Memorial Library, then head to Memorial Park to collect, and then release a salmon smolt into the wild.

~ **7pm ~ Will's Wake** — **Bard on the Beach** event at BMO Theatre Ctr

Reception, Readings, and Music 739 0559 [bardonthebeach.org/wills-wake](http://bardonthebeach.org/wills-wake)

~ 7:30pm ~ Lions' Gate Sinfonia: Majesty and Meditation — Brahms

Centennial Theatre NV 984 4484 [centennialtheatre.com](http://centennialtheatre.com)

> **SUNDAY**

~ **8am - 1pm ~ Ambleside Park** This **Daffodil Month**, add a spring to your step with the **Canadian Cancer Society's Daffodil Dash** - a 1k walk and 5k run (and don't forget the 100m mini dash for the kids!) that raises funds for cancer research and prevention and support for people living with the disease right now.

For more info and to register, visit the Canadian Cancer Society's Daffodil Dash website.

~ **noon - 2pm ~ Ambleside Park, east of the concession**

**AMBLESIDE SKATEPARK OPENING** -- Please join Mayor and Council and the skatepark planning group in celebrating the official opening of the renovated Ambleside Skate Park. The official ribbon cutting will be followed by a skateboard demonstration with prizes, music, hot dogs, and cake. This event takes place rain or shine, in conjunction with the 11th Annual WVPD Family Carnival. You won't want to miss the fun!

~ **1 - 5pm ~ Sixth Annual Earth Day Festival**

Parade starts at Commercial & Broadway; ends at Granville Pk for festival 683 8220 [earthdayparade.ca](http://earthdayparade.ca)

~ **2:30 - 5pm ~ DESIGN SUNDAYS: Improv-ing the City** -- Workshop exploring Vancouver's devt, housing, and affordability policies Museum of Vancouver 736 4431 [museumofvancouver.ca](http://museumofvancouver.ca)

~ **4pm ~ BC Boys' Choir** features the International Touring Choir and others

*will do rest tomorrow!*



**=== HEADSUP 2016 A7:** Ccl Apr 25; Events; INFObits; Shakespeare, HM, etc

Well, did manage to get A6 out before midnight so the date wd be Apr 22 — hundreds go out but last few hit midnight.

Here are more events, info, HM, tidbits, etc, even scotch eggs and QTP, but first, am sure you're wondering what happened at Monday's (Apr 25th) ccl mtg. May 2nd's ccl mtg has been cancelled so the next ccl mtg is May 16th!

Note, however, that May 9th (from 6pm at KMC) is for Ambleside Waterfront Plan Consultation.

✈ **Monday Apr 25th CCL MTG's MAIN BITS**

- = Harvest Project Update
  - = Devt Permit for 2173 Argyle (3-unit townhouse), after discussion including the hot tubs on the rooftop patio, passed with Cam and Cass opposed
  - = NSh Emergency Mgmt Annual Review (v informative)
  - = **Both heritage properties**, the **Vinson residence** (1425 Gordon) and the **Sykes residence** (5616 Westport), approved to go to PH on May 16.  
{Vinson residence was on 5 acres on the north edge of Ambleside about 100 years ago.}
  - = DCC expenditure bylaw (three readings)
  - = Pilot Project re crushing and grinding: environmental benefits discussed as was whether or not Ccl discuss on a case-by-case basis. Review after a year?
  - = Informative report on the M partnership with the NSh Black Bear Society
  - = Correspondence is always interesting.
- [Mtg ended at just after 9:59!]

✈ **MTGS, EVENTS, ...**+ **Tuesday April 26**

- ~ 4pm ~ COMMUNITY ENGAGEMENT COMMITTEE MEETING AGENDA:  
CEC ToF Ref review; Update on Cmnty Outreach and Engagement Policy; CEC 2016 Wk Plan discn; CEC Mtg schedule.
- ~ 6pm ~ **Opening Reception** at FERRY BUILDING GALLERY: **YIELDING TO TRANSIENCE**  
Abstract paintings by Jane Kenyon; **Exhibition to May 15; Meet the Artist 2 - 3pm Sat April 30**
- ~ 7pm ~ **VIABLE SUSTAINABLE ENERGY SOLNS** FOR North Shore HOMES  
Anchor Room, John Braithwaite Cmnty Ctr, 145 W 1st, NV **Price: \$10 cash admission at the door**

+ **Wednesday April 27**

KMC: Theatre West Van: **FAULTY TOWERS** Apr 27, 28, 29 at 8pm; Apr 30 Sat at 2 and 8pm

+ **Thursday April 28**

- ~ 6 - 7pm ~ **Successful Passages: Amundsen, St. Roch, and Beyond** at the Vancouver Maritime Museum  
Attempts to sail the dangerous, icy maze of the Northwest Passage finally found successes with Roald Amundsen in 1903-1906 and the RCMPV *St. Roch* in the 1940s. Journey through the triumphs that set the stage for the modern phase of Arctic exploration (of icebreakers, nuclear-powered submarines, and more).  
<http://vancouvermaritimemuseum.com/event/extreme-explorer-lecture-series>
- ~ 7pm ~ **FLICKS & FORUM: A MICRO PLASTIC INVASION!** -- Ambleside Youth Centre —  
The Environmental Protection Network students from WV Sec School host an exciting film and discussion event to learn how plastics are changing our oceans.

+ **Friday April 29 and Saturday April 30**

**WV LIBRARY'S IMAGINE IT TECHNOLOGY FAIR** Fri from 4 – 8pm and Sat from 10am – 4pm  
Touch, test, and tinker at the Library's Imagine IT Technology Fair. This all ages event will get you up close and personal with technologies including 3D printing, digitization, coding, robotics, and more.

+ **Saturday April 30**

- ~ 11am – 5pm ~ **"Authors for Indies"** (first annual) at 32 Books in Edgemont; 980 9032  
Meet 12 authors! Who and details: <http://us4.campaign-archive1.com/>

and

**Ireland 2016: Centenary Film Programme** at Cinematheque 688 3456

Opening night reception Apr 22, runs to April 30 — see: [thecinematheque.ca](http://thecinematheque.ca)

Marks the 100th anniversary of the 1916 Easter Rising, a pivotal event in Ireland's struggle for independence. The Irish Film Institute has curated a program featuring films by an array of prominent directors.

✈ **INFObits**> **CONSTRUCTION: 1000–1200 block Keith Road Resurfacing**

Road resurfacing is scheduled to start April 25 and continue for about two weeks. Traffic control staff will be onsite to direct traffic. No on-street parking will be allowed in the construction zone. Periodic delays are possible.

> **BULK HOUSES and DEMOLITIONS** — WV in NSN

The District issued 130 demolition permits in 2013, 154 in 2014, and 171 in 2015

See: <http://www.nsnews.com/news/west-vancouver-moves-to-limit-massive-house-size-1.2237902#sthash.i1XIEy0V.dpuf>

> **WV TREES on TV**

[ENVIRONMENT](#) April 22, 2016 7:17 am

[West Vancouver residents angry over clearcutting of trees](#) -- Some residents of West Vancouver are shocked and angry after watching the virtual clearcutting of a number of properties. [Continue reading](#) →

If you go to the website: <http://globalnews.ca/bc/program/global-news-hour-at-6-bc/>

Scroll down till you come to the story and then click on the picture and the clip plays



> **SPECIAL DAY, SATURDAY APRIL 23 — St George and Shakespeare**

With Shakespeare a champion of the English language, how fitting he's celebrated on St George's Day :-)

**St George's Day** in England remembers **St George**, England's patron **saint**. The anniversary of his death, which is on April 23, is seen as England's national **day**. According to legend, he was a soldier in the Roman army who killed a dragon and saved a princess.

flag -->

<http://www.macleans.ca/culture/books/my-shakespeare-prime-minister-justin-trudeau/>



> **My Shakespeare: Prime Minister Justin Trudeau** recites his favourite lines of Shakespeare to mark the 400th anniv of the Bard's passing [27 sec]

> **Our Queen's actual birthday was Apr 21 — 90 years young! and Prince Philip will be 95 June 10!**

from Maclean's:



**The Queen in her most important role: as 'Gan-Gan'**

As Queen Elizabeth II turns 90 on Thursday, a series of Annie Leibovitz portraits show that it's family that matters most to Her Majesty

<http://www.macleans.ca/society/the-queen-in-her-most-important-role-as-gan-gan/>

[What it was like to meet Her Majesty](#)

Canadians from all walks of life share their stories of meeting the Queen. Read theirs, and then share yours.

<http://www.macleans.ca/meeting-her-majesty/>

**A recipe for the tastiest way to celebrate the Queen's 90th birthday**

[Celebrate the Queen's 90th birthday by creating the cake that bears her name](#)

<http://www.macleans.ca/society/how-to-make-queen-elizabeth-cake-happy-birthday-your-maj/>

> **SCOTCH EGGS** -- How to eat: scotch eggs

We are living through a golden age of scotch eggs – but questions abound. Do they need to be served hot? Is it acceptable to deviate from the classic pork filling? Can you add salad? Is mustard needed? How to Eat has the answers

<http://www.theguardian.com/lifeandstyle/wordofmouth/2016/apr/25/how-to-eat-scotch-eggs>

**== HEADSUP A8: Apr 29 - ~May 4**

whoops, fell asleep. Won't take the time to do the formatting so here are events and mtgs all just plunked in. Am sure some things to interest you! [QTP+Cartoon at end] Sorry for what's been missed, but more to come.....

> **APRIL 29 and 30**

+ **KMC:** [THEATRE WEST VAN PRESENTS: FAWLTY TOWERS ~ 8pm Apr 29; 2 and 8pm Apr 30](#)

[APR 30 | 8:00PM ARASH](#)

[DAVID FOOT -- WORLD RENOWNED DEMOGRAPHER, ECONOMIST &... 7pm Tuesday May 3](#)

+ **WEST VANCOUVER MEMORIAL LIBRARY'S IMAGINE IT TECHNOLOGY FAIR**

**Apr 29 (All day) to Apr 30 (All day) April 29 from 4 – 8pm April 30 from 10am – 4pm**

Touch, test and tinker at WV Memorial Library's Imagine IT Technology Fair on April 29 and 30. This all ages event will get you up close and personal with technologies including 3D printing, digitization, coding, robotics, and more.

> **SATURDAY APRIL 30**

+ **BC SPCA calendar contest now open**

Do you want to have your pet featured in the 2017 BC SPCA Calendar? Make them a hero and raise funds to protect animals from cruelty for a chance to win. The Calendar Contest is open until April 30, so rally your family, friends, and everybody you might know on Facebook for your chance to win.

Read about it and more at: [http://support.sPCA.bc.ca/site/MessageViewer?em\\_id=18551.0&dlv\\_id=44557](http://support.sPCA.bc.ca/site/MessageViewer?em_id=18551.0&dlv_id=44557)

+ **“AUTHORS FOR INDIES”**

At **32 Books in Edgemont, 11am - 5pm** — meet 12 authors as guest booksellers! they'll be on hand to help you. coffee, glass of wine? refreshments, prizes; ask them about their books....  
for details, 980 9032 or see: <http://us4.campaign-archive1.com/>

+ **VANCOUVER OPERA's** premiere of Tim Rice and Andrew Lloyd Webber's — **EVITA**  
at **QET Apr 30** (May 1, 5, 6, 7, 8) ~ 683 0222 ~ [vancouveropera.ca](http://vancouveropera.ca)+ **LONSDALE QUAY: Corks & Forks - A Long Table Dinner at the Market**

April 30 from 6:30 to 10pm — The Market is turning 30!

Join in the 30th Anniversary celebration by attending the Market's first, after-hours long table dinner. Enjoy a four-course meal overlooking Vancouver's best view from the North Shore featuring live entertainment.

Doors open at 6:30. Seated dinner starts at 7:30pm. <http://www.lonsdalequay.com/>

+ **SAVE THE FROGS**

If you have yet to check if there's an event near you, see a worldwide listing of Save The Frogs Day events here:

[www.savethefrogs2.com/events/events-map](http://www.savethefrogs2.com/events/events-map)

**THANK YOU** — From the rainforests of Argentina, SAVE THE FROGS! Founder and Executive Director Dr. Kerry Kriger wants to thank each and every one of you around the world for participating in this year's Save The Frogs Day: [www.youtube.com/watch?v=TtGWxq0RoNU](http://www.youtube.com/watch?v=TtGWxq0RoNU)

**GIFT: Today Only, Get This FREE Ebook!**

"The Vanishing Frogs of Cascade Creek" is a fictional adventure story set in the rainforests of Australia, written to appeal to children 8-11 years old. The 5-star rated ebook is available for [free download on Save the Frogs Day](#), from the Amazon website.

Download the **FREE** ebook here: [www.amazon.com/Emma-J.-Homes/e/B00LB3H1SY](http://www.amazon.com/Emma-J.-Homes/e/B00LB3H1SY)

The author will donate \$1 to SAVE THE FROGS! for every Amazon review of "The Vanishing Frogs of Cascade Creek" during the month of May, up to a maximum of \$50.

> **SUNDAY MAY 1**+ **HIKE FOR HOSPICE 9:30am to noon**

Norseman Park Track at 21st Street at St. George's Ave, NV (behind Centennial Concert Hall)  
Registration onsite from 9am. Warm-Up and Walk/Hike/Ride/Stroll/Wheel around the track from 9:30am to raise awareness and funds for local palliative and hospice care. Enter or donate [here](#).

+ **SPRING ART SALE at the Cmnty Ctr — NSh Artists Guild**

~ 10am - 5pm ~ over 400 paintings; free admission; door prizes [www.nstartists.ca](http://www.nstartists.ca)

+ **INVESTORS GROUP WALK FOR ALZHEIMER'S, NORTH SHORE ~ 10am to 2pm**

John Lawson Park Registration at 10am **Walk starts at 11:30am**

The Investors Group Walk for Alzheimer's disease to fundraise and raise awareness. Enjoy the Lions Club pancake breakfast and music. This event is a great way to bring people together for a good cause at John Lawson Park.

> **MONDAY MAY 2****YOUTH COUNCIL AND YOUTH APPRECIATION AWARDS ~ 7 - 8:30pm ~ Atrium, Cmnty Ctr****YOUTH APPRECIATION AWARDS: CELEBRATING YOUTH!**

WV's Youth Appreciation Awards is a celebration of the achievements of youth and youth groups within the cmnty of West Vancouver. Pls join us in acknowledging these remarkable young people and their amazing accomplishments!

[Nominate someone today!](#)

> **TUESDAY MAY 3**

~ 4 - 7pm ~ **OPEN HOUSE: PLAN FOR TRAILS ON PUBLIC LAND -- WV Cmnty Ctr**

~ 4:30 - 6pm ~ **FINANCE COMMITTEE MEETING -- AGENDA:**

[http://westvancouver.ca/sites/default/files/dwv/assets/gov/docs/Committees-Groups/Committees/Finance/2016/Finance%20Committee%20Agenda%20May%203\\_%202016.pdf](http://westvancouver.ca/sites/default/files/dwv/assets/gov/docs/Committees-Groups/Committees/Finance/2016/Finance%20Committee%20Agenda%20May%203_%202016.pdf)

{DWV is known for v long URLs}

> **WEDNESDAY MAY 4**

~ 4 - 7pm ~ **DEVT APPLICN INFO MTG for 1425 GORDON (Vinson House Heritage Devt) -- Srs' Ctr**

=== **HEADSUP A9:** Monday May 2

Sorry, missed last HeadsUp

1: Mon May 2 at MOV Expo 86 for 30th Anniversary; cake at 11am!

2 — Beach Cleanup started Apr 22

**1986 pricing on Monday May 2nd**

To celebrate the anniversary of the opening day of Expo '86 (and the beginning of our [summer hours](#)), the Museum of Vancouver is turning back the clock for a day of special 1986 pricing.

**Admission will be just \$4.00 for everyone!** We invite you join us for cake at 11am, and to see our new display: *Recollecting Expo 86*. > [More info](#)



## + BEACH CLEAN UP AND LOG REMOVAL

Apr 22 -- Annual beach clean up and log removal will take place on **Monday April 25** at Ambleside, Dundarave, Stearman, and Whytecliff beaches. Work will start at the east end of Ambleside and take place **from 7:30am to 4pm**. Immediate work zones will be closed off as crews and heavy equipment will be on site. Valuable logs will be recycled for different construction projects.

## === HEADSUP A10: Mtgs/Events, etc May 7 - 12

It's Salamander Saturday!

Quickly, some things on that may be of interest — not formatted; will do so for WVM

After the Legion and KMC, divided by day; of course QTP at end (moved to end of newsletter)

**The LEGION** celebrates Cinco de Mayo from May 5 - 8! **CINCO DE MAYO CELEBRATIONS**

**THURSDAY MAY 5 – SUNDAY MAY 8**

**CORONA AND TEQUILA DRINKS AS SPECIALS –**

**NACHOS AND SALSA, SATURDAY MAY 7 AFTER THE MEAT DRAW**

**KMC:** MAY 05 | 7:30PM [THE LEGACY: A TRIBUTE TO BILLY JOEL & ELTON JOHN](#)  
MAY 06 | 7:00PM [A TRIBUTE TO: THE EVERLY BROS & SIMON & GARFUNKEL](#)  
MAY 07 | 6:00PM [VANCOUVER FILM CLUB PRESENTS: I'M NOT ANGRY!](#)  
MAY 10 | 7:00PM [WORLD CLASS LEARNERS - DR. YONG ZHAO](#)  
MAY 12 | 6:30PM [ARTIST SALON: JAY BRAZEAU & NICOLA CAVENDISH](#)  
MAY 15 | 5:00PM [COREDANCE AWARDS CEREMONY & GALA](#)

## > SATURDAY

~ **JEWELLERY MARKET May 7 -- 10am - 4pm**

Just in time for Mother's Day! Beautiful handmade jewellery is the perfect gift.

WV Community Centre, Atrium [Jewellery Market Coordinator](#)

~ **NORTH SHORE RAIN BARREL SALE Saturday, May 7 -- 10am – 3pm**

Ambleside Park Cost: \$55 (208L barrel) Pre-order for faster service and quick pick-up on sale day!

Visit [enviroworld.ca/NorthShore](http://enviroworld.ca/NorthShore). To learn more about the DWV's Water Conservation efforts, [click here](#).

☆ **HERITAGE VANCOUVER TOP TEN ENDANGERED SITES BUS TOUR 1 - 5pm**

Guide, author, and heritage expert Don Luxton Meet at Museum of Vancouver 254 9411 [facebook.com/heritage.vancouver](https://www.facebook.com/heritage.vancouver)



### *iRide Summer School & Community Programs*

iRide has been ramping up activities as warm weather pushes us towards summer, with school programs, and now weekend community programs going full speed ahead. Join us this weekend for an iRide event at Victoria's Family Sport & Rec Festival. [IRIDE VICTORIA MAY 7](#) [IRIDE @ AMBLESIDE COMMUNITY DAY JUNE 4](#)

[IRIDE SCHOOL PROGRAM UPDATES](#) complete info: <http://us3.campaign-archive2.com/>



Hello, Salamander Supporters,

I wanted to remind you that **Salamander Saturday is 7 May!** This is a day to promote international salamander awareness and conservation. We are posting salamander education materials, Salamander Saturday events and other things related to this day on our webpage (<http://www.fcsal.org/#!salamander-saturday/cn0p>). ...

**Save the Salamanders Display** @ Queen's University, Canada. Salamander Man (Matt Ellerbeck) as part of Queen's University's Science Rendezvous event - <http://educ.queensu.ca/coc/science-rendezvous>

**Salamander Education Event** @ Toronto Zoo, Canada,, Educational booth to promote salamander conservation,

<http://www.torontozoo.com/> ...

If you live elsewhere, please consider hosting a Salamander Saturday event on May 7th -- it is not too late!

**Please us know if you are planning an event so that we can promote it.**

Sincerely, Lauren Augustine, President

Foundation for the Conservation of Salamanders (formerly Chopsticks for Salamanders) [www.FCSal.org](http://www.FCSal.org)

## > SUNDAY

..... wrote this maiku for my mother's birthday in December, however many of you may feel the same on Mother's Day!

*with mother's presence all throughout lifetime invisible cloak of love*

~ 3pm ~ The Franco Flemish School

Style presented by The Gallery Singers at Holy Trinity Church, 1440 W 12th [gallerysingers.ca](http://gallerysingers.ca)

## > MONDAY

+ **COMMUNITY UPDATE: AMBLESIDE WATERFRONT PLAN ~ May 9 ~ 6 to 9pm ~**

Doors at 6pm, presentation at 6:30pm Q & A 7 – 9pm Kay Meek Centre

Come to a community meeting to find out more about the updated plan and implementation strategy.

The Ambleside Waterfront Plan proposes upgrades to current facilities, creating new facilities, and creating more public spaces and modifications to existing ones. It also proposes to leverage the waterfront's potential to attract people to businesses just steps away in Ambleside. Residents and stakeholders have provided input on how key components of the proposed plan can be implemented. At the meeting, staff will present the consultation findings and an updated plan. This presentation will be followed by a question and answer period.

~ 8pm ~ VSO: James Ehnes in Recital, one of the world's top violinists; 40th Birthday; Orpheum 876 3434 [vancouver.symphony.ca](http://vancouver.symphony.ca)

**> TUESDAY**

~ 4 - 7pm ~ **CMNTY ENERGY AND EMISSIONS PLAN WG MTG** at Srs' Activity Ctr

~ 6:30 - 8:30pm ~ **DEVT APPLICN INFO MTG** for **5616 WESTPORT ROAD** at the Gleneagles Cmnty Ctr

The District has received an applicn for a Heritage Revitalization Agreement (HRA) for 5616 Westport and the applicant is hosting an info mtg. The mtg will include an open house from 6:30 - 7:30pm; presentation and Q&A from 7:30 - 8:30pm.

**> WEDNESDAY**

~ 10am - noon ~ **PUBLIC ART ADVISORY COMMITTEE MEETING** -- Music Box, 1564 Argyle

~ 4 - 7pm ~ **OPEN HOUSE: PLAN FOR TRAILS ON PUBLIC LAND** -- Atrium, WV Community Centre

More info: <http://westvancouver.ca/parks-recreation/major-projects/plan-trails-public-land-west-vancouver>

The Trails Plan will consider:

- Public Upper Lands trails on public land
- Trails below the highway that connect nbrhds and enhance walkability of our cmnty
- Trails in larger parks like Cypress Falls, Whytecliff, and Klootchman parks

[Not included are trails on private land in the Upper Lands]

Early feedback and discussions with trail users over the years show that the following topics are important:

Environmental concerns    Wayfinding and signage    Maintenance and upkeep  
Volunteer involvement    Increasing use    Managing new use

We want to hear from you. A [survey](#) is available to collect your thoughts on the Trails Plan. Subscribe to receive email updates and be notified of new information on the survey and project details.

**> THURSDAY**

~ 1 - 3pm ~ **KEY PERFORMANCE INDICATORS TASK GROUP MEETING**

~ 7pm ~ Gleneagles Cmty Ctr Adv Cmte mtg at GCC

**=== HEADSUP A11: News/Events/Mtgs; AGENDA May 16**

{apologies — this was scheduled to be transmitted Thursday afternoon}

Lots! Hope you all had a great Mother's Day!

Some news first, then mtgs/events, and QTP

**= WATERFRONT**

If you missed the Ambleside Waterfront Concept Plan mtg at the KMC last night, although not videotaped, was told a report will be put on the DWV website:

...we will be putting an information package with details of the updated Concept Plan on our webpage either today or tomorrow. It will be available here:

<http://westvancouver.ca/government/mayor-council/councils-priorities/ambleside-waterfront-concept-plan-consultation>

The Waterfront Plan is to come back to Council on June 13th.

= **RAIN BARRELS:** A subscriber wrote to say some research into them in NV a few years ago was not favourable. Guess it needs study.

**= WATERING RESTRICTIONS start this weekend!**

= Gaze at Bard on the Beach: **CHRISTOPHER'S CORNER** is posted every Friday. Usually it's a conversation with an actor or someone wrt Shakespeare. This series is a project for the 400th anniversary. Episode 19 is about Friday the 13th. The video is 1min39sec:

[https://www.youtube.com/watch?v=G3o-Sk5N7ow&list=PL\\_4Bs\\_LkXRrs\\_B3chmRxxk8fRQbU9jfwkKt](https://www.youtube.com/watch?v=G3o-Sk5N7ow&list=PL_4Bs_LkXRrs_B3chmRxxk8fRQbU9jfwkKt)

= **Ballet BC:** 8pm Thurs and Sat, remount of "I and I am" at QET [balletbc.com](http://balletbc.com)

= **KMC** in A10 sent to May 15; here are the next couple of days:

**MAY 16 | 10AM | 1PM || MAY 17 | 10AM | 1PM | [SOMEBODY LOVES YOU MR. HATCH](#)**

**MAY 17 | 8:00PM | [BETTYE LAVETTE](#)**

**= Srs' Ctr**

No room to list all the offerings at our fantastic Seniors' Ctr (SAC). Just incredible. Here's a link to their May/June newsletter: [http://westvancouver.ca/sites/default/files/DWV\\_SSNL-16-3\\_WEB.pdf](http://westvancouver.ca/sites/default/files/DWV_SSNL-16-3_WEB.pdf) — better still, subscribe!

**= MAIN ITEMS on AGENDA MONDAY 16th**

+ CLOSED MTG at 4pm re land and legal matters

+ **PUBLIC HEARING:** Heritage Designation/Revitalization Agreements: 5616 Westport and 1625 Gordon (Vinson)  
AGENDA: <http://westvancouver.ca/sites/default/files/dwv/council-agendas/2016/may/16PH/16may16PH-agenda3.pdf>

+ **REGULAR MTG:**

- Delegation re Human Trafficking

- DP re Shoppers Drug Mart, 1583 Marine

- Temp Vehicle Parking Permit at 1327 Marine

- CEC: to rescind the previous Cmnty Engagemt Policy, the Public Involvement Policy, and the Designing Public Involvement Processes **to approve a new Cmnty Outreach and Engagemt Policy.**

- Items 8&9: **CMNTY GRANTS (~\$200K): Arts and Culture (\$34,400); Cmnty Services and Social Services (wonder why only gave subtotals and no total so I added them up: \$164,200)**

{info Tidbit: when I was on Ccl, grants were grants, one-time grants (something special), and never for operating expenses. The reasoning was that it did not affect the functioning of the group — that shd be separate — since it wd be difficult/serious to not provide operating costs thus jeopardizing the continuation. Don't know when it changed. There are, however, some services that the M must cover since the prov has cut or withdrawn funding. Do take a look and see what you think. There are many deserving causes.}

– Zoning Amndmt, 3304 Radcliffe

– **BYLAWS:** (Approved) PH items to third reading; also to third reading: zoning amndmt for site landscaping, fences, and lot consolidation; adoption of Devt Cost Charge Expenditures for Underground Wiring and Parks  
<http://westvancouver.ca/government/mayor-council/write-mayor-council/2016-correspondence-mayor-and-council>

+ **REVISION:** Added: a request to the prov govt to increase the max fine for bylaw offences from \$1K to \$5K

**THE WHOLE AGENDA:** <http://westvancouver.ca/sites/default/files/dwv/council-agendas/2016/may/16/16may16-Agenda4.pdf>

Pls note: last year they began listing any revisions to the agenda as it had first appeared (great that it is posted ten days prior to the mtg) in red so they're easy to spot. Unf, in the printed WVM, red does not come out as well as black.

## > PAST, PRESENT, AND FUTURE

= **TUESDAY May 10th**

**WVPD**

+ **PROJECT SWOOP**

Speed Watch Volunteers with West Vancouver Police and North Vancouver RCMP will join 'Project SWOOP' (Speed Watch Out On Patrol) Tuesday. Traffic enforcement officers will target several locations across the North Shore, in support of a province wide campaign against High-Risk Driving Behaviours.

More information: <https://wvvpd.ca/index.php/breaking-stories/1334-project-swoop-high-risk-driving-prevention-2>

+ **Anti-Bootlegging**

The official launch of the 2016 North Shore Anti-Bootlegging Campaign **took place May 10.**

The annual 'Think Before You Let Them Drink' campaign (launched in 2009) is a partnership between Vancouver Coastal Health, West Vancouver Police, and the North Vancouver RCMP, urging our communities to carefully consider the risks and consequences of providing alcohol to minors.

= **WEDNESDAY**

~ 2pm ~ **NSh Historical Society** talk at NV Museum & Archives

A conversation with Ross Regan, EdD, educator, cabin builder, extraordinary senior

John Stuart, Prez, writes:

When I met Ross Regan, it was to borrow some innovative ski equipment for the North Vancouver Museum's outdoors show. He had some rather rare Rossignol skis that were made right on the cusp of the change from wooden to composite skis. The pair we used looked like plastic on the outside but in fact were some of the last skis to be built on a wooden core. Our conversation ran from skis to cabin building on Seymour to creating the curricula for the Maritime Training Institute on our waterfront to the changing nature of our economy. . We met again a few weeks ago at the Seniors' Volunteers lunch in West Vancouver when I asked him if he could speak to our Society.

Join us on Wednesday for a conversation with a real history maker, Dr. Ross Regan, EdD.

~ 7pm ~ **Unity in Diversity Lecture Series** from the WV Baha'i Cmnty [info@wvunity.com](mailto:info@wvunity.com)

Topic: "One World, Unified and Diverse"; Presenter: Harold Rosen, at WV Library

= **FRIDAY**

~ 9- 10:30am ~ **Cmnty Grants** Cmte mtg at Cmnty Ctr

~ 11am - 1pm ~ Emergency Preparedness Week — **Shakezone Earthquake Simulation** in John Lawson Park

Ever wonder what it feels like to be in an earthquake? Take a free ride in the ShakeZone Earthquake Simulator and check out information displays as part of emergency preparedness week.

~ 7pm at the **LEGION FRIDAY MAY 13**

**KARAOKE IN THE LOUNGE — BURGER AND A FEATURED DRAUGHT BEER \$10**

= **SATURDAY**

~ 9am - noon ~ Lighthouse Park Preservation Society Stewardship Events: Broom Pull

Meet at the upper kiosk in the parking lot Pls wear old clothes, sturdy shoes, and work gloves.

~ **Ends Saturday**

at the **Caroun Art Gallery** in NV: **Spring Group Exhibition May 3 - 14**

Previous exhibitions are posted: <http://www.caroun.com/CarounArtGallery/Exhibitions/00-Expositions.html>

= **SUNDAY**

+ **Spot(ted) Prawn Festival** ~ noon - 2pm ~

chef cooking demos; live prawns for sale at False Creek Fishermen's Wharf [spotprawnfestival.com](http://spotprawnfestival.com)

+ **Spring and Love** ~ 3pm ~

Second Sunday Concert Series at Roedde House [roeddehouse.org](http://roeddehouse.org)

Music of brother and sister Felix and Fanny Mendelssohn 684 7040

**+ Ends Sunday****at Museum of Vancouver — Your future home. Creating the new Vancouver**

Discover surprising facts about the city and imagine what Vancouver might become. Explore the visions of 23 talented Vancouver designers and consider how we might design the city of the future.

> More: <http://www.museumofvancouver.ca/exhibitions/exhibit/your-future-home-creating-new-vancouver>

**at the Ferry Building Gallery:**

**Abstract paintings by Jane Kenyon / Info:** [http://ferrybuildinggallery.com/exhibitions/current\\_exhibition](http://ferrybuildinggallery.com/exhibitions/current_exhibition)

**= MONDAY** ~ 5pm ~ Audit Cmte mtg

**=== HEADSUP A12: Saint-Jacques; Mtgs; Ccl Bits May 16****Lots to tell you!**

An astonishing newsbit first before mtgs and then highlights of what happened at Ccl Monday night, then QTP of course.

If you haven't heard of **David Saint-Jacques** yet, you will be hearing about him. Our latest Space Star. He is an engineer, a medical doctor, and an astrophysicist (PhD from Cambridge). He also has a commercial pilot's licence, is a hiker, a speleologist, a scuba diver, etc, and speaks five languages. He was a family doctor in an Inuit village on Hudson Bay. His experience is appended at the bottom.\* He's 46. He will be spending six months on the International Space Stations starting in November 2018.

**> TUESDAY****FERRY BUILDING GALLERY OPENING RECEPTION -- REFLECTIONS: A WATER-INSPIRED POSTER SHOW**

**May 17 - 6 to 8pm** The exhibition takes place May 17 – 29. Each year captured aspects of Vancouver in paint, 2016's

Reflections series explores one of Vancouver's most ubiquitous elements — water — this time in poster format.

Peruse these unique takes on water — as signage, as a message, as a call to awareness or action and, finally, as an appealingly accessible art form: every poster is available for sale.

**> WEDNESDAY**

**MEMORIAL LIBRARY BOARD MEETING -- May 18 ~ 7 - 9pm** ~ at the Library

**> THURSDAY**

**DESIGN REVIEW COMMITTEE MEETING May 19 ~ 4:30pm ~**

**MAIN ITEMS:** o **103 – 105 Glengarry Crescent** (new duplex devt)

o **6478 Bay Street** (new duplex devt; rezoning)

o **Mulgrave School** (2330 Cypress Bowl Rd; classroom and gym addn to E and W elevations of the existing sch bldg w/ variance to height and number of storeys)

**+ May 16 CCL MTG TIDBITS**

= Public Hearings closed on: **Sykes residence (5616 Westport Place); Vinson house (1425 Gordon);** and fencing, FAR on consolidated lots; landscaping. Some interesting comments; shd result in improvements.

Hollyburn Mews was cited as a success. (Later the bylaws all received three readings.) [6:10 to 7: 50]

= Gripping (though depressing info) delegation from Half the Sky on human-trafficking in BC; even on the NSH

= Devt Permit renewed for **Shoppers (1583 Marine)** w/ interesting discussion re roof parking, ownership

(Loblaw's), and now food/cosmetics with apparently no interest in adding (lucrative) resid above. [8:08 – 8:36]

= **Temp Use Permit for parking at 1327 Marine** rather odd. Apparently nothing done for the prop for about

three years (restaurant had burned down and some remediation needed?); some uncertainty over whether

CoVancouver still owned it or had been sold; supposed to have landscaping to screen the cars; cars have been

parking there but not yet permitted; this permit valid for up to three years; the assurance from staff work wd

start in two to three months.

= **CEC policy changes.** A resident commented that the Public Input Policy was good, but not followed. As

for engagement, wrt the Waterfront public felt left out b/c some decisions apparently already made — eg. the

Silk Purse found out they were slated to be demolished and the Sailing Club was surprised it wd be a bistro.

*{Something I mentioned at the Oct 28 mtg that we were being consulted on WHEN, but not WHAT}*

All praised Kristi Merilees (Cmnty Relations) who gave the report. It was stressed by several cclrs these new

docs (public involvement, designing public involvement processes) will be reviewed urging the public to

suggest ways to improve. This also was described as a “culture of continual improvement”. Feelings of

mistrust in the public were mentioned — for Ccl? or just for staff? A petition is not a vote, they said. Requires

staff professionalism.

If this is a journey, one cclr described it as a “first step”. [8:48 – 9:17]

*{Let's see if mtgs indeed will be publicized ahead of time, open, and residents allowed to speak, esp if providing information. The proof of the pudding will be in the .....}*

= Much patting on backs at the dishing out of \$200K worth of cmnty grants. (No mention of the total of the

grants — as I said in Headsup A11, I added the subtotals up.) Q about scholarship funding b/c not listed;

\$800 used so far; suggesting the funding be increased. (ended about 9:51)

= No Reports from Cclrs and No PQP so ended at 9:55. Long day for Ccl they started w/ a closed mtg at 4pm!

Oh, how humbling!

\* **More on Saint-Jacques:**

o excerpt from <http://www.asc-csa.gc.ca/eng/astronauts/biosaintjacques.asp>

**Experience:** Prior to joining the Canadian Space Program, Saint-Jacques was a medical doctor and the Co-chief of Medicine at Inuulitsivik Health Centre in Puvirnituk, Nunavik, an Inuit community on Hudson Bay. He is an Adjunct Professor of Family Medicine at McGill University and also worked as a Clinical Faculty Lecturer for the university's Faculty of Medicine, supervising medical trainees in Nunavik. Saint-Jacques began his career as a biomedical engineer, working on the design of radiological equipment for angiography at Lariboisière Hospital in Paris, France. During his graduate studies in astrophysics he developed adaptive optics and interferometry systems for the Cambridge Optical Aperture Synthesis Telescope and the William Hershel Telescope in the Canary Islands. His postdoctoral research included the development of the Mitaka infrared interferometer array in Japan and the Subaru telescope adaptive optics system in Hawaii (1999 to 2001), after which he joined the Astrophysics group at Université de Montréal. His international experience also includes engineering study and work in France and Hungary and medical training in Lebanon and Guatemala.

o excerpt from [https://en.wikipedia.org/wiki/David\\_Saint-Jacques](https://en.wikipedia.org/wiki/David_Saint-Jacques)

Prior to joining the Canadian Space Program, Dr. Saint-Jacques was a medical doctor and the Co-chief of Medicine at Inuulitsivik Health Centre in Puvirnituk, Quebec since 2007. He also worked as a Clinical Faculty Lecturer for McGill University's Faculty of Medicine, supervising medical trainees in Nunavik.<sup>[1]</sup>

In May 2016 he was selected as a member of a future expedition to the ISS in November 2018, Expedition 58/59

o Here's a video about him [3m50sec] [http://www.asc-csa.gc.ca/eng/search/video/watch.asp?v=1\\_6shf8b83](http://www.asc-csa.gc.ca/eng/search/video/watch.asp?v=1_6shf8b83)

+ **PS to HEADSUP A12**

**Speaker Michael Kluckner at WVHS's AGM, Wed May 18 -- TOMORROW NIGHT! at the Srs' Ctr**

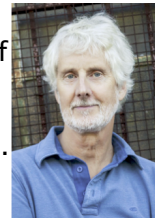
All welcome! — the mbrs, or those joining, **come at 7pm for the Annual General Mtg.**

OR Come at **7:30 for a talk** by author and heritage advocate, **Michael Kluckner** — sure to be fascinating!

Look forward to seeing you.....

~ **7:30pm ~ Guest Speaker ~ Michael Kluckner** Garden Room, WV Seniors' Activity Centre

Michael Kluckner shares the stage at WV Historical Society's AGM with the beleaguered denizens of Ambleside and Tiddlycove, creations of West Vancouver's cartoonist Len Norris. WVHS is pleased to welcome author, artist, and heritage advocate Michael Kluckner to this side of the inlet. Michael is president of the Vancouver Historical Society and serves on the Vancouver Heritage Commission. His acclaimed book, *Vanishing Vancouver*, published in 1990, was the first in a series of elegaic and angry testaments to a city and province transforming before our eyes. Join Michael after the AGM in a talk about the ways familiar buildings and landscapes contribute to a sense of community, whether that place exists in the real world or in the affectionately sarcastic imagination of Len Norris.



The AGM will begin at 7 pm and is open only to WVHS members. Join us! New Members Welcome! Michael Kluckner's talk will begin at 7:30 pm and is open to the public, members and non-members alike.

=== **HEADSUP A13:** Update; Legion; Weekend;.....

Dear Diary,

Interesting Wed, more today; then look forward to holiday weekend.

updates first; LEGION; Events by day/date; Walks; QTP

o Yesterday,

our PM lost his temper when the NDP were blocking the Tory whip from getting to his seat delaying a critical vote. Shame (both JT and NDP mbrs). Perhaps we need security staff to keep MPs apart. Elizabeth May did point out that JT did not see someone behind him. Decry any sensationalism in the media, let alone misrepresentation. Bad, sad, but no assault.

o Last night,

a most informative and interesting talk to a full house by author and heritage advocate, Michael Kluckner after the WVHS AGM. Many chuckles seeing our iconic Len Norris, esp portraying WV.

Wendy did a great job as prez for this past year; Rob Day will hold down the fort till the end of the year. BBQ in September.

o **CANCELLED:** Design Review Cmte (today) Thurs 4:30pm; Reserves and Investments Task Group Tues May 24th. (CEC mtg 5pm Tues 24th still on, it appears.)

o **TREES**

Opportunities to give Ccl input. Two mtgs (May 26 and June 1 plus an online survey to June 10) <http://westvancouver.ca/westvancouverITE/index.html> (More info will be in next WVM.)





## > LEGION WEEKEND

### + LOTS GOING ON TONIGHT AND THIS WEEKEND AT THE LEGION! (here's their notice)

STAYING IN TOWN FOR THE LONG WEEKEND? COME TO RCL BRANCH 60!!

\*\*MAY LONG WEEKEND EVENTS\*\*



HAIL CAESAR!! **THURSDAY MAY 19 IS NATIONAL CAESAR DAY!** AT BRANCH 60, WE'RE CELEBRATING NATIONAL CAESAR DAY FROM MAY 19 THROUGHOUT THE LONG WEEKEND!

**FRIDAY MAY 20** MINI MEAT DRAW — ENTERTAINMENT BY THE DIEHARDS  
MEAT DRAW TICKET SALES START AT 5:00

**SATURDAY MAY 21** — BRANCH 60 WILL BE OPEN STARTING AT 9AM

**FA CUP** — COFFEE, MUFFINS, AND BACON BUTTIES AT HALF TIME – BY DONATION  
THANK YOU! MINI MEAT DRAW — 4:30 PM

### PATIO OPENING BBQ & PARTY!

HOME-MADE BURGERS AND SALAD \$10 — YOUR HOSTS FOR THIS BBQ ARE TOM AND DAVID  
— ENTERTAINMENT BY THE ALLEY CATS!

**SUNDAY MAY 22** SING ALONG WITH AMARHRA 3:30 PM

**MONDAY MAY 23** HOLIDAY HOURS 1 - 8 PM

\*\*COME IN\*\*BRING SOME FRIENDS\*\*HAVE A DRINK\*\* DANCE\*\*WIN SOME MEAT

\*\* ENJOY A MEAL\*\*TRY A CAESAR\*\*SING SOME SONGS\*\* \*\*\*HAVE FUN\*\*\*



## > EVENTS

### + FRIDAY MAY 20

= Penn and Teller — 8pm at River Rock Casino — [RiverRock.com](http://RiverRock.com), [ticketmaster.ca](http://ticketmaster.ca)

= VSO **Friday & Saturday, May 20 & 21, 8pm, Chan Centre for the Performing Arts**

**Nicola Benedetti performs with the VSO and Concertmaster Dale Barltrop, in his final concert at the Chan Centre**

— <http://www.vancouversymphony.ca/concert/15CHAN04/>

Don't miss **VSO Concertmaster Dale Barltrop's** final concert at the Chan Centre, as he leads from the violin in a concert that also features extraordinary guest violinist **Nicola Benedetti**, performing **Mozart's Violin Concerto No. 5**. Also on the program, **Bartók's** sparkling *Rumanian Folk Dances*, and an arrangement of **Shostakovich's Chamber Symphony**.

**Dale Barltrop** will be leaving the VSO at the end of the current season, after seven distinguished years of service as the VSO's Concertmaster. Mr. Barltrop, who also holds the position of Co-Concertmaster of the Melbourne Symphony, will be fully re-locating to his home in Australia as he joins the esteemed Australian String Quartet as first violin. We wish Mr. Barltrop all the very best in this new chapter of his stellar career! Please join us for his last concert at the Chan Centre, and his last VSO concert in a play/conduct role.

### + SATURDAY MAY 21

= **All-British Field Meet ~ 10am - 4:30pm ~** [vandusengarden.org](http://vandusengarden.org)

The Greatest Show on British Wheels returns to the Great Lawn at the VanDusen w/ an eclectic showing...

= **Natural History of our Temperate Rainforests A Walk of Wonder**

Event conducted jointly for Beaty Biodiversity Museum and Nature Vancouver.

**Walk leader:** David Cook. **Meeting time: 10:15am under the whale.**

**Meeting location:** The Beaty Biodiversity Museum, on the UBC campus (2212 Main Mall)

**Description of walk:** Walk to locations on campus where native plants can be seen in their natural setting. Learn about the ecological roles played by each species while strolling around UBC campus.

**Please register in advance by calling the Admission Desk (604 827 4955)**

**See more at:** <http://www.beatymuseum.ubc.ca/walks-wonder#sthash.Lr8dhGEk.dpuf>.

= **Coastal City Ballet: Swan Lake ~ 8pm ~**

at the Vancouver Playhouse 665 3050; various venues May 21 - June 10 [coastalcityballet.com](http://coastalcityballet.com)

= **Gamelan Alligator Joy ~ 8pm ~** at Western Front, 303 E 8th, 875 8343

## > VANCOUVER HERITAGE FOUNDATION WALKS

### o WALKING TOURS WITH MAURICE GUIBORD

~ 10am ~ **HASTINGS PARK AND THE PNE FAIRGROUNDS — Friday May 20 & Saturday June 25**

Over the past century, Hastings Park has undergone many transformations in order for it to become the entertainment and sporting destination that we see today. We will visit several of the keystone buildings and sites that highlight its development, that will evoke moments of sporting glory, of architectural and cultural transformation, of greening efforts, and of the park's darker history.

### o WALKING TOURS WITH JOHN ATKIN

All walks are on Saturdays from 10am to 12pm

John walks the neighbourhoods along the length of the "ero points" of Vancouver, which act as a starting point to the east and west streets: Carrall Street in Gastown and Ontario Street from False Creek to the Fraser River. Each tour will offer up different elements of Vancouver's history.

**Saturday May 21 - The Suburbs — Mount Pleasant**

\*Please note that this walk is currently at capacity. To be added to the waitlist please or phone 604 264 9642.

## === HEADSUP A14: Mtgs, etc to May 26

### Greetings!

Yup, things still humming — running up to Cmnty Day, WV's biggest celebration.

= Today is Victoria Day so the GG's statement first, then activities and mtgs — they start up in full force on the 24th!  
Ends with AnimalWatch (cute otter) and QTP.

= Friday's Christopher's Corner (Episode 20, 1m49sec) is here:

[https://www.youtube.com/watch?v=VU1OhfY5MPY&list=PL\\_4Bs\\_LkXRrs\\_B3chmRxxk8FRQbU9jfwkKt](https://www.youtube.com/watch?v=VU1OhfY5MPY&list=PL_4Bs_LkXRrs_B3chmRxxk8FRQbU9jfwkKt)

= wrt top concerns in WV, there's a **public mtg re the interim tree bylaw on Thursday**,  
and an excellent article on "monster houses" in NSN:

See: <http://www.nsnews.com/news/there-goes-the-neighbourhood-part-3-in-a-series-about-real-estate-in-north-and-west-vancouver-1.2260597#sthash.D6eqnxh3.dpuf>

{Linguistic Note: so your eyes are not polluted, feel I shd give you **Canadian spellings** before you read it:  
**fuelling, instalment, practising, dialling.** They may have been corrected on the website.}

Do miss the maypole and dancing but at least it's May time — Enjoy!



## HAPPY VICTORIA DAY!

### GOVERNOR GENERAL'S MESSAGE

It is an honour to celebrate Victoria Day so soon after Her Majesty Queen Elizabeth II celebrated her 90<sup>th</sup> birthday this past April. In view of her extraordinary reign, it is with humility and tremendous pride that I serve as The Queen's representative in Canada. I have always admired our Sovereign for her unwavering dedication to the Crown, her sharp wit and her ability to connect with everyone she meets. What's more, I will have the privilege of travelling to London in June to take part in celebrations marking Her Majesty's official birthday and to convey to her, on behalf of all Canadians, our best wishes for health, happiness and peace.

**This Victoria Day, let us remember our historic ties with the Royal Family within the context of our constitutional monarchy.**

Now, let's start with tomorrow.....

### > TUESDAY MAY 24th

~ 1pm

#### Geology of the Vancouver area as seen along Kitsilano Beach

A free public event for Salmonberry Days. **Walk leader:** David Cook.

**Meeting time and location:** **1pm** Jericho Beach parking lot west end of Point Grey Road (which is a *cul de sac*) near Royal Vancouver Yacht Club all of which are on the east side of Jericho Beach Park.

**Duration of event:** Approximately 2 hours.

**Description:** The tide will be low and we will walk east from Jericho Beach Park along the beach looking at the rocks and land features. We will see a giant erratic of granite left by the retreating glaciers, coal-bearing sandstones laid down in 50 million-year-old river deltas, the roots of 32 million-year-old volcanoes in the form of basalt feeder dykes, plant fossils, and giant concretions in the sandstones, and how unceasing wave action is slowly eating away the beach frontage. Looking around Burrard Inlet, we will observe rocks and land forms that were created over the last 100 million years by plate tectonics, sea-level changes, and ice movement. The route will be rocky, damp, and slippery with many puddles left by the retreating tide so wear appropriate non-slip footwear.

**Registration not required.**

~ 1pm

**SFU Webinar: [From Hair-Raising to Family-Friendly: How Calgary Built its Cycle-Track Network](http://www.sfu.ca/continuing-studies/programs-and-courses/area-of-study/community-building/transportation/next-generation-transportation-webinar-series.html#may24?)**

<http://www.sfu.ca/continuing-studies/programs-and-courses/area-of-study/community-building/transportation/next-generation-transportation-webinar-series.html#may24?>

1 - 2:30pm Speaker: [Ryan Martinson](#), Stantec Cost: FREE, but reservations are required. [Reserve your spot.](#)

~ 4:30pm -- **CANCELLED:** RESERVES AND INVESTMENTS TASK GROUP MEETING ~~~ 4:30 to 6pm

~ 5pm -- **COMMUNITY ENGAGEMENT COMMITTEE MEETING** ~~~ 5 to 6:30pm

### > WEDNESDAY MAY 25th

~ 4pm -- **COMMUNITY ENERGY AND EMISSIONS PLAN WG MTG** ~~~ 4 to 6pm Mountain Room, WV Cmnty Ctr

### > THURSDAY MAY 26th

~ 2pm ~ **TREE BYLAW OPEN HOUSE** ~~~ 2 - 5pm — Atrium, WV Community Centre

The District is now consulting the community regarding a long-term strategy for tree protection on private lands. Until then, an Interim Tree Bylaw has been put in place to protect identified trees. Your input will help staff develop recommendations for Council as they consider changes to the Interim Tree Bylaw.

~ 7pm ~ **A DAY IN THE LIFE OF WV PLACE FOR SPORT** ~~~ 7 - 8:30p ~~~ Kay Meek Centre

The track and field facility at WV Secondary School has served the community for almost 70 years, but it is no longer viable and needs to be replaced. The proposed replacement facility, the **West Vancouver Place for Sport (WVPFS)**, will be a safe, inclusive, versatile community track and field sports facility that WV citizens will be proud to call their own.

You're invited to learn more about this important cmnty project + capital campaign at a kick-off event at KMC.



## ANIMALWATCH

this time a story from Singapore on May 19:

### Baby otter reunited with family

[video 6m17sec] <https://whyevolutionistrue.wordpress.com/2016/05/23/baby-otter-reunited-with-family/>

## === HEADSUP A15: Events/Mtgs to May 31, Agenda June 6

Thurs May 26.....

Dear Diary,

Trying to keep motoring on so can get the transcripts to you thus 'finishing' the newsletter. Deluged with commitments. Best efforts. Apologies for whatever missed; not as complete as usual.

Some things past, some things coming, but all here for the record.

Of course the biggest day of the year is Cmnty Day so will start with that, then give you the link to the Ccl Mtg agenda June 6; after that mtgs, etc in chronological order to May 31st but keep in mind there's another public mtg re trees on June 1st (5:30pm Gleneagles CC). {qtns re trees at bottom}

### > Cmnty Day — always the first Saturday in June so this year **June 4**, starting with a parade.

~ 9:30am - 6pm ~ Come down to Ambleside Park and enjoy a fun-filled day of festivities for the whole family! This annual event has activities for all ages including a parade, music & dance stages, food vendors, a [kids] zone and a community day lounge. See [Community Day](#) page.

**Ambleside Mile at 9:30am; Parade starts at 10am; Booths open at 11am**

See the detailed schedule here: <http://westvancouver.ca/arts-culture/festivals/community-day>

### > **CCL MTG June 6 at 6pm**

Notice from DWV: [View Agenda](#)

**Note:** Agendas are posted ten days in advance of a meeting, and are subject to revision. Please check back closer to the meeting date to ensure you have the most up-to-date information.

Here's the link: <http://westvancouver.ca/government/mayor-council/agendas-minutes?date=2016-06>

Warning: it says 6pm Public Hearing but you have to click again to find out where and what. (Go figure!)

### > **MTGS & EVENTS**

+++ May 26 - 28 Friends of the VPL: Spring Used Book Sale ~10am - 5pm; 331 4049 [friendsofthevpl.ca](http://friendsofthevpl.ca)

#### + **Friday May 27**

~ 2pm — CEEP WG: **CANCELLED** (see Mon 30th)

~ 7:30pm — Vetta Chamber Music's 30th Anniversary Gala; Christ Church Cathedral; [vettamusic.com](http://vettamusic.com)

#### + **Saturday May 28**

~ 9am - 2:30pm ~ **Ambleside Park — Special Olympics** — North Shore is hosting the 14th Annual Walkathon. Special Olympics is a volunteer non-profit organization dedicated to providing opportunities for individuals with intellectual disabilities to become productive and respected members of society through sports training and competition. All proceeds of this annual event go to support local athletes.

