

# WEST VAN MATTERS

2013  
**22**

2013 October 21/28/31 Ccl NOTES; AGENDAs Nov 4/18; Calendar to Nov 22  
Upper Lands • 1300blk • PSB • Library • BUDGET • SpTrail • Cmnty Awards

~~~~ *Lest we forget* ~~~~

**MAIN ITEMS Ccl Mtg Monday Nov 4:** Royal Cdn Legion; Cycling; Emergency Services; **BUDGET 2014**; Rental Housing; PSB; Devt Applicn List  
= Lease/Sell Survey {**1300blk; Qs; PH**}; Vive le Canada; from the EDITOR'S DESK (Senate Circus; BUDGET); The Bear Facts; UPDATES & INFO (**Volunteer!**; PSB model display; Navvy Jack House; Park Royal; Newsletters: GCC, LPPS, Westerner, Streamkeepers)  
= **CALENDAR to Nov 22nd:** CULTUREWATCH (Theatre; Art; Music/Opera, Ballet, Festivals, Talks); NATURE  
= **HEADSUP/Notices:** **21A: Ccl Nov 4 mtg highlights**, Mtgs, **WVPD**; **21B:** Remembrance Day; **21C:** Tu Nov 12 mtgs  
= **Ccl NOTES Oct 21:** **1300blk bylaws, DP**; PSB facade/landscape design; Fire Protection; Tax Exemptions Meals on Wheels; Lewis praise for staff (help); Upper Lands WG Interim Report (education and public input planned); **Bylaws for Grosv's 1300blk proposal (public comments more or less supportive; wanting more consultation; CAC info; Ccl motion said to reduce 30ft and Cclr CC documented down only 5ft; one floor retail; loss of parking; passed to go to PH Nov 21 on basis hear from public, then several on Ccl said "keeping open mind"; this item from 7:40 to 8:55); PSB facade/landscaping motions deferred for more discussion with an unhappy DRC; Updates to Fire Protection and Emergency Response Bylaw; Thanks to HAF staff; Child/Family Survey; Corresp: updates to Sept 27 and Oct 4 (interesting reading: cell towers, BPAHA, Baha'i, Q2 Financial Review, Eden Place, and much more; click on item on agenda to read); spirited discussion re Spirit Trail wrt parking, cyclists, safety, another staff report requested; PQP; mtg ended 10:23.**  
= **Ccl NOTES Oct 28:** Library Divisional Services review, Pt 2; Wastewater Treatment Plant; **2014 Budget Presentation; Cmnty Awards** for arts, civic commitment, environment, and heritage  
= **Ccl AGENDAs Oct 31, Nov 4 (+ mtg highlights); Nov 18 topics**  
= ANIMALWATCH (SSgt Reckless); INFObits; **MOVEMBER** (outlandish); ROYALWATCH; ARTS/BOOKWATCH; BOOKWATCH (Cdn winners); WORDWATCH (for the love of Paronomasia); HERITAGEWATCH (LGB's 75th!); MAIKU; QTNS/THOUGHTS/PUNS + RIDDLES

**YOUR OPINION on 1300block MARINE DRIVE -- for LEASE OR SALE ?**  
**lease1300@westvan.org OR sell1300@westvan.org ?**

Email your choice, lease or sell. If done then, pls ask your family, friends, colleagues to do so. **Why sell land wch goes up in value to pay for a building wch loses value -- and has to be replaced again???** If we haven't lawyers/staff/personnel expert, intelligent, skilled enough to negotiate leasing, then replace, buy land with the money from the sale thus maintaining our land bank assets. PLEASE! Glad some now considering the Endowment Fund, borrowing, a levy, or some combination. Contrary to a cclr's stmnt, 320 TWay was leased (NOT sold); same for Wetmore, contrary to stmnt at Chamber's 'unplugged' (May 30).

**UPDATE re 1300blk:**

**~ 4 - 7pm ~ Thurs Nov 14 Public Info mtg** (Cmnty Ctr); earn, ask questions about the Proposal

**~ 6pm ~ Thurs Nov 21 at KMC: PUBLIC HEARING:** write/come/tell Ccl what you think, want for 1300blk

**MYSTERY:**

Council passed a motion March 4 that Grosvenor lower the bldg by 30ft (CC's amendment for 40 - 45ft was defeated, see Oct 21 transcript), but it was only lowered 5ft. Why didn't they comply? What will Ccl do?

**== Vive le CANADA ==**

Colourful Canadian Characters -- Brazeau, Wallin, Duffy, Harper, (Mayor) Ford -- who chooses them?

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

*WVMs: Well this dragged on and took so much time; kept adding info as things came up knowing wd be over before WVM22 came out. So this lets you know that there may be some things missing b/c I lowered the guillotine. It means that some parts of the transcript have "get this" b/c I thought wd be of interest, just weren't 'got'. There are, however, timestamps so you can find them on the video to listen. (No chance in the minutes!)*

**SENATE CIRCUS**

If we don't work for improvements we'll lose sober second thought (and independent) on what the majority party of the day pushes through. The glass is half-full so let's put more in, not empty it.

**Save a tree.**

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



westvan.org/2013-22

**BUDGET 2014**

Staff remuneration is 85% of the ~\$150M budget. Average assessment of a sgl-fam detached house is **\$2.1M**. Answers to other questions asked (such as median price) Nov 7 expected.

**=== THE BEAR FACTS ===****Update on November 5**

The mother bear and her two cubs were located today on the 2400 block of Palmerston Avenue. They have been trapped and relocated as a family to the Squamish Valley. Residents are reminded that bears are still very active this time of year and to follow the garbage collection and storage rules outlined below.

**October 30 story**

Recently, a mother bear and her two cubs were spotted on the 4000 block of Rose Crescent feasting on garbage at a residence. With winter fast approaching, bears are busily preparing for hibernation by spending up to 20 hours a day foraging and eating! WVPD officers have responded to over 50 calls for service related to bear sightings since Sept 1. The Conservation Officers Service is currently searching for the mother and cubs in an attempt to trap and relocate them to the remote backcountry.

