

WEST VAN MATTERS

2013

13

2013 May 27, June 3, 10 CCL NOTES; June 17 AGENDA; Calendar to JUNE 30th
WATERFRONT • 1300blk • Financial Info/PSB • DWV Website • Lawn Bowling

~~~ summer solstice June 20/21 ~~~

## AGENDA June 17 -- Main Items

Minutes (May 27 + June 3, 10); **2012 Annual Report/Financial Information (for PUBLIC INPUT); 1300blk Grosvenor Application** (click to see plans), **requesting draft bylaws but given more suggestions by DRC (and maybe by Ccl and public), can changes be made so a later revision for input/comment?, nothing about CACs till July 22; 2074 Fulton Rezoning; Cmnty Grant Recommendations (\$162K); Waterfront Bylaws for adoption** (so why has there already been an announcement there will be foodcarts?); Ccl Mtg Schedule amended June 24 and July 15; **Upper Lands Study Review WG Appointment and Terms of Reference {do read; input permitted}; Corresp: sister city in Japan?; LCAC variances approved; 1300blk submissions; Waterfront; some M Hall / history (Heinz Berger), ....**  
== Lease/Sell Survey; **June 24 Ccl Mtgs (from 4:30 and only three items!);** Vive le Canada (Laura Secord); from the EDITOR'S DESK (Input; Finances; 1300; Earth Day/Pogo; Lawn Bowling); WVPD (wildlife); UPDATES & INFO (**DWV Statement June 19 re advancing 1300blk/Grosvenor proposal link**: Property Taxes; coach houses)  
= **CALENDAR to June 30th**: CULTUREWATCH (Theatre; Art; Music, *Songfire*, Pottery, etc); Edwardian Strawberry Tea; NATURE (Paddling; Walks)

= **HEADSUP 12A**: June 17 agenda main items (+ link); Amb foodcart options; Upper Lands Stewardship Forum

**NOTICE**: Agendas Jun 10; **FINANCIAL INFO: 2012 Staff salaries** {subscribers got all; can't C&P from DWV website; hope next issue}

= **### Ccl Mtgs' NOTES ###**

> **May 27: CLOSED** Cmnty Engagement Cmte mtg at **1:30pm**; and closed Audit Cmte mtg at **2pm**

**4:30pm Ccl Mtg**: Part 2 of the Divisional Services Review for Engg and Transp {it says financial matters' but not CoW as Part 1 was}; **Special Ccl Mtg at 7pm**: Wireless Communication Facilities policy; **PSB 2013 Budget funding -- \$3.6M+? (but no amt given on agenda)**

> **June 3**: Minutes back to Apr 29!!!; **Lawn Bowling Club** Delegation re Championship; DPA for **Rodgers Crk Area 4** (Entry Rd & Bridge over **Pipe Crk**); Cmnty **Website WG** interim report; **2012 Audited Financial Statements and Annual Report**, released for public input; Packaging/Printed Paper; Montizambert Water Disconnection Notice (extended); Lane Paving (11th); **Five-Yr Financial Plan Budget Amendment (PSB soft costs)**; Devt Applcn Status Report; Correspondence: Problematic cul-de-sac parking; Eagle Island Garbage; Eden Place (they deserve an explanation from the Hall); Waterfront; PSB; 1300blk; Monetary Policy re Blasting Damages; World Oceans Week (June 1 - 8);.....

> **June 10: PUBLIC HEARING re AMBLESIDE WATERFRONT, followed by second and third readings if PH closed.** {read the supplemental report (May 31) and submissions}

= **AGENDA June 17 {News flash: 1300 advances with Mayor, ML, TP, Sop in favour, CC, NG opposed}**

= ANIMALWATCH (Orcas); INFObits (CNV, DNV, DWV; Solstice; Ahmadinejad); ENVIROWATCH (Pogo); PHOTOWATCH (BC Scenes); ROYALWATCH; TREEWATCH (extends life!); BOOKWATCH (Timbuktu manuscripts; PalFest; K Hosseini); HERITAGEWATCH (lots of events!); HAIKUWATCH; MAIKU; QUOTATIONS/THOUGHTS/PUNS + cartoon

**YOUR OPINION on 1300block MARINE DRIVE -- for LEASE OR SALE ?**

**lease1300@westvan.org OR sell1300@westvan.org ?**

Email your choice (above), lease or sell. If you have already done so, pls ask your family, friends, colleagues to do so.

If we haven't lawyers/staff/personnel expert, intelligent, skilled enough to negotiate leasing, then buy other land from the money from the sale to replace it thus maintaining our land bank assets. PLEASE, Ccl! At least some considering borrowing.

**NB: Contrary to a ccl's statement, the 320 Taylor Way property in fact was leased (NOT sold);**

**so was the Wetmore property leased, contrary to the statement made at the Chamber's 'unplugged' (May 30).**

## **[SERIAL] COUNCIL MTGS MONDAY June 24**

**4:30pm = Review and Analysis of the District's 2013 1st Quarter Operating Results and Capital Plan Program**

**5pm Closed Mtg; 7pm = Sp Ccl Mtg (6342 Bay St); 7:15pm = Cmte/Whole (Planning Dept Work Plan Update)**

## **== Vive le CANADA == 1813 June 22**

Laura Secord overhears American troops planning an attack, and walks 30 km, crossing enemy lines, to warn Colonel James FitzGibbon. Two days later, the Americans are ambushed and surrender to FitzGibbon.

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

> **Mon June 17th: Have your say about the annual Financial Report and what you want to see in the 1300blk.** (You'll want to see salaries for the coming budget discussions.)

Urge Grosv to be a bit more village-like. I'm a sort of muddling in the middle sort of person. We must navigate between the **NIMBYs** (unless they are) on one side and **BAAADs\*** on the other.

{\* = Build Absolutely Anything Anywhere Developer(s)}

## **Save a tree.**

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



westvan.org/2013-13

There's a famous New Yorker cartoon of inside a restaurant with couples at two different tables. One man leans over to the other table and asks if they'd solve an argument they were having: Is this the Rome Hilton or the Athens Hilton?

> B/c of deferrals, NG's comments on Earth Day (Apr 22) delayed. I've found out that Pogo's "We have seen the enemy and he is us" was about the environment. See ENVIROWATCH below.

> The June 10th mtg had a delegation by the Lawn Bowling Club -- a bit of history and drawing our attention to the National Championship Aug 18 to 24. How can one not be captivated by the enthusiasm in Tim Mason's presentation.

> You may have noticed my inconsistency wrt Cclr Booth. It shd be MB but b/c her name is Mary-Ann, it makes me think of Shakespeare's Queen Mab, so it's sometimes written MAB.

### === WVPD === Wildlife!

Call West Vancouver Police 925 7300 or the BC Conservation Officer Service to report sightings of bears or other wildlife in your neighbourhood.

[Click here for comprehensive bear safety information from www.wvpc.ca](#)

[More photos Available On West Vancouver Police Facebook](#)

### === UPDATES and INFO ===

\*\*\* June 19: Statement re 1300 proposal advancing: <http://www.westvancouver.ca/Level3.aspx?id=45578> \*\*\*

#### + Property Taxes Due July 2, 2013

Thurs June 13 -- Property taxes are due **July 2, 2013** for the period Jan 1 to Dec 31, 2013. Any unpaid 2013 taxes will be subject to a **five per cent penalty levied after July 2**, and a further five per cent penalty levied after Sept 3, 2013.

#### 2013 Tax Notices Mailed after May 24, 2013

If you do not received your notice, please contact the [Finance Department](#) at 925 7032.

**Moved?** If your mailing address has changed, please complete a [change of mailing address](#) form.

#### About Your 2013 Taxes

Property tax information for your property can also be viewed online through [MyDistrict](#). You will need your folio number and access code to register your account. [2013 Property tax rates](#) (PDF)

#### Payment Plans

**Property owners are responsible for payment of property taxes whether or not a tax notice is received.** The municipality offers a variety of [payment options](#), you may wish to review these before the tax due date. To take advantage of the [Pre-Authorized Payment Plan](#) for the 2013 Property Taxes, please enroll as soon as possible.

#### Home Owner Grant

If a [Home Owner Grant](#) is available and applicable to your household, please ensure to claim the Province's Home Owner Grant before the tax due date. Add'l info on the [Home Owner Grants For Low Income Seniors](#) is also available.

#### Tax Deferment

For those who wish to apply for the Provincial [Property Tax Deferment](#) Program, please carefully review the information and eligibility requirements.

#### More Information

For more information about where your tax dollars go, please visit the [Budget & Tax Brochures](#) webpage.

For additional information, please contact the Finance Department at 604-925-7032 or [taxinfo@westvancouver.ca](mailto:taxinfo@westvancouver.ca).

**Tax Sale** The municipality will hold an [annual property tax sale](#) in September. Check back for further updates.

For all the links above, go to: <http://www.westvancouver.ca/Level3.aspx?id=2786>

#### + Coach Houses -- Update

Thank you to everyone who filled out a questionnaire and provided feedback on coach house devt in the cmnty. The results are being tabulated and District staff will report them to Council in July.

#### What do you think?

Find out more about our examination of coach houses and let us know what you think. A moderated panel discussion was held on May 8 at the Kay Meek Centre. Questionnaires from that event are still being accepted and can be found below.

Email [housing@westvancouver.ca](mailto:housing@westvancouver.ca) to be added to our email distribution list

Read a [discussion paper](#) on the coach house experience in other communities

More info: <http://www.westvancouver.ca/Level3.aspx?id=21128>

### === CALENDAR to June 30th ===

All mtgs are at M Hall unless indicated otherwise. NOTE: shown are mtgs known at this date; often there are additions, changes, cancellations after WVM goes out. Check the DWV Calendar: <http://www.westvancouver.ca/Calendar.aspx>. Notices/mtgs/changes too late/early for an issue are sent to subscribers. [**Headsup/Notices** sent between issues of WVM.]

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

#### == Tuesday June 18th

##### ~ 5 - 7:30pm ~ Cell Tower Open House at St David's

Two years ago the BPAHA advocated against cell towers along the Upper Levels Highway. Rogers has now provided a revised plan. The BPAHA will provide community input during the open houses listed below. The BPAHA continues to view these with concern. Please voice your opinion at this second of the two Open Houses.

More info: <https://www.placespeak.com/topic/735-north-shore-corridor-telecommunications-plan/>

##### ~ 7 - 9pm ~ Upper Lands Study Review WG Interest Holders Input Forum at Gleneagles Golf Clubhouse

**== Wednesday June 19th**

- ~ 7:30am ~ Field Sport Forum WG
- ~ 5pm ~ Bd of Variance
- ~ 6pm ~ Open House -- Orchill Rd Parking & Pavement at the Gleneagles Clubhouse
- ~ 7pm ~ Library Bd at the Library

**== Thursday June 20th**

- ~ 6pm ~ NSH Family Court and Youth Justice Cmte in Cedar Room, Cmnty Ctr

**== Saturday June 22nd****~ 2 - 4pm ~ Lighthouse Park Preservation Society AGM in the Phyl Munday Nature House**

- 2pm ~ AGM: interested nonmbrs welcome to listen but only mbrs allowed to vote  
For those who haven't already done so, you may wish to pay at the AGM (cheque or cash only, please). Alternately, you may pay online at [www.lpps.ca](http://www.lpps.ca) by clicking on the 'Membership' link.
- 3pm ~ THE FOREST IN A RAINDROP, by Dr Neville Winchester, research entomologist, involved in the protection of Carmanah. He will show us the hidden world in the canopy of our great rainforests.
- After the talk, please join us for the social highlight of our year: a pot-luck supper at the home of Elaine Graham, at the Light Station. Please RSVP to Elaine 925 1071

**== Saturday/Sunday June 22nd/23rd****Folkfest returns to the North Shore**

Join in the 39th celebration of multicultural music and dance from around the world, right here on the North Shore! Enjoy free performances at Folkfest 2013 to help this non-profit organization preserve, promote, and enrich cultural diversity in the community. Centennial Theatre; door prize entry with a \$5 donation

**Time:** 5:30pm ~ global food market and crafts 7pm ~ performances

**More Information** Visit the [North Shore Folkfest](http://North Shore Folkfest) website Email [Lily Chan](mailto:Lily.Chan) Call 778 388 9158

**== Wednesday June 26th****~ 6 - 8pm ~ Longboarding Cmnty Mtg at Kay Meek Studio**

Do you have concerns about longboarding safety in West Vancouver? Parents and students are invited to join the West Vancouver Police Dept, School District, municipal officials, and special guests at a community public safety meeting. Join the discussion about compliance and safety, while learning valuable information about the risks associated with the sport.

**To Register** Visit the [West Vancouver School District](http://West Vancouver School District) website. Pre-registration is required owing to limited seating availability.

**Event Information** [Bev Pausche](mailto:Bev.Pausche), Manager of Communications and Cmnty Engagement WV School District 981 1054

**== Thursday June 27th**

- ~ 5pm ~ NSH Adv Cmte on Disability Issues at DNV M Hall
- ~ 5:30pm ~ Police Bd in Police Boardroom

**+++ WV MEMORIAL LIBRARY +++ <http://www.westvanlibrary.ca>****> Friday Night Concert Series Presents -- Lorraine Feather -- 7:30pm June 21**

A Vancouver Int'l Jazz Festival/NSH Jazz event. Doors open at 7pm. Come early for best seating!

**> AUTHORS IN OUR COMMUNITY -- 7:30 - 9pm Wednesday June 26**

Van Clayton Powel: **You are Not What You Eat!**

Join the author of this new and highly acclaimed book for a fascinating, light-hearted look at better digestion through seven simple steps.

>>> **The West Vancouver Memorial Library Foundation** is accepting applications for positions on its Board of Directors. If you are a West Vancouver resident who is passionate about your Library, we want to hear from you. Learn more:

<http://www.westvanlibrary.ca/index.php?page=47>

**+++ WV MUSEUM +++** 925 729 [http://westvancouvermuseum.ca/exhibitions/current\\_exhibition](http://westvancouvermuseum.ca/exhibitions/current_exhibition)

**July 4 - September 21**

**West Coast Points East: Ron Thom and the Allied Arts**

Opening Reception on Thursday July 4th from 7pm

**+++ FERRY BUILDING GALLERY +++** <http://ferrybuildinggallery.com> ~ 925 7290

**o June 11 - 23 -- GRAD SHOW 2013**

Art from graduating students of Collingwood, Mulgrave, Rockridge, Sentinel, and WV secondary schools

**o June 25 - July 14**

**In the Presence of Light**

Lil Chrzan, Oil on canvas

Opening Reception: Tuesday **June 25** from 6 – 8 pm / Meet the Artist: Saturday **June 29** from 2 - 3pm

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

**> June 4 - 23 -- Skylight and Cloud Shadows**

This exhibition will showcase **Ximeng Guo's** series of paintings featuring a combination of motifs including plants, rocks, lotus, water lilies, ponds, and birds. In her expressive-realist brush strokes, Ximeng unveils the beauty of a translucent garden scenery dappled with sunlight and hovering clouds; and explores a visual expression that evoke memories and expand imaginations.

**> June 25 - July 14 -- ARDOUR**

[Ekta Nadeau](http://Ekta.Nadeau) and [Leanne Christie](http://Leanne.Christie) commit to display their most successful and honest works. Ekta's vision transforms her clay into powerful, sensuous forms which she nurtures to life on the wheel and through her exquisite glazing techniques. Leanne's paintings seductively reveal themselves through their subtle colouration

which are breathed into life via her strong and confident brushwork. Ekta and Leanne have married themselves to provide not a transient experience but one of rawness and authenticity.

Opening reception: Tuesday **June 25th** from 6 - 8pm

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

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

**June 21: In the Spotlight: Presented by Creber Music**

**June 22: Pro Arte 2013 Year End Showcase**

**June 28: Concert for the Downtown East Side**

#### SUMMER HOURS

Don't forget, as of June 10th our box office hours will be changing to Tu & Th from 12 - 5pm and Saturdays from 12 - 4pm. Our new summer hours will be in effect from **Mon June 10th until mid-August**. You can also contact us by email at [info@kaymeekcentre.com](mailto:info@kaymeekcentre.com) Mon - Sat.

+++ **ROYAL CANADIAN LEGION BRANCH 60, West Vancouver** +++ <http://www.westvan60.com/>

Office: 922 3587 Lounge: 922 1920 Fax: 922 2659

**JUNE CALENDAR OF EVENTS** MEAT DRAWS EVERY SATURDAY AT 4:30 PM

**TUESDAY JUNE 25 – GENERAL MEETING – 7PM**

**SATURDAY JUNE 29 -- LEGION DAY BBQ IN PARKING LOT -- BBQ BRATWURST AND SALADS - \$5**

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

The Chamber has a survey wrt 1300blk/Grosvenor:

[http://www.westvanchamber.com/page/news/ezlist\\_item\\_4f9c1ddd-15ce-4d94-a32c-05e5f048b3a4.aspx#.Ub-J6b9VhTQ](http://www.westvanchamber.com/page/news/ezlist_item_4f9c1ddd-15ce-4d94-a32c-05e5f048b3a4.aspx#.Ub-J6b9VhTQ)

## === CULTUREWATCH ===

### \* THEATRE

**JESSIES:** The 31st Annual Jessie Awards ceremony will be held at the Commodore Ballroom June 24. Full info: [www.jessies.ca](http://www.jessies.ca)

### +++ **BARD ON THE BEACH**

**OPENING NIGHTS ~ Twelfth Night: June 26; Hamlet: June 29; Measure for Measure: July 11; Elizabeth Rex: July 14**

Purchase tix online [www.bardonthebeach.org](http://www.bardonthebeach.org) or call the box ofc (739 0559).

+ **ARTS CLUB -- 687 1644 <http://www.artsclub.com>**

- *Dreamgirls* at the Stanley Stage until **July 7**

- *Avenue Q*, a Broadway musical for adults; warning: full puppet nudity; stars Scott Bellis, **Jun 20 - Aug 3**

+ **JERICHO ARTS CTR 224 8007**

*We are Three Sisters* (subtitled the Bronte Sisters) by Blake Morrison; Cdn premiere

Preview June 6; runs to **June 30 -- United Players [www.jerichoartscentre.com](http://www.jerichoartscentre.com)**

+ **DEEP COVE SHAW THEATRE 920 3200**

*Shady Business* by Robin Hawdon; a hilarious British comedy -- [deepcovestage.com](http://deepcovestage.com); **June 14 - 29**

+ **QET -- Les Miz June 12 - 23**

### \* ART

+ **VANCOUVER ART GALLERY [http://www.vanartgallery.bc.ca/events\\_and\\_programs/calendar\\_of\\_events.html](http://www.vanartgallery.bc.ca/events_and_programs/calendar_of_events.html)**

**Coming Exhibitions:** for details: [http://www.vanartgallery.bc.ca/the\\_exhibitions/upcoming\\_exhibitions.html](http://www.vanartgallery.bc.ca/the_exhibitions/upcoming_exhibitions.html) ]

~ NB: VAG Mbrs receive **20% off admission** to the [Royal BC Museum](http://www.royalbcmuseum.ca) in Victoria when you show your Gallery Mbrshp card.

For more info contact Member Services at [membership@vanartgallery.bc.ca](mailto:membership@vanartgallery.bc.ca) or 604 662 4711.

> **Grand Hotel: Redesigning Modern Life** > [http://www.vanartgallery.bc.ca/events\\_and\\_programs/fuse.html](http://www.vanartgallery.bc.ca/events_and_programs/fuse.html)

#### Openings (four):

- June 15: *Persuasive Visions: 17th Century Dutch and Flemish Masterworks and Contemporary Reflections*

- June 29: *Portraits in Time; Martin Honert; Gareth Moore: Allochthonous Window*

### + **Caroun Art Gallery**

**Caroun Art Gallery (CAG) 1403 Bewicke Ave, NV Masoud Soheili 778 372 0765 ,**

[www.Caroun.net](http://www.Caroun.net) <https://www.facebook.com/pages/Caroun-Art-Gallery/185765774772749?sk=wall>

### **CAPA PZ 2008-13 Photography Exhibition**

~ noon - 8pm ~ **June 16 - 29 (closed Mondays) Opening Reception: 4 - 9pm Saturday June 22**

Selected works, participated at CAPA Pacific Zone Challenge by members of Caroun Photo Club (CPC), will be exhibited.

Amir Jam, Azadeh Fateh Rad, Bahar Mohamadian, Daniel Soheili, Farhad Varasteh, Fariba Pachele, Kaveh Rasouli, Lily Tayefi, Maryam Russel, Masoud Soheili, Mina Iranpour, Mohsen Seifi, Mahmood Reza Ashtiany Pour, Mohammad Reza Raeesi, Mohsen Seifi, Nafiseh Tabari, Shahriar Davachi, Sahar Seyedi, & Soran Abdulla Nakshbandi

<https://www.facebook.com/events/162921793882923/>

**\* MUSIC**

+ **OPERA PRO CANTANTI** -- [procantanti.com](http://procantanti.com) 7pm Cambrian Hall

Verdi: *La Traviata*, June 23; Verdi: *Nabucco*, June 30

+ **Out to Lunch: VAG Fridays 12:10pm**

June 28 -- Arioso Quartet play **Schubert and Brahms**

+ **VANCOUVER SYMPHONY ORCHESTRA** <http://enews.vancouversymphony.ca/1213VSO-13.html>

**Check their website for performances throughout the month.**

To become a VSO Subscriber, call 876 3434 for a FREE SEASON BROCHURE, or browse the series packages online.

Order your new subscription online - AND order Specials and Festivals with your **15% Subscriber discount!**

~ **Stravinsky's Rite of Spring** (100th anniversary), this composition changed classical music forever: **June 15/17**

+ **SONGFIRE FESTIVAL** May 30 - June 26 [songfire.ca](http://songfire.ca)

And for those interested in French Mélodie, "La Musique Poétique" -- three delightful concerts.

at <http://songinstitute.ca/Songfire/songfire-series-la-musique-poetique.html#.UaLajUCyDMu>

**Sat Jun 22: Poulenc**, Chan's Telus Theatre, a special soiree to honour the life of the French Mélodie master.

> **Emerging Artists: French Mélodie Immersion**

**Sun Jun 23 at 8pm** - Roy Barnett Recital Hall, UBC School of Music

French Mélodie participants offer an evening of Poulenc and his contemporaries, as well as Québec song repertoire selections in celebration of Saint-Jean Baptiste Day! **FREE ADMISSION!**

> **Emerging Artists: Theatre of Art Song**

**Mon Jun 24 at 1pm** - Roy Barnett Recital Hall, UBC School of Music

Break up your day with a lunchtime concert by the Theatre of Art Song participants! **FREE ADMISSION!**

>> **Britten's Centennial: From the Cradle to the Cabaret**

**Mon Jun. 24 at 8pm** - Roy Barnett Recital Hall, UBC School of Music

From lullabies to cabaret songs, from Russia to Spain, to a world premiere from composer Michael Park and poet Ray Hsu - the Britten festivities end with a bang!

ADMISSION: \$15 Gen, \$12 Sr, \$5 Student Available at [brownpapertickets.com](http://brownpapertickets.com) or cash at the door

> **Emerging Artists: Theatre of Art Song Gala**

**Tue Jun 25 & Wed Jun 26 at 8pm** - Roy Barnett Recital Hall, UBC School of Music

After almost a month of hard work, the Theatre of Art Song singers and pianists, dressed up to the nines, welcome you for two evenings of Art Song Galas. **FREE ADMISSION!**

**\* POTTERY**

**Public Raku Firing at Gleneagles CC**

Bring your fired bisqueware and then glaze it with our special Raku glazes and fire in our gas fired kiln. Pre-registration required. GECC Pottery Studio: [Sat Jun 29 ~ 9am - 4pm](#) // [Sat Jul 6 ~ 9am - 4pm](#)

**~~~ Edwardian Strawberry Tea ~~~**

**Sunday | June 23 | 12 noon** | Parish Hall {The (high Anglican) church of St James, 303 E Cordova; 685 2532}

Back by popular demand is the Mothers' Union Edwardian Strawberry Tea, right after High Mass. It will be replacing the normal coffee hour on that Sunday.

Again we will be offering home-made sandwiches, strawberry shortcake with freshly picked BC strawberries and whipping cream, and tea and coffee. There will be musical entertainment and recitations.

**It is hoped that parishioners will get into the spirit of Edwardian England by wearing a fancy hat or fascinator for the women; bowtie, cravat, waistcoat, and/or boater for the men.**

If you have holiday plans for that weekend and know you will be away, but would like to purchase a ticket for someone who cannot afford the \$10 charge, this would be most appreciated. Last year we were able to give away approximately 10 tickets. Children under 8 are free. The proceeds will be donated to the MU Northern Clergy Families' Fund, our primary national fundraiser. -everything prepared with care by the Mothers' Union -PLUS live music! Treat your friend or neighbour!

**=== NATURE ===****+ THE BIG CHOP**

A fun night of paddling on the waters of Vancouver Harbour. Line up on the start line under the Burrard Bridge and paddle the scenic course as fast as you want. [www.bigchop.ca](http://www.bigchop.ca) 866 912 3331 May 23, June 6, **June 20**, July 4, July 18, ....