~ 5pm — **William Shatner, The Curious Life** at the Chan Ctr [100.ubc.ca](http://100.ubc.ca)

~ 8pm? — **Ruby Slippers Theatre: 5@50** at PAL Studio Theatre; [theatrewire.com](http://theatrewire.com)

~ 8pm ~ **The Merry Widow**; North Shore Light Opera Society; Presentation House; 980 3474 — [phtheatre.org](http://phtheatre.org)

—> **AND 3pm on Sunday 29th**

#### +++ **SATURDAY 28th & SUNDAY 29th — ART IN THE GARDEN (NV)**

Self-guided tour; \$1 per garden; 988 6844; [nartscouncil.ca/events/art-garden](http://nartscouncil.ca/events/art-garden)

#### + **Sunday May 29**

~ 9:30am - noon ~ **NORTH SHORE WESTIE WALK** -- Lighthouse Park

Start your day with a piper-led walk with your west highland terrier, then stay for terrier races, obedience contests, and other fun-filled events. This is the 21st Annual event hosted by the Westie Rescue of Canada.

~ 10am - 5pm ~ **NEW WESTMINSTER HERITAGE HOMES TOUR** (\$35) [newwestheritage.org](http://newwestheritage.org)

includes a 80-yr-old Hollywood Regency home extensively renovated on the Love it or List TV show; 525 4868

~ 1 - 4pm ~ **Music at the Museum: Old Hastings Mill Store Museum** (1865)

Old sea shanties and Fiddling — by donation - 734 1212 ~ [hastings-mill-museum.ca](http://hastings-mill-museum.ca)

~ 3pm ~ **Verdi's Nabucco: Opera Cantanti**; Cambrian Hall, 215 E 17th; 340 8545 [procantanti.com](http://procantanti.com)

#### + **Monday May 30**

~ 4:30 - 6:30pm ~ CMNTY ENERGY AND EMISSIONS PLAN WG mtg at WV Cmnty Ctr

#### + **Tuesday May 31**

~ 3 - 4:30pm ~ KEY PERFORMANCE INDICATORS TASK GROUP MEETING

THINKING OF TREES.....

## === HEADSUP A16: Ccl June 6; Mtgs/Events

Oh dear. And I won't list the reasons. No time for WVM the last few days (didn't even keep up with my elist), however forcing myself to get you some info at least for Monday night. Glorious weather for Cmnty Day though! Hope you all enjoyed the weekend!

I have six entries in my draft box labelled as A16 but I'm sure I'll find most over and only frustrating to send. FIRST; ccl mtg tomorrow night, then INFO and some events/mtgs. QTP at end.

Bard has started (previews June 3), First Opening Night is Friday June 10.

### > Council Monday June 6

#### > 4:30pm SPECIAL CLOSED MTG 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 municipality or another position appointed by the M;
- (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 M;
- (f) **law enforcement**, if the Ccl considers that disclosure cd reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- (l) discussions with M officers and employees respecting M objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual M report].

Purpose of mtg: matters re

cmte applicns, objectives, measures, and progress reports for prep of an annual report, **law enforcement, and land**

#### > 6pm PUBLIC HEARING

##### **Proposed Zoning Bylaw No. 4662, 2010, Amdmt Bylaw No. 4839, 2016 (3304 Radcliffe Avenue)**

The proposed bylaw amendmt wd allow adjustment of the boundary between the Sgl-Fam Dwelling Zone 4 (RS4) and the Marine 1 Zone (M1) to reflect the current waterfront prop line (natural boundary between the upland and foreshore). The **adjustmt wd extend the RS4 Zone over the land added to the upland property in 2015 by the Prov of BC.** This natural boundary adjustmt was approved by the Prov to correct errors on the original survey that created the subject lot.

#### > followed by the reg ccl mtg:

**AGENDA Revised on May 30: To replace Appendix G for Item 9.**

**Posted on June 3: May 16 sp + reg Ccl mtg and PH minutes; and Summary of May 16 PH.**

## MAIN ITEMS

= Proposed DVP for 3742 Marine Dr

= **Youth Services Review Implementation Grp — Visioning Youth Resources and Space Needs Report**

= **2015 Audited Financial Stmts and Dates for Public Inspection and Consideration of the 2015 Annual Report**

= **Proposed: OCP, Zoning, Devt Agrmt, DP for Sewell's Landing Devt Applicn** (some for first reading, some for PHs)

= **Proposed: OCP, Zoning, Devt Agrmt, Housing Agrmt, for Masonic Hall site** (for first reading and setting PH)

= **Rezoning for 2625 Nelson** (first readings and PHs)

= **BYLAWS:** - **3304 Radcliffe** (second and third readings;

- Heritage Designation (**5616 Westport**: H Desig and Revitalization for adoption, DP for approval);

- **1425 Gordon** (Heritage Desig and Revit for adoption)

- **site landscaping, fences, and lot consolidation** (for adoption)

= CONSENT AGENDA ITEMS

Notice of Motion regarding Housing Affordability; 2016 First Quarter Financial Report;

Audit Committee – Proposed Amendments to Terms of Reference; Delegation Requests; and

Correspondence List. {lots, and interesting!}

<http://westvancouver.ca/government/mayor-council/write-mayor-council/2016-correspondence-mayor-and-council>

## > INFO

### TREES

Make sure you fill in the tree survey before June 10: [http://westvancouver.ca/westvancouver/TE/#peak\\_democracy](http://westvancouver.ca/westvancouver/TE/#peak_democracy)

### MUSEUM Landscaping

When I got this notice (below), I was alarmed and asked who the parking was for. Someone told me that rhododendrons take a long time to grow/establish.

wrt openness, transparency and public consultation/input, pls let me know if you've been consulted.

The answer was:

There will be two new spots for Museum staff and visitors and the new gravel area will be allocated to contractors in order to try to alleviate some of the congestion on 17<sup>th</sup> and Fulton. When the Police Services and Municipal Hall Building has been completed, this parking will be opened for visitors to the Museum and MHall.

### Museum vegetation removal and additional parking

The District will create additional parking in the lane adjacent to the Museum while construction of the [Police Services and Municipal Hall](#) building is underway to reduce parking congestion.

**Work is scheduled to begin the week of June 13** taking approx one week to complete and will include:

removing the Rhododendron at the rear entrance to the museum parking lot;

removing the existing hedge on the north side of the lane adjacent to the Museum;

installing a gravel parking surface; and

replanting vegetation

This work will not impact the Jesse Binning tribute tree and measures will be taken to ensure that this tree is protected during construction.

Once the Police Services and M Hall bldg is complete, this new parking area will be open for public use and will increase the availability of public parking for MHall and Museum visitors.

**Questions** Pls contact Kristi Merillees, Mgr of Cmnty Relns, 925 7008 or [kmerillees@westvancouver.ca](mailto:kmerillees@westvancouver.ca) if you have any questions or concerns while this project is being completed.

## MEETINGS

- June 8 [Public Art Advisory Committee Meeting](#)  
[Five Creeks Stormwater Project Public Information Meeting](#)  
 June 9 [Gleneagles Community Centre Advisory Committee Meeting](#)

## MUSIC

### + MICROCOSMOS Performances

Just a reminder about our concerts this coming Saturday, Sunday, and Monday. Our Saturday concert is almost sold out, but there are still seats available for the Sunday (Ambleside, West Van) and [June 6] Monday (Dunbar) concerts. Exactly six years after beginning our traverse of the six **Bartok** quartets, we are returning to his **first quartet** (1909), which expresses his "spiritual intoxication" at his unrequited love for the violinist Steffi Geyer, along with the results of his fascination with the folk and dance music of his native Hungary. We will also honour the great French composer Henri **Dutilleux's 100th anniversary with a performance of his masterpiece 'Ainsi la Nuit'** (1976), inspired not only by the quartets of Bartok, Webern, and Beethoven, but by Van Gogh's 'Starry Night'.

"Dutilleux's resulting tribute to the vastness of the universe... is a brilliantly carved gem, with endless facets reflecting the light as it turns under the skillful presentation of the four musicians."

Saturday June 4, 8pm Mooney residence, Point Grey, Vancouver

Sunday June 5, 8pm Mascall - Macfarlane residence, West Vancouver

**Monday June 6, 8pm Miles - Nowell residence, Dunbar area, Vancouver**

Concerts are open to the public. If you would like to attend, please send us an e-mail with your name, which day you wish to attend and number of seats. We will confirm with exact location by return e-mail. \$30 cash or cheque at the door. (students, etc. \$20) [microcosmosquartet@gmail.com](mailto:microcosmosquartet@gmail.com)

For more information please visit our website: <http://microcosmosquartet.com>

Remaining seat numbers for each event will be posted regularly on the 'upcoming' page.

Microcosmos will appear with MartaMarta Productions at the **Canada Dance Festival in Ottawa on June 11th**, performing 'Speaking in Ligeti' <http://nac-cna.ca/en/event/13643>

## HERITAGE

### + Vancouver Home Tours

full info: <http://hosted.verticalresponse.com/375523/f849722ff2/1805511597/e6fbad22fa/>

= Heritage House Tour: Stories of Retention — Sunday June 5th — 10am ~ 5pm

[Register Here \\$40 or \\$30 with valid student ID](#)

= Walking Tours: o Mountain View Cemetery — Friday June 10 — 10am ~ noon

<https://register.beanstream.com/scripts/registration.asp?form=1984>

o Art Deco Downtown — NEW DATE! Fri June 17 — 10am ~ noon

[Register Here \\$15 \(inc. tax\)](#)

## === HEADSUP A17: Ccl Jun 6 Bits; Mtgs

Well, am trying to keep subscribers more or less up to date.

What happened last night? See June 6 Ccl Mtg BITS; then some mtgs, deadlines. [QTP moved to end]

**MBRS of CCL: if you're a subscriber, DO NOT READ anything to do with 3304 Radcliffe (PH or ccl mtg).**

Last day to complete the interim tree bylaw survey is Friday June 10

**The Special ccl mtg on Monday June 13 is devoted to the Ambleside Waterfront — get your oar in!**

## ☆ MONDAY JUNE 6 Ccl Mtg BITS

### 6pm PUBLIC HEARING — 3304 Radcliffe Ave.

**Waterfront boundary adjustmt wrt Marine and RS4 approved by Prov b/c of an error on the original survey**  
 Bill Chapman, surveyor extraordinaire, explained (I heard by his great-uncle and then by his great-uncle's brother — his grandfather?) the error was made ~1920. The path to the beach as well as the loss of trees were mentioned but more importantly (IMO) was the issue of safety. Hearing closed.

Later, during the item on the agenda, Cclr Cam quite rightly made a plea (and moved an amendment) for safety since the sign says public access — a hedge, a chain fence, trespassing, the deep drop. Unfortunately it appeared (as Cam pointed out) others on Council did not understand and voted his amendment down. Inexplicably Then the vote on the main motion: Cam, Cass, and Sop were opposed so it passed. Was surprised Gamb and Booth (who even said she hadn't enough information yet), voted in favour. If a DWV sign says public access, has the Dist not some obligation to make sure the access is safe? Booth said if a place is known to be dangerous, ppl then are more careful.

Maybe this can be addressed again, aiming for a win-win-win (owner, nbrs, public).

### 6:52pm REGULAR MTG

\*\*\* Voted to extend past 10pm. ML had already left. Order of the agenda items changed; must check the timestamps.

= Construction of a **new two-storey house at 3742 Marine** approved.

- = **Youth Services Group Review Implementation Report, Visioning.** Good report, outlined what youth want — place to hang out; their own; close to transit, Will come back. [7:29 - 7:55]
- = **Audited Financial Stmt's, Annual Report** now on-line and will come to Ccl for submissions and **questions June 10.**
- = Proposal to increase maximum fine to \$5K.
- = **Masonic Hall** — started at 8:38; much discussion, interesting comments, about the original 'gift' as Cmnty Use. Back to the drawing board. No PH set.
- = **Sewell's Application goes to PH July 4.**
- = **Rezoning 2625 Nelson** had fascinating information. A nearby heritage house, described — exceptional. Cam asked the architect if he'd talked to the nbrs. His answer was that he had two months ago. Cam then asked if he'd spoken to them since. Answer: "haven't had that opportunity". (Lawyer) Cam responded: "you mean you haven't taken the opp". Gamb had recently been by the prop and noticed several clumps of dogwood logs. She asked if he knew not allowed to cut on the blvd and he said he'd just found out.
- = Heritage Desig/Revit bylaws for both 5616 Westport and 1425 Gordon were adopted.
- = Consent Agenda Items were approved ~10:52 and the rest of the agenda was deferred.
- = Adjournment [10:53]

## ☆ MEETINGS, etc

**NSHS at NV Museum & Archives, 3203 Institute Rd. NV -- Wednesday June 8 at 2pm.**

*"If a picture is worth a thousand words, then a video is worth a million."*

Time for a movie matinee. The past very few years has seen the creation of videos on a variety of subjects including the history, development, people, places, and events of communities in the Lower Mainland. Whether depicting our communities a century ago or indeed giving us an advanced look at what is planned for the future, there are some great videos for us to enjoy on YouTube. Join us [North Shore Historical Society] for a look at some videos about how our neighbouring communities think about their history, their present, and their future. There may even be time for a cartoon or two.

**FRIDAY June 10 -- 7: 30pm ~~~ Opening Night of Bard on the Beach's ROMEO AND JULIET**

**SATURDAY June 11**

+ **ROY HENRY VICKERS: BIRTHDAY AND STORYTELLING AFTERNOON**

An afternoon of captivating storytelling, art, and ancient legends from acclaimed First Nations artist, Roy Henry Vickers, and oral historian, Robert "Lucky" Budd. Enjoy a slice of birthday cake to celebrate Vickers's 70th birthday and the launch of Peace Dancer -- the fourth and final book in the Northwest Coast Legends series **Sat June 11 at 1pm, free.** CBC Studio 700, 700 Hamilton St. More information at [douglas-mcintyre.ca](http://douglas-mcintyre.ca).

+ **MEC RACE THREE**

~ 7am ~ **Ambleside Park** ~ 55 km – 7 a.m. start ~ 15 km – 9 a.m. start

Join MEC's very first 55 km ultra marathon. This event is sure to be a great course that will take you from sea to sky with over 2000 m of elevation gain. If you are looking for something a little less mountainous, sign up for the 15 km route for a course that will take you from ocean to dam (Cleveland Dam).

+ **ROTARY RIDE FOR RESCUE**

~ 7:45am ~ **The base of Cypress Mountain**

The 6th annual Rotary Ride for Rescue raises money to benefit North Shore Rescue. This Cypress Mountain hill climb can be enjoyed by road cyclists and mountain bikers alike with two ride options, a road course and a trail course. The climb begins at the junction of Cypress Bowl Road and Cypress Lane and finishes at the Cypress Mountain Lodge. Whether a recreational or competitive rider, this is a fantastic challenging event.

+ **NORTH SHORE STRIDE FOR STROKES**

~ 10am - 1:30pm ~ **John Lawson Park**

Come join the North Shore Stroke Recovery Centre in the 11th Annual Stride for Strokes event. Stroke survivors, friends, and family participate in this 2 km or 4 km walk, run, wheel event to raise funds for much-needed equipment to assist stroke survivors in their speech therapy and brain fitness.

## === HEADSUP A18: Events Saturday! +

*exhausting but enjoyable!*

**COUNCIL MTG June 13**

Only the Ambleside Waterfront Concept Plan is on the agenda and it is **for endorsement by Ccl.**

<http://westvancouver.ca/sites/default/files/dwv/council-agendas/2016/jun/13SP/16jun13SP-Agenda2.pdf>

**THEATRE**

Attended the Opening Night of Romeo and Juliet at Bard on the Beach — sold out, was unusual and enjoyable, great direction by Kim Collier with lovely touches (like a rather gymnastic Romeo), a plain but flexible set, interesting costumes, and of course v good acting. More another time. BTW, there's also a matinee Sat at 2pm.

**SATURDAY EVENTS**

**Hastening to get this to you**

b/c Taste of Bowen is on Saturday, and our museum's three-day exhibition I didn't find out about until yesterday ends Saturday! Event info follows; QTP at end.

**HERITAGE — HISTORIC MILESTONE**

Last night I watched the Queen's birthday at St Paul's live (from 2am) but it's now on the Web if you want to watch it. [The Queen's 90th birthday: National service of thanksgiving - World - CBC News CBC.ca](http://www.cbc.ca/news/world/queen-elizabeth-90th-birthday-1.3688888) - 1 day ago  
Queen Elizabeth is celebrating her official 90th birthday with a three-day series of festivities ...



Just finished watching the Trooping the Colour live — it's a lot longer — and it will be repeated starting at 4pm Sat if you're interested (mostly horses and marching; Coldstream Guards), with a few minutes of the fly-past at the end. Pure pageantry. What a spectacle and how wonderful it must be to be there in person — I know a few who are.

**+ SATURDAY June 11**

**TASTE OF BOWEN -- Join us on Bowen Island Saturday June 11 ~ 10:30am - 3pm ~**

Your ticket is your passport to visit businesses and restaurants at The Pier, Snug Cove, Village Square, and Artisan Square. Go door-to-door, show your passport, and pick up a sample from each business on the list.

**Discover.... where to eat, where to shop, what to do....**

Enjoy live music, watch the fantastic array of sail boats that will be participating in the annual Race Around Bowen, check out the SOLO electric car, made in Vancouver by Electra Meccanica, browse the shops!

Just 20 minutes from Horseshoe Bay by BC Ferries. Travel as a foot passenger on the ferry -- A FREE shuttle bus will be available on Bowen, running from Snug Cove to Village Square to Artisan Square and return. Hop on, hop off...

**BUY A TICKET** – click here! Tickets paid online can be picked up at the Chamber tent on Bowen in Snug Cove after 10am

**TICKETS WILL BE AVAILABLE FOR SALE ON SITE.** \* ticket does not include Ferry passage

WV Chamber of Commerce 926-6614 [info@westvanchamber.com](mailto:info@westvanchamber.com)

☆ **WV Museum (Gertrude Lawson House) 925 7295 <http://westvancouvermuseum.ca>**

**West Coast Artists for Alzheimer's**

Dana Claxton, Douglas Coupland, Graham Gillmore, Angela Grossmann, Attila Richard Lukacs, Gordon Smith, and Tyler Toews

**Reception: June 9 from 7 to 9pm. Works on display: June 9, 10, and 11**

**For three days only, artworks by established and emerging West Coast artists will be displayed at the WV Museum before they travel to London, England later this year for a fundraising event to be held in association with World Alzheimer's Day on September 21, 2016.**

The works are selected by WV resident Rosalind Adnani, who is on the organizing cmte for the event which takes place at multiple embassies in London including: Canada, Germany, Japan, Italy, Kuwait, Singapore, Monaco, Poland, Austria, Hungary, Ireland, Jordan, Mexico, Turkey, and Sweden.

Adnani, who was the first and only Canadian to be appointed to the cmte, says "it has been my intention to put together an auction of BC art which will take place at Lancaster House in London."

She "chose Vancouver based artists for two simple reasons: first, our city is considered by many to be the art capital of Canada and second, I was born and raised here so I am most familiar with its vibrant art community."

Adnani wants to display the art in her own cmnty beforehand to profile the celebrated artists who donated works for this international cause.

"We are pleased to be able to show these works and it is testament to the influence BC artists have internationally that their work is recognized and collected globally," says Darrin Morrison, Director/Curator of the WV Museum. The special event will also include additional works by each of the artists selected from the Museum and private collections.

**+ SATURDAY and SUNDAY — June 11 and 12**

**Heritage Vancouver's Garden Tour ~ 10am - 4pm ~**

[heritagevancouver.org/gardentour2016](http://heritagevancouver.org/gardentour2016) tel 254 4511

**=== HEADSUP A18 (cont'd): Sunday**

whoops — rest of last Headsup — enjoy this SUNDAY!

**VSO: Shostakovich Symphony No. 5 at the Orpheum**

8pm June 11&13; 2pm June 12 [vancouversymphony.ca](http://vancouversymphony.ca)

~~~~~

**BC BOYS CHOIR at 5pm**

at Ryerson United Church [bcboyschoir.org](http://bcboyschoir.org)

~~~~~

then

at our **LEGION:**

**SUNDAY JUNE 12**



**CALIENTE FASHION SHOW BBQ**

Glass of house red/white wine \$10; Tix at the bar

**=== HEADSUP A19: Ccl June 13; Mtgs June 14/15/16**

**Mtgs and Ccl — at MHall unless noted otherwise**

**FLASH!** New UBC Prez, Dr Santa Ono, was born in Vancouver

<http://www.alumni.ubc.ca/eBlast/announcements/2016/president-announcement-web.html>

**HORROR** — to think we were in Orlando in March last year.....

*You're invited!*

**Friends & Neighbours**

**Garden Party**

**Sunday June 12<sup>th</sup>**  
**1-3pm**

**1440 West 12<sup>th</sup> Avenue**

**CELEBRATING THE QUEEN'S 90<sup>th</sup> BIRTHDAY**

Afternoon Tea   Kids Activities   Piper & Music

**Holy Trinity Anglican Church**

△ Oh dear, my Sunday list! but did I miss this one?

### **GROUSE MOUNTAIN SEEK THE PEAK**

**June 12 ~ 8am ~** Start Location: Ambleside Park

Seek the Peak is back for its 13th year. The awe-inspiring 16 km, 4100 ft climb starts in Ambleside Park and ends at the Peak of Grouse Mountain, with the Grouse Grind in the middle. Test your fitness, stamina, strength, and overall mental toughness by committing to this amazing event.

### △ **SPECIAL COUNCIL MTG MONDAY JUNE 13**

Briefly, m'dears....

Mtg started at 6:04 and ended three hours later.

Cclr Lewis was absent.

One topic alone: the **Ambleside Waterfront Concept Plan**

Jim Bailey's comprehensive introductory comments with slides and background took the first half hour.

And got (deserved) applause.

Then public input, range of concerns from boat ramps to the Silk Purse until about 8pm.

Many informative and constructive comments although some disappointment with lack of consultation in a few cases.

JB pointed out that there will be more input as the plan moves along.

Sop sought the clarification, confirmed, that they were endorsing the plan, not adopting.

A slightly amended motion passed.

*[When it becomes public, will forward it.]*

### △ **MEETINGS**

#### **+ TUESDAY**

- KEY PERFORMANCE INDICATORS TASK GROUP MEETING -- June 14 ~ **1 to 3pm** ~

- CMNTY ENERGY AND EMISSIONS PLAN WG MTG -- June 14 ~ **4pm** ~ Seniors' Activity Centre

#### **+ WEDNESDAY**

- MEMORIAL LIBRARY BOARD MTG -- June 15 ~ **7 to 9pm** ~ Welsh Hall, WV Memorial Library

#### **+ THURSDAY** - DESIGN REVIEW COMMITTEE MEETING -- June 16 ~ **4:30 pm** ~

## **=== HEADSUP A20: Ccl Mtg June 20 (\$Salaries); lots of activities this weekend!**

**Time sure goes faster as you get older. I swear an hour is like ten minutes now.**

Sympathy to the Stearman Beach residents b/c of the flooding (affected 26 homes).

The CBC news report has a **UBC prof's suggestions** — **hope DWV is listening!**

thrilled includes two things I've advocated for years: **trees and pervious surfaces.**

CBC local TV news: <http://www.cbc.ca/player/play/706473027711>

{from 1min filming of flood; **from 3m50sec to 7:02, interview with Prof Hans Schreier**; then weather until 9:02}

Thought I'd try to get the important info wrt the Ccl mtg on Monday to you first.

LOTS of events this weekend — difficult choices! — ENJOY!

## **> MAIN ITEMS June 20 Ccl Mtg**

Agenda: <http://westvancouver.ca/sites/default/files/dwv/councilagendas/2016/jun/20/16jun20-Agenda2.pdf>

= ADBIA Update and Plan

= Housing Affordability

= Canada 150 Cmnty Infrastructure Prog

= **MARINE DRIVE CONTEXT STUDY (pp109 - 116)**

<http://westvancouver.ca/sites/default/files/dwv/councilagendas/2016/jun/20/16jun20-8.pdf>

= **2015 Annual Report + 2015 Financial Information Act Reports**

NB: Cclrs (at about ~\$35K) get much less than staff

**M Salaries\* over \$75K listed in Appendix A pp193 - 198**

[http://westvancouver.ca/sites/default/files/dwv/council\\_agendas/2016/jun/20/16jun20-10.pdf](http://westvancouver.ca/sites/default/files/dwv/council_agendas/2016/jun/20/16jun20-10.pdf)

= Bylaw re 3304 Radcliffe for adoption

= 1045 Sinclair (to set date for DVP consideration)

= Correspondence (lots, and interesting!)

\* *You may notice no entry for Isabel Gordon and Jim Bailey.*

*The reason is that they started late last year so their earnings were under \$75K*

## **> MTGS/EVENTS**

### **+ June 17: FRIDAY +**

#### **= Mayor's Lawn Bowling Social**

2pm BBQ & beverages throughout afternoon at the Lawn Bowling Club; wear crazy costumes

After party/social from **5pm** [www.westvanfoundation.com](http://www.westvanfoundation.com)



**+ June 17/18: FRIDAY and SATURDAY +**

= **BC Highland Games and Scottish Festival** -- [www.bchighlandgames.com](http://www.bchighlandgames.com)

Celebrate all things Scottish and Celtic -- features bagpiping, highland dancing, whisky-tastings, children's activities

= **CITY OF BHANGRA FESTIVAL**

largest Bhangra festival in N America; 8 days, 2 cities; more than 350 performers

highlights include the two-day downtown Bhangra backyard party on June 17 and 18 [vibc.org](http://vibc.org)

**+ June 17/18/19: FRIDAY SATURDAY and SUNDAY +**

= **LYNN VALLEY DAYS** -- Gala, parade, pancake breakfast, carnival rides [www.lynnvalleyday.ca](http://www.lynnvalleyday.ca)

= **Concord Pacific Vancouver Dragon Boat Festival** -- False Creek [dragonboatbc.ca](http://dragonboatbc.ca)

= **Point Grey Fiesta** -- Parade, stage performances, carnival, midway games  
children's activities West 10th/Trimble Park [pointgreyfiesta.org](http://pointgreyfiesta.org)

= **GARDEN DAYS AT UBC BOTANICAL GARDEN**

11am Celebrating its 100th anniversary — tour, scavenger hunt, birthday cake [botanicalgarden.ubc.ca/garden-days](http://botanicalgarden.ubc.ca/garden-days)

**+ SATURDAY JUNE 18 +**

= **HORSESHOE BAY ANNIVERSARY CELEBRATION** -- 9am - 6pm

Join the celebration in Horseshoe Bay to celebrate the 85th anniversary of Sewell's Marina, the 70th anniversary of Troll's Restaurant, the 25th anniversary of the Spirit Gallery and the 5th anniversary of Lalli Loves It!

This day-long celebration includes sea safari rides, music in the park, rock painting and more!

<https://westvancouver.ca/calendar/horseshoe-bay-anniversary-celebration>

= **A GATHERING OF POETS: FRESH LOCAL POETS**

1 - 4pm ~ interactive poetry experience — [vpl.ca/events](http://vpl.ca/events)

host Evelyn Lau, including Dorothy Livesay, Raoul Fernandes, and others at Moberly Arts & Culture Ctr

**+ June 18/19 SATURDAY and SUNDAY +**

= **12th Annual Car-Free Day** -- [carfreevancouver.org](http://carfreevancouver.org)

street parties, roaming performances, in four locations: Commercial Drive, Main Street, Denman, and Kits

= **NORTHSHORE FOLKFEST** -- 42nd annual multi-cultural celebration [centennialtheatre.com](http://centennialtheatre.com)

= **SCANDINAVIAN MIDSUMMER FESTIVAL**

Denmark, Finland, Iceland, Norway, Sweden -- cultural displays, Nordic market place, Scandinavian food  
entertainment; raising of the midsummer pole, midsummer bonfire, beer garden, Viking village

10am 6540 Thomas St, Bby [scandinavianmidsummerfestival.com](http://scandinavianmidsummerfestival.com)

= **SEA TO SKY: SUMMER SOLSTICE CELEBRATION** -- [seatoskygondola.com](http://seatoskygondola.com)

~ noon ~ sunset yoga, mountain view, live music on the scenic deck; full solstice experience at the Sea-to-Sky gond

**+ SUNDAY JUNE 19 +**

= **Old Growth Conservancy, West Vancouver.**

**A joint event for Nature Vancouver and the Old Growth Conservancy Society.**

**Meeting Locations and times:** 9am at Park and Ride on roof of PKR North,

for car-pooling and picking up people without transportation.

**Trail-head locn:** Quarry Lookout Picnic Area, 8.3km along the Cypress Pkwy (just past the 3rd switchback on the rt-hand side)

**Duration:** 3-4 hours **Elevation Gain:** 180 metres.

**Difficulty rating and walking conditions:** C rating. Mostly easy walking with a few steep sections on the downhill return section. Sturdy shoes with deep-tread or hiking boots are advised. Poles may be an add'l aid for some.

**Trip Leader:** David Cook. 924 0147. [cokeco2@yahoo.com](mailto:cokeco2@yahoo.com).

**Description of event:** We will walk a circuit of approx 5 km via the Trans-Canada Trail, the Cypress Mtn Works Yard, the Conservancy Crossing Trail (the only sanctioned trail within the Old-Growth Conservancy), and finally along other forest trails south of the Conservancy back to the car park. There will be sections of trail within the Conservancy when you will experience the thrill of being surrounded by candelabra-topped redcedar veterans in pristine old-growth forest.

Bring lunch and a beverage. Registration is not required.

= **DUNDARAVE PORSCHE SHOW AND RIDE FOR CYSTIC FIBROSIS**

~ 10am to 1pm ~ **Dundarave Village** — This year marks the 11th annual running of this Good Works event organized by members of the Canadian West Region of the Porsche Club of America. Held on Father's Day, this event raises money for medical research to help find a cure for Cystic Fibrosis, a deadly genetic disease affecting mainly children and young adults across Canada.

= **EAST VANCOUVER GARDEN TOUR** ~10am - 4pm

Self-guided walking tour of a dozen delightful large and small gardens w/ gardeners on-site for questions.

Private gardens around the Victoria Dr area [eastsidegardentour.blogspot.ca](http://eastsidegardentour.blogspot.ca)

= **NATIONAL ABORIGINAL DAY at Canada Place**

11am — Coast Salish Welcome, traditional dances and storytelling [canadaplace.ca/events/national-aboriginal-day](http://canadaplace.ca/events/national-aboriginal-day)

= **A CELEBRATION OF ROBERT BATEMAN** -- [writersfest.bc.ca](http://writersfest.bc.ca)

3pm Celebrate the work of artist Robert Bateman; Globe & Mail's Marsha Lederman, host; Granville Island Revue Stage

= **OPERA PRO CANTANTI** -- 3pm La Traviata at Cambrian Hall [procantanti.com](http://procantanti.com)

+ AT THE KAY MEEK CENTRE

JUN 14 | 7:30PM [KAY MEEK CENTRE PRESENTS: FILM: GRANDMA](#)  
JUN 18 | 6:30PM [PACIFIC DANCE ARTS PRESENTS: SOLSTICE 2016](#)  
JUN 21 | 6:30PM [SPEAKER: CHARLES MONTGOMERY \(FREE ADMISSION\)](#)

## SUMMER SOLSTICE AT THE STONE HENGE



[IN PICTURES Summer Solstice at Stonehenge](#) There are 14 photos

If email, you can click on the photo, if not, here's the URL: <http://www.csmonitor.com/Photo-Galleries/In-Pictures/Summer-Solstice-at-Stonehenge>

### === HEADSUP A21: Ccl June 20 BITS; Mtgs/Events

Hot off the presses! (Well, when I started it last night hoping to get it out even if in the wee hours but didn't finish, sad to say.)

V important and interesting mtg — very meaty and imp topics.. BITS below; Mtgs/Events Tuesday (wch is National Aboriginal Day) and Wed has Haiku and Heritage. In rush — but did put puns at the end :-)

### > CCL MTG June 20 BITS (with comments/recommendations — cdn't resist)

= Sad to say Cclr Lewis is ill so absent again but the Mayor said his son said he was with his father at Lions Gate Hospital yesterday (Father's Day) surrounded by love.

*{and I add: Our thoughts are with him and we send him our best wishes.}*

= Stephanie Jones, new exec dir, made a presentation wrt ADBIA with its plans as it starts out — identity and branding, of course (SLIDES)

= Smart-Fuelling — SLIDES also! [ends 6:44]

= **Housing Affordability:** the motion was passed (going to UBCM in Sept), in the meantime wrestling with jurisdiction, free markets, controls in Shanghai, Singapore, and Australia

= [7:25 start] Motion passed re submission of a grant applicn for "the Canada 150 Community Infrastructure Program of \$500,000 towards the total cost of **\$1,268,000 for the restoration of the Ferry Building Community Arts Centre**"

*{Pls allow me to clear up the confusion. The Ferry Building (called the Ferry Building Gallery) is one building. There is also on the Waterfront Plan a Cmnty Arts Ctr and it's separate, toward the east with no design yet. There was some discussion, amusing parts, wrt whether or not there shd be a washroom in the building. As the first cclr for heritage in WV in 1988 and active promoting heritage ever since, my dedication is unchallenged so I hasten to point out that IMO NO PROBLEM updating so wd not be against including one or feeling it desecrated heritage status — or course shd fit the architecture/style of the building. And I'm not suggesting an outhouse! Let's get real, folks. Some were concerned about having to walk a couple of blocks. Hope this is looked at with more common sense while keeping respect. The amount, however, raised my eyebrows.}*

= **Marine Drive Concept Study** [7:37 - 8:58]. V important, good, but then concentrated on three sites. Complicated by mixed jurisdictions. Main stumbling block was lack of public input. Good points made by mbrs of Ccl and citizens. Rather than simply pass, pls don't leave out public input beforehand again.

*Great to see Ccl has learned and some taking seriously: openness and transparency. Now let's stress inclusion (or engagement).*

= **2015 Annual Report:** printed copies available and on website  
and **2015 Financial Information Act Report** All praised these reports. [End 9:29]

*{Two issues, however.*

*A letter from a resident (name mentioned along with apology b/c not supposed to make public, but one well-known and who is an expert in financial/account matters) many pages long wch the Dir/Finance said she'd only seen "five minutes ago" and apparently Ccl had only had it put in front of them when they sat in their places. The CAO said "had trouble printing" and it wd be answered by the end of the week.*

The second matter alarmed me. Some cclrs wanted to delay passing these so any errors or mistakes cd be dealt with first. Right! Not done, however. Yes, they asked when the deadline was. I said June 30. (It surprised me anyone wd not know that's the deadline b/c it is June 30 every year. One cclr made the good suggestion that it be deferred to next Monday, to be told there's no mtg next Monday (made me wonder why unaware of this).

My recommendations:

1. Solution: Hold a short mtg later this week (has been done in the past, at 9am, or at 6pm, with only that item on the agenda so it's over in a few minutes. The ccl mtg held Apr 20 lasted only seven minutes.
  2. In Future: Bring the final financial report to Ccl at the latest with two ccl mtgs before the well-known June 30 deadline; maybe give staff the deadline of the middle of May and request that public queries be submitted by the end of May.]
- = 3304 Radcliffe Zoning amendment Bylaw adopted.
  - = Proposed DVP for 1065 Sinclair set for July 18
  - = wrt Peace and Quiet in Nbrhds; discussion of hours (and length of time) construction noise in an area.
  - = Number of festivities tomorrow for First Nations Day; Mayor hopes we'll all enjoy Canada Day in Lawson Park.
- ADJOURNMENT 9:39 .

## + TUESDAY

### = DEVELOPMENT APPLICATION INFORMATION MEETING FOR SEWELL'S MARINA

Jun 21 - 4 to 6pm Location: Gleneagles Community Centre, Seaview Room, 6262 Marine Drive

Ccl gave first reading to the proposed bylaws for the Sewell's devt proposal at its June 6 mtg and scheduled a **Public Hearing for July 4 at 6pm** in Ccl Chamber. Prior to the PH, the applicant is hosting a Devt Application Information Mtg.

### = COMMUNITY ENGAGEMENT COMMITTEE MEETING

Jun 21 - 5 to 6:30pm Municipal Hall

AGENDA: <http://westvancouver.ca/sites/default/files/dwv/assets/gov/docs/Committees-Groups/Committees/Community-Engagement/2016/2016%2006%2021%20CEC%20Agenda%20update%20.pdf>

### === FERRY BUILDING GALLERY

**BOLDEST, BRIGHTEST, & BEST June 21 - July 3**

Mixed media by the North Shore Artists' Guild

Opening Reception: **Tues June 21 from 6 - 8pm.** Meet the Artists: Sat June 25 from 2 - 3pm

=x= **John Cleese & Eric Idle: Together Again at Last ... For the Very First Time**  
8pm at Queen Elizabeth Theatre

## + WEDNESDAY

### World Poetry Celebrates Haiku!

June 22, 2016  
6:30 - 8:30 pm

New Westminster Public Library,  
716 6th Avenue, New Westminster

#### Features

- Welcome: Candice James, Poet Laureate of New Westminster
- Tony Antonias, Reclamador
- Kozue Uzawa
- Angela J Naccarato
- James Mullin
- Anita Aguirre Nieveras
- Brenda Larsen
- Vicki McCullough

俳句

Hosts: Ariadne Sawyer & Angela J Naccarato

Free, Open Mic, Refreshments, Raffle!



For more information: 604-526-4729  
www.worldpoetry.ca

NEW WESTMINSTER

### ⚠ Workshop on How to Enhance and Conserve Heritage Homes

7 - 9pm Wednesday at Delbrook Cmnty Ctr, 600 West Queens Rd, NV

From Peter Miller of the North Shore Heritage Preservation Society writes:

We, a non-profit society made up of heritage homeowners, are concerned with the current real estate market and the pressure this is putting on heritage and character homes across the North Shore. We believe that we must be proactive in adding value to heritage homes (and their surrounding properties) to prevent their future demolition.

To this end, we are holding this workshop, which will be led by **Don Luxton**, a local heritage expert. The workshop will be attended by the Heritage Planners, Heritage Adv Cmtes, and Heritage Homeowners from all three NSh municipalities.

We invite you to join us. **RSVP 604-313-9269** or [peter.miller@northshoreheritage.net](mailto:peter.miller@northshoreheritage.net)

🎵 from *City Opera Vancouver* <http://cityoperavancouver.com>

### THE GLORY OF ITALIAN OPERA 7:30 - 9:30pm

Il Centro / The Italian Cultural Centre,

Main Ballroom, 3075 Slocan x Grandview, ample free parking

All seats \$20 at the door, or **online**.

<http://italianculturalcentre.ca/blog/events/opera-night-glory-italian-opera/>

## === HEADSUP A22: Thurs/Fri/Sat

> **Hope you had a great Summer Solstice** and a fantastic longest day of the year. All downhill from here — but at least the nights get longer :-)

> **Tourism** news is terrific. 1.1M visitors to Vancouver Jan to Apr this year! Highest ever. 20% more than last year — so they say they're looking to hire. Top of the list of tourists from Germany, China, Korea,.... If I heard correctly; and 330K in April alone

> **Cclr Craig Cameron** on CBC's On the Coast (afternoon radio show) about house affordability, the motion WV is taking to the UBCM in September.

> THEATRE

o BARD: Friday's Christopher's Corner is Episode 25. It's also Opening Night of *The Merry Wives of Windsor* (at 7:30 but leave lots of time b/c of limited traffic southbound on the Burrard Street Bridge).

It's [Bard's award-winning 2012 production, so it's time again for music, flirting, fun – and fairies!](#)

o *Chapter Two* ends Saturday at the Deep Cove Shaw Theatre [deepcovestage.com](#)

o At the Jericho Arts Ctr, United Players' *The Lion in Winter* ends with 2pm matinee Sunday June 26. [unitedplayers.com](#)

★ Mtgs/Activities/Announcements

☆ THURSDAY

~ MOV Opening: *All Together Now: Vancouver Enthusiasts and Their Collections* [museumofvancouver.ca](#)

~ Night at the Aquarium — Annual Fundraising Gala [vanaqua.org](#)

~ 6:30pm at Banyan Books, James Hoggan will be signing his book, *I'm Right and You're an Idiot: The Toxic State of Public Discourse and How to Clean it Up* [banyan.com/events/hoggan](#)

~ 7pm at the Royal Vancouver Yacht Club: *Save Desolation Sound*, a fundraiser to support the fight against a proposed gravel pit that cd ruin the pristine wilderness of Desolation Sound [savedesolationsound.com](#)

~ 7pm ~ **TWISTED POETS LITERARY SALON** features Joan Haggerty (launch of *The Dance Hall Years*) and Timothy Shay plus open mic. The Cottage Bistro. Sign up for open mic at 7pm.

Suggested donation at the door: \$5. More info at [pandorascollective.com](#)

☆ FRIDAY

~ 6pm EILEEN COOK reads from her latest novel *With Malice*. Chapters Metrotown, Bby. More info: [chapters.indigo.ca](#).

☆ SATURDAY

~ 6:30pm ~ Book Launch at the Lynn Valley Public Library --->

★ ANNOUNCEMENTS

West Van Library @WestVanLibrary  
Library volunteer Mary Brown has just won the Order of St John for her volunteerism, incl Paws for Stories! Congrats!



KMC

**WELCOME TO ROB GLOOR!**

Kay Meek Centre is pleased to announce  
the arrival of Rob Gloor  
our new Executive Director.



WHERE MOUNTAINS  
~ MEET THE SEA ~

BOOK LAUNCH &  
125 YEAR ANNIVERSARY  
GALA CELEBRATION

Join us as we celebrate the launch of Daniel Francis' *Where Mountains Meet the Sea*, commemorating the 125th Anniversary of the District of North Vancouver. Enjoy light refreshments and appetizers as we explore the District's rich history with a "behind-the-scenes" talk from Daniel Francis, greetings from local leaders, and fun and games including a photo booth, trivia and drawing up as your favourite North Vancouver figure (including yourself from a bygone era). Prizes will be awarded for best costume!

Saturday, June 25  
6:30pm - 9:30pm

Lynn Valley Public Library, 1277 Lynn Valley Road  
North Vancouver

FREE ENTRY. BOOKS AVAILABLE FOR SALE FROM 32 BOOKS.  
Please RSVP: <http://dsv125booklaunch.eventbrite.ca>



=== **HEADSUP A23:** Tidbits; Fri - Sun

Pivotal days! Summer Solstice; UK referendum result (UK to leave the EU, PM Cameron's resignation) June 23; la Fete national du Quebec (June 24).

Reassuring and calming remarks by Mark Carney, the (Canadian) head of the Bank of England. Wonder if they'll Keep Calm and Carry On.

Here at home, the main item now is awaiting the response to a resident's research/remarks on the Annual Report (finance). The CAO said there wd be a reply Friday, so will keep watch to see it. The writer, Dave Roach (a financial expert) sent his work/analysis to Mayor and Council so you'll be able to read it. Just checked and although told it was sent at lunchtime Mon June 20, it was not on the Correspondence up 4:30pm June 21. (Various topics of course, however letters on trees, Marine Drive context, and Waterfront Plan:

<http://westvancouver.ca/sites/default/files/dwv/council-correspondence/2016/jun/16jun21-copy1.pdf>

*Much going on including Shakespeare — what an incredibly vibrant place we live in!*

*Of course opening night of The Merry Wives of Windsor at Bard is 7:30pm Fri; The Lion in Winter at JAC ends Sun 2pm.*

*Heritage BC is looking for Expressions of interest in indigenous historic places — am sure we have some in WV. As an aside, on our property near the Upper Levels Hwy, we found a stone arrowhead.*

QTP at end.

> FRIDAY June 24

~ 7 - 9pm ~ National Estonian Opera Boys' Choir at St Mary's Kerrisdale (2490 W 37th)

[brownpapertickets.com/events/2559587](#)

> FRIDAY to SUNDAY

~ *Splitting Heirs*, based on a Jean-Francois Regnard play, at PAL Studio Theatre [westerngoldtheatre.org](#)

~ *The Complete Works of William Shakespeare (Abridged)* at The Columbia Theatre, New Westminster

A ridiculous night of Shakespeare: 37 plays in 97min with three actors playing 1,222 characters! [Alchemytheatre.ca](#)

> **SATURDAY June 25**

~ ***Shakespeare After Dark*** *Havana Theatre* Shakespeare served with a side of improvisational mischief. Somehow, they'll be improvising in iambic pentameter, or at least trying to.

> **ending SATURDAY**

~ **O'wet/Lost Lagoon**, solo performance, Firehall Arts Ctr [firehallartscentre.ca](http://firehallartscentre.ca)

> **SATURDAY and SUNDAY**

~ **Chinook Wawa Immersion Weekend** with the only remaining speaker, Prof J Powell at the Hastings Mill Store Museum rsvp to [chinookwawa@globalcivic.org](mailto:chinookwawa@globalcivic.org)

> **SUNDAY June 26**

~ 9:45am ~ 15th Annual German Car Festival, Waterfront Park NV [bmwccbc.org/calendar/index.html](http://bmwccbc.org/calendar/index.html)

~ 11am - 9pm ~ Greek Day on Broadway [greekday.com](http://greekday.com)

~ 1 - 2:30pm ~ Old Money: West of Denman Historical Walking Tour

Before Vancouver's upper class elite moved to Shaughnessy Heights, 'West of Denman' by Stanley Park, was where many of the who's who lived until WW1. Hear stories. 873 1866 [stanleyparkhistory.wordpress.com](http://stanleyparkhistory.wordpress.com)

~ 4pm ~ Allegra Chamber Orchestra's inaugural concert at St Philip's, 3737 W 27th [allegrachamberorchestra.com](http://allegrachamberorchestra.com)

> **HERITAGE BC — Request for Expression of Interest**

Subject: Heritage BC Update: June 23, 2016

Date: June 23, 2016 at 10:09:56 AM PDT To: [chair@heritage.westvan.org](mailto:chair@heritage.westvan.org)

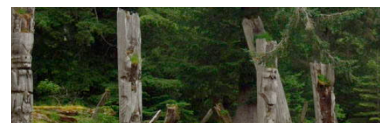
**Request for Expression of Interest**

The Ministry of Forests, Lands, and Natural Resource Operations, in partnership with the Federal, Provincial, and Territorial Table on Cultural and Heritage, is looking for Expressions of Interest for an Environmental Scan and analysis of Federal, Provincial, Territorial, and Indigenous approaches to protecting, conserving, and recognizing Indigenous historic places in Canada.

A select number of prospective consultants who respond to the **Request for Expression of Interest** (RFEI) will, in turn, be asked to submit a detailed project proposal to undertake the Environmental Scan and analysis.

Interested parties are encouraged to respond to the below RFEI before the deadline of **4pm on June 30, 2016**.

» RFEI <http://heritagebc.ca/pdfs/FPT%20HPC%20Indigenous%20Engagement%20WG%20Env%20Scan%20RFEI%20HER109.pdf>

**+ CCL MTG NOTES 2016 +**

*NOTES: Jan 11, 25; Feb 15, 22; Mar 7; Apr 4, 18, 20, 25*

Explanations: ... is a gap deemed not important; xxx indicates something was said; &&& something significant was said; underlined means important; and bolded is v important; GET is something I thought I ought to find, play, and transcribe -- but sorry, haven't had time to do so. Of course ? is something I question or am wondering about. Also, ### is something I wanted to ask about or check into, and again hadn't the time. @@@ is where I intended to put my comments.