With **garbage the main cause of human/bear interactions** on the NSh, you can prevent a potentially dangerous situation and the unnecessary destruction of bears by following the rules around storage and garbage collection:

**keep your garbage and Green Can in your garage, basement, or a wildlife-resistant enclosure during the week**  
set materials **out after 5am** on collection day, not the night before

bring materials **in by 9pm** and store containers in a wildlife-secure place

ensure all **bird feeders, fruit, and any other wildlife attractants are removed or secured**

**If you see a bear, report it to the BC Ministry of Environment Conservation Officers Service at 1 877 952 7277** or call WV Police at 925 7300. If you feel the bear is an immediate threat and is acting aggressively, call 911.

Report any bear attractants, including garbage placed curbside before 5am or left later than 9pm, to the WV Bylaw and Licensing Services Dept at 925 7152. For addl information on living with black bears, pls visit the NSh Black Bear Society.

**More info:** [West Vancouver Bear webpage](#) [Solid Waste Utility Bylaw](#) [North Shore Black Bear Society](#)

**=== UPDATES and INFO ===**

---> See the DWV LEISURE GUIDE: <http://westvancouver.ca/leisure-guide/fall-winter-2013/#1>

**---> VOLUNTEER FOR WV!**

**Nov 6:** West Vancouver is committed to seeking the advice of and tapping into the expertise of residents wishing to serve on boards and cmtes. As cmnty leaders and volunteers, we value your time and have developed a structure to meet your ability to contribute. If you are a WV resident and wd like to volunteer to serve on a bd or cmte, opportunities for 2014 will be available as follows:

**Boards: Board of Variance and Memorial Library Board**

**Committees: Awards; Community Engagement; Community Grants; Design Review; Lower Caulfeild Advisory;**

**NSh Advisory Committee on Disability Issues; NSh Family Court & Youth Justice**

Application forms are available on the [Volunteer Page](#) under Committees, Boards, and Working Groups,

<http://westvancouver.ca/government/volunteer-opportunities-west-van> and in the Legislative Services Dept at MHall.

Applicants are requested to mail, fax (925 7006), or deliver completed applications with a brief personal resume, to the Legislative Services Dept at M Hall, or e-mail to [committees@westvancouver.ca](mailto:committees@westvancouver.ca). **Queries:** Call Legislative Services at 925 7004.

**Apply by 4:30pm on November 22**

**---> PUBLIC SAFETY BUILDING DESIGN MODEL DISPLAY**

**Nov 6** Mayor and Council is currently **seeking public input on the recommended exterior facade and landscape design** before the final design recommendations are brought to Council.

The renderings of the PSB's exterior facade and landscape design will be on display at the M Hall, WV Memorial Library, Seniors' Activity Ctr and WV Cmnty Ctr until November 15.

The model of the Public Safety Building will be on display for public viewing on the following dates:

|                  |                                         |
|------------------|-----------------------------------------|
| November 4 - 7   | Municipal Hall                          |
| November 8 - 11  | West Vancouver Memorial Library         |
| November 12 - 13 | West Vancouver Seniors' Activity Centre |
| November 14 - 15 | West Vancouver Community Centre         |

Staff will be available to answer questions at the following times:

|                       |            |                             |
|-----------------------|------------|-----------------------------|
| Thursday November 7   | 3 – 4:30pm | Municipal Hall              |
| Friday November 8     | 2 – 4pm    | WV Memorial Library         |
| Wednesday November 13 | 12 – 2pm   | WV Seniors' Activity Centre |
| Thursday November 14  | 4:30 – 6pm | WV Community Centre         |

The WV Police Stn and Firehall #1 facilities are not constructed to a post-disaster standard and would likely fail, and possibly collapse, in the event of a large earthquake. Construction of a new facility to co-locate West Vancouver's first responders has been identified as a priority by Council in order to ensure the effective operation of emergency services in the community.

[Presentation renderings](#) **More Information** [Public Safety Building](#)

**Feedback** Tell us what you think about the exterior facade and landscape design: [Email us!](#)

**+ The Navy Jack House**

**This historically significant building is the oldest known continually-occupied home in MetroV**, and has been identified as a

potential future location for a cmnty-operated facility that retains a residential component. The facility is intended to be open to the public, support WV's long-term priorities, and celebrate its unique relationship with its environment.

Call for Expression of Interest Please visit [BC Bid's website](#) for details. This opportunity **closes November 15, 2013**.

**+ PARK ROYAL** -- [www.shopparkroyal.com](http://www.shopparkroyal.com) 925 9576

The first of our popular new stores in our expansion are open for business: Anthropologie and LUSH. These two stores are their first NSh locations and will soon be followed by the opening of Sephora, J.Crew, and LOFT this ~Fri Nov 15.

**+ Gleneagles Cmnty Ctr Newsletter**

Well, I subscribe but can't find the URL for ou to click on. Lots of info and activities. Try the website -- good luck:

<http://westvancouver.ca/parks-recreation/community-centres/gleneagles-community-centre>

**+ LPPS Newsletter**

Autumn: <http://www.lpps.ca/images/documents/Newsletters/LPPS-20-Autumn-2013.pdf>

Articles on cute river otters and more!

~ 9am - noon ~ Sat Nov 16; ivy pull, N Piccadilly Pk; meet at the corner of North Piccadilly and Clovelly Walk.

**+ The Westerner Newsletter** [www.wra.name](http://www.wra.name)

From the west -- WRA & HBay Residents Assn -- [http://www.chrisadshead.com/pdfs/western\\_42\\_fall\\_2013\\_final.pdf](http://www.chrisadshead.com/pdfs/western_42_fall_2013_final.pdf)

Review of the new Troller Pub, message from MLA Jordan Sturdy (p2), mtgs, and more

**+ WV Streamkeeper News**

**Date:** 9 November, 2013 11:39:01 PM PST

Salmon continue to arrive in Brothers Creek. This has been going on for almost two months now starting with pink salmon back in September. Now chum salmon are there in big numbers; recently coho salmon have been arriving as well. Go to the **viewing platform on Brothers Creek**. Access is via a pathway off Keith Rd; three blocks east of Taylor Way.