**+ NATURE WALKS [924 0147]****> Sunday June 23<sup>rd</sup>****Geology of Howe Sound, North Shore Mountains and Squamish as seen in rock material****on Acadia Beach left by glaciers and ancient rivers 30,000 to 12,000 years ago.****A field trip for Suzuki Elders. Registration:** Not required. **Trip leader:** David Cook. **Duration:** Approximately 2 hours.**Meeting time and location:** Acadia Beach parking lot at 11:00 am. The parking lot at Acadia Beach is 500 metres east of the intersection of NW Marine Drive (Note: NW Marine Drive and not SW Marine Drive) with Acadia Road or just east of where the northern end of Salish Trail (not the southern end of the Salish Trail) in Pacific Spirit Regional Park intersects NW Marine Drive. If you are travelling west and see the University Endowment Lands sign or the turn-off to Acadia Road then you have gone too far west. Refer to the Metro-Vancouver map of Pacific Spirit Regional Park for more precise details. The Salish Trail is trail No. 21 on the map. Although indicated by symbols on the map (i.e. parking symbol, information kiosk symbol, washroom symbol, picnic table symbol), the parking area is not precisely marked on the map.**Description:** We will make collections of different rock types selected from the large variety of water and ice worn cobbles on the beach. In an outdoor class room setting, rock identifications will be made and likely provenance of each specimen will be discussed. Wear appropriate footwear. The walking surface is completely covered in cobbles and small boulders and may be slippery and wet in places. There is no hiking involved.**> Thursday June 27<sup>th</sup>****Old Growth Conservancy, West Vancouver.****An event for the Elders Council for Parks Trip leader:** David Cook.**Registration required:** Elise Roberts 986 4892 [eliseroberts@shaw.ca](mailto:eliseroberts@shaw.ca) or David at [cookeco2@yahoo.com](mailto:cookeco2@yahoo.com). No cost.**Meeting time and location:** 0930 hours at Heritage Centre 1620 Mount Seymour Road (near BC Parks Offices). Right turn on Seymour Road just before the entrance to Seymour Provincial Park.**Duration:** 1 to 2 hours. **Distance:** 0.5 km (return). **Elevation gain:** Not significant.**Terrain:** Easy walking along a well groomed and recently constructed trail.**Description of event:** We will be walking the Conservancy Crossing Trail, the only authorized trail in the Old Growth Conservancy, West Vancouver. Learn about the ecology and structure of an old growth forest and compare it with similar features in a second growth forest. Experience the thrill of being surrounded by candelabra-topped redcedar veterans in a pristine old growth forest setting.

Bring a snack and a beverage and dress for changes of weather.

**> Saturday June 29<sup>th</sup>****Cypress Falls Park: Old growth trees and falls.****A joint event for Nature Vancouver and the Old Growth Conservancy Society. Trip leader:** David Cook**Meeting time/location:** Meet at 0930 hours at McDonald's, Park Royal for car-pooling and for those travelling by bus and requiring a lift to the trail head. Alternatively, meet in the parking lot at the end of Woodgreen Place off Woodgreen Drive at 1000 hours.**Duration:** 2 to 3 hours **Distance:** 2 to 3 km. **Elevation gain:** ~150 metres**Terrain:** The trails are poorly defined and poorly maintained in many places. Caution is required where there are steep drop-offs into the Cypress Creek canyon. There are rough and slippery sections of trail and **hiking boots with deep tread and ankle support are essential.****Difficulty rating:** Using the Nature Vancouver rating system, the difficulty rating is "C" (moderately steep gradient with an elevation gain of between 100m and 500m).**Description of event:** A natural history hike along the trails of Cypress Falls Park in West Vancouver and the adjoining Cypress Provincial Park. The field trip area contains one of the North Shore's oases of old growth forest with two waterfalls in a pocket canyon formed by Cypress Creek.

Bring lunch and water and dress for changes in weather.

Membership in Nature Vancouver and the Old Growth Conservancy Society and prior registration are not required. There is no cost except for sharing of gas from Park Royal.

**=== HEADSUP 12A ===****VERY important issues for public input Monday night:****WV Financial Report; 1300blk; Upper Lands Terms of Reference**Don't forget **Bagpipes** by the Sea on Saturday**Foodcart** announcement below\* a surprise since Waterfront bylaw with Uses won't be adopted till Monday night!--> **Upper Lands WG:** Stewardship Forum June 11 agenda (then June 18 for Stakeholders)

QTP at end.

Main items on June 17 Agenda: {moved to this WVM}

Here's the full agenda:

[PDF](#)<http://www.westvancouver.ca/WorkArea/showcontent.aspx?id=45472>

will send it out later with comments -- hurrying to get this info to you asap.

**\* FOOD CARTS**

Italian fare, barbecue options and thin crust pizza are coming to the Ambleside waterfront

## New Food Options Rolling into Ambleside

Thursday June 13 – Foodies, take note: this weekend, more great casual dining options are coming available on the Ambleside waterfront, and just in time for summer, thanks to the DWV Council's recent approval of mobile food vendors in Ambleside.

**Beginning Saturday June 15 from 11am to 7pm, people can enjoy high-quality eats along Argyle Avenue between 14th and 15th Streets from three new food trucks. They are:**

- **Hotties:** authentic Italian fare, in Millennium Park, foot of 15th Street
- **J & B BBQ:** Pulled pork, beef brisket, and smoked chicken sandwiches, Ferry Building Landing, foot of 14th
- **Community Pizzeria:** thin-crust pizza, at Ferry Building Landing, foot of 14th Street

There are already lots of great sit-down dining options in Ambleside, but after an extensive public consultation process, the OCP and zoning bylaws were amended this spring to allow for mobile food vendors as a way of improving public enjoyment of the Ambleside waterfront. Public engagement was vital in determining both the type of dining as well as cuisine options to be offered in Ambleside to improve the vitality of the park.

The food trucks will open most weekends until September. Service may be extended to include weekdays depending on demand and weather.

## + STEWARDSHIP GROUPS INPUT FORUM AGENDA

**TUESDAY JUNE 11 ~~~ 5 – 10pm** GREAT HALL, GLENEAGLES CLUBHOUSE

{UPDATE -- absent: Hollyburn Heritage Society, Squamish Nation, Srs' Ctr Ramblers, and V Natural History Society}  
AGENDA ITEM and TIME

- 1 Doors Open for Display Set Up 5:00
- 2 View Displays and Discuss 5:15
- 3 **Opening and Welcome (Councillor Panz) 6:00**
- 4 Introductions and Guidelines (Co-chairs) 6:05 Presentations, Question and Answers (in alphabetical order)
- 5 Cypress Trail Builders 6:10
- 6 Friends of Cypress Provincial Park 6:25
- 7 **Heritage West Van (including Squamish Nation) 6:40**
- 8 Hollyburn Heritage Society 6:55
- 9 Hollyburn Ridge Association 7:10
- 10 Lighthouse Park Preservation Society 7:25
- 11 **Break 7:40**
- 12 North Shore Hikers 7:55
- 13 North Shore Mountain Bike Association 8:10
- 14 North Shore Wetlands Partners 8:25
- 15 Old Growth Conservancy Society 8:40
- 16 West Vancouver Streamkeeper Society 8:55
- 17 [Seniors] Centre Ramblers 9:10
- 18 Vancouver Natural History Society (tentative) 9:25
- 19 Thank You and Next Steps (Councillor Cameron) 9:40

### Guidelines

This forum will be a learning opportunity for all who attend. Presenters are encouraged to speak with openness and from an authentic place, within an atmosphere of mutual respect

The forum is a time for the working group and the stewardship groups to have an informative dialogue, not a time for socializing or outside questions

Stewardship groups will have 8 minutes to present, the WG will have 5 minutes for questions, and there will be two minutes allowed between groups

Timelines will be strictly enforced to ensure respect of everyone's valuable time

Pls be aware that there will be a timekeeper, notetaker, photography and audio recording of the forum. We request all cell phones to be turned off.

The working group acknowledges the short presentation time and encourages continued feedback from the stewardship groups.

Please see [www.westvancouver.ca/u/sr/wg](http://www.westvancouver.ca/u/sr/wg) for ways to contact the group and provide input and feedback

## === HEADSUP NOTICE === from Finance Report: STAFF SALARIES

wanna know where your money goes???

And on Monday night (June 17) you may comment on the Annual Report.

Perhaps some of you did not realize that staff remuneration is included in the Financial Report. It's the largest single component of the DWV budget.

The whole report had a link on the agenda and was in what was sent before:

[http://www.westvancouver.ca/uploadedFiles/Your\\_Government/Agendas\\_and\\_Minutes/2013/June/13jun17-5.pdf](http://www.westvancouver.ca/uploadedFiles/Your_Government/Agendas_and_Minutes/2013/June/13jun17-5.pdf)

In case you didn't see this important part of our annual budget, and we're about to go into planning for 2014, I've separated it for you here below. Keep in mind these figures are for 2012; the salaries are higher for this year.

[WVPD is not included but they voluntarily put it on their website, see <http://wvpc.ca/proactive-disclosure-2010-police-salaries-over-75000>]

Salaries \$75K and above for staff must be made public.

**Highest for 2012 was \$233K (only one over \$200K)**

**about seven over \$150K**

**about 65 employees over \$100K**

Council? they don't even qualify! They're a bargain: Mayor got \$74K and the councillors just over \$30K. BTW, in 1990 I think the M Mgr got about \$90K -- will have to check; cclrs got a little over \$20K (the mayor not much more) and 1/3 was for expenses.

{cdn't copy and paste staff remuneration from report on agenda; will try to get for next issue}

NB: June 10 Agendas in this issue (with notes)

#####

# ==== COUNCIL MEETING NOTES =====

**=x= Monday MAY 27 =x=**

**4:30 PM**

1. Call to Order.

2. **Approval of May 27, 2013 Council Meeting Agenda**

the agenda regarding **financial matters** was approved as circulated.

## REPORTS

3. **Divisional Services Review for Engineering and Transportation, Part 2**

*PowerPoint presentation to be provided.*

RF: put up the org chart; introduce my team

{one noted start of bike to work week so trusted they all had biked; Sop said his had a flat tire.}

Mbrs of public may be late but want to acknowledge input from two residents, Alex Tunner and Graham Nicholls who have over the years been with Value For Services, Fiscal Sustainability Task Force, helped formatting of Parks and Cmnty Services, and assisted us with the format. Plsd to have them volunteer. Want to thank them and believe they'll be showing up a little later on.

road map for what we want to cover tonight

interactive graphic; ten introductions/areas, got through six last time and tonight will go through the four remaining

Second session will delve a bit more deeply re biz processes; highlights, the invite Ccl for add'l discussion as to what you want us to do next.

SLIDES Engg/Transp spends 40%, \$44M, operating expenses; important to know revenue same are standalone, such as transit \$14M of the \$44M

SLIDE of General Fund

Core services 7%; Standalone Utility Funds; flow-through to Vanc; Water purchases

MB: \$1M [1%] for Hugo Ray landfill?

RF: under HR is a landfill; even after so many years, looking after leaching.

Sop: water purchases

RF: yes; portion of the pie and will get more details; ... how Eagle Lake

Sop: thx, will wait; wonder if close to a drop in amt of water we purchase

Mayor: will cover later

RF: change to interactive graphic from last time

third party construction; capital project construction; sewerage and drainage utility; solid waste utility

Another staff mbr: third party -- water services -- to residents -- looking at demolitions;

**prop line to house is the owner's responsibility**

ensure quality; all work done is done on a cost-recovery basis.; depending on area, costs can vary

peak period, surge period now; usu three crews, tonight seven crews

third party crews for emergencies; 24/7

ML: from lot line?

Ans: liability can be a huge issue; gardeners get in, pools, etc

{ML question; answer: never done it}

MB: water mains seem to be on increase -- ageing infrastructure?

Ans: age to material to soil to weather; age is definitely a factor

MB: got a call on this today

Ans: water main break, go out immediately if potential for prop damage

at night, to limit cost will do next day

Sop: better serious, sustainability, not done good job

Ans: done a lot but a lot we don't know condition of; a lot of pipe, old

RF: Cclr Sop asking all the right questions; answer next/later

CC [ too far from mic, cd not make out ]

Ans: from main to? not just BPP, it's all over

encroachments into the blvd a large pain in our side

sometimes have to tunnel under retaining walls, up cliffs

[can't hear -- something about shd we charge]

RF: try to reflect as best we can, user pay

depends on layout of the streets, location of the main

don't know what was going on 50 - 60 years ago; soil conditions; difficult

reflected general in water rates

{CC: can't make out; calculating}



Ans: work with Bob to work it out and in some cases just flat out deny

we're trying to mitigate

RF: Cclr Cam's points well taken; reflect circumstances, take that under advisement

TP: how better?

Ans: we sit down with Planning; review all, plans back to Planning to approve for devt

Sop: re coach houses, off lanes, connections to road

**Ans: we do have infrastructure down lanes; I'm not a big fan of coach houses problematic, difficult, but doable**

Next staff person re capital projs -- [listed them:] xxx, Spirit Trail, pump installations

road all outside b/c of expensive equipment

bridge construction also contracted out; tendered, some done in house

RF: sewer and drainage utilities next

Ans: policy and planning; maintenance

heavily regulated, MOE

9.5 staff; seasonal, temps; ...

Sop: flooding a few years; residents huge costs; underground springs

measures to stop that in future, ie berms, to prevent?

flooding from recent storm -- will be doing something about that or waiting another six years?

long-term, we shd be funding now

Ans (looks like John McMahon): ISMP -- a lot of your questions

trail you were talking of was a blockage

get ahead if we can...

RF: M is 100 years old and xxx have changed

in that Cranley example they tried to redirect the creek; houses flooded out were in the creek pathway

a lot of props abutt Rodgers Crk

trying to protect priv prop and riparian area but these are all new

inherited

Sop: 14th -- not some responsibility of BPP?

RF: think inflow and infiltration, not so much from upstream devt

rainwater into sanitary sewage system; down to Argyle, overwhelms; old and leaky infrastructure

resp is happening on priv side as well

drain tiles not working; leaky, infiltrating a lot of rain water

under Liquid Waste Mgmt Plan will look at both sides

TP: kms -- good case for smart growth

LGWWTF -- look at, do by 2020

take stress off, eg garburators a lot of stress on system

put least stress at front

RF: grease another area

CC: {still can't hear well and he's also got his hand over his mouth!}

RF: wd be an interesting analysis

CC: taxpayers... wrong way about it... costing a lot for servicing...; reinforce mgmt

RF: point taken

NG: totally agree with Cclr Cam

cd someone tell me what a grinder pump is?

Ans: a small pump station; grinds up before sending through sewer system

NG: we're talking about the sanitary system as well as the drainage (separate)

Ans: also roof

NG: replacement even higher than sanitary structure

notice in info here we're not reinvesting in that as we shd; 25% intentional? going to change? smart?

Ans: it is

lower before that, drainage even lower funded than sewer was

ramping up, eventually will catch up with each other

NG: \$2,500 per km whereas storm water \$2,900

Ans: storm larger pipes

all feed into Hollyburn; depth another factor; more difficult to install, maintain, repair

NG: ISMP; there are homes v near riparian areas

shd be looking as a policy push that further back

not liable for homes built in same place or riparian area

enough space? liability? I think there might be

Sokol: in the Upper Lands we do 30

NG: more below than on top

RF: Solid Waste Utility -- Phil Bates was not able to be here today

partnership with the other two Ms; lowers FTE

services contracted out

amts paid to Vanc, tipping fees

a lot of signif changes lately, food scraps, bi-weekly; prov coming down with new changes

we continue to be v active and progressive on those fronts

recognize Al Lynch and he'll be retiring at the end of June, after 30 years

NSH benefited, learning, will be sorely missed

Sop: you can run for Ccl now

NG: wondering why recycling being shown as decreased

RF: shd verify those numbers; think has to do with relative mix -- AI?

**AI L: newspapers down 40 - 50% from years ago**

**NG: b/c ppl not reading as much**

AI L: also advertising, xxx, social media

**my daughter's 22 and don't think she's ever picked up a newspaper in her life**

CC: {still can't make out; something about conversion figures}

RF: Cclr Cam's figures are right on; lot of debate over numbers and how calculate

one of the limitations is how calculated at the curb side

agree, how done; peculiarities; how calculated and what it really means

CC: {Q?}

RF: hard to know, backyard, packaging, ...

CC: ?

RF: fair enough, yes

ML: all three

CC: pie chart -- is that offset?

RF: it absolutely is; household colln is a cost; offset by sale of recyclables

CC: reduced garbage we pick up

one thing brought to my attention is impact on families

**what's the view on sec ste's charging fees, premised on fact more services**

**sec ste is not a sgl-fam home**

**nbr said with sec ste, can't limit to**

**Sokol: set the fees for sec ste, some of the services are metered**

**felt same for garbage colln so with sec ste you shd be paying more**

staff report

**Mayor: expectation is the homeowner wd buy an extra tag**

CC: ?

Sokol: metered so paying more; going to the library wd not collect for, so covered by fee

CC: considered a sgl-fam home?

Sokol: yes

TP: congratulate AI, good work, tyvm

8% coming from green waste

AL: yes

**MB: the issue of pet waste percolating out there**

**heard another jurisdiction is putting out red cans; pet waste is banned**

not abiding, shd discourage; worth some exploration

Staff: can't hear well, cold

MB: pet waste b/c red bins, v distinguishable

**right now is banned but ev is using the garbage receptacle in the streets**

**including me; alternative is not practical**

**pick it up, take it home, and flush it down**

**incentivize them**

Ans: haven't heard of red bins, but Metro working on that

can't go

**know many places working on that, dog waste**

**pick up and pay for that -- can't go into garbage, has to go into sewage system**

**sep truck, all over NAm and Europe as well, haven't heard of sep bins**

Sop: want all your goodness to rub off on us before you retire

enough pressure on manufacturers?

collected garbage decreasing b/c of organics?

**AL: haven't seen change in packaging required: will see, EPI prog will take effect next year**

only so much they can do

a lot doesn't come from Canada

our market is so small they might say heck, we don't care

think things going in the right direction

NG: personally think it's going really really well; surprised so little push back, fantastic, congrats to your dept, getting ppl on board

**Mayor: Mr Fung. We have 27 minutes left**

**RF: thought it was to go to 6:30**

**Mayor: well, then you have 57 minutes left**

RF: biz process highlights

Eagle Lake SLIDES

Engg and Transp looks into our services that delivered effectively and efficiently

determine best method

number of criteria [see list]

SLIDE: sample of contracted services

SLIDE -- operating expenditures mix of internal/external

80% external contractors [other less]; legal liability

capital construction; tender

turn it over to Pete Coles to walk us through an example

collaborative effort  
 26 cents per litre for brine to a slurry; got it down to 2 cents  
 prevents ice and snow buildup; applied on road  
 50-litre pail over one km  
 {more details; wheel; xxx}  
 ML: diff in concentration of salt? sea water  
 Ans: 22%, the optimum  
 17%  
 ML: wd it do the same?  
 Ans: cd -- getting from ocean, run into DFO  
 MB: can we sell it? make any money?  
 Ans: yes, that's a possibility  
 SD45 purchase that product from us  
 Sop: residents purchase unknown quantities for steps, driveways  
 cdn't we sell to them  
 RF: optimum application -- hadn't thought of going retail  
 Mayor: {didn't catch}  
 CC: you've got quite a lot of things outsourced  
 often costs diff  
 test on five-, ten-year basis  
 RF: we're always looking at our cost; costs going up internally or externally  
 Mayor: next topic  
 RF: P3  
 model is our transit shelters  
 want to provide our biz perspective  
 wanted to increase our level of service; wanted to increase transit; not many shelters and v limited  
 looked at min cost to  
 \$20K a piece supplied and installed -- looking at ~\$700K  
 conducted an RFP process -- entered into agrmt with Pattison  
 they have an exclusive right to post advertising  
**not only offset capital costs but get a rev share from the advertising  
 will get \$1.8 and \$3M**  
 CC: we're getting a cut of advertising?  
 RF: get a guaranteed amt or benefit if upward  
 CC: receiving xxx amt?  
 RF: some most beneficial along MDr to PKR but b/c of construction not fully realized till this year  
 NG: evaluation of users? I know eval for riders  
 my exp is not as effective/protective  
 RF: haven't done a survey in that regard  
 level of protection depends on winds  
 this photo taken on a rainy day, and dry  
 have heard about room for wheelchairs, made some changes  
 trying to tweak as much as we can given the parameters of our contract  
**Mayor: do my own survey; when raining I drive along and see a lot using those shelters  
 v successful prog; Trevor Lautens's comments and David Marley's notwithstanding. So there.**  
 RF: Infrastructure capital planning process  
 John McMahon: mtg asked how do you decide wch project; ten diff funding  
 we do a mix; top-down approach; asset mgmt plans SLIDE  
 how much money do we need?  
 SLIDE: Capital Rehabilitation Funding -- roads  
 Bottom Up Condition assessment approach; CCTV prog  
 look at mntnce history; operator knowledge with good site knowledge  
 someone not familiar wd cost more  
 Master Plans, etc  
 SCADA Master Plan; early warning system  
 Roads & Transportation  
 do assessment ev four or five years; hire  
 PQI done all the way through  
 Results from last: Roads -- Surface Condition; have a truck go around and do it  
 80% fair or better; 20% in poor  
 how to address gap? arterial road?  
 SLIDE -- Water -- optimizing Eagle Lake  
 Sanitary and Storm Sewers SLIDE -- we run a camera down ev pipe  
 CCTV primary  
 SLIDE: Integrated Capital Planning  
 streams of info  
 RF: that's the last slide; want to link above and below  
 any questions before moving on?  
**TP: Rds & Transp; \$11,500 per km**  
 dropped a bit, how wd it affect?  
 John MdM: exactly what we're looking at

level of service [~\$4M] was to maintain what it's at now

15th, Marine, a major route so have to maintain

not acceptable to let it go down

ML: prior to this mtg we had an audit mtg; looking at number of project funded but deferred

a fair number in your dept

mechanisms we cd bring into play so cd complete in year

RF: we're aware of that as well

a pity fiscal year, a calendar year, does not overlap with the construction world

sometimes opps at last minute

Devpr or TransLink calls, just got funding for a bus priority lane, so sometimes other planned delayed

want a longer term integrated capital plan

sometimes emergencies in the underground, so advance, earlier; sometimes not sensible to do the overground -- shifted