**Corrections, clarifications, and additions most welcome!**

These notes give you an idea of what was said. To make sure of exactly what was said, pls watch/listen to the video on the DWV website. The times help in finding the place. Apologies for gaps. **E & OE !!!**

Subscribe! write [subscribewvm@westvan.org](mailto:subscribewvm@westvan.org) **ABBREVIATIONS, ACRONYMS, INITIALISMS** puzzling? See: <http://www.westvan.org/glossary>

~~~~~ *January 11* ~~~~~

**5pm Special Mtg -- Revised Jan 7 to add: • Subsection (c)**

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;

(c) **labour relations or other employee relations.**

Purpose of meeting: committee membership **and labour/employee relations matters.**

**6pm REGULAR MTG**

**Revised on Jan 8 to add:: • Ccl mtg minutes to Item 3; • a report to Item 7; • new Item 11.3; and • new Item 12.1.**

**1. CALL TO ORDER [6:06]**

Mayor: It's after 6 o'clock; [hope] everyone will have a successful and profitable year for our citizens

**2. APPROVAL OF AGENDA -- amended by adding:**

- to Item 3 the minutes of the December 7 and 14, 2015 regular Council meetings;
  - to Item 7 the report regarding Community Energy and Emissions Plan Update;
  - new Item 11.3 re Delegation Request: WV Streamkeeper Society and Sec Sch Students, re Spawner Salmon Survey Results Fall 2015;
  - to Item 12 Items 12.1 to 12.3 regarding correspondence;
- AND THAT the agenda be approved as amended.

**3. ADOPTION OF CCL MTG MINUTES**

November 23, 2015 **regular** Council meeting; December 7, 2015 **special** and **regular** Council meetings;  
December 14, 2015 **special** and **regular** Council meetings; and December 16, 2015 **special** Council meeting.

## REPORTS

### 4. **Early Approval for 2016 Fire Engine** (File: 0865-01)

Chief: replace truck at Hall 2; in service for 16 years; 160km; industry standard is 15 years as first response 5 as reserve unable to be placed in reserve position b/c of height and weight restrictions; declining condition and falling Cdn dollar pumper model type fire engine; new truck advantages versatility and manoeuvrability ... xxx

Sop: picture of underneath, not reparable?

Chief: rust; IMO past useful life and wasting money

Sop: change from a quint to a pumper;

Chief: quint 55ft extension ladder and must be tested ev year; passed 2015 but concern going forward.

Sop: xxx

Cass: how high?

Chief: tower truck 150ft; have to consider hydro lines; shd be able to get to 7th floor; this quint, might be lucky to second floor; tower truck has a basket xxx

Cass: above that level I'd have to go to the fire escape?

Chief: out down the stairwell, use ladder when we can

MOTION: approval be granted for Fire/Rescue Svcs to acq a replacemt fire engine at a budgeted cost of \$800K.

Sop: Ms Gordon, do we have the money in place?

{IG — cd not hear answer}

Sop: that's all I need.

PASSED

Mayor: Chief, look after our new truck!

### 5. **2016 Budget Presentation** (File: 0860-01)          PowerPoint presentation to be provided.

IG: still learning how to work my microphone; sorry

{shuffle shuffle}

IG: xxx proposed 2016 Budget; second presentation; more specifically related

SLIDES LTF Planning and Asset Mgmt {LTF = Long-Term Financial}

statutory reserves be updated [see slide]

**District currently owns over \$1B in assets; \$57,700 per household**

fiscal sustainable plan so now have statistics

comparison of TCA **Tangible Capital Assets**

DWV quite rich in assets [see SLIDE]

fewer assets per capita; DNV and CNV have less

maintenance has lagged

20 yrs \$300M assets investment or replaced

One category: Land Improvement Assets SLIDE

41 athletic fields, xxx

value if maintained

Aquatic Ctr, will require \$17M of maintenance (not speaking of replacement) to keep it functioning

does not include inflation

~\$1M a year currently being invested in Aq per year but more needed SLIDE

shd cover its cost, covers operational but majority through tax levy

Optimal and Critical Asset Investment SLIDE

{6min into item}

Most Dist's investments not being invested in, falling down

think of a car, maintenance, etc; in some cases asset has already failed

Proposed Solution: Three Steps [7:55] SLIDE

SLIDE How Asset Management Reserves Work

SLIDE came in!!!

ea project to be debated by Ccl, or the entire list

projections for replacement

**not talking about building, talking about maintenance**

building up funds

not talking about bldg replacement, about xxx assets

**~\$14M shd be investing annually in order to provide adequate xxx [6:24]**

Graph shows long list going up to 2010

**ea yr \$14M not invested, fall fwd to next year**

assets being built up

asset levy not as large as others

\$48M

~\$57M

CNV collects \$7M

diff is an asset levy

[6:26] **numbers appear large but indicates DWV has not been investing enough in its assets**

\$35 per household

SLIDE detail sheets, this is P

~2% for operations

prelim capital at risk of failure a 4.5% levy to raise another ....

**optimum level is 10% — most Ms do; if levy of 1% supported, wd take about ten years**

all ten years, the deficit — wd be critical only to keep them from failing

if 4.5% then build up at 1%, six years

make the best sense

10.5% wd take one year; total increase \$273 with no asset levy

\$400 - \$900 GET

**Impact on av taxpayer be \$422 - \$481 a month, I think a v reasonable price for services provided**

will now be public mtgs — end of Jan at Srs' Ctr and once at Cmnty Ctr; will advertise them, on website, ev chance to have copies

final consideration mid-Feb ... asset and final xxx [6:30]

re assessment changes

although signif increases =, not the indiv tax bill

to determine the share; will bring a map to the public mtg showing where increases

overall inc 20% there are some, some areas have changed as much as 50%

if inc that much, signif shifts in the tax burden

hope the math will limit/make (???) it

assessment changes SLIDES

taxes will shift to those props

\$1.2M homeowner grant; will be ppl who rec'd in past won't now; 43 full grant in 2015 hv risen so much no grant in 2016

nothing DWV can do, set by prov; 90% qualify, rest do not

**remind public resident owners 65 over** or supporting chn under [18?]

**ML: 55**

**IG: you're right**

2.9% increase, asset reserves

is concept supportable and at what level?

**Mayor: how will public find out?**

IG: yes, website and any other means

Mayor: Communications Dept swing into action?

IG: yes

Sop: based on new

for replacement &&& not for replacement, but for maintenance

enough from fees and charges and pay as you go

IG: excellent reason no private aquatic ctr; not enough money staff it; exact reason why provided as a public service

Sop: open \$200K then over \$500K — is there not a biz case as pay-as-you-go?

IG: for certain services, eg pay parking in parks; don't think raise suff revenue

if it were possible to do that, priv sector wd be doing it, a biz

Sop: cxxx and three reserves — what guarantee those funds stay there?

IG: idea is not to build up

statutory reserve, specific services [6:36] what in, how taken out and by ccl resoln

Ccl and public's guarantee for mgmt, mnntance &&&

Sop: if critical not the flavour of the day?

IG: there's a level of professionalism staff is bringing to this; prof advice and reqmt for investment

will become more clear as it becomes more clear to public, Ccl ... ; staff make clear as they go

prof standards as to how long things expected to last — wd benchmark against that

ML: know we're just receiving report for tonight; then public

our slide to a tax xxx [6:41] much better than a percentage &&&

also the explanation of this being an asset levy, explaining it as an asset levy wd go a long way re concern wd be squandered

assured money for maintenance for services public has come to expect

xxx thank you

NG: progressive policy that the town of Gibsons has devpd

an eco levy [6:43] complements strategies

**protect some of our natural assets, can save money; trees eg not have to build bigger sewers**

a lot of rain here more than I've seen here, lived here for 50 yrs

work an eco strategy in

what do others say?

IG: natural capital

Gibsons goes further than most

are Ms world wide

Eco-Systems services, many cd not be purchased.

Their principles can be incorporated going fwd, esp in the OCP

concern with natural, built both interaction between the two

more of a concern ... see some of the effect of climate change ... disregard ...

placing some sort of value in nature

**a tree is not valuable only if you cut it down; a living organism removing GHG from the air, etc....**

**need to become much more aware and put value on**

NG: good news for me and hopefully\* for others

{\* 'hopefully' means 'full of hope'; shd be "Let's hope" b/c she means hopes for others, not that it'll indeed happen and do so in a hopeful way.}

know we're going for public consultation; how going to have that conversation? one of the most diff times of year is it going to be 4.5 or 10.5% ? are you going to put a figure and then we debate that?

IG: after getting the input from the public; let Ccl know what it was; based on that, devping a number of options

**As Dir, shd have a recomm, but put options in the report**

hope an asset levy, then at what level, start and build up to what we require

no answer there

maybe the suite of assets need to be looked at; maybe some assts shd be maintained by somebody else

my hope is able to bring forth a recomm with exec cmte here

**wd offer options so hope Ccl cd come to some consensus**

MB: going to public with asset level based on assmt value — are there other levels? maybe on a household basis?

IG: am aware, specified area bylaw, a per household charge; not aware of other Ms doing that

other Ms have used the tax level assmt system

not sep from the services, based on assmt &&& [6:50]

the assmt system is what we have in place and most Ms use

the household charge has only been used when particular households are benefiting, not the whole cmnty

MB: in the Finance Cmte mtg re liabilities, the consultant presented info around some comparable

\$3M in Dund paying considerably less than a \$3M home in Deep Cove

can't look at it in a vacuum, considering looking at it xxx

IG: hadn't considered home in New Westminster will pay more than WV ??? wd

\$1.5M NW than one in WV

NW is at the higher end of range in NW: in WV at the bottom of the range ???

{yikes! wd hv to listen to figure this out!}

the homes at the bottom of the range pay less in Ms

{true}

in NW receives suite of services in NW, and here

Mayor: one mbr of the public signed up to speak. Dave Roach

> DR: bn following the progress of this topic starting with the Oct 26 presentation; does appear to hv bn some changes

wonder if staff wd prepare a paper what those changes and why, so public wdn't have to go to that trouble

**draw your attention to the charter; xxx financial plan as proposed, and doesn't appear you're at that level now**

three public mtgs in Jan and coming fourth in Feb, I'd say no consulting xxx with the Cmnty Charter

terms "critical asset" and ["required"?) asset, that those terms be defined and pictures

so public

2015 Financial Plan total \$31.65M planned for ..... over IT, eqpmt, [6:57] list

part going to the Police services bldg (not broken down)

\$9M not included in the \$31.65M

this year plan passed ... had 8.5 m... last year 7.

{GET}

Amenity \$3M this year; others \$14.x..... grants and partnerships \$5.4M??? (Kiwaniis Park renewal)

think we need a lot more info out of sr staff before ... and wd like to see it before public consultations

do really need ... not jump and before ... after see plan

Mayor: presumably more info with your info mtgs

IG: detailed list of capital items will be covered

&&& shown on the list

list of capital assets District owns, full suite of assets

consultation on Financial Plan — presented in public and debate in public

if want xxx &&

Practice is to consult the public on the tax rate increase, in this case the capital increase

not that public can't comment on any aspects of the plan

in terms of the link between this and last wd be happy to present what the diffs are

this assets, last more on long-term and what asset levy being spent on

Cam: do think Mr Roach's idea of fuller re critical

one person's critical is not another's — don't know if you want to do it here or xxx

asset levy, hard to swallow a 10% in one year and not the bare minimum either

4.6% over seven yrs?

IG: if 4.5% level, then built up a 1% per year can build up; &&&

Cam: maybe 3 to 4, middle ground; mindful of ability to pay; lesser we put aside ea year, more &&&

IG: can supply a four-year scenario

**Cam: expenditure side of the operating budget**

**get a lot about wages and benefits b/c 80%**

**can talk about computer purchases but the big thing is ppl; managing wage and salary growth; ensuring that our FTE count is what is shd be; know we don't have much say b/c of collective agreements but think we shd explain that to the public**

Cass: thank you; look forward to feedback of the public

infrastructure is a national issue

{fyi, I'm enquiring about the \$170K+ for IT (hardware and software)}

MOTION: received for information.

PASSED [7:05]

## **6. Approval to Borrow from the M Finance Authority for the Police Bldg and M Hall Project (File: 0887-01)**

IG: final tranche \$XXM

we're slightly beyond their deadline; spoken to them; if get it over tomorrow, will try to incorp

if not go fwd, we'll require ...



Sop: was a thought about funds rec'd from the Police Bldg sale wd go to attachment and city hall  
 {yikes! when asked a few years ago to be a city, turned out WV didn't yet qualify. It's the District of WV, so District Hall!}  
 cost to taxpayer also changed  
 Growth in the Endowment Fund; understanding some \$400K a yr wd be paid by &&&????  
 in between all that we had a land purchase; don't understand where the money for xxx sits  
 land value? 2ndly monies to pay for that flowed though the Endmt Fund — not clear how that done  
 if enough time, we cd have borrowed for Gordon, &&&  
 then moneys..... amts of money we owe  
 am sure you've figured out  
 Mayor: you'll remember Ccl made the decision to put 20%  
 80%

Sop: how did that transaction take place?

CAO: purchase of Gordon prop made v quickly not able to  
 we did have \$16.4M so we didn't have to borrow  
 not connected

funds from sale in the Endmt Fund

Sop: sits in paper in fund but not cash

CAO: sometimes recorded that way

haven't determined the value ... [7:11], currently an asset xxx ev year

Sop: in Endmt fund not cash value &&&

CAO: untill Ccl makes a decision

Sop: Ms Gordon, satisfied not &&&; another coming up

IG: a second coming up in 2017, not as large as this one, number is provided

Sop: keep high for interest; not for long time if paying interest on it

IG: Endmt Fund does have real value

after 10 years, if Ccl of the day wishes to pay that loan down the Ccl of the day can pay that down xxx

**Cam: re M Hall project; repayment penalty if prior to 10 yrs**

**IG: there is no option to pay back until after 10 yrs**

Cam: xxx MFA xxx

IG: correct

Cam: xxx

**IG: that decision was made before I took over this position**

meant pay more interest; that authorization cd be changed, pay back more rapidly

Cam: do you think 30 yrs or do you think shorter?

IG: xxx prudent to take this long amortization period

rates quite low so no need to be aggressive at this point

Cass: three Qs re this [7:15]

re Ms L, not able to borrow the money?

IG: this part borrowing — long; this process started in Aug  
 minister

had to go through xxx period

finally this resolution brought fwd, quite a few stages

believe op wd not have waited for, or perception wd not have

NODS

Cass: discussion of xxx Sept; — 3.17% did we not lock in that rate?

IG: not able to b/c doesn't lock in until through the process

whatever rate they obtain at that point locked in for the ten yrs

reason called an indicative rate, it's best guess; until bond issue complete

MB made MOTION THAT

1. borrowing of \$23,022,377 through the Municipal Finance Authority of BC, as part of the 2016 Spring Borrowing Session, as authorized through Police Services + MHall Project Loan Authorization Bylaw, No. 4845, 2015, be approved,
  2. GVRD be requested to consent to this borrowing over a 30-yr term + include this borrowing in their Security Issuing Bylaw.
- CARRIED UNANIMOUSLY [7:19]

## 7. Community Energy and Emissions Plan Update (File: 0332-03) *PowerPoint presentation to be provided.*

RF: turn over immediately to the CEEP WG; wd like to introduce the mbrs:

{they came up to the front and sat on chairs}

... all residents SLIDES

worked diligently over the past year

Mayor: intro

Ans: coming to that in 30 secs

Mayor: have to wait

Ans: organized; take a minute to introduce

fyi, here's the info from their webpage:

**Council Member** Michael Lewis

**Citizen Members** Rick Amantea, Charlotte McLaughlin, Jennie Moore, Freda Pagani, Peter Scholefield,  
 David Van Seters, Maciej Sobczyk, & Tarah Stafford

**Staff Liaisons** [Sandra Bicego](#), Manager of Environment & Sustainability, CEEP Project Manager  
[Raymond Fung](#), Director of Engineering & Environment Services

Charlotte McLaughlin, ... Peter Schofield — cafe ... Stafford — cmnty engagement ... Mechanical engr  
Pat xxx: library staff resource person ... Freda Pagani: retired UBC prof... David : biz consultant entrepreneur and coach  
Rick: Rick Amantea, HNY, [laughter] xxx represent the biz cmnty  
Charlotte: missing one xxx between xxxx LEED prof  
also Sandra Bicego, gives us case; want to ack Cclr Lewis xxx  
SLIDE of purpose, going forward  
input from public; challenges of implementation  
not work alone, many depts xxx [7:25]  
contribs from xxx, funding from BC Hydro &&& {GET}  
Boston Consultants and UBC's CALP team; Cool North Shore  
Cmnty Engagement critical to the success  
mtgs, xxx; will continue to reach out with feedback {listed was}  
Next Steps SLIDE [7:27]  
Education phase; reporting to Ccl in six mos  
what shd WV's role be; do not end at our M's boundaries  
GHG not the sole responsibility of the Dist; are we doing the best we can?  
a short video [7:28]  
Mayor: smart to build up suspense like this!  
MetroV close up  
[7:31] thank you for the opp to make a diff in our cmnty  
Sop: look like a v intelligent group of ppl; thank you for what you're doing  
amazingly enough dedicated park up the hill, a lot of favours  
in course of your delivery trees, asset they are to the cmnty; and asset to  
S Bicego: not look into xxx land-use planning  
Sop: how long before seeing the effects?  
SB: by the end of the year will see where we are; workshop this month; will start talking about ideas  
Sop: thank you, marvellous thing you're doing  
says "implications of diff growth future" what exactly does that mean?  
SB: working with our consultant looking at infrastructure costs; want to see implication so road, sewer  
Sop: xxx  
SB: we have v vibrant sought after xxx across Canada:  
NG: 4 Qs and 2 comments —before motion just so Mayor &&&  
yes, you've all been working &&&  
first Q, in terms of schedule on p3, intend to come back in April, Ccl feedback then in May  
thinking of our budget cycle; start planning in July (2017)  
am I to assume going into the budget, in time for the 2017 budget and work plans?  
ANS: yes  
NG: built form and character see in Appendix A — planning to involve our Planning Dept so working in parallel  
SB: stealing staff  
NG: b/c i'm an impatient person by nature; wd like to get going—any low-hanging fruit or staff say already working on this  
SB: yes, we're working with Cool North Shore; organizing staff mtg, resident [7:38]  
NG: good  
how are we going to change ppl's behaviour? how do we stop parents from driving their kids to school in their Hummer?  
Charlotte: will have early &&& changers; some will never recycle organics; many in between  
number of progs  
Cool North Shore action on the ground  
can be a long process, from diff avenues, can see momentum building, happening over the last year COP21  
NG: enough?  
ANS: a start  
NG: a stick; carrot too  
WG Mbr: technologies built in so not relying only on behaviour change  
technology, and use technologies  
SB: where is the role of the govt, bylaw changes, xxx  
MB: You guys are v ambitious  
{no girls???}  
four areas  
thank you for all your time an expertise doing this for the cmnty  
obviously COP21 in Paris ignited  
looking at other places, adopt and customize here NAm and world  
SB: our consultant, always giving examples of what happened in other places; feel we're getting cutting-edge approach  
Cam: exciting  
mandating change, humans, we all have to be forced; some enlightened individs  
in my household we did [7:43]  
back to against my better judgement, re trees; this report not deciding  
when I look at the subjects WG covering, inevitable trees  
your role to tell us the implications — courage discourage re trees  
might be v imp  
at a lot today 5ft wide on edge  
site super — on prov land, we cd have built around it  
no  
no one said &&&

**setbacks and rule to keep these trees**

don't incentivize ... built housing, nbrhd char  
 what our position from a climate change perspective  
 know it's a hot issue  
 you might want to tell us what we shd be whining about from climate change

**agree with Sop, element, trees**

**Cass: not go on at length but to say ditto;** personal thanks  
 so often in WV we think of dollars and cents  
 fortunate to have the intellectual wealth; time, energy, and dedication  
 Mayor: Lewis

ML: I get to say something!

way too much of me in the video xxx; looking forward to next six months; passion and initiative  
 convinced [7:47] &&&

**MOTION: the report dated Dec 23, 2015, titled "Community Energy and Emissions Plan Update" be rec'd for information.**

NG: in Appendix B and C

easy to be confused if you haven't been involved in this from a year ago

directly to E and E, so scope not as wide as the envmt ?

graph in Appendix B — public hasn't seen

amazed me when I came to one of your mtgs: one is vehicles and the other homes

nothing else matters

most fascinating where we do nothing sees GHG going down

ppl here so well off and thoughtful b/c they're buying Teslas....

so going down on the vehicle emission side even if we do nothing — won the lottery on that; able to buy electric cars  
 the real xxx is houses — building 26Ksf houses; well, one at least

I'm saying this is home heating

retrofitting homes, &&& energy

v lucky in this cmnty, the graph is going down doing nothing and everywhere else going up

no excuse of not going [7:51]

Dist- agendas {GET}

related to homes and have to stop building

Mayor: yes, good news for [7:52] thank you v much

--> in the DWV minutes:

C. McLaughlin (Chair, Community Energy and Emissions Plan Working Group) provided a PowerPoint presentation "Community Energy and Emissions Plan Interim Report" and spoke relative to presentation slides: Our Purpose; Actions to Date; Going Forward; Collaborations; Community Engagement; and Next Steps. Discussion ensued and Cclr Lewis (WG Ccl representative) thanked the WG mbrs for their dedication. <---

**BYLAWS ADOPTED**

*(received first, second, and third reading at the Dec 14 reg Ccl mtg)*

**8. Proposed Parks Regulation Bylaw No. 4867, 2015** (File: 1610-20-4867)

**9. Proposed Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amdmt Bylaw No. 4868, 2015** (File: 1610-20-4868)

**10. Propsd M Ticket Info System Implement'n Bylaw No. 4383, 2004, Amdmt Bylaw No. 4869, 2015** (File: 1610-20-4869)

**11. CONSENT AGENDA ITEMS**

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

- Item 11.1 – Devt Variance Permit Applcn No. 15-065 (1290 Queens Av) (To set date for consideration); and
- Item 11.2 – Correspondence List; and
- Item 11.3 – **Delegation Req: WV Streamkeeper Soc + Sec Sch Students, re Spawner Salmon Survey Results Fall 2015**

**11.1. Development Variance Permit Application No. 15-065 (1290 Queens Avenue)** (File: 1010-20-15-065)

proposed DVP No. 15-065 re 1290 Queens to reduce the front yard setback to allow an existing carport enclosed into habitable space to be retained, be considered at the Feb 15 Ccl mtg, and that the MClk give notice of consideration...

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

**> Council Correspondence Update to December 4, 2015 (up to 12:00 Noon)**

Referred for Action -- No items.

Referred for Action from Other Governments and Government Agencies -- No items.

Received for Information

- (1) December 1, 2015, re "Written submission re Proposed Devt Permit No.15-040" (for 821 Braeside Street)  
(Referred to December 14, 2015 Council meeting)
- (2) December 2, 2015, regarding "Art Gallery Ambleside"
- (3) HUB Cycling, December 2, 2015, regarding "December Bicycle Bulletin"
- (4) December 3, 2015, regarding "Liberal plan to pick 'non-partisan' senators draws quick criticism"
- (5) Mayor Smith, December 3, 2015, regarding "Proposed Woodfibre LNG Project"

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence -- No items.

**> Council Correspondence Update to December 11, 2015 (up to 12:00 Noon)**

Referred for Action

- (1 )December 5, 2015, regarding "Newsletter, etc." (Boulevards and Landscaping Requirements)  
(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

- (2) Mayor Smith, December 3, 2015, regarding "One-Zone SeaBus Fare and North Vancouver Bus Depot"
- (3) December 2, 2015, re "Nov 30/15 Council Meeting - Public Hearing re: OCP & Zoning Amendment for 370 and 380 Mathers."

- (4) December 6, 2015, regarding "retention of on-site trees and vegetation"
- (5) HUB Cycling, December 5, 2015, regarding "Wrapping up a Big Year for Cycling"
- (6) 2 submissions, December 7 - 8, 2015, regarding Autobiography and Comments on Ideology
- (7) 14 submissions, July 20 - Dec 11, 2015, re Proposed Devt Permit No. 15-037 for 6695 Nelson Avenue (Sewell's Marina)
- (8) 2 submissions, December 7 - 9, 2015, regarding Proposed Ambleside and Dundarave Business Improvement Area
- (9) Canadian National Railway Company, Dec 9, 2015, re "3603 Marine Drive (Proposed Development Variance Permit No. 15-019)" (Referred to December 14, 2015 Council Meeting)
- (10) Maison Senior Living, December 9, 2015, re "MAISON WEST VANCOUVER - PROGRESS UPDATE AND MERRY CHRISTMAS!"
- (11) Vancouver Island and Coast Conservation Society (VICCS), Dec 9, 2015, re "Update, re: Request - Declare 'A Day For Our Common Future', December 11th 2015"
- (12) Simplysolar.co, December 10, 2015, regarding "How it should be done"
- (13) December 11, 2015, regarding "Proposed Development Permit No. 15-040 for 821 Braesive [sic] Street" (821 Braeside Street) (Referred to December 14, 2015 Council Meeting)

Received for Information from Other Governments and Government Agencies

- (14) MetroV, Dec 2, re "GVS&DD Board Adoption of Bylaws 292, 294, 295" (GreaterV Sewer and Drainage District Bylaw Adoption)
- Responses to Correspondence -- No items.

**> Council Correspondence Update to December 18, 2015 (up to 12:00 Noon)**

Referred for Action

- (1) Dec 8, 2015, re Lower Caulfeild (Single Family Housing -Siting, Form, and Character) (Referred to Director of Planning and Development Services for consideration and response)
- (2) December 13, 2015, regarding "Do not like incentives for coach houses..." (Single Family Housing - Siting, Form, and Character) (Referred to Director of Planning and Development Services for consideration and response)
- (3) December 14, 2015, regarding Halogen Spot Light, Evelyn by Onni, Keith Road, West Vancouver, BC (Referred to Manager of Bylaw and Licensing Services for consideration and response)
- (4) Dec 15, 2015, re "Eradication of Knotweed a Waste of Tiem [sic] and Money??" (Referred to Director of Parks, Culture and Community Services for consideration and response)
- (5) December 16, 2015, regarding "Bylaws Enforcement" (Referred to Director of Corporate Services for consideration and response)
- (6) December 17, 2015, regarding "Quarterly Financial Reviews -- Always as timely and up-to-date as ever!" (Referred to Director of Financial Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

- (7) City of Langley, December 16, 2015, regarding "FCM Resolution - Build Canada Grant Funding" (Referred to Mayor and Council for consideration and response)

Received for Information

- (8) Committee and Board Meeting Minutes – Memorial Library Board meeting November 18, 2015
- (9) 10 submissions, Dec 11 – 14, 2015, re Proposed Development Permit No. 15-037 for 6695 Nelson Avenue (Sewell's Marina)
- (10) Dec 14, 2015, re Proposed Devt Permit No. 15-040 for 821 Braeside Street (Previously received at December 14, 2015 Council meeting)
- (11) HUB Cycling, Dec 15, 2015, re "We Mapped 2015 Cycling Improvements -- You Can Double the Impact of Your Gift for 2016"
- (12) Table Matters, December 15, 2015, regarding "Table Matters News Winter 2015"
- (13) December 17, 2015, regarding "December 7th Council Meeting" (Single Family Housing – Siting, Form and Character)
- (14) Union of British Columbia Municipalities (UBCM), December 16, 2015, regarding "Update on Syrian Refugee Settlement Plans"

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence -- No items.

**> Council Correspondence Update to December 23, 2015 (up to 12:00 Noon)**

Referred for Action

- (1) Western Residents' Association of WV, December 18, 2015, re "Orchill Road and Appleback Grill/Gleneagles Clubhouse" (Referred to Director of Corporate Services for consideration and response)

Referred for Action from Other Governments and Government Agencies -- No items.

Received for Information

- (2) Tutor Doctor North Shore, December 12, 2015, regarding "Refugee families fundraiser"

- (3) Dec 18, 2015, re Site Coverage for New Construction

Received for Information from Other Governments and Government Agencies

- (4) Ministry of Environment, December 21, 2015, regarding British Columbia's Spill Response Regime
- (5) City of Burnaby, Dec 21, 2015, re "City of Burnaby Concerns Regarding The Anticipated Property Assessment Changes in 2016"

Responses to Correspondence

- (6) Mgr of Legislative Svcs, Dec 22, response to Info Systems Audit and Control Assn (ISACA) Vancouver Chapter, "Attention Mayor & Council - BC AWARE Days Campaign (Privacy & Security Awareness) Jan 25 - Feb 5 2016" (Request for Proclamation)

**Council Correspondence Update to December 29, 2015 (up to 4:30 p.m.)**

Referred for Action -- No items.

Referred for Action from Other Governments and Government Agencies -- No items.

Received for Information

- (1) Royal Canadian Legion, December 24, 2015, regarding Appreciation for Participation in 2015 Poppy Campaign

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence

- (2) Director of Planning and Devt Services, December 23, 2015, response regarding "Movie Theatre in West Van".

**11.3. Delegation Request: WV Streamkeeper Soc'ty + Sec Sch Students, re Spawner Salmon Survey Results Fall 2015**

1. the delegation request from WV Streamkeeper Society and Secondary School Students, re Spawner Salmon Survey Results Fall 2015, be approved; and that

2. two delegations be permitted for the January 25, 2016 regular meeting.

CASS: ... if 10x [7:53] ???

Sop: xxx

Mayor : 10

NG [7:55] ... can't abide by in Altamont

how can we ...

Jim Bailey: thank you for the Q, a good one; taking seriously

looking at a whole cmnty as we see ev day  
 fences xxx; esp blvd Altamont take seriously and taking xxx  
 lot consolidation  
 bringing fwd in the spring; bringing back working quickly  
 looking at addressing all of the issues raised  
 re OCP — looking at and engaging on nbrhd char  
 tools and controls we can bring forward  
 definitely looking at  
 Mayor: brings us to 12.2

### OTHER ITEMS

**12. Ccl has requested that the following corresp be brt fwd for disc, and may propose a motion if Ccl considers that further action is required.**

**12.1. Dec 17, 2015, re "Dec 7th Council Meeting" (Single Family Housing – Siting, Form, and Character)**

**RECOMMENDATION: THAT Item 12.1 be received for information.**

MB: lawyer myself — no one wd ever sue; not worth it [7:58]

what I'm seeing and hearing anecdotally

ppl's prop being damaged by construction on nbring prop, and can't do anything; xxx; security for damage; deck  
 I'd be v upset about that

JB: best practices around construction mgmt

talk to nbr, strategies so not happen; cd look at securities, we do that

cd look ... sec re blvds ... imp for public

it was not a coach house, erroneously

it's a sgl-fam house in the front part of the lot connected by a hallway to a house in the back

don't want coach houses to get a bad name .... it's unique

Sop: Cclr Booth is correct in bringing this up

face ... clear cut ... xxx of nbr

unless we're prepared to look at side yards; restrictions into cutting into prop lines; v valid to look into it

Mayor: Mr Bailey is xxx

[Item 12.3]

MB: WRA Appleback Grill — accessible

Mayor: approve

MB: encourage check it out open M - F pub for biz

[8:03]

### 13. REPORTS FROM MAYOR AND COUNCILLORS

Sop: NSEMO

2 wks ago a bit of a shake

concerns of safety re LNG, Woodfibre — they're sitting on a fault

Canyon north of LA, methane leak began Oct 23 &&&& [8:-04]

company said no xxx effect but now relocated ppl; xxx vomiting, residents now selling

wake-up call for us, this beautiful Howe Sound xxx no matter how good the for the economy; gotta be careful

MB: Festival of Lights, District had a tree nicely decorated

French attache of consulate, Pauline Johnson school to sing; and they raised 1000s of dollars; acknowledge their work

now preparing for next year, might expand to Amb and HBay

just got mbrships to Legion - Mayor and I; encourage others to join; 90th anniversary coming up

xxx mtg space

ML: like to thank Cclr Booth for invitation

{she's buying???) [8pm]

### 14. Public Questions/Comments

Mayor: Carolanne Reynolds

CR: Sorry, since I saw No. 14, I didn't think I'd be first

{a coincidence -- the item is 14; what I was referring to is that the page on wch I signed up, I was No. 14.}

first of all, Happy New Year to everybody.

I have congratulations for the District in that last month I got a notice that from now on, I can sign up to get the agendas, so I think that's great news. As you know, we provided agendas starting in 1995, and so I'm glad you're now doing it.

{ppl subscribed and we sent the agenda out by email; we also put info on a website -- only took 20 years for DWV to do so!!}

For my next step, I hope it doesn't take 20 years, is that you **provide a transcript**, so maybe put that in your pocket to think about. I don't think I'll wait 20 years for that.

Mayor: **some ppl think the video is enough**

CR: Oh, I'll tell you a v interesting story about that.

**Someone said, "Oh well, we have the tapes" and so on.**

**And then this person, who was running for Ccl said, "Oh, um, what happened about such-and-such a topic?"**

**And I said, "Well, I guess you'll have to watch the video and find it."**

**{Ans:} "I haven't got time to do that."**

:-)

**B/c the advantage of having a transcript is you can do a 'find', if you want a topic. You can press 'find' and you can find it!** Also, when you were talking tonight, it brought up another topic, and that is trees -- v v dear to my heart.

{inaudible transition} **Disposing of Christmas trees**

I'd like you to consider that maybe, working with Parks, and with Engg and blvds, Planning, that when ppl buy a tree, **maybe buy a live tree, and maybe the District can put together a list of what sorts of trees they wd like, and**

**where, whether it's in parks or blvds.** Obviously not everyone will do this, but every little bit might help to improve the greening of the trees by, um,

{maybe meant regreening of WV b/c of lost trees -- saves money and we get trees!}

**by a list [that wd] come out and where they want them**

So that ppl can have their Christmas trees and at the end give them to the District to enrich our blvds, our parks, and wherever you want to have them.

So I think that might be a good idea for trees.

And I was glad to hear it brought up that they do more than just give {get?} someone more money for their place for a view.

So the other thing is, think about distinctive places for Heritage Week, wch begins Feb 15.

tyvm, and all the best for 2016

Mayor: happy to report, Carolanne, that Ms Leemhuis and I were again discussing our Heritage Cmte

LAUGHTER

and implementing it v early this year

**CR: Gosh! and you promised that in June 2014!--**

Mayor: --anybody else? David Roach [8:10]

> David Roach: ... charter

been in public; ... public been able to participate

ask ... think we shd get back to that

opp of holding aside

opp costs; you and I have to pay

wd otherwise be paid through and xxx; it's not a debt service reserve

**wrt changes between Oct 26, Dec 16, and today; do need to have that**

**even though long term xxx**

**it references the taxes; need to know what changes are and why come about, not insignif**

GHG. NG raised a signif issue

greatest heating and largest portion by nat(?) as in furnaces

Q: what is the alternative?

may I

Last week, Oct 2010 by 2012

Operations wd have no

there's ... lead by example

what xxx does Dist have by leading by example

look around the room. ... {incandescent?}

Mayor: ... know you're hard of hearing

**DR: what steps taking**

{no answer; see his report submitted for the June 20 ccl mtg (but was not in Correspondence)}

Mayor: xxx Ms Gordon produced more info than I've ever seen in my ten years on Ccl

budget set

over several mtgs ... public commenting xxx ... prior to adoption ... look forward to lots of comments

DR: but public has bn ...

not now

**Oct 26 not there till I asked ... &&&**

Cam: claim 2012? do or revoke commitment

CAO: will definitely look into that

{SOUND off?} {did they ever and report?}

**15.Adjournment**

~~~~January 25~~~~

## 5pm SPECIAL COUNCIL MEETING

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 municipality or another position appointed by the municipality;

(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: **committee membership, land, and legal matters.**

## 6pm REGULAR COUNCIL MEETING

### 1. Call to Order

Mayor: Radmila Ionides has been reappointed to the Community Grants Committee.

### 2. Approval of Agenda amended by adding to:

- Item 3 the January 11, 2016 sp and reg Ccl mtg minutes;
- Item 6 written submissions A-1 to A-5 re Proposed Devt Permit + Proposed TUP for 2290 Marine Drive;
- Item 9.4 a report re DP Applicn No. 16-004 to Amend Approved DP No. 14-038;
- Item 10 Items 10.1 and 10.2 regarding correspondence;

**3. Adoption of Minutes**

January 11, 2016 [special](#) and [regular](#) Council meetings.

**DELEGATIONS****4. WV Streamkeeper Society and Sec Sch Students, re Spawner Salmon Survey Results Fall 2015** (File: 0055-20-NSST1)  
*PowerPoint presentation to be provided*

{from DWV Minutes:

J. Barker (Pres, WV Streamkeeper Society) introduced C. Zhou (Co-Chair and Statistician, WV Sec Sch Environmental Protection Network), and B. Son (Student-Streamkeeper Liaison), and described the spawner salmon surveys, the Society's work and WV sec sch students' participation. A presentation was provided by C. Zhou and B. Son describing the survey results and students' participation. J. Barker responded to queries of Council. }

*My sketchy typing during an interesting presentation:*

[6:04] John Barker: ... Cindy ... Brendan ... completed 9th ...

{get his notes!}

all five sec sch

Cindy: SLIDES

pinks introduced in 2009; come ev two yrs; otters [6:11]

Brendan [6:12]: leading school ... third season, first as

century-old Douglas-fir ... point of going out ... data, soln to

appreciate nature; educate students about nature; assuring future of generations [6:14]

Sop: excellent job as usual

back to 35 years being involved with the Coho Festival

where are the coho I said to the Minister and she said working on that

maybe through PSF, send letter to our new Prime Minister and ask to do some sort...

JB: problems in the Strait of Georgia; google Salish Sea and xxx

in co-op with US, initiatives

pollution? climate change? &&& Dr X main lead for Canada

Sop: Haida Gwaii, abundance

in '60s herring wd come in to Pender Hbr — something's happening

Mayor: Mr Barker says science is marching

{missed [6:17]}

JB: totally impressed w/ the students; xxx start in flip flops end of spawner system stay with prog growing up I wish ...

Cam: better up our game; thank the students — yourself and board

what's the next project? you've done, xxx, xxx, ponds, foreshore, outfalls

JB: we'll be addressing

mtg on Thurs; if I can make an advertisement for it; at St Stephen's, not just for mbrs

fish ladder on Lawson Crk pretty battered up, wd like to put a ladder there

did work, and fish did get up but now; need to replace

finish Lawson Crk, estuary; phase two in late spring

Cam: look forward to it

ML: the graphs are interesting but I probably don't get what I shd

comment on them, state, the magnitude

JB: to cover **all 22 crks**

off year for the whole coast; Bros did better than most

Habitat is everything; if we lose our creeks we're out of biz

numbers show the cycles; low year for both coho and chum this year

**four streams never seen fish before and had pinks**

don't often see fish kill; food production moderate; v little we can do about it

last year with the drought; fortunate, watching all the streams -- no reported fish kill

ML: this Ccl has worked v hard to protect riparian zones

JB: work with Planning &&& [6:23]

great rapport; bylaws to protect us, managed properly; good for our streams

Mayor: w particularly xxx for the windup t-shirts and pizza

salute to you; keep up your good work

Sop: rec'd with great thanks

[6:24] Mayor: thanks for coming, look forward to seeing you again next year

**5. Hollyburn Family Services Society, re Update on Programs, Services and Outcomes** (File: 0055-01)

*PowerPoint presentation to be provided.*

xxx thank you for ... coordinator ... David Ayriss

SLIDES

v small org, relatively young, 12th yr; 13 full, 15 pt-time staff; \$2.3M budget; 53% from govt, rest grants

thank you for your grant

[6:28] court

SLIDE who serve

Brazil time line!!! [?]

WVPD

16 sr suicides — increase three times; ...

{[6:30] get time line}

Cam: what kind of housing?

{renovictions?} diff xxx house xxx in WV

ANS: seniors; prev

{get the story to [6:39]}

man ... seniors at risk ... fund raise ... support ... below market

Gamb: your vision and goals, slide not here any more -- emerging issues in WV

can you tell us any more emerging now or in future?

Man: wd say right now dealing with existing issues

one of the sr staff mbrs is v pro-active looking at devping issues

our mandate now youth and srs, not saying down the line wd look at

strategic plan what today, where you can add value, look at future

part of the vision; what services looking at in future

Five years ago srs wd not be an issue ... xxx for areas at risk

Lady: dating violence

at school and even in &&&

600 in Chilliwack food ev day (mbr)

60% dropped out of school

[6:42] keep them to get Gr 12 diploma

grants, bursaries, support youth, hold their hand

**how many seniors living with an empty bedroom; open house for another senior**

company [6:43] &&&

ML: received for information, with thanks. [6:44]

## REPORTS

### 6. Proposed Devt Permit No. 14-055 + Proposed Temp Use Permit No. 15-088 for 2290 Marine (File: 1010-20-14-055 / 15-088)

At the Dec 14 reg mtg Ccl rec'd the report dated Nov 25 re proposed Devt Permit No. 14-055 and proposed Temporary

Use Permit No. 15-088 for 2290 Marine Drive and set the date for consideration for January 25, 2016.

Reports received up to and including January 14, 2016:

| REPORT TITLE   | REPORT DATED      | RECEIVED AT CCL MEETING | #   |
|--|-------------------|-------------------------|-----|
| <a href="#">Devt Permit, Temp Use Permit No. 15-088, and Temp Real Estate Signage Proposal for 2290 Marine</a> | November 25, 2015 | December 14, 2015       | R-1 |
| <a href="#">Devt Permit Applicn No. 14-055 for 2290 Marine</a>   | June 12, 2015     | July 6, 2015            | R-2 |

Written Submissions received up to and including January 14, 2016:

*Written submissns listed below were rec'd following Dec 14 Ccl mtg at wch Ccl set Jan 25 as the date for consideration. **None to date***

*Written submissions listed below were rec'd prior to the Dec 14 Ccl mtg at wch Ccl set Jan 25 as the date for*

*consideration. To view written submissions, click [here](#)*

Redacted Letters July 12 - August 4; B-1 to B-7

Rosemont Strata Council; November 19, 2015; B-8

**staff: M Dr and SLIDES 35-unit 18% site coverage;** description and slides

temp real estate signage and site hoarding; **sales ctr for no more than two years**

DRC Dec 2014; July 2015 to Ccl, back to staff; requested variance for parking stalls

tower slimmed down; full complement of parking, 127

towers can be no wider than 100ft in width; tower meets reqmt

podium 168ft wide, 305ft wide

thrust behind 100ft reqmt to avoid wide slab towers that block view

reconfig of on-street parking; parallel and angle; **bdg modular in nature and can be reused**

sales ctr on Bellevue; to be surrounded ....

diff parking proposals in your package; as devt proceeds parking will change

real estate signage -- slides and explanation 12 x 8ft? proposal for hoarding

### PRESENTATION BY APPLICANT

Jason Turcott: xxx architects

had the opp to meet with every one of you one by one

tried to genuinely make changes, parking bylaw

envmtal systems, solar heating

15 mos since made applicn; info mtgs overwhelming supportive -- 80-90%

calls when xxx; concern about the empty bldg syndrome

assure won't market overseas

2Ksf stes, won't have problem with empty bldg

architect who?: SLIDES

35 stall 127 full stall count; 22% to 18% site coverage reduced

full sidewalks full way around; large hedge removed, terraced landscape

47ft tall; new bldg 100ft x 100ft ... 9.6

fully glazed so can see right through it to the view

15 floors now, counting basement and roof level 10ft as per bylaw from lowest

Jason: exclusion for townhomes [6:58]

variance a technicality

intention to lease half of the site open to xxx landscape

SLIDES

9-storey ... balcony also removed ... kept same form overall; rear horizontal windows

water feature between the town homes; 100ft only till step 10

good thing is its sustainability features



south face mostly balcony; horizontal louvres  
west side trees to block the setting sun  
glazing down to 40%, quite an achievement  
native + adaptive; irrigation; sliding doors on balconies  
asking for sales place larger than usual  
req space; not lot of ppl; don't expect more than five ppl; two or three plus staff; not unlike you'd see in an open house  
BC Assessment does classify sales ctrs as residential  
archit; thank you v much  
Mayor: Mr Bishop wd you like to join the group for Qs?  
Gamb: flurry of emails about this; confusion about this project  
Ccl being blamed for 17-storey, Mr Bailey, but understand always allowed  
JB: right  
Gamb: not our choice; wanted to be clear  
last, 15-storey quashed how come 17?  
July 15, now 17, but same b/c counting base and roof  
**Jason: 180ft or 20 storeys, wchever is less**  
Gamb: applicant not willing to pay for an offsite location but you say the one as large as you want is not available  
Jason: did explore but options not readily av; 4Ksf  
Gamb: tell us the sqftg and  
Ans: 7Ksf and 3K per floor; ht 23ft  
Gamb: so a large sgl-fam home; what will happen once use finished?  
Jason: potential relocn  
Q re feasible to move; or smaller pieces; less to save by rebuilding  
groups, may have a use for groups; will continue to look for opps  
didn't find a home, demolished, recycled  
Mayor: Grosv had the same issue; unable to find a suitable place  
**Sop: parking for visitors; increase 3.6 stalls per unit**  
Ans: mix of three-car garages; a couple two &&&  
12 visitor stalls before main gate  
Sop: 7, now 12, for visitors; think ample?  
**Ans: 1 for ev 3 units**  
Sop: think you'd provide nec inside, not on street  
Ans: ev unit has a 3 - 5-car garage  
Sop: so space in ev where visitor cd park  
Jason: shd be no need for any to park on street; certainly 3.7 stalls per unit; no need to park on street  
3x what you'd see in Bby where ratio is 10% of units  
1 per unit and we're at 3x  
Archit: we have a drop-off space too so don't have to wait on the street  
Sop: you must have deep pockets for 2 years  
Westhill three times [7:12] so can't find the argument can't find space  
Grosv ... BPP way after the  
for the life of me, don't know why go to that expense  
Mayor: this is questions; when motion, can comment  
Cass: Grosv put up in a comm area; you're asking to put in a residential area  
we've been asked two-storey &&& [7:14] ... to sell 35 units  
Jason: yes, like a home  
wdn't be diff to anybody for a home; space is really a function of the dimensions of the suite, like a model home  
elevator?  
two display kitchens, options with layouts  
design space and some mtg rooms on that floor  
Cass: most visits by apptmt, will be open seven days a week; this is a quiet resid area by the beach  
Jason: if mean staff present, that's accurate; not open for anyone to walk in off the street at any time  
Cass: still can walk in; you're a major devpr; must have something you can utilize  
Jason: if something on the NSH; not feasible to ask ppl to drive out to Vanc, Bby; if something in NV, wd do  
Cass: let you go on that one  
all of your drawings facing south; you're not showing us from Marine Dr; look rather narrow to me, almost like slits.  
{architect puts up SLIDE}  
Cass: don't need description; walking along or driving, they'll see  
Ans: solid  
Cass: solid with slits  
you're taking down the trees; why not leave the tall ones standing?  
NW corner ... why not leave that beautiful grove of trees, v old  
{PUBLIC input starts here?}  
Lady: loss of only one tree to allow entry into parkade; my mistake NE only one  
Cass: I'm talking about 23rd  
{pointing right there}  
Ans: nothing to do with pkg garage even to do with power poles, getting around  
Cass: we get castigated  
down trees [7:20] ... block view to xxx edifice  
Lady: only one xxx; two other trees, evergreen being preserved

the stone facade not showing more through canopy loss

smaller trees, trying to get xxx back; almost 50 trees

Cass: they'll be smaller

Ans archit: 23rd mostly xxx ... the one tree on 23rd, going over root ball

Cass: I counted the trees...; way of camouflaging the bldg; xxx amenity

Ans: yes

Cass: at that time; concern raised re width so sense of spaciousness

Ans: want to put an amenity bldg, visual aspect; going to be clear glass

Cass: so those who want to go into pool; I can walk by and see

Ans: going to be vegetation

Cass; who owns land there on Bellevue?

Jason: ROW

Cass: who owns land you're putting sidewalk now 23rd

Ans: grading... some retaining ... on public prop

{nt cty?}

MB: thank you for coming back

where we are compared [with] last time; moved 11ft so now in compliance

you add the space but it was storage and now parking

Jason: reconfig of what was previously shown as storage

cd use a portion of the garage for storage; many wd have 2 or 3 cars, one for storage

MB: so garages enclosed

Ans: yes

MB: change to parallel, ROW, for

transformed into a sidewalk and curb

Jason: reconf the parking and allowing a sidewalk so connection to 23rd; safety element; aesthetic much nicer (currently just asphalt)

Archit: in keeping with rest of block

MB: 4 storeys xxx ft wide; 168 total now with overlap 112ft

Cam: scratchy at Ccl tonight; going to be a bit less scratchy

xxx ft -- how high from amenity bldg?

Archit?: 47ft; amenity bldg 25 ft

Cam: 25 ft lower

Ans: approx half

Cam: feel like we're making the proponent an excess of parking not needed by the residents; a cost to the devpr

\$40K a stall; 50 pkg stalls more than nec

Mr Bailey provide some relief; maybe achieve other ends, 50 fewer stalls save \$1M

beautification around the area

Amb feels the same way; parking [7:30]

Jason: reason for extra parking was Ccl's decision

in general you're looking at storage space changed to parking so no \$\$\$

question of livability (b/c of storage)

Cressy looking at

Cam: prefer angle, but now you'll say can't have angle as well as sidewalk

Jason: this design had been done with staff, not our bubble

positive; have introduced some on 23rd vs Bellevue preference....

Cam: [7:32]... wd like to see the Presentation Ctr repurposed; have to a youth ctr 4Ksf about the size ?^^^

**if Cressy cd build so can be moved; win-win [7:33] -- if will, a way**

Jason: we'd rather see a new home rather than demolished

Cam: archit sharpen his pencil and redesign

Mayor: does anyone in public wish to speak?

### **CALL FOR PUBLIC INPUT**

[NOPE]

MOTION: submissions received for information.[7:34]

MB: am glad that Cclr Gamb clarified what this applicn is and is not about

zoned as a highrise tower; bldg conforms with the zoning

the amenity bldg -- intent was good; to preserve view corridors, taller and narrower

305ft wide box shrunk down to 100ft, glassed in amenity bldg

think it's going to be an improvement; xxx width reqmt

support both the amenity bldg dimensions; guess that's all we're talking about it now

ML: irony two re more parking

[7:37] shd be compliment storage into parking; want to compliment the applicant

reqmts for width; v attractive; south-facing residence (great?) for

my intention to support this entirely

Gamb: heard you mention possibility for solar panels for pool; wd like to encourage you on sustainability

spend as much as you possibly can to bring

Keith and Taylor Way; I asked about

solar -- first to have solar panels; need to ask for it

build to highest sust standards to be a showcase for us for many years

Sop: first of all v critical

think it's a v attractive bldg; only xxx drive onto prop and can park; find it xxx critical and now

beautiful bldg, going to do some great work on the streets for us

you've improved those xxx; will get to the other part and speak to that  
 Cass: believe it or not, thank you, and thank you for coming back xxx [7:41] ... c'est la vie  
 public not able to

sorry you didn't come in July with accordance; next time next devpr  
 not my place to comment on design, that's DRC's

Cam: xxx preferable one-step rather than two-step; sincere effort to make bldg fit in  
 thank you to Mr Cressy and Turcotte for that

zoning existing, it's on the edge of the apt/resid zone; this zoning was in place, has been for years  
we don't have the jurisdiction to take that away

direxxx wdn't come back, glad they came back

Mayor: needed; ppl want to down-size; meets the criteria

won't say an eyesore b/c some tenants

less site coverage, narrow, re parking,  
 used to own [7:44]

{GET}

not one has parking

Sop not any

Sop: yes, it does ... along the street???

Mayor: ... loss of trees and beautiful view

APPLAUSE [7:45]

MOTION: be approved.

MB: I support the sales ctr going there; needed, no other place

ppl will be dishing out a lot of money for this; trying to give ppl choices

great views, 2Kft and up; going to be expensive; will want to be looking at what they're getting; not going to be a lot of  
 traffic; if we can repurpose it, great, otherwise a waste

temp use legislation: I'll support

ML: not so much the volume of traffic, the traffic plan during construction  
 residents

if desire to make it modular for some other purpose

we passed this bylaw not long ago was so we cd.... not become an eyesore

Sop: I didn't support that bylaw so....

ML: everybody makes mistakes

[laughter]

Sop: don't know if it'll take so long to sell

why not go up and use one of the suites as sales ofc? trying to save you money

Qs [7:49]

Mayor: but it's about this motion

Sop: xxx

Mayor: are you in favour or not?

Sop: no, I'm not

Mayor: xxx

Sop: I'm not finished

Mayor: but you're opposed

Sop: using a suite

Mayor: but they're not built, it's a hole

Sop: xxx unit as a sales ctr

Cam: great biz advice

we have a construction right outside here; going to take two years

not going to be a nice leafy....

sales ctr in front not going to be an issue; one last plug, great to be able to reuse it

**CARRIED with Sop opposed**

**7. Temporary Real Estate Signage Proposal for 2290 Marine Drive** (File: 1010-20-14-055 / 15-088)

Mayor wd you like to make motion?

Cam: wd love to; as read?

MOTION: THAT the temporary real estate signage proposal for the proposed development at 2290 Marine Drive,  
 attached as Appendix A to the report dated January 4, 2016, be approved with the following terms and/or modifications:

- o The proposed site hoarding be limited to 50% neutral (non-development) stock imagery and 50% marketing content;
- o Necessary construction hoarding or fencing may be installed at 'Side B' but, due [sic] to the proximity to neighbouring residences, shall only be painted black or grey and shall not be covered with stock imagery or marketing content;
- o The approval have a term of one year before issuance of a Building Permit, after which if a Building Permit has not been issued for redevelopment of the site, the temporary signage must be reconsidered by Council or removed;
- o An appropriate security deposit be provided to ensure removal of the temp signage at the expiration of approval; and
- o The Dir/Planning be authorized to review and approve minor changes or reconfigs that may arise due [sic] to excavation, shoring, or the protection of pedestrians travelling on sidewalks).

**CARRIES unanimously** [7:52]

**8. Rezoning of 636 Clyde (Proposed Zoning Bylaw No. 4662, 2010, Amdmt Bylaw No. 4873, 2015; CR1 Zone)**

(File: 1010-20-15-089 / 1610-20-4873)

Mayor: Ms Berg

LB: on the hot seat but I'm actually freezing

{gave background; currently limited biz uses; some on the site do not comply}

beauty services; regulated under school act

two things to note: what it results in and what it does not; extra uses for 636 only

SLIDES

permit add'l uses: personal services, education retail; legitimize some in biz for some years  
rezoning involves no changes to the building, no construction, new uses do not require add'l parking

**wrt land lift; rezoning does not impact the value does not add value, so CAC not applicable**

change in future, report wd be xxx at that time; prop owner had no plans at this time

this minor rezoning applicn; found in a pocket of WV; east of TWay; Comm2...

add'l land uses proposed wd legitimize biz operating on the site; some operating for two years and even 24 yrs or longer  
added are similar to those in the comm site to the SW

-uni expansion ??? [7:58] ... staff recommends first reading

Mayor: so first reading then to PH?

LB: yes

Sop: legalization improve the status of value of prop for resale

LB: your consultant concluded does not increase prop value

the consultant that we spoke with: an increase in value for any wd be to lease vacant spaces, broader audience, potential tenants

Sop: if looking at that, not going to touch that; if bought prop assume same, re legalization

LB: not a strata bldg, a legal owner

some tenants for many years; not aware if the prop owner is .... willing/read to sell

MB: how did this happen? not clear

how did we wind up with 9 out of 16 not in compliance?

[8:01] and two ...

LB: ... taining? on compliance on xxx ... re-examining when licences renewed

prop owner trying to do the right thing; some tenants looking for biz licences for 2016

Cam: why?

LB: used to be a hotel-zoned area; progression of uses

ofc bldgs in '60s; then more expanded commercial things; redevt with Water's Edge and Amica; the zoning is historic

Cam: why the weird limitation? retail incompatible with hotel? can't see rationale; wonder why we have this limitation

LB: to restrict comm

Cam: why?

LB: motel, hotel, and ofc

Cam: that rationale we don't have today

LB: don't think so; in OCP shd expand

Cass: if this is so simple why req a PH

LB: under the LGA

Gamb: called downloading from the prov govt

MOTIONS: 1. the rezoning of 636 Clyde Avenue be read a first time.

2. proposed "Zoning ..." be presented at a PH for February 22, 2016 at 6pm ...

**BOTH CARRIED**

## **CONSENT AGENDA ITEMS**

= Item 9.1 regarding Appointment of Council Members to Boards and Committees for 2016;

= Item 9.2 re Propsd Temp Use Permit / Propsd Devt Permit for 2989 Cypress Bowl Lane (To set date for consideration);

= Item 9.3 regarding TransLink Customer Service Performance Report for Quarter 3, 2015;

= Item 9.4 re Proposed Amendmts to Devt Permit No. 14-037 for Lots 1 to 8 of Rodgers Creek Area 4 (the 'Duplex Lots')  
and Devt Permit No. 14-038 for Lots 16 to 21 of Rodgers Creek Area 4 (the 'Compact Lots');

= Item 9.5 re Delegation Req: Amb-Dund Biz Improvemt Assn (ADBIA), re Update and Strategic Plan for 2016-2018; and

= Item 9.6 regarding Correspondence List.

**9.1 Appointmt of Ccl Mbrs to Boards and Cmtes for 2016** (File: 0115-01 / 0116-01 / 0185-01) *Info to be provided.*

NL: cmtes ccl mbrs bn appointed to:

CASS read motion: THAT the following Council mbrs be appointed to boards, committees and working groups for 2016:

|  |   |
|--|---|
| Community Centres Society Board:                             | Councillor Cassidy  |
| Memorial Library Board:                                      | Councillor Lewis  |
| Seniors' Activity Centre Advisory Board:                     | Councillor Gambioli   |
| Audit Committee:   | all Council members   |
| Awards Committee:  | Councillor Cassidy  |
| Community Engagement Committee:                              | all Council members   |
| Community Grants Committee:                                  | Councillor Cameron  |
| Design Review Committee:                                     | Councillor Soprovich (Alternate: Councillor Cassidy)  |
| Finance Committee:   | Councillors Booth, Cameron, and Lewis   |
| Gleneagles Cmnty Ctr Adv Cmte:                               | Councillor Gambioli   |
| Lower Caulfeild Advisory Committee:                          | Councillor Cassidy  |
| Parcel Tax Roll Panel:                                       | Councillors Booth, Gambioli, and Lewis<br>(Alternates: Councillors Cameron, Cassidy, and Soprovich) |
| Public Art Advisory Committee:                               | Councillor Gambioli   |
| School Traffic Safety Adv Cmte (not a Ccl cmte):             | Councillor Soprovich  |
| Youth Services Review Implementation Group (not a Ccl cmte): | Councillor Booth  |
| North Shore Advisory Committee on Disability Issues:         | Councillor Lewis  |
| North Shore Substance Abuse Working Group:                   | Councillor Cassidy  |
| North Shore Emergency Management:                            | Councillor Soprovich.   |

9.2 [Proposed Temp Use Permit No. 15-056 and Proposed Devt Permit No. 15-090 for 2989 Cypress Bowl Lane](#)  
MOTION: be considered at the **February 22**, 2016 Council meeting; and that the MClerk give notice...

9.3 [TransLink Customer Service Performance Report for Quarter 3, 2015](#) (File: 3205-03) -- rec'd for info

9.4 [Propsd Amdmts to Devt Permit No. 14-037 for Lots 1 - 8 of Rodgers Crk Area 4 \(the 'Duplex Lots'\) and Devt Permit No. 14-038 for Lots 16 - 21 of Rodgers Crk Area 4 \(the 'Compact Lots'\) File: 1010-20-14-037/038](#)  
[Devt Permit Applicn No. 16-004 to Amend Approved Devt Permit No. 14-038](#)

The MCik give notice that the DPA wch wd provide technical corrns to previously approved variances to Zoning Bylaw, clarify retaining wall regulation, and replace Schedule B with a drawing booklet incorporating the above, will be considered by Ccl at its mtg on **February 22**, 2016.

9.5 [Delegation Req: Amb-Dund Biz Improvemt Assn \(ADBIA\), re Update/Strategic Plan for 2016-18](#) MOTION: approved

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

> **Council Correspondence Update to December 30, 2015 (up to 12:00 Noon)**

Referred for Action -- No items.