Quite a spectacle.

### === CALENDAR to Nov 22nd ===

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

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

= **Monday Nov 11th -- Remembrance Day** (info in Headsup Section)

= **Tuesday Nov 12th -- Srs' Ctr: 4pm DRC; 7pm Upper Lands** (info in Headsup Section)

= **Wednesday Nov 13th** ~ 10am ~ Invasive Plants WG mtg at the Worksyard

= **Thursday Nov 14th**

**~ 4 - 7pm ~ Open House/Public Info mtg on 1300blk (Grosvenor proposal) at Cmnty Ctr**

~ 6 - 9pm ~ Flicks and Forum at the AYC -- Movie: **Reel Injun** (PG)

Light dinner 6pm, film 6:30pm; discussion, moderated by the Integrated First Nations Unit, starts 8pm

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

= **Sunday Nov 17th**

~10am - 3pm ~ **Craft Market at Cmnty Ctr and Srs' Ctr**

= **Tuesday Nov 19th**

~ 7pm ~ Upper Lands WG (Cedar Rm, Cmnty Ctr) [check to see if confirmed]

~ 7pm ~ **Western Residents' Assn AGM** at the Gleneagles Golf Course

Guests/Speakers **Jordan Sturdy, MLA** and **Nina Leemhuis**, Acting CAO (DWV); visit and chat

= **Wednesday Nov 20th**

~ 9:30am ~ **Cmnty Garden mtg** at the Hollyburn Sailing Club

~ 7pm ~ Invasive Plants WG

~ 7pm ~ Library Bd mtg at Library

~ 7pm ~ **WVHS** mtg at Srs' Ctr: **The Future of Pt Atkinson** with Elaine Graham; presentation and discussion

Declared a National Historic Site 1994; can it be sold? leased? ceded to private devt? any plan to preserve?

= **Thursday Nov 21st**

~ 4:30pm ~ Design Review Cmte mtg at Library

~ 6pm ~ NSh Family Court and Youth Justice Cmte at Cmnty Ctr

**~ 6pm ~ PUBLIC HEARING re 1300blk Devt (Grosvenor) at KMC**

<http://westvancouver.ca/calendar/public-hearingpublic-meeting-regarding-proposed-1300-block-development>

**+++ WV MEMORIAL LIBRARY +++** <http://www.westvanlibrary.ca>

See the calendar: <https://westvanlibrary.ca/events/calendar/month>

**Main Hall Restoration Completed!**

The original stonework has been carefully reconstructed and the stained glass window, *Harmony*, lovingly restored and reinstalled with a new protective casing and improved lighting.

Thank you for your patience while this important work was being done!

**+ OPERA with Nicolas Krusek** The late operas of Richard Wagner, **12:30 - 2:30pm Nov 6, 13, 20, Dec 4**

**+ WADE DAVIS:** (fundraiser) Reception, Dinner, and Talk; **Tu Nov 19th SOLD OUT** Info 925 7425

**+ PHILOSOPHERS' CAFE -- PASSAGES ~ 10:30am - noon ~ Friday Nov 15**

What are the various themes that seem to emerge throughout our lives as we pass from childhood to old age?

With special guest Yosef Wosk, Vancouver philanthropist, scholar, educator, rabbi, community leader, businessman, and local Philosophers' Cafe founder. For more info, visit or call the Information Desk at 925 7403.

- See more at: <http://westvanlibrary.ca/events/philosophers-cafe-passages#sthash.nF8kvUph.dpuf>

### + [Library Board Trustee Appointments](#)

Applications for our Board of Trustees are currently being accepted. If you are a WV resident and are interested in serving, an info package is available on our website and at the Registration Desk.

The application deadline is Fri Nov 22, at 4:30pm. [MORE https://westvanlibrary.ca/about-us/wvml-library-board](https://westvanlibrary.ca/about-us/wvml-library-board)

### +++ WV MUSEUM +++ 925 7295 [http://westvancouvermuseum.ca/exhibitions/current\\_exhibition](http://westvancouvermuseum.ca/exhibitions/current_exhibition)

**October 11 to December 7 ~~~ *Dialectic of Failure* -- New work by Babak Golkar**

Known for his inventive practice of developing bodies of work that navigate the spaces between cultural and socio-economical registers, Vancouver-based Babak Golkar's *Dialectic of Failure* is presented in three parts. Each incorporates clay, which Golkar uses here to speak to the painstaking and delicate nature of compromise and negotiation between dichotomies: historicism and modernity, art and craft, modern reasoning and traditional mysticism.

Golkar's engagement with the idea of craft derives from his interest in the slow process, which allows for a different model of production and time for thoughts and reflections; a model that can be studied and adapted to address imbalances in contemporary life.

In one component of the exhibit, Golkar presents 30 terracotta "scream pots". Resembling organs, these participatory works are designed to muffle the sound of a scream. Visitors can pick up a pot and scream into it; the diverse shapes of the pots give each cry a uniquely repressed sound. A second component includes a digital projection that captures the act of someone forcibly throwing lumps of clay against a sheet of drywall. The audible impact of the clay hitting the wall is recorded, as are the marks and stains left behind by the clay when it falls to the floor. The third component, exhibited in a room adjacent to the projection, is the actual sheet of drywall with its accumulation of stains. In the afterimage there are vaguely discernible and familiar shapes, such as mouths and faces. On the floor below are the shaped, bent, folded, and flattened lumps of clay, now an earthy red/brown and fused permanently by firing in a kiln.

Underlying these works are themes of suppression and emotional distress as contemporary human conditions. People are compelled to react, or to scream, in response to fear or pent-up emotion from continual and mounting pressures that are often unexplainable by reason. At once poetic yet literal, thoughtful yet mischievous and playful, *Dialectic of Failure* points to the complexity of our time beyond our binary understanding of it. Golkar invites the viewer to re-evaluate material and the function of craft object as well as the function of art object while considering the limitations of reason as the sole means of understanding and coping with challenges of contemporary world.