constant balancing act; cognizant of factors

ML: some residents think finally my road and then it's not till next spring, summer, a certain amt of cmnty frustration

RF: I understand that

MB: on your table, funding models for various assets, \$3.5M cap investment when it shd be \$4.9M for sust funding

looking at water and sewer and reconcile here and what's on that table

under water, reinvestment number 81%; on this table 67% -- apples to oranges?

RF: diff ways of looking at same issue; dashboard

intro reinvestment to total replacement value

1% get around to replacing once ev 100 years; 67% of the way to 100 line

John McM: some things we have to replace more than once so adds up to more

Sop: watching this cmnty; roads hv been excellent over the years

strong initiative to do well, so thank you; job well done

JMcM: thank you

Mayor: there you go

CC: on graph looks like, factor in -- no roads on this one

one had road, so you don't have the dash-line funding line there

on 3, intersecting line at 2030, a good guess?

so with Roads, where intersect?

RF: those are decisions for future Ccls

we put in a dash line; wrt sewage and drainage Ccl v supportive; add in transportation, trajectory, depends on future Ccls

wrt ramp up

ability to pay, put into reserves, money needed for big humps beyond 2030

CC: funding strategy status page

if fourth column date we get to sustainable funding -- you have a question mark

different rates for each utility? years when sust for top three?

John McM: not a clean answer; 100-year average

look at 2055 not enough funding; white under green on either side balances, averages out

sust funding level for ea asset but when we hit that peak in the middle, raise rates a lot (Metro did); have to look at

borrowing or xxx depends on reserves built up

reserve policy we're trying to devp

water 100-level sooner b/c closer, sanitary next, drainage after that

CC: you can't tell me the exact date will go from

JMcM: [gave years]

CC: so two probs; will bring back when we have the reserve policy

Sop: done?

Mayor: Q

Sop: going to do water?

RF: water, then sum up

Luke Killen [?]: SLIDE analysis of Eagle Lake Devt plan; Chris Leonard here too

simple financial analysis

adopted in 2002 \$20M investment in Eagle Lake

to comply with water quality guidelines from fed govt; increase self resilience

reduce cost of water; substantial biz case

produce more efficiently than from Metro

62 cents per cu m, slide of Cost of MetroV water; expecting it to rise

simple analysis SLIDE; overhead costs, etc 2012 calc; cost 37 cents per cu m

slide of Vanc and WV rates; widening gap

how much water we're getting out of the lake

**the less water we use the more we save**

SLIDE: cost savings in 2012 saved over \$1M; in 2023 over \$2.5M

if from Van, cost of pumping up

within ten and 15 years will have paid off the cost of the

Sop: how pure is our water

Ans: extremely; state of the art; meet all the standards; we sample weekly

2012 annual water report will be out soon, think you'll be pleased

Sop: we're going to increase from 47% today to 67% in 2023; continuous improvement

new SCADA optimization in place

valves open -- too complicated to go into

2002 Westmount stn; the hub of the system -- water to east or west; right now about 50-50

[gave geographical boundaries]  
 NG: creek diversions -- is that Black Crk?  
 yes? so includes this year's costs, building that road?  
 RF: operational costs, that's capital  
 NG: Black Crk, when does it divert the water?  
 Ans: only time want to divert is late summer months  
 flow not in creek to divert  
 Nelson Crk and Black Crk: SCADA monitors; water licences so have to return at certain times of the year Dick Crk, lower Nelson Crk  
 right now the lake is half a metre below  
 store and divert as much as we can for summer months  
 Mayor: have to close off  
 CC: ways cd increase capacity of the lake to increase from 60%  
 Ans: limited by what we can take from creek  
 raise around the lake? diff control systems  
 will move backward and forward what we can and cannot do; we're pursuing that  
 CC: can't get as much water as we want  
 Mayor: want to wrap up?  
 RF: tried to present a story and leave a msg  
 we have goals; staff committed to continuous improvement  
 overarching mgmt systems in place  
 reviewed  
 hv ability to monitor and evaluate  
 best we can to the benefit of our taxpayers; turn it over to Ccl  
 want closer analysis? Cclr Cam, some suggestions  
 ML: thank you. You have an interesting challenge  
 with exception of Police and Fire, ppl expect toilet to flush, garbage to be picked up, etc  
 impressed w/ report have some goals; metrics, do benchmarking  
 taken advantage contracting out and bringing in in house  
 kudos, think you're working hard  
 you've got a great mgmt team and doing your best for our residents  
 CC: I echo Cclr Lewis's remarks  
 the only area I get consistent complaints about, including from my father-in-law, is the traffic-calming.  
 why spending money for this curbs, median, bump-outs, etc  
 I know why, you want to slow down  
 but it's a level of frustration  
 they don't really slow down, they just keep driving at same speed  
 aggravation  
 hasn't changed anything, just keep bashing their wheels  
 didn't really talk about that  
 how does the dept decide what traffic calming to put in and spending?  
 I get a lot on spending side  
 RF: almost like the tree issue; balance  
 half wd like efficient traffic flow and the other half wants the traffic to slow down  
 so it's local needs; or getting from A to B  
 District hasn't had a lot of experience in traffic-calming measures but in recent years driven by local residents  
 Westmount, 21st nbrhd, 1200blk Clyde; so capital funds allocated to those needs  
 other aspect try to consider in synergy with road pavement rehab system to be more cost-effective  
 21st St had to be done anyway, so lower  
 Mayor: want to make a motion?  
 Sop: my dad--  
 take a walk in the shoes of the men/women sitting in front of us  
 fun day, sit beside X for a day, and come away with a smile on your face.  
 Move the report dated May 15 from the Dir/Engg be received for information.  
 Mayor: we really appreciate hearing from you  
 been here eight years and heard more in last two sessions than before  
 4. PUBLIC QUESTIONS/COMMENTS 5. Adjournment

## +++ SPECIAL COUNCIL MEETING NOTES -- May 27 +++

7:00 PM

1. Call to Order.
2. Approval of May 27, 2013 Special Council Meeting Agenda

### REPORTS

3. Reports from Mayor and Councillors on Boards, Committees, and Working Groups -- be received for info.  
 ML: this Sat is Cmnty Day, well-publicized, on website; new format, all of Ccl participating  
 this Thurs at WV Yacht Club with Mayor Smith unplugged -- interesting format; answers quickly, honestly; hundreds of questions  
 think there are some tix left  
 Mayor: grossly overpriced the tickets  
 ML: my thought too; wasn't going to say

Mayor: I told them that; it's \$70 and you don't even get dinner

ML: goes to a good cause

MB: carrying forward a few reports; culled the most imp

Ctrs Society, Chair Barbara Brink's term come to an end, AGM tomorrow, think will be Jess Ketcham

Thank Barbara. One of the most well-structured and well-run boards

high calibre of directors

wish her the best in her future endeavours

Congrat Society for award for its "situation analysis", v useful tool; and being voted the best fitness on the NSh

Hollyburn Lodge Restoration -- negotiations with Cypress ongoing; transfer to Dist; quote by Luxton & Associates

fundraising can begin next year

NSh Congress -- won't read out, circulated -- about what they'd like to see in place so friendly for all families

ask staff to review results and with other Ms prepare a report

Mayor: Mr Leigh, ask staff

BL: certainly

MB: as Acting Mayor attended a mtg wrt LGWWPlant, with Mayor Mussatto...

first mtg with [MP] Weston; third third third, an initial mtg; well-received by Mr Weston

Youth Services -- Youth Week was a great success

their survey -- a living learning cmnty, civic engagement; presented at the Youth Ccl

Mayor: thought this was Ccl reports

MB: well, that's a report

Sop: went to far too many mtgs

NSh Ccls harbour-viewing tour -- operations ctr; incredible the security; went up to Kinder Morgan and back down

looked at cargo; eye opener re security

on Thurs after our illustrious Mayor we'll be back here to discuss the 1300blk [DRC]

GB: xxx then 7:45

Mayor: thank you for being so succinct

TP: Upper Lands now input form on the website

first input forum, modelled after successful Parks one -- June 11, 5:30 to 9pm

{Interesting, the Calendar has 5 to 10pm; the agenda was in WVM12.I went; was good; ~ three groups didn't turn up and it ended well before 9pm}

followed by an interest-holders forum, June 18 from 7 to 9; again at the Gleneagles Clubhouse

come and chat with them Cmnty Day

in fall looking for broader consultation

[7:10] CC: nothing to add to Ccl Panz's

NG: Earth Day was Apr 22; I have a globe here; wish you a belated happy Earth Day; haven't had Reports since Apr 8;

{See ENVIROWATCH below for more info}

liaison for Invasive Plants and the group meets every second Wed; midtrm report June 17

other things on envmt and sustainability

gone to new system garbage colln; extensive work on foreshore in Dund -- over 1200 boulders place on the foreshore to protect the waterfront

#### **Canada a leader in providing charge stations for electric vehicles**

Environmental;

pedestrian and cycling; **recently hired a brand new mgr of envmt, Sandra Bicego** -- going to be a huge asset

don my helmet -- it's bike-to-work week; Cmnty Day; will be bike parade; Maybe Cclr Cam and his family will join me

thank you for indulging me

Mayor: hanging off to your ev word

new mgr or whatever; have her come and explain what she plans to do

Brent: wd like to do that; our team -- Anne Mooi, Ray, TJ; ev involved in this hire

Mayor: hope her career is at least as long as the process

[laughter]

on Wed Burnaby Mayor Corrigan coming to have lunch with me on Wed

battles with TransLink; sensible policies

decision, join far left and far right in a bit of a pincer movement

[7:15]

#### **4. [Supplemental report on proposed Wireless Communication Facilities Policy](#) (File: 2515-05)**

*PowerPoint presentation to be provided.*

GB: Myself [sic] and Andrew Brown

originally scheduled for May 1; v busy, reschedule to today so provided opp to produce another report, two pages.

in 1997 the cmnty adopted a consultation process; growth of cellular facilities then

**by 2010/11 obvious new policy needed b/c of changes by fed govt**

since middle of 2012 been devping this policy from comments

last fall av for comment and at DRC

Feb this year brought to CoW; we now present a proposed policy for WV

establishes a consultation process; Industry Canada has one

provide some 'doors' we can operate in

wireless carriers tend to adhere

xxx mandated more stringent than Industry Canada 7:19

turn it over to [name -- Bram?]

HIM [Bram?]: broad direction; minimum visual impact, disclose antenna needs and collaborate, group that assures it happens is the local govt, across the NSh for example  
application with a fee to recover our costs

**three types:**

**rooftop** (least impact but fewer opps) -- design and architecture of the bldg; staff level process; post in rental bldgs

**type 2: a full conversion:** 15m ht limit, not the full consultation of a tower; has impact

previously said shd not be on roads, now shd be on collector roads so won't be on smallest, nbrhd roads

**notification to owners and occupants within 50m; proposing a three-wk comment period;** schedule re

addressing them

**towers,** to DRC design on right SLIDE

tower 150ft hi can't be hidden

primarily to Upper Levels hwy corridor [SLIDE with list of steps [7:14]

no one living nearby, then open house

second change, type 1 and 2 wd come back to Ccl if staff not getting traction, negotiations

ML: re Open House wd it be for multi or for a tower?

ten from TWay to HBay, impact wd be v different

Bram: respond to the situation; if multiple towers near each other, might have more than one open house

ML: proximity to tower X diff, might get lost in process

Bram: make sure feedback is for one tower, not another

**Sop: area of concern for me is whether or not mandatory testing on top two floors for radiation and impacts**

policy to meet that demand?

**GB: we have no protocol for mandatory testing; all wd have to meet standards set by IndCanada and Health Canada; they wd set the standards**

Sop: there are companies that do readings around bldgs; radiation good, bad, or indifferent

have you undertaken a cost benefit analysis for this District? on hwy goes to Dept of hwys

why aren't we getting? put in bush so we get the tax benefit?

GB: we ask applicants to look for M land; if in immediate vicinity, look to see if can be

not sure but Min of Transp has a big swathe of land that can support these towers

NG: what's proposed here is a huge improvement over what we had

robust consultation process

we're limited in our ability re health; bulk of letters, b/c fed

comment recently from a resident -- I agree with what she said -- against building..... research like cigs will prove

detrimental

tend to &&&

can we change at a later date? can we lobby govt to take into consideration?

Bram: health one is always a difficult one; Health Canada is a fed agency; contacting fed MP

GB: two bodies: UBCM and FCM; might be useful to share your concerns, they've already weighed in

NG: they'll be in town next week

CC: you think there's some improvements from Fed...

we were concerned about the siting "quote,....

what I read now is collector or higher

in your view is what you've got now more restrictive?

Bram: think it's more clear, not tighter, says the same thing

CC: xxx ... comments till later

there is?

[7:35] was least impact

two questions about

nearer? than before about avoiding local roads where possible

now Upper Lands

Bram: attempt to be more efficient with language

CC: then actually say that

have you spoken to Upper Lands WG b/c seems like something within their mandate?

GB: haven't raised that question with them

has been the suggestion to Upper Lands b/c only trees there, no ppl; if in trees have to be higher

not going to discount -- wrote as an opportunity but don't think it's a large opp

certainty can talk with the ULWG

CC: ... and removing

GB: staff wd be all right with that but Ccl not [7:38] &&&

CC: do like under B and C {read them}, that's good

don't see here and don't know why not included

don't see any provision for staff review of those; mixture of 1, 2, 3

seems to me we wd prefer certain plans over others

think policy shd be staff to review midterm plans -- what aspects problematic

GB: wd be our intention under E

supporting material is short- and long-term plans

CC: diff between evaluation and xxx[7:40]

Mayor: this is questions?

CC: well I'm asking

GB: well we &&& [7:40]

xxx

GB: independent of an application? don't think so

CC:  
 GB: within context  
 Bram: the short and midterm v deliberate reading  
 robust as it is  
 may think need this or this site, then may not need  
 xxx on ground might change, nature of the biz, it changes  
 we make sure all carriers know who's there  
 one carrier needed 100m east, we'd work it out  
 Mayor: Cclr P, do you want to move this so we can debate it?  
 TP: move the *Policy*, dated May 14 and attached as Appendix A to the report re Supplemental report be adopted.  
 Mayor: seconder Cclr Sop  
 Sop: no no no  
 TP: this is an improvement  
 given how many devices in everyone's home  
 staff working with xxx ability to achieve this  
 when an applicn comes forward..... can tweak it and improve  
 Sop: we've been coerced to stay away from Health Canada  
 told it was a frequency when in fact it's microwave --- check out Wikipedia  
 not even &&&  
 work In Canada and Ms stinks ????  
 topic: how to live with microwave radiation  
 time will tell, effects in long-term  
 I object to a provider coming to a M saying we're putting 14 towers for dropped calls  
 came to DRC asked, and not for dropped calls, for someone in a basement with a xxxx  
 have towers to Second Narrows  
 out west ....; ev well-serviced  
 ev tel pole will have an indicator on it  
 be living within the confines of that  
 smart meter and water meter obligated to  
 not supporting this  
 was part of original drawing up; now providers saying so many it's your fault  
 esp tower 3s

CC: wd like to propose an amendment to Section 3.3 sub (a) " be directed to the UL props and avoid local roads

ML: removing

CC: yes, that goes

Mayor: thought it already avoided local roads

CC: Type 3 has no comment on local roads

ULWG is trying to figure out how to xxx

xxx before we know how we want to use UL

there may be portions we want them on and others not

ML: wd add, it doesn't preclude us [sic] adding undeveloped in future

Mayor: causing any probs?

Bram: removed local roads b/c negative language, so we did

the hwy is a classified

not a prob to put in local

**Mayor: amendment passes with Sop opposed**

CC: number of unique sites required

like to add two things: discuss short term needs, annual or regular basis

District staff to review plans and provide feedback to carriers

like looking at these things on a systemic bases, not xxx [7:52]

Mayor: clearly

CC: look at it, staff, what's reasonable?

GB: the longer the period more reasonable

CC: xxx and provide feedback

GB: no incentive for applicants/providers to come forward unless wishing a new tower to come forward

Mayor: seconder? none; so amendment fails; now main motion

**passes with Sop and CC opposed**

[7:53]

**5. [5 Year Financial Plan Bylaw No. 4743, 2012, Amendmt Bylaw No. 4751, 2013](#) (for soft costs for the PSB for 2013)**

(File: 1610-20-4751)

ML moved: THAT "5 Year Financial Plan be read a first, second, and third time.

{PLEASE give how much money! ~\$3.5M?}

**Sop: fine, come for adoption**

**Mayor: can he speak at fourth reading?**

**SSch: yes**

**Mayor: wait for then then**

**BYLAW ADOPTED**

**6. [Bldg Bylaw No. 4400, 2004, Amendment Bylaw No. 4729, 2013 \(Housekeeping Amendments\)](#) (File: 1610 20-4729)**

**7. Public Questions/Comments**

Caroline Lowe: don't know your protocol exactly but wrt notifications, they re not sent to ppl living in apt bldgs



work done on Keith Rd, posted in laundry [room]  
 said condos; Staff said not  
 wd like to receive that notification, not just Mgr  
 if I don't do my laundry, water cut off 8am to 5, I don't know  
 Mayor:  
 SSch: notification to  
 Mayor:  
 CL: to PkR  
 Mayor:  
 SSch:  
 Mayor: so notification shd hv gone out  
 {much back and forth over notification regs and whether followed or shd be changed, etc.}  
 CL: you know the work that was done last week  
 RF: now the work  
 suspect  
 challenges to staff  
 statutory notification and other cases, like construction or emergency [7:58]  
 staff do their best  
 don't always do a postal notification  
 construction notices, possible staff do not have the data base to contact ev person so contact through Mgr, not able to go  
 into the building or stuff each box  
 perhaps fallen down wd probably be construction or emergency  
 CL: thx and I did get Cmnty Days; wd appreciate knowing when water cut off  
 Mayor: I wd too  
 CL: staff said diff from what notice said  
 Mayor: surely there's some obligation for Mgr to notify  
 CL: another  
 another time, had to get dressed at 11pm; get dressed call police  
 there's a noise violation; ... so had to call again  
 xxx live in PkR Towers -- a lot of seniors and ppl who don't speak the language  
 a lot have moved out  
 [8:01] don't want to  
 my second concern is  
 Mayor: three minutes; get to your concerns quickly  
 CL: 8am in the morning; had to go down; staff didn't know bylaw  
 slap on the wrist to [fine] \$500; \$5K is a deterrent  
 PkR is in the pocket of WV; xxx  
 Mayor:  
 CL: I've been watching this construction  
 xxx and not sidewalks xxx  
 Mayor: thank you for your concerns  
 CL: sure they'll fall on deaf ears; xxx  
**Mayor: will make sure PkR and their contractors  
 not allow them to ignore xxx**  
**8. Adjournment [8:04]**

## =X= COUNCIL MTG NOTES JUNE 3 =X=

[5pm agenda revised June 3]

**7:00 PM**

1. Call to Order.
2. **Approval of June 3, 2013 Regular Council Meeting Agenda**  
 amended by adding Item 5.1 re **Supplemental Report for Public Hearing** on the Zoning Bylaw Amendment  
 (Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013) for **Land along the Ambleside Waterfront**
3. **Adoption of Council Meeting Minutes**  
 April 29, 2013 [special](#) Council meeting;  
 May 6, 2013 [special](#) and [regular](#) Council meetings;  
       [May 8](#) and [10](#), 2013 special Council meetings; and  
 May 13, 2013 [[special](#)] and [regular](#) Council meetings.

### DELEGATIONS

4. **West Vancouver Lawn Bowling Club, re the 2013 Cdn Lawn Bowling Championships** (File: 0055-01)

Man: thought it was important to speak about what we're doing  
 don't know how many championships being held this year  
 our club involved since 1934; diff demographics  
**SLIDES -- 2013 Nat'l Lawn Bowling Championships Aug 18 - 24**  
 1931 greens built; clubhouse added 1934, new clubhouse built in 1998  
 xxx trophy, first time WV won in over 70 years  
 largest championship on record; firestone on Nxxx  
 going on since mid-1940s

200 volunteers, in Greater Vanc area  
ten provs

I'm on nat'l team, self-funded, playing around the world  
cmnty involvement -- Josh is here, had MP over the other day

{Josh Hemond is on MP John Weston's staff, at WV ofc}

low impact sport so good for the kids

promoting the NSH

Weather Network, TSN, NSN; promoting North and West Vancouver

grants: budget \$250K; Canada Bowls, CNV, WV Cmnty Fdn; hoping BC Lottery

Sponsorships [SLIDE of them]

MB: nice to see you're succeeding; how many mbrs?

Ans: 207

for five yrs run a charity tournament; switching demographics

ppl walk past it, now hv seen it

so imp to go after the nationals

between NV and WV highest rate NV 40, WV 42

we're looked at as a major leader across Canada and internationally

we're hanging the gate [?]

I'm biased; best facility in Canada

NG: xxx; I'm shocked; thought you needed more grey hair

I too have never walked through gate

was there with WV Fdn; what a great spot -- say dates again

**Ans: full week Aug 18 to 24**

I used to be a semi pro hockey player, tennis, golf, you name it

no kidding I took a wrong turn on way to the gym and that's how I found it; ppl wearing white

like putting on my skates for the first time

facility, ppl, we have an 8-yr-old to Colonel David Fairweather who is 94

low impact, anybody can do

this week -- Scouts; Concorde Nat'l is coming

being used

so much going on, such a big push; nat'l championships

want ev to come and see what we have

to come here and speak with you guys, is nerve-wracking

NG: thousands watch it

CC: excellent job; discussion internally

{code for in camera or closed?}

Ans: two leaned over my shoulder -- keep yourself busy; rental

volunteer throughout the gardens

[7:12] Sop: summer; 100th anniversary last year

CC: funding

Ans: **mbrship \$175yr**; losing money so switched it around; go out into cmnty

my hometown is Penetang

100th anniversary last year; been around since 1931, 1934

trying to share it

have ppl come in, donations

whole week I'm pretty booked up til Aug 18

Sop: watched my folks play it down in Arizona

needs someone like you with dark hair instead of grey to see this is a new season, new beginning

Ans: Penetang

you're absolutely right, difficult sport, not easy

some of the stories from the war, and the women; worlds together

stories; gentleman 94