Referred for Action from Other Governments and Government Agencies -- No items.

Received for Information

(1) HUB Cycling, December 30, 2015, regarding "Last Chance to Get Your Charitable Tax Receipt to Support Cycling"

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence -- No items.

> **Council Correspondence Update to January 8, 2016 (up to 12:00 Noon)**

Referred for Action

(1) Variety, December 12, 2015, regarding 50th Anniversary of Variety's Show of Hearts Telethon (Request for Proclamation)  
(Referred to Municipal Clerk for response)

(2) HUB North Shore, January 4, 2016, regarding "Improving Safety on the Spirit Trail"  
(Referred to Director of Engineering and Environment Services for consideration and response)

(3) January 2, 2016, regarding Overheight New Single Family Dwelling  
(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) Federation of Cdn Municipalities (FCM), Dec 18, re "Corporate and Cmnty Energy and Emissions Plan, District of West Vancouver"  
Received for Information from Other Governments and Government Agencies

(5) Hon. S. Cadieux, Minister Chn/Family Devt, Dec 18, re Participation of the Prov Ofc for the Early Yrs at the 2015 UBCM Convention  
Responses to Correspondence

(6) Dir/Planning, Jan 5, response re "Large properties & reduction of housing stock" (Sgl-Fam Housing – Siting, Form, and Character)  
(7) Dir/Planning, January 7, 2016, response re "Monster House" opposite WVSS (Single Family Housing – Siting, Form and Character)  
(8) Dir/Planning, Jan 7, response re "Do not like incentives for coach houses..." (Sgl-Fam Housing – Siting, Form, and Character)

> **Council Correspondence Update to January 12, 2016 (up to 4:30 p.m.)**

Referred for Action

(1) Hollyburn Sailing Club, January 11, 2016, regarding Ambleside Vision and Stakeholder Panel  
(Referred to Director of Planning and Development Services for consideration and response)

(2) January 8, 2016, regarding "Assessments and Taxes"  
(Referred to Director of Financial Services for consideration and response)

(3) January 12, 2016, re "Public Consultation -- Five-Year Financial Plan 2016-20 & Proposed 10.5% "Asset Levy" -- January 2016"  
(Referred to Director of Financial Services for consideration and response)

(4) January 8, 2016, re "cutting of boulevard trees"  
(Referred to Director of Parks, Culture and Community Services for consideration and response)

(5) January 9, 2016, regarding "Re. Preservation of West Vancouver trees"  
(Referred to Director of Parks, Culture and Community Services for consideration and response)

(6) January 12, 2016, regarding OCP - Policy Section A - "Climate Action"  
(Referred to Director of Engineering and Environment Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

(7) Hon. N. Yamamoto, Minister of State for Emergency Preparedness, Jan 11, 2016, re "Discussion of the Emergency Program Act"  
(Referred to Chief Administrative Officer for consideration and response)

Received for Information

(8) West Vancouver Arts Centre Trust, January 8, 2016, regarding "Chair's Reception- January 20th"

(9) Creative BC, January 8, 2016, regarding Appreciation for Continued Support of British Columbia's Motion Picture Industry

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence

(10) Manager of Roads and Transportation, January 11, 2016, response to HUB North Shore, "Improving Safety on the Sprit Trail"

(11) Mgr of Legisv Srvcs, Jan 12,, response to Variety, 50th Anniv of Variety's Show of Hearts Telethon (Request for Proclamation).

## 10. OTHER ITEMS [8:09]

Gamb: pulled two from Corresp over last few weeks ... bn receiving residents have a house across from them appears to be over height trying to find out from the Planning Dept; Permits Dept told them to find owner to provide [8:10] contour can't say till {roof on?}

Owners ... wondering if owners will give them the survey

bn told [8:11] ??? ... so have bn bringing earth in and filling

kind of corresp -- sgl fam homes being built; xxx fair way; move more smoothly

Mayor: danger; we have no way of checking the accuracy of the letter

JBailey: open to transparency

and in this ... plans and taking away; I reviewed the xxx this house; does comply xxx

concern we wdn't know but we actually do inspect; form, framing, and

**and the house does indeed comply**

grades being altered does not affect the final height, so not relevant

**staff let ppl to view plans but not allowed to take them away; we can explain, open to sharing**

if you want to refer this ppl to me directly, I'd be happy

no, 2

got a keener over here

Gamb: Issue of trees again; writing to me and others

demise of two beautiful old-growth conifers; letter substantive

Ccl's recent change re trees in park but

need ..... protection of trees; ... shd be relying on the wealth of scientific data

wrote two years ago re policy and implementation; not there yet

almost hear on a daily basis -- when staff coming fwd with protection of trees on blvds?

Mayor: Ms L

JBailey [8:16]: it's a key priority short term action; requiring landscape; blvds

{GET}

bringing this forward this spring April/May

**Cam: you already need a permit to cut down a tree on blvd**

**JB: yes**

**Cam: be clear can't cut them down now [8:17]**

## **11. REPORTS FROM MAYOR AND COUNCILLORS**

MB: Youth Summit at Rogers Arena

Jan 29 website????

Chamber Mayor's dinner except

Mayor: been changed to March 2nd

MB: thank you

inaugural reconciliation gathering out of

other events to discuss moving

three areas: potential shared props, change [8:18]

upcoming congress talk in 2017; stay tuned

ML: touch bases

three items: attended [budget mtg] with Booth on 21st; 13 residents in attendance; exceeds by 10 from last year

Isabel put on an interesting ....

Q why commercial not part of asset levy? Isabel may want to go away and report

22nd xxx workshop in music lounge at cmnty ctr

in excess of 100 residents; v active, passionate; info will be ... become WG moves forwards

thank Dir Fung

finally; first Library bd mtg of new year; three new trustees, terrific enth, look fwd

Sop: Thurs Coho Fest first mtg, Gamb the liaison; 9 to 14 directors

NSEMO is meeting next month; critique great mtg had on that day

phone never stops ringing re visiting sites

Mayor: so you're answering the phone?

Sop: sites; don't get that in ev cmnty

Gamb: met with Sturdy, Sultan {MLAs}

more services and funding; housing, wastewater plant, going on on a regular basis

feel like I'm banging my head against a wall

Cass: fundraiser this Friday; if you don't think WV is a fun place; Cclr Booth will tell you

KMC second Sneakers Ball!

hair farmers [8:24]; sgls re welcome advance; \$50 snacks and sliders; I'll be there

Sop: sign my dance card?

Mayor: Police Chief Goerke... xxx ... hold chief's feet to the fire

## **12. Public Questions/Comments**

Mayor: Carolanne Reynolds

CR {trouble with the mic}: now, I can

tyvm, I was excited to hear that you are going to try to move ahead the trees

{ie bylaw}

that's really great news and I know there's going to be a presentation on trees by a new tree group on Feb 15th

so, Carolanne Reynolds, editor of West Van Matters, but also chair of Heritage West Van.

so, this year's theme is "distinctive destinations -- experience historic places"

{holding up the Heritage BC poster}

and, pardon?

so, if you have a recommendation for a distinctive place -- I've got a list already; hoping to get some more, I

suppose; will do that; and on the Saturday the 20th, we'll have Heritage Fayre. Several groups showing things,

trees, Black Bears, and all the rest of it.

but I do have -- it just arrived -- the poster for the week

{from Heritage BC}

**Feb 15th is National Heritage Day, it's the third Monday in Feb**

so I have for you a poster for you -- you can put it in the MHall; I have one for the Library, one for the Museum, one

for the Cmnty Ctr, so I will leave them here, and if you need more, pls let me know.

I hope to have my poster

{meant to say flyer; it was at the end of the last WVM}

ready before the 15th to send around, of all the activities.

There'll be some Heritage Awards during the week, but that's for Heritage BC

There's going to be a **tour of Pt Atkinson** -- whatever, ah, the block house, and all of that

we're seeing what Cypress Mtn is going to do -- last year they cdn't do anything b/c there was no snow; we have snow this year

so I'll be letting you know all the different things for Heritage Week, wch will be ... ah, someone just asked me, I cdn't think of it ... I arranged the first one in Feb 1989 -- so how many does that make it now?

{murmur, murmur; 27 years, 28 recognitions of HWks}

Mayor: okay, thank you for that, Carolanne

CR: Enjoy!

Mayor: we all enjoy our heritage. We look at Soprovich; see it every day.

LAUGHTER

[what is in the DWV minutes:

C. Reynolds (Editor, West Van Matters; and Chair, Heritage West Van) commented regarding: trees and February 15, 2016 presentation from a tree group; Heritage Week events and theme "distinctive destinations – experience historic places". ]

**{omitted the gift of HWk posters!}**

**13. Adjournment** [8:30]

~ ~ ~ February 15 ~ ~ ~

### 5pm Special 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**

(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.

Purpose of meeting: **Committee membership and land matters.**

### 6pm REGULAR COUNCIL MEETING

**Revised on February 12, 2016: • To add Council meeting minutes to Item 3.**

#### 1. Call to Order

{DWV Minutes: Mayor Smith informed of: Heritage Day, Heritage Week, and the Heritage Fayre on February 20, 2016 at the Cmnty Ctr; and the appointment of Ian Crook to the Finance Committee and Lesel Radage to the Board of Variance.}

{Great that the Mayor read the proclamation of Heritage Week}

**perfect opportunity ... so hope every ... sure** [?]

#### 2. Approval of Agenda

- adding to Item 3 the minutes of the January 25, 2016 special and regular Council meetings;
- changing the title of Item 3 to Presentation by WV Police Department regarding 2016-2019 Strategic Plan;
- adding to Item 10 Item 10.1 regarding correspondence

**3. Adoption of Minutes** • January 25, 2016 **special** and **regular** Council meetings.

#### DELEGATIONS

**4. West Van Trees, regarding Clear Cutting of Mature Trees and Tree Removal on Private Land** (File: 2190-01)

*PowerPoint presentation to be provided.*

Nic Tsangarakis: 1707? ... Logan

on one of our walks another home demolished

mature landscape

small group of WV residents xxx to surface in this issue

language {?}

we've learned as public land, and blvds, private -- our focus is on the latter two

problem does exist; suggested action; support for our recomms

SLIDES

**construction & lot-filling homes — staggering loss of mature trees**

2014 — 155 permits for new homes

so many trees ... denuded year after year

SLIDE of 12th & Fulton, three beautiful trees over 100 yrs old

three little shrubs and one v little tree

not vines{?}

replaced

are we lone voices?

extract from losing bulk survey 2015

7 8 9 an 10; 70% of respondents felt it was an important issue now

felt obvious{?} so reached out to Chris Bishop

responses

quote what he wrote back

{Read aloud}

survey p 23 and 4 ... sign our petition

xxx SAFETY

SLIDE

our recomms [6:10]

planting 150K trees by 2020 CoV; increasing tree canopy be 22%; we cd do something similar...

benefits PhD ... Health benefits

think Shaughnessy ... richly endowed with

clear economical ... soil erosion

ackn gratitude ... councillors

Gamb: you have a lot of expertise

staff taking on the blvd bylaw; like to see residents to work on this issue — count on you

NT: we'd be plsd

... for Rainer Fassler

Mayor: always happy to pick up on unpaid volunteers

MB: groundswell ... xxx ... change in attitude ... b/c of what they see as a result

what are your plans? can we refer ppl to you? — contact? in a meaningful way

**NT: absolutely; referrals more than welcome; promise to respond**

a two-hour mtg perhaps a Sat morn

... happy ... list concerns out of the box

we'd love staff to be involved in the workshop

Sop: obviously a prob been growing — not IF, it's WHEN

street ends, blvd

going to see a bylaw to restrict removal of a certain size

removal of side yard so doesn't kill the vegetation of the nbrhd

JB: correct — in April to Ccl, Fall 2016

[6:17] happy to work with your group; how to achieve win

**Sop; consider forbidding clear-cutting on any lot**

**JB: not up to me, up to Ccl**

**Sop: Ms L**

**CAO: bring it to Ccl as soon as possible**

**Sop: retain trees on... reasonable, not to clearcut any lot till [6:28]**

Mayor: Mr Bailey said priority

JB: do recognize a priority and wrt our consultation ... homebuilders

Sop: don't disagree, moving forward

passed in 2015 not clear-cut before devt applicn

hold the xxx until.

Mayor: xxx &&& [6:20]

Cam: thank you for your thoughtful and xxx

imp remain open to dialogue

you heard the first item

first, built -- yes, we accept prob; second &&& know we have not —alone on that subj

what I see; long time residents get it not willy nilly [6:21] ... largely

devprs as cheaply work around trees

talk

ppl are willing

NT: I wd agree with your observation, bn my experience

Mayor: going around again so looks like we have to defer the rest of our agenda

:-{

Gamb: &&& ... penalty, a fine cutting down on blvd

JB: bringing back and

**Oct 28 we didn't know there'd be a penalty; willing look at it and do it**

Cass: xxx v receptive audience; it is a crying shame

eagerly look forward to April 18; when passed, hope being proactive

ev sale, a xxx of our bylaw wrt to tree-cutting

and also xxx a copy of

too dependent on [being] read, nature to be lazy

NT: marvellous to...

ML: want to reiterate this is on the work plan for the Dir/Planning; substantive info; public identified

mustn't forget unintended consequences , &&& landscape plan [6:25]; thx

MOTION: delegation from WV Trees re Clear Cutting of Mature Trees and Tree Removal on Private Land rec'd for info w/ thx

Mayor: thank you

NT: thank you

*{DWV minutes: NT "provided a PowerPoint presentation and spoke relative to presentation slides: Who We Are; Problem Exists; Many Others Perceive the Problem; The Petition; Our Recomms; Benefits; and District initiatives. Discussion ensued"}*

## REPORTS

### 5. Presentation by West Vancouver Police Department Regarding 2015 Crime Statistics (File: 2900-01)

PowerPoint presentation to be provided. [6:26]

Chief Goerke: will stand b/c I'm a bit fidgety

video; benchmarks if time; hand out

introducing deputy -- last year Almas, now Shane 29 yrs in WVPD the whole time

pleasure to find someone here with familiarity; Dep Chief since June

seeing him and I :-{



{shd be 'me' -- "seeing me"; called hypercorrection}  
the philosophy we took with this strategic Plan — this year till 2019  
take to staff this year check  
when I speak about my view, I'm speaking from my PoV  
specific to my personal experience on what is [6:29]generally Police Depts don't have much credibility ...  
has to form decision-making  
we went into this wanting to devp a plan xxx internally  
the philosophy behind this plan, we want to stay in the clouds  
three high-level goals, been eight xxx {?}  
flexible; we work in a dynamic environmentnot get married to a detailed plan, 3 yrs down things changeannually, report to  
Police Bd on a regular basis  
only so many things a Police Dept can do  
if you put too many things in, you do it too fast, ..., drop some  
undermines with the xxx so stay with three goals in ways we can measure them  
ppl who pursue a career in policinga career, do something that matters  
need to have a sense of purpose; strategic plan and mission stmt  
set out to change the mission stmt — tell them ev day &&& on the front of the strategic/plan, **"making WV safe today and tomorrow"**  
make indicates you can do something ... not just this thin blue line  
our objective to create public safety  
do by ours not, &&&  
addiction and mental health v complex and &&&  
end of plan have we succeeded or failed ... measurable  
none confused about what they do — safe today and tomorrow; why they come to work  
making infers that you are a prob-solving org  
Police can be v reactive; fix things in the moment  
then dealing with it the next day  
to make it safe for tomorrow have toT-shirt stmt — can do b/c we've done it  
VIDEO {WATCH!}  
... lowest in WV and BC  
... things as they are  
take it easy; don't just hold the line; lots to do  
how do we make it safer? safer homes, roads, biz, schools, nbrhds, cmnties  
just watch us 2016 -19 wvvpd.ca facebook etc  
serving with honour [6:40] ... will leave some at the door  
SLIDE get three [6:41]  
new mission stmt; proud of in this plan, ackn and recogn the FN cmnty, big part of what we do  
doc Engl/Sq below *tombstone data*  
Deputy Barber now  
Shane Barber: three goals: What, How, Who  
only reason we exist is to make WV a safe cmnty [6:43]  
**crime severity WV 44; CoV 91; NV 66**; in Canada is 100  
so you can compare your cmnty with rest (2009)  
has been as low as 39; BC 91; good job mitigating; resid B&E impacts  
**last year we prioritized goal of reducing 20% and we met our goal**  
traffic-related accidents, didn't meet goal, up 10%  
MDr corridor will continue to focus 3 fatalities [6:46]  
Biz Plan to support will present to Police Bd in Feb then to Ccl  
1 5 9 in 2???  
measurable and time-bound; direct linkage in our plan; measure and report back to cmnty  
Chief Len Goerke: will comment on Goal 2 and back to Shane for 3  
service biz, sometimes diff  
trying to make sure we get the most out of ea dollar  
HR to Finance; looking at ev avenue; not re operational excellence — if go thru the slides later  
**median call time is 7min 3sec** — about the bar, **gold standard: plsd we met that mark, faster than any other cmnty in the region; none will get there faster**  
proud of that &&&  
SB: our goal re best practices; sense of purpose; largest drivers re engagement of staff  
**for ev \$ in staff, probably a \$3 - 5 return ...**  
health and wellness; solid outcomes; see returns  
Goerke: go to p11  
if you want to sell strat plans to cops, best success if on one page  
SLIDE [6:52] \*\*\*  
Mayor: numbers or straight to Qs  
Goerke: so numbers [6:53] ????  
**residence burglaries 8 in 2014, so got it own to 6.1 in 2015**  
**Domestic violence/crime under-reported**  
**sometimes the number going up is a measure of success if victims think numbers go up, b/c better job**  
graph incidents prop crime in NSh  
often same ppl committing crimes in NV same as in WV

**shoplifting is the top**; [6:55] PkR has own, we get involved  
**offenders, 80% do not live on the NSh**; come here b/c the shopping's good

Violent crime up in the Lower Mainland 14%; 19% for WV? [6:57]

where do offenders come from?

{GET figs}

repeat domestic violence offenders

262 neg con? WV 51% ... one resid 49% xxx ... violent off slide

road safety, not a good year for WV — 3 fatal accidents

2 pedestrians passed away were elderly; 1 to hosp then died of infection so didn't count

we have a cmnty of seniors; big issue for us -- seniors safe when walking

**Response Times EComm to Arrival 4.26min**

Crime Severity Index change 7p?

Mayor: any Qs?

Sop: evident v safe cmnty; hard to improve on perfection; most come here b/c feel v v safe

walk on sea wall....

any change in how you deal with incidents on the LGB?

not a Q re safety; wait

leeway re movement of traffic

any change coming in how disperse traffic so wait less than an hour

Goerke; 100Ks of ppl

have policies to minimize on both of those roads

sometimes what else is going on in the cmnty; have someone in HBay dealing with an assault

v rare

we have an oblig — civil suit for [7:04]

good investigation of any xxx

do in a way to keep staff safe

we recogn that closing both those roads is ..... do as expeditiously

looking for ways to get done as quickly as possible only control the bridge to midspan; Ironworkers, not the causeway, end

up manage the impact didn't really ans your Q

Sop: no, I didn't but how

Goerke: moving our...

want to hire a civilian; move a police position to traffic

our budget req increase by one

ev org has a couple of empty boxes; with 100; always been traffic

decided last year not to do that anymore

committed to staff xxx to 100%; will make a diff in 2016

Gamb: we have a serious housing

safe place, partly your fault; have a probl with staff living nearby to deal with emergency; **ability to get staff?**

Goerke: definitely an issue; majority of our staff have to cross Ironworkers or LGB

**slightly less than a third live on the NSh**; starting out, impossible to live on NSh; condos in NV or in Sqhaven't had a problem finding good ppl; impact on their personal life (getting to work) not a xxx

MB: thank you for an absorbable plan

**in 2020 over 1/3 will be seniors**

crime, fraud, ped, driver ?

LG: start with ped first it's the area I'm most concerned about [7:11]

**3Es: Engineering** (cmte meets with the District); **Education and Enforcement** both take staff hoursstaff — giving us more capacity

biggest nut to crack, seniors: visible clothing, know when shdn't be driving

attitude; ... talking to a citizen; mum just about got hit in a crosswalk at PkR

she confronted him and he said not a v imp stop sign

education ... enforcement works if as a deterrent if used judiciously and behaviour

not sit in place to create rev

what was the other?

MB: fraud

Goerke: seen stats but we don't even know how big yet

not just for srson't have a handle on it yet; reported rarely, bankers say only 5% report lots of reasons why they don't

IT analysis — get someone to know xxx; policing increasingly IT world

had that done; don't yet have a specific plan will go to Board

MB: other end of the spectrum, young, and I did put it to you (writing)

texting 911 and back to police

other than convenience; situations in wch easier to text discreetly than to all the police

Goerke: wd be v plsd when we roll out the capacity to text

now it's through EComm 24/7 -365

same answer I got, they're working on it

MB: think I asked last year

human trafficking article in Globe and Mail, why indigenous women more susceptible

via FN nbrs or biz in cmnty, on your radar in the past year

Goerke: have read the book by xxx ... troubling ...

MB: yes

Goerke: knowledge underground; has not come to the Police Dept here recently

you don't know what you don't know  
happening everywhere in the country  
haven't come here, if it did we cd handle comprehensively

**Cass: WV was voted No 1 in the prov for safety**

incidence of violent crime — up b/c of domestic?

Goerke/Shane: yes

Cass: so further reporting increase

Goerke: do get cases ... argument

violence from 40 last year to 30

Cass: assaulting ea other, kids at beach or xxx

Goerke: assault ~47% threats ??? {cdn't hear [7:21]}

robberies, ... physical assault 47%, xxx

anecdotally maj know each other; assault on a stranger is a rarity

Cass: am sure I'm in the maj, stunned at cross walk kindergarten: stop look left right, and srs ctr

they just step off xxx; and they have their iPhones

dressed in black and used to have to wear reflective or light

Goerke: already doing that in schools

already a lot of work being done; clearly more needs to be done

**Cass: not just youth, all ages; step off and expecting that driver to stop**

Goerke: my staff tell me maj is adults

SB: one of our .... srs; doctors' ofces ... wherever impactful

Goerke: one that bothers us xxx speed was quite low b/c of age, dire

ppl who are older, manage knocked down...

ML: tyvm for the service you provide to the cmnty — hope don't have to call on you

xxx three but two more come to mind is embarrassment

[listed them]

makes it diff, much harder to deal with; overcome as well

another thing, this entitlement — I'm entitled to cross; with X doesn't mean can't

back to education, thank you again

**Goerke: we say: even if you're right, you're wrong**

Cam: budgeting; per capita is quite high from your report, cmnty gets a measurable value

we have a high level of service and rarely get

hear ppl less re speed or turning up ...

not the case in Vancouver

if we want a safe cmnty, achieve high standard, costs money; **most of budget wages**

**Goerke: 90%**

Cam: gone down 3500 to 500 911 calls

why did you call Constable? has never called 911 since then

why drop

ANS: penalty

Mayor: motion

Cam: MOTION: the presentation by the WVPD re 2015 Crime Statistics be received for information.

**Mayor: next Police bd mtg at Srs' Cr Feb 25 4:30; am sure ped safety**

keep up the good work; **we're falling behind, Ccl**

## **6. Proposed Development Variance Permit No. 15-065 (1290 Queens Avenue) (File: 1010-20-15-065)**

PowerPoint presentation to be provided.

*Jan 11 mtg Ccl rec'd the report dated Dec 21 re proposed DVP No. 15-065 for 1290 Queens; set the date for consideration for Feb 15.*

CB gave background: SLIDE with Ottaburn

variance for area circled in red; house built in 1955; all permitted through Bd of Variance in their day

prop purchased in 2014 discovered garage enclosed without permit ....work.... so stop work order

add'l habitable space; went to BoV; decision, rejected

SLIDES

shed approved by a prev BoV

Carport was enclosed; Staff support b/c within existing footprint

vegetation surrounded so not ...

applicant communicated and has support from nbrs

\$800 paid for?? \$1100 on going; garage \$125 building outside of xxx

Gamb: can you tell us why BoV did not agree?

**CB: Board does not view a non-conforming is a hardship; so chose not to deal with the issue**

Gamb: so not part of their

CB: ...

Gamb: what's hardship?

**{v good question, Gamb. Let's make stating the hardship a requirement of the BoV if variance permitted.**

**At one of the BoV mtgs when they allowed a variance, I asked what the hardship was. The answer was that they didn't have to say what it was. IMO, ought to have to say.}**

CB: rock outcropping [7:36]

Gamb: so if sold wdn't it xxx

CB: {get}

Sop: any applicn for a garage?

CB: {get} can

Sop: cd it hv a garage?

CB: wd hv to look more closely; if it cdn't be made to conform, wd hv to go through a variance permit

| REPORT TITLE                    | REPORT DATED  | RECEIVED AT COUNCIL MEETING | #   |
|---------------------------------|---------------|-----------------------------|-----|
| DVP Applicn for 1290 Queens Ave | 2015-12-21    | 2016-01-11                  | R-1 |
| SUBMISSION AUTHOR               | None to date. |                             |     |

Reports received up to and including February 4, 2016:

Written Submissions received up to and including February 4, 2016:

PRESENTATION BY APPLICANT

Mayor: anyone wish to speak?

CALL FOR PUBLIC INPUT

MOTION: [7:37]: THAT all written and oral submissions ... be received for information.

**Cam: don't like go forward without permit**

maybe they did not xxx

willing to give him a pass here; goes back to what BoV can do xxx

limited amt of time &&&

Cass: I visited the prop; owners kindly showed me the bill

agree coming after the fact

apparent these ppl hv put money and taste into revo the garage {renovating/removing?}

improvement to the home

MOTION: DVP wch wd allow for retention of a carport that has been enclosed into habitable space, be approved.

Mayor: carries unanimously [7:40]

## 7. Addition of Hollyburn Cabin Community to WV Cmnty Heritage Register (File: 2585-03-04)

PowerPoint presentation to be provided.

?: 49 -- 128SLIDES [7:43]

SOCIAL CULTURAL AND SPIRITUAL REASONS

exceptional and rare, last cabin cmnty on the NSh and &&& Register an enabling tool

two recent Wagner, Toby [7:45]

Mayor: Cclr Cass perhaps put the motion on the floor

MOTION: THAT the **Hollyburn cabin community**, as described in the report from the Mgr of Cmnty Planning, dated Jan 25 **be added to the WV Cmnty Heritage Register**, pursuant to section 598 of the *Local Government Act*.

MB: excellent report esp around process and &&&

brilliant idea ... not only xxx formalized

considerable investment by the cabins; fortunate to have ~100 cabinsrecognition value this cmnty adds to WV as well as waterfront; bookends

Hollyburn Lodge makes sense also on the Register

three pillars financial social and envmtal

fourth pillar, uge xxx to our culture ??? xxx

these pioneers, and this wll acknowledge contribapplaud work; hope we will publish this more

Gamb: report is wonderful; pictures w/ historical names

**Cabin 185 is called Bear Paw signif b/c my mother built it in 1939 when she was 19 yrs old**

why are some highlighted in yellow?

SMik: prob a work in prog; highlighter typo

Sop: v good report; excellent to put them under heritage

value in this cmnty ... land is on???

SM: correct

Sop: uniqueness of all the cabins and right to do what?

SM: mgmt both under terms of leases and stewardship between Parks and Cabin Assn

formal xxx of heritage; how we might move fwd

Sop: value to owner

SM: from time to time govt funding for

est eligible

Sop: I used to go there in the early '50s and '60s,...were you born there?

LAUGHTER

Mayor: ... not to close xxx get work done

lot of work

when I first got to Ccl a bit of a brouhaha

cabins fixed up to standard, a few had to be demolished

remarkable improvement thx to owners and working with staffxxx

hereby acknowledging

APPLAUSE[7:53]

## 8. Proposed Bylaw Amendments to Regulate and Allow for the Keeping of Backyard Chickens (Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4866, 2016; Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 4871, 2016; Fees and Charges Bylaw No. 4848, 2015, Amendment Bylaw No. 4880, 2016; Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 4872, 2016)

Q: BACKGROUND GIVEN AS READ OR EACH?

MCIk: b/c PH, each Questions

ANS: how to feed, clean; have copy with me

MB: comes down to how onerous

ANS: fairly general and not overly onerous; found on all comparable Ms, NV and Sq similar

MB: for all zones eg Eagle Island

ANS: zone 1 thru 10

MB: anyone know

Almas: yes it does

Sop:.... shd ask for a raise; will there be an inspection on site?

Almas: yes

Sop: xxx

ANS: yes

Sop: not a landslide of chickens bought but

Gamb: have forgotten my first question

why does it say chickens not hens? rooster?

ANS: looked at -- wrote chickens and defined it as hens

ML: isn't process to go to PH in March, so why passing now?

if passed, need to go to PH

MCik: standard practice; three readings

wait until PH over, the bylaw can be brought backxxx at subsequent

ML: not more work by staff? discuss tonight or wait until PH?

MOTION: be read a first time.

Mayor: are you against?

ML: ambivalent

CARRIES

MOTION: be presented at a public hearing scheduled for Mar 7 at 6pm... stat notice of PH CARRIES

MOTION: THAT proposed "Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 4871, 2016" be read a first, second, and third time. CARRIES

MOTION: THAT proposed "Fees and Charges Bylaw ... be read a first, second, and third time. CARRIES

MOTION: THAT proposed "Bylaw Notice Enforcement Bylaw ... be read a first, second, and third time.

CARRIES unanimously [8:03]

## CONSENT AGENDA ITEMS

### 9. Consent Agenda Items

#### 9.1 Delegation Requests (File: 0120-01)

THAT the following delegation requests be approved:

[Canadian Wildlife Service-Environment Canada](#), re Species at Risk Act;

[South Coast Conservation Program](#), re Protecting Species and Ecosystems at risk; and

[Half the Sky Advocacy Group](#), re Human Trafficking in British Columbia.

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

##### > Council Correspondence Update to January 15, 2016 (up to 12:00 Noon)

Referred for Action No items.

Referred for Action from Other Governments and Government Agencies No items.

Received for Information

(1) HUB Cycling, January 13, 2016, regarding "January HUB Bicycle Bulletin" Received for Information from Other Governments and Government Agencies

(2) Township of Langley, January 14, 2016, regarding "2016 FCM Resolution – Build Canada Grant Funding"

Responses to Correspondence

(3) Manager of Parks Planning and Community Stewardship, January 13, 2016, response regarding "Eradication of Knotweed a Waste of Tiem [sic] and Money??"

##### > Council Correspondence Update to January 22, 2016 (up to 12:00 Noon)

Referred for Action

(1) Volunteer Drivers Society, January 19, 2016, regarding Providing Transportation for Patients to Cancer Agencies and Hospitals (Referred to Director of Parks, Culture and Community Services for consideration and response)

(2) January 20, 2016, re "2290 Marine Drive" (Proposed Devt Permit No. 14-055 and Proposed Temporary Use Permit No. 15-088) (Referred to Director of Planning and Devt Services for consideration and response) (Referred to Jan 25, 2016 Ccl meeting)

Referred for Action from Other Governments and Government Agencies -- No items.

Received for Information

(3) Committee and Board Meeting Minutes – Finance Committee meeting December 15, 2015

(4) January 16, 2016, regarding "**Loss of Neighbourhood Character including Mature TREES**"

(5) Jan 16, re "opportunity to meet MP Jonathan Wilkinson, Parl Sec'y to Federal Envmt Minister Catherine McKenna, on Jan 19th"

(6) January 18, 2016, regarding "**Foreign Home Ownership in West Vancouver**"

(7) January 18, 2016, regarding "Sunset Lane Group / BC Rail Developments. File #14-1333205"

(8) January 18, 2016, regarding "OPEN LETTER TO (hopefully) [sic] not closed minds ... (Foreign Property Buyers)

(9) Jan 20, re "Public Consideration for 2290 Marine proposed temp real estate sales ctr."

(Proposed Devt Permit No. 14-055 and Proposed Temporary Use Permit No. 15-088) (Referred to Jan 25 Ccl mtg)

(10) Heritage BC, undated, regarding Heritage Week (February 15-22, 2016)

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence

(11) Dir/Planning, Jan 18, 2016, response re Lower Caulfeild (Single Family Housing - Siting, Form, and Character)

(12) Director of Planning and Devt Services, Jan 20, response to Hollyburn Sailing Club, Ambleside Vision and Stakeholder Panel

##### > Council Correspondence Update to January 29, 2016 (up to 12:00 Noon)

Referred for Action

(1) Toastmasters International, January 24, 2016, regarding "For Your Consideration - Proclamation - Toastmasters Month"

(Referred to Municipal Clerk for response)

Referred for Action from Other Governments and Government Agencies No items.

Received for Information

- (2) Committee and Board Meeting Minutes – Memorial Library Board meeting December 9, 2015
- (3) E-Comm 9-1-1, January 21, 2016, regarding “Next Generation Radio Program: Progress Update”
- (4) Jan 25, re “Islands Trust letter to the Hon. Hunter Tootoo, Min/Fisheries” (Request for **glass sponge reef protection in Salish Sea**)
- (5) 3 submissions, January 25, 2016, regarding Proposed Development Permit No. 14-055 and Proposed Temporary Use Permit No. 15-088 for 2290 Marine Drive (previously received at January 25, 2016 Council meeting)
- (6) Grouse Mountain Resorts, January 26, 2016, regarding “Grouse Mountain Year in Review - 2015”
- (7) Union of British Columbia Municipalities (UBCM), January 26, 2016, regarding “Status of the Syrian refugees”
- (8) January 28, 2016, regarding “Re: **Preservation of West Vancouver Trees**”
- (9) Hollyburn Heritage Society, January 28, 2016, re “Hollyburn Heritage Society (HHS) Annual Report for 2016 to Mayor & Council”

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence

- (10) Senior Manager of Parks, January 26, 2016, response regarding “Re. **Preservation of West Vancouver trees**”
- (11) Senior Manager of Parks, January 26, 2016, response regarding “cutting of boulevard trees”

> **Council Correspondence Update to February 2, 2016** (up to 4:30 p.m.)

Referred for Action

- (1) January 22, 2016, regarding “Bagpipes by the Beach”  
(Referred to Chief Administrative Officer for consideration and response)

Referred for Action from Other Governments and Government Agencies -- No items.

Received for Information

- (2) Committee and Board Meeting Minutes – Design Review Committee meetings October 15 and December 3, 2015
- (3) January 29, 2016, regarding “2016 Municipal Budget”
- (4) January 29, 2016, regarding “2016 UBC Alzheimer Update - January 30th from 8:45 am to 12:30 pm”
- (5) January 29, 2016, regarding “**Tree removal**”
- (6) 2 submissions, February 1, 2016, regarding **Protection of Trees in West Vancouver**
- (7) Feb 1, re Flawed Environmental Assessment of Herring Spawn and Woodfibre LNG’s Proposed Once Through Cooling System
- (8) February 1, 2016, regarding “How a Community can lose itself” (Affordable Housing)

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence -- No items.

## 10. OTHER ITEMS

Cam: [letter] re trees; will wait

MClk: xxx

MB: writer of the letter here &&&

“mindful” ... v xxx p letter ...; we’ll be working on this

Mayor: we are moving ahead on trees

hope you come, attend the mtg and a

Cam: pulled up &&&

can we put up the images?

in for a penny in for a pint [8:05]

{isn’t it: in for a penny, in for a pound?}

images pic worth a 1000 words

mull ... longer time than I’d like

When I look at these

seems a lot of trees cut where on side yards, xxx

seems like big trees

doesn’t look like not wanted to build

start with a complete xxx lot

do what we want

haven’t spoken to the owners or devpr

what they’re doing is take it all out, xxx

not even starting from mindfulness

thumbing their noses at the nbrhd, oblivious, no need to fit in

not a q of reducing what can be done

something we need to do as a District

make some effort, sensitivity to the surrounding cmnty

breaks my heart

BPP 20 trees down a yr and a half ago

concerned about the time it’s taking want to see something ...l xxx

{perfection?} xxx enemy of the good

Mayor: now want to speak and was pulled

{referring to letter}

Cam: Booth pulled it on my behalf

I hear what you said...

Mayor: Mr Bailey’s xxx

Gamb: clarify what Mr B said, if we want he still do that, however we have not instructed him to do that

if we make a motion, he will do that

Mayor: are you interested a bylaw without fine...

JB: made clear ... so will include

Cass: in interests of time

not Q1 -- of some consequence &&& [8:11]

Sop: tree cutters inform you?

JB: has come up a number of times  
 xxx we want strong enforcement with education  
 Mayor: xxx  
 Cass: want to say one more thing  
 come and expect us to be xxx  
 you can be proactive, give the Dist a phone call

**don't just let them {trees} come down and give a call; give us a call [8:12]**

## 11. REPORTS

ML: many of us have read about the **real estate practices** driving up the prices  
 assignments; sale and closing

know prov govt made some noise to address this; maybe it wd be a benefit for a letter to the prov -- Ms L and Mr B

**Mayor: can have that letter in the mail tomorrow; have written to our MLA**  
 ans &&

ML: just say giving a course of action

**Mayor: good suggestion, and get it done as we speak**

MB: was thinking of a motion next week

Local Govt gets lumped in around all the issues

nothing ... spoken with ... time to put it on the public record

limited powers xxx ... get hands slapped

not satisfied paying enough attention

MB: reports, we met

last Monday constructive mtg with Sq N

Ccl Cam as acting mayor xxx so well

xxx really effective

&&& really good

Chamber of Commerce Christie Gill (sp?) hired 6 wks ago as xxx

raised over \$6M

Hollyburn Lodge lola Knight HHS

met with Rotary Sunrise 7:15am

fundraising in the morning

~90yrs old a firecracker, can't say no to her

last Th

attended Celebration of Light of George Lee on Feb 4th

celebrated his 100th birthday last March; he loves to party

rounded up nbrs ev year; he went out ... reside since 1945

think his worship knew ... also a WW2 vet

remained well pruning trees, picking berries, up for a walk well into his 90s

Sop: Gleneagles function re LNG

expert LNG across Canada

fair education, prov fudging the numbers

in fact if we didn't do LNG wdn't disappear

put on my Sea-to-Sky &&&

still waiting from what the fed govt will say, waiting game

tomorrow 4 mtgs .... xxx x xx

busy week coming up

Cam: Ccl Lewis re writing letter, a good start

xxx advice about ability to levy tax on vacant homes

not being maintained properly may be ways we can collect some data

who owns, how to contact easy; ... write to senior levels of govt; cd ask do work within our jurisdiction???

{lots [8:23] listen}

Sq N

look forward to do that ... imp to xxx

Mayor: xxx

## 12. Public Questions/Comments

Mayor: Public Questions, Carolanne Reynolds. Remind everyone, love to hear from you can come up, sign up...

**CR: Editor of West Van Matters and Chair of Heritage West Van**

What a great night tonight for heritage! so I've got lots of notes, I was taking.

So thank you very much for the proclamation of Heritage Week -- starts tonight and goes to Saturday

{whoopsie! it goes to Sunday!}

There were trees on the agenda tonight and that's really important b/c there are several groups who will have displays about trees at **Heritage Fayre** wch is on Saturday from 2 to 4 in the atrium of the Cmnty Ctr -- so tree groups are doing that... and also Mr Mikicich on staff really did a great job and put together a package for ppl to look at about heritage, heritage revitalization, and all the rest of that.

There are also going to be **tours**. **The Hollyburn cabins**, also; Jackie says there are going to be tours Wed, and I think it's going to be Wed and Sunday; and there's a tour and you stop in one of the cabins for coffee or something.

**Pt Atkinson is going to have tours** too; two on Saturday and two on Sunday.

I wd like to suggest that we make a search -- and I'm going to be suggesting to them -- there used to be...

**We knew the tallest tree on the North Shore was in North Vancouver. Let's try to find the tallest tree in West Vancouver. That's a project.**

My jacket is Squamish Nation, has a Squamish emblem. I'm hoping they'll be able to get something there. The **Cherry Blossom Festival in Vancouver** -- you can buy cherry trees from them, and they have early, mid, and late blooming, so they're doing that in Vancouver and I asked permission if West Van cd buy trees too and they said yes, so if you want to buy a cherry tree and put it [in your garden], that wd be a great idea.

I'm trying to think of what else -- are there any questions?

Anyway I really do want to thank you for the proclamation.

I hope everybody comes for the tours and the talks.

there's the 37th annual BC Heritage Awards on Thursday and

Come to the Fayre to see all the different things that are going to be put on.

**The Black Bear Society** will be there and a few others

Have you any questions and you're all welcome to come

Mayor: Am sure nobody has any questions. Carolanne, you always cover things so thoroughly

{CR laughed}

Thank you for making those comments. Does anybody else want to address Ccl?

{nope}

15. ADJOURNMENT [8:27]

~ ~ ~ February 22 ~ ~ ~

**3:30pm CLOSED MTG b/c**

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;
- (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: **committee membership, land and legal matters.**

**6pm PUBLIC HEARING**

*\*Note: At 6pm in the Ccl Chamber a PH will be held. The reg ccl mtg will commence in the Ccl Chamber immediately following the PH.*

**1. CALL TO ORDER -- pink shirt (Wed) but some in pink**

**2. PUBLIC HEARING**

**Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015 (to amend Commercial Restricted Zone 1 to add business uses for 636 Clyde Avenue) (File: 1610-20-4873)**

Planning and Development Services staff will describe the subject application.

Applicant: Jonathan Choo Subject Land: 636 Clyde Avenue

Purpose: The prpsd bylaw amdmt wd allow add'l biz uses in Zone 1 for 636 Clyde. No new construction is proposed.

Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015:

If adopted, the bylaw amdmt wd allow add'l business uses (personal services including beauty parlour, body care, and fitness; education including business or commercial school; and retail use including the sale or rental of goods or services) in the Comm Restricted Zone (CR1 Zone) for 636 Clyde. No new construction is proposed.

**3. PUBLIC HEARING PROCEDURE** [Described]

**4. REPORTS/WRITTEN SUBMISSIONS**

- 1) Reports received up to and including February 10, 2016:
- 2) Written submissions received up to and including February 10, 2016:

*On Jan 25, Ccl set the date for the PH. The statutory notice of PH will be published in the NShNews on Feb 14 and 17, and notices were mailed to prop owners/occupants within the notification area. The MClk will note written submissions rec'd for the Feb 22 PH.*

| REPORT TITLE                          | REPORT DATED  | RECEIVED AT COUNCIL MEETING | #   |
|---------------------------------------|---------------|-----------------------------|-----|
| <a href="#">Rezoning of 636 Clyde</a> | 2016-01-04    | January 25, 2016            | R-1 |
| SUBMISSIONS                           | None to date. |                             |     |

Lisa Berg gave background: ... three mbrs of public at public mtg; no construction

**Sop: don't wish to prolong**

Mayor: Ms Scholes procedure

{MClk recited it}

MClk: received one report, one submission

**APPLICANT'S PRESENTATION** [6:08]

**PUBLIC INPUT** [6:10]

Maggie Pappas: come as a ten-year occupant of the bldg immediately in front

one of the tenants of 636 for physical training purposes

used space in parking lot for races; instructions at the top of their lungs; in spring really difficult

in spring difficult b/c no air conditioning so had to open windows

don't think anything wrong with zoning

bldg inspectors need to ask if there's any noise

adding that for information, not v informed on it.

Mayor: Ms Berg, have you done any research on that?



LB: No, not aware, but we do have noise bylaws so if any concerns, have procedures  
 Cam: re the one letter we got — condo nearby filled with elite residents and high-income earners will hurt their  
 LB: two other residents came to the public mtg  
 no addl uses  
 confined by parking; wd not be adding any  
 Cam: bylaw change not going to impact, status quo for many many years.  
 LB: correct

#5. 6. 7.

MOTION: all written and oral submissions be rec'd and that the PH be closed.

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

## REGULAR COUNCIL MTG

**Revised on Feb 19: To replace the report for Item 11.2; To add new Item 11.6; and To add new Item 12.1.**

### 1. Call to Order

MB: welcome mbrs of the Youth Advisory Cmte {named and they stood}  
 thanks for coming. [6:16]

{hm... the YAC is not mentioned in the DWV minutes; says Call to Order was 6:15}

### 2. Approval of Agenda — amended by:

- adding new Item 9.1 regarding Community Engagement Committee;
- replacing the report in Item 11.2 re Proposed Devt Permit No. 15-069 (6016 Gleneagles Place);
- adding new Item 11.6 regarding Appointment of Council Members to Committees for 2016;
- adding to Item 12 Item 12.1 regarding correspondence

Mayor: Barb Pettit and Judith Berg have been appointed, and Linda Koopman and David Jardine have been reappointed, to the Gleneagles Community Centre Advisory Committee.

### 3. Adoption of Minutes — No Items.

### REPORTS [6:17]

#### 4. West Vancouver Arts Centre Trust regarding Kay Meek Centre (File: 3006-15) PowerPoint presentation to be provided.

Nancy Spooner introduced herself and then: beside me, Jeanne LeSage

Paul Tutsch, Secy Dav, Vice Chair, Pat Bowles new mbr; legacy Ccl

Jeanne LeSage: SLIDES -- KMC 101

Mission and Vision 6:20

KM house season

sch Dist

3ed!!! third ??? Gleneagles

Jt Use Agrmt

Cmnty rental partners

100+ volunteers, 5000 hours

streamlined [6:22] increased

standout "The Goodnight Bird"

CoV and tripled attendance; add'l attention for this exclusive

10h anniversary ... cmnty concerts ... Outreach ... Summer Youth conservancy in July

highlight renewed service agrmt with the Dist of WV Schools

Patron Survey overall satisfaction 300 resp 75% great or super

71% wd recomm

AGE stats [6:25]

Graph of revenue 31% rental

host ... 22 govt grants [6:26]

high usage for theatres xxx ... discounts to \$73K+

SLIDE -- list of sponsors ... 2015/16

SLIDES sold out two nights opening; format tradition

Fri after concerts

music and cabaret

Eric Peterson "Seeds"

Sneakers Ball 135 ppl — will now be an annual event

220 on Family Day [6:29]

Slide, type

more and more positive; not for profit, so mission-driven

Satisfaction, cmnty relevance, participation

Continue to be passionate for the arts, for this beautiful city

{:-( whoops! WV is a District, doesn't qualify as a city (tried for the centennial)}

ANS: we're losing Jeanne — terrible decision to return to Ontario

[some laughter]

nearing end of search

someone who'll almost fill Jeanne's shoes

Mayor: public thank you

[6:31] xxxx

MB: attended AGM two wks ago, surprised the number of indiv donors 122 quite low

JLeS: ~150, want to build a pyramid \$5 \$25 build up

Other: xxx

low awareness in the cmnty

an amenity like this can't exist without cmnty support; need to do a better job

MB: this morning ran into women, movie last week about Carter family

been going to all the movies Red Army the week before

the plays are even better

newsletter?

used to

a secret in our cmnty don't have to go over the LGB — no reason to go over unless a hockey game

although 10th anniv unaware of quality xxx

ANS: ....

pretty tight budgets

adv not what we want; website

we will deputize everyone of you to chat us up, help us get the word out

JLeS: work together

survey wrt who's not coming in the doors

competition — build on each other.

MB: personal thank you and to Jeanne; had opp to work with her on the 10th; disappointing you're leaving

work over the last two years, work, v positive

APPLAUSE

Sop: think the place is absolutely delightful

xxx; haven't been to a lot of functions

didn't make the Sneakers Ball — how are your finances?

Ans: v tight

Sop: xxx concentrated effort needed get word out

know you try your darndest xxx

Cass: loss

question your sanity; haven't heard of going back to Ont ... xxx

JLeS: xxx met xxx sure we met our target ... annual

Cass: at end, mbr of bd get up and make a plug

broadway plays

someone will xxx ... you have an opp

the doors are closed can hand the xxx

ANS: mbr of board xxx

Gamb: you're not part of the ADBIA — ? really good relnshp cd happen there

stop at local rest and buy things like drinks; an avenue to pursue

Mayor: in the 1980s cheapest thing to put out [6:39]

1/2 out of 8/9 pages

get news out; Ms L and I have discussed moving to top of the list

MOTION: presentation from WV Arts Centre Trust regarding Kay Meek Centre be received for information.

Mayor: tyvm -- and best wishes for your future — take your winter clothes with you! [6:41]

#### **5. Proposed Temp Use Permit No. 15-056 and Proposed Devt Permit No. 15-090 for 2989 Cypress Bowl Lane**

(File: 1010-20-15-056 / 090) *PowerPoint presentation to be provided.*

At the Jan 25 reg mtg Ccl rec'd the report dated Jan 6 re proposed Temp Use Permit No. 15-056 and proposed Devt

Permit No. 15-090 for 2989 Cypress Bowl Lane and set the date for consideration for February 22, 2016. [6:41]

LB gave background: xxx temp use of the land

SLIDES three things noted on the screen

TUP and Devt P; presentation ctr for ~2yrs; site restoration once discontinued

Devt Permit secures landscaping on site and on blvd

expire after the proposed three-yr term

DRC last Oct; generally supportive

Devt Applicn info mtg — five mbrs of public attended; generally supportive

Staff recomm; support, securities in place

proposed hours of operation to avoid drop off and pick up times of school

xxx is here to answer any questions

ML: bldg lends itself — maybe donation to Dist; sport field sports house ... or if cd be designed that way

#### **PRESENTATION BY APPLICANT**

Mike Courtenay, Sr VP of BPP: this is xxx put on site by crane

our intent is to use this as a discovery ctr

Sop: that' s in this picture?

LB: set out in the package

sign variance it complies just to allow it

Sop: I'm not a fan of temp but in this case with nothing around it wd be okay for a cpl of years

promoting biz; wd bring about advertising not needed in that nbrhd — for two years

promoting by show homes, not &&&

Mayor: comment or question?

Sop: bit of both: large sign staring me in the face — in compliance? — 10 - 12ft high

LB: 6 and a half by 5 ft

Mayor: it's going to be a thing of beauty

:-)

LB: will be gone  
 Sop: if there for a period, why not leave it there to promote the other two areas not devpd yet  
 Mike (BPP): we have a diversification of housing types embarking on small homes, xxx apts, and xxx [6:49]  
 Area Four, need a staging area, diff to do from a show home not there any more  
 as we go, can move to Area 5, Area 6, ....  
 Reports received up to and including February 11, 2016:  
 Written Submissions received up to and including February 11, 2016:

| REPORT TITLE   | REPORT DATED    | REC'D at CCL MTG | #   |
|--|-----------------|------------------|-----|
| <a href="#">Temp Use Permit and Devt Permit for 2989 Cypress Bowl Lane</a> | January 6, 2016 | January 25, 2016 | R-1 |
| SUBMISSIONS  | None to date.   |                  | #   |

**CALL FOR PUBLIC INPUT**

Mayor: public?  
 Gamb made motions:  
 THAT all written and oral submissions be received for information.  
 UNANIMOUS  
 proposed TUP No. 15-056 for 2989 Cypress Bowl Lane, wch wd allow for a temp sales presentation centre, be approved.  
 UNANIMOUS

**[6:52] approve under Rodgers Crk Area 4**

WHO? gave background with SLIDES  
 street elevations  
 ht of houses not changed — how heights be calculated  
 Feb info mtg 4 attendees and no concerns expressed  
 owners and design team here  
 Mayor: any Qs for Mr Allan  
 Sop: always wonder how changes come about  
 JA: steep topography, grading, design can sometimes be difficult  
 try to ensure right, we just missed these calculations  
 Sop: not often  
 JA: change to avoid in future  
 MB: think BPP is going a good job devt of land, sust goals, good bldg structure, good traffic mgmt  
 struck me — to do that requires a lot of customization  
 wrestle with bldg bulk and how fit in with our cmnty  
 not ev house  
 how diff task is or one size fits all  
 pages for setbacks, highest bldg face  
 obviously a technical correction to the first iteration of this, so tyvm [6:58]

**6. Prospd Devt Permit No 16-004 for 2976, -78, -80, -82, -86, -88 Burfield Place (to amend Devt Permit No. 14-038)**

(File: 1010-20-16-004) PowerPoint presentation to be provided.

At the Jan 25 reg mtg Ccl rec'd the report dated January 20, 2016 re proposed Devt Permit No. 16-004 for 2976, 2978, 2980, 2982, 2986, and 2988 Burfield Place and set the date for consideration for February 22, 2016.

Reports received up to and including February 11, 2016:  
 Written Submissions received up to and including February 11, 2016:

| REPORT TITLE  | REPORT DATED     | RCVD AT CCL MTG  | #   |
|---|------------------|------------------|-----|
| <a href="#">Development Permit Application No. 16-004 to amend approved Development Permit No. 14-038</a> | January 20, 2016 | January 25, 2016 | R-1 |
| SUBMISSION AUTHOR   | SUBMISSION DATED | #                |     |
| None to date.   |                  |                  |     |

**PRESENTATION BY APPLICANT**

**CALL FOR PUBLIC INPUT**

MOTION: all written and oral submissions be received for information.  
 UNANIMOUS  
 THAT proposed Development Permit No. 16-004 for 2976, 2978, 2980, 2982, 2986, and 2988 Burfield Place, which would provide technical corrections to previously approved variances including building height, front, rear, and side yard setbacks, and retaining walls, be approved.  
 CARRIED: UNANIMOUS

{Bill Chapman left}

**7. 2016 Asset Levy and Operating Budget Increase** (File: 0860-01) PowerPoint presentation to be provided.

IG: two reports fit together  
 operational funding and asst mgmt  
 cutting holding line on taxes means cutting services  
 we do not necly have to cut services, better conditions ???? can be made [7pm]  
 xxx amt assets and capital

{GET TEXT}

Finance is trying to separate  
 SLIDE  
 \$48M on budget of \$110M Tax Levy— Fire pays 99% (?)  
 at bottom of chart

Pks Cmnty Serv only 4% — 66% from service itself

Asset Levy SLIDE

diff between green arrow and purple arrow gives us the blue arrow tax levy

\$7.4M for maintenance

asset mgmt spending is constrained by money allocated for it

asset mntnce has been reduced to make the op budget possible to deliver {op budget = read salaries}

xxx were insufficient ... proposing an asset levy ... must be done

asset ... certainly it is a tax levy

assets and dilring{?} the xxx

asset mgmt, the review we've done, some mtg critical point, need to be addressed.