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

**November 15 - December 15 -- GREAT STUFF!**

Join us at the gallery on Friday November 15th from 4 - 8pm for a 'Sneak Preview' of the show!

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

> **November 5 - 24 -- Black & White: Experimentation with Contrasting Energies**

[Eryn Price](#) ink mandalas and [Daniela Ianorescu](#) graphite renderings of classical sculpture. Experimentation with Energy -- a freewheeling visual experience that expands our understanding and appreciation of black and white art. Black and white offers a great contrast within artwork -- simplicity of colour contrasting with complexity of design.

### +++ 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)

~ 8pm ~ Nov ... Wed - Sat 13, 14, 15, 16

[The Mousetrap](#)

[CATCHING ART](#) ~ 7:30pm Saturday November 16 and 6:30pm Sunday November 17

[NEGAHI BE SHAH](#) ~ 2pm Sunday November 17

[MOVIE: BAYOU MAHARAJAH](#) ~ 7:30pm Tuesday November 19

[MICHELLE MARES, PIANO](#) ~ 8pm Wednesday November 20

Friday November 22: ~ 1pm ~ [FRED PENNER](#) and ~ 8pm ~ [HEADWATER](#)

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

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

### NOVEMBER CALENDAR OF EVENTS

MEAT DRAWS EVERY SATURDAY AT 4:30 PM

REMEMBRANCE DAY EVENTS IN THE LOUNGE:

PIPE BAND FOLLOWED BY BOB YORK & THE NU-YORKERS

THURSDAY NOVEMBER 14 **BINGO!** IN THE LOUNGE 5:30 PM

FRIDAY NOVEMBER 15 - MINI MEAT DRAW AT 6 PM

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

Join us for the Chamber's 4th Annual Speed Networking Event,

Thursday November 14th from 5 -7pm at the lovely Boathouse Restaurant (6695 Nelson Ave).

**Your ticket includes appetizers and a glass of wine.**

**Guests are encouraged to stay for dinner after the event.**

It's a great opportunity to meet new business contacts from across the North Shore .

#### What is Speed Networking?

Guests sit one-on-one and "pitch" their business to the other person for three minutes; the bell rings and it's the other person's turn. Then everyone moves to another table, and pitches the next person...

You'll meet approximately eight people in an hour.

Bring your business cards, have a glass or wine and appetizers, and network with other business owners. Generate business leads, meet new clients, renew acquaintances. Don't miss out on this hugely popular and fun event. It will sell out!

## === CULTUREWATCH ===

### \* THEATRE

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

*Mary Poppins*, the Broadway Musical, adapted from the Disney film at Stanley Industrial **Nov 7- Jan 5**

*The Santaland Diaries* by David Sedaris adapted by Joe Mantello at the Revue Stage, **Nov 21 to Dec 21**

+ **WATERFRONT THEATRE** -- Vancouver Writers Festival event, author Jung Chung **7:30pm Nov 21**

+ **JERICHO ARTS CTR** 224 8007 [www.jerichoartscentre.com](http://www.jerichoartscentre.com)

Cdn premiere of *Closure* by Ron Blicq **Nov 8 - Dec 1**

United Players; directed by Bernard Cuffling. Donald Barlow, who lives in Nottingham, England, decides to search for his father who was a visiting Canadian serviceman during World War II. Donald engages a search agency to find his father. But when the agency does find him, the elderly man vehemently denies his involvement with Donald's mother and refuses to meet the man who claims to be his son. This play has a solid and engaging narrative. How closure is finally achieved makes this a gripping drama of four generations and how the youngest can bring out the best in the oldest.

Tix: \$16 - \$20 (**\$2 discount for veterans**); Talkback: Nov 14, and 2pm Matinées: Nov 17, Dec 01 (no evening performance)

For more about the show, check out [Spotlight](#) and [www.unitedplayers.com](http://www.unitedplayers.com)

+ **STUDIO 1398**

*Cocktails at Pam's*, Edmonton playwright Stewart Lemoine's play about a perfect hostess, whose perfect party goes terribly awry. [cocktailsatpams.bpt.me](http://cocktailsatpams.bpt.me) **Nov 12 - 30**

+ **METRO THEATRE**

*Moon Over Buffalo*, comic play about a small rep theatre trying to adhere to the old adage,

"the play must go on" -- 266 7191 [metrotheatre.com](http://metrotheatre.com) **Nov 2 - 30**

+ **FIREHALL THEATRE** 689 0926 [firehallartscentre.ca](http://firehallartscentre.ca)

*People Like Us* -- Sandy Johnson's play concerns a mysteriously Gulf War vet's fiercely determined wife, who battles with the very system that sent him off to war in the first place. -- **Nov 2 - 16**

+ **THE CULTCH** 251 1363 [thecultch.com](http://thecultch.com) **8pm**

*The God That Comes*, contemporary take on the Greek tragedy, *The Bacchae* **Nov 13 - 24**

*The Romeo Initiative*, half romantic comedy and half spy thriller (Touchstone Theatre) **Nov 14 - 24**

+ **DEEP COVE SHAW THEATRE**

*In-laws, Outlaws, and Other People (That Should Be Shot)*, Steve Franco's family-friendly comedy celebrates the true meaning of Christmas. [firstimpressionstheatre.com](http://firstimpressionstheatre.com) **7pm Sunday Nov 14 - 30**

### \* 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](#) 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.

>>> **THE FUTURE!** See: <http://www.vanartgallery.bc.ca/future/>

[Vancouver Art Gallery seeks architect for new building](#): The VAG has released a Request for Qualifications for prospective architects for its new site at Georgia and Cambie.