charity to bring ppl together -- **eight-yr-old person can play against a 95-yr-old and lose**

**ML: you never did introduce yourself; we're intimidating**

**Ans: Tim Mason**

ML: you cdn't have picked a better week based on history

Mayor: ... disappointed you didn't have the photo of first bowl

TM: didn't know if you'd

thx

MOTION: received for information, with thanks.

{I gather the Mayor must hv gone there for the first bowl of the season? and/or will he be there to kick  
off the nat'l championship?}

## REPORTS

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

**ML:** Taste of Ambleside Thursday, get out and enjoy

MAB: on Monday June 10th, Dalai Lama, coup for the Library and District

Tandemis famous for .... Human Rights advocate 1 to 3

I was in the doggie parade, six out of 20; thank bylaw staff for all the work they did

prizes for great costumes

Sop: Cmnty Day a fun day  
traditionally Lewis and I have handed out candy; some parents said "where's mine?" asked: have you been good boys and girls?"

thanks to Brent Leigh

TP: attended FCM over last four days; next Monday do a report  
through the Auditor Genxxx procurement; read plan; think we all want to be as open a possible

{all say, some actually do}

and provide more value for service

provide local govts with assistance and advice; value for money

multiple themes; consistent provision of clean water one of the most important objectives of local govt no matter the size  
ADir/Fin, how approaching?

MK, Actng Dir/Finance: no outlines provided so a learning process for ev

we have scheduled a mtg with A-G to kick off the process

v diff [from] financial

**this time around looking at the procurement**

CC: also attended FCM, major there is stable funding for infrastructure for Ms across the country

**FCM good report and lobbying for stable funding**; some success in 2012-13 budget, more initiatives under way  
ongoing rather than having to go ev year

Fed treated as a lobby group but they're really not,

underwhelmed with what they were doing; **seemed more like a social engagement**

understand from TP and MB, but the ones I attended, **v little of substance**

NG: last Wed morning: will new oil pipelines benefit BC biz?

put on by Conversations for.... biz leaders concerned re tourism xxx and hitech

interesting to be at a conference av age of 35; only political person there besides Mayor Lois Jackson

they'll be putting together xxx

**Mayor: congratulate Chief Lepine with his Order of Merit -- presented at Rideau Hall by GG Johnson**

???xxx OOM MOM {Mbr of Order of Merit?}

local regional xxx level

**congratulations to Chief Lepine who is an MOM**

+ ADDED TO AGENDA

**5.1. Supplemental Report for Public Hearing on the Zoning Bylaw Amendment (Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013) for Land along the Ambleside Waterfront** (File: 1610-20-4757)

Council received for information **the report dated May 31, 2013** from the Dir/Planning

Sokol: for PH June 10

**6. Devt Permit App No. 12-083 for Rodgers Crk Area 4 Phase 1 (Entry Road/Bridge over Pipe Crk)**(File: 1010-20-12-083)

PowerPoint presentation to be provided.

At the May 13 reg mtg Ccl rec'd the report dated April 15 re [this] DPA and set the date for consideration for June 3, 2013.

Reports received up to and including May 30, 2013:

DPA Apr 15 for Ccl consideration May 13, 2013 / June 3, 2013 R-1

No written submissions

[7:32] Geri Boyle, Planning: xxx **temp access route; requires creek protection; sediment and erosion control**; applicant is present

**Sop: report states agreement with BPP and Ministry; mntnce of off-road area, then reqmt by us become M land and we're stuck with mntnce; wd you clarify? why taxpayer that burden?**

GB: entrance to Area 4 is on Ministry land

typically landscaping wd go in; devpr's going to landscape per package

**if on M land, M resp; devpr will pick up landscaping for ten years; low-mntnce**

**same as Chippendale Rd -- also have a ten-yr arrangement with that**

wrt roadway, BPP is talking with the Min so working to acquire that

**Cypress Bowl Rd is also subject to an agrmt in 1980s; to be split between District and prov**

some 75% and 80%; but roughly today ~50% has to be picked up by M

it does now access private land ....

**Sop: temp road, clearcut to put in? how mitigated?**

**GB: majority is actually future lots so wd not be left treed**

{code for clearcut???

**Sop: why did you not show us the entire area?**

**GB: entire proj not brought before Ccl b/c not complete; did want to start and get construction crews working**

**{means it hasn't gone to Ccl but already clearcutting and starting b/c wanting to get crews working???**

Mayor: suff?

Sop: yes

**CC: where did the ten years come in? seems arbitrary**

GB: thinking of Chippendale; houses pretty well built

looking for something longer than the housing; was a negotiation process that was undertaken

CC: concerned, Sop has alluded to this; as we build in more and more difficult terrain, will have add'l costs, roads, etc;

after the ten-yr period falling more and more on the District

30 - 40 years when bridges... higher and higher bill

**have staff looked into long-term costs of servicing?**

**adequate balance between revenues from tax and bridges?**

concerned residents in other parts of the M subsidizing those in areas difficult

GB: good question

when Rodgers Crk, a financial impact study done -- were these going to be a burden or a balance work done at that time, wd actually be a rev source above costs imposed on website, can make that available

CC: that work needs to be updated? larger than we anticipate?

sewage is much more expensive than we thought; wd like copy of that report plus updated

GB: no intention of updating that report but cd be repeated

{why not?}

maybe useful to confirm that analysis was [valid?] [7:42]&

NG: Env'tal Prot Plan -- assuming same as for other places

do we have any concerns about this plan? about how others have been implemented in other places?

GB: a number of places

from memory, things hv gone quite well, such as Rodgers

I'll turn to applicant

[holding doc] this as schedule D, probably the most comprehensive we've had to deal with

TP: normally Streamkeepers have a check in -- have they?

GB: if I cd call on Geoff Croll b/c he was speaking with Streamkeepers this morning

GC: VP of BPP; we regularly update Streamkeepers; up there today and we promised to keep them updated

{rather cosy having BPP act as spokesman for WV Streamkeepers however there is at least one director

closely connected with BPP}

Mayor: thank you for xxx

Sop: in touch with the Rxxx family

GC: keeping in touch with Rourkes[???

Sop: following with you

GC: hv agrmts in place; gd rlnship; they're obligated to support; moving fwd

## PRESENTATION BY APPLICANT

CALL FOR PUBLIC INPUT -- none

MOTIONS:

= all written and verbal submissions received for information AND = be approved

carries unanimously

Mayor: great way to empty a bldg!

{almost half left; hear a "wahoo!"}

## 7. Community Website Development Working Group Interim Report (File: 0138-01)

PowerPoint presentation to be provided.

Jeff McD: took some time but confident we got it right

doc a little over a year

devp that's xxx [7:48]

Tonight representing an interim report

co-chairs: Andrea Flintoft and Alexandra Schaft; and Josh, Sara, and Rob

{so I've just gone to their website to check the spelling:

<http://www.westvancouver.ca/Residents/Level3.aspx?id=40896>

however, unfortunately, the website (at least at this moment, hope they fix/add) doesn't note the co-chairs.}

Andrea: website seven yrs old; public input placing some cust service focus xxx

[7:49] lack of social media

diff to make changes and decentralized approach to posting, esp wrt changes in Calendar

started as a Task Force in Oct, changed to WG

{yup; glad done, better; and not just so they'd no longer have the initialism WTF}

happy Sop; met six times with staff and consultants

cochair: exercise "card sort" -- top five categories

SLIDE of Task Test Results; highly successful

SLIDE of ranked priorities; at the end grouped by staff

SLIDE of wireframe -- led to design stage

Graphic Design -- ION devped -- three options provided

WG minor changes

new website custom-designed for WV; on budget and on time

facebook, xxx, and twitter shd not wait; out now; Leisure Guide the primary reference

search function will hv more functionality -- Drupal

{yeah, I wondered too; found out it's an open-source website content mgmt framework}

comprehensive ccl agenda and calendar with greatly improved functionality

google map integration

Style Guide has been devped by staff

{wch strangely, staff refused to let me see; saner heads prevailed, happy to say -- not exactly a state secret and contrary to 'openness' let alone transparency.}

user-centric lang and design

photos sense of place

Moving Fwd

devp IT strategy; post launch WG; enhance social media tools; public engagement integ?

ongoing mntnce -- manage updates

what an honour and priv to be part of the WG and devp a xxx-made for WV

fear

Mayor: "BTO Taking Care of Biz"

AF: really enjoyed; pleasure of working with staff

**Sop: thx for great report; sampling of home page?**

**AF: not yet, next**

Sop: you've done an excellent job

talked lay ppl and let them go

there's a young kid, real techie, let 'em go

ongoing mntnce is key to success; we don't come back ev five years

going to require an indiv staff person will have to be on it

Jeff: we are prepared for the launch [7:59] back ad xxx

quite right we'll need to invest resources so good tool when it launches; can't maintain itself

**MAB: I too hv enjoyed being on this group; communications one of the most imp things we do**

**internet presence in the 21st century**

hard-working group; a lot accomplished

Rob Morris, keeping up xxx [8pm]

**online public engagement; you're only as good as the update you did yesterday**

MAB: thanks and move:

THAT Council receive the report for information.

TP: essential and that we fund it properly

come together after live and work for six to 12 mos

NG: did I miss it? **when launch and final report?**

Jeff: am pushing the consultants, if they're watching, and I hope they're not

**July 4th but expecting in my perfect world a week to ten days after that**

CC: it's beyond mntnce, it's updatability; this will be obsolete in five years; will we be able to work with it and update?

you glossed over quickly google translating issues

we do a poor job of access, Chinese, Japanese, Persian {Farsi} -- we have a lot of ppl who don't speak English or primarily at all

translator or other language -- say if Korean; don't know what we cd do; not embracing

AF: did have a lengthy disc about this; resources, we felt at this time FTE brought on board for front end and back end, we don't want to jump too far ahead

Jeff: our consultants pointed out larger Ms dedicating a lot of their resources to website and to translation; many many bodies and a lot of money being spent

until we're ready to provide service at the Hall and on the phone that we not provide

ways to address this; thorny one, not easy to resolve; bears further discussion

{see my comments in "from the Editor's desk"}

on launch, website will not be

AF: gives the impression ppl to talk to

problem????

CC: links between other ctrs, orgs, -- clear and robust with links back?

Jeff: getting the nod from Donna Powers who's played the largest role

Mayor: Donna the staff lead on this and thank you Jeff, and our illustrious WG

ev pretty excited about this new proj

Thanks [8:07]

**8. 2012 Audited Financial Statements and 2012 Annual Report** (File: 0800-01)

MK: approved by Audit Cmte

**we're informing public report has been av from last Thurs**

xxx from KPMG; fairly in all respects

substantial surplus \$5M+

{footnote for you: last year's surplus was over \$8M. Why not put into fund for infrastructure since Engg

has warned, a big bill in a couple of decades -- the "hump" he referred to in his Div Review Part 2 May 27.}

[8:08] GET THESE AMTS!

submission for GFOA Award

**Mayor: now on line?**

**MK: it is**

ML: why we don't publish at the same time as the &&& report?

&&&

MK: haven't done the greatest job of that and probably shd

Sop moved all three: THAT

- The 2012 Audited Financial Statements as presented to Council on June 3, 2013 and for inclusion as part of the 2012 Annual Report, pursuant to the *Community Charter* sections 167 and 98, be approved;

- Consideration of the 2012 Annual Report and **submissions and questions from the public be scheduled for the June 17, 2013 regular Council meeting at 7:00 p.m. in the Municipal Hall Council Chamber, pursuant to the *Community***

Charter section 99; and

- The 2012 Annual Report be made available for public inspection at Municipal Hall and on the District's website as of May 30, 2013, pursuant to the *Community Charter* sections 97 and 98.

[8:10]

### 9. Update on Multi-Material BC Stewardship Plan for Packaging and Printed Paper (File: 1775-01)

RF: don't have a presentation

John McM: in throes of prices

Mayor: give overview

JM: good news story; in M bluebox, etc

last bit push on EPR: cd see a considerable reduction

Industry takes [8:12]

devil in details

Industry Grp formed a non-profit society; in throes of gathering all printed paper, etc

contract to do the collecting

**they're doing research on what prices they shd set to bring Ms on side; will be announced shortly then a workshop on 7th of June, they'll explain how it works**

Ms will have RFR on sgl-fam only

xxx look as well

... and come back to Ccl to present options

ML: always suspicious of a grp that sets itself out for xxx

will this make any diff re how picked up, etc

**JM: options, nothing; accept price extended to you (pay completely or half what we charge our residents now, some sort of top-up): get out of recycling game and get another**

**look at other progs eg EPR progs, eg tires, unless you go to a depot, collecting for last 10? 20 years?**

[uploading]

Sop: something that works well

now stupid phase

contracting out is a xxx game, prices vary

xxx typical of the govt

NG: gee, I've forgotten my question after Cclr Sop re "stupid" -- really we just end up paying more, right?

JM: slightly diff than when you actually pay a deposit

packaging is so small, fractions of a penny per item; not sure how they're going to structure it

item to stewardship group, pay for colln on your behalf

a good thing -- we've been lobbying for this for sev years; move into EPR

what they've done is whole blue box, prior categories

ratepayer

paying at point of purchase

NG: over to biweekly colln; do a lot of info education

how is this going to affect the targets, 70% ?

are we still in the ed and awareness biz, for xxx and disposal?

JM: don't think that changes v much

what we've achieved for whole of BC; stepped up to maintain that for a year or two

prov held them to holding amt of pkging

**don't say what you have to do but set targets**

MAB: was just studying the list of pkg materials that will be collected

what picking up.... I'm just figuring out I shd be putting my beverage cans in the blue box, guess someone else taking them out

xxx &&&

JM: list of items in draft is actually more than you can today

don't think there's anything in your

[8:20] and taking back

they'll still pick those up

RF: maybe alluding to glass

**Mr Bates is correct under stewardship is much greater than now**

**glass is one of the items, yet on NSh we feel strongly glass expected in blue box prog**

where there places on a sgl stream

**chance of getting broken; wd like to take glass out of the bluebox stream**

**recycle glass you'll have to take it to a depot, but that's not been sorted out yet**

TP: we contract out?

Phil Bates: till expires; our contract close to deadline so we cd keep; also cd extend; may come back to Ccl and advise watch where dust falls

ML: feared words, 'here to help'

am sure you'll help us

I move: THAT the report dated May 21, 2013 from the Manager, Engineering Services titled, "Update on Multi-Material BC Stewardship Plan for Packaging and Printed Paper" be received for information.

[8:23]

### 10. Montizambert Wynd Water Disconnection Notice (File: 1815-05)

Mayor: Mr Fung, you want to?

RF: yes; recall

their raw water connected to our raw water

due to changes in drinking water regs

prov's attitude a standing xxx water advisory  
 help M sort that out  
 subsequent to that, we've been working with Greater V; look at physically disconnecting wch is the simplest, we understand is a hard situation for the Monti residents  
 as well as other issues  
 proved diff; MetroV has offered to step in as a intermediary {mediator?}  
 extent to M sell potable water to MetroV and they'd act as a seller  
 the area does lie outside boundary  
 Min of Health and Evnvm seem to be supportable  
 we set a six-mo expiring in Aug; suggest an extension for one year in order to provide alternative and work out these details  
 staff continue working with MetroV and residents  
 Mayor: we have a staff report recommending this; any opposition?  
 CC: I see you have .... once alternative in place  
 Aug 18 2012 to 2014 -- if child drinks water, gets disease, are we liable? indemnity or insurance?  
 RF: that is a concern to staff; contingent on obtaining from VCH no action again the District  
 CC: not looking at enforcement, **worrying about a lawsuit so we need to be indemnified**  
 RF: staff agree with that -- provided in interim {???) or will follow up on concern  
**Mayor: seem xxx [8:29] shd indemnify District**  
 CC moved: THAT further to the resolution passed by Council on February 18, 2013 to provide formal notice to the residents and owners of properties on Montizambert Wynd that the District will, six (6) months after that date, disconnect the connection between the Montizambert Wynd water pipe to the District's water pipe, Council hereby grants a one (1) year extension of the disconnection until August 18, 2014, on the understanding that substantial progress will be made within six months regarding formal agreements and that the physical works proceed in a scheduled manner over the remaining six months.  
**and add:** DWV be provided a full indemnity  
 Mayor: any prob with that Mr Fung?  
 RF: not at all  
 Passed UNANIMOUSLY

## BYLAWS ADOPTED

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

**11. [Local Area Service Lane Paving Construction Bylaw No. 4748, 2013\(1285 11th St and 1118-1190 Kings Ave and 1280 12th St and 1233 11th St and 1115-1185 Jefferson Ave and 1250 12th St\)](#)** (File: 1610-20-4748)

*The proposed bylaw received first, second, and third reading at the May 13, 2013 regular Council meeting.*

**12. [5 Year Financial Plan Bylaw No. 4743, 2012, Amendment Bylaw No. 4751, 2013 \(for soft costs for the public safety building for 2013\)](#)** (File: 1610-20-4751)

*The proposed bylaw received first, second, and third reading at the May 27, 2013 regular Council meeting.*

[8:31]

## CONSENT AGENDA ITEMS

### 13. Consent Agenda Items

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

RECOMMENDED: THAT the Consent Agenda items as follows be approved:

**13.1. [Public Safety Building – Project Status Report for April, 2013](#)** (File: 0500-01)

RECOMMENDED: be received for information.

**13.2. [Development Application Status List](#)** (File: 1010-01)

RECOMMENDED: be received for information.

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

RECOMMENDED: be received for information.

### >>> Council Correspondence Update to May 10, 2013 (up to 12:00 Noon)

#### Referred for Action

- 1) J. Winter, May 2, 2013, regarding Waste Removal Services  
(Referred to Director of Engineering and Transportation for consideration and response)
- 2) R. Spurgeon, May 7, 2013, regarding "New parking restrictions implimented [sic] 1350 sinclair street"  
(Referred to Director of Engineering and Transportation for consideration and response)
- 3) May 7, 2013, regarding "Re: Dangerous driveway needs road bump"  
(Referred to Director of Engineering and Transportation for consideration and response)
- 4) R. Brock, May 7, 2013, regarding "Eagle Island Garbagge [sic] Collection area"  
(Referred to Director of Engineering and Transportation for consideration and response)  
{In my opinion one 'g' shd be put in the garbage colln area!}
- 5) J. Brock, , May 7, 2013, regarding "Eagle Island Garbage and Services Area, Eagel [sic] Harbour Road"  
(Referred to Director of Engineering and Transportation for consideration and response)
6. **Eden Place Residents, May 8, "Re: OCP Amendmt, Rezoning/Devt Permit App 825 Taylor Way/707 Keith Rd"**  
(Referred to Director of Planning, Land Development and Permits for consideration and response)

**{They certainly deserve an explanation when, as they write, they asked to be warned of devt then found out after applicn had proceeded.}**

#### Received for Information

- 7) M. Anthony, May 1, 2013, regarding **Ambleside Waterfront**
- 8) May 9, 2013, regarding "Wall Street Journal Article: In Defense of Carbon Dioxide"

9) May 9, 2013, regarding "Cuts at Capilano University"

{surprised Cap U faculty don't know there's a U in the Canadian spelling of honourable -- twice! --, nor the right verb tense after recommended -- shd be 'delay'.}

10) R. Day, May 10, 2013, re OCP Bylaw No. 4360, 2004, Amendment Bylaw No. 4756, 2013 and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013 (Ambleside Waterfront)

(Referred to June 10, 2013 Public Hearing)

11) 2 submissions, dated May 7-9, 2013, regarding **Public Safety Building**

12) 11 submissions, dated May 4-7, 2013, regarding **1300 block Marine Drive**

Responses to Correspondence

13) Director of Planning, Land Development and Permits, May 9, 2013, response to S. Slater, "Request for Information"

**>>> Council Correspondence Update to May 17, 2013 (up to 12:00 Noon)**

Referred for Action

1) S. Lakes Cook, May 3, 2013, regarding "complaint about construction at Park Royal"

(Referred to Director of Engineering and Transportation for consideration and response)

2) A. and J. McDermott, May 7, 2013, regarding "**Public Safety Building Construction** on the City [sic] Hall site."

(Referred to Acting Chief Financial Officer for consideration and response)

3) 16th Street Liquor Store, Kooner Hospitality Group, Fresh Street Market, Bauer's Framing & Art and Ambleside Barbershop, May 13, 2013, re No Left Turn Sign on Marine Drive at 16th

(Referred to Director of Engineering and Transportation for consideration and response)

4) R. Williams, May 14, 2013, regarding "Monitary [sic] Hold Back Policy For Blasting Damages"

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

5) S. Grubb, May 17, 2013, regarding "Park Maintenance"

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

Received for Information

6) Committee and Board Meeting Minutes – Board of Variance – April 17, 2013

7) W. and F. Jones, May 8, 2013, regarding "Re: Proposed OCP Bylaw No. 4360, 2004, etc. (**Ambleside Waterfront**)"

(Referred to June 10, 2013 Public Hearing)

8) World Oceans Week Canada, May 11, 2013, regarding "News Release suggestion"

9) May 12, 2013, regarding "Wireless Policy/Wireless Communications"

10) T. Zimmerman, May 13, 2013, re "**Proposed Public Safety Building**"

11) BC SPCA (BC Society for the Prevention of Cruelty to Animals), May 16, re "Invitation to Salud! Toast to the Animals"

12) S. Serbic, May 17, 2013, regarding "Maison Senior Living"

**13) 10 submissions, dated May 9-16, 2013, regarding 1300 block Marine Drive**

Responses to Correspondence

14) Dir/Planning, May 10, response to R. Thompson, "Rezoning of 370/380 Mathers Ave, Ccl Meeting of 18 March 2013"

15) Dir/Planning, May 13, response to SPARC BC, "Access Awareness Day – June 1, 2013"

16) Dir/Planning, May 13, response to Ambleside/Dundarave Ratepayers' Assn (ADRA), "**Proposed OCP Amendments**"