2109 decision separate xxx doesn't affect [7:05]

Fin Cmte 1.62% consistent

**over \$1B in assets not including utilities**

Asst mgmt Qs Slide [7:06]

publishing in about a month; form we can publish

Land Improvemnt Assets: Qty and types don't understand what cmte has and maintains

{see SLIDE with list}

DWV Capital Assets — replacement Values \$300M required

one example Aq Ct \$3.5M sit on books; no way what wd be req'd to maintain

\$15M to maintain bldg

\$17iM req'd for this one bldg alone

Aq ctr marvellous rev;

SLIDE can't recover through fees SLIDE re optimal and critical Asset Investment value for money strategy: allowing to deteriorate is not a xxx strategy

Long-Term Financial Planning; asset mgmt

Proposed Soln

staff's recommended [7:11]

Reserves, and this is the second report

SLIDE of Chart

How asset mgmt reserves work

diff at once or

yellow highlight

if staff supported, sum of money needed ea yr properly manage suite of assets

can phase in 1- 7 4; however for ea year \$M not available shd hv had mntnce will not get it so xxx will build up

Fin Cmte decided against resid and biz \$72

**one-yr — there is a misunderstanding, it's not a one time thing it's each and ev year**

1% \$585 ... 1% prop \$34 ... \$468 for each household

SLIDE showing increases/impact

\$447 ... \$31 a month

Public consultation and survey; three mtgs; ~20 at each mtg

40 to survey paper and online

[7:17] get percentages

77% supported {?} one-year approach

confusion about phasing and if one-time or one-year

neg comments around fact that, we need levy but money shd be found somewhere else 2016 Home Owner Grant

Changes SLIDE [7:18]

slide continues has error, thought it was fixed 55 or older (not 65 as on slide)

defer taxes

Mayor: Qs or? to Ms Gordon, then motion on floor

Sop: signif amt of time at budget time

why critical wrt where we're at

IG: Q quite a bit

how'd we get here

some things have to be maintained [regularly]; will be obvious; not so obvious — trails, bridges, piers

b/c of the large amt of assets, over \$1B; possibly some decision not to maintain them

perhaps staff xxx ... most urgent will get

so have assets v well-maintained and others

Sop: \$14M for maintenance

no numbers where spent

on Facilities master plan; bldg next door new; others in pretty darn good state

suddenly a big need ... don't xxx

CAO: while Isabel xxx key is the asset mgmt inventory

we finally do have an inventory maintenance of over next 20 years

**never had a full inventory to the degree we have now' once you see that you'll have the data**

IG: there is a list provided to staff

does list all the reqmts for all of the

there is a plan, what assets do need to be maintained

critical: Fire fleet, piers, roads never suff; bike, xxx

**fact the Dist does have a complete list**

in other cmnties they haven't or may not even want to make a list  
 don't want to have the info b/c not preparing for the assets  
 difficulty we're facing Sop: when I look back, a pretty good job done in cmnty  
 why have to tax 5% for next 5 years not popn grown, ~17K homes; incredible amt of money over next 20 years  
rush to judgement; think we shd take a second look Mayor: greatest fear, numbers thrown around  
 32 [7:28]

IG: around 10%

ML: best est of surplus

IG: \$900K = or - \$500K ML:

**IG: in four weeks {mtg??}**

core services operations

want to work with Task Force

ML: v briefly wrt to **recomms from Fin Cmte 1.62% rather than 2.09%**

traditionally come back under [7:30]

suggesting making up the delta 2015 surplus result

more than easily made up by using the surplus 1.62 an 2.09

make bite more palatable

Fin Cmte support \$372 levy is a one-time after diffs between fiscally resp way and the assets on other side

political is this a ..... defaulted or [7:31]

{GET!!!}

Gamb: like your add'l graphics at the beginning

assets we're debating at what point or when how going fwd

IG: can't tell what will be xxx and when

**will result in a discussion, wch assets desirable to keep and if all need to be kept**

**we can bring this down if cmnty doesn't want to keep all thee assets**

b/c maintenance is expensive; too expensive to maintain

maybe a diff decision going fwd

once book available, hope all look at, discuss if new assets going to be considered new lenses will be applied

Gamb: this is the budget book, 4 mos to put together, photocopied, do enjoy trees

your opinion more streamlined approach

IG: there are other ways to do budgets, familiar with

diff to highlight things more material

less worthy of a hi level of scrutiny small items cd be a more streamlined process

MB: Ccl hasn't had the benefit of reviewing the actual asset inventory and the long-term mntnc and capital infusion

how can we make a decision around this; xxx going to try

estimates tend to be a little more generous; how were the estimates made?

IG: in consultation with the mgrs familiar with requiremts

have mntnce histories; not for ev asset — some assets not getting mntnc best est based on info we had

road standards

did a lot of work with staff so not high estimates; forecast is over 20 years; staff hv done their best asset mgmt is a living

doc has to be redone ev yr; to make sure estimates correct; did not put inflation — took that factor out to come out as

accurate as we cd make it

look at level of asset, are all these assets nec?

MB: capacity to keep these assets in the state of repair they ought to be kept at; as you said, we have not been doing that

do we have the capacity to keep at industry standard, we're a small M

we have one of the highest.... per resident [7:40]

**Mayor: do we have the money to maintain?**

**IG: we're not sure but we want to try** no one not wanting to use ev dollar

true, hi level of assets per capital here; maybe something has to be addressed Cass: hope remember my Q — only pay one sum of money?

IG: but it's based on the value of the prop; \$372 av value

apt wd be ... some sgl-fam homes in this M worth as much as an apt so paying

Cass: I wdn't continue to own an apt if I cdn't pay paying on value of land, not 20 ppl xxx

IG: no way to relate it to the number of ppl living on the prop

**Cass: how many are appreciating vs depreciating assets?**

**IG: don't have that; all of our assets are depreciating, except land, appreciating [7:44]**

Cass, signif number of ppl living on fixed incomes; many do not understand can defer

what interest are they creating on that debt they're creating

IG: applicn to M

to provto ... lien against the prop and must be settled when prop sold or of estate [7:45] for those 55 and older 1%... 2%

if supporting chn under xxx borrowing lowhv **over 3K at this point participating**

can participate this year and not the next but most continue; av to any

**Cass: don't have to pay until they sell**

**IG: generally**

Cam: interest rate is sent annually .85, 2.85

{COUGH COUGH}

simple interest, not compounded; ie just that year

does create complications re refinancing re line of credit, can work around with some banks

leaving that aside

if one accepts \$13.5M to do what we want/need to do, almost answer that Q

my ability to rely on that figure — not that I don't doubt staff — those estimates re xxx concerned figs staff have

what you're seeking from us todayxxx level

**big prob for me b/c I want to support it but crucial piece of info missing**

all look at this ... at least we can see what the math is

**collectively we have to rely on staff's word this \$13.5M, have to be comfortable with the numbers**

**why come fwd without giving the numbers?**

can staff provide &&& short tme..... [7:51]

IG: not much chance wd be below \$13.5M

understand ev wants to see the list

at this point

set at lower level

a lot of diff opinions on the lista lot of discussion about the list; hv tried our best to get list out

**be available within next 4 wks, but too late for this budget process**

ask Ccl to provide

**\$7.4M is not enough and more needs to be provided**

**\$13.9M is the real number but can be brought down but something has to be done about the assetsCam:**

**precisely the point; getting Qs from the public — seems out of the blueour job; ea of us has to come down with**

**what number we're comfortableover a two-stage —**

Mayor: Ccl has the option of change in after 1 2 4 10 years

**Clearly Ccl has the option to phase over whatever years.**

**Sop: what's wrong with going to the MFA?**

IG: cd funds be borrowed to replace assets? but those funds hv to be repaid

Mayor: so that answers that Q; your next?

Sop: 15 ppl saw but xxx [7:56] ... hang on ...

**Mayor: ask yr Q**

**Sop: I'm trying to get on with it, if ppl will be quiet**

ppl xxx so we'll find a way

left with Qs, don't want to [7:57]

IG: I don't really understand the Q

think this asset mgmt has just begunstart trying to present tonight, there is an issue hereas **staff we cannot reomm**

**anything other than that the asset be maintained; Ccl has to decide how to proceed**Mayor: Cclr Booth ask Q

MB: reminded me of this questionfixed incomes rental controlslimit

IG: rental controls not my area of expertise; make case and receive permissionno info as to impact

MB: no

IG: mbrs of Ccl know more about the xxx

Mayor: two signed up to speak before Ccl begins our debate

Thanks Isabel, I mean Ms Gordon

CR: tyvm. This was a lot about many topics I did not think it was going to be about, um, so I'm going to have to change what my questions were.

This is not about the budget for example, salaries. When I saw operating budget, I thought it might be; is this totally about asset mgmt?

Mayor: No, it's both. The **staff proposal is clear: 2.09 for the operating, plus an asset levy \$372 per average household.**

CR: Okay, well--

Mayor: --what's the question?

CR: then I wd think -- two topics. First of all **the list of assets**. I think we shd have a list, see it, and I think the list shd be **put in order of, critical order of the need, with the amount**, so that we can look at something and **make an informed choice** about wch assets we want to keep and whatever **instead of just a lump sum**, and we don't know where it's going to be applied. I think **the public shd hv some say in where and in wch assets and how much.**

That's the first thing.

When it comes to the salaries, wch is what I think you want -- you know we don't have to pass this, the budget, until May, so we do have some time for some more discussion and some work groups or some task forces

For example, I mean, **is the budget going to have something per dept so we can see FTEs and how much is spent?**

{pls note, there was no answer to this.}

One of the instances I was concerned about is that Brent Leigh, we were **told, that we wd save \$250K** -- wch is roughly his salary -- and I understood then, some of his tasks were given to the Cmnty Relations person, and others to the new Dir of Devt, and that was great; but then, we found out there was someone being hired starting today wch did not come from the M, I found out through a pubn in Whistler -- someone starting at over \$150K a year with an assistant for \$60K a year. So, I start to wonder, who is looking at depts and what's going on to make sure we hv efficient use of positions and payments.

If we were without this position for a year, I think that we shd look at how much it is needed and at the budget. I wd like to hear also from Cclr Lewis who during the campaign was saying something about "10 + 10", but to shorten it b/c we only have a certain time talking, is I really think **we need more time to try to rationalize and reduce the cost of the staff, wch we all know is 80% of our budget**, and cd be, possibly be, more efficiently used.

Mayor: okay, I'm sure Cclr Lewis can cover those remarks during the debate. Thank you for coming up and making those points.

The other thing that needs to be said, just to clarify, Brent Leigh's position is not being replaced. The new hire is, Dir of Cultural Services, is to replace a vacant position, wch has been vacant for a couple of years. Not replacing Brent Leigh.

CR: yes, and just--

Mayor: --anyway I'm just explaining it, Carolanne. It's now -- we're staggering along, over two hours into our mtg and we've got to move along

CR: **may I point out companies, once a position has not been filled--**

Mayor: --Carolanne--

CR: **--for nine months or a year--**

Mayor: --Carolanne--

CR: **--they do not fill it.**

Mayor: Carolanne, you've had your three minutes, I'm sorry

CR: thank you

Mayor: Ray Richards

**Ray Richards:** xxx cart before horse

xxx underground xxx Safeway ... Spirit Trail

**on top of that not for public consideration**

Mayor: have his three min

RR: xxx weight rooms

xxx don't get it off prop tax

Mayor: re underground, Mr Fung

RF: one of the original versions of the budget

w/ waterfront strategy and activities

begin disc w/ BC Hydro; b/c of the voltage, cost was going to be in excess of \$750K; since applicn submitted, hv withdrawn that request

underground in front of Cmnty Ctr xxx

was favourable by BC Hydro; part of the funds, BC Hydro, and part be DCC

Mayor: sgl {??}

=====  
Here are the District's minutes for this complicated item:

### **7. 2016 Asset Levy and Operating Budget Increase (File: 0860-01)**

> I. Gordon (Director, Financial Services) provided a PowerPoint presentation "2016 Operations, Asset Levy and Asset Reserves" regarding Items 7 and 8. Discussion ensued.

**C. Reynolds** (Editor, West Van Matters) commented relative to: a list of assets in critical order of need; the budget; salaries, staff positions and staff costs.

> Mayor Smith provided information regarding staff positions.

**R. Richards** commented relative to: public budget information; capital request for underground wiring on Argyle Avenue; capital expenditure requests; and capital replacement from users instead of property taxpayers.

> R. Fung (Director, Engineering and Environment Services) provided information regarding the earlier version of the budget which included a proposal for an underground wiring project and discussion with BC Hydro and that it had been withdrawn, and instead a request to underground power lines for a one block section in front of the Community Centre had been approved, with part of the funds provided by BC Hydro and remaining funds from undergrounding development cost charges.

=====  
ML moved: **The proposed 2016 operating budget increase of 2.09% be approved;**

ML: I'll speak b/c I don't support

Fin Cmte 1.62%, same as last year 80% salaries and benefits, same as last year; going up and capital items??? [8:09]

suggestion from Fin Cmte, surplus from 2015; ev approved for 201 same &&

**reality here, have to address; salaries and benefits unsustainable in excess of the private sector**

**20 years ago public sector less b/c xxx perm benefits**

**{GET}**

hard to find anyone other than xxx benefithate to say it but been saying it for seven years &&& [8:11]

I wd actually suggest an amendment or have to vote

Sop: what's your amendment? ML: but Sqawuk ? Mayor ??? inadequate chairing ??? the budget is not 2.09% is not... prop tax increase to xxx ... so one doesn't match the other

Ms L, can you help us out

CAO: relates to the operating budget itself; 2.09% to the xxx Mayor: xxx 89 826 not xxx so that's not

**CAO: to the operating side of the budget so 2.09% is absolutely correct**

Mayor: so Cclr Lewis, you don't agree

{ON FLOOR}

Mayor: xxx

Gamb: waiting patiently ... does the person making the motion not have to support

MCik: not have to .. all vote

ML: find this xxx

**don't think we related the 2.09% to \$64{\$68} so their home gone up and only have to pay \$68**

**listening to CBC and CKNW — our municipal taxes are ridiculously low wch is why prop great place to park your**

**money**

expert ... **in WV pay less taxes than anywhere else in the Lower Mainland**

**now sales, income total taxes, we collect 8%, so 92% other authorities, mostly prov and fed**

**a lot of ppl wd like to know where the other 92%, so shd be talking to them  
68 for a \$3M household for the upcoming tax year**

**Mayor: a lot to say**

think it shd be looked at as one number

**when it comes to 2.09% reasonable we can't control salaries and benefit**

Fire and Police can go to arbitration; can't control

**M employees, have to be competitive or won't have any staff**

**salaries and benefits set outside of our control and that's 80% of our budget**

2.09% xxx [8:20]Cam: comments made me think; link between operating budget and asset levy  
sticker shock

was going to support at Fin Cmte 1.62% when xxx

voting re operating but don't know what re asset levy

if not asset levy then 2.09Mayor: agree with you; go to 3, then 2, then all three

Cam: xxx then all three at once

Mayor: xxx

ML: can't cancel one motion then xxx

Mayor: can we not cancel.....

MClk: mover can withdraw then....

Mayor: okay; can someone move all three

ML: moved all three

**A 2016 asset levy, to be applied equally to both residential and business class properties, be approved; and that  
The 2016 asset levy be applied based on the one-year option, equalizing the impact at \$372 to the average  
residential and business class taxpayer.**

ML: so I will continue speaking to 2 and 3, already spoke about 1

in terms of the amt of the asset levy, I too have concerns about not having {info}

one to and other tob/c linked [8:24]

simply b/c don't have the info can defer it, strikes me as a valid option but wrong

being of the opinion, we will indeed find assets that don't agree or don't xxx ... be there

**asset levy is going to change ev year; just b/c 372 this year, doesn't mean will be next year**

given ev year suggest less b/c will have more info and find out [8:25]

**then go back to 1.62% suggested by Fin Cmte**

less for asset levy and see how it shakes out ths year

**Gamb: I'm confused about the motion here**

? &&& ... "as written" but that's not what he's supporting

Gamb: simple; will support what I see

will also add, tired of the conversation that comes up ev year

**wow 75 - 80% of budget is for staff**

for ev M, no exception; we don't look at the school board — 80% to pay teachers; 80% ppl to serve the public  
need xxx

need xxx

bite the bullet and go for it; do what staff are recommending; what prof and staff

haven't done for 100 years, here and past ccls have to take the blamesupport these motions

**Cam: it's confusing**

{darn tootin' right it is! and you've got all the paperwork!!!}

support 1.62% as I did on the Fin Cmte; not sustainable b/c locked into collective agreemts; can't do much about  
reality is that's what we're locked into

1.62% and do support asset levy [8:31]

ability to pay ... never going to happenpast generations paid for xxx we have built out cmnty and &&&

elected to make the difficult decisions

**support asset levy -- don't support doing in one year**

**don't have faith in the \$13.5M fig b/c haven't the figs**

**do trust staff but decisions shd be made with FULL INFO [8:32]**

but over two yearshalf then core services review; next vote on the other 50%

once info no need &&&

**technically defeat this motion, then cobble together**

Cass: same page supporting

when I ran for election diff time xxx and auto increase

07 09 getting tax increase

**while staff getting increase, not the ppl paying the taxes.[8:34]**

bite the bullet going to change each year.

**MB: going to support the 1.62**

when on School Bd had constraint imposed on them from above

don't mean be as strict as prov

1.62 2.09 not much, think it's \$17 -- ev year we have had a surplus

as far as the asset levy, b/c of past low taxes, we've always robbed Peterasset level will stand out xxx will come as a  
shock

stratas not setting aside the capital for long-term maintenance

guess some thinking about selling;; does affect value

Amb and Dund area BIA as well as the

asset not 2% to bi



{GET THESE}

(difficult decision?) ... biz get benefits of this xxx

**we do have the Core Services Review**

**agreed haven't seen the doc analysis that sets out the plan**

**more inclined to phase this in over two years b/c we don't have the list**

not that I think we're going to cut our assets in half; sticker shock

Dund just with the 2% operating increase and asset levy at 372, why we're looking at a \$900 increase

doesn't apply to everyone across the Dist

this is a change; pay as you go, run it into the ground, then build a new bldg

in the sch dist we had to sustain our assets

now have a school like Pauline Johnson great shape and older than the Police Stn

this is a better plan in my estimation

**concerned ppl will open their tax notice and not understand it**

thought we shd put Cclr Sop's ph no (for Qs)

my final comment: we're using 8% for 75% of the asset; not money for mnntnace or replacement

fed wants you to build then we have to maintain

Sop: **pls be silent when I'm talking ;don't want to hear side comments**

over yearsworks in assessment of swimming pool, fixed and moved on

underground, think Mr Fung; xxx and move along

**so don't think haven't been looking after our assets and all at risk**

av? think you'll be paying a lot more than \$372

**not supporting either**

look Ms L, at the \$14M a year; look at top list look at xxx [8:44]

**this is an alarming amt of money**

**CAO: in the budget book you have and available for those who want to read it**

work has been done by staff

the imp piece this evening we have a liability ahead of this

if Ccl chooses not to fund this year and over two years

xxx nor ... xxx [8:45]

Sop: I wd look at a levy if given xxx

and some are new

**right now I want to see a breakdown of costs**

not against a levy ... xxx

Gamb: xxx we have a Fin Cmte three cclrs and three residents

they have had a lot of time, months and look at details

Is that cmte supposed to come back and make recomms?

and they said 372

and those three cclrs have said they don't support that money

ML: happy to, did earlier

372

fiscal level as asset levy also recog there was a political...

cclrs needed to respond, ability, and demographic

Gamb: how are we supposed to [8:49]

**Mayor: you either support 2.09 or say 1.62 and take \$300K out of X**

support it or in some xxx

**love budgeting , spent xxx love it — beats reading Playboy**

{hm; that is serious!}

**either you support it or say what you want to cut out**

**don't agree with the \$900K wd be a nice start**

**wd rather support 2.09 b/c not prepared to say what I want to cut out of xxx [8:50]**

Sop good point

we have been spending \$7M

I'm not a tax and spender look at provThe Economist out of Ammo — tough ec times

xxx I can't support that

we haven't done the proper work to determine absolutely correctly

Ms xxx said

new 25 tennis courts

Klee Wyck b/c Ccl refused to

get \$400K off/from Beach House

why not along waterfront

Police stn \$700K; sold for \$46M cash

own a lot of land

to create a support asset levy but nowhere near 10%

xxx look elsewhere

can't support 10% tax increase; o if we can get some attention here

&&& what cut out

can defer actual amt till we can get more specific into from staff

this--

**don't glower at me, Ms L xxx**

sometimes a wish list slips in to

make sure ev spent on are critical and a lot are not ...  
I'll put through an asset levy; wch ones shd be sold, xxx  
I'm challenged here only one 2.09  
Gamb {hadn't ? xxx}  
ML: going to vote on all three or separately  
SSch: made as one motion; can divide and ...  
Mayor: vote on 1 and 2 and throw 3 back; okay No 1

**DEFEATED as 2.09**

SSch: correct; decide to divide

**Mayor: 2 carries with Sop opposed**

**so 3 \$372 defeated**

ML: can I move?

Mayor: certainly

**ML: 1 changed to 1.62%**

**CARRIES unanimously**

**ML: add'l motion**

**asset levy be ..... 1/2 of the original \$186 for one-year period**

Mayor: what's that?

IG: about 5%

ML: half and next year

Cam: &&&

Mayor: {grhwong?} yourself out of 50 yrs

**Sop: opposed b/c can't get out of**

ML: do we need a report?

[9pm] &&&

#### **8. Establishment of Asset Management Reserves** (File: 0800-01)

Proposed "Capital Equipment Reserve Fund Bylaw No. 4881, 2016"

(to establish a statutory asset mgmt reserve fund for equipment investment) be read a first, second, and third time;

Proposed "Capital Infrastructure Reserve Fund Bylaw No. 4882, 2016"

(to est a statutory asset mgmt reserve fund for infrastructure investment) be read a first, second, and third time;

Proposed "Capital Facilities Fund (CFF) Bylaw No. 4641, 2010, Amendment Bylaw No. 4883, 2016"

(to est the existing CFF as a statutory asset mgmt reserve for facilities investmnt) be read a 1st, 2nd, 3rd time; and

Any portion of the annual tax levy designated as an asset levy be used solely as a contribution

to the Capital Equipment, Capital Infrastructure, or Capital Facilities Reserve Funds.

**PASSED with Sop opposed**

#### **9. Draft Metro Vancouver Regional Affordable Housing Strategy** (File: 2515-02-01)

1. the GVRD Bd be advised that WV Ccl generally supports the Draft MetroV Regional Affordable Housing Strategy; and  
2. staff report back to Ccl in Spring 2016 on strategies for addressing housing affordability and housing diversity in WV.

Claudia Freire, Planning: xxx

SLIDES rental is the most affordable

advocate xxx ... no obligations

MB: good document

opp and demand around rental housing, a bit of a sad commentary on our future as far as affordability goes  
M, Health Auth, and Prov govt

023 -to meet a variety of needs ???

5 recomms for the Ms and ONE for the prov: ensure the bldg code — that's all we're asking the prov to do?

others do ask to review taxes, etc, rental supplement

this doc does regulate any funding from prov/fed govts

ANS: yes, but a framework how Ms can support to higher levels

MB: xxx

Mayor: xxx

JB: not funding but p28 do refer to &&& [9:09]

xxx not a number, does specify &&&

MB: p30 agrmt with TransLink, low to mod housing near freq transit

JB: for funding

looking to ..... xxx funding combine with transit

new, M going to allow housing in that area xxx

MB: Metro, a regional working group on how to (obtain?) data

about sources and nature of housing demand

recogn need more data, and xxx think that's a positive [9:12]

Sop: need to look at rental stock, is there going to be ... looking at CACs?

JB: xxx looking at CAC funding ... be

Gamb: second bullet — how relates to WV?

spring 2016 coming up getting such strategies

JB: that's the intention

looking at best practices; focusing on rental housing; where land that housing close to xxx

Cass: sorry, just choking to death

Mayor: sorry, it's Cclr Booth

MB: move general support

**unanimous** [9:14]

**9.1 Community Engagement Committee (File: 0116-20-CEC)**

=====DWV min:

Mayor Smith informed that he is disbanding the Community Engagement Committee as a standing committee of Council, recommended that Council establish a Community Engagement Committee as a select committee of Council, with three Council members and five volunteer members, which would allow for greater ease in conducting committee duties, meeting scheduling, and place a greater emphasis on community input, and recommended the same terms of reference as for the standing committee except for modifications for the committee as a select committee.

MOVED by Cameron, seconded by Soprovich:

THAT Mayor Smith's verbal report re the [CEC's] being disbanded as a standing cmte of Cil be received for information; A CEC be established as a select cmte of Ccl; and the proposed terms of ref for the CEC select cmte of Ccl be approved.

=====

CEC select cmte of Ccl; modification a a select cmte

3 ccl 5 volunteer mbrs; greater ease

scheduling greater emphasis on resident input; approve T of Ref

wd some mbr of Ccl like to make motion?

ML moved:

**CARRIES**

**10. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015 (to amend Commercial Restricted Zone 1 to add business uses for 636 Clyde Avenue) (File: 1610-20-4873)**

*The proposed bylaw rec'd first reading at the Jan 25 reg Ccl mtg and Ccl scheduled a PH to be held on Feb 22. If the Feb 22 PH has closed, the proposed bylaw may be considered for second and third reading at the Feb 22 reg Ccl mtg. If the PH has closed Ccl is not permitted to receive any further submissions regarding the proposed bylaw.*

MOTION: THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015" be read a second time.

MOTION: THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015" be read a third time.

**both unanimous** [9:17]

**CONSENT AGENDA ITEMS****11. Consent Agenda Items**

- Item 11.1 re Proposed Devt Variance Permit No. 15-073 (2425 Marine Drive) (To set date for consideration);
- Item 11.2 regarding Proposed Devt Permit No. 15-069 (6016 Gleneagles Place) (To set date for consideration);
- Item 11.3 regarding Active Development Applications Status List (to January 27, 2016);
- Item 11.4 regarding Rick Hansen Foundation Accessibility Assessments;
- Item 11.5 regarding Correspondence List; and
- **Item 11.6 regarding Appointment of Council Members to Committees for 2016.**

**11.1. Proposed Development Variance Permit No. 15-073 (2425 Marine Drive) (File: 1010-20-15-073)**

MOTION: THAT proposed DVP re 2425 Marine, as att'd to the report dated Jan 22, wch wd amend the Sign Bylaw to allow a sign affixed to the roof gutter, be considered at the April 4, 2016 Council Meeting.

**11.2. Proposed Development Permit No. 15-069 (6016 Gleneagles Place) (File: 1010-20-15-069)**

MOTION: **prospd DVP, wch wd provide variances to Zoning Bylaw No. 4662, 2010 and amend DP No. 81-15 and No. 14-061 to allow an existing shed and new stairs in a non-conforming locn, as att'd to the report dated Jan 15 be considered at the Apr 4 Ccl mtg; and that the MCik give notice of considerATIOn of the proposed devt permit.**

**11.3. Active Development Applications Status List (to January 27, 2016) (File: 1010-01) -- rec'd for info****11.4. Rick Hansen Foundation Accessibility Assessments (File: 1145-01) -- Report rec'd for info**

ML: to CEI

**11.5. Correspondence List (File: 0120-24) (click here to view correspondence packages)****> Correspondence Update to February 5, 2016 (up to 12:00 Noon)**

Referred for Action -- No items.

Referred for Action from Other Governments and Government Agencies -- No items.

Received for Information

- (1) January 29, 2016, regarding "Re: For your Consideration" (Protection of Trees in West Vancouver)
- (2) February 3, 2016, regarding "Policy for trees. Suggestions."
- (3) Old Growth Conservancy Society, February 4, 2016, regarding "Old Growth Conservancy Society AGM - Wed, Feb 24, 7:00 PM"
- (4) 2 submissions, February 4, 2016, regarding Proposed G3 Grain Terminal Project in North Vancouver
- (5) February 5, 2016, regarding "Pluck that Goose!" (Municipal Taxes)

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence

- (6) Energy Manager, February 5, 2016, response regarding OCP - Policy Section A - "Climate Action"

**> Council Correspondence Update to February 9, 2016 (up to 4:30 p.m.)**

Referred for Action No items

Referred for Action from Other Governments and Government Agencies No items.

Received for Information

- (1) Feb 5, 2016, regarding "**Preservation of West Vancouver Trees** - (email message re-sent - this time with required address)"
- (2) February 5, re "additional information forwarded from Andrea Reimer re **tree protection** (email re-send, this time with address)"
- (3) 3 submissions, February 5-9, 2016, regarding **Protection of Trees in West Vancouver**
- (4) 2 submissions, February 5-6, 2016, regarding Addition of Hollyburn Cabin Community to WV Community Heritage Register
- (5) February 7, 2016, regarding "NO TAX LEVY"
- (6) Half the Sky Advocacy Group (2 submissions), February 7, 2016, regarding Additional Information for Delegation Request
- (7) 2 submissions, February 8-9, 2016, regarding Ambleside Waterfront Concept Plan
- (8) February 9, 2016, regarding "Electric vehicles...West Van."

Received for Information from Other Governments and Government Agencies

- (9) City of Port Coquitlam, February 4, 2016, regarding "FW: Infrastructure Cost Sharing Resolution from Port Coquitlam"

Responses to Correspondence

(10) Mgr of Legislative Svcs, Feb 5, response to Toastmasters Int'l, "For Your Consideration - Proclamation - Toastmasters Month".

**11.6. Appointment of Council Members to Committees for 2016 (File: 0115-01 / 0116-01)**

THAT the following Council members be appointed as Council liaisons to committees and groups for 2016:

|   |   |
|---|---|
| Key Performance Indicators Task Group:    | Councillors Booth, Gambioli, and Lewis                |
| Reserves and Investments Task Group:      | Councillors Cameron, Cassidy, and Soprovich           |
| Community Energy and Emissions Plan WG:   | Councillor Lewis                                      |
| Coho Festival Society:                    | Councillor Soprovich                                  |
| Howe Sound Forum:                         | Councillors Gambioli and Soprovich                    |
| West Vancouver Chamber of Commerce:       | Councillor Booth                                      |
| Ambleside Dundarave Biz Improvement Assn: | Councillor Booth (Alternates: Cassidy and Soprovich). |

**OTHER ITEMS**

**12. Ccl has requested the following corresp be brought fwd for disc, and may propose a motion if Ccl considers further action is required.**

**12.1. February 12, 2016, regarding "traffic concerns"**

(Referred to Director of Engineering and Environment Services for consideration and response)

Mayor: Mr Fung

traffic big issue; get Sultan, Sturdy; have a fulsome disc on traffic — have them come here

MB: Mr F going to answer or?

RF: referred for response; will come back to Ccl

Mayor: these MLAs not supposed to be collecting paycheques, supposed to xxx

**MOTION: THAT Item 12.1 be received for information.**

**13. Reports from Mayor and Councillors**

Sop: reviewed emergency XXX ... well done

**the position now is that if there were a severity you're on your own for 72 hours or more**

I asked how Ms L wd get over to the ofc in NV

talked about muster stations ... interesting ... some of the info, getting back to

Vinson ... Sewell's ...

Coho Fest did not see; so I'm now a director with voting powers; Craig, keep quiet...

ML: have to recuse yourself

Sop: Srs on dementia -- stay active so you don't go in that direction

Cass: [H Wk] tour of the lighthouse {over 100 ppl?}

yes at 10p?; at least 70 xxx ... think of the assets

amazing that lighthouse is xxx; all bldgs built during the second WW

they have been give a grant for \$8K to paint

what an asset; xxx asset heritage xxx

**MB: Fred Titcomb passed away at 102**

{one of our heritage pioneers!}

**long-time volunteer; working up to two weeks before; recognized for his longevity; condolences to his family**

as chamber rep xxx on Mar 2; non-mbrs \$60 mbrs \$50

Chamber looking for nominations for Awards

2nd, if you know ppl qualified entrepreneur under 40 ... [gave list]

WV Youth Band; mbr annual fundraiser, hot Latin night

Mayor: Ms L got as far away as Marrakesh

???

Mayor: with Anne Mooi and Arletta Beckett; healthy cmnty

healthy cmnty healthy envmt; enjoyed it

MB: what about the Governor General?

Mayor: GG coming Tues

MB: Thurs

Mayor?: Tues

MB: it is Thursday

to KM Cmnty Fdn website ???

formal prog not come forward; exciting to have GG here

value of cmnty; only in studio?

MB: main theatre ... seat ... scalp

[9:30] received for information.

**14. Public Questions/Comments**

Mayor: Carolanne Reynolds

CR, *struggling and with a cold affecting her voice*: Your patience is v much appreciated, Mr Mayor.

Mayor: Patience? I start timing you from the time you leave your seat.

CR: oh no! One thing I wd say, I had thought also of CACs being used for some of the asset things.

Will we get to see the list of assets that need to be fixed, in importance, in order of urgency, and how much, cuz that wd be a big help.

Secondly, it was v nice of Cclr Cassidy to mention the Heritage Society but actually I, as you know, am **chair of Heritage West Van**. We organize the week, but the event she went on was one of the participants, is the Historical Society, and they had over 100 at some of those tours, incredible.

And the snowshoe tours at Hollyburn Ridge was sold out right away too

{they're free}

That was really great, having all those.

I wd like to ask if the questions I asked will be answered. I appreciate the patience and complexity of getting through those motions to do with the budget but -- and I appreciate and also agree that it wd be good to have the list. When do you think you'll have the list?

And the other thing is, is if there's something out of the ordinary that happens up, will you be able to ... b/c the budget doesn't have to be passed till May -- will you be able to amend what you've said

Mayor: Ms Gordon, do you want to comment on that? obviously we'll be able to amend things as we go ###

**IG: Your Worship, it's always possible for Ccl to pass an amended budget.**

**Mayor: but the list?**

**IG: the list wil be available within a month, that is our timeline; to have the list available**

Mayor: as you know, Carolanne, we always have full and open disclosure for the public, so when we get the list, presumably will be av for the public

CR: That's fine. They're supposed to stop that when staff are talking.

{referring to the timer of the speaker}

Back to, uh, the openness and transparency, thank you

Someone mentioned that you might be considering a Heritage Cmte at some point.

Mayor: Ms Leemhuis

CAO: ...we're actually looking to establish a Working Group on heritage. And I currently have staff, selected staff to come up with terms of reference, and that will be coming forward to the CEC, maybe sometime in March, end of March, beginning of April whenever the next mtg is.

Mayor: so many citizens wanting to serve, we had to expand the size of the group a formal WG

CR: for heritage you mean

Mayor: for heritage

CR: oh, that's great

Mayor: everyone is keen on heritage

CR: then there is one other, since I have a few seconds left

I've just been going through some of the mtgs, and ppl have, and I've got a list of some of the questions I've asked at PQP, and most of them I have not received answers for, so I'm wondering what procedure we shd take.

Shd we just ask them again, or shd I supply a list of them, or what wd you suggest?

Mayor: Ms Leemhuis

CAO: If you don't mind, Carolanne, I think it wd be great if you'd supply a list of questions that you don't feel have been answered yet.

CR: okay, thank you v much

Mayor: okay

CR: and congratulations for getting through that v difficult motion.

Mayor: so who's making the motion to adjourn. Cclr Cassidy

Cass: I haven't said it yet. We're good to go.

## 15. Adjournment

=====

*Somewhere this was said (but not going to spend time looking for it; am just including it so you have the words):*

Fire and Police are the problem the Mayor cited — but what percentage of 80% for salaries and benefits is that?

Teachers paid to teach and salaries set mostly on qualifications.

M staff quite different. As Cclr said, their pay is higher than the private sector (and in the past it used to be lower b/c guaranteed work, govt won't go broke)

=====

~ ~ ~ March 7 ~ ~ ~

## 5pm SP CCL MTG (closed) 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;

(i) the receipt of advice that is subj to solicitor-client privilege, including communications nec for that purpose; and

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

## 6pm PUBLIC HEARING

### 1. CALL TO ORDER [6:06]

### 2. PUBLIC HEARING

[Proposed Zoning Bylaw No. 4662, 2010, Amdmt Bylaw No. 4866, 2016 \(to regulate and allow for the keeping of backyard chickens\)](#) (File: 1610-20-4866)

Staff will describe the subject application.

**Applicant:** The Corporation of the District of WV **Subject Lands:** All Lands within the District of WV

**Proposed Zoning Bylaw 4662, 2010, Amendment Bylaw 4866, 2016:**

The proposed bylaw amendmt wd regulate and allow for the keeping of backyard chickens in all sgl-fam zones.

### 3. PUBLIC HEARING PROCEDURE {described}

Staff gave background, etc  
 Mayor: thank you, Ms Almas

**4. REPORTS/WRITTEN SUBMISSIONS**

1) Reports received up to and including February 25, 2016:

| REPORT TITLE   | REPORT DATED | RCVD AT CCL MTG | #   |
|--|--------------|-----------------|-----|
| <a href="#">Proposed Bylaw Amendments to Regulate and Allow for the Keeping of Backyard Chickens</a> | 2016-01-25   | 2016-02-15      | R-1 |
| <a href="#">The Keeping of Backyard Chickens</a>   | 2015-09-14   | 2015-10-05      | R-2 |
| <a href="#">Information Report on the Keeping of Backyard Chickens</a>                               | 2015-05-08   | 2015-05-25      | R-3 |

2) Written submissions received up to and including February 25, 2016:

Written submissions listed below were rec'd at or following the Feb 15 Ccl mtg at wch Ccl set the date for the Mar 7 PH.  
 None to date.

To view all written submissions received prior to the February 15, 2016 Council meeting click [here](#).

| SUBMISSION AUTHOR           | SUBMISSION DATED                         | #   |
|-----------------------------|--|-----|
| Petition with 99 signatures | Undated (rec'd at Nov 24, 2014 Ccil mtg) | B-1 |
| Redacted                    | Undated (rec'd at May 25, 2015 Ccl mtg)  | B-2 |
| Redacted                    | 2015-11-05                               | B-3 |

On Feb 15, Ccl set the date for the Public hearing. The statutory notice of PH will be published in the NShNews on Feb 28 and Mar 2. The Municipal Clerk will note written submissions received for the March 7, 2016 public hearing.

**5. PUBLIC INPUT**

Mayor Smith will call for public input. [6:13]

Michael Evison: initiative somewhat misguided, ev the xxx ... So has spent thousands of hours and ....

curb planting of fruit trees, sees

I read the proposal, quite lengthy; with any bylaw, important is enforcement

coop maintenance and [6:14].....

good luck staff if you're going to be able to

other Ms that do allow, NV City, hasn't seen a bear for many years, Van since turn of century

in Sq if you have chickens, must have an electric fence; Sq is not an urban M

DNV non-urban to Deep Cove

came to this chamber six years ago for good reason

may have a couple of chickens, put to bed after three years

Mayor: thank you for making those comments

Kaylie Whittaker: xxx been a dream of mine for years; ... fluffy friends ... not just xxx

come with a lot more; eggs; kids with resps, not least {compassion?}

hope you can fulfill my dreams

Mayor: thank you for making those remarks

anyone else wish to speak (three times)

**6. CLOSURE OF PUBLIC HEARING**

NG moved: THAT all written and oral submissions up to and including the March 7, 2016 public hearing be received and that the public hearing be closed.

NG: add one thing -- so public knows; will be discussing this later; many leave and don't know we make a decision

Mayor: hard to think anyone wants to leave! [6:19]

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

**REGULAR COUNCIL MEETING**

*Revised on March 4, to add: Minutes and the public hearing summary report to Item 3; and Item 9.1 re proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015.*

1. Call to Order [6:19]

2. Approval of Agenda – amended by:

- adding to Item 3 the minutes of the February 22, 2016 special and regular Council meetings and public hearing, the February 29, 2016 special Council meeting, and the Summary of February 22, 2016 Public Hearing regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015 (to amend Commercial Restricted Zone 1 to add business uses for 636 Clyde Avenue);
- adding new Item 9.1 regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015 (to amend Commercial Restricted Zone 1 to add business uses for 636 Clyde Avenue);
- moving Item 8 regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4866, 2016 (to regulate and allow for the keeping of backyard chickens) to be considered immediately following Item 4;

Mayor: add item 8 to after the delegation? [6:21]

3. Adoption of Minutes

1. minutes of the Feb 15, 2016 [special](#) and [regular](#) Council meetings, February 22, 2016 [special](#) and [regular](#) Ccl mtgs and [public hearing, and February 29, 2016 special Council meeting](#) be adopted as circulated; and
2. [Summary of Feb 22 PH re Propsd Zoning Bylaw No. 4662, 2010, Amdmt Bylaw No. 4873, 2015 \(636 Clyde\)](#) be approved.

**DELEGATIONS**

4. Canadian Wildlife Service-Environment Canada, re Species at Risk Act; and South Coast Conservation Program, re Protecting Species and Ecosystems at Risk (File: 0120-01)

==>DWV Minutes:

D. Prevost (Conservation Project Devt Officer, Canadian Wildlife Service- Environment Canada) provided a presentation and spoke relative to presentation slides: Species at Risk Act and Recovery Planning; Critical Habitat Protection; Example

Map of Critical Habitat; Assessing "Effective Protection"; Provincial Legislation and Local Government Tools; Critical Habitat Protection; Species at Risk In Your Area; and Input Needed for Recovery. Discussion ensued.

P. Zevit (Program Coordinator, South Coast Conservation Program) provided a presentation and spoke relative to presentation slides: Supporting Local Government Conservation Efforts for Species and Ecosystems at Risk; Objectives; Benefits of Protecting Species and Ecosystems at Risk; Why Local Governments; and Local Govt Initiative. ==end

D Prevost: xxx many don't know applies to all of Canada

SLIDES be speaking about ev except fish; chart re jurisdiction

Two Types of Critical Habitat Protection: Legal Protection and Effective Protection

example Map of Critical Habitat; can share maps in planning

marbled murrelet — in purple on map of WV

effective protection, three steps [6:26]

... what protection cd look like; where we cd collaborate

species extirpated, endangered threatened

special concern species critical habitat not identified

come by and visit us ... Delta bird sanctuary ... names and contacts xxx

NG: xxx meeting with our staff, xxx

CAO: ev will be coordinated

{GET} [6:32]

hope the non-regulatory second half

Mayor: hope quicker ... I'm not xxx

P Zevit: I'm Pamela, coordinator; following up Danielle's presentation

had mtg with WV staff

how do you get ahead of the curve re species at risk

bit of overview, some compliments to Danielle

Big picture ... loss of diversity

SLIDES

South Coast; desolation so do hope to Pemberton to Fraser Hope ?

5 regional districts, 21 FNs

a lot of species going to be coming down the pike

their resps

Benefits of protecting

imp xxx ... healthy ecosystem

DWV quite exemplary

{third time said "in regards" :-( -- there's no S on [regard] in that expression!}

high recreation; live in Coq but come here

ecosystem services: clean water and air; nature provides for free

why local govts

{4th "regards"!}

protection through fed regulation

a lot of local govts, working with, service provider to help them get ahead of that curve

guidance tools; workshops; want to carry on conversation

we're here to help you

Benefits: xxx

hope I didn't go over too much. Questions? [6:36]

MB: thank you ...; I move THAT the delegation be received for information, with thanks.

Mayor: thank you and your first half.

**now to Item 8** -- Can't ask a Q; have to ask after the mtg

**REPORTS** [6:50]

**5. [Proposed 5 Year Financial Plan Bylaw No. 4884, 2016](#)** (File: 1610-20-4884)

Mayor: does anyone want to speak?

NO

Cam: rec'd a letter today; Ms Gordon did you receive?

IG: yes

Cam: can you briefly comment

IG: the section in the Charter

{read out}

doesn't specify anything more than consult

from talking to the Ministry, leave Ccl completely free to do whatever they want

extensive; three public mtgs held, [6:52]

focus on asset levy but xxx

notes from those mtgs on line for further comment

staff have answered

in my experience this is quite an extensive process

may not have focused on ev area ... xxx but ample

section has been adequately addressed

Cam: thank you

Cass made MOTION:

proposed "5 Year Financial Plan Bylaw No. 4884, 2016," be read a first, second, and third time.

debated long and hard at a xxx ccl mtg

**Sop: WV is facing a serious issue of rising costs of taxation  
defer taxes if get too high is not the msg we shd be sending out**

no offence xxx

no/slow?growth

creating too many services we can't meet

look at areas xxx &&& [6:55]

1.2% — five xxx in &&&

we talk about the future of housing; look at amenities, low-cost housing included

owners, put it down to tenant

BIA taxed a certain amt; now they're facing another tax; landlords just pass right down

grows

costs of operation

**this will be back next year with same amt, year after year?**

**IG: yes, wd continue and will be coming back next year**

Sop: ... do we need 16 or 20 tennis courts?

look at serious savings; reached a critical point

CAO: what Ccl and public hv seen over past few months is categorizing

### have not been able to

now accumulated and can make an informed

the asset levy is the largest portion

all of the assets cmnty enjoys xxx

this is informed decision-making at its best

... Ccl and cmnty will be looking at this inventory

v imp to state that only 1.62% applies to operating ### below the CPI

staff going through a core service review — over 6 to 9 months -- tough decisions

thus cmnty tremendous services; bound by our service agreements; ###

Sop: we'd do that work anyway?

**CAO: historically we've been spending \$7M and we shd hv bn spending \$13M**

Sop: ever think of handpicking an item tax. next year another. so pay as you go; astonishing to me

CAO: smoothing so that not picking; ensures evening out of the tax rate

Cam: I hear Sop's concern; none of us likes to vote for increase; over past few years, lowest in Lower Mainland

1.62, below inflation

agreements

increasing taxes less than cost goes up

xxx assets, haven't put enough to cover

I proposed first half this year and next half next year so we can determine, some and what not xxx

**prob, public complain, what wd you close, or who fire?**

lack of suggestions — costs, close a park? tear out some tennis courts?

all ### fully employed by what we give them

can't support facilities and not pay for them

**Mayor: it is a difficult situation to raise taxes; over the last ten years, we've had the lowest taxes**

{A resident commented to me:

We've had the lowest tax increases b/c previ Ccls didn't demonstrate the "leadership" to remind us we needed to

pay to maintain our assets and took the easy way out with low or no tax increases, forcing staff to postpone

maintenance in order to cover operating costs. It's now time to pay the piper in the form of this huge asset levy.}

**we're now proposing 1.6 and a xxx levy; tough pill to swallow**

**I'm supporting the asset levy b/c staff have put .....**

protect money put to assets ###

need to be maintained — drive by Klee Wyck, see what happens when not maintained, also side of FBG

{alas, a common story re heritage buildings -- loss/demolition by neglect}

**we are going to look at assets, wch not maintain keep?**

turn them over to others? look at other sources?

no industry [7:05]

**use creatively Grosvenor \$46M cash**

{hm. Indeed. Money we've rec'd for land shd be used to buy land, replacing our land assets.

Is it all earmarked for the new police stn? That will depreciate!}

need to look for ways; use ways

as Ms L ... assure xxx ... instituting this level

commitment to look at our entire base ... will do work

xxx is clear ... although higher ###

zero for years, bills have to be paid; can't... without spending money

no options this year but hope CAO find other next year [7:07]

Cass: while in support; **not in favour of selling appreciating assets — land**; land is an appreciating asset

{**yes, yes, yes; AGREED! and that's why I (and others) argued lease, not sell the police prop}**

we have streets [7:08]

**PASSES with Sop opposed**



**6. 2016 Capital Funding Report** (File: 0800-01) *PowerPoint presentation to be provided.*

IG: xxx can change

coming to close of budget this year; only left, the tax rate bylaw

ML: clarify; all taken out of reserve, out of [7:10] ###

IG: need the case; critical and required; funding only for the critical

ML: stellar example of openness -- asset levy being explained to the public

asked How do we know Ccl spending money on what it says

levy amt has to be approved by Ccl

happened in less than 8 wks, this transparency is absolutely marvellous

what we're asking those tax dollars for actually being spent on that

tyvm

Sop: Library facility proj is a renovation, that's construction — is that what you call maintenance?

IG: considered a M-asset investment

invest or replace, close to breaking down; there b/c cmnty has requested be funded

**{hm, here becomes confusing: what's the division between required and requested; then, requested by whom?}**

not nec'ly going to break down; eg the Srs' Ctr coffee bar is not breaking down

public has wanted

**{how many and how determined?}**

the Chief Libn is here

Sop: "may" have jurisdiction over what is spent, now 'will'? we're now giving permission?

IG: yes, Ccl giving permission to be spent

Sop: you and Ms Leemhuis recommend?

IG: we're presenting them

Sop: giving me dirty look, is this a wish list?

IG: don't think it cd be described as a wish list

we and cmnty have

Sop: utilities — Mr Fung, attention paid to xxx will last, not fall apart in ten years

RF: staff go through an extensive asset assessment

main breaks and leaks; put cameras through pipes re condition; capital budget gets planned

underground, and this budget coordination with above ground

road gets paved and have to dig it up re water main so staff integrate

some projs get delayed and others advanced

Sp: 150-yr pipe?

RF: many examples 65 - 70 years or so

Sp: so this asset levy doesn't really cover underground

IG: utilities has some of that built in; this asset levy is above ground

Sop: we haven't had any serious look at utilities re work to be done

Mayor: to be fair; we had lengthy presentation re utilities

Sop: I appreciate that; staff levy, xxx tax xxx [7:19]

Ms L, we chase ppl out of this cmnty

Mayor :-): if it moves or breathes we're going to tax it

MB: half what was recommended by staff — \$10M

IG: that's correct

MB: this spread sheet helpful 100+ items that need [7:20]

**does it cover all the critical items or are all these critical**

**IG: Critical**

**Sop: \$55K for lighthouse parking lot is under critical — done this year?**

**IG: under Appendix A**

338300— \$55K is part of that amt; aggregated

MB: if we spend all the allocated capital we still have some reserves if items come up in the year to be addressed

IG: tabled in report, remaining funds in each of the reserves

infra \$1xxK

{GET} [7:22]

if any other funding becomes av

MB: went through ev critical item

get an appreciation of the amt of assets Dist owns and upkeep

we have all the info, unf we can't hide from this:

{have till now}

think of your own home and how much; will be supporting

Cam: two quick Qs for Ms Gordon

still somewhat opaque for me how divided; maybe come clear as we go through year?

say coffee not critical

{GET} [7:24]

eg Ferry Bldg facilities \$78K, just to stop some of the rot; heritage bldg, don't see how it served us, rot, not much left

how critical? don't understand the distinction

IG: staff have looked at all of the assets; those that absolutely have to be done now

FB, more shd be done but money reqd to save the bldg, now done now won't be able to later

as maintenance more and more urgent you reach the point

Cam: so why on req'd, not critical? can see rotting!  
 IG: perhaps b/c other plans for FB ... perhaps Facilities Mgr here?  
 FMgr: there were grander plans  
 cosmetic at this point; invest now, wd hv to be redone re grander scheme  
 Cam: Lighthouse Park pkg lot is critical, can hardly walk  
 the play house --- paint is tried ... Cmty Ctr, xxx ... leaking — go after xxx  
 FMgr: the skylight ... at issue \$50K on a 5-yr-old bldg  
 was a design issue; insurance v complex; we have it fenced off, needs to be replaced  
 Cam: if we're building facilities, if ### [7:28] xxx  
 so we're going to fix it and then seek funds?  
 FMgr: right  
 Mayor: raised good point re FB; not exhaustive  
 FB key part of waterfront plan, xxxly approved?  
 seek amenity contribs  
 like the FB; not the only thing that requires critical funding  
 public?  
 Paul Stott: wearing two hats tonight, one representing (VP Peter Scholefield not able to attend this event), HUB  
 appreciates extension of the Spirit Trail (HBay to Deep Cove)  
 know difficult, do encourage you to persevere  
 I lead the srs' cycling group at the srs, over 200? mbrs xxx paths; well sign-posted  
 your budget re Phase 4 [7:31]; signs rather bland no destination, no names  
 helpful to define some routes..... imp to ppl not fam with the area  
 filling a gap in the network Cap Bridge and xxx, in fact it doesn't exist  
 think b/c Hwy 99 road reserve; area they/prov don't maintain  
 hope Dist take the initiative to fill that — route into BPP  
 will raise second point during PQP  
 Mayor: you're here so  
 PS: re 21st — fatality; sight lines deficient  
 one obvious improvement all-way stop but for some; curious  
 consultant spurious argument traffic on 21st wd xxx  
 discounted delays on Gordon; so not clear to me  
 improvements badly needed, if you can see your way clear  
 Mayor: good points; write down and give list to Mr Fung and he can see wch feasible  
 PS: have been in contact with Mr F  
 NG made motion:

THAT as described in the report dated February 18, 2016 regarding 2016 Capital Funding:

1. The following proposed appropriations be made from the Capital Facilities Fund to fund 2016 Capital Projects:

|                             |   |    |                  |
|-----------------------------|---|----|------------------|
| Capital Facilities Fund     |   |    |                  |
| Community Asset Investments |   |    |                  |
|                             | <b>Aquatic Centre - Air Handling Units</b>            | \$ | <b>327,000</b>   |
|                             | <b>Library Interior Facility Project - Renovation</b> |    | <b>1,019,800</b> |
|                             | Seniors' Activity Centre Coffee Bar Replacement       |    | 7,200            |
|                             |   | \$ | <b>1,354,000</b> |
| Maintenance Investments     |   |    |                  |
|                             | Corporate Services/Facilities Projects                | \$ | 642,100          |
|                             | Library Facility Maintenance Projects                 |    | 274,400          |
|                             |   | \$ | <b>916,500</b>   |
|                             |   | \$ | <b>2,270,500</b> |

**Total appropn of \$2,270,500;** and that the 2016 Capital Projs be completed by Dec 31, 2017, and any funds unused at that time be returned to the Capital Facilities Fund, be approved;

{now see cclrs' questions — what's classified as reno vs mntnce?}

2 Following proposed appropriations be made from the Capital Infrastructure Reserve Fund to fund 2016 Capital Projects:

|                                     |  |    |                  |
|-------------------------------------|--|----|------------------|
| Capital Infrastructure Reserve Fund |  |    |                  |
| Community Asset Investments         |  |    |                  |
|                                     | Cycling Infrastructure - Phase 4 Cycling Network Implementation Plan                           | \$ | 55,000           |
|                                     | Dundarave/Marr Creek Habitat Compensation Reef   |    | 48,500           |
|                                     | Navy Jack Sub-Tidal Habitat  |    | 59,000           |
|                                     | Spirit Trail - Gleneagles Elementary to Horseshoe Bay  |    | 133,500          |
|                                     | [TransLink] - Transit Related Road Infrastructure Program (TRRIP)                              |    | 25,000           |
|                                     | Whyte Lake Park - Improve Trailhead and Parking  |    | 25,000           |
|                                     |  | \$ | <b>346,000</b>   |
| Maintenance Investments             |  |    |                  |
|                                     | Bridge & Structural Infrastructure -- Slope Stabilization 26th & Bellevue, + other as required | \$ | 600,000          |
|                                     | Other Engineering Infrastructure Projects  |    | 640,000          |
|                                     | Parks Infrastructure Maintenance   |    | 338,300          |
|                                     | Road and Pavement Infrastructure - Maintain current road standard throughout District          |    | 2,820,000        |
|                                     |  | \$ | <b>4,398,300</b> |
|                                     |  | \$ | <b>4,744,300</b> |

**Total appropriation of \$4,744,300;** and that the 2016 Capital Projects be completed by Dec 31, 2017, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved; and that

3. The following proposed appropns be made from the Capital Equipment Reserve Fund to fund 2016 Capital Projs:

Capital Equipment Reserve Fund

Community Asset Investments

|                         |    |              |
|-------------------------|----|--------------|
| Pool Accessibility Lift | \$ | 5,300        |
|                         | \$ | <b>5,300</b> |

Maintenance Investments

|   |    |                  |
|---|----|------------------|
| <b>IT Equipment Replacement (Hardware &amp; Software)</b> | \$ | <b>729,800</b>   |
| <b>Other</b> Equipment Replacement                        |    | 215,700          |
| Vehicle Replacement                                       |    | 531,600          |
|   | \$ | <b>1,477,100</b> |
|   | \$ | <b>1,482,400</b> |

**Total appropriation of \$1,482,400**; and that the 2016 Capital Projects be completed by Dec 31, 2017, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved.