[Emily Carr in Haida Gwaii ~ Jul 20 to Mar 9 ~](#) [http://www.vanartgallery.bc.ca/the\\_exhibitions/exhibit\\_carr\\_haida.html](http://www.vanartgallery.bc.ca/the_exhibitions/exhibit_carr_haida.html)

#### EXHIBITIONS:

> **KIMSOOJA Unfolding** -- to Jan 26, 2014

> **Charles Edenshaw** -- to Feb 2, 2014

+ **Caroun Art Gallery**

You're invited to visit the following exhibition Oct/Nov. If you're out of Vancouver, you could visit the exhibition online later at: <http://www.caroun.com/CarounArtGallery/Exhibitions/00-Expositions.html>

**Painting Exhibition by "Nakisa Naji" 12 - 8pm Nov 1 - 14** Opening Reception: 4 - 9pm Sat Nov 2

<https://www.facebook.com/events/407368436050987/>

**Masoud Soheili Caroun Art Gallery (CAG) [www.Caroun.net](http://www.Caroun.net)** 1403 Bewicke Ave, NV -- Tel: 778 372 0765

Call for Artists/Photographers 2014: <https://www.facebook.com/events/376725969126359/>

**\* MUSIC**

+ VANCOUVER SYMPHONY ORCHESTRA <http://www.vancouverSymphony.ca/calendar/>

**BEETHOVEN MONTH ! see website/calendar**

**The VSO's 95th Anniversary Season!** All concerts in the 2013/2014 Season are on sale, but the best way to order your concerts is still by subscribing to a series package. To become a VSO Subscriber, call the above number for a FREE SEASON BROCHURE, or browse the VSO's series packages online here. You can order your new subscription online - AND order Specials and Festivals with your 15% Subscriber discount!

+ OPERA PRO CANTANTI 340 8545

*Rigoletto*, by Verdi at Cambrian Hall [procantanti.com](http://procantanti.com) 7pm Sunday Nov 10

+ VANCOUVER RECITAL SOCIETY

Kuok-wai Lio, piano, Vancouver Playhouse 602 0363 [vanrecital.com](http://vanrecital.com) 3pm Sun Nov 17

+ LIONS' GATE SINFONIA

Vivaldi's *Four Seasons* at Centennial Theatre (984 4484) 3pm Sunday Nov 10

+ WESTCOAST SYMPHONY

A collection of movie music by John Williams (including Schindler's List, Jaws, Star Wars)

8pm Friday Nov 15 at Christ Church Cathedral; 2pm Sunday Nov 17 at the Centennial Theatre

+ PACIFIC SPIRIT CHOIR

*In Remembrance*, Faure's requiem, WV United Church [pacificspiritchoir.com](http://pacificspiritchoir.com) 2pm Sunday Nov 10

+ VANCOUVER CHAMBER CHOIR [vancouverchamberchoir.com](http://vancouverchamberchoir.com)

*A QUIET PLACE*, Healing Series CD Release Concert, Ryerson United Church 8pm Fri Nov 15

+ OUT FOR LUNCH

Langley Players with Leslie Janos, piano, at the VAG 12:10pm Fri Nov 15

+ MUSIC IN THE MORNING

Shauna Rolston, cello, and Stephen Prutsman, piano at Koerner Recital Hall (1270 Chestnut)

[www.musicinthemorning.org](http://www.musicinthemorning.org)

10:30am Wed - Fri, Nov 13 - 15

+ EARLY MUSIC VANCOUVER [earlymusic.bc.ca](http://earlymusic.bc.ca) 732 1610

*"Terreno e vago"*, Music from 17th Century Italy

Montreal's Ensemble Pallade Musica Christ Church Cathedral 8pm Friday Nov 22

\* **BALLET BC** [www.balletbc.com](http://www.balletbc.com)

*Fumbling toward Ecstasy*, Alberta Ballet's tribute to Sarah McLachlan, QET 8pm Nov 14 - 16

**\* FESTIVALS**

FILM: Vancouver Jewish Film Festival at 5th Ave Cinemas [vjff.org](http://vjff.org) Nov 7 - 14

HOPSCOTCH: Vancouver's premium scotch, whisky, beer, and spirit festival

[hopscotchfestival.com](http://hopscotchfestival.com) multiple events/times/venues Nov 11 - 27

**\* TALKS**

o David Sedaris, author of *Let's Explore Diabetes with Owls* at Chan Ctr [[ticketmaster.ca](http://ticketmaster.ca)] 7:30pm Tu Nov 12

o Addressing Land Dispossession in the Cdn Reconciliation Discourse

Leanne Betasamosake Simpson, writer, scholar, storyteller of Michi Saagiig Nishnabeg ancestry

SFU Woodward's [sfuwoodwards.ca](http://sfuwoodwards.ca) 6pm Wed Nov 13

o GREEN GALA/FUNDRAISER [vangreens.ca/greengala2013](http://vangreens.ca/greengala2013)

Canada's three elected Greens: Elizabeth May (MP); Andrew Weaver (MLA); Adriane Carr (Vanc City Cclr)

appies, no-host bar, silent auction; St James Cmnty Square, 3214 W 10th (689 9200) 6pm Thurs Nov 14

o THE SAME, ONLY DIFFERENT: AUSTRALIAN PLANNERS COMPARE VANCOUVER AND BRISBANE.

A VIEW WITH AN ACCENT ~ 7pm Thurs Nov 21 FREE (reserve) Goldcorp Ctr for Arts, SFU Woodward's

Two of our favourite Australian planners and urbanists are back in town, with new insights and updates. Greg Vann is one of Brisbane's best known and respected planners, a co-author of the Next Generation Planning Handbook, and former chair of the State's Transit Oriented Development Taskforce. Warren Rowe recently stepped down after 18 years as Director of Planning, Environment, and Transport at the Gold Coast, Queensland's second biggest city,

where he was instrumental in many award-winning projects, most notably the City's first light rail line. He comes to Vancouver fresh from presenting and running a master class at a TOD conference in Malaysia. Both come from the Brisbane region in Queensland — an area roughly the population, age and growth rate of Metro Vancouver. So how are they dealing with pressures of growth and the realities of climate change? What new urban forms are working, or not? In particular, what have been the lessons learned from the massive investments in highway infrastructure? Their tolled tunnels have failed to come anywhere close to their predicted traffic. On the other hand, Gold Coast City is currently constructing a light-rail line prior to the Commonwealth Games that promises to transform this car-centric community. You'll get the latest news.