17) Dir/Planning, May 15, response to W. and F. Jones, "Re: Proposed OCP Bylaw, etc. (**Ambleside Waterfront**)"

**>>> Council Correspondence Update to May 24, 2013 (up to 12:00 Noon)**

Referred for Action

1) C. Poulter, May 17, 2013, regarding "New Sign On Eagle Island re Tractors on the Dock"

(Referred to Director of Engg and Transp for consideration and response)

2) May 21, 2013, regarding "Metered Utility Statement – Charges Excessive – Billing Information is Poorly Presented"

(Referred to Acting Chief Financial Officer for consideration and response)

3) May 23, 2013, re "Traffic Calming Study – Paid for by Onni relative to Evelyn Drive Project."

(Referred to Director of Engineering and Transportation for consideration and response)

Received for Information

4) Cmte and Bd Mtg Minutes – Cmnty Grants Cmte – March 8, 2013; Gleneagles Cmnty Ctr Adv Cmte – April 11, 2013

5) City of Victoria, May 16, 2013, regarding "Reducing Default Speed Limits for Municipal Roads"

6) i2i Intergenerational Society of Canada (2008), May 20, re "WEST VANCOUVER: Mayor/Ccl support June 1st IG Day"

7) K. Higgs, May 21, 2013, re "Children driven around too much, Canadian report suggests – Health – CBC News"

8) T. Skidmore, May 23, 2013, regarding "WIRELESS COVERAGE IN WEST VANCOUVER"

Responses to Correspondence

9) Director of Engineering and Transportation, May 21, 2013, response to "Dangerous driveway needs road bump"

10) Dir/Engg and Trans, May 22, response to R. Spurgeon, "New parking restrictions implimented 1350 sinclair street"

{check what has been permitted and implemented}

11) Dir/Engg and Transp, May 23, 2013, response to R. Brock, "Eagle Island Garbage [sic] Collection area"

12) Dir/Engg/Transp, May 23, response to J. Brock, "Eagle Island Garbage and Services Area, Eagel [sic] Harbour Road"

**>>> Council Correspondence Update to May 28, 2013 (up to 4:30 p.m.)**

Received for Information

13) Committee and Board Meeting Minutes – West Vancouver Memorial Library Board – April 17, 2013

14) Metro Vancouver, May 15, re "New Waste-to-Energy Capacity for Metro Vancouver – Potential Site Identification"

15) Metro Vancouver, May 17, 2013, re "Caring for the Air, Metro Vancouver's 2013 Report on Regional Air Quality"

16) E-Comm 9-1-1, May 24, 2013, re Annual General Meeting of the Shareholders of E-Comm 9-1-1

17) Pacific Arbour Retirement Cmnties, May 26, re "Taylor Way / Keith Road" (Milliken Devt Corp Assisted Living and Memory Care Cmnty).

**[8:32] OTHER ITEMS**

14. Council has requested that the following correspondence be brought forward for discussion, and may propose a motion if Council considers that further action is required.



**14.1. May 15, 2013 regarding "Traffic Pattern Ambleside Sports Fields and Park Royal"****CC: re have to turn east??? when 90% wd want to turn west**

Mr F?? covered? a route

&amp;&amp;&amp;? not an attractive alternative

this is a prob, have received many emails about this; reasonable

raised at Sports Field WG; all v impassioned about this

Brody said it's a prob

larger pkg lot serves two fields, sometimes four or more teams on each field and changing ev hour

light?

&amp;&amp;&amp;

feasibility and challenges

thousands of soccer, field hockey mums and dads, youth ctr, et

traffic flow right now not XXX; suggestion re solns

Mayor: need a motion or can you come back in an expedient time, Mr F?

RF: we understand the request

**disc between Engg and Parks there is some issue about costs****Pound Rd and paved road not in good condition themselves**

what the long-term plans are for this area?

xxx wd define what the long-term view

Youth Ctr, declining condition, SPCA, batting cages

**this is not formal but discussion with Parks, earliest they can put their heads around it is a 2014 work plan****wd be pleased to provide some steps for ccl consideration in short order**

CC won't explode obviously 2013 set but 2014

they've paid upward of \$1M xxx [8:37]

Mayor: clearly we need some answers

YCtr, Pound Rd, xxx, xxx, connect to 13th

**Cclr Booth****MB: I--****Sop: --I had my hand up****Mayor: I recognized Cclr Booth**

MB: xxx potential get around that, part of the equation; hoping to expedite that disc

Sop: not going to spend ..... one dime if [won't?] spend ten minutes to go east to go west

PkR ...; four-hr, PrkR allows stay there

someone at PkR mentioned complain park and go to Amb

[ah, but] watch then shop

bigger is re sustainability of the bldgs down there

begging for a report; change not till we get that report

just b/c pinch, going west, they can go xxxlxxxx x xxx walk down Spirit Trail

Mayor: so in agreement that report?

Sop I'm not paying money until report

**15. Public Questions/Comments [8:41] 16. Adjournment****=x= CCL MTG NOTES MONDAY June 10 =x=  
PUBLIC HEARING***Note: The special Council mtg will reconvene immediately following the PH for consideration of the scheduled agenda items.***7:00 PM****1 CALL TO ORDER****2. PUBLIC HEARING****Proposed OCP Bylaw No. 4360, 2004, Amendment Bylaw No. 4756, 2013; and Proposed Zoning Bylaw No.****4662, 2010, Amendment Bylaw No. 4757, 2013 (both bylaws regarding Ambleside Waterfront)** (File: 1610-20-4756 / 4757)

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

**Applicant:** The Corporation of the District of West Vancouver.**Subject Lands:** For proposed OCP Bylaw No. 4360, 2004, Amendment Bylaw No. 4756, 2013 the subject lands are along the Ambleside Waterfront South of Railroad Tracks Between 13th and 18th Street; for proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013 the subject lands are along the Ambleside Waterfront South of Railroad Tracks Between 13th and 18th Street, Exclusive of Three Privately-owned Lots.**Purpose: The proposed OCP and Zoning Bylaw amendments are intended to provide for greater public enjoyment of the Ambleside waterfront and recognize the park as a system that includes accessory uses intended to support the vitality of the park and improve opportunities for year-round use and enjoyment, such as arts and culture facilities, outdoor performances, festivals, food and drink, and water-related activities.****Proposed OCP Bylaw Amendment:** The proposed amendment to the Official Community Plan would:

Refine, clarify, and update Policy BF-C 4.7 to better reflect the District's goal to have the Ambleside Waterfront function as a park that includes accessory uses to support the vitality of the park and improve opportunities for year-round use and enjoyment, such as arts and culture facilities, outdoor performances, festivals, food and drink, and water-related activities.

**Language would be added recognizing the heritage values of the Ferry Building and the Navy Jack House, the importance of the Sailing Club, an enhanced shoreline to protect against sea level rise, and the need to keep the character and scale of new structures consistent with the waterfront landscape; and**

Update Policy P7 to emphasize the District's commitment to its ongoing policy of acquiring all of the privately held lots on the Argyle Avenue waterfront.

**Proposed Zoning Bylaw Amendment:** The proposed amendment to the Zoning Bylaw would: Create a new CU5 Zone (Ambleside Waterfront Community Use Zone 5); Rezone certain lands from RD1 (Duplex Dwelling Zone 1), C2 (Commercial Zone 2), and RS5 (Single Family Dwelling Zone 5) to the new CU5 (Ambleside Waterfront Community Use Zone 5); Create a new definition for *park accessory uses* that provides opportunities for year-round use and enjoyment of the park such as arts and culture facilities (specifically those that are already present within the waterfront area), festivals, a restaurant, mobile food vendors, and water-related activities.

**3. PUBLIC HEARING PROCEDURE** will be described

#### **4. REPORTS/WRITTEN SUBMISSIONS**

1) Reports received up to and including June 6, 2013:

o **TITLE: OCP Amendment (Bylaw No. 4360, 2004, Amendment Bylaw No. 4756, 2013) for Land along the Ambleside Waterfront S of Railroad Tracks Between 13th and 18th St and Zoning Bylaw Amendment (Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013) for Land Along the Ambleside Waterfront South of Railroad Tracks Between 13th and 18th St Exclusive of Three Privately-Owned Lots** // Dated May 31; Dated for Consideration June 3, June 10; No. R-2

o **TITLE: Supplemental Report for PH on the Zoning Bylaw Amendment (Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013) for Land along the Ambleside Waterfront** // Dated May 6; Dated for Consideration May 13, June 10; No. R-1

2) Written submissions received up to and including June 6, 2013: To view all written submissions click [here](#).

On May 13, 2013, Council set the date for the Public Hearing. The statutory notice of Public Hearing was published in the North Shore News on June 2, 2013 and June 5, 2013 and notices were mailed to owners/occupants within the notification area. The Municipal Clerk will note written submissions received for the June 10, 2013 Public Hearing.

**{NB: Read the doc and/or listen to the tape; Mr Sokol gives itemized lists, not all of wch was I able to capture for the transcript}**

Sokol: SLIDE -- outline showing area; three private lots shown; BCR lands removed

OCP amendment refines the guiding principles [gave details]

Zoning amendment bylaw supplements the OCP, further refines, identifies what is a Parks Acc Use, etc; childcare removed

[noted ] restaurant/bistros, weekend farmers' markets, mobile food, arts and culture, non-profit orgs, rentals, water-based sport orgs, psgr ferry landing and ticket kiosk, and other uses

{noted what removed but though liq primary premises removed, can have permit but not standalone}

Commercial market studies -- had hoped to have draft studies av now but not so asked Urbanics what their takes were re restaurants on the waterfront. Yes, negative impact on restaurants on MDr and Bellevue but re overall strategy integrating uses on the waterfront, felt strongly wd revitalize Amb and felt compatible with CU-5.

Some use limitations to CU-5 [SLIDE] -- three --: one to the restaurant/bistro size (now about the size of other bldgs, like John Lawson studio to fit in; reduced from 6Ksf to 3Ksf) and only one; arts & cultural (existing ones; footprint limit);

**publicly owned lands so Ccl will approve any licences and Ccl can put in further limitation**

Sop: policy changed re three props -- public open space has been deleted and changed to public use intent open space or left as bldgs?

Sokol: reason amended, the policy in the OCP looks to District's long-term interest; once acquired, Ccl wd have to amend the zoning but up to Ccl to decide about those props, eg use.

Sop: since dedicated park not mention now dedicated park rather than other uses?

Sokol: by dedicating as park, park accessory uses are allowed

wd think Ccl wd like to keep its options open

Ccl cd adopt a diff zone for those props

Sop: letter from BCR, curious -- they sold or leased to CN for industrial ROW moving trains and sideyard; **looks like**

**they're infringing on Argyle Ave and they're not even on the tax role rail biz; a body now owning land, wanting a benefit, and paying no tax**

Mayor: Mr Koke

MK: we looked into the issue; they are not on the tax role [list is from Assessment Authority] and we don't yet know why not]

probly tomorrow get a better idea

Sokol: BCR do/did own land and paid tax on some

MK: some grants in lieu but not taxes at this time.

NG: re the three props, what's that status and what is the timeline

Sokol: still privately owned; success b/c we've just acquired when interested in selling

at this point none has approached us so we've been standing back since 1975; let them know we're a willing buyer

Mayor: those props are not the subject of this public hearing, wch we want to get to

Sokol: in the OCP but not covered by the zoning bylaw

MB: your report in Feb set out resohn in 1988 -- anything inconsistent with that and this?

Sokol: it described uses permitted; included in CU-5

CC: at first reading I moved an amendment to the proposed bylaw to include something wrt Aldrich Pears, grandfathering in one of the garages; it was passed; I don't see that -- as an artist work/live space

Sokol: You are correct, Cclr Cam. I'm afraid it slipped through the cracks

CC: Ms Scholes, what can we do about that?

Sokol: what I can say is direct us to include that; I'd have to ask the MClerk

SSch: just going to pull up those minutes, give us a moment --

Mayor: not sure can add as an amendment then--

SSch: going to check the record --

Sokol: if it is in the record that Ccl approved it, wch I do remember Ccl did approve it; it's not changing what's in front of you; Ccl's already amended the bylaw to include it

CC: but the bylaw before us limits arts and cultural facilities to four; doesn't speak to this potential artist live/work space so

we can at least contemplate

Not that we're deciding to do it tonight; I don't know what else under Pk Acc Uses it wd fit; concerned by inference we're--

[7:17] {have no idea where this was, alas}

not purchased aware we'd want to purchase

CC: we wanted Aldrich Pears report, where is it?

Sokol: haven't got it

{!!!}

SSch: May 13 ... {reading...} be revised by adding to schedule A .505 .. conditions of use; after period after word 'building', adding and one add'l bldg at Godfrey's House, 1528 Argyle, 500sf and proposal....

Mayor: take it will be included in the final bylaw

Sokol: yes

{hm. If Cclr Cam didn't see it and it wasn't clear, wdn't that mean the public wdn't have either? And they're supposed to have everything so how cd anyone comment -- for or against -- at this PH? Sharp eyes, CC}

SSch: xxx; two reports have been received

## 5. PUBLIC INPUT

Mayor: do have four ppl who have signed up already

John Seddon: substantial change from but still goes too far

**you will recall a petition from two years ago when an art gallery was proposed on either side of the FBG; about 1250**

**wanted nothing, wanted as a park and not some Coney Island**

the proposed art gallery understand on the Lawson Park parking area

APears report is "failing"??

don't want to see any commercial on except for a restaurant/bistro on the Forbes?????

**shd only go ahead if the restauranteurs on MDr approve; I understand they're having difficulty now; shdn't do anything militate against them**

there was a boat rental, it fell by the wayside

don't think we shd hv a boat rental but if we do, shdn't have things such as sea-doo's --noisy, etc

shdn't use any M money, that is our money, and shdn't xxsubsidizexx any M?? enterprise.

park, use as a park, and not to make money

Roberta Burney: urge you not toxxxthe

do not reduce park [7:26]

Carolyn Gilbert: resident for 26 years; wish to register my opposition to a restaurant

as in Dund Park, &&&

3Kft and xxx unacceptable

this opinion was expressed by many at last ccl lmtg

xxx; xxx in that small space

kept to a minimum; xxx

**this shoreline is WV's greatest asset and shd be kept in xxx as long as possible**

MAN: nothing to say b/c think Mr Sokol has covered my concerns

we have v little xxx left ---

let's keep it that way

**Rob Morris: v little to say except to say I agree with the revision of the Park Acc Uses except to do it**

that's what you shd do; thank you for responding to us

xxxx all valid

the vision of that real estate, springing from APears, further taking it into a park

lastly, thanks to ccl mbrs and staff, think you've done a wonderful job

like to reflect on the future; future is encouraging

**the park dedication wch combines the natural aspect of WV, reason ppl came here in the beginning combined with the realities we face today**

**have to expand our thinking in economic**

park can be a contxxx [??] esp in Amb, adjust our vision [7:31]

APears gave a good shot at that -- wd ask you, re 1300Marine, how does that interact with our park

the vision of adding a park there, as you've expressed it; how... xxx

think of 1300 Marine, how are we incorporating that?

Rolf Beltz: sent a letter last week to everyone

ask a question of the Dir/Engg

**bunch of things missing -- no mention of flooding, Waste Mgmt plan**

xxxx WV signed on to it

Lawson, two Vinson creeks

wonder why those things not pushed to be in the report

RFung: aware of the corresp; quite long; maybe touch on a couple of issues

re inclusion of hazardous conditions under OCP -- this present version of the OCP was adopted in 2004

re climate change, this is an emerging issue, prov looking at it starting in 2011

cmnties along the coast all starting to address these issues

wrt 1300MDr, as part of xxx

[7:34] true not currently within our OCP

wrt Waste Mgmt Plan -- solid straightforward -- urban area, no probs with its SWMP

on Liquid WMP: Mr Beltz reminds us.... although xxx constrained by staff  
 both stmts true: M intends to fully comply but not currently in our work plan b/c we have higher priorities  
 ... don't think it is completely relevant to xxxx  
 daylighting to Vinson Crk; improvements in front of Lawson Crk  
 xxx zoning bylaw

**they can stand on their own..**

**RB: took him five min; why not put in the report?**

**flooding, all quiet**

**saw there's a covenant to four bldgs -- can't do anything about that; why not in report?**

Sokol: the Zoning and OCP amendment will allow this happen  
 unclear about that covenant, it's with itself, unclear; look at if M going to do anything  
 CC: Q for Mr

xxx

**RB: why not put in the report?**

Mayor: we heard you

CC: this zoning and OCP amendment

imp foreshore imp, going to be addressing that over the next year; understand those things coming to Ccl

RF: certainly is

go beyond, going to have to look at in a more comprehensive manner

foreshore, how going to be managed, caught up

Ray Conception: I have a young family: 14, 16, 6-yr-old

sad my chn always have to go to NV for activities

so many in Amb; they say no

activities, like them, not have to go to NV

Mayor asked three times [7:41]

Panz moved closure

**carried unanimously [7:42]**

## 6. CLOSURE OF PUBLIC HEARING

**Members of Council are not permitted to receive further submissions once the Public Hearing is closed.**

# =X= SPECIAL CCL MTG NOTES -- June 10 =X=

**\*7:00 PM**

Following conclusion of the Public Hearing the following items will be considered.

1. Call to Order.

2. **Approval of June 10, 2013 Special Council Meeting Agenda**

### BYLAWS

**3. Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4756, 2013 (for Land Along the Ambleside Waterfront South of Railroad Tracks Between 13th and 18th Street)** (File: 1610-20-4756)

*The proposed bylaw received first reading at the May 13 reg Ccl mtg, and was the subject of a PH held on June 10. If the PH has closed Ccl is not permitted to receive any further submissions regarding the proposed bylaw.*

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

RECOMMENDED: THAT "OCP Bylaw No. 4360, 2004, Amendment Bylaw No. 4756, 2013" **be read a second time.**

CC: do I have to read out from last mtg or is the blue sheet sufficient?

"read a second time"

CC: staff hv done a v gd job, a fair and balanced compromise

Coney Island on the waterfront is absurd, a straw man

over past three years knocked down three houses and added grass so added green

there are seven more houses and if all converted to grass that's another 42Ksf of park land

we're trying to make park land the vast majority

a green space with a social space

ev in world when humans get together, we eat and we drink

something recommended by APears; meant to be open friendly and integrated with public spaces; meant to add, allow to use in winter

I go down with my chn and there's nobody there in the winter

xxx this

thank staff

xxx good job of balancing this

**Sop: guess I only waited 17 years to see it dedicated to park, without referendum**

good work Panz and WG

probably see other pieces of land dedicated over

like you didn't want to see a lot of commercialism

was on the fence with the restaurant until downsized

opposed to taking away anything more than that restaurant

three homes shd also become open space

years back increased xxx along the waterfront

ppl using it and telling us the right thing to do

re Mr Beltz, we were pleased but not pleased, {storm?} happens once ev six years so will do some work

six years ago Metro twinned the pipe

so we have evolved along the way xxx

now see sea life and, xxx work at mouth

work on rock gardens; going to see signif growth of sea life  
 natural beach and had to be cautious -- rising tides, etc  
 what has bn laid out here is well laid out and xxx [7:49]  
 TP: speak to this and leave my comments on Zoning till it comes to us (next)  
 look at what we've embedded -- outstanding  
 public ownership -- the key; hope carry own  
 shoreline edge, an embedded place  
 we have probably best shoreline policy in xxx  
**has actually raised our beach 2.5 ft**  
 will be looking at how we can move this forward, how to protect these treasured assets?xxx  
 can all be proud of what we've done  
 ML: five years on ccl, the process moves so slowly  
 process does allow for sober second thought xxx and due diligence  
 the process really does work  
 Park, zoning with ancillary uses  
 protects what we all want protected with some sensitive xxx  
 compliment the Ccl for coming out and speaking  
 as a result we have a better bylaw than we had previously and think the same when zoning  
 MAB: looking at the prev OCP, does capture values and current thinking  
 eliminate some things on our radar  
 big expansion of FBG  
 can't see anything xxx  
 Mayor: second reading carries unanimously  
 CC: move be read **a third time.**  
**carries unanimously** [7:54]

**4. Zoning Bylaw No. 4662, 2010, Amendmt Bylaw No. 4757, 2013 (for Land Along the Ambleside Waterfront S of Railroad Tracks 13th and 18th St Exclusive of Three Privately-Owned Lots)**(File: 1610-20-4757)

*The proposed bylaw received first reading at the May 13, 2013 regular Council meeting, and was the subject of a Public Hearing held on June 10, 2013. If the PH has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.*

Sop: replaces schedule a with b????

Mayor: speak?

Sop: go to second reading

Mayor: begin stopped in midstream by Ms Scholes

SSch: have to have vote on amendment first

DONE

RECOMMENDED: THAT "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013" be read a second time.

Sop: we did get a letter from BCR

transfer over to CN, track has a certain amt of sideyard .... lease

BCR has these little segments all along; going to start selling

happens a lot; as our Finance Ofcr notes

they shd pay tax

&&&

ML: due course

xxxx plus enhancements

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

NG: not Coney Island

we're not losing green space, once bldgs coming down; no net loss of green space

**each of these accessory uses, possible restaurant, arts facilities, xxx**

**will go ahead with public input; opp to have discuss re design**

**leaves door open doesn't say we're going to do these things**

{thx, NG. This did/does need clarification. Yes, it's true these Park Accessory Uses, though noted included, have to come back to Ccl for approval. That's why I said when first brought up that that's about all Ccl's left with approving is the dimensions. The biggest hurdle ppl with proposals face, is getting permission to do X or Y. Knowing the use is allowed beforehand is a big hurdle passed. A bit more difficult to turn down unless totally outlandish -- sort of like Grosvenor's initial ziggurat-cum-cruiseship proposal proposed on basis special site not constrained by the regular OCP regs. Harder to stop a horse/car than to start it. We'll have to be vigilant to make sure it's something we want and that it will enhance use of the park, not restrict it. There are lots of nice things that can be put in a park but we don't want them to overwhelm the green space.}

TP: won't reiterate