Mayor: you're good?

{he means "all right"; he's not asking if Sop or everyone is good.}

**Sop opposed**

Mayor: maybe a good point to have a drink [7:37]

**7. [Proposed Municipal Alcohol Policy 02-70-364](#)** (File: 2180-01) *PowerPoint presentation to be provided.*

Arleta Beckett: Mgr, Cmnty Devt, Youth, and Families

SLIDES -- grant obtained

Christie Rosta, Events and Festival Mgr: GOALS [7:39]

provide prot; five public consultations {listed on SLIDE}

What does it do? — good input [list]

Mayor: Qs for staff?

Cam: had conversation w/ Ms Rosta today

what adding to prov policy; creating too much bureaucracy

Rosta explained to me [7:42]

you don't think excessively onerous? want to comment on that

Rosta: M policy has a policy; now has to sign off with prov for approval, licence

have to have it w/ harm reduction plan [7:43]

also guidelines for alcohol; paperwork already do, ... ask it be included

Sop: ev wd hv a serve-it-right ticket

Rosta: yeah; handling or selling

Mayor: fair to point out that all mbrs of Ccl ... all enjoy having a beverage in our parks

Sop made motion

APPROVED

**BYLAWS**

**8. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4866, 2016 \(to regulate and allow for the keeping of backyard chickens\)](#)** (File: 1610-20-4866)

*The proposed bylaw received first reading at the Feb 15, Ccl mtg and Ccl scheduled a PH re the proposed bylaw to be held on Mar 7. If the Mar 7 PH has closed, the prospd bylaw may be considered for second and third reading at the Mar 7 Ccl mtg. If the PH has closed Ccl is not permitted to receive any further submissions regarding the proposed bylaw.*

ML: while concerned; not as romantic, or as easy

concerns articulated by Mr Evison earlier

not required an electric or ...fence but will revisit if nec

Sop: xxx we had chickens prior to 2006/7

supporting it — also educational as well as romantic; wonderful for the kiddies

those who so will do it and do it well.

NG: we did look at Sq ... electric

didn't electric, not registered

maybe kept them under the table, oh, coop

remind, in 2009 it was a 4-3 split and no public consultation whatsoever

... call on weekend — nbr had ... and also had chn

{laughter}

based on our popn looking at about 10 or 15 out of 10K homes; so really minuscule

supporting, dovetails, no pun intended — all our xxx

MB: also support; others [8:45]

nine locally

Carnel and Venice [6:45]

we've lost where our food comes from

xxx one easy example where we can support urban agriculture

CBC report this morning ... one of the biggest, are the xxx

raccoons and skunks — chafer beetles; notice rats chewing on my wiring; all have to look

thank you, Ms Almas, for a thorough report

onerous to prepare and present

Cass: support this motion, agree with all xxx Evison{E?} xxx

seen animals destroy [6:47]

staff ... applicns probably going to be nominal

find things I did for my chn, ended up doing myself [6:47]

Cam: some concerns

last Ccl taking away the right to have chickens

staff handles well; v comprehensive and sensitive job in creating the bylaw

well served by staff; approach thoughtful and comprehensive

sure Ms Almas will keep us informed

Mayor: a lot of resp on Kaylie b/c sitting there

if the ppl who keep the chickens don't do it responsibly

letter from Ministry....

this has got to be done right ... hugely onerous task for staff; or Ccl will have to revisit the policy

if you want it to work, you have to make it work — or in a diff direction

MOTION: be read a second time

PASSES UNANIMOUSLY

ML moved: be read a third time.

[6:50] CARRIES UNANIMOUSLY

{done chronologically?} [7:45]

**9. [Proposed Capital Equipment Reserve Fund Bylaw No. 4881, 2016; Proposed Capital Infrastructure Reserve Fund Bylaw No. 4882, 2016; and Proposed Capital Facilities Fund Bylaw No. 4641, 2010, Amdmt Bylaw No. 4883, 2016 \(Establishment of Asset Mgmt Reserves\)](#) (File: 1610-20-4881/4882/4883)**

*The proposed bylaws received first, second, and third reading at the February 22, 2016 Council meeting.*

MOTION: THAT proposed "Capital Equipment Reserve Fund Bylaw No. 4881, 2016" be adopted.

**Sop opposed**

MOTION THAT proposed "Capital Infrastructure Reserve Fund Bylaw No. 4882, 2016" be adopted.

**Sop opposed**

MOTION THAT proposed "Capital Facilities Fund Bylaw No. 4641, 2010, Amendment Bylaw No. 4883, 2016" be adopted.

CAM: pls remind me, but I shd hv remembered this -- why three?

so acctg-wise may be able to xxx more specifically

IG: right, and a bit more specificity; easier to track what money's being spent on

**Sop opposed** [7:46]

**9.1. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015 \(to amend Commercial Restricted Zone 1 to add business uses for 636 Clyde Avenue\)](#) (File: 1610-20-4873)**

*The proposed bylaw received first reading at the January 25, 2016 Council meeting, was the subject of a public hearing held and closed on February 22, 2016, and received second and third reading at the February 22, 2016 Council meeting. As the condition precedent has been met (Ministry of Transportation and Infrastructure approval received on January 29, 2016), the bylaw may be considered for adoption at the March 7, 2016 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.*

MB moved: THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015" be adopted.

UNANIMOUS

## **CONSENT AGENDA ITEMS**

### **10. Consent Agenda Items** [7:47]

#### **10.1 Amendment to 2016 Acting Mayor Schedule** (File: 0120-01)

2016 amended schedule: Cclr Soprovich as Acting Mayor for March 11 to 21 to replace Cclr Cameron.

#### **10.2 [Proposed Devt Permit Applic No. 16-003 to amend approved Devt Permit No. 14-037](#) (File: 1010-2016-003)**

THAT the MClk give notice that Devt Permit Applicn No. 16-003, serving to amend approved Devt Permit No. 14-037 for 2992 to 3032 Burfield Place (Lots 1 to 8 of Rodgers Creek Area 4), wch wd provide technical corrections to previously approved variances to Zoning Bylaw No. 4662, 2010, adds a variance to combined side yard setback, clarifies retaining wall regulation and replaces Schedule B with a drawing booklet incorporating the above, **will be considered by Council at its meeting on April 4, 2016.**

#### **10.3 [New Building Canada Fund – Small Communities Fund Application](#) (File: 1765-01) [Appendix A](#)**

THAT the submission of a grant application for the Marine Drive Beach Lift Stations Upgrade project be submitted under the New Building Canada Fund – Small Communities Fund Program, as described in the report dated February 18, 2016 from the Utilities Engineer, be approved.

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

> **Council Correspondence Update to February 12, 2016** (up to 12:00 Noon)

##### Referred for Action

(1) February 12, 2016, regarding "traffic concerns"

(Referred to Director of Engineering and Environment Services for consideration and response)

Referred for Action from Other Governments and Government Agencies No items.

##### Received for Information

(2) Committee and Board Meeting Minutes – Board of Variance hearing November 25, 2015

(3) HUB Cycling, February 10, 2016, regarding "February HUB Bicycle Bulletin"

(4) Hollyburn Heritage Society, February 10, 2016, re "Inclusion of the Hollyburn Cabin Community in the WV Heritage Register"

(5) 2 submissions, February 10-11, 2016, regarding **Protection of Trees** in West Vancouver

(6) February 12, 2016, regarding "Ambleside Plans" (Ambleside Waterfront Concept Plan)

Received for Information from Other Governments and Government Agencies No items.

##### Responses to Correspondence

(7) Chief Administrative Officer, February 5, 2016, response regarding "Bagpipes by the Beach"

(8) CAO, Feb 5, response to Hon.Yamamoto, Mini of State Emergency Preparedness, "Discussion of the Emergency Program Act"

**> Council Correspondence Update to February 19, 2016 (up to 12:00 Noon)**Referred for Action

- (1) February 17, 2016, regarding "tree removal"  
(Referred to Director of Planning and Development Services for consideration and response)
- (2) February 14, 2016, regarding "Where does it say whether we want it at all?" (Ambleside Waterfront Concept Plan) (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

- (3) Committee and Board Meeting Minutes – Finance Cmte mtg January 19, 2016; Design Review Committee meeting Jan 28, 2016
- (4) Union of British Columbia Municipalities (UBCM), February 11, 2016, re "2015 Age-friendly Community Planning & Projects Grant (Aging Well - Creativity in Motion/Creative Expressions)"
- (5) Western Residents' Association, February 12, 2016, regarding Protection of Trees in West Vancouver
- (6) February 13, 2016, regarding "Tree bylaw not needed for private property in West Vancouver"
- (7) 4 submissions, February 14-19, 2016, regarding Ambleside Waterfront Concept Plan
- (8) February 14, 2016, regarding "Please take note, and act to protect our children" (Wireless Technologies)
- (9) February 17, 2016, regarding "Notice of Public Hearing" (Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4873, 2015 for 636 Clyde Avenue) (Referred to February 22, 2016 public hearing)

Received for Information from Other Governments and Government Agencies No items.Responses to Correspondence No items.**> Council Correspondence Update to February 23, 2016 (up to 4:30 p.m.)**Referred for Action

- (1) February 21, 2016, regarding "Budget" (Referred to Director of Financial Services for consideration and response)

Referred for Action from Other Governments and Government Agencies No items.Received for Information

- (2) 2 submissions, February 22, 2016, regarding Proposed Tax Rate Increases for Tax Year 2016
- (3) BC Trucking Assn (BCTA), Feb 19, re "Lower Mainland Tolling & Mobility Pricing" (Transportation Infrastructure Needs in the LM)
- (4) February 19, 2016, regarding Status of Canadian Women
- (5) February 17, 2016, regarding "Ambleside Waterfront Concept."
- (6) 2 submissions, Feb 23, re Lower Clovelly Walk

Received for Information from Other Governments and Government Agencies No items.Responses to Correspondence No items.**11. OTHER ITEMS** -- No Items.**12. Reports from Mayor and Councillors**

MB: attended presentation NSh Immigrant inclusion mbrship; draft strategic plan; mbrs of Ccl attended highlighted four priority areas

[7:48] {GET} guiding devt of cmnty; understanding civic xxx; encouraging ...

going fwd, plan will be finalized; plan provided to supporting agencies for implementation across the NSh believe you all rec'd a copy

attended two mtgs of the BIA; key now is hiring a xxx Director; may hire someone in April

residents: branding re Amb and Dund; xxx; happy to share docs, inspiring

Sop: 1st mtg of school traffic mtg

first mtg, help me Ms Gordon task group of

IG: xxx

Sop: some v smart ppl on the cmte; going to be an interesting time

**13. Public Questions and Comments**

Mayor: two signed up; Carolanne Reynolds and Lucinda Jones

CR: Good evening, thank you. I have a couple of questions something about that; I was going to ask a question of that, then I realized that you can't even ask questions about that, so I'm sorry.

On the PH document, it talks about a petition being received at the Nov 24th Ccl mtg, and I can't find anywhere that there was a Nov 24th mtg. I know there was a 23rd but not a 24th

XXX: 2014

CR: oh, 2014! Oh, my heavens, that long ago; thank you--

{chuckling}

but what it brought up, is that I know that there used to be M Mgr workshops wch we then got described as a really a mtg and they shdn't be held any more, and then I **heard that now there are some CAO workshops, or mtgs**, so I wd just like it clarified whether these are mtgs that include ccl mbrs, and **therefore there shd be a public notice** of it or whatever.

Secondly, I was really intrigued with the **\$46M from Grosvenor** that we received, so that might be something Ccl might think of for paying for some of these things we want asset levies for -- so that **we cd use it for that, and maybe reduce the asset levy.**

And then on **the capital projects**, I was told some of them were staff recommendations and some of them were things that were wished for by the cmnty, and that they had raised some money for. Now, perhaps I just didn't follow quite well, but I think it wd be useful and helpful, to have {a list} of all those recommended spending, **if it said what was recommended by staff, what was recommended by the cmnty and the public, and if they raised funds, say how much the funds, how much of the funds they'd raised.**

Mayor: I think that info is public, Carolanne. Ms Gordon?

CR: pardon?

IG: that info is on the capital sheets that were published in the binder, so if there's external funding identified, it is shown there, and the **projects were divided into those recommended by the cmnty and those recommended by staff.** Thank you.

CR: I think what I was looking at is looking at the agenda tonight and the info there you cdn't tell; and I don't think everybody goes through all the binders, and so, there might be -- even if you don't want to put it here, put a footnote and say, find these amounts somewhere, so that ppl cd hv that info.

Mayor: **Okay**

CR: thank you v much

Mayor: thank you; and just to quickly comment on the **CAO workshops, these are strictly an opportunity for staff, or for Ccl to meet with staff, and get information on a specific item that's of interest to Ccl so that prior to us having a ccl mtg and debate we actually have all the info presented by staff. Much more efficient way to do it.**

CR: but I think that's also [be] **of great interest to the public--**

Mayor: --well--

CR: --to **let us get that same information**

Mayor: ah

CR: --but anyway I don't want to take your time now, but that's what happened before, is "oh well, we want the information" but it came back, **but you know the public wants the information too**

Mayor: It wd be inappropriate, Carolanne; we all agree with you if we were making decisions at these mtgs, but there's none of that. **Strictly questions, getting information; so we make better decisions,** on behalf of you.

CR: **but we'd like the information too;** and think you are making fantastic decisions cuz we agree with them all :-)

Mayor: See, we can all agree with that.

{Important for some history and definitions here.

If it walks like a duck and clucks like a duck, it's a duck. So Ccl found out some years ago that those M Mgr workshops were indeed mtgs so were not allowed.

Now the claim is that the CAO workshops are for questions and information to make better decisions. OOPS!? My legislative guru says that the prohibition/restriction applies also to mtgs "leading to a decision", so again we have CAO workshops that by definition are mtgs that are NOT permitted.

Will check to see if they'll cancel them or open them to the public (as required by the Community Charter).

Stay tuned!}

Mayor: Lucinda Jones [7:55]

Lucinda Jones -- text supplied:

*It has been a very busy week for anyone involved here in the Lower Mainland in environment issues, and the necessary building of a new economic paradigm.*

*Specifically for us in this coastal region there have been: three Town Hall Meetings hosted by our MP Pamela Goldsmith-Jones in order to collect public opinion and concerns over the Woodfibre LNG Ltd. proposal for a fractured and natural gas facility and export terminal in Howe Sound; an inspiring public address by our Minister of the Environment Catherine McKenna; and the outstanding opportunity to glean intellectual and spirited insight on climate change solution-making at this past week's GLOBE 2016.*

*Brilliant minds gathered from around the globe, as represented at the international Mayoral Roundtable, at the workshops and plenary sessions which altogether hosted renewable energy investors, educators, communicators, and policy writers from Helsinki to Surrey, B.C.*

*I would like to see the Community Energy and Emissions Plan group being able to benefit on this synergy in the development of the West Vancouver OCP.*

*I have sat in on a few of the CEEP working group meetings and am aware of the huge work load on the staff member Sandra Bicego, and would like to recommend further support for the ambition to actualize real progress in energy conservation and emission reduction. The commitment to the COP21 mandates and timelines are real and the bottom line is that our community must meet that challenge.*

*The working group could outline to each staff member the exact role that each could best assume. There is little need to re-invent the wheel as so many ideologies have become fully functioning systems which West Vancouver can easily research, synthesize, and actualize. For example, the C40 Cities Network to track implementation measures; the National Zero-Waste Council, chaired locally by Malcolm Brodie; Renewable Cities, One Earth, and OneUp, all in Metro Vancouver. Creating a culture of collaboration – intra-resident and intra-municipal government – is a positive community focus.*

*An interesting note brought forward by the deputy Mayor of Helsinki, Mr. Pekka Sauri, was that "our city's identity is no longer one of a service provider but one of facilitating openness to co-design the systems of the city with the citizens".*

*Here in Richmond and Surrey, a great synergy exists for CEEP to conjoin.*

*In response to earlier comments this evening concerning affordability of maintaining the infrastructure of West Vancouver, I respectfully suggest that enquiry could be made into the Federal Infrastructure Bank which partners with energy providers, transporters, and infrastructure developers to serve communities with adequate long-term financing. Additionally, throughout the world, communities are partnering with renewable energy companies in order to retain varying degrees of ownership of their energy utility.*

*One last comment that I will make concerning energy conservation is that of the stores that front onto Marine Drive at Park Royal. The unabashed display of over-consumption of electrical lighting is a crass assault on pedestrians, people awaiting the bus and even on people driving by. And once again I must say that movement of people at Park Royal is very automobile-oriented.*

*... amazing Sandra Bicego*

*this is an issue that reqs more assistance; she's reporting 9th and....*

*even for that work to be out... amazing resources at our doorstep*

DING

Mayor: anybody else?

Mayor: helpful to have a copy of that book

{LJ handed it in}

#### 14. Adjournment [8pm]

~ ~ ~ April 4 ~ ~ ~

### 5pm SPECIAL COUNCIL MTG (closed) b/c

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;
- (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;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice subject to solicitor-client privilege, including communications nec for that purpose; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Purpose of meeting:

discussion regarding proposed provision of a municipal service, committee applications, **land, and legal matters.**

### 6pm REGULAR COUNCIL MEETING

Revised on April 1, 2016: To add a report with replacement schedule to Item 9.

#### 1. CALL TO ORDER

Mayor Smith announced:

= **Appointments to CEC** at its February 29, 2016 closed meeting:

- Patricia Bowles • Patricia Bolton • Elaine McHarg • Heather Mersey and • Peter Lambur
- and Cclrs Booth, Cameron, and Lewis to the Cmnty Engagemt Cmte for a term ending December 31, 2016.

= **2016 North Shore News Readers Choice Awards**

- Each year the NSN polls their readers to vote for biz, orgs, and sp places on the NSH identified as cmnty favourites.
- The results of the 2016 NSN Readers Choice Awards are in and the WV Cmnty Ctr was voted as the WINNER in the 'Favourite Community Fitness Facility' category.
- This is the fourth year in a row that the community has voted the WV Cmnty Centre as their favourite fitness facility.
- The Harmony Arts Festival was voted as the WINNER for 'Favourite Annual North Shore Festival'.
- The WV Community Centre/ Aquatic Centre was also a FINALIST for 'Favourite Place to Entertain the Kids'.

... not a plaque you'd want to put above your dining room table,...

2. **APPROVAL OF AGENDA** amended by adding:

- to Item 4 written submission C-1 regarding Proposed DVP No. 15-073 (2425 Marine Drive);
- to Item 9 a supplementary report and replacement schedule re Revised Schedule A to Proposed 2016 Annual Tax Rates Bylaw No. 4885, 2016;
- a date for consideration to the recomm for Item 15.2 re Proposed Devt Permit No. 15-050 for 2173 Argyle Ave;
- adding to Item 16 Item 16.2 regarding correspondence

3. **ADOPTION OF MINUTES** [6:11]

1. the minutes of the March 7, 2016 [special](#) and [regular](#) Council meetings and [public hearing](#), March 9, 2016 [special](#) Council meeting, and March 23, 2016 [special](#) Council meeting be adopted as circulated; and
2. the [Summary of March 7, 2016 Public Hearing regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4866, 2016 \(to regulate and allow for the keeping of backyard chickens\)](#) be approved.

**REPORTS** [6:13]

4. **Proposed Development Variance Permit No. 15-073 (2425 Marine Drive)** (File: 1010-20-15-073)

*PowerPoint presentation to be provided.*

Mayor: wd you introduce yourself

Erika Syvokas: certainly; Planning Assistant

Mayor: welcome

ES: Sebastian & Co; recently renewed their lease; frontage v small; no room for sign

SLIDES

15% of the sign xxx; sign to right of door will need to be removed

{description given}

below roof line; lit from an external source

staff support the variance, ...

{motion on floor}

Mayor: does anyone from public want to speak?

NO ONE

[NG made motion]

At the February 22, 2016 regular meeting Council received the report dated January 22, 2016 re proposed Devt Variance Permit No. 15-073 for 2425 Marine Drive and set the date for consideration for April 4, 2016.

Reports received up to and including March 23, 2016:

Written Submissions received up to and including March 23, 2016:

**PRESENTATION BY APPLICANT**

**CALL FOR PUBLIC INPUT**

MOTION: THAT all written and oral submissions be received for information.

Cam: well-written report; easy decision  
 amazing we have to bring something like this to Ccl xxx; can we not streamline things?  
 JB: if Ccl wd like to look at variances wdn't have to come, fine  
 MB: more of a long-term goal; our sign bylaws need an update  
 in this area, in a a rush, trying to find Temper and cdn't; same with 15th  
 v difficult to find bizs in this cmnty; maybe a job for BIA  
 Mayor: on their work plan

MOTION: DVP for 2425 Marine, to allow for sign affixed to a roof gutter for Sebastian & Co. Fine Meats, be approved.

| REPORT TITLE                   | REPORT DATED     | RCVD AT CCL MTG   | #   |
|--------------------------------|------------------|-------------------|-----|
| DVPermit for 2425 Marine Drive | January 22, 2016 | February 22, 2016 | R-1 |
| SUBMISSION                     | None to date.    | #                 |     |

Mayor: Ms Syvokas, shd xxx

**5. Proposed Development Permit No. 15-069 (6016 Gleneagles Place)** (File: 1010-20-15-069)

*PowerPoint presentation to be provided.*

At the Feb 22 reg mtg Ccl rec'd the report dated Jan 15 re proposed Devt Permit No. 15-069 for 6016 Gleneagles Place and set the date for consideration for April 4, 2016.

Reports received up to and including March 23, 2016:  
 Written Submissions received up to and including March 23, 2016:  
 ES gave background: Staff became aware in 20xx  
 SLIDES no change to existing landscaping or impact on views ...

**PRESENTATION BY APPLICANT**

**CALL FOR PUBLIC INPUT None**

MOTION: THAT all written and oral submissions be received for information.

Cass: went out yesterday to look

MOTION: proposed Devt Permit No.15-069 for 6016 Gleneagles Pl, wch wd amend Devt Permit No.81-15 and No.14-061 to allow for an existing beach shed and proposed stairs for a deck in a non-conforming location, be approved.

| REPORT TITLE                                | REPORT DATED     | RCVD AT CCL MEETING | #   |
|---|------------------|---------------------|-----|
| Devt Permit Amdmt for 6016 Gleneagles Place | January 15, 2016 | February 22, 2016   | R-1 |
| SUBMISSIONS                                 | None to date.    | #                   |     |

Cass: looked; surprise

if ev put up a beach shed; diff looking from ocean side [6:23]

Sop: variation 6ft, can't see it'll affect nbrs at all

**6. Proposed Devt Permit No. 16-003 for 2992, 2996, 2998, 3002, 3008, 3018, 3028, and 3032 Burfield Place**

**(to amend Devt Permit No. 14-037)** (File: 1010-20-16-003) *PowerPoint presentation to be provided.*

At the Mar 7 re mtg Ccl rec'd the report dated Feb 18 re proposed DP and set the date for consideration for April 4, 2016.

Reports received up to and including March 23, 2016:

| REPORT TITLE  | REPORT DATED | RCVD AT CCL MEETING | #   |
|---|--------------|---------------------|-----|
| Proposed Devt Permit Applcn No. 16-003 to amend approved Devt Permit No. 14-037 | 2016-02-18   | March 7, 2016       | R-1 |

Written Submissions received up to and including March 23, 2016: None to date

Staff: just west of Mulgrave School

SLIDES

recently considered lots; coming back 16 to 21; **clarify some technical corrections; adds side yard** [6:25]

**held local mtg, no nbrs attended**

**Sop: errors in calculations, how avoid in future?**

JA: try to design

**off by a couple of feet**; looking fwd re Rodgers Crk looking to solve so don't have to come back

Sop: the natural grade scenario has caused a number of xxx over the years, based on slope

no .... will solve it all

JA: with greenfield sites, try to ... difficult to deal with

**PRESENTATION BY APPLICANT**

**CALL FOR PUBLIC INPUT — No one**

Cam: side yard setbacks not ... xx sep or common wall? haven't seen

JA: land title act amended in 2012 for &&&

common prop and allow a party-wall agrmt so a v new form of housing in BC

Cam: one of the creative ways for ... housing; will be a great demand

MOTION: all written and oral submissions received for information.

MOTION: proposed Devt Permit No. 16-003 for 2992, 2996, 2998, 3002, 3008, 3018, 3028, and 3032 Burfield Pl, wch wd amend Devt Permit No. 14-037 to provide technical corrns to previously approved variances including bldg ht and highest bldg face, retaining wall+ combined side yard setback clarification, and detailed drawing booklet replacemt, be approved.

**7. Street Naming Request for Area 3 East of Rodgers Creek "Rodgers Creek Place" and "Rodgers Creek Lane"**

[6:31] Mayor: see Ms Syvokas back so shd be quick.

ES: SLIDE Place for C and Lane for D; Named for .... Rodgers Tower Hill

{GET}

ML: this cd be a Consent Agenda Item at best.

don't think we need to deal with street names ... even whether a Lane or a Place ... nonetheless

MOTION: the two new cul-de-sac streets servicing Rodgers Creek Area 3 East be named "Rodgers Creek Place" and "Rodgers Creek Lane".

Cam: taking away your work



**did learn something -- we can't actually name Soprovich Way name after ccl [mtg?] will be "meandering"**

**Someone: "dead end"**

{much laughter}

Mayor: adds a certain prestige for ppl on street that it came to Ccl  
ML made motion: [6:34]

Cclr Booth recused herself for this item:

**8. Ledcor Construction Ltd (1355 Bellevue) Req for Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005**

- Request from Ledcor Construction on behalf of Marine Dr BT Holdings (1355 Bellevue) for an Order of Non-Enforcement of the Noise Control Bylaw No. 4404, 2005 Section 6.1.2.(a) to allow for construction noise between the hours of 7am and 7:30am and between the hours of 5:30pm to 8pm for a maximum total of **30 days between May 5, 2016 and January 31, 2017** on any day that is **not a Saturday, Sunday, or holiday** with the add'l conditions contained in the report titled "Ledcor Construction Limited (1355 Bellevue)"

- Request for Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005", dated March 10, 2016, **be approved.**

Almas: for &&& {gave details/reasons; minimize number of 'pours'; can't be interrupted}

Staff believe reasonable, recommend, happy to answer Qs; xxx and I

**Cam: this is going to be quite unpopular... during summer...understand staff haven't talked to any mbrs of the cmnty yet; understand will tell them after; but talk them beforehand for xxx ... talked to none?**

ES: you're right

**Cam ... we all know no one reads the agenda**

Sop: why so many months?

ES: don't know &&&

Sop: five days a week?

ES: no; on p5 of the report, max of five days in any of months xxx and four of ....

cannot add to more than 30 days total

Sop: excessive?

Mayor: staff recommended

Sop: xxx

ES: level of noise, vehicular as well as &&& approx sound of lawnmower

not comparable to shoring noise; do recommend approval

Cass: like to second comments Cam had to make re {talking to resids?}

**you must have known this was coming up**

1300 Clyde Duchess Esquimalt to 15th

**all you had to do was a mail drop; tell them what was coming up and the logic behind it**

public, one more act on behalf of Grosv &&&

and businesses as well; **noise absolutely horrific now doing a second; not even a common courtesy**

professional speaking, Ledcor knew it was coming upgoing fwd, not again

if I read correctly

{[6:43] GET}

ES: per month

Cass: one lawn mower, or ten lawn mowers?

ES: cd be up to two

Cass: for those ppl xxx; a nominal irritant

ES: yes

NG: do share some of the concerns of the two

as I read the applicn written by the company; interesting and factual, send this doc b/c does explain

suggest sending this as part

Cass: again to say yes or no, without this info wd look unpop

we don't have a choice; wd hv made it more simple

Staff: will work with Mgr of Cmnty Relns

Cass: once I read this, it became much easier vis-a-vis my vote

Mayor: don't think staff shd take it as...courtesy ahead of time; didn't follow a non-existent policy

don't want staff to think they dropped the ball

Ms L perhaps take a look to see if a sep policy

**{duh! why didn't anyone think of it? Shdn't letting residents know ahead of time be top of everyone's list/mind???**

Sop moved

CARRIED

Mayor: and Mr McD, hope you took notes and will inform [6:48]

**9. Proposed 2016 Tax Rates Bylaws (Proposed 2016 Annual Tax Rates Bylaw No. 4885, 2016; and Proposed 2016 Parcel Tax (Eagle Harbour) Bylaw No. 4887, 2016)** (File: 0955-02 / 1610-20-4885/4887)

**Revised Schedule A to Proposed 2016 Annual Tax Rates Bylaw No. 4885, 2016 (On-Table)**

MOTION Proposed "2016 Annual Tax Rates Bylaw No. 4885, 2016" be read a first, second and third time; and

**CARRIED w/ Sop opposed**

MOTION Proposed "2016 Parcel Tax (Eagle Harbour) Bylaw No. 4887, 2016" be read a first, second and third time.

**CARRIED UNANIMOUSLY** [6:50]

**10. Proposed Water Shortage Response Plan Bylaw No. 4418, 2005, Amendment Bylaw No. 4889, 2016 (to incorporate revisions adopted by Metro Vancouver Board)** (File: 1815-13 / 1610-20-4889)

Cam: I'm on the xxx cmt

wrt last summer; how Carol Mason xxx responded; more comprehensive review going on  
avoid more years of water insecurity  
three measures until review — Stage 1 June xxx Aug; got dates wrong  
if conditions dire can start early  
amending stage two; a lot of cleaning facility recycle water  
when stage 2 can't recycle and devastation their biz; little diff but out of prop?  
plan sprinkling prohibitions, can get permission to water for ex a newly seeded lawn  
if three; this allows to finish  
what can expect later this year diff or further measures how to deal  
**this is interim; staff will learn from this summer hope**

each M enforcing what Metro &&&

**Mayor: we didn't issue fines, we issued warnings so have to decide if this year issuing fines as other Ms**  
nothing so annoying not watering and hear nbrs on either side watering

Cam: I'll move: be read a first, second and third time.[6:55]

**11. Propsd Road Closure, Removal of Hwy Dedicn Bylaw No. 4888, 2016 (Dist land adj to 2998 Park Lane)**

MOTION: 1. Proposed ... be read a first, second and third time

2. Staff issue statutory notices of road closure and removal of hwy dedication in connection w/ proposed

**Both CARRIED**

**Cam: for ppl watching, quite signif**

remove! ... know the time? shd be context

**Mayor: can we discuss this publicly?**

M Chan: page {READS} ... encroachments

Judge .... not unauthorized; Dist appealed in 2014 and Court of Appeal Feb 2016

declared unauthd encroachments; xxx provided a framework; for the resoln; three readings

Mayor: thank you for that explanation.

**BYLAWS for ADOPTION [6:57]**

**12. Proposed [5-Year] Financial Plan Bylaw No. 4884, 2016 (File: 1610-20-4884)**

*The proposed bylaw received first, second, and third reading at the March 7, 2016 Ccl mtg.*

Mayor: been out for some time — anyone?

{NOPE}

**13. Propsd Zoning Bylaw No. 4662, 2010, Amdmt Bylaw No. 4866, 2016 (to regulate/allow keeping of backyard chickens)**

*Propsd bylaw rec'd first reading at the Feb 15 Ccl mtg, was the subj of a PH held + closed on Mar 7, and rec'd second + third reading at the Mar 7 Ccl mtg. As the PH has closed Ccl is not permitted to receive any further submissions regarding the proposed bylaw.*

**14. Propsd Animal Control + Licence Bylaw No. 4545, 2008, Amdmt Bylaw No. 4871, 2016; Propsd Bylaw Notice Enforcemt Bylaw No. 4368, 2004, Amdmt Bylaw No. 4872, 2016; and Propsd Fees and Charges Bylaw No. 4848, 2015, Amdmt Bylaw No. 4880, 2016 (to regulate + allow for keeping of backyard chickens) (File: 1610-20-4871/4872/4880)**

*The proposed bylaws received first, second, and third reading at the Feb15, 2016 Ccl mtg. [6:59]*

**CONSENT AGENDA ITEMS**

**15. Consent Agenda Items**

Item 15.1 regarding Proposed Amendment to 2016 Council Meeting Schedule;

Item 15.2 regarding Proposed Devt Permit No. 15-050 for 2173 Argyle Avenue (To set date for consideration);

Item 15.3 regarding TransLink Customer Service Performance Report for Quarter 4, 2015;

Item 15.4 regarding Healthy Communities Partnership Agreement;

Item 15.5 regarding Delegation Requests; and

Item 15.6 regarding Correspondence List

**Mayor: one thing re delegation request; Cap be contingent discussing with Sch Bd at joint mtg next {Monday?}**

It's really outside our purview

Cam: good point; shd have a WV element as opposed to all of NSh and Lower Mainland; for ev one we approve, not other

Mayor: can we leave off

Cam: approve Consent agenda with exception of Delegation after disc with Sch Board

**15.1. Proposed Amendment to 2016 Council Meeting Schedule (File: 0120-01) -- amended to:**

- add a special Council meeting on Wednesday, April 20, 2016 at 6pm;

- add a special Council meeting on Monday, April 25, 2016 at 6pm;

- cancel the Monday, May 2, 2016 regular Council meeting;

AND THAT the special Council meetings be held in the Municipal Hall Council Chamber.

**15.2. Proposed Development Permit No. 15-050 for 2173 Argyle Avenue (File: 1010-20-15-050) Schedule A**

MOTION: proposed Devt Permit No. 15-050 re 2173 Argyle Ave for the devt of a **three-unit townhouse with variances**, as described in the report dated Mar 10 re Devt Permit Applicn No. 15-050 for 2173 Argyle Ave, be considered at a Ccl mtg to be scheduled in late April; and that the MCik give notice of the proposed devt permit.

**15.3. TransLink Customer Service Performance Report for Quarter 4, 2015 (File: 3205-03)**

MOTION: the report dated March 10, 2016 from the Transit Manager be received for information.

**15.4. Healthy Communities Partnership Agreement (File: 3120-04):** report dated Feb 29, be rec'd for information.

**15.5. Delegation Requests: (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.*

**MOTION: the following requests be approved:**

- [BC Society for the Prevention of Cruelty to Animals \(BCSPCA\) WV Branch](#), re Update on Work and Volunteer Work;
- [Capilano Faculty Association](#), re Open The Doors Campaign; {deferred}
- [North Shore Volunteers for Seniors \(NSVS\)](#), re Accomplishments and Changing Trends in Services; and
- [Harvest Project](#), regarding Update on Current Programs and Activities.

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

**> Council Correspondence Update to February 26, 2016 (up to 12:00 Noon)**

Referred for Action

- (1) February 26, 2016, regarding "Pedestrian access to Whytecliff Park"  
(Referred to Director of Engineering and Environment Services for consideration and response)

Referred for Action from Other Governments and Government Agencies No items.

Received for Information

- (2) 3 submissions, February 20-25, 2016, regarding **Lower Clovelly Walk**
- (3) Feb 24, re "How Greens Justify Bioenergy's Assault on Nature -- Or the madness of crowds, and the architects' "View to the Future" vision for WV"
- (4) February 24, 2016, regarding "Statutory Capital Reserve Funds"
- (5) February 25, 2016, regarding "Fwd: G3 Terminal in North Vancouver"

Received for Information from Other Governments and Government Agencies No items.

Responses to Correspondence No items.

**> Council Correspondence Update to March 4, 2016 (up to 12:00 Noon)**

Referred for Action

- (1) NSh Masters and NSh Aquatics Society, Feb 27, 2016, re "Request for Ccl support for the 2016 Masters Swimmers Provincials"  
(Referred to Director of Parks, Culture and Community Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

- (2) Hon. P. Fassbender, Min of Cmnty, Sport, and Cultural Devt and Min Resp for TransLink, Mar 2, re "Ref. 166321: Invitation to Engage on the Climate Leadership Team's Recommendations"  
(Referred to Director of Engineering and Environment Services for consideration and response)
- (3) NSh Adv Cmte on Disability Issues (NSACDI), March 1, 2016, regarding "Bus Pass Program for People with Disabilities"  
(Referred to Mayor and Council for consideration and response)

Received for Information

- (4) Committee and Board Meeting Minutes – Memorial Library Board meeting January 20, 2016
- (5) February 28, 2016, regarding "Responsible Tree Management in West Vancouver?"
- (6) 14 submissions, February 20-March 2, 2016 regarding Lower Clovelly Walk
- (7) March 3, 2016, regarding "ZONING BY LAW 4662.2010 ,AMENDMENT BYLAW 4866,2016 „BACKYARD CHICKENS"  
(Referred to March 7, 2016 public hearing)
- (8) Union of British Columbia Municipalities (UBCM), March 3, 2016, regarding "Syrian Refugee Update"
- (9) March 3, 2016, regarding "4441 North Piccadilly"
- (10) March 4, 2016, regarding "Lawson Creek" (Ambleside Waterfront Concept Plan)

Received for Information from Other Governments and Government Agencies

- (11) Hon. C. Oakes, Min of Small Biz/Red Tape Reduction, Min Resp for the Liq Distrib Branch, and Hon. P. Fassbender, Min of Cmnty, Sport/Cultural Devt and Min Resp for TransLink, Feb 24, re Licences for the Sale of BC Wine on Grocery Store Shelves
- (12) North Shore Advisory Committee on Disability Issues (NSACDI), March 1, 2016, regarding "Accessible Washrooms - BC Ferries"

Responses to Correspondence

- (13) Director of Engineering and Environment Services, February 29, 2016, response regarding "traffic concerns"

**> Council Correspondence Update to March 11, 2016 (up to 12:00 Noon)**

Referred for Action

- (1) Mar 7, 2016, re "5 Year Financial Plan Bylaw No. 4884, 2016 – Mar 7, 2016, Regular Ccl Mtg, Agenda Item #5"  
(Referred to Director of Financial Services for consideration and response)
- (2) March 7, 2016, regarding "Phase 4 Cycling Infrastructure"  
(Referred to Director of Engineering and Environment Services for consideration and response)
- (3) March 8, 2016, regarding "Lawson Creek Studios" (Ambleside Waterfront Concept Plan)  
(Referred to Director of Planning and Development Services for consideration and response)
- (4) Peterson Residential on behalf of the Strata Ccl and the Owners of Strata Plan VR457, Feb 18, re Request for Consideration of Parking Restrictions for Duchess Avenue  
(Referred to Director of Engineering and Environment Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

- (5) Dist of Lillooet, Mar , re "Request for Support from Dist of Lillooet re Passenger Rail Service Between NV & Prince George"  
(Referred to Mayor and Council for consideration and response)

Received for Information

- (6) 2 submissions, March 3-10, 2016, regarding Ambleside Waterfront Concept Plan
- (7) 8 submissions, February 23-March 6, 2016 regarding Lower Clovelly Walk
- (8) Commercial Real Estate Devt Assn (NAIOP), February 25, 2016, regarding "NAIOP Vancouver 2015 Municipal Report Card"
- (9) 3 submissions, March 7-10, 2016, regarding Tax Increases, Solar Energy, and Trees
- (10) Petition with 844 names, March 8, 2016 regarding "Citizens opinions and comments regarding G3 Terminal Vancouver"
- (11) HUB Cycling, March 9, 2016, regarding "March HUB Bicycle Bulletin"
- (12) Harvest Project, March 10, 2016, regarding "Delegation Request from Harvest Project"

Received for Information from Other Governments and Government Agencies No items.

Responses to Correspondence

- (13) Director of Financial Services, March 2, 2016, response regarding "Budget"
- (14) ActgDir/Planning, Mar 8, response re "2290 Marine" (Proposed Devt Permit No. 14-055, Proposed Temp Use Permit No. 15-088)
- (15) Acting Director of Planning and Development Services, March 8, response regarding Protection of Trees in West Vancouver
- (16) Acting Dir/Planning, Mar 8, response re "Where does it say whether we want it at all?" (Ambleside Waterfront Concept Plan)
- (17) Director of Engineering and Environment Services, March 10, 2016, response regarding "Pedestrian access to Whytecliff Park"

> **Council Correspondence Update to March 18, 2016** (up to 12:00 Noon)

Referred for Action

- (1) The Royal Society of St. George, March 13, 2016, regarding "St. George's Day Proclamation"  
(Referred to Municipal Clerk for response)
- (2) North Shore Community Resources Society, March 16, 2016, re "Request for DWV May is Child Care Month Acknowledgement"  
(Referred to Director of Parks, Culture and Community Services for consideration and response)
- (3) March 18, 2016, regarding "FW: 1760 29th street development permit" (Proposed Development Permit No. 15-080) (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) Cmte and Bd Mtg Minutes – Lower Caulfeild Adv Cmte mtg Apr 8, 2015; Finance Cmte mtg Feb 16, 2016; Board of Variance hearings January 20 and February 17, 2016; and Memorial Library Board mtg February 17, 2016
- (5) 2 submissions, February 29 - March 3, 2016, regarding Lower Clovelly Walk
- (6) March 10, 2016, regarding Ambleside Waterfront Concept Plan
- (7) March 14, 2016, regarding Request to Remove Fir Tree From Adjacent Property on Jefferson Avenue
- (8) March 15, 2016, regarding "TREES!" (Protection of Trees in West Vancouver)
- (9) Autistic Network for Cmnty Achievemnt (ANCA), Mar 16, re "Media Release-World Autism Day-'Let The LIGHT Shine Through'"

Received for Information from Other Governments and Government Agencies No items.

Responses to Correspondence No items.

> **Council Correspondence Update to March 22, 2016** (up to 4:30 p.m.)

Referred for Action

- (1) March 21, 2016, regarding "Trees cut by the neighbor" (Protection of Trees in West Vancouver)  
(Referred to Director of Planning and Development Services for consideration and response)
- (2) March 22, 2016, regarding Request for Support of City of Victoria's FCM Resolution - Federal Bill of Environmental Rights  
(Referred to Mayor and Council for consideration and response)

Referred for Action from Other Governments and Government Agencies No items.

Received for Information

- (3) Committee and Board Meeting Minutes – Gleneagles Community Centre Advisory Cmte mtgs January 14 and February 11, 2016
- (4) 3 submissions, March 20-21, 2016, regarding Protection of Trees in West Vancouver

Received for Information from Other Governments and Government Agencies No items.

Responses to Correspondence

- (5) Manager of Legislative Services, March 18, 2016, response to The Royal Society of St. George, "St. George's Day Proclamation".

**16. OTHER ITEMS**

Ccl has requested that the following corresp be brt fwd for discn, and may propose a motion if Ccl considers that further action is req'd.

**16.1. NSh Adv Cmte on Disability Issues (NSACDI), Mar 1, 2016, re "Bus Pass Program for People with Disabilities"**

(Referred to Mayor and Council for consideration and response)

Mayor: don't know how to deal with

xxx?: I'm prepared to withdraw it — 16.2

NG: listed as for info; wasn't clear

sent corresp wrt encroachment, Clovelly Walk; perhaps staff cd give us an update

Cass: as intro to xxx arose from mtg Jan 27

to address those residents; Mr Bailey met with two nbrs of the group and walked the prop

had another mtg of LCAGrp,

JB: a heritage alteration permit ... about access ... laneway has crossed

w/ citizens, cmte, and staff working to find a soln; report back

Mayor: so staff fully on top of the issue

JB: xxx

MB: clarification 16.1

Cmte re ppl with disab has been referred to staff so dealt with

NG: do both? move 16.1 and 16.2 rec'd for info

**17. Reports from Mayor and Councillors**

Sop: with all the mtgs I attend, give a xxx

on behalf of MB to BIA [7:07]

co chair of school traffic cmte

Dir of Coho Fest; Cam will be ccl rep

task force on inv and &&& going great guns; requesting a further six months

Design Rev ... Sewell's Marina prob not have to come back again

I'll send these out

Mayor: certainly look fwd to the summary

MB: thanks xxx for attending

**AmbDundBIA, hiring their new director, Stephanie Jones**, has experience with Rest(aurants) Canada for 15 yrs (other

comes with wide range of experiences, sounds like a sort of super star), Mike and I mtg her tomorrow for coffee

xxx fun evening outstanding biz and contributors to the cmnty

Cass: am liaison to the Cmnty Ctrs Adv Board; now moved into the stage is not Blue Sky, now emerging vision

coming some time in July to share &&&

Mayor: certainly looking fwd; Blue Sky, since wasn't even blue

NG: xxx didn't

Public Art Cmte; working on a strategy to put public art around; no money yet but big dreams, places for will be coming with a budget req

Srs' Flea market

{GET DATE}

Cam: a few of us attended; attended on behalf of our Mayor and MP Amarjeet Sohi

MP Pam G-J talk at Chamber

MP Amarjeet Sohi, how well WV has done infrastrct funds  
 fed funds there ....  
 for Mayors' ten-yr transit plan  
 funding formula for sewage treatment plant  
 transit plan; ev in a waiting game for the prov  
 hopeful prov will put forward the funds 1/3 for waste water, and xxx for transit  
 ... hopeful will be a breakthrough ... residents xxx be cautiously hopeful  
 Mayor: only proposal 1/3 1/3 1/3 and now fed for 50% so M down from 33% to 17%; benefit to our residents to NSh and  
 whole region  
 ML: wd like to ackn mbr of staff; Lauren Henderson retiring on April 14 ... 36 years!  
 join me wishing her a happy retirement and Jenny ... to her  
 Mayor: quite an achievement; Sop, you'd prob remember when hired  
 xxx feedback re support of uber into cmnty  
 Metro will report  
 leave it up to CAO whether our own report or what role we shd play  
 Min Fassbender's req for feedback; expect Ms L will discuss with us; quite a complicated issue

### 18. Public Questions/Comments [7:16]

Mayor: one signed up, Rainer Fassler -- hope not wearing your patience  
 RF: I have six points shd be considered in this report -- up to staff and Ccl

- 1 - Q of a fine in another ccl mtg; shd there be a fine?  
 I hope so, hope not req a legal battle; not just the cost of biz
- 2 - for trees beyond a certain... that they be shown on the legal doc  
 many trees on or just off it so all sorts of fudging; a proper legal survey beyond a certain calibre
- 3 - hand in hand, a clear definition what a public tree is  
 talked to arborist if partially on public land if it is a public tree sometimes say it was just on;  
 considerable fudging trees along the edges
- 4 - perhaps a predesign mtg before excavation and bldg plans; addressing these sensitive issues to move... discuss  
 {DING}  
 these crucial trees  
 ... if plan checkers had a little bit of room to manoeuvre  
 setback, some neg, front rear yards compensating to save  
 driving around see close to trees b/c of setback planning and devt wd hv to look at; be able to save more trees
- 5 - prot of trees and xxx  
over-excavation is killing trees like crazy; prop line to prop xxx; more pressure making xxx resp for damage
- 6 - v strange process? on public lands and blvds  
if nbr can gather enough sigs remove trees for views giving in to pressure -- have seen lobbying ppl on verge of selling  
 their prop -- trees belong to all of us  
 if tree sick or dangerous arborist shd, not xxx  
 listened to presentation re trees Feb 15; impressed all of ccl ... on this issue  
 Ccl make a statement &&& This is ... in terms of envmtal protection ... think a stmt like that wd have ... in this cmnty  
 appreciate opp  
 Mayor: think staff has taken note  
 Fassler: can send note

> Rainer Fassler (notes provided, my abbreviations and bolding): As indicated in my short three-minute presentation to Ccl  
 at the April 4th ccl mtg I wd like to summarize my thoughts regarding actions Ccl and staff might want to consider when  
 addressing **the issue of tree protection on public as well as on private land.**

My eight points for your consideration are the following:

1. **Impose a significant fine** for cutting or damaging trees beyond a certain calibre. (Small fines will just be considered a cost of doing business.)
2. **Require that all trees beyond a certain calibre be documented** in the Building Permit submission based on a Legal Survey. Since the majority of significant trees are close to the property line the accuracy of the survey is absolutely essential, otherwise there will simply be too much room for fudging.
3. **Make a clear statement** that trees that are partially **on public land are "public trees"**.
4. **Require a "Predesign Meeting"** before excavation and before house design work is started to discuss the status of tree preservation on the specific property.
5. **Give the Planning and Devt Dept negotiation room** (adjustments to setback requirements, etc.) if it enables greater tree preservation on private land.
6. **Require real protection** of trees and vegetation on neighbouring properties and make Contractors and Developers responsible if damage occurs. "Over-excavation" kills too many trees.
7. **Remove the current procedure that allows** individual property owners to **cut Boulevard Trees once they have collected a sufficient number of signatures** from surrounding neighbours. This was attempted in our nbrhd and the action is often supported by owners in the process of selling their homes (an attempt to create more view). Blvd trees belong to all of us! If they are sick or damaged the M Arborist shd make the judgement call, not a property owner.
8. **Consider making a statement** as Council that speaks to **the importance of tree preservation** in terms of preserving our unique nbrhd character and protecting our envmt. Specifically ask for the support of the Devt Cmnty, the Real Estate Companies, and the Architects and Home Designers.

I strongly believe your action wd have an impact.

I wd like to thank all of Council for your the attention to this all-important community issue.

### 19. Adjournment [7:23]

MB: record time!

~ ~ ~ April 18 ~ ~ ~

## 5pm SPECIAL MTG — closed 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
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications nec for that purpose.

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

## 6pm REGULAR CCL MTG

**Revised on April 15: To add Ccl mtg minutes to Item 3; and To add a report and amend the recomm for Item 4**

### 1. Call to Order

Mayor: Okay. Wd like to call the mtg to order. We're already four minutes late and we pride ourselves on starting on time.

### 2. Approval of Agenda -- amended by:

- = **changing the order of the agenda to consider Items 6, 7, and 8 prior to Item 4;**
- = adding to Item 3 the minutes of the April 4, 2016 special and regular Council meetings;
- = adding to Item 4 a report and revised proposed Zoning Bylaw No. 4662, 2010, Amdmt Bylaw No. 4895, 2016;

MClk/SSch: there's been a revised bylaw on-table

Mayor: do we have a copy of this somewhere?

SSch: yes, it's been distributed to Ccl

Mayor: oh.

- = adding to Item 5 a revised proposed Interim Tree Bylaw No. 4892, 2016

### 3. Adoption of Council Meeting Minutes

April 4, 2016 special and regular Council meetings.

{Agenda amended for this, Item 6, to follow Item 3}

### 6. Revised Schedule A to Proposed 2016 Annual Tax Rates Bylaw No. 4885, 2016 (File: 0955-02 / 1610-20-4885)

*The proposed bylaw received first, second, and third reading at the April 4, 2016 Council meeting.*

1. **Third reading of proposed "2016 Annual Tax Rates Bylaw No. 4885, 2016" be rescinded;**
2. Proposed "2016 Annual Tax Rates Bylaw No. 4885, 2016" as attached to the report from the Dir/Financial Services dated Mar 15 be revised by replacing the existing "Schedule A" with the revised "Schedule A – 2016 Property Tax Rates as Established by Council" as attached to the report dated Apr 6 from the Acting Dir/Financial Services.
3. Proposed "2016 Annual Tax Rates Bylaw No. 4885, 2016" be read a third time as amended.