Our Commonwealth cousins have more to compare and contrast with us, no doubt contributing a few observations about the Vancouver they know well from many previous visits. Learn about our place and their place, with a few lessons from other places along the way.

<http://www.sfu.ca/continuing-studies/events/2013/11/the-same-only-different-Australian-planners-compare-Vancouver-and-Brisbane.html>

## === NATURE ===

A talk for the Botany Section about the fate of plants in a climate change scenario -- David 924 0147 [cookeco2@yahoo.com](mailto:cookeco2@yahoo.com)

**Thursday November 21st at 7:30pm**

**Title: Changing climate, changing forests.**

Speaker: Dr. Sally Aitken; Meeting location: Unity Church, 5840 Oak St, Vancouver.

A talk for the Botany Section of Nature Vancouver

Talk description: Climate change is creating a widespread mismatch between trees and the environments they inhabit.

**Tree populations have four possible fates in a changing environment:**

- 1) They can migrate geographically through seed dispersal and seedling establishment, through natural processes or with the help of humans;
- 2) they can adapt to new conditions in place through evolution and natural selection;
- 3) they can tolerate new conditions by altering their characteristics and physiological responses; or
- 4) they can be extirpated, through a failure to successfully survive and reproduce.

Dr. Aitken will discuss the likelihood of each of these outcomes based on climate change modelling, historical species distributions, and genetic research.

Sally N. Aitken is a Professor in the Dept of Forest and Conservation Sciences and Director of the Centre for Forest Conservation Genetics at UBC. She studies the popn, conservation, and ecological genetics and genomics of forest trees. She is fascinated by the capacity of tree species to adapt to local conditions across large and ecologically heterogeneous ranges, and for individual trees to tolerate considerable temporal variation in climate over centuries or millennia, and investigates the capacity of popns to adapt genetically to projected future climates. She completed her PhD at the U of California, Berkeley and was a faculty member at Oregon State University prior to joining the Faculty of Forestry at UBC. She teaches forest biology, alpine ecology, and conservation genetics, and is involved in forest genetic conservation initiatives in North America and Europe. Sally is happiest when outside traipsing around BC's mountains and forests.

## === HEADSUP / NOTICES === [sent to subscribers as updates]

**=x= HEADSUP 21A === Info/Mtgs M/Tu/W** 5 November, 2013 3:38:43 PM PST

much happening! In this Headsup: bits from last night's ccl mtg then events today (bear talk and WVPD) and tomorrow (not in WVM) fyi, and a Qtn at bottom.

**AT COUNCIL NOV 4:**

- = Those mics still not working smoothly; my eyebrows rose as I think I heard the **Oct 21 minutes were withdrawn**. Years ago we got the minutes from a Monday night mtg on the Friday before the next Monday mtg. To relieve the pressure by allowing more time, it was decided to provide them a week later, so it's unusual for it not to be clickable on the agenda (wch has happened a few times lately), let alone be removed. Can't help wondering what the bone of contention is.
- = Royal Cdn Legion WV (Br 60) presentation re Veterans' Wk and **Remembrance Day (11am on Nov 11, Memorial Pk)**.
- = **Cycling Safety in WV** with recommendations from NorWest Cycling Club
- = **Fire and Rescue: Enhanced Emergency Medical Services** with a doctor to answer questions
- = Budget 2014 (8:20 - 9pm): good comments by ccl mbrs re meaningful public input since not all info out yet. **Av sgl-fam detached house in WV is \$2.1M** (I've asked for the median price). Explanation of how mill rate set resulting in higher amt paid by some even though zero rate increase, and of taxes paid to other authorities we have no control over. **Next budget mtg is Thursday Nov 7 at the Gleneagles Cmnty Ctr -- pls go, ask questions, give feedback. Mayor suggested a whole mtg dedicated to the budget, IOW, just that one item on the agenda.**
- = Staff presentation on **low-cost rental housing in WV**; may be discussed with coach houses, etc.
- = **Ccl mtg schedule** amended; **Spirit Trail** report; **PSB** status report; **Devt Applicns**
- = BC Hydro Beautification Funding -- second thoughts
- = Background and various views on the **loss of parking on 17th St** near Fresh St Mkt (only three!)
- = Several residents reminded Ccl of the promise to return the tennis courts at the civic ctr and pleaded it be kept. Ambiguous response b/c saying parking needed. Am sure those residents will not give up.
- = Yours Truly pointed out that **Working Groups 'sessions' are ALL to be open**, but that is not being followed so going backward, wch is disappointing since exciting and proud to have a body completely open, transparent, and inclusive. **You heard commitment to openness, transparency, and inclusiveness during the campaign. I ended with, they talked**

the talk, we'll watch to see if they walk the walk.