go back to APears -- helps us stay focused

xxx by adding this bit of potential, we are &&&

foot of 17th, van Edens, foot of 14th

opening up opportunities, v small scale, &&&

agree with Cclr G; not net loss, we will be adding to it

MB: this is permissive not &&&  
wrt making decisions, shd be doing it strategically  
[8pm] consistent w/ 25 years ago [reads] listed  
ev consistent and doing that increasing the vitality  
our beloved Stanley Pk  
make it a win-win for all 44K for all to come down; enliven our waterfront  
CC: do think it's a matter of finding a balance, not an either/or situation

{as I noticed also -- speakers resorting to false dichotomies}

took Mr Conception's xxx to heart  
on rainy days just go down and sit there  
two things Mr Seddon said -- I have no intention of supporting a sea-doo rental; think we're envisioning paddle boards  
secondly, shdn't be running a biz; don't think this Council running  
Mayor: for ppl have concerns  
**the waterfront really is a magical part of WV**  
eight years I've been, acquired five [lots/props], three to go  
xxx; path ... majority go along waterfront rather than walk on Argyle  
taken down houses to open out green space; slow gradual improvement; always intent of prev other ccls and certainly this  
Ccl  
heartened to hear Mr Morris's comments about financial needs; need to keep up; acquire  
unlike fed govt, don't have a press in the basement  
{ie printing money}  
raise the money to buy those last three props -- they don't go down in value  
something we need to come up with  
and look at the restaurant, we're looking at something almost 50% smaller than the Beach House  
Most of us know if the Beach House hadn't been there since, well, Carolanne Reynolds can probably give the exact date  
-- well, it's close to 100 years

{kind of him to say so; over 100; built in 1912 as a tearoom; several name changes and now the Beach House.}  
and if we had to get approval to build that now, WV being what is, probably wdn't be there, yet nobody can conclusively  
argue it's not an asset to the cmnty.

[8:04] doesn't mean it's the end of WV as we know it  
brunch, nice place to go and have a special meal; in Amb smaller scale, not a chain restaurant  
as Cclr Cam said, won't involve public investment, someone will come along and invest not taxpayers; generate **rev off the site**

**reiterate the intent of this, same as other Ccls, v slow steady improvement along the waterfront  
no [ir]rational wild-eyed changes that are going to nothing to negate the pleasure we take from our waterfront  
Call the question -- all in favour?**

**Carries unanimously [8:05]**

### **5. Public Questions/Comments**

Robbie Innes: thank Mr Sokol for hanging in there

grey  
thank Ccl  
question -- do they have to buy from us or can I go down and buy them?

Mayor: xxx  
we wd like to buy  
generally what happened  
last two we had to expropriate; intention of the heirs was to put on market  
a more than fair price; preferred option is to buy them with a purchase/sale agreement  
if we have to do something else

Robbie: if I win 649 go ?

Mayor: wd hope you buy and donate

Robbie:

Mayor: spoken with all three and ev knows we intend

Seddon: you cd, as you just said, expropriate

can exprop for park purposes

not for ancillary

Donna Samud (sp): ... stayed with most

think you're doing a wonderful job

wd like to see a xxx where we can kayak, and xxx what we can do at Deep Cove

idea of a restaurant on the Amb is a good idea

xxxx place; share

can't stay here have to go outside, Stanley Park, why not here?

Rob Morris: just like to reiterate my last point wch is

I think the commercial value of Amb and the Pk is not in the park itself and short vision if that's what we thought

a few restaurants

from an ecidxxx(???)

we have now one of the most wonderful parks in the world

place in world

setting

and that means

look at village park  
 comm district or &&&  
 Amb is a historic park  
 social and economic advantage  
 how fully to take advantage of xxx spectacular  
 for you ppl to say, spectacular, great, how does that affect our culture in our Amb village?  
 casts vision  
 not specifically zoning  
 block 1300 -- not saying specifically -- how 1300 interacting with park  
 is anybody thinking of that?  
 too far into it  
 that's the way we shd be thinking  
 and that's where the xxx will come from  
 Mayor: come next Monday and that v motion may come  
**6. Adjournment** [8:13]

## +++ SP COUNCIL MEETING **AGENDA JUNE 17** +++

4:30 PM IN THE MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM

Note: At 4:30pm the sp Ccl Mtg will commence in open session in the MFCR and will be immediately followed by a motion to exclude the public to hold a closed session, pursuant to sec 90 of the Cmnty Charter. At 7pm the reg Ccl Mtg will commence in the Ccl Chamber

**4:30 PM**

**1. Call to Order.**

EXCLUSION OF THE PUBLIC

**2. RECOMMENDED:**

THAT in the public interest, mbrs of the public be excluded from part of the June 17 sp Ccl Mtg on the basis of matters to be considered under the following section of the Cmnty Charter.

90. (1) A part of a ccl mtg may be closed... if the subj matter being considered relates to or is one or more of the following:  
 (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  
 (k) negotiations and related discussions 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 held in public.

**Purpose of meeting: land and proposed provision of municipal service matters.**

**3. Adjournment**

## +++ REGULAR COUNCIL MEETING AGENDA June 17 +++

**7:00 PM**

**1. Call to Order.**

**2. Approval of June 17, 2013 Regular Council Meeting Agenda**

**3. Adoption of Council Meeting Minutes**

RECOMMENDED: THAT the following Minutes be adopted as circulated:

May 27, 2013 [special](#) and [regular](#) Council meetings;  
 June 3, 2013 [special](#) and [regular](#) Council meetings; and  
 June 10, 2013 [Public Hearing](#) and [special](#) Council meeting

{wonder why none available on the DWV website, hm???

we're supposed to be able to review them before the mtg to make sure accurate, esp to our own remarks -- there've been many instances of delaying the minutes, so why not only put them on the agenda once they're ready from Thursday evening when the agenda comes out?}

### REPORTS

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

**5. [2012 Annual Report & 2012 Financial Info Act Reports \(Stmt of Financial Info\)](#) (File: 0295-01 / 0800-01)**

### CALL FOR PUBLIC INPUT

RECOMMENDED: THAT the Annual Report...ended December 31, 2012 and all written and oral submissions be received.

RECOMMENDED: THAT the 2012 *Financial Information Act* Reports (Stmt of Fin Info) as presented to the Audit Cmte on May 27 be approved for submission to the Min of Cmnty, Sport/Cultural Devt and made av for public info, pursuant to the *Cmnty Charter* sections 168 and 97 and to the *Fin Info Act* sec 2 and the *Fin Info Reg xxx*.

**6. [Official Community Plan Amendment, Rezoning, and Development Permit Application for the 1300 Block south of Marine Drive](#) (File: 1010-20-12-069)**

**[Click here to view large plans associated with this project.](#)**

*PowerPoint presentation to be provided.*

RECOMMENDED: THAT

1. Development Application No. 12-069, by Grosvenor Capital Corporation for the 1300 block of Marine Drive, advance in the development consideration process;

2. The applicant work with staff to complete refinements to the proposal as follows:
- Resolution of land uses in the vicinity of 13th Street while striving for a viable, continuous, and occupied street-front and recognizing the function of the area as a gateway both to the Ambleside commercial area and to Amb Park;
  - Architectural refinements including:
    - a stronger gateway architecture at Marine Drive and 13th Street;
    - modifications to bldg elevations to fully integrate recently added vertical elements into the existing architecture;
    - stronger codification of architecture by land use;
    - division of the Bellevue building elevations into smaller elements;
    - consideration of additional 'wall' area in lieu of spandrel glass panels; and,
    - consideration of the selective use of additional materials to assist in the differentiation of the two buildings.
  - Consideration of additional residential units and/or second-floor office use;
  - Ensure that proposed commercial spaces are adaptable to a range of tenants consistent with the applicant's retail strategy (e.g. availability of mechanical ventilation, reconciliation of potential internal layouts with external door and patio locations);
  - Coordination of residential floor and unit plans with revised building elevations;
  - Dev't of details, dimensions, and mntnce plans for green roofs, green walls, and terrace perimeter landscaping; and,
  - Various public realm and landscaping revisions to ensure consistency with the Ambleside Streetscape Standards, while allowing for contextual and sympathetic upgrades beyond the Standards;
3. Staff bring forward draft bylaws and a development permit package for Council consideration after refinement, design development, and additional Design Review Committee evaluation;
4. Staff commence actions nec to close the Dist-owned laneway in the blk, raise title, and perform any related work; and,
5. Staff return to Council on **July 22, 2013 with a progress report on a potential Community Amenity Contribution.**

**7. Proposed Rezoning and Devt Permit for 2074 Fulton Ave (Development Application No. 12-073; Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4752, 2013)** (File: 1010-20-12-073 / 1610-20-4752)

*Information to be provided.*

**8. 2013 Community Grants Recommendations: Arts, Culture and Heritage** (File: 3007-01)

RECOMMENDED: THAT the Cmte recommendations for Arts and Culture Grants for 2013 be approved as follows:

| ORGANIZATION                                              | CATEGORY        |    |              |                                        |
|-----------------------------------------------------------|-----------------|----|--------------|----------------------------------------|
| <u>&gt; Third year of an existing cycle (2011-2013):</u>  |                 |    |              |                                        |
| Ambleside Orchestra                                       | Performing Arts | \$ | 500          |                                        |
| BC Boys Choir                                             | Performing Arts | \$ | 2,000        |                                        |
| Deep Cove Chamber Soloists                                | Performing Arts | \$ | 750          |                                        |
| Hollyburn Heritage Society                                | Heritage        | \$ | 750          |                                        |
| Laudate Singers Society                                   | Performing Arts | \$ | 1,000        |                                        |
| North Shore Chamber Music Society                         | Performing Arts | \$ | 750          |                                        |
|                                                           |                 |    | <b>Total</b> | <b>\$ 5,750</b>                        |
| <u>&gt; Second year of an existing cycle (2012-2014):</u> |                 |    |              |                                        |
| Theatre West Vancouver                                    | Performing Arts | \$ | 3,500        |                                        |
| WV Adult Community Band                                   | Performing Arts | \$ | 500          |                                        |
| WV Fire Services Museum + Archives                        | Heritage        | \$ | 500          |                                        |
| West Vancouver Youth Band Society                         | Performing Arts | \$ | 7,500        |                                        |
| Pacific Spirit Choir                                      | Performing Arts | \$ | 1,000        |                                        |
|                                                           |                 |    | <b>Total</b> | <b>\$ 13,000</b>                       |
| <u>&gt; First year of a new cycle (2013-2015):</u>        |                 |    |              |                                        |
| NS Polish Association - Belweder                          | Heritage        | \$ | 1,500        |                                        |
| North Shore Light Opera                                   | Performing Arts | \$ | 1,800        |                                        |
| Dundarave Festival of Lights                              | Performing Arts | \$ | 750          |                                        |
| Pandora's Vox Vocal Ensemble Society                      | Performing Arts | \$ | 2,500        |                                        |
| Sinfonia Orchestra of the North Shore                     | Performing Arts | \$ | 2,000        |                                        |
|                                                           |                 |    | <b>Total</b> | <b>\$ 8,550</b>                        |
| <u>&gt; Funding for a one-year project:</u>               |                 |    |              |                                        |
| West Vancouver Historical Society                         | Heritage        | \$ | 2,850        |                                        |
| Chor Leoni Men's Choir                                    | Performing Arts | \$ | 1,000        |                                        |
| Harmony Training & Performance Society                    | Performing Arts | \$ | 2,000        |                                        |
| North Shore Music Academy Society                         | Performing Arts | \$ | 500          |                                        |
| WV Fire Services Museum + Archives                        | Heritage        | \$ | 750          |                                        |
|                                                           |                 |    | <b>Total</b> | <b>\$ 7,100</b>                        |
|                                                           |                 |    |              | <i>{by my count this is \$ 34,400}</i> |

**9. 2013 Cmnty Grants Cmte Recommendations: Cmnty and Social Services Grants** (File: 0116-20-CGC1)

RECOMMENDED: THAT the Cmte recomms for Cmnty Srvc/Soc Srvc grant allocns for 2013 be approved as follows:

**COMMUNITY SUPPORT SERVICES: Existing cycle 2012-2014**

> (second of a three-year cycle)

|                                                        |    |     |                 |                 |
|--------------------------------------------------------|----|-----|-----------------|-----------------|
| 3 <sup>RD</sup> West Vancouver Scouts: Hollyburn Cabin | \$ | 400 |                 |                 |
| Rotary Clubs of the North Shore: Operation Red Nose    | \$ | 750 |                 |                 |
|                                                        |    |     | <b>Subtotal</b> | <b>\$ 1,150</b> |

**COMMUNITY SUPPORT SERVICES: Existing cycle 2011-2013**

> (third of a three-year cycle)

|                                       |    |       |                 |                 |
|---------------------------------------|----|-------|-----------------|-----------------|
| North Shore Safety Council: Operating | \$ | 1,000 |                 |                 |
|                                       |    |       | <b>Subtotal</b> | <b>\$ 1,000</b> |



**COMMUNITY SUPPORT SERVICES:** New cycles for previously funded programs

|                                                        |        |    |       |                 |                  |
|--------------------------------------------------------|--------|----|-------|-----------------|------------------|
| Coho Society: Operating                                | 1 time | \$ | 2,500 |                 |                  |
| Gleneagles Golf Course Society: Junior Golf Tournament | 1 time | \$ | 500   |                 |                  |
| North Shore Community Resources: Operating             | 3 year | \$ | 4,000 |                 |                  |
| NS Community Resources: Information Volunteer Program  | 3 year | \$ | 8,000 |                 |                  |
| West Vancouver Marine Rescue Society: Operating        | 1 time | \$ | 3,000 |                 |                  |
|                                                        |        |    |       | <b>Subtotal</b> | <b>\$ 18,000</b> |

**COMMUNITY SUPPORT SERVICES:** New applications

|                                                             |        |    |       |                 |                 |
|-------------------------------------------------------------|--------|----|-------|-----------------|-----------------|
| Athletics for Kids Financial Assistance Society: Operating  | 1 time | \$ | 500   |                 |                 |
| Athletics for Kids FiA Society: Sports Funding Program      | 2 year | \$ | 4,000 |                 |                 |
| Canadian Iranian Foundation: ESL Classes                    | 1 time | \$ | 500   |                 |                 |
| Navy League of Canada: Biathlon training for Cadets         | 1 time | \$ | 500   |                 |                 |
| Navy League of Canada: Victoria trip for Cadets             | 1 time | \$ | 500   |                 |                 |
| North Shore Salvation Army: New Hope Cuisine Program        | 1 time | \$ | 2,500 |                 |                 |
| West Vancouver Secondary School: Battery Collection Program | 1 time | \$ | 600   |                 |                 |
| West Vancouver Track and Field Club: Operating              | 1 time | \$ | 700   |                 |                 |
|                                                             |        |    |       | <b>Subtotal</b> | <b>\$ 9,800</b> |

**FAMILY SUPPORT SERVICES:** Existing cycle 2012-2014

&gt; (second of a three-year cycle)

|                                                    |  |    |        |                 |                  |
|----------------------------------------------------|--|----|--------|-----------------|------------------|
| Autism Society of BC: Community Group              |  | \$ | 500    |                 |                  |
| Big Sisters of BC: Mentoring Program               |  | \$ | 500    |                 |                  |
| North Shore Crisis Services Society: Operating     |  | \$ | 10,000 |                 |                  |
| NSh Neighbourhood House: Learning Together Program |  | \$ | 1,000  |                 |                  |
|                                                    |  |    |        | <b>Subtotal</b> | <b>\$ 12,000</b> |

**FAMILY SUPPORT SERVICES:** Existing cycle 2011-2013

&gt; (third of a three-year cycle)

|                                                                     |  |    |        |                 |                  |
|---------------------------------------------------------------------|--|----|--------|-----------------|------------------|
| Family Services of the North Shore: Clinical Counselling            |  | \$ | 14,500 |                 |                  |
| Living System Counselling, Edu/Training Society: Access Counselling |  | \$ | 500    |                 |                  |
|                                                                     |  |    |        | <b>Subtotal</b> | <b>\$ 15,000</b> |

**FAMILY SUPPORT SERVICES:** New cycles for previously funded programs

|                                                  |        |    |       |                 |                 |
|--------------------------------------------------|--------|----|-------|-----------------|-----------------|
| NSh Cmnty Resources: Child Care Rsrce/Refrl Prog | 3 year | \$ | 2,000 |                 |                 |
| NSh Multicultural Society: Cmnty Bridging        | 1 time | \$ | 2,000 |                 |                 |
| NSh Multicultural Society: Operating             | 3 year | \$ | 2,250 |                 |                 |
|                                                  |        |    |       | <b>Subtotal</b> | <b>\$ 6,250</b> |

**FAMILY SUPPORT SERVICES:** New application

|                                                                       |        |    |       |                 |                 |
|-----------------------------------------------------------------------|--------|----|-------|-----------------|-----------------|
| Living System Counselling, Education + Training Society: Play Therapy | 2 year | \$ | 2,000 |                 |                 |
|                                                                       |        |    |       | <b>Subtotal</b> | <b>\$ 2,000</b> |

**SENIORS SUPPORT SERVICES:** Existing cycle 2012-2014

&gt; (second of a three-year cycle)

|                                                 |  |    |       |                 |                 |
|-------------------------------------------------|--|----|-------|-----------------|-----------------|
| Hollyburn Family Services: Seniors Outreach     |  | \$ | 1,000 |                 |                 |
| Senior Citizens Special Services Society: LINKS |  | \$ | 4,000 |                 |                 |
|                                                 |  |    |       | <b>Subtotal</b> | <b>\$ 5,000</b> |

**SENIORS SUPPORT SERVICES:** Existing cycle 2011-2013

&gt; (third of a three-year cycle)

|                                                                   |  |    |       |                 |                  |
|-------------------------------------------------------------------|--|----|-------|-----------------|------------------|
| Canadian Hard of Hearing: Operating                               |  | \$ | 2,000 |                 |                  |
| Capilano Community Services Society: Red Cross Loan Program       |  | \$ | 2,000 |                 |                  |
| Lionsview Seniors Planning Society: Operating                     |  | \$ | 3,000 |                 |                  |
| Lionsview Seniors Planning Society: Services to Seniors Coalition |  | \$ | 1,500 |                 |                  |
| North Shore Keep Well Society: Operating                          |  | \$ | 2,000 |                 |                  |
| North Shore Meals on Wheels: Operating                            |  | \$ | 3,500 |                 |                  |
| North Shore Neighbourhood House: Seniors Peer Support Program     |  | \$ | 1,300 |                 |                  |
| North Shore Stroke Recovery Centre: Seniors Peer Group            |  | \$ | 1,500 |                 |                  |
| North Shore Volunteers for Seniors: Seniors Outreach Program      |  | \$ | 5,000 |                 |                  |
|                                                                   |  |    |       | <b>Subtotal</b> | <b>\$ 21,800</b> |

**SENIORS SUPPORT SERVICES:** New cycles for previously funded programs

|                                                                |        |    |       |                 |                 |
|----------------------------------------------------------------|--------|----|-------|-----------------|-----------------|
| Lionsview Seniors Planning Society: Older and Wiser NSN Column | 1 time | \$ | 500   |                 |                 |
| Pets and Friends: Program                                      | 3 year | \$ | 3,000 |                 |                 |
| Rotary Club of West Vancouver Sunrise: Christmas Lunch         | 1 time | \$ | 500   |                 |                 |
|                                                                |        |    |       | <b>Subtotal</b> | <b>\$ 4,000</b> |

**SPECIALIZED SUPPORT SERVICES:** Existing cycle 2012-2014

&gt; (second of a three-year cycle)