CARRIES

### BYLAWS for ADOPTION [3 Readings Apr 4]

### 7. Proposed Water Shortage Response Plan Bylaw No. 4418, 2005, Amendment Bylaw No. 4889, 2016 (to incorporate revisions adopted by MetroVancouver Board) (File: 1610-20-4889)

CARRIES

### 8. Proposed 2016 Parcel Tax (Eagle Harbour) Bylaw No. 4887, 2016 (File: 1610-20-4887)

CARRIES

## REPORTS

### 4. Building Bulk and Nbrhd Character Bylaws (Proposed Zoning Bylaw No. 4662, 2010, Amdmt Bylaw No. 4895, 2016; and Proposed Blvd Bylaw No. 4886, 2016) (File: 2515-08 / 1610-20-4895/4886) Amendment to Proposed Zoning Bylaw Amendment No. 4895, 2016

JB: plsd to introduce; months of work, thanks re collaboration with other depts; see quite a few ppl here and thank them  
{NB: Jim Bailey kindly provided his notes (my abbreviations):

1. M&Ccl, this evening, I am plsd to introduce a number of bylaws and regs related to Bldg Bulk and Nbrhd Character
2. These regs represent the culmination of several months of consultation on issues related to character + housing bulk
3. They represent a strong collaboration between planning and other M depts including, Engg, Parks, and Bylaw Services
4. These issues impact all of our day-to-day work and our response in devping these regs hs bn collaborative + inclusive
5. I would like to thank the public and residents for their input and ideas in getting us to this point
6. I wd also like to thank all the people in the housing industry who have taken the time to share their thoughts and ideas
7. And before I turn it over to Mr Bishop to discuss the prospd measures, I wd also like to note that as per Ccl direction, we will be looking at other measures in the future. So while **tonight is a positive step fwd, there is more to come**
8. W/ that, staff are recomm'g that you approve the measures to address fencing, landscaping, lot consolidn, and blvds. It is our opinion these measures are a balanced step in the right direction in addressing issues of bulk and character  
... end}

turn over to Mr Bishop and Mr xxx

CB: suite of bylaws, extensive consultation over past two years

SLIDES

first: fences — consistency and nbrliness; WV currently has no fencing regs  
Amb, Dund, and HBay 4ft in front yard, 6 ft rear; other areas 6ft and 8ft

### **regs for retaining walls; barbed or razor wire prohibited**

enforcement on a complaint basis

Next: M has no auth to limit lot consolidation but can regulate what goes on

SLIDES with details, noting exceptions, and drawings

past handful of years had nine lot consolidations

Landscaping main way to mask bulk

SLIDES -- Storm water mgmt; try to eliminate impervious surfaces; \$50K deposit re site landscape plan

Boulevards: contains mature vegetation

SLIDES -- fences no longer permitted within the blvd; balance parking needs

staff will require more staffing; basis of a gd nbr brochure

**As the bylaws roll out, staff will report back to Ccl; consultation midterm, Phase 2 in the fall**

height lot grading

{GET} [10:50]

Mayor; questions?

Gamb: 2 Qs

1 re fencing bylaw; ph calls this weekend, and why not hedges, as bad as a fence; consider in next round or?

JB: hedges fabric, not a hard surface; they grow; going out and measuring, staffing not recommending be regulated in the blvd see no invasive plants allowed but didn't see in the landscaping section

are we're going to propose not planting

CB: right; invasive plants not allowed on private prop

Sop: the back of the property? seen stacking up, good nbr

CB: look to address mid-term actions, lot grading

Sop: nbr in Altamont beautiful gardens w/ no fences then someone came along and built a stone wall 8ft and {wood fence?} to hold up xxx; permitted 8ft fence and retaining wall

{video stopped!}

CB: comb only to 8ft ...

Sop: accumulation to build up ... 12 to 15 ft high ... more dangerous

Cam: thought to regulate other than barbed

there's a fence on 15th and Mathers, xxx makes my day worse; it's plastic and it's sagging -- horrible

CB: thought about fence regs in place; look to future amendments

Cam: xxx ... call, want higher; don't like nbr; both want higher fence

[laughter]

what can we do? any leeway?

CB: plant &&&

variances ... BoV ... hardship ... hard; cmnties diverse; diff to capture all situations

hope staff, some flexibility

JB: point well taken; variance either through Ccl or BoV; in future may wish to delegate to Planning

SLIDES right now the route is ...

Cass: rather surprised the picture of the house as an exception; that house in Nov, sold in Lower Caulfeild

CB: SLIDES to show exceptions in the cmnty both good and bad

where see devt in keeping with what we'd like to see

Cass: but my understanding from the rumour mill is that it's the death knell

CB: not fam with the house

Cass: so past rather than future

Michael Evison: small details skipped over

min standards only wrt landscaping— to Cdn landscape standards, used by registered xxx

used by all registered architects; sure staff familiar with it; bylaw for proponents prop but no plan for blvd but ...

shd be two plans; security deposit I believe too high; 100% too high for many devprs

xxx metres, shd be 1ft

delighted landscape taken more seriously; ... abdicate, if don't inspect

two groups out there building

one half supremely qualified, do and have done exemplary wrk for years, will ...

the other half struggle with even the basics; cdn't even name one on the invasive list let alone follow req scary responsibility ... refers ... licensed landscape contractor -- it's a person or company with a Dist biz licence — so far

so bad -- **more than half don't have a licence**

so Dist ... accept plan from an incompetent entity and accept plan and cost estimates from same incompetent body

letter in compliance from same competent auth to approve xxx to perform ... same unqualified

role needs to be more carefully thought through

prob, one huge for staff; at the v least shd be prequalified ... xxx

Mayor: keep remarks to 3min or less we have about 40 to speak

Rod Day: will only be 30 secs; support legislation

**happy about lot consolidation {regs}, may only hv bn nine but been stupendously awful; nightmarish**

**in comb with tree bylaw wch I strongly support will have considerable effect**

whether now or in fall

look at demolition permits; half in ... xxx blasting permit

happy; congratulate JB and Ccl for taking this on; good work

Marque Thompson: on behalf of WVHA, little bit disappointed w/ process thought [we'd] be consulted on bylaw amdmts as far as the interim tree bylaw

Mayor: not on tree

MT: can now

Mayor: forgotten

{laugh}

MT: best intentions but ev taxpayer resp for

if something happened to one of those trees have to remain; puts taxpayers in position ultimately resp for

trees individ resp and the insurance; don't think be taxpayer's  
think NV is reconsidering their bylaw  
shd promote best practices, not enough done well; encourage those ppl who do good work  
xxx: this is what is good, this is bad, then improve  
blvd guidelines so wd allow for variances

[some clapping]

Mayor: don't think we need applause

Stirling Lawrence: not overly qualified but resident for 40 years

**Laguna Beach, how they've maintained their character**

asked someone how -- well, **when someone gets to devp here the nbrs get a say**

cool cmnty down south, maybe do some things here

Katie Hlynsky: licences ... suburb of Pasadena, v strict bylaws

**put string line of whole volume of house and nbrs have three months to comment on the design**

majority of past 39 years, architecture to past 10 years

live w/ husband and chn in Eagle Hbr

{MISSING}

29m ... **bylaw important to keep this momentum** ... current temp ...

fence bylaw a bit like putting horse before the cart

{but that's the right way! think she means putting the cart before the horse.....}

xxx; set out to make more beautiful with a 20ft fence, sometimes only recourse

next door sold, panic; next monster house

feel annihilated[?] xxx and isolated

large houses helicopter?

designs do not relate to climate or topography; need for large fence

feeling limits on size will decline

converse can also be argued -- without trees and 30 xxx ... steroids

nobody will want; concern with bad stock

{GET}

before life cycle...; rain forest, amazing rec opps, awards; schools public....

live beside a city but managed to escape ... encourage ppl to live here

study in two years. and we're now seeing 6K to 12Ksf; maximum FAR, bonus for

nbrhds Eg? XXX ... similar to heritage

Gordon Hlynsky (architect): practice for over 40 yrs; my daughter got me to come

bad enough having a wife, but a daughter as well

{prev speaker, Katie, is his daughter, also an architect}

landscape proposal: Michael Evison made good points; plan can be good, bad, ... to excellent

unless some standard, professionals do that plan can be either v good or v bad

sites so diff, requires professional looking at

nbr above me building a 12Ksf house, 11ft away from my prop. all windows looking right onto my prop

thought, Hell, going to put up a 25ft fence; only recourse

digging, so hard, decided to do something else

side yard; no to front/back

Mayor: anyone else like to speak?

[turned out no]

Gamb made motion:

**1. Propsd "Zoning Bylaw No. 4662, 2010 Amdmt Bylaw No. 4895, 2016" att'd to the report from the Mgr of Devt/Planning and the Cmnty Planner dated April 4, 2016, be removed**

Gamb: report given to us last week

Sop: removal of this bylaw replaced by new one tonight

JB: an admin motion, providing wording; heard from public and made some changes; exactly what want you to consider CARRIES

**2. Propsd "Zoning Bylaw No. 4662, 2010 Amdmt Bylaw No. 4895, 2016" as revised + att'd to this report as Appendix A be read a first time; CARRIES**

Gamb: to explain to public b/c not clear to public ...

**3. Proposed "Zoning Bylaw No. 4662, 2010, Amendmt Bylaw No. 4895, 2016" as revised and attached to this report as Appendix A, be presented at a PH scheduled for May 16 at 6pm in the M Hall Ccl Chamber, and that the MCik give statutory notice of the scheduled Public Hearing**

Cam: hope in addn to PH; staff willing to speak with residents and groups between now and 16th if concerned; can't receive any info after 16th

JB: staff are available to answer questions and happy to meet with any group

Gamb: this is diff, not part of PH, if passed will be approved on Wed

Mayor: hard with so many talking

xxx obviously not ... Amb having some discussion

Sop: xxx

Gamb; not at all

Mayor: speaking to this?

Gamb: xxx amendment wrt definition of CUT



{from minutes:

MOVED by Gambioli, seconded by Lewis:

THAT proposed "Boulevard Bylaw No. 4886, 2016" be read a first, second and third time.

Discussion ensued and a friendly amendment to clarify tree cutting was proposed to the Definitions section of the proposed bylaw as follows:

**"Tree cutting means (a) the removal of a tree by any means from the land on which it is grown; (b) the topping of trees including the re-topping of trees that have previously been topped; and (c) the removal of limbs of trees other than the removal of limbs as is reasonably required in the course of ordinary landscape maintenance practices to maintain the health of a tree."** and Council accepted the friendly amendment; the motion follows:

THAT 1. tree cutting be clarified in the Definitions section in proposed "Boulevard Bylaw No. 4886, 2016" as follows: **Tree cutting means (a) the removal of a tree by any means from the land on which it is grown; (b) the topping of trees including the re- topping of trees that have previously been topped; and (c) the removal of limbs of trees other than the removal of limbs as is reasonably required in the course of ordinary landscape maintenance practices to maintain the health of a tree;** and that

2. "Boulevard Bylaw No.4886, 2016" be read a first, second, and third time. Further discussion ensued. The question was called on the motion.}

**CARRIED**

{Can't find place this said but want you to have what Jim Bailey said; the interim tree bylaw comes to Ccl in July:

**Mayor and Council, tonight I am pleased to introduce an Interim Tree Bylaw for your consideration. And if there is one thing that I would like to stress, before anything else, is that this bylaw is interim. In the months ahead, staff will be consulting with the public on tree protection measures for private property in West Vancouver. We will be reporting back this fall with a new, more permanent bylaw that takes public input into careful consideration. In the interim, this proposed interim bylaw takes the prudent measure to protect our largest and most important trees while we consult.**

**Further, at any point, Council has the ability and authority to repeal the interim bylaw. As Mr. Allan will explain, the interim bylaw is balanced and recognizes the importance of views, sunlight, and lot development.**

**In staff's opinion, it is a measured and reasonable step in protecting trees on private property and we recommend the interim bylaw's approval. Mr. Allan ....}**

{Where?}

## 9. Consent Agenda Items

### 9.1. **Devt Permit Renewal for 1583 Marine (Renewal of DP No. 14-004 for 1583 Marine, Shoppers Drug Mart)** (File: 1010-20-15-082) **Schedule A**

Cam: promised shot

one of my bugbears -- ev opp to rail against this devt; Shoppers Drugmart; don't want

missed opp re housing stock; sop to the car; something I wd expect to see in a strip mall somewhere but not expecting to see it [here] -- will speak against ev opp

MOTION: prospd DP No. 15-082 re 1583 Marine, wch wd renew DP No. 14-004, to allow for the construction of a New Shoppers Drug Mart bldg as described in the report dated Mar 29, 2016 re DP Applicn No. 15-082 (1583 Marine), **be considered at the May 16 Ccl mtg**; that the reqmt for the applicant to host a Devt Applicn Info Mtg be waived; and that the MClk give notice of consideration of the proposed devt permit.

### 9.2. **NSh Adv Cmte on Disability Issues Review of 2015 Cmte Work and 2016 Work Plan and Budget Request**

MOTION: 1. ... 2016 Work Plan **be approved**; and 2. The **budget request for a one third share (\$4,767)** of the total budget (\$14,300) **be approved using existing funds within the Grants in Aid budget.**

### 9.3. **Propsd Temp Use Permit for 1327 Marine (Propsd Temp Use Permit No. 16-008 re 1327 Marine)**

MOTION: ... proposed Temp Use Permit No. 16-008 re 1327 Marine, to allow for temp use of a portion of the prop for contractor and trades vehicle parking associated with construction at 1355 Marine, as described in the report dated Mar 29 re Temp Use Permit Applicn No. 16-008 (1327 Marine), be considered at the May 16 Ccl mtg; and that the MClk give notice of consideration of the proposed temp use permit.

### 9.4. **Cypress Village Planning Process** (File: 2570-04) -- report dated April 5, 2016 received for information.

**Alan Bardsley:** currently restricts to below 1200ft; wonder full opps; shd include rec potential of land above

JB: thank the speaker for the comment; may look at other opps

type of presence; 20 years down the road .... connect whole.... connects the mtn

don't want to wax poetic

Gamb: on this issue, haven't heard from anyone desperately wanting to move fwd with the **Cypress Village plan**

know the owners want money for their shareholders

this is not led by the initiative of the DWV, this is BPP trying to lead public engagement at their own expense; want to make sure not the Dist

a lot of other issues to deal with and never heard xxx

Mayor: hv heard many times

when built out will be one of the jewels in cmnty

all those above with nowhere to go — stores

Chartwell School mtg to deal with; ppl xxx in and living above the hwy, the first thing to say no cmnty have to go down to

Library etc; above hwy we need a cmnty

we've stayed in the game

Cyp V will be a great xxx for WV; ... think

Cam: xxx can't prioritize b/c all on our plate

they decided to go out, that's up to them; say what they want; leads them down that path

apparent not views of cmnty

alternate going fwd their intention not waste their time; listen to cmnty; craft their...

broad cmnty support; good for cmnty, for BPP, for WV

potential to be v positive; v optimistic about it  
Sop: mistake in Whitby Estates allowing for continuous .....  
walked it with Bill Chapman; maj was alder  
cut roads and leave footprint of house and driveway  
when Rodgers came around, showed us a group of circles  
we said a picture of complete cmnty six stages  
don't want .... and want you to leave green space up the mtn; in hindsight, they also ... priv schools; mass traffic  
road Chippendale to ... now under way  
think I was one of the ones who made the initial presentation  
flatlands for a complete village; said they'd put \$1M to make plans  
ULWG, great potential to look at  
Gamb: BPP paid for  
ackn some of the work ... taxpayers shd be on the hook [9:48]  
MB: do agree with Cam and Sop made; opp to make it right  
BPP interested in dyping and WV has oblig to plan for future and if can do collab, that's a plus:  
providing a place for ppl to live but also to work and recreate  
process going to be good/great; think shd be looked at positively; long term vision of WV [9:50]

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

### > Council Correspondence Update to March 24, 2016 (up to 12:00 Noon)

#### Referred for Action

- (1) WV Ch of Commerce, Mar 21, re "Inter-municipal business license" {fyi, licence is the Cdn spelling for the noun; look at yr driver's licence}  
(Referred to Mayor and Council for consideration and response)

Referred for Action from Other Governments and Government Agencies -- No items.

#### Received for Information

- (2) 3 submissions, February 23-March 11, 2016, regarding **Lower Clovelly Walk**
- (3) March 23, 2016, regarding "1670 MATHERS AVE. WEST VANCOUVER BC" (**Protection of Trees in West Vancouver**)
- (4) March 23, 2016, regarding Proposed G3 Grain Terminal Project in North Vancouver

Received for Information from Other Governments and Government Agencies -- No items.

Responses to Correspondence -- No items.

### > Council Correspondence Update to April 1, 2016 (up to 12:00 Noon)

#### Referred for Action

- (1) NSh Masters and NSh Aquatics Society, Mar 29, re "RE: Request for Ccl support for the 2016 Masters Swimmers Provincials"  
(Referred to Mayor and Council for consideration and response)
- (2) March 31, re "FW: 5 Year Financial Plan Bylaw No. 4884, 2016 -- March 7, 2016, Regular Council Meeting, Agenda Item #5"  
(Referred to Director of Financial Services for consideration and response)

Referred for Action from Other Governments and Government Agencies -- No items.

#### Received for Information

- (3) Cmte/Bd Mtg Minutes – Key Performance Indicators Task Grp mtg Feb 11; Reserves and Investments Task Grp mtg Feb 23
- (4) March 25, 2016, regarding "Ledcor's application for exemption to noise Bylaw (Council Meeting 4th April 2016 @ 6pm.)."
- (5) 4 submissions, February 20-March 16, 2016, regarding Lower Clovelly Walk
- (6) March 29, 2016, regarding "Re: The Silk Purse"
- (7) Lower Mainland Local Govt Assn, Mar 24, re "2016 LMLGA Conf-Resolns/Noms Deadline, Pre-Conf Session, Accommodations"
- (8) March 24, 2016, regarding "Fwd: Council Correspondence: **Proposed Subdivision of Lot B and C Daffodil Drive**"
- (9) March 29, 2016, regarding Appreciation for Efforts of West Vancouver Fire and Rescue Services
- (10) March 30, 2016, regarding Notes from Transport Canada Meeting (LNG as fuel for ships)
- (11) March 30, 2016, regarding "Energy news....."

Received for Information from Other Governments and Government Agencies

- (12) Hon. P. Fassbender, Min of Cmnty, Sport, Cultural Devt and Min Resp for TransLink, Mar 24, re Cmnty Sustainability Assessmt Grant Approval

Responses to Correspondence -- No items.

### > Council Correspondence Update to April 5, 2016 (up to 4:30 p.m.)

#### Referred for Action

- (1) Smart Fuelling, March 29, 2016, regarding Reducing Carbon Footprint (Smart Fuelling Platform)  
(Referred to Director of Engineering and Environment Services for consideration and response)
- (2) April 2, 2016, regarding "The ADRA Meeting." (Funds for New Projects)  
(Referred to Director of Parks, Culture and Community Services for consideration and response)
- (3) April 3, 2016, regarding "Potential Sunday Noise Bylaw Amendment"  
(Referred to Manager of Bylaw and Licensing Services for consideration and response)
- (4) April 3, 2016, regarding Ambleside Waterfront Concept Plan  
(Referred to Director of Planning and Development Services for consideration and response)
- (5) April 4, 2016, re "[5-Year] Financial Plan Bylaw No. 4884, 2016, re: Motion to Adopt at Regular Council Meeting 2016-04-04"  
(Referred to Director of Financial Services for consideration and response)
- (6) April 5, 2016, regarding "Vancouver Sun: Laura Jones: It's time to reform municipal sick day policies"  
(Referred to Director of Human Resources for consideration and response)
- (7) April 5, 2016, regarding "Chickens and Dogs" (Licence Fee for Altered Dogs)  
(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

- (8) Fraser Basin Council, March 29, 2016, regarding Smart Planning for Communities Announcement
- (9) Ambleside and Dundarave Business Improvement Association (ADBIA), April 1, 2016, re Proposed Devt Permit No. 15-073 for 2425 Marine Drive (previously received at April 4, 2016 Council meeting)
- (10) J. Gibson and S. Cortez, April 4, 2016, regarding "Signatures from neighbouring businesses in support of DVP 15-073"  
(Proposed Development Permit No. 15-073 for 2425 Marine Drive)

Received for Information from Other Governments and Government Agencies -- No items.

#### Responses to Correspondence

- (11) Mayor Smith, Mar 30, response re Request for Support of City of Victoria's FCM Resolution - Federal Bill of Environmental Rights

(12) Dir/Fin Services, Apr 1, response re "[5-Year] Financial Plan Bylaw No. 4884, 2016 -- Mar 7, Reg Ccl Mtg, Agenda Item #5"

(13) Director/Parks, Apr 4, response to NSh Masters and NSh Aquatics Society, "RE: Req for Ccl support for the 2016 Masters Swimmers Provincials"

(14) Senior Bylaw Officer, April 5, 2016, response regarding "Potential Sunday Noise Bylaw Amendment".

## OTHER ITEMS

10. No items.

## 11. REPORTS FROM MAYOR AND COUNCILLORS

Cass: liaison WVCCS board — tomorrow evening 6:30 ... dialogue and learning

China the new Reality: three experts: investment; Asia-Pacific, third -- China's evolving place in the world today will be a fascinating discussion

do this ea day in my day job

wonderful opp; free; book on line, possible not a seat left in the house

MB: there isn't; did try to register; already sold out; can you get me

Cass: do have a spare ticket; ...has another commitment

Mayor: xxx move [9:52]

## 12. Public Questions/Comments

Elaine Graham: I live at Point Atkinson Lighthouse; I'm here on behalf of the WV Historical Society to alert you to the installation of a CODAR antenna tomorrow morning at Point Atkinson on the WW2 gun mount, a heritage feature of the site for wch the DWV and the Historical Society hv bn working towards.

In terms of the future of Pt A, since it is to be divested from the Coast Guard in 10 more years, we hv bn working toward an interpretive prog, and one of these features is this gun mount wch is designated as part of the National Historic site wch Pt A is. So the company that is installing the CODAR antenna is Ocean Networks Canada. They're affiliated with UVic and we [WVHS] were asked in September (17th) what they thought of four options for the placement of this antenna. The second option was their preferred option. None of the four options [was] ideal in terms of guidelines for these antennas, but the second was their preference. So we looked at the four-page document, four pictures of the locations, and the second option was in the vicinity to our vision -- this slender white antenna seemed to be growing out of the grass, and it said on the document that it wd be on the gun mount. We wrote back and said we wanted the heritage features to be kept intact, we wd like to see it placed beside the gun mount.

It was not until March 3rd this year that we learned, when OCN and Houle Electric arrived on site, that in fact the antenna was to be placed on top of the gun mount.

If you know what this looks like -- I've just brought a picture here I can show you -- if you can see it from there --

It is quite a prominent concrete base, and the gun mount of the pedestal and the holding-down bolts are on top. They're rusting, but they are a heritage feature and as I mentioned, when ppl come to the site they learn about that feature, the search-light emplacement, the powerhouse -- all three --, and one more feature on the station. And, so, if the antenna is put on top of this

{holding up picture}

it is actually defacing a heritage feature.

{ding}

to cut a long story short, it took a lot of digging and email, all of wch is explained in the package I will leave, but the sequence of steps has revealed that Heritage Canada apparently approved this way back in August of 2015.

So, my question to Ccl is:

**Where do we go with this?**

**Why did DWV invest \$10K in a conservation feasibility study to guide us on how to look after this heritage site, and**

**why have WVHS been spending over ten years looking towards the future of the site, once it's no longer under DFO's control when this kind of thing can happen?**

**a company {OCN}, apparently a not-for-profit association like ours (though I will admit that it's got a lot more funding), can come in and just deface one of the character-defining elements of the site?**

Mayor: appreciate [your] coming, and it sounds like a complicated issue, so I think staff need to get back to you with a response that they can formulate with some degree of expertise, okay?

EG: tyvm

CR: tyvm. I **completely support trying to preserve what Elaine Graham has just said** about [that]. I'm on the Board of the Historical Society and am Chair of Heritage WV. We're v concerned and wd like staff to look at the process to see if there's something can be done to the procedures so that all these ppl are consulted. Elaine did put up a reasonable compromise for doing it. And I've been trying to phone Heritage Canada. It's v difficult to try to get through to someone. Now, to the **trees.** I do agree with trying to put it -- and thank you for trying, Cclr Cameron -- I think it wd be v helpful if you put inches as well as centimetres in all your information. How many inches is 75cm?

[several said 30]

CR: so you're saying 30

{two and a half feet! That's an old and v big tree! Not many in Ambleside.}

so that's that. So I think -- and also, I don't take seriously that it's going to regrow.

{think saying 'grow back' wd hv bn better}

I remember I was talking, trying to defend trees many years ago, and I happened to be in an elevator in PkR and we looked over at Sentinel Hill and someone who was associated with BPP said: "Look at that! Look at all the trees on Sentinel Hill." And I said "yes."

And he said, "Well, we **clearcut that 30 years ago.**" And I looked at him and said: "Sir, I don't want to wait 30 years to get some trees back."

So I hope when we're doing the tree {bylaw} -- and I really applaud you for putting this through -- as a previous mayor told me, the two most contentious things in WV are trees and dogs. So you need to be commended for attending (?) to this, I

think it's tremendous what you're doing.  
I also join the group that wants it to be a smaller amount  
{my [sic!] shorter measurement?}

and I don't agree with cutting down one or two trees a year, but I'm sure we can work out some sort of compromise with collaboration and cooperation, but **pls DO include, when you finally do it, the absorption and retention that the trees provide to prevent erosion.**

{shd hv added "and flooding", b/c it has happened below devts in WV, esp on the hillside.}  
tyvm.

### 13. Adjournment

~~~~ April 20 ~~~~ [~7 minutes!]

#### 1. CALL TO ORDER [6:02]

Mayor: we'll call our mtg to order; we'll excuse our CAO, she's making herself a cup of coffee,  
{laughter}

she'll be joining us in two minutes. We do allow her a coffee break but tell her to wait until 6pm efficiency making sure our tax dollars get maximum value.

#### 2. Approval of Agenda -- amended by:

- replacing the bylaw for Item 3 regarding Proposed Interim Tree Bylaw No. 4892, 2016;
- replacing the bylaw for Item 6 regarding Proposed Boulevard Bylaw No. 4886, 2016;
- adding the bylaw for Item 7 regarding Proposed 2016 Annual Tax Rates Bylaw No. 4885, 2016

#### 3. Proposed Interim Tree Bylaw No. 4892, 2016 (File: 1610-20-4892)

JB: recommendations quite simple; just be adopted.

Mayor: any discussion? maybe the request that I wd have is, uh, a lot of interest in this tree bylaw, as I'm sure staff are aware. Ccl is certainly aware, so if we cd somehow fast -- I know you're busy -- but I'm not embarrassed to go to the whip when nec

{??? that's what it sounded like to me}

so if there's any way we cd fast forward the Nov date and come back with your consultation and recommendations at an earlier date, I think it wd be much appreciated by everybody here.

JB: something we cd certainly do. Staff intend to get busy on this implementing right away, and are completely open at the direction of the CAO to do that and to provide information back to Ccl -- even if Ccl wanted it at a date say for example before the end of July this year.

Sop: that motion after we adopt or prior?

CAO: I think ...{mic not on}

Mayor: just direction to staff; heard a commitment that we got from Mr Bailey that he's going to do everything within his power to get this thing back before Ccl before we break for the summer.

Sop: we still adopt the bylaw

Mayor: been moved and seconded

Sop: that's what I was asking -- do we do that, ask the staff after? assume? it's not written down

JB: we're recommending that you adopt the bylaw and staff are saying that we will bring back, you know, we're aware Ccl want to see this in a timely manner, and at direction of CAO, we'll bring that back by the summer

Gamb: purely selfish, totally selfish note; b/c I'm Acting Mayor in August, the only time for me to go away is in July and I won't be here for the last mtg, so -- maybe earlier in July than later? wd really be great; on a purely selfish perspective for me, thanks

**CARRIED unanimously**

#### BYLAWS adopted

#### 4. Proposed Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amdmt Bylaw No. 4893, 2016 (File: 1610-20-4893)

#### 5. Proposed M Ticket Info System Implementation Bylaw No. 4383, 2004, Amdmt Bylaw No. 4894, 2016

#### 6. Proposed Boulevard Bylaw No. 4886, 2016 (File: 1610-20-4886)

#### 7. Proposed 2016 Annual Tax Rates Bylaw No. 4885, 2016 (File: 1610-20-4885)

Sop: ask Ms Leemhuis; this is the bylaw that states the tax levy and the operating?

CAO: these are the tax rates that we have to charge for the GVRD. They're flow-through, so they are there, those tax rates, to make sure we collect the right amt of money.

#### 8. Public Questions and Comments -- None

#### 9. Adjournment [6:09]

~~~~ April 25 ~~~~

#### 5pm -- SPECIAL COUNCIL MTG (closed 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.**

FURTHER:

(k) negotiations and related discns respecting the proposed provision of a M service that are at their prelim stages and

that, in the view of the Ccl, cd reasonably be expected to harm the interests of the M if they were held in public; and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

#### 4. RECONVENE OPEN SESSION 6:05pm

Mayor: Announcements

- Jennifer Roote and Barbara Splatt hv bn appointed to the Awards Committee for a two-year term

##### Ambleside Skateboard Park Opening

- Ambleside has a new renovated skateboard park located right on the beaches of WV – it is one of a kind, both as a facility and in location
- A group of about 75 people attended the opening celebration on Sunday, April 24th
- Key community and skateboard supporters of the project were present, including the family of the late Peter Sullivan, a leader within the local skateboard community
- Peter Sullivan's son helped with the ribbon cutting
- Eric Savics, a local skateboard user and keen advocate for the renovation of the skatepark spoke at the opening celebration and helped thank all of the donors and supporters of this project

##### West Vancouver Otter Swim Club

- Two West Vancouver Otter Swim Club members were recently named to Team Canada for the 2016 Olympic Games in Rio occurring in August 2016
- Emily Overholt was named to the Olympic swim team and Nathan Clement was named to the Paralympic swim team based on their performances at the national trials held in Toronto last week
- Congratulations to both Emily and Nathan. These are the first two athletes from the WV Otters to make an Olympic team Well done!

##### Congratulations to Seniors' Centre on another successful Flea Market on Sunday, April 17th

- Congratulations to the Seniors' Activity Centre Advisory Board for their extraordinary efforts at the 2016 Flea Market
- Over 300 volunteers prepared for two weeks cleaning, sorting, and fixing thousands of goods for the annual flea market that attracted over 3,200 people
- This year the flea market raised \$73,500 which is \$1,500 more than the previous year's figure

##### Seniors' Activity Centre Garden Club – Award

- The Srs' Ctr Garden Club recently rec'd the Award of Excellence at the Cdn Master Gardeners' Conference in Toronto
- The Seniors' Activity Centre Garden Club has 65 members at the Centre
- They are responsible for the seven garden beds behind the Centre and the hanging baskets
- The Garden Club has been recognized for their intergenerational contributions and community leadership
- This is a distinguished honour for the members and the Centre – congratulations!

#### 5. Approval of Agenda amended by:

- adding to Item 8 written submissions C-2 to C-12 regarding Proposed Devt Permit No. 15-050 for 2173 Argyle Ave;
- adding new item 16.5 regarding E-Comm Board of Directors Appointment for 2016/2017;
- adding new Item 16.6 regarding Proposed Amendment to 2016 Council Meeting Schedule;

#### 6. Adoption of Council Meeting Minutes -- No items.

#### DELEGATIONS

#### 7. Harvest Project, regarding Update on Current Programs and Activities (File: 0055-01)

*Presentation to be provided.*

Kevin Lee (Devt Ofcr) and Joe McGuinness (Cmnty Engagemt Coordinator): thank you for recognizing HP's work over the years with grants; even recent in WV GG spoke

{missing to 6:10}

inside package you'll find numbers, openness and transparency; lives being restored

DWV imp part -- tyvm for your support and ongoing consideration

[Video: start about 6:12] hand up, not a hand out; graduate and to on and leave {3min}

Gamb: see you're now on Roosevelt, tell public where you are

Ans: yes

Gamb: can come and give produce to you

Ans: even fruit-picking ###

Tu to Fr 10 to 4

[6:16 get]

happy to give you a tour too

Sop: gentlemen, 300 homeless in this cmnty, the richest and can't afford

govt puts in a shocking 2% incredible need these days

residents give you donations when the prov govt shd; there's a better way

don't think it's ppl coming; it's being on pensions, [spouse] passed away and can't afford

ANS: plsd with support from City of WV and from NV

{Again, folks, WV is a District and NV has both a District and a City}

hope to pursue them a little more assertively

Mayor: good luck with that

Cass: still looking for volunteers?

Ans: 130 volunteers and we call it 4.75 staff; clothing, groceries, ###

req one day a week, 4-hr shift; process intro tour....

Cass: email or

Ans: call, discuss why you want to come

volunteer and our needs; 16 is the min age; worksafe and foodsafe.

ML: I know the work HP does and it's xxx

{received for information, with thanks}

Mayor: if we can do anything to help sr levels of govt, happy to help

**REPORTS**

**8. Proposed Development Permit No. 15-050 for 2173 Argyle Avenue** (File: 1010-20-15-050)

At the Apr 4 reg mtg Ccl rec'd the report dated Mar 10 re proposed Devt Permit No. 15-050 for 2173 Argyle and set the date for consideration for April 25, 2016.

Reports received up to and including April 14, 2016:

| REPORT TITLE   | REPORT DATED   | REC'D at CCL MTG | #   |
|--|----------------|------------------|-----|
| <a href="#">Development Permit No. 15-050 for 2173 Argyle Avenue</a> | March 10, 2016 | April 4, 2016    | R-1 |

Written Submissions received up to and including April 14, 2016:

| SUBMISSION AUTHOR   | SUBMISSION DATED    | #      |
|---|---------------------|--------|
| <a href="#">Many Redacted but named are: Owners of Strata Plan VR 2440; two responses from the Sr Cmnty Planner; 2165 Argyle Bldg Ccl</a> | April 13, 2016, etc | C-1-14 |

Lisa Berg: here for several

**was nominated for the Heritage Register; owner not supportive;** devts since

WV Garden Club prior to approval

Prop owner with NShH Society to see if can be relocated rather than demolished

{no such group! must mean the N Sh Heritage Preservation Society}

30-unit townhouse; two in front one at back; private elevators

[6:24] SLIDES

Variances to the setbacks, ... and xxx positioning of garages

balcony overhanging the front overhangs 8 inches

bldg ht -- upper portion patios do comply but two areas need variance for the elevator

curious limit two storeys or usable/habitable basement ###

two front units comply but rear unit slightly less than min

(get [6:26])

to avoid narrow units; unit in back does not contribute

DRC reviewed; recommended support at 2nd mtg after encouraged to improve -- front, horizontality

landscaping was simplified, natural stone faced wall

info mtg Thurs at Srs' Ctr -- 20+ signed up but about 40 present; comments were positive and supportive

concerns were wrt parking, access, variances; furnishings re roof-top patios

hand to Helen Besharat, the architect; good fit, contributes to housing stock

**PRESENTATION BY APPLICANT**

HB: Derek Page, the applicant, wants to make a brief comment

DP: started over a year ago, wanting to see something similar in ht to bldg to W

refinements led to better project; some issues raised; hope Ccl; the landscape architect and traffic

[6:30 SLIDES]

HB: started about a year ago

comments, accommodated them; one was to make more accessible (srs and w/ disabilities); wanted all areas to be

accessible; volunteered two units at front accessible, at back doesn't xxx

DRC comments mostly expressing the horizontality of the units and parking

thrilled so many show up to go over it; exciting nbrhd

fabric, urban design; two public ### to waterfront

as Derek and Lisa mentioned, respect to entire nbrhd; well done project to the west

two storeys and a roof top; tower to east 8 storeys and ##

this is a most modest site and project in the nbrhd, surrounded by hi rises, 5 to 16 storeys

534sqm; W driveway; ### spots???

3 arrows on south side showing entries to the units; orange 900sf bedroom and a den; modest, put eyes on the lane

roof top will be seen so screens and trellises

architecture respective to bldgs to west

Dave Rose and James Lee, the landscape architects here

Mayor: Ms Berg, can you join us, will be more Qs -- can you explain the rooftop -- not swimming pools?

HB: image to right roof top -- stair from back unit

pots, table, hot tub..... overhead trellis; privacy screen between units; xxx hot tubs; facing south

LB: conversation did come up from info mtg and corresp

when we reviewed the proj .... furnishings did come up wrt rooftop patios

guidelines for the area do encourage usable outdoor spaces, eyes on the street

DRC re screens, trellises,.....; nearby buildings have hot tubs too so felt fit in

Sop: even with 2nd DRC, parking still tight; wonder why architects one car per unit

instead .... except now you can put some pots down for a garden

with that 50-car garage in and out with ease? you can't xxx; why not 3 and 3-car garage

Mayor: why ###

LB: zoning bylaw is driving; 1 1/2 cars per unit, so 5

heard a lot than any less parking and the applicant not asking for more

most felt adequate or not enough; parking on the street

Sop: I haven't finished

roof similar to next-door, hide but not hide, well done; high apts so all be looking down

don't think have to worry about party-time

{chuckles}

Mayor: question?

Sop: those were my comments

[6:43] Mayor: xxx

Gamb: assume no trees over 75cm

LB: within a devt permit area so all those, blvd, quite regulated already

Cam: when projs like this come fwd look at variances

side yard and set back so garage so can be smaller so within the bylaws

HB: to be able to accomm 5 parking stalls, had to be at prop line and had no comment from bldg to west

Cam: 3 units so 4 garage and one pad

HB: xxx

Cam: parking pad so don't need a variance

LB: correct

Cam: roofs so becomes another storey; hot tubs removed then no need for screens

HB: [6:48] xxx trellis will not be overheight

Cam: this..... and to hide from nbrs; just making point if can be designed that way.

why do we have unit limits? 900sf decent-sized for Vanc

LB: back to the hot tubs; a lot of disc; really about the furnishing

want to focus on use of outdoor space and not so much about furnishings

think the architect has done a lot re screening for owners and nbrs

parking at the rear was examined and examined, turning, cd redesign the rear parking; having a small unit with enclosed parking

size curious; quirky things about the zoning bylaw; looked back to 1968; not sure if that area, usable 1000sf ..... times change with units livable much smaller; from a staff perspective happy to support the smaller size

Cam: don't understand rationale for ###

LB: back to zoning bylaw, peculiar. In order to have.... have to have ### but if xxx than less

designed to speak to townhouse units

falls short of min bldg width, but third unit does not contribute to it

MB: rooftop deck and parking: bldg to the west -- those are rooftop decks on that bldg as well?

LB: rooftop patios; comprehensive zone now

{think I heard someone say "wd have went" wch of course shd be "wd hv gone"}

wdn't be subject to

MB: re parking pad; ppl concerned about the aesthetics -- preference?

LB: good way of looking at it

enough? 5 spaces with 3 units is adequate, close to transit, xxx; design fits

concentrating parking in back allows green frontage

MB: worst of two evils

{for the language lovers: shd be 'worse' or 'lesser of' b/c worse is for two, and worst involves three or more}

Cass: complaints, parking and rooftop; to equate them to the west do not have hot tubs

presumably six ppl on ... noise, cd have a lot of noise

behind you a pool, there's a restriction so wd close, think 10pm

my concern noise..... unless tell them not there late at night so don't have to call police

Mayor: can remove hot tubs?

Arch: [6:57] can ...; not not allowed; I'm also not asking for a variance

if stumbling, willing; willing to be a good nbr

**Mayor: no way we cd enforce a curfew**

ML: comment re bldg to west -- anything to prevent them from putting hot tubs on theirs?

LB: no; devt permit purpose to evaluate the exterior, fit

Mayor: public

### CALL FOR PUBLIC INPUT

John Gibbon: Ocean Terrace next door facing west ... xxx held up in Calif; will hope

wrt comments roof and garages; 1st, garages is caused by the fact three units, gives rise to more vehicles

there are betterment levies that can be imposed

close as we can get to ideal; two wrongs don't make a right

build more hot tubs is short-sighted; not what we're talking about

noise rises; one couple sit outside, no hot tub, and they're quite sociable, to into night

devpr came and spoke to us and said he'd move the hot tubs' it is a sensitive issue

don't want to spend our time phoning the police

{ding}

don't think suitable to xxx; a 3-unit devt is causing problems; parking, add'l yard space

Mayor: think we get your point sir, wrap it up?

JG: well thought-out

Mayor: we get your point

JG: roof overhangs; understand you can have an elevator one not xxx

Mayor: you've had your three minutes so other...

JG: democracy

Mayor: xxx

Brian Carpenter: live across the street from this site; happy with this; was a hold-out site; suitable smart bldg to wd have preferred 6 parking spots, so less street parking; subj to that reservation, happy to see this

Neville Cohen: didn't sign up; live none, or v few of them ever use those upstairs been there for 12 years, rarely seen anyone on those top; far from kitchens so diff to take things up there's a v large tree where the garage; that's going to have to be removed, if within perimeter of bldg, allowed; pretty large tree, might need pruning, large tree to use in that area planned fire pit on that roof not mentioned; some ppl think smoke or fumes might well penetrate through windows above 2170 the Blue buildings xxx

Mayor: thank you for making those comments; no one else, turn to Cclr Sop; excuse me

Sop: want's happening?

Mayor: someone's just jumped up

V Smiljanic: living on the 6th floor next door; wd affect me

all I want when I bought that unit, lived there for 14 years, went to Hall to ask what was happening

they said only two storeys; now there's three and don't want a funnel {tunnel?}

I have a fantastic view; that shd be a lot for a single home; hoping City wd keep it as a heritage home

{Again, folks, a reminder, WV is a district, not a city; NV has two municipalities, one a city and one a district}

everything knocked down xxx; heritage; that's shd be

5ft from line, but roof, balcony, rim around, almost bigger touching edge of our prop; that lower lot shd never have 3 units following what's going on in city, from WV to Harlem; big mistake

{ding}

Mayor: wrap it up

Ans: v disappointed how that

Mayor: there's two heritage houses on the agenda later so we do look after our heritage

> MOTION: all written and oral submissions be received for information.

CARRIED

Sop: 8 pools; next door hot tubs ### ... never heard anything, noise

2190 complex balconies approved; to west another rooftop garden area; it's a balance in there

bldg has been designed pretty well, no question to architect, did a good job, just the tightness re the garage

some loading zone only; it's crescent that has favourable in and out, including six-pack next door xxx parking cd hv bn pressed for even higher but xxx.

Mayor, smiling: you didn't mention parties in 2180

ML: walk there often; v rarely able to park .... xxx don't need to worry about wild parties

Gamb: happy owners have gone the extra mile give gardening and Nickel Bros to move the house; need that extra ...

happy to hear that

size is great; rooftop but if were me looking down wd rather see a planted roof top that asphalt roof

all dealing with .... views,. xxx reality these days

wrt parking wd like to see us go down on the parking needed; ask devprs provide open parking place b/c after we live for a while we put our stuff in our garages and park in the street ..... so I'd like to see open

Cass: in favour of the proj except for the hot tubs; peaceful quiet street

pools in nbrhd but all have to close at 10pm; don't like to see them talk and say got to be quiet b/c of nbrs

like to see those hot tubs removed; owner willing to do so , so ... ### [7:21]

Cam: increase in density complaint ironic, they're living in apt

many sgl, widows, widowers, five enough; don't think ###

narrow lot so requesting variances; good reasons for height and sideyard variances

signif 10ft on either side, solely to accommodate as Gamb pointed out junk not cars; cd go to 4 with pad

wrt hot tub; others having hot tubs is irrelevant, they're not seeking variances so don't take a bad decision previously and repeat it

no prob with rooftop gardens, wdn't want a xxx squash court ... more a social space

we're going to create a situation where friction; we have to fit this into this nbrhd

... won't be supporting but think it's a really good bldg

MB: agree with Gamb; good, close to amenities

wrt variance; parking main concern -- regardless of what we think around this table, that is our zoning reqmt

agree garages and junk...

small site and see why not a duplex; small third a choice

understood hot tubs were furnishing; hot tubs are oversold: i have a swimming pool and don't use it; a hot tub and never use it

nice design, low impact surrounded by towers

> MOTION: proposed Devt Permit, wch wd allow for a three-unit townhouse devt with variances including rear and side

yard setbacks, front yard balcony projection, bldg ht, number of storeys, min unit size, and bldg width, be approved.

**CARRIES with Cam and Cass opposed** [7:28]

**9. North Shore Emergency Management (NSEM) 2015 Annual Review** File: 0180-16)

PowerPoint presentation to be provided.

Mayor: sorry you had to wait so long

D Mason: review, pkg receive, and third

SLIDES

ev we do is xxxx

formed over 30 years ago and we wd be isolated; three bylaws in DWV

the annual review we provided to you today is what we did over 2015

largest earthquake exercise ever done in BC ....fires, oil spill

What is Emergency Mgmt? storms, earthquakes,... mitigation and adaptation

SLIDES xxx and king tides [7:32]



adaptation on foreshore; preparation, shake-out drill; stakeholder relationships  
 SLIDE re response and recovery; equipment, radios, porta potties, ....  
 we serve; in the middle of the night; house burning -- night, nothing no shoes  
 Have an emergency plan; text, twitter; supplies food medications  
 25% of biz fail if shut down for 24 hours for an emergencies; trying to reach out to biz; right insurance? biz interruption  
 a prepared cmnty recovers better  
 leave you with: who depends on you? who needs you  
 Emerg preparedness week and xxx May 13 in DWV -- SLIDE number of courses av -- go to website or phone, all free  
 www.nsem.info

{GET [7:37]}

**We all need to be personally prepared;** take pride, be prepared, support the citizens to be prepared

Mayor: Cclr Sop

{'sorry I didn't get that???'}

Sop: last two years liaison, can assure Ccl great work out of that office, you and your staff.....

we have been consistently aware you and your team do an excellent...

most ppl wd be on their own for 72 hours

one little concern, two actually. if a disaster, bridges down and lights out, how wd you get a formal team -- how wd Ms L  
 get to the site? transportation? muster stations?

v limited ppl first responders; at our next mtg will do.....

Ans: thank you for that Q; N Sh will be xxx from rest

on xxx first time did a step ... from other side to

other side of harbour, how we cd move our staff, those who do not live on the NSh

need to let staff know we'll get you home

at home on NSh, we'll xxx [7:41]

from port and Sq side ###

v fortunate xxx M, RCMP building in the ### [7:42]

lucky, not only do we have DWV but also DNV and CNV staff, can rotate

Sop: thank you for that

you were recently at a xxx mtg and through the grapevine heard you were concerned b/c vessels carrying xxx cargo wd  
 be left up to captains; nowhere in the US do they allow that in close waters; LNG tankers coming 700 ft

Mayor: coming to a Q?

Sop: if I get a chance

concerns, in and H Sound, is there ###

Ans: at this time not been involved with plan

wrt Kinder Morgan and safe vessel ... if the DWV wd like me to participate I'd be pleased to do so

Gamb: interested about small biz; assume been in touch with BIA, ...

Ans: have been in touch, reached out to the Chambers of Commerce; will talk to them and BIA

touched by Sop's Q; probably more than 3/4 of our staff can't afford to be here

assume maybe 72 hrs is not long enough, we may have to prepare for longer

Ans: min; wd like a week; we are looking at ways of getting staff back home if a major disaster happens

MB: surprised to see Info Techn shutdowns, esp wrt WV

Ans: we wd provide support wrt the call centre; we support all three Ms

MB: responded to 14 events this year; potential hazards: extreme heat, water/rain, xxx

wrt climate change how realistic to deal with this in future

Ans: good Q to ask

did quite a bit more of leaning forward last year; burnout, need to be prepared for that

MB: will echo you're to be prepared, another rubber outside my back door

pls see list and say oh gosh, but get started; start with shoes under the bed; rubbermaid

also companies you can buy kits from, some have done that; thank you for your work

Cass: see staff and volunteers, if we had a disaster

wd you do something like the Blockwatch, go door to door?

we are an ageing popn and 72 hours for a sr citizen can be an exceedingly long time even if prepared

the av WVite wdn't know where to congregate in case of an emerg

Ans: nbrdhd.... doesn't work; each one be prepared and then help nbrs

don't know your second Q

Cass: where ###?

Ans: ### don't advertise in advance [7:52] schools, cmnty ctrs

Cass: if community ctr went down,...xxx

Ans: not all go down, with Hurricane ..., Christchurch

Cass: if you don't go with BlockWatch, a volunteer Fire Dept?

Ans: number of vols, don't think Fire, in our ofc, look to Parks and Cmnty Services

looking at non govtal, church, and ...

Gamb moved: received for information [7:54].

Mayor: thanks for the work you do looking after the three Ms

[10. Heritage Revitalization Agreement and Heritage Designation for 1425 Gordon \(Vinson Residence\) \(Proposed Heritage Revitalization Agreement Bylaw No. 4890, 2016; and Proposed Heritage Designation Bylaw No. 4891, 2016\)](#)  
 (File: 1010-20-15-084 / 1610-20-4890/4891) [Schedule A to Appendix E, Schedule B to Appendix E \(part 1 of 2\)](#)  
[Schedule B to Appendix E \(part 2 of 2\)](#) PowerPoint presentation to be provided.

LB: good evening again; **two applicns Vinson and Sykes**  
 intro with four

initiative non-monetary and xxx code-equivalencies, not M grants or tax exemptions; HRA in tandem with HRA is a designation bylaw -- ongoing protection

SLIDES

tool can be customized; 3rd supersedes land use variations; density siting; lastly, implemented by bylaw it is NOT a rezoning; tools to protect residences; PH, remains intact

{missed to 8pm}

guidelines

wrt this applicn: unique size, locn, original owner almost dbl the min parcel size, just short to qualify for a two-lot subdiv 4Ksf based on .35; the existing 2500sf FAR of .28

**1913 Vinson a reeve in 1918, early pioneer, house built for him; recognized by WV and sev occasions**, added to Heritage Register making it eligible for tools and desig

**present owner lovingly restored this home**

HRA wd provide infill for the lot....garages at back, a garden unit, two detached units on east side (laneway cottage).

**FAR .59**; conservation plan; future changes through a H alteration permit

HRA wd provide for variances, ht and site coverage; HRA to legally protect the Vinson house, defining features reviewed by DRC in Feb; support; requested refining some ... 10ft

steps to front port b/c of slope.... define...

this H Revit proposal illustrates tools; provide a viable, and discretionary tools and est nbrhd character, and xxx diversity Mayor: going to have presentation of the applicant first, Cclr Sop

Michael Geller: if I had any sense I'd say, exactly five yrs ago with another proposal, while genuine concern it has turned out v well and the ppl able to move into housing choices

this is diff; in a sgl fam nbrhd

My partner Rob Chetner built Hollyburn Mews and has

**house at north of Amb, Gordon was the north, sat on 5 acres**; wd like

Carol Howie and husband

{were? owners}..... [8:10]

we'd continue preserving

a signif prop in WV; although on your register; no power to protect houses

unf you do not have the ability to protect houses; ... possibility to get ...

in years gone by wd avoid H props like the plague

we can ...

PHOTO can see house at back of lot; keep garden

have taken into account the streetscape; not able to speak ....

Christmas wreath on the door year in and year out, you know

xxx a devt prop ... number of houses to be sold

plsd with response to mtg we had in house last year

adding a basement suite, a cottage in the back and the front

imp for us to have the fourth unit; that basement suite will be a v important...; value of having some equa[????]

not a subdiv, a bare lot strata; not increasing, lowering the hts; street trees, all will be maintained

Donald Luxton who expected to be with us but got his dates mixed up

you all know him.... Stephen Mikicich has bn urging us to retain inside as well

all set out in Luxton's report, attached to the drawing

don't like this drawing it does show the relationship; have shrunk

from lane, attractive addn

**ev effort re landscaping; to recreate an Edwardian garden**

four garages, one per household; market for ppl in WV want to downsize but want to live in the nbrhd

three of the homes have basements and the basement suite has large storage areas

will make sure the whole house will be much more energy-efficient than today

features built in

at time, we're losing a lot of heritage homes; this is one way we can conserve a heritage house

recogn that the nbrhd is changing

achieve the objective not only preserving a heritage home but ### [8:17]

Sop: wd like to speak to S Mik; xxx what are the standards?

{fyi, he was in the Planning Dept wrt heritage and is now Mgr, Economic Devt}

SMik: ev we do is based on the ..... of Historic Places in xxx; adopted in 2006, first in prov to be values-based

not just architect or Queen Mum might have had tea in 1939

ev prop involves signif alteration; defining character, elements; cd be restored, brought back to

in your package is a conservation plan; character-defining elements

first one approved, Toby House, the bylaw does speak to the interior features; bylaw reflects what is imp on the site

Sop: we go through a public process so

all the areas around it are xxx that hide it; all you're going to see is the front of the house and nowhere else

SM: **this bldg, 102 years old** is an achievement

this is viewed from the front; will see restored features 102 yrs old

basement has a low ceiling, not a heritage feature, so will be... believe it is a ###

Mayor: Mr Geller if you want to get to a PH, better be quick

{laughter}

MG: cd build around it; imp to keep in setting; alternative you just lose

drive down Georgia, that little house ... devpr, a friend got 14 floors

that little house will remind ppl what it was like; virtually all the houses along that street will be gone

xxx to build a replica

still worth doing in **trying to keep the heritage of the nbrhd**

Gamb: if approved after a PH, what is the necessity to maintain?