**EVENTS** (details below)

**Tuesday NOVEMBER 5:** [Ecosystem of Urban Stream Talk; WVPD: ]BlockWatch, Theft

**Wednesday NOVEMBER 6:** Music

# Brothers Creek:

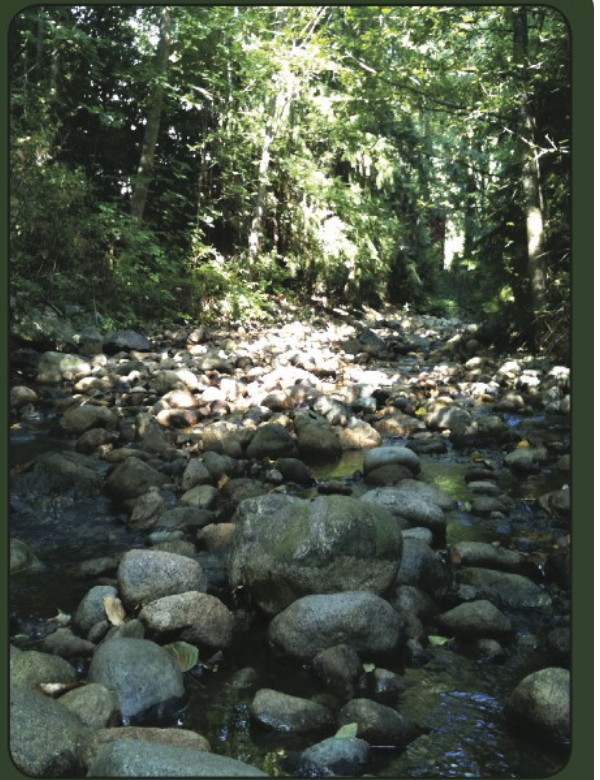
## The Ecosystem of an Urban Stream

### Tuesday, November 5th at 6:00pm

Brothers creek, which flows directly beneath Har El's building, is bursting with all kinds of interesting creatures. Have you ever wondered what animals are in there? Come learn about the stream bugs that look like robots, and the salmon that are bigger than your cat. Find out what makes up the Brothers Creek "food-web" and what it can tell us about the health of the stream. We'll also investigate why urban streams are in trouble, and provide tips on how to keep your stream healthy. You'll leave with a new appreciation for the small stream life present in big cities.

Presenters will be researchers from Simon Fraser University's Freshwater Ecology and Conservation Lab.

All ages welcome! Please RSVP to the office.



**WVPD**

**> BLOCK WATCH MTG -- Tues 7pm (tonight)**

**REMINDER:**

The Annual General Block Watch Meeting (formerly Captains & Co-Captains Mtg) will be held on **Tuesday November 5th at 7 - 8:30pm at Sentinel School in the Theatre.**

The meeting will be hosted by the WVPD Cmnty Services Unit, including Sergeant Trevor James, Constable Jeff Wood, Constable Matt Plant, and Block Watch Coordinator, Anne Russell.

A WV Bylaw Officer will join us to answer your questions. Communications Officer Constable Jeff Palmer will update you on new WV Police communications initiatives. We plan a panel style meeting allowing open discussion and any questions you may have about WV Police Block Watch.

As always, we invite you to bring any friends or colleagues who may not yet be part of Block Watch.

Please feel free to email questions in advance of the meeting if you wish. Email advance questions to Anne Russell at [annerussell@wvpd.ca](mailto:annerussell@wvpd.ca) before October 31st.

Sentinel Secondary School is located at 1250 Chartwell Drive in the British Properties. All Block Watch members are welcome. We'll see you there!!

**> THEFT NOTICE**

A number of unique medals and personal honours are missing after a residential break and enter in West Vancouver Monday.

WVPolice were called to a home in the 4900 block of Beacon Lane early Monday afternoon. Homeowners had returned to discover a break-in at the residence and a number of personal articles with very high sentimental and personal value. Among the missing items, an **Order of Canada medal, Queens Jubilee medal, Canada 125 medal, U-S Navy ribbons, and a bar of World War Two medals.**

[Click Here To Visit Our Website For More Information And Photo Of Missing Medals](#)

Anyone with information regarding this offence or information that could assist in return of the stolen medals to the victim is asked to contact WV Police at 925 7300. {UPDATE: recovered}

**WEDNESDAY**

**MICROCOSM -- NOON UBC** Fwd: microcosmos WNH Nov 6th poster

Begin forwarded message:

[Dear Microcosmos Friends,](#)

Please join us for a performance this **Wednesday at 12pm at the UBC School of Music.** Details attached (only \$5!).

Stay tuned for a **special feature about us on CBC Radio's North by Northwest**, broadcast date to be announced shortly.

We will be giving further house concerts in mid-December, with Benjamin Britten's Second and Third Quartets. Locations to be announced soon. Thank you for your interest and support!

<http://microcosmosquartet.com>

[POSTER](#)



**=x= HEADSUP 21B** sent **Date:** 10 November, 2013 7:05:20 PM PST

Mon Nov 11 Remembrance Day

{Maiku moved to newsletter}

We owe so much to so many.

Honour our veterans. They did their part. It wasn't easy.

Details below re parade for tomorrow; followed by tea in the Library and more commemoration at the Legion including pipers

Lest we forget.....

**Nov 11, 2013 - 10:30am**

Memorial Park, Marine Drive between 20th and 21st Streets.

10:45am: Parade begins; 11am: Service at Memorial Arch

This service is for the public to gather and honour our veterans and those currently serving in the Canadian Armed Forces. This is a community event. All members of the public are welcome and encouraged to attend.

**Nov 11, 2013 - 10:45am**

The Royal Canadian Legion WV Branch 60 is hosting the West Vancouver Remembrance Day Parade and Service. Parade starts 10:45am, service starts 10:55am. Memorial Arch at Memorial Park, Marine Dr between 19th and 20th Sts.

## *WEST VANCOUVER MEMORIAL LIBRARY*

**Remember with Us** -- The WV Memorial Library opened its doors on November 11, 1950 as a living monument to the gallant men who sacrificed their lives in World War II. **Please join us for an open house this Remembrance Day** as we pay tribute to all those who have served so selflessly in times of conflict. Hosted by the Friends of the Library, doors open directly following the 10:45am service at the Memorial Arch. Pls visit our [War Memorial](#) page for more info about how the Library honours our community's fallen soldiers. *The Library will be closed for regular service on Monday, Nov 11.*

**=x= HEADSUP 21C** 12 November, 2013 6:54:14 AM PST

**Tu 12th Mtgs: DRC & UL [+1300 Th]**

**Mtgs TUESDAY NOVEMBER 12 in Srs' Ctr:**

~ 4:30pm ~ **Design Review** Cmte (one item on agenda: **PSB**)

~ 7pm ~ **Upper Lands WG** (Updates: **Public Engagement SubGrp; Scope of Work, Draft Data Mapping**)

**ALSO on Tues -- at the Library 7 - 9pm:**

**Alice Munro and the Art of Narrative Fiction**

Richard Harvey, a comparative literature specialist, will give a talk celebrating **Alice Munro's 2013 Nobel Prize**, offering insights into Munro's work as well as the genre of narrative fiction. What is it that makes a Munro story so compelling? We can help one another distil the essence of a story; discuss how it has been constructed and made to come alive. For more information, visit or call the Information Desk at 925 7403.

- See more at: <http://westvanlibrary.ca/events/talk-alice-munro-and-art-narrative-fiction>

**{Below re 1300 public info mtg Thurs, and paronomasia at end}**

Don't forget: **PUBLIC INFORMATION MEETING: 1300 BLOCK Nov 14 ~ 4:00 pm to 7:00 pm**

The applicant is hosting a public info mtg prior to the Nov 21 1300 Blk Public Hearing. The mtg will give residents an opportunity to learn about the proposed devt and ask questions of the applicant in an open house format. West Vancouver **Community Centre Atrium**, 2121 Marine Drive

**More:** <http://westvancouver.ca/home-building-property/planning/major-applications/1300-block-development-application>

{paronomasia moved to QTP}

## === CCL MTG NOTES ===

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

*Re transcript: ... (gap); xxx (words missing); &&& (noteworthy; shd get); timestamps so you can find on video*

*NB: unless I know the person, names are best guesses. In my desire to get this out, rather truncated and not as complete as desired. As they say, the perfect is the enemy of the good -- and, alas, this is quite spotty, but it does give you more of what went on than you ever see in the ccl minutes. :-) Alas, sometimes I intend to listen to the video to get more and don't. Sorry.*

## === CCL MTG NOTES Monday Oct 21 ===

## === SPECIAL CCL MTG NOTES ===

**Revised October 11, 2013 Addition of s. 90(1)(c)**

Note: At 4:00 p.m. the special Ccl mtg will commence in open session in the MFCR and will be immediately followed by a motion to exclude the public in order to hold a closed session, pursuant to section 90 of the *Community Charter*. At 7:00 p.m. the reg Ccl mtg will commence in the Council Chamber.

**4:00 PM**

1. Call to Order.

**EXCLUSION OF THE PUBLIC**

2. RECOMMENDED: THAT in the public interest, mbrs of the public be excluded ... under the following...: 90. (1) A part of a council meeting may be closed if ... relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations; **(added on October 11, 2013)**

(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 municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**Purpose of meeting: personnel, proposed provision of a municipal service, labour relations, and land matters.**

3. ADJOURNMENT (of open session)

**=== REGULAR CCL MTG NOTES Monday Oct 21**

For On-Table Items Please see Items 3, 4, 6, 7, and 12.1 - 12.3

**7:00 PM**

1. Call to Order.

**2. Approval of Agenda**

Mayor: adoption of minutes. Cclr Gambioli

*{re mic} waiting for your light?*

NG: *I am waiting for my light, that is right*

amended by: adding to Item 3 the Sept 30 sp and reg Ccl minutes, and Oct 7 sp and reg Council minutes;

adding to Item 7: Package changes for development application No. 12-069 (1300 block);

adding to Item 12 Items 12.1 to 12.3 regarding correspondence;

**3. Adoption of Council Meeting Minutes** *Meeting minutes to be provided.*

September 30, 2013 special and regular Council meetings; and

October 7, 2013 special and regular Council meetings.

**{adding at the mtg means the public have no opp to review accuracy of their own comments, alas:**

**check re policy (or even legislation). Amazing not ready to be on agenda; used to be produced weekly}**

**DELEGATIONS****4. D. Murray, North Shore Meals on Wheels Society, regarding Annual Update**

**Meals on Wheels Society Annual Report** (On-Table)

Mayor: welcome, sir

DM: current chair

asked to address you for several reasons; DWV has been a supporter for years, thank you

operating for over 40 years so thought about time to tell you how we're using your donations

see on the agenda, says annual review; don't think, not sure we need to come ev year, but think once in 40 years is too

infrequent, so somewhere in between

brief description of what we do

those who cannot prepare meals for themselves -- from Deep Cove to HBay; can't get out to shop

11K meals a year

team of 120 volunteers -- donate their time and vehicle; one employee; not-for-profit org

many of our clients able to stay in their homes b/c meals delivered; sometimes the only ppl they see all day

eyes and ears; notice client in distress can call/help

I do [deliveries] from time to time and sometimes they're upset [not regular] and that's a good sign, shows they like them

11K hot meals; your donation money over 8K volunteer hours

thank Ccl, particularly thank Cclr Gambioli, attended our Mayors for Meals campaign in March, and delivered some meals

with one of our drivers

and Cclr Booth attended our annual mtg in June; will be brief b/c agenda tonight

circulated our annual report; able to answer questions

committing yourselves to WV Ccl, but in future if looking for a bit less stressful, avenue of volunteering, we'll welcome you

at Meals on Wheels

Mayor: thank you -- any questions?

CC made motion: THAT the delegation be received for information, with thanks for all your good work.

TP: notice been a slight decline in meals delivered in WV; know you've been monitoring that

when you look back over 45-yr history, seen in past or concerned about the trend?

DM: concerned but there are reasons for that: many more choices: financial means or mobile, have other choices, Srs'

Ctr, ....

all for the good, we're looking after those ppl who just can't get out at all

from 2000 in the beginning to 11,000; from year to year may be dips

Mayor: thx for coming, keep up the good work

much appreciate the work you do

APPLAUSE

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

MB: the first, exciting bit of news coming out of the the Youth Services Implementation Group \in the final stages of forming partnerships for the **HUB, long-awaited youth services hub**  
**the goal is to maximize the opps available for youth by developing a collaborative, coordinated, and cmnty-based approach to