|                                                               |  |    |       |                 |                  |
|---------------------------------------------------------------|--|----|-------|-----------------|------------------|
| Avalon Recovery Society: Peer Support Program                 |  | \$ | 500   |                 |                  |
| Crisis Intervention + Suicide Prevention Ctr of BC: Operating |  | \$ | 1,000 |                 |                  |
| Friend2Friend Learning Society: Integrated Playgroup          |  | \$ | 750   |                 |                  |
| Lookout Emergency Aid Society: North Shore Shelter            |  | \$ | 2,500 |                 |                  |
| NSh ConneXions Society: Education and Cmnty Awareness         |  | \$ | 1,000 |                 |                  |
| NSh ConneXions Society: Friendship Circles                    |  | \$ | 1,000 |                 |                  |
| NSh Disability Resource Centre: Summer Program                |  | \$ | 3,500 |                 |                  |
| NSh Schizophrenia Society: Operating                          |  | \$ | 2,000 |                 |                  |
| NSh Stroke Recovery Centre: Young Stroke Survivors            |  | \$ | 1,000 |                 |                  |
|                                                               |  |    |       | <b>Subtotal</b> | <b>\$ 13,250</b> |

**SPECIALIZED SUPPORT SERVICES:** Existing cycle 2011-2013

&gt; (third of a three-year cycle)

|                                                              |    |       |                 |                 |
|--------------------------------------------------------------|----|-------|-----------------|-----------------|
| Canadian Red Cross: RespectED Bullying Prevention            | \$ | 1,500 |                 |                 |
| NSh Disability Resource Ctr: NSh Adult Support Network       | \$ | 1,000 |                 |                 |
| North Shore Hospice Society: Operating                       | \$ | 1,000 |                 |                 |
| North Shore Women's Centre: Operating                        | \$ | 2,850 |                 |                 |
| Spinal Cord Injury BC (formerly BC Paraplegic): Peer Program | \$ | 500   |                 |                 |
|                                                              |    |       | <b>Subtotal</b> | <b>\$ 6,850</b> |

**SPECIALIZED SUPPORT SERVICES:** New cycles for previously funded programs

|                                                   |        |    |                 |                 |
|---------------------------------------------------|--------|----|-----------------|-----------------|
| Canadian Mental Health: Operating                 | 3 year | \$ | 2,000           |                 |
| Canadian Mental Health: Support Groups            | 3 year | \$ | 1,000           |                 |
| Change the World Fdn dba Harvest: Operating       | 1 time | \$ | 4,500           |                 |
| NSh Women's Ctr: Single Mothers' Support Group    | 1 time | \$ | 500             |                 |
| Special Olympics BC Society (NSh): Sports Program | 1 year | \$ | 1,000           |                 |
|                                                   |        |    | <b>Subtotal</b> | <b>\$ 9,000</b> |

**SPECIALIZED SUPPORT SERVICES:** New applications

|                                                       |        |    |                 |                 |
|-------------------------------------------------------|--------|----|-----------------|-----------------|
| Cerebral Palsy Association: NSh Community Connections | 3 year | \$ | 500             |                 |
| Special Olympics BC Society (NSh): Operating          | 3 year | \$ | 2,400           |                 |
|                                                       |        |    | <b>Subtotal</b> | <b>\$ 2,900</b> |

{by my count \$128,000; so with previous, total = \$162,400}

**10. [Application for Licence to Occupy for Installation of Rain Gauge at Fire Hall No. 3](#)** (File: 1145-01)

RECOMMENDED: THAT the application dated May 21, 2013 by the Greater Vancouver Sewerage and Drainage District for a licence to occupy for the **installation of a rain gauge, radio telemetry unit, and related display equipment on the roof of Fire Hall No. 3** at 4895 Marine Drive, as attached to the report dated June 12, 2013 re this Applicant, be approved, and the Mayor and MCik be authorized to sign for acceptance and approval of the subject application.

**11. [Liquor-Primary Club Licence Amendment – WV Yacht Club – 5854 Marine Dr, WV](#)** (File: 1605-14)

RECOMMENDED: THAT Ccl recommends the amendment for the reasons set out in the Ccl report dated May 27, the reasons [for] wch are endorsed by Council.

After carrying out a public consultation process and considering the views of the public, Ccl supports the requested **increase to the total occupancy load of the premises by 50, from 385 to 435.**

**BYLAWS for Adoption**

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

**12. [Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4756, 2013 \(for Land Along the Ambleside Waterfront South of Railroad Tracks Between 13th and 18th Street\)](#)** (File: 1610-20-4756)

*The proposed bylaw received first reading at the May 13, 2013 regular Council meeting, was the subject of a Public Hearing held and closed on June 10, 2013, and received second and third reading at the June 10, 2013 special Council meeting. As the Public Hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.*

*NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 882).*

**13. [Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013 \(for Land Along the Ambleside Waterfront South of Railroad Tracks Between](#)****[13th and 18th Street Exclusive of Three Privately-Owned Lots\)](#)** (File: 1610-20-4757)

*The proposed bylaw received first reading at the May 13, 2013 regular Council meeting, was the subject of a Public Hearing held and closed on June 10, 2013, and was amended, read a second time as amended, and read a third time at the June 10, 2013 special Council meeting. As the PH has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.*

**14. CONSENT AGENDA ITEMS**

RECOMMENDED: THAT the Consent Agenda items as follows be approved:

Item 14.1 – **Amendment to 2013 Council Meeting Schedule;**

Item 14.2 – [TransLink] Customer Service Performance Report for Quarter 1, 2013;

**Item 14.3 – Upper Lands Study Review Working Group – Appointment and Terms of Reference; and**

Item 14.4 – Correspondence List.

**14.1 Amendment to 2013 Council Meeting Schedule** (File: 0120-01)

RECOMMENDED: be amended:

**1. For June 24, 2013 by:**

- Rescheduling the Council **meeting for financial matters to begin at 5pm.** in the Council Chamber;
- Scheduling a sp Ccl mtg, to include a closed session, to begin at 5:30pm in the MFCR, and to continue at 7pm, in open session, in the Council Chamber; and
- Scheduling a Committee of the Whole meeting to begin at 7:15 p.m. in the Council Chamber.

**2. For July 15, 2013 by:**

- Cancelling the Committee of the Whole meeting; and
- Scheduling a sp Ccil mtg, to include a closed session, to begin at 4pm in the Marine Room at the Srs' Ctr.

**14.2. [Translink Customer Service Performance Report for Quarter 1, 2013](#)** (File: 3205-03): be rec'd for information.**14.3. [Upper Lands Study Review Working Group – Appointment and Terms of Reference](#)** (File: 0116-20-CEC)

RECOMMENDED: THAT the report dated May 31, 2013 from the Community Engagement Committee regarding Upper Lands Study Review Working Group – Appointment and Terms of Reference, be received for information.

**{slightly misleading b/c in the past it was pointed out that if anyone on Ccl wants to amend/change/whatever anything in this item, then they may do so; furthermore the public are permitted to speak to this item. There are some aspects that ought to be clarified.}**

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

RECOMMENDED: THAT the correspondence list be received for information.

**>>> Council Correspondence Update to May 31, 2013 (up to 12:00 Noon)**Referred for Action

- 1) S. Slater, May 24, 2013, regarding "Fwd: expenses to date - 1300 block Marine"  
(Referred to Acting Chief Financial Officer for consideration and response)
- 2) C. Bagshaw, May 26, 2013, regarding "Cypress Creek Bridge"  
(Referred to Director of Engineering and Transportation for consideration and response)
- 3) F. and N. Guise, May 23, 2013, regarding "Fwd: Erwin Drive"  
(Referred to Director of Planning, Land Development and Permits for consideration and response)
- 4) Consulate General of Japan, May 28, re "Consulate General of Japan: Sister City Relationship Opportunity"  
(Referred to Mayor and Council for consideration and response)

Received for Information

- 5) Committee and Board Meeting Minutes – Community Engagement Committee – April 9, 2013
- 6) **P. De Ath, May 13, 2013, regarding "Re: 1300 block @ Council on Monday, 13th May 2013"**
- 7) J. Towert, May 15, 2013, regarding "Traffic Pattern Ambleside Sports Fields and Park Royal"
- 8) D. Lanning, May 15, 2013, regarding "Re: Park Royal Development – North Shore News, May 10, 1013"
- 9) **H. Berger, undated, regarding "THE NEW BEAUTIFUL MUNICIPAL HALL IN WEST VANCOUVER"**
- 10) dl consulting, May 23, 2013, regarding "Cellular Service in West Vancouver"
- 11) J. Seddon, May 27, 2013, regarding "Re: Proposed zoning of West Vancouver Waterfront"  
(Referred to June 10, 2013 Public Hearing)
- 12) Auditor General for Local Government, May 28, 2013, regarding "Re: Planned Performance Audit"
- 13) TELUS Corporation, May 29, 2013, regarding TELUS Corporation Investment in West Vancouver

**>>> Council Correspondence Update to June 7, 2013 (up to 12:00 Noon)**Received for Action

- 1) S. Frew, May 26, 2013, regarding "Seawall"  
(Referred to Director of Lands, Bylaws, First Nations & Legal Affairs for consideration and response)

Received for Information

- 2) **Committee and Board Meeting Minutes – Lower Caulfeild Advisory Committee – November 28, 2012**
- 3) City of North Vancouver, May 30, regarding "North Shore Family Court and Youth Justice Committee (NSFCYJC)"
- 4) City of North Vancouver, May 30, 2013, regarding "Child and Family Friendliness on the North Shore"
- 5) D. Herzstein, May 30, 2013, regarding "Hotel in W. Van"
- 6) **4 submissions, dated June 2-7, 2013, regarding 1300 block Marine Drive**
- 7) K. Higgs, June 2, 2013, regarding "I'm told Mike Smith wants to do this: needed!"
- 8) 2 submissions, dated June 3-6, 2013, regarding Wireless Cell Towers
- 9) 3 submissions, dated June 3-6, 2013, regarding Proposed Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4656, 2013 and Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013 (**Ambleside Waterfront**) (Referred to June 10, 2013 Public Hearing)
- 10) WV Fire Fighters Charitable Society, June 5, re 6th WVFFC Society "Bagpipes by the Beach" Pipe Band Festival
- 11) The Wynford Group, June 5, 2013, re "Strata Plan LMS 445, WestRoyal 328 / 338 Taylor Way, West Vancouver, BC"
- 12) The Future of Howe Sound Society, June 6, re "V.I.P. Invitation – Save Our Sound Mariners' Rendezvous"
- 13) A. and D. Westcott, June 7, 2013, regarding "Coach House Proposal"

Responses to Correspondence

- 14) Dir/Engg and Transp, June 3, response re "Traffic Calming Study – Paid for by Onni relative to Evelyn Drive Project."
- 15) Dir/Engg and Transp, June 3, response to J. Towert, "Traffic Pattern Ambleside Sports Fields and Park Royal"
- 16) Senior Manager of Parks, June 3, 2013, response to S. Grubb, "Park Maintenance"
- 17) Director of Engineering and Transportation, June 5, 2013, response to C. Bagshaw, "Cypress Creek Bridge"
- 18) Admin Assistant to the Director, Parks and Community Services, June 7, response to M. Judd, "John Lawson park"

**>>> Council Correspondence Update to June 11, 2013 up to 4:30 pm)**Received for Information

- 1) 7 submissions, dated June 7 – 10, 2013 re Proposed Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4656, 2013 and Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4757, 2013 (**Ambleside Waterfront**) (Previously received at June 10, 2013 Public Hearing).
15. OTHER ITEMS -- No items. 16. PUBLIC QUESTIONS/COMMENTS 17. Adjournment

**=== ANIMALWATCH ===****Killer whales spotted near Vancouver's Stanley Park -- Pod of at least five orcas swam into Vancouver Harbour**

CBC News Posted: Jun 14, 2013 2:28 PM PT Last Updated: Jun 14, 2013 3:28 PM PT

See: <http://www.cbc.ca/news/canada/british-columbia/story/2013/06/14/bc-killer-whales-vancouver.html>**=== INFObits ===**

- + **Nsh Municipalities** (all three have municipal halls; there is one City Hall and two District Halls; NV has both!)  
CNV, DNV, DWV = City of North Vancouver; District of North Vancouver; **District of West Vancouver**  
WV has not yet qualified to be a city; we have a **District Hall**. Note, there is **no city hall in WV**.

**+ SUMMER SOLSTICE**

starts at 1:04 EDT June 21, so that's 11:04 PDT

**+ Mahmoud Ahmadinejad**

Mahmoud Ahmadinejad was the sixth President of the Islamic Republic of Iran, and the main political leader of the Alliance of Builders of Islamic Iran, a coalition of conservative political groups in the country.

Born: October 28, 1956 (age 56), Aradan, Iran **Height: 5' 2"** (1.58 m)

### === ENVIROWATCH === POGO!

The cartoonist Walt Kelly was making a point in 1970 when his character Pogo examined the environmental destruction all around him and concluded:

"We have met the enemy and he is us."

See <http://goo.gl/lkEaO> for the fascinating story behind the Kelly qtn and the original observation that inspired the saying. {Thanks to Dr Mardy Grothe, from his eletter.}

### === PHOTOWATCH === BC Scenes

See: [http://www.cbc.ca/bcalmanac/photogallery/#iglmgl\\_d\\_73395](http://www.cbc.ca/bcalmanac/photogallery/#iglmgl_d_73395)

Once in a while I go to the CBC Almanac website to look at the photos on Listeners' Lens. Listeners submit photos -- beautiful, touching, cute, fascinating..... a few bears -- black, kermode, cinnamon; the face of an always curious raccoon; a silky furry caterpillar; rainbows, and of course BC's magnificent landscapes. {there were 141 when I looked at them}

### === ROYALWATCH ===

Prince Philip out of hospital early -- not in for two weeks. Due date for Kate, Duchess of Cambridge, is July 13.

### === TREEWATCH ===

"PBS's NewsHour interviewed Geoffrey Donovan on his recent research published in the *American Journal of Preventative Medicine* that noted a correlation between trees (at least the 22 North American ash varieties) and human health: 'Well my basic hypothesis was that trees improve people's health. And if that's true, then killing 100 million of them in ten years should have an effect. So if we take away these 100 million trees, does the health of humans suffer? We found that it does.'

The basis of this research is *Agrilus planipennis*, the emerald ash borer. [It] has systematically destroyed 100 million trees in the eastern half of the United States since 2002. After accounting for all variables, the research found that an additional 15,000 people died from cardiovascular disease and 6,000 more from lower respiratory disease in the 15 states infected with the bug, compared with uninfected areas of the country. While the exact cause and effect remains unknown, this research appears to be reinforcing data for people who regularly enjoy forest bathing as well as providing evidence that the natural environment provides major public health benefits."

Anyone know about the pine beetle and its effects???

{Drawing, thx to [www.rodgersfishinglodge.com](http://www.rodgersfishinglodge.com) }



### === BOOKWATCH ===

#### + Timbuktu Manuscripts

When radical Islamists entered Timbuktu, they set about destroying everything they deemed a sin. They demolished tombs of Sufi saints and would have burned nearly 300,000 pages on a variety of subjects. But a secret operation had been set in motion within weeks of the takeover. The Washington Post has published the story of how nearly all the documents were saved.

[http://www.washingtonpost.com/world/how-timbuktus-manuscripts-were-saved-from-jihadists/2013/05/26/299e26f6-bbd5-11e2-b537-ab47f0325f7c\\_story\\_2.html](http://www.washingtonpost.com/world/how-timbuktus-manuscripts-were-saved-from-jihadists/2013/05/26/299e26f6-bbd5-11e2-b537-ab47f0325f7c_story_2.html)

#### + PalFest

Gillian Slovo writes about her experience at PalFest, a literary festival in the West Bank.

<http://www.guardian.co.uk/books/booksblog/2013/may/31/palfest-book-festival-gillian-slovo>

#### + Khaled Hosseini

In an interview with Hermione Hoby, Khaled Hosseini says: 'If I could go back now, I'd take *The Kite Runner* apart'.

<http://www.guardian.co.uk/books/2013/jun/01/khaled-hosseini-kite-runner-interview>

In Khaled Hosseini's *And the Mountains Echoed*, readers remember why so many millions loved his earlier books. This book weaves a complex pattern of interlinked lives, searching for what they sense is missing. While much takes place in Europe and the United States, *And the Mountains Echoed*, at its heart, is about Afghans becoming separated from Afghanistan, writes Qais Akbar Omar.

<http://www.guardian.co.uk/books/2013/may/26/mountains-echoed-khaled-hosseini-review>

### === HERITAGEWATCH ===

#### + HERITAGE SOCIETY of BC <http://www.heritagebc.ca/home/>

#### [Heritage BC Seeks New Executive Director](#)

Heritage BC Society is seeking an Executive Director who is an experienced not-for-profit leader possessing an entrepreneurial streak, the ability to inspire staff and volunteers and a knack for building partnerships with the government, business, education, and not-for-profit sectors.

With the retirement of long-time executive director, Rick Goodacre, a new office to be located in the Metro Vancouver area, and a business plan to implement, Heritage BC is on the threshold of an exciting and challenging new chapter.

**Application deadline: June 24, 2013**

Download the job posting:» [HBC\\_EDposting.PDF](http://www.heritagebc.ca/pdfs/HBC_EDposting_May2013.pdf) -- [http://www.heritagebc.ca/pdfs/HBC\\_EDposting\\_May2013.pdf](http://www.heritagebc.ca/pdfs/HBC_EDposting_May2013.pdf)

+ **HERITAGE WEST VAN** [heritage.westvan.org](http://heritage.westvan.org) (922 4400)

Cmnty Day PARADE: Preceded by a 1968 Mini, then two convertibles: a cream 1965 Caravelle, a red 1969 Cutlass.

Now planning: RoyalTea-by-the-Sea in Dundarave Park Saturday August 10

### + **HERITAGE VANCOUVER SOCIETY**

E-bulletin sign-up for event listings, alerts, heritage info; all coming events: [www.heritagevancouver.org](http://www.heritagevancouver.org)

= **9th Annual Garden Party: A Special Fundraising Event**

~ 5:30 - 7:30pm ~ Thursday June 20

Tix - \$100 donation to Heritage Vancouver Society or 12 tickets for \$1000; Tax receipts will be issued.

Join Heritage Vancouver and special guests for a spectacular evening of **wine, hors d'oeuvres**, and conversation in Suzanne and Olin Anton's beautiful garden. This is a wonderful opportunity to meet and mix with elected officials, community leaders, and heritage supporters while at the same time demonstrating your support for the many worthwhile projects undertaken by Heritage Vancouver Society.

Please let us know if you've mailed a cheque at [events@heritagevancouver.org](mailto:events@heritagevancouver.org)

= **Heritage Vancouver's 2nd Annual Garden Tour – Fundraiser**

**Saturday, June 22 & Sunday, June 23** Both days – 10am to 4pm \$30 per passport/ticket

Presented by Peter Dixon, Sutton Westcoast Realty [www.peterdixon.ca](http://www.peterdixon.ca)

Includes your exclusive entry to 14 enchanting, hand-picked private gardens on Vancouver's West and East side over two days. This self-guided tour of private Vancouver gardens is sure to delight.

Update June 17: Online ticket payments are now closed, to allow for mailing. See list below for Garden Centres selling tickets, or contact us at [events@heritagevancouver.org](mailto:events@heritagevancouver.org) or 254 9411 (msg).

**Get inspired – enchanting, hand-picked private gardens on Vancouver's West and East side. From tranquil plant-filled ponds lapping at the foundations of a circa 1640 imported English barn, to a traditionally formal seaside sanctuary, to a colourful dramatic view deck, to a stunning Japanese estate in First Shaughnessy, to lovingly created botanical boulevards, to a sustainable garden of plenty where food and flowers unite, to a lush four season garden and intimate cottage gardens, there is something to delight all tastes!**

+ **VANCOUVER HERITAGE FOUNDATION** --

o **TAKE A WALKING TOUR** <http://www.vancouverheritagefoundation.org/take-a-tour/walking-tours/>

o **Places That Matter**

<http://www.vancouverheritagefoundation.org/special-projects/places-that-matter-plaque-project/>

View the Places That Matter webpage

<http://hosted.verticalresponse.com/375523/40187b9684/1805511597/e6fbad22fa/>

o **PLACES THAT MATTER PLAQUE PROJECT**

**Upcoming 2013 Presentations** All are welcome.

#59 Tues June 25 at 12pm noon: Save On Meats, 43 W Hastings. Watch the **youtube video** of closing day, March 14, 2009.

\*Plaque is available for sponsorship

#60 Wed June 26 at 10am: Science World - Expo Legacy -- \*Plaque is available for sponsorship

#62 Saturday, June 29 at 10am: **The First Gas Station** Cambie and Smithe @ 930 Cambie St. Entrance of Pacific Landmark Condo  
**1907 cars and displays from the Vintage Car Club of Canada. Come in 1900s attire!** (Think hats & gloves) Goorin Bros' Hat giveaway with the Yaletown BIA. Rolston family in attendance. Pls note metered parking in the area, no parking at Nygard)

### o **BIKE TOURS**

Hop on your bike and tour the political and natural storms of Stanley Park **Tix \$20**

Brand new for 2013 we'll be offering guided bike tours. Take a ride through our bike friendly city and learn some history while you're at it!

Please bring a bicycle, safety equipment, water, and anything else you may need to enjoy your ride.

Don't have a bike? No problem! [Spokes Bicycle Rentals](http://SpokesBicycleRentals.com) is generously offering a 30% discount on bike and equipment rentals to anyone attending one of our Bike Tours. Rental includes a bike, helmet, and lock. Please note BC laws require all riders to wear bike helmets.

**HUB** Members are eligible for a 20% discount! Make sure you bring your membership card with you to the tour.

**STANLEY PARK -- 9:30 - 11:30am -- June 15, July 20, and August 17 9:30am - 11:30am**

Meet at Devonian Park at the Northwest corner of Denman and Georgia.

Vancouver's urban forest holds a complex history of destroyed First Nations villages and squatters' cabins, military unrest and forgotten burial places, British enclaves, sports and cultural venues, and of course, renowned natural endowments, some more recent than you might think. Owing to its natural popularity, Stanley Park has become an engineered landscape, with many tourist draws such as the totems, blow-down amusement parks, and preserved reminders of the raw force of nature. Enjoy a leisurely paced cycle while digging into the storms and controversies that have formed this majestic park.

### === **HAIKUWATCH** ===

+ **VCBF** -- For further info on upcoming events and activities, follow Jessica Tremblay, the official blogger for the Festival and coordinator of haiku events at <https://vcfblog.wordpress.com/>.

**VANCOUVER CHERRY BLOSSOM FESTIVAL** *Haiku Invitational 2013 now open for submissions!*

Submit your haiku entries to [www.vcbf.ca](http://www.vcbf.ca) Note: Only two poems per person will be accepted.

The VCBF Haiku Invitational **submission deadline has been extended until Monday June 24**. Spread the word! The reason for the extension is that people have been experiencing technical difficulties with the submission process.