MG: all the obligations wd be transferred to the owners, cannot alter the exterior without a permit; some won't be interested in that and won't move in, but others wd say they wd love to move in; may be diff but worth it

Gamb: 7Ksf if another devpr

MG: looking at all 9Ksf

Gamb: haven't done all my homework and a long time since I've been in law school  
is it a ### what is preventing us

{GET}

SM: a bit of correction; nothing stopping us from designation other than compensating owner  
make it equivalent and more desirable

no  
MG: cd also do what CoV, a heritage conservation area; financially compensate to offset; do allow infill units, coach houses,

Gamb: for \$\$\$ value of land

SM: an owner wd hv the right to seek compensation

Gamb: even though they have a diff

[8:28] ?

SM: as in Lower Caulfeild

Cass: I do sit on DRC, see you have ...[8:29]

you are going to change the colour of the house so will look like a renovation

MG: two colours, mahogany and dark brown.

{GET}

Luxton pointed out many don't want to go back to colour; ppl preferred the dark colour

you've seen, almost look like a box of smarties

if ppl say they wdn't mind dark colour, we'd be

Cass; wall?

MG: not part of the Statement of Signif b/c later

wd need to rebuild it or have a rock wall with white pickets; the commitment to do one or the other

Cass; the interior is really the character of the home

MG: with exception of bathroom and kitchen, retained, photographed and delivered to Archives; will to comply with that.

Cass: owners wd be required to maintain the character of the home

MG: correct

Lenore Rogers: live in xxx of the Hollyburn Mews

need for this type of house; at Library CEEP? pointed out a need for

true for me when I wanted to move from Palmerston to

front and back years ... seaside heritage

fits in with the nbrhd; our units provide more density but xxx; think Vinson house wd do the same

Joel Stone: 2076 Esq? in Hollyburn Mews; Geller started it five years

here to speak in favour to go to PH -- will this proj fill a need in our cmnty; I say yes, it does

have noticed an alarming number of WV residents being forced to leave the cmnty where they have lived for so many years -- lack of choices to downsize

everything that has been familiar to them for decades, has to be left behind

when a cmnty loses its long-term residents, it loses a

{GET [8:37]}

thx to Mr Geller and HMews, I got that choice

professional; approve his applicn; speaking as a satisfied customer, if you do, you won't be disappointed.

Mayor: anyone else want to speak? any other mbrs of the Geller fan club?

B Wood: large supporter of this devt

am a xxx; client base in sr years, expressed the need, lack of foresight providing these

don't have anywhere to move to; many afraid of being pushed out of the cmnty

I'd like to become a supporter of the Geller fan club

> Motion: Proposed "Heritage **Revitalization** Agreement Bylaw No. 4890, 2016" be read a first time;

CARRIED

Cass: what?

> MOTION: Proposed "Heritage **Designation** Bylaw No. 4891, 2016" be read a first time;

Mayor: both at same time?

MClk: no individually

ML: imp to point out not approving this tonight, scheduling a PH in May; Ccl is obligated to keep an open mind

Gamb: can't join the Michael Geller fan club b/c not keeping an open mind, but a fan for Carol Howie b/c she sold it to M Geller; am sure cd have sold it for more

{C Howie works for the M (DWV).}

worked with him for many years; like to see if more wd work; see if you can move it, Nickel Bros

thank you, Carol

{applause}

> MOTION: Propsd "Heritage Revitalizn Agrmt Bylaw No. 4890, 2016" and propsd "Heritage Designation Bylaw No. 4891, 2016" be presented at a **PH scheduled for May 16** at 6pm in the M Hall Ccl Chamber, and that the MClk give statutory notice of the scheduled PH.

Mayor: motions carry unanimously so see you all at the PH

{Most left the Chamber} [8:44]

11. Heritage Revitalizn Agrmt, Heritage Designation, and Devt Permit No. 15-001 for 5616 Westport Place (Sykes Residence) (Proposed Devt Permit No. 15-001; Proposed Heritage Revitalizn Agrmt Bylaw No. 4877, 2016; and Propsd Heritage Designation Bylaw No. 4879, 2016) (File: 1010-20-15-001 / 1610-20-4877/4879) Sched A to App'dix E, Sched B to App'dix E and Sched A to App'dix G PowerPoint presentation to be provided.

LB: xxx WV Modern Style Architecture; also known for its architecture and owner; just short 1K  
xxx based on an FAR of .25

.15 &&& ... built in 1965 for Capt? Sykes

Peter Kaffka, did sev iconic bldgs in Vanc and on NSH; well-recognized on Heritage Register; 2010 eligible for Revit; subdiv into two lots, freehold new house on southern lot below; wd allow non-conforming subdiv and sideyard variances to legally protect the residence and character-defining elements one extra piece, a Devt Permit -- steep slope -- so geotechnical reviewed by DRC twice last fall

SLIDE shows what it looked like when it first came in and what now reduced ht of bldg by 8ft; reduced length of sideyard deck; down to 25%; .30FAR for each lot H conservation tools are powerful, alternative to demolition and replacement

C Krahn: Synthesis Design representing owners xxx

subdiv of prop new residence takes cues from Sykes; conserv plan by Don Luxton

spiral helix roof, .... curved walls...; top of the prop while the new at bottom separated visually and geographically [8:52]

both dwellings distinct entities to themselves; min impact respecting views, xxx

listened to DRC and reduced the xxx complimented us for the

this section SLIDE 45ft above the ridge

surrounding homes varied in their sites, contextually unique; designed to flow slope of the prop use of glass to give... of floating SLIDE [8:54]

.... maximizing local material; linear in nature and verticality

green roofs will help integrate with (trees?landscaping?) ... self-contained suite

the Leslie resident; rockbank to rear, native plants; all trees that can remain will

blasting ... driveway minimized ... part of DRC's recomb, dropped entrance requiring more blasting

working in conjunction with Luxton was a requisite to Diane and A Leslie ... result was

Sop: Diamond 50 trees, half will have to be removed; can't keep it?

Ans: we can; while deemed in poor condition if they can be saved, will be

Sop: 14 trees xxx ?

Ans: also have to be removed

Sop: commend you on surveying all the trees

Mayor: one more, Peter Miller? gone? waiting all night for you

PM: speaking on behalf of [NSHPS] board on both

Sykes iconic example of modern architecture; both ext and int craftsman style middle class

home of the first WV Reeve -- Gordon

will increase ... retaining ... thank you

{get Peter's notes}

MOTIONS:

1. Proposed "Heritage Revitalization Agreement Bylaw No. 4877, 2016" be read a first time;

2. Proposed "Heritage Designation Bylaw No. 4879, 2016" be read a first time;

3. Propsd "HRA Bylaw No. 4877, 2016" and propsd "Heritage Designation Bylaw No. 4879, 2016" be presented at a PH scheduled for May 16 at 6pm in the M Hall Ccl Chamber, and that the MCk give statutory notice of the scheduled PH; and

4. Proposed Devt Permit No. 15-001 be presented at a public mtg scheduled for May 16 at 6pm in the M Hall Ccl Chamber, to be held concurrently with the public hearing scheduled for May 16, 2016 at 6:00 p.m. in the Municipal Hall Ccl Chamber, and that the MClerk give notice of the scheduled public mtg.

**Carried unanimously**

Cam: (about last part of motion) encourage ppl to come to the PH

groups are disinterested and they come with the cmnty's interests at heart; hear their perspective and helpful to us.

Gamb: again; purchased in 2007 as a tear-down only; taken it upon themselves to put on H Register

Wrote, understand resp; feel right thing to do for cmnty

I'll call them young, they're here tonight

{MISSED [9:04]}

12. Propsd 2016 Devt Cost Charge Expenditure Bylaws (Propsd DCC (Underground Wiring) Exp'ture Bylaw No. 4896, 2016; and Propsd DCC (Parks) Exp'ture Bylaw No. 4900, 2016) (File: 0895-01 / 1610-20-4896/4900)

Mayor: Ms Gordon, assume everyone has read your report

IG: report dated Mar 26; xxx projs have been described

Sop: this will no way affect task force on redo of DCC?

IG: no, it will not affect that in any way; based on current bylaw

Sop: we are bringing about checkpoints on things we haven't done in past

IG: yes, trying to bring this highest level of ### [ 9:07]

Cass: for public, where is this

IG: Cclr Booth !!!!

1000 and 2100 block of MDr; better view corridor and better resiliency in windstorms

MOTIONS: DCC Underground Wiring be read a first, second and third time; and

Proposed "DCC (Parks) Expenditure Bylaw No. 4900, 2016", be read a first, second, and third time.

MB: can I thank staff for this ... see where funds being spent  
 Mayor: since Ms G has come over from the dark side, NV, has benefited [9:09]  
 didn't know going to have a presentation  
 Add fine

### 13. Pilot Project Findings: 601 Hawstead Place - Crushing and Grinding (File: 1010-15-068)

CB: xxx SLIDES

Dec... readings... Vanc Coastal Health Nov 18 exceeded 80 decibels; nbrs' houses shook  
 one nbr fewer trucks, in favour

despite efforts to min effect they do impact nbrs; other areas more suitable

this 14Ksf, wd cause more concern if in Amb Dund

staff recommend bylaw not be amended; proceed on a case-by-case basis

MB: on site, Mr Wood explained to me; disappointed not successful; how many did we save by doing on site?

Mayor: the applicant hs signed up to speak -- approx 70 truckloads (140 singles)

MB: duration of the rock crushing -- remember reading 15min a day

Ans: 6 days of rock crushing and no limit to how long per day

B Wood: started after 9am and shut down around 3pm; utilized six days, some were half-days

Cam: understand staff's recomm -- is there a middle ground?

for in future but have to come to Ccl and a case-by-case basis; why not delegate it to staff

don't know what the null

how many complaints wd we have got, can't tell if worse of better

there are other benefits, those trucks are driving across hundreds thousands of houses

why not have nbrs on beside ... five days from 10 to 3 -- there are real advantages

Staff: why not amend the bylaw or xxx

Cam: but it's got to come to Ccl; not worth it for five days of rock crushing

Staff: Mr Wood did do a good job going to the nbrs, on balance moving forward still the recomm

Cam: is there a reason staff can't make the call -- xxx support, be more info; maybe when we ever had 3 or 4 not going to come

JB: we did consider that; don't want to make it that easy; imp Ccl understand what wd happen if make a decision

Gamb: don't need to ask my Q anymore; great staff tried this; appreciate that work. xxx

BW: Dust comments; shaking of houses; thank Chris Bishop; he came to site to look re dust issues

dust was not from the crushing, from the blasting; rock hammer, drilling into ground

crushing we used a sprinkler system; Chris saw that and agreed not

Don Marshall took all the info pre and post blast, his report seemingly was inconclusive

complaints occurred when they were not home so didn't know if crushing or blasting

shd be more hands-on; what they actually heard; crushing cannot cause shaking

thank staff supporting this effort; thank Ccl for moving fwd

believe it

70 tandem loads, material used on site

only two sgl trucks delivered to nbr, use and fill, so no trucks {back and forth?} to the valley

v thankful; grateful consideration on a case-by-case basis

Mayor; thx, Mr Bishop

Cass: ### you are to be commended

ML: break these up:

= The report dated Apr 8 re the Pilot Project Findings: 601 Hawstead Place – Crushing and Grinding be received for info  
 CARRIED

= The Soil Removal and Deposit Regulation Bylaw No. 3786, 1992 and Noise Control Bylaw No. 4404, 2005 **not be amended to allow on-site rock crushing and grinding activities**; and

Cam: xxx think I can

allow crushing and grinding to staff if they think success

for a year; don't want to rely on ppl such as Mr Wood, persistent, takes time out of his work; want to do things

environmental; have to make accomod and nbrs have to

nobody wants to separate garbage but we all have to do it

take house/demolition but take pieces is better but.....

better for the world, no doubt we shd be doing ... ways we can do it better? yes xxx ringing death knell

I don't support this xxx

Mayor: if we get to it

MB: not denigrating staff or residents but hear about trucks and noise

and we have over 100 trucks that didn't go through the nbrhd; no one likes

won't support either b/c not enough data to make a decision

didn't know when home; overall cmnty benefit; where do they drive to?

Ans: up to the valley

MB: to Second Narrows?

xxx seems obvious to me; shd be doing more work on this

ML: my input was from Mr Bailey

do more, embrace; audit as we go forward, continue the experiment

Mayor: Sop Cam Booth -- that shd take us to 10 o'clock

Sop: xxx not going to be any diff

Staff says to xxx

some might be in distant areas, case-by-case is the way to go

Cclr Lewis and I often agree but there will be no encouragement or inducement to go through this, all we'll have had is

one Mr Wood's gone through  
someone might come; given no indication want to xxx or .... [9:30]  
we're just saying NO; you can come to Ccl  
not comfortable leaving it like that, ppl won't come without staff's support  
encourage ppl to come forward so we have more data; don't think a few ... then xxx; then we can go with this  
if we vote as recommended you won't say -- unless Mr Wood is more stubborn than I think he is xxx  
MB: middle ground? come to ccl each time -- I'd like to see a couple more  
worst example waste xxx over hwy and dump it somewhere -- makes no sense  
CAO: based on what we went through in Oct  
report, not time consuming ... bylaw as well as xxx  
third recomb be pursued or promoted on a case -by-case basis &&& ... one report  
how many new builds require a xxx  
JB: don't know, can report back  
CAO: all on the same page on this, rather than amending the bylaw.... then have to amend again, 3rd, so be promoted  
Mayor: call motion on #2  
Cam: what happens on the next one will affect my vote on this one  
if 3rd, promoting and trying to expedite; thank you, Mr Mayor

**Carries; unanimous**

Motion: On-site rock crushing projects proceed ... be **promoted on a case-by-case basis with Council review, including consideration of neighbourhood input.**

CARRIED [9:37]

**14. Update on Municipal Partnership with North Shore Black Bear Society** (File: 1775-01)

PowerPoint presentation to be provided.

R Fung: xxx provides Miller and Willabee  
I know Ccl has received a lot of ... but Ms Miller has been waiting since 6 o'clock  
C Miller, Educ Co-ordr: thank you for sticking around for so long  
Mayor: I didn't have any choice  
SLIDES  
great cooperation  
between human and bears, not wildlife been extended, now mainly bear  
pro-active, info to new homeowners, living in bear country; 900 mailouts in WV in 2015  
Speak at events in WV: eg Pumpkinfest in WV, ..., ppl of all ages, and to ESL adult students, teach recovering addicts, ...  
night patrols looking for garbage; shows who doesn't know or doesn't care; tell bylaw officers

**National Volunteer Week Apr 10 to 16**

used old-fashioned ways to get info out and have had to learn instagram, etc  
sighting so sign, last year placed 35 signs  
typically bears in the same places ev year, probably same bear  
young might charge but the older guys know how to get along  
Int'l Bear Day at Capilano U  
lack of berries in the fall last year b/c few berries they were grazing on the grass  
two bear families in the Brit Prop -- man who took this picture called it cheap labour  
six bears died; mother and two cubs; sad b/c qualified for Critter Care  
cubs can be rehabilitated -- last year we lost the cubs and the mothers.  
waiting xxx; ... if kill mother we support saving cubs  
photo of cub from behind the Beach House (called Foccaccio) and they kindly sponsored it for the year; so it will be released in the mtns around here

two cubs lost mothers to car accidents; some maybe not enough food  
do you guys have anything else on the agenda?

{guys? what about Christine, Mary-Ann, and Nora???

Mayor: we like to roll and roll and roll

Ans: this photo; like them to live &&& [9:49]; here Cypress, telephoto;  
thank you for support xxx

Mayor: and we support you for what you do

Sop: known you, Christine, for 50 years

Cass: thought they were tranquilized and moved out; used to see green traps, when did the policy change?

CM: did try to relocate bears, not v successful

by me took to Coquihalla and by next spring back on the street

get run over, starve to death; killed on way back (another bear)

xxx costly; last year short-staffed; didn't see any signs of

hazing to try to move them away; if you see a trap, a good chance they'll be killed

Cass: so -- how do you find out new residents?

CM: listed through MLS

Cass: xxx

CM: more than our staff do

Cass: ??

CM: I'm for hire!

Cass: mail, door-to-door

CM:??

Cass: thank you for what you do

{get all of that above!}

MOTION: be received for information.

CARRIED with Cclr Lewis absent for the vote; he'd left at 9:40

## **BYLAW adopted**

### **15. Propsd Road Closure/Removal of Hwy Dedication Bylaw No. 4888, 2016 (Dist land adj to 2998 Park Lane)**

*The proposed bylaw received first, second, and third reading at the April 4, 2016 Council meeting..*

## **CONSENT AGENDA ITEMS**

[9:54] Mayor: someone move consent agenda b/c Cclr Lewis isn't here

Sop so moved o Item 16.1 re Police Services and Municipal Hall Project Update;

o Item 16.2 re Amended TofRef for Key Performance Indicators and Reserves and Investmts Task Groups;

o Item 16.3 regarding Delegation Request;

o Item 16.4 regarding Correspondence List

**o Item 16.5 regarding E-Comm Board of Directors Appointment for 2016/2017; and**

**o Item 16.6 regarding Proposed Amendment to 2016 Council Meeting Schedule.**

### **16.1. Police Services and Municipal Hall Project Update** (File: 1145-05)

Report dated Apr 8 received for information.

### **16.2. Amended Terms of Ref for Key Performance Indicators and Reserves and Investments Task Groups**

Report dated April 7 from the Director of Financial Services, be received for information.

### **16.3 Delegation Request** (File: 0120-01) as described in prev minutes

NSh Cmnty Resources (NSCR), re Affordable Housing and the Cmnty Housing Action Cmte (CHAC), be approved

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

## **> Council Correspondence Update to April 8, 2016 (Noon)**

### Referred for Action

(1) Public Works Assn of BC (PWABC), Mar 22, re National Public Works Week, May 15-21, 2016 – “Public Works – Always There”

(Referred to Municipal Clerk for response)

(2) April 7, 2016, regarding “Fw: Drab utility boxes ready for a drastic makeover (The Vancouver Sun, Mar 29 2016, PageA10)”

(Referred to Director of Engineering and Environment Services for consideration and response)

### Referred for Action from Other Governments and Government Agencies -- No items.

### Received for Information

\_(3) S. Slater, April 6, 2016, regarding “Chess player eviction at Park Royal and the Hollyburn Sailing Club”

\_(4) 2 submissions, April 8-March 3, 2016, regarding Lower Clovelly Walk

(5) April 8, 2016, regarding “The Silk Purse”

(6) 4 submissions, April 5-7, 2016, regarding Chess at Park Royal

### Received for Information from Other Governments and Government Agencies -- No items.

### Responses to Correspondence --No items.

## **> Council Correspondence Update to April 12, 2016 (4:30pm)**

### Referred for Action

(1) April 12, 2016, regarding “Proposed Interim tree bylaw” (Protection of Trees in West Vancouver)

(Referred to Director of Planning and Development services for consideration and response)

(2) April 12, 2016, regarding “Request for information on Tree Planting on Maison project”

(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

\_(3) 5 submissions, April 9-10, 2016, regarding Proposed Woodfibre LNG Project

\_(4) 6 submissions, April 11-12, 2016, regarding Protection of Trees in West Vancouver

### Received for Information from Other Governments and Government Agencies -- No items.

### Responses to Correspondence

(5) Senior Bylaw Enforcement Officer, April 9, 2016, response regarding “Chickens and Dogs” (Licence Fee for Altered Dogs)

### **16.5. E-Comm Board of Directors Appointment for 2016/2017** (File: 2715-07)

Apptmt of Mayor Walton of DNV to the E-Comm Bd as the NSh designate for the 2016/2017 term, be endorsed.

### **16.6. Proposed Amendment to 2016 Council Meeting Schedule** (File: 0120-01)

Mtg Schedule amended to add a special Ccl mtg on Mon June 13 at 6pm to be held in the M Hall Ccl Chamber.

## **17. OTHER ITEMS** -- No items

## **18. REPORTS FROM MAYOR AND COUNCILLORS** [9:57]

MB: Taste of the Bay; Mayor's dinner sold out

Cass: China, The New Reality; next year another

Mayor: regional Planning of Metro; shortage of agricultural + industrial land; 1M need a place to work and to eat; have a ...

{from DWV Minutes: DWV Cclr Booth reported on the Taste of the Bay event, the sold-out WV Ch of Comm President's Dinner and Excellence Awards 2016, and that the NSh Congress is rescheduled to the fall. Cclr Cassidy reported on WV Cmnty Ctrs Society's presentation “China -- The New Reality”. Mayor Smith reported on attendance at a MetroV Regional Planning Cmte mtg. }

## **19. PUBLIC QUESTIONS/COMMENTS** -- None

## **20. Adjournment** [9:59]

## **=== ANIMALWATCH ===**

### **+ Tigers -- Endangered species**

#### **Number of tigers in the wild rises for first time in over 100 years**

There are now 3,890 animals roaming the forests of Asia but the increase may be down to improved survey methods

<http://www.theguardian.com/environment/2016/apr/11/number-of-tigers-in-the-wild-rises-for-first-time-in-over-100-years>

### **+ Return of the lamprey – ancient, ugly, and swimming up British rivers**

{photo too!} <http://www.theguardian.com/environment/2016/may/15/specieswatch-lamprey-ancient-fish-vertebrate-spawn-british-rivers>

+ **It's a walrus! A Canadian first: the birth of a baby walrus in a zoological environment**

This is an extremely rare event, ... this is just the 7th pregnancy carried to term since 1930 in North America. And it's the first birth in Canada. There are only some 30 walruses living in zoological environment in the entire world. So this event is of great interest for both scientists and the general public.

See: <http://www.ottawacitizen.com/business/cnw/release.html>

+ **GOOD DOG!** just absolutely incredible help a dog is giving/providing.

I can't believe it — what training! [30sec video] <https://twitter.com/SoaRThief/status/725519313013248000>

=== **INFObits** ===

+ The **first May Day** was celebrated in **1886**.

+ **DOWN PARRYSCOPE:** Although the loonie pitter-patters around US78 cents, its pre-Confederation version hit an all-time high of \$2.78 in June 1864. *(Malcolm Parry in VSun, pE2 May 14)*

+ Today, May 1st, is Russian Orthodox Easter and also International Workers' Day.

+ **May 3 is UNESCO's World Press Freedom Day.** In Ottawa, **VICE reporter Ben Makuch** will be recognized with the **Canadian Committee for World Press Freedom Award**.

+ **Expo 86 -- May 2nd is 30th Anniversary -- Celebrations -- 22M visitors in five months! --**

+ **April 12** [Chris Hadfield](#)

55 yrs ago today, we left Earth for the 1st time. A brave man led the way -- thank you, Yuri Alekseyevich Gagarin.

+ **May 20: Vesak**, the most important of the Buddhist festivals

+ International Day of UN Peacekeepers, **May 29**

+ **June 20** ---> **World Refugee Day**

+ **Vaisakhi**

**PM April 13** "This week, the Sikh community in Canada and around the world will celebrate Vaisakhi, the holiest day in the Sikh calendar.

"Vaisakhi celebrates the creation of the Khalsa by Guru Gobind Singh Ji in 1699. Friends and family will gather to read sacred texts at Gurdwaras and participate in lively Khalsa Day parades.

"Sikhism is rooted in teachings of equality, unity, selfless service and social justice – the very values which we all strive to incorporate in our daily lives. Canada is proud to be home to one of the largest Sikh populations in the world, and we thank the community for the immense contributions it makes to our country.

"On behalf of our family, Sophie and I wish all those celebrating Vaisakhi a joyous celebration.

"Waheguru Ji Ka Khalsa, Waheguru Ji Ki Fateh."

Puthandu

"Today is New Year's Day in the Tamil calendar, a day that will be celebrated in Canada and around the world.

"Puthandu, also known as Varusha Pirappu, is a time for family and friends to feast, to exchange gifts, and to pray for blessings for the year to come at temples and churches.

"As Tamils welcome the New Year, we are reminded of the many positive contributions that this community makes to our country. Canada is strong because of the many diverse and vibrant cultures that come together to form the base of its identity.

"On behalf of all Canadians, Sophie and I wish all Tamils who celebrate Puthandu a happy and prosperous New Year.

"Iniya Tamizh Puthaandu Nalvazhtukkal."

+ **This year will mark the 102<sup>nd</sup> anniversary of the Komagata Maru incident, where 376 passengers of mostly Sikh descent arrived in Vancouver and were refused entry into Canada due to the discriminatory laws of the time.**

The Prime Minister made the announcement at Vaisakhi on the Hill concluding a three-day religious ceremony, where Sikh scriptures were read continuously to commemorate Vaisakhi.

+ **Sadiq Khan sworn in as new London mayor**

**Newly-elected London mayor Sadiq Khan has been formally signed in to the role at a Southwark Cathedral**

**ceremony.** Mr Khan said: "I'm determined to lead the most transparent, engaged and accessible administration... and to represent every single community, and every single part of our city, as mayor for all Londoners."

[2m46s] video at the beginning; here's the article: <http://www.bbc.com/news/uk-england-london-36235828>

+ **Ramadan** starts June 6. 'Longest' Muslim holy month of Ramadan in 33 years begins <http://www.bbc.com/news/uk36459143>

+ **World Oceans Day** June 8

+ June 20, a **strawberry moon** (won't come again for 50 years!)

+ June 24 -- **Saint-Jean-Baptiste Day, la Fête nationale du Québec.**

=== **ROYALWATCH** ===

👑 **HM Queen Elizabeth -- See her life pass in 90 seconds** [The Telegraph](#) **April 16**

The Queen turns 90 this year. [Actual birthday April 21] Here is a look back at her life.

<https://www.facebook.com/TELEGRAPH.CO.UK/videos/10154207358094749/>

**and Prince Philip turned 95 in June**

👑 **Queen Elizabeth at 90: William, Kate, Harry, and Charles speak about their bond with the monarch**

March 19 ...In the documentary, the royal family members speak of their ardent relationship with the Queen, who turns 90 on 21 April. Kate Middleton talks about how the Queen was "thrilled" to know about the birth of a girl, Kate's daughter Princess Charlotte, and that Prince George calls his great-grandmother "Gan-Gan".

<http://www.ibtimes.co.uk/queen-elizabeth-90-william-kate-harry-charles-speak-about-their-bond-monarch-1550490>

👑 **CBC's coverage of Prince William and Catherine visiting their friends Bhutan's young King and Queen on**

Thurs. The royal couple plans to hike Friday (today Apr 14) to a Buddhist monastery in Bhutan's Himalayan Mountains.

<http://www.cbc.ca/news/world/prince-william-kate-india-1.3529048>



### 👑 Photo gallery: William and Kate celebrate fifth anniversary

A look back in photos at the royal marriage [The Associated Press](#) April 29, 2016

11 pix: <http://www.macleans.ca/photography/photo-gallery-william-and-kate-celebrate-fifth-anniversary/image/11/>

### 👑 Prince Harry to meet PM Justin Trudeau, hockey players at Invictus Games launch

[CBC News](#) Posted: May 01, 2016 8:15 PM ET Last Updated: May 01, 2016 8:15 PM ET

Prince Harry gets to spend Monday touring Toronto with Prime Minister Justin Trudeau as they launch the Invictus Games, taking place in September 2017. (Jeremy Selwin/Associated Press)

<http://www.cbc.ca/news/canada/toronto/prince-harry-invictus-games-1.3561642>

### === FIREWATCH ===

#### Fort McMurray wildfire burning so hot, only weather can stop it

'Perfect storm' of factors makes AB wildfire a powerful force, but such fires cd be 'the new normal'

by Lucas Powers, [CBC News](#) Posted: May 05, 2016 5:00 AM ET Last Updated: May 05, 2016 10:30 AM ET

...According to Natural Resources Canada, the mean number of wildfires each year in Canada for the last 25 years has been about 8,300. An average of about 2.3 million hectares burns each year, but recent years have seen more destructive fires in terms of area covered....

...In 2014, for example, more than 5,100 forest fires burned over 4.5 million hectares. Last year, nearly 4M hectares had been scorched by around 6,700 fires by early September, and fire season continues from late April to late September, depending on the region. ...

...Many agencies have started taking an approach that focuses only on wildfires that could threaten urban centres or important infrastructure. Only three per cent of wildfires in the boreal forest grow to be more than 200 hectares, but that three per cent accounts for 97 per cent of the area burned each year, according to Natural Resources Canada....

<http://www.cbc.ca/news/technology/alberta-wildfire-science-background-1.3565932>

### === CANADAWATCH ===

#### MY CANADA! and some Syrian refugees cd even be Christians!

in Canada, put aside ancient hatreds/problems, cooperate, work together to improve things!!!

Saskatoon's Muslim, Jewish communities join to aid Syrian refugees. Two groups working together to sponsor Syrian refugee family [CBC News](#) Posted: Jan 16, 2016 5:30am CT Last Updated: Jan 16 5:30am CT

<http://www.cbc.ca/news/canada/saskatoon/saskatoon-s-muslim-jewish-communities-join-to-aid-syrian-refugees-1.3406884>

### === WOMENWATCH ===

+ Retired lawyer sues Israeli airline after she was asked to move seat

<http://www.theguardian.com/world/2016/apr/01/renee-rabinowitz-sue-israeli-airline-el-al-orthodox-gender-discrimination>

+ Dr Hedy Fry: In the 2015 election, Fry won her riding once more, becoming the oldest Canadian MP and the longest serving female MP (first elected in 1993; even defeated former PM Kim Campbell).

+ Wch woman on our currency? The short list in alphabetical order:

**Pitsoolak Ashoona** (c. 1904-1983): An Inuit artist with an international reputation. She is recognized for establishing a modern Inuit art form that incorporated traditional knowledge.

**Emily Carr** (1871-1945): A famous artist and writer noted for her landscapes of the Pacific coast.

**Thérèse Casgrain** (1896-1981): An activist and politician who led the women's suffrage movement in Quebec and became the first female leader of a political party.

**Viola Desmond** (1914-1965): A black businesswoman from Nova Scotia who famously challenged racial segregation at a film theatre in her home province.

**Lotta Hitschmanova** (1909-1990): A Canadian humanitarian who helped to found the Unitarian Service Cmte of Canada which helped to send aid to Europe during the war.

**E. Pauline Johnson** (1861-1913): A poet and writer whose performances reflect both English and Mohawk traditions and who is recognized as helping to shape Canadian literature.

**Elizabeth (Elsie) MacGill** (1905-1980): The world's first female aircraft designer. She worked as an aeronautical engineer during the Second World War.

**Nellie McClung** (1873-1951): A political activist, teacher, social reformer, and politician. She was a leader of the [women's] suffrage movement and one of the famous five women who petitioned Britain to have Canadian women declared to be "persons".

**Lucy Maud Montgomery** (1874-1942): Canadian author best known as the author of *Anne of Green Gables*.

**Fanny (Bobbie) Rosenfeld** (1905-1969): An Olympian who won gold in the relay race and silver in the 100-metre dash at the 1928 summer Olympics.

**Gabrielle Roy** (1909-1983): French Canadian author famous for *The Tin Flute*.

**Idola Saint-Jean** (1880-1945): A Quebec journalist, educator, and feminist who fought for the women's vote in Quebec.

### === NEWFIEWATCH === Why Beaumont-Hamel is so close to our hearts

Even 100 years later, the Royal Newfoundland Regiment's military tragedy is a raw wound for many in Canada's newest province. [Patricia Treble](#) June 22, 2016 <http://www.macleans.ca/society/why-beaumont-hamel-so-close-our-hearts/>

### === PHOTOWATCH ===

+ Maclean's: Seven Days (round the world)

<http://www.macleans.ca/multimedia/photo/week-in-pictures-139/image/15/>

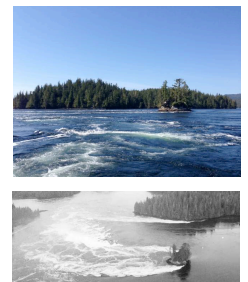
+ Navigating the fastest tidal surge in the world is part of First Nations history --->

Post Author Credit By [Amy Judd](#) Author position

Online News Producer Global News

About an hour's boat ride from Port Hardy you will find the fastest tidal surge in the world. --->

The world's fastest ocean whitewater can run up to 17 knots during peak tidal changes as the ocean is forced through narrow channels and islands.



At the narrowest point of the Seymour Inlet sits Tremble Island, which is reported to shake with the force of the tidal flows.  
<http://globalnews.ca/news/2651598/navigating-the-fastest-tidal-surge-in-the-world-is-part-of-first-nations-history/>

## + Travel photography

### Readers' travel photo competition

Readers' travel photography competition – April's images feature some gorgeous exotic locations, but the winning shot (judged by Mick Ryan of [fotovue.com](http://www.fotovue.com)) is an everyday scene at a bus stop – beautifully executed.

<http://www.theguardian.com/travel/gallery/2016/may/02/readers-travel-photography-competition-april-2016>

{Well, FWIW, IMO wasn't the best!}

## === APRIL FOOLS ===

**A bunch of April fools: Canadian politicians crack practical jokes -- [Meagan Campbell](#)** April 1, 2016

Tom Mulcair shaving his beard. Rona Ambrose posting Stornoway on AirBNB. Just another April Fools' Day in Ottawa.

<http://www.macleans.ca/news/canada/a-bunch-of-april-fools-canadian-politicians-crack-practical-jokes/>

## === HOUSEWATCH ===

**West Vancouver moves to limit massive house size**

[Jeremy Shepherd](#) / North Shore News April 24, 2016 06:11 AM

See: <http://www.nsnews.com/news/west-vancouver-moves-to-limit-massive-house-size1.2237902#sthash.i1XIey0V.EyOHC9nf.dpuf>

++ **The district issued 130 demolition permits in 2013, 154 in 2014, and 171 in 2015,**

according to district spokesman Jeff McDonald.

## === TEAWATCH ===

+ News alert! Just heard an interview on CBC -- **they're now growing tea in Scotland!** {will try to buy!}

+ **Great UK tearooms -- Readers' travel tips** -- This very British institution is thriving despite the rise of trendy coffee shops. At these favourites you'll find excellent tea and cakes – plus Victorian costumes, edible chocolate compost and even a supper club. <http://www.theguardian.com/travel/2016/apr/14/uk-tearooms-cafes-readers-tips-cakes-sandwiches>

=== **SABEELWATCH** === from <http://us1.campaign-archive1.com/>

**Sabeel Wave of Prayer** -- May 5th, 2016

:-) -- This week, The Palestinian Authority declared the **Christian Easter Holiday a nationally recognized holiday in Palestine**. The declaration came as the fruit of lobbying by local grassroots clergy in Ramallah....

:-( -- A Palestinian woman, Maram Abu Ismayil, 23, and her brother Ibrahim Salah Taha, 16, were shot dead by Israeli security forces at the Qalandia checkpoint in the West Bank last Wed morning prompting clashes in the area. Maram, a mother of two and pregnant, was crossing into Jerusalem for the first time, on her way to a Jerusalem hospital. Police refuse to release the video that record[s] the senseless killings accusing them of wielding knives.

**Lord we walk on our streets in fear and without protection. The Palestinians living under occupation have long been asking for international protection against the Israeli security forces and the wild settlers who constantly attack them. Lord, we pray that our cries for protection be answered and that the 49 year old occupation will come to an end. Lord in your mercy.....**

:-| -- France announced recently that it intends to hold a preliminary international meeting on May 30 in preparation for an int'l peace conference to discuss the parameters of a peace deal between the Palestinians and Israel. Israel officially rejected the idea insisting on bilateral direct talks between the two sides, something that has been going on for 23 years without any results except the continuation of illegal settlement building on stolen Palestinian land.

**Lord, "Peace, peace" they say when there is no peace. (Jeremiah 6:14 ).**

## === MUDDLE EAST WATCH ===

**Demolishing lives in the West Bank and Israel**

[By Hagar Shezaf A class of young children recite the alphabet, but there's something unusual about the situation. They're sitting at desks...](#) in [AJ+ On the News](#), by [AJ+](#) 3 min read

=== **BRAZILWATCH** === things may not be what they seem.....

**To See the Real Story in Brazil, Look at Who Is Being Installed as Prez -- and Finance Chiefs**

by Glenn Greenwald, The Intercept **23 April 16**

It's not easy for outsiders to sort through all the competing claims about Brazil's political crisis and the ongoing effort to oust its president, Dilma Rousseff, who won re-election a mere 18 months ago with 54M votes. But the most important means for understanding the truly anti-democratic nature of what's taking place is to look at ...

<http://readersupportednews.org/opinion2/277-75/36487-to-see-the-real-story-in-brazil-look-at-who-is-being-installed-as-president-and-finance-chiefs>

## === TREEWATCH ===

**New study shows how old growth forests combat climate change** APRIL 24, 2016 by [JAYSON MACLEAN](#)

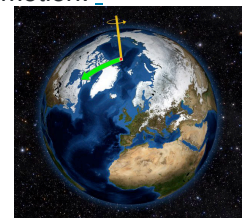
<http://www.cantechletter.com/2016/04/old-growth-forests-better-climate-change/>

=== **SPACEWATCH** === **EARTHWATCH?** <http://www.jpl.nasa.gov/news/news.php>

[Chris Hadfield](#): Our wobbly Earth. Amazing detective work using satellites; how drought changes our motion: \_

Adhikari and [Ivins's] calculations showed that the changes in Greenland alone do not generate the gigantic amount of energy needed to pull the spin axis as far as it has shifted. In the Southern Hemisphere, ice mass loss from West Antarctica is pulling, and ice mass gain in East Antarctica is pushing, Earth's spin axis in the same direction that Greenland is pulling it from the north, but the combined effect is still not enough to explain the speedup and new direction. Something east of Greenland has to be exerting an additional pull.

The researchers found the answer in Eurasia. "The bulk of the answer is a deficit of water in Eurasia: the Indian subcontinent and the Caspian Sea area," Adhikari said.



The finding was a surprise. This region has lost water mass due to depletion of aquifers and drought, but the loss is nowhere near as great as the change in the ice sheets.

So why did the smaller loss have such a strong effect? The researchers say it's because the spin axis is very sensitive to changes occurring around 45 degrees latitude, both north and south. "This is well explained in the theory of rotating objects," Adhikari explained. "That's why changes in the Indian subcontinent, for example, are so important."

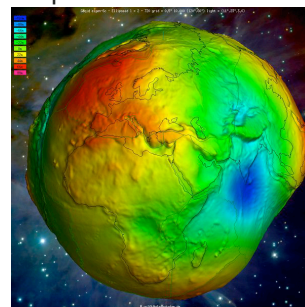
EARTH DAY <http://blog.oxforddictionaries.com/2016/04/earth-expressions/>

### THE "POTSDAM GRAVITY POTATO" SHOWS VARIATIONS IN EARTH'S GRAVITY

29 Nov, 2014 by [Matt Williams](#) People tend to think of gravity here on Earth as a uniform and consistent thing. Stand anywhere on the globe, at any time of year, and you'll feel the same downward pull of a single G. But in fact, Earth's gravitational field is subject to variations that occur over time. This is due to a combination of factors, such as the uneven distributions of mass in the oceans, continents, and deep interior, as well as climate-related variables like the water balance of continents, and the melting or growing of glaciers.

<http://www.universetoday.com/116801/the-potsdam-gravity-potato-shows-earths-gravity-variations/>

**Matt Williams** is the Curator of the Guide to Space for Universe Today, a regular contributor to HeroX, a science fiction author and a Taekwon-Do instructor. He lives with his family on Vancouver Island in beautiful BC.



### === LOVEWATCH === Opinion piece from the NYT

#### Finding Love Again, This Time With a Man by HARRIS WOFFORD APRIL 23, 2016

Harris Wofford is a former senator from Pennsylvania, special assistant for civil rights to President Kennedy and adviser to the Rev. Dr. Martin Luther King Jr.

> Found this fascinating: <http://www.nytimes.com/2016/04/24/opinion/sunday/findinglove-again-this-time-with-a-man.html>

### === BOOKWATCH ===

📖 **Judi Dench** has been appointed the new honorary president of the Brontë Society, wch is celebrating the bicentenary of Charlotte Brontë's birth. [Full story: http://www.bbc.com/news/entertainment-arts-36044719](http://www.bbc.com/news/entertainment-arts-36044719)

📖 On the subject of **bookstores**, the **world's largest** is about to open in Iran. "The building will house thousands of books, as well as research space for universities and space for children."

[Full story: http://www.adweek.com/galleycat/worlds-largest-bookstore-set-to-](http://www.adweek.com/galleycat/worlds-largest-bookstore-set-to-)



#### BC Book Prizes 2016 announced

Winners at this year's [BC Book Prizes' gala](#) at Government House in Victoria included **Susan Musgrave, Brian Brett, Briony Penn, Alex Hawley,** and *BC BookWorld's* **Alan Twigg**, recipient of the Lieutenant Governor's Award for Literary Excellence.

### === LANGUAGEWATCH ===

#### Artist Manchan Magan is Preserving the Irish Language, One Word at a Time

from The Washington Post May 12, <https://www.washingtonpost.com/express/wp/2016/05/12/artist-manchan-magan-is-preserving-the-irish-language-one-word-at-a-time/>

### === WORDWATCH ===

#### + Roald Dahl's "Gobblefunk" Words Get Their Own Dictionary

Public Radio International [WebCite](#)

The Associated Press style guide will no longer capitalize 'internet'

*A turning point in this major grammatical battle*

by [Dante D'Orazio](#) on April 2, 2016 02:00 pm

This summer, many traditional media outlets will abandon a last vestige of old technology journalism: the capitalized "Internet". The Associated Press [has announced](#) that its highly influential style guide will be updated this year to require "internet" be kept lowercase. The "web" [will also be lowercase](#) "in all instances". Yes, that means the grammatical tyranny of the internet as a proper noun is nearly dead. The changes will go into effect on June 1st, when the AP publishes the 2016 edition of its Stylebook.

the (short) article: <http://www.theverge.com/2016/4/2/11352744/ap-style-guide-will-no-longer-capitalize-internet>

Well, I'll agree with 'internet' but not with them re the Web; there are too many instances when web is used, fact, symbolically, metaphorically. Reminds me of 'kleenex', a product name we now use without the capital (referred to as tissue in the UK). The UK did that with 'hoover', a product name, wch we say for vacuum: hoover/vacuum the carpet.

### === HERITAGEWATCH ===

#### Heritage News

#### + The resurrection of Vancouver's Christ Church Cathedral

Downtown's oldest surviving stone structure was in need of a few repairs

... When the colossal labyrinth of scaffolding comes down at Christ Church Cathedral later this year, a 20-year, \$20-million-plus renovation will finally be complete. Projects have included everything from landscaping to a new pipe organ, but the most visible upgrade of all came last: the new roof. "Every great city has a great

cathedral," says Peter Elliott, dean and rector of the church. And every great cathedral, presumably, needs a great roof.  
See: <http://vanmag.com/city/building-on-a-prayer/>

= **HERITAGE BC** <http://www.heritagebc.ca> 604 428 7243 [ofc hrs: 8am - 5pm Mon - Thurs]  
The ofc is in West Van! Ste 102 - 657 Marine; toll-free: 1 855 349 7243

Over 50 presentations, workshops, talks and events! View the schedule!

You can now see the [schedule at a glance](#) for PlaceMaking:Where Arts and Heritage Collide! We have over 50 presentation, workshops, talks and events happening in the wonderfully creative surroundings of Granville Island. [Workshop and presenter](#) information is being added every day! Spaces are limited, [register now](#) before you miss out!

"Creative placemaking is an evolving field of practice that intentionally leverages the power of the arts, culture and creativity to serve a community's interest while encouraging a broader agenda for change, growth and transformation in a way that also builds character and quality of place." ?- Artscape.?

Notice hereby given to mbrs of the Dogwood Heritage Society of BC (dba Heritage BC) for the 2016 Annual General Mtg Friday, May 6, 2016 at noon at Performance Works, Granville Island

= **HERITAGE WEST VAN** [heritage.westvan.org](http://heritage.westvan.org) 922 4400 [info@heritage.westvan.ca](mailto:info@heritage.westvan.ca)

The Monarchist League's dinner in Vancouver in April celebrating Queen Elizabeth's 90th birthday sold out in two days! Watch for HWV in the Cmnty Day Parade June 4 with some collector cars and announcing the RoyalTea-by-the-Sea, this year, Sat August 13. Info at the booth.

= **HERITAGE VANCOUVER SOCIETY** <http://www.heritagevancouver.org/>  
Our 15th Annual 2015 Top10 Watch List <http://www.heritagevancouver.org/topten/topten2015.html>

= **VANCOUVER HERITAGE FOUNDATION** <http://www.vancouverheritagefoundation.org>

July 8 o MAP GUIDES: Free summer walking tours  
o Walking Tours: Next up -- the False Creek flats.

=== **MAIKU** === Spring 2016.....

March 7 air begins to warm  
cherry blossoms now appear  
haiku spring to mind

---  
bursting buds fill the branches  
eager to escape  
cherry blossoms dream

April 2/3 watching someone sick  
makes one feel ill too  
oblivious to blossoms

## QUOTATIONS THOUGHTS PUNS

The hope of a secure and livable world lies with disciplined nonconformists, who are dedicated to justice, peace, and brotherhood. The trailblazers in human, academic, scientific, and religious freedom have always been nonconformists. In any cause that concerns the progress of mankind, put your faith in the nonconformist!

— Martin Luther King, Jr., American civil-rights leader (1929 - 1968)

*An expert is a person who has made all the mistakes that can be made in a very narrow field.*

— Niels Bohr, Danish physicist (1885 -1962)

If I ever met a Space Alien, I'd resist shaking its extended appendage, not knowing for sure the details of alien anatomy.

-- Neil deGrasse Tyson, American astrophysicist (b 1958)

*Behold, my friends, the spring is come; the earth has gladly received the embraces of the sun, and we shall soon see the results of their love!*

— Sitting Bull, Hunkpapa Lakota holy man and leader (1831 - 1890)

Do not commit the error, common among the young, of assuming that if you cannot save the whole of mankind, you have failed.

— Jan de Hartog, Dutch playwright and novelist (1914 - 2002)

**History is a vast early warning system.**

— Norman Cousins, American political journalist, author, professor, and world peace advocate (1915 -1990)

*To be ignorant of one's ignorance is the malady of the ignorant.*

— A. Bronson Alcott, American educator (1799 - 1888)

**Nothing discloses real character like the use of power.**

— Robert G. Ingersoll, American lawyer and political leader (1833 - 99)

Language is the armoury of the human mind, and at once contains the trophies of its past and the weapons of its future conquests.

— Samuel Taylor Coleridge, English poet (1772 - 1834)

**Man's mind, once stretched by a new idea, never regains its original dimensions.**

— Oliver Wendell Holmes, American author (1809 - 1894)

Here is where people,  
One frequently finds,  
Lower their voices

And raise their minds. — Richard Armour (on libraries), American poet and author (1906 - 1989)

If there are obstacles, the shortest line between two points may be the crooked line.

— Bertolt Brecht, German playwright (1898 - 1956)

Ninety-nine per cent of the people in the world are fools and the rest of us are in great danger of contagion.

— Thornton Wilder, American playwright (1897 - 1975)

*Today was tomorrow yesterday so don't inhale.* — Mel Blanc, American voice actor (1908 - 1989)

We open our mouths and out flow words whose ancestries we do not even know. We are walking lexicons. In a single sentence of idle chatter we preserve Latin, Anglo-Saxon, Norse: we carry a museum inside our heads, each day we commemorate peoples of whom we have never heard.

— Dame Penelope Lively, British writer (b 1933)

**To read fast is as bad as to eat in a hurry.** -- Vilhelm Ekelund, Swedish poet (1880-1949)

If only there were evil people somewhere insidiously committing evil deeds and it were necessary only to separate them from the rest of us and destroy them. But the line dividing good and evil cuts through the heart of every human being. And who is willing to destroy a piece of his own heart?

— Alexander Solzhenitsyn, Russian novelist, Nobel laureate (1918 - 2008)

Sunshine is delicious, rain is refreshing, wind braces us up, snow is exhilarating; there is really no such thing as bad weather, only different kinds of good weather. — John Ruskin, English author, art critic, and social reformer (1819 - 1900)

**You will not be punished for your anger, you will be punished by your anger.**

— Buddha, ascetic (born in Nepal, c 563BCE or 480BCE to c 483BC or 400BCE)

It isn't that they can't see the solution, it is that they can't see the problem.

— G. K. Chesterton, English writer (1874 - 1936)

**In America, anybody can be president. That's one of the risks you take.**

— Adlai Stevenson II, US politician (1900 - 1965)

Science knows no country, because knowledge belongs to humanity, and is the torch which illuminates the world.

— Louis Pasteur, French scientist (1822 - 1895)

To see and listen to the wicked is already the beginning of wickedness.

— Confucius, Chinese philosopher (551 - 479 BC)

*The world will not be destroyed by those who do evil, but by those who watch and do nothing.*

— Albert Einstein, German theoretical physicist (1879 - 1955)

Liberty is not the power of doing what we like, but the right of being able to do what we ought.

— Sir John Dalberg-Acton (Lord Acton), British historian/politician (1834 - 1902)

Television...is the first truly democratic culture, the first culture available to everyone and entirely governed by what the people want. The most terrifying thing is what people do want.

— Clive Barnes, English writer (1927 - 2008)

Age is a very high price to pay for maturity.

— Tom Stoppard, British playwright (born 1937, Tomáš Straussler in the Czech Republic)

Every act of conscious learning requires the willingness to suffer an injury to one's self-esteem. That is why young children, before they are aware of their own self-importance, learn so easily; and why older persons, especially if vain or important, cannot learn at all.

— Thomas Szasz, Hungarian-American author, psychiatrist (1920 - 2012)

Life is a foreign language; all men mispronounce it. — Christopher Morley, American writer (1890-1957)

[Neil deGrasse Tyson](#) Many problems ... hard., but only because we are not yet smart enough to solve them.

**A funny criminal is a silicon.**

**My fear of roses is a thorny issue. I'm not sure what it stems from, but it seems likely I'll be stuck with it.**

**The royal family moved into my neighbourhood. They live Tudors down.**

**When a fellow in Venice was planning a party, he asked his wife if they should invite Othello.**

**She said, 'Sure, the Moor the merrier.'**

**What do you call a tissue that is sleeping? A napkin.**

**When the gastroenterologist retired, he threw in the bowel.**

**The policemen said if I didn't pay my library fine he would have to book me.**

**Why did the cyclist not win the race? He wasn't pumped up.**

**Where do witches bake their cookies? In a coven.**

**The man's pants zipper broke, but he fixed it on the fly.**

**What is a thesaurus's favourite dessert? Synonym buns.**

What do mice wear on their feet? Squeakers!  
 Police were called to a daycare where a three-year-old was resisting a rest.  
 A hole has been found in the nudist camp wall. The police are looking into it.  
 5000 hares have escaped from the zoo. The police are combing the area.  
 Before becoming a philosopher, Kant worked quality control on a vineyard.  
 His most famous book is 'The Critique of Pure Raisin'.  
 When a female sheep turns around and goes the other way it makes a ewe turn.  
 Crosswords are what you hear when you distract someone working on a puzzle.  
 Are people who spend time thinking about one-liners punsive?  
 The Board of Directors of the Brewery prepared their first draft before commencement!  
 I know a mathematician who could not afford to buy lunch. He could binomial.  
 A novice skier often jumps to contusions.  
 I used to work as a high school ceramics teacher, but I got too close to the kiln and I was fired.

## SMILES

- A** We can't all live on a street with a pleasant name like Oak or Elm.  
 Here are the least popular street names (that we hope don't exist):
- Drinkand Dr.
  - Peoples Ct.
  - Psycho Path
  - West 943,185th Street
  - Vicious Circle
  - Nofrigging Way
- B**
- If an anonymous comment goes unread, is it still irritating?
  - What is the sound of no hands texting?
- C** A Briton flies into Australia and is asked by the immigration officer, "Do you have any felony convictions?"  
 The Briton replies, "Sorry. I didn't realize that was still a requirement."

## THINKING OF TREES.....

What we are doing to the forests of the world is but a mirror reflection of what we are doing to ourselves and to one another.

— **Chris Maser, Forest Primeval: The Natural History of an Ancient Forest**

The tree which moves some to tears of joy is in the eyes of others only a green thing that stands in the way. Some see nature all ridicule and deformity... and some scarce see nature at all. But to the eyes of the man of imagination, nature is imagination itself.

— **William Blake, English poet (1757 - 1827)**



At night I dream that you and I are two plants that grew together, roots entwined, and that you know the earth and the rain like my mouth, since we are made of earth and rain.

— **Pablo Neruda, Regalo de un Poeta, Chilean poet-diplomat (1904 - 1973)**

Love the trees until their leaves fall off, then encourage them to try again next year.

— **Chad Sugg, American singer (b 1986)**

A nation that destroys its soils destroys itself. Forests are the lungs of our land, purifying the air and giving fresh strength to our people.

— **Franklin D. Roosevelt, US President (1882 - 1945)**



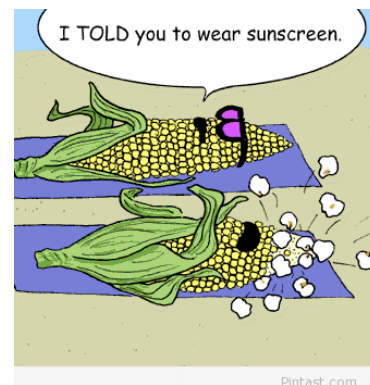
They're hot for each other



"I just love how they come individually wrapped to seal in the flavor."



"Eventually you're going to have to get some swim trunks."



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