~~~ MAIKU ~~~ 2013 mid-June

listen -- summer rain,

kisses flowers, leaves,

seeps into ground, vanishes

QUOTATIONS THOUGHTS PUNS

... and what was formerly done 'for the sake of God' is now done for the sake of money, that is to say for what in this day and age ensures more than anything else a feeling of power and peace of mind.

-- Friedrich Wilhelm Nietzsche, German philosopher (1844 - 1900)

Normality is a paved road: It's comfortable to walk, but no flowers grow on it.

-- Vincent van Gogh, Dutch painter (1853 - 1890)

To read fast is as bad as to eat in a hurry. -- Vilhelm Ekelund, Swedish poet (1880 - 1949)

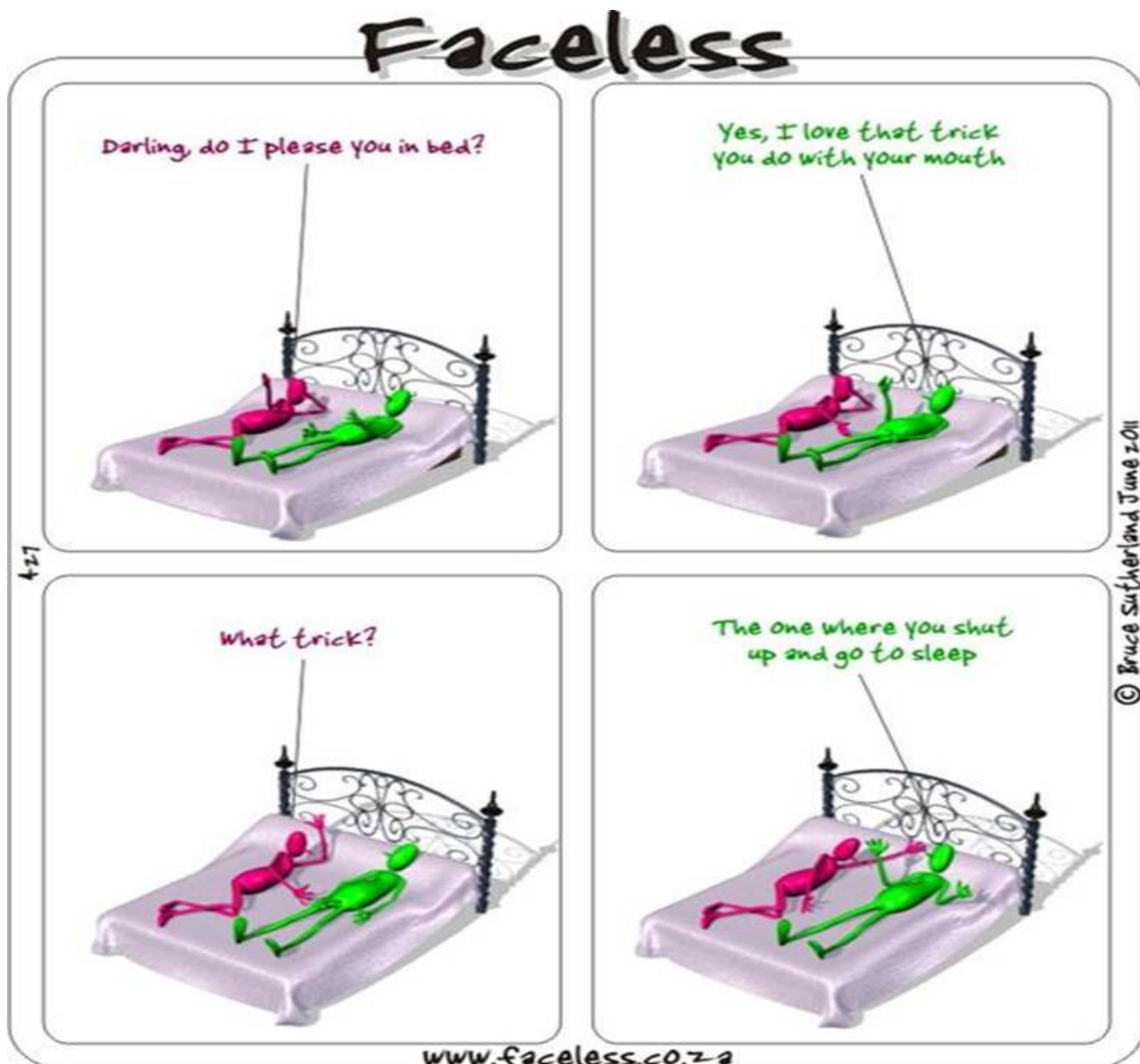
It is sad to consider that Nature speaks but mankind does not listen. -- Victor Hugo, French writer (1802 - 1885)

Feelings change facts. -- Phyllis Bottome, British novelist (1884 - 1963)

Rental agents offer quarters for dollars.

Set your drink on a skateboard, they make good coasters.

The futile search for magnetite became a wild gauss chase.



Yours thoughtfully, Carolanne Reynolds, Editor, West Van Matters ph 926 8649 f 484 5992 www.westvan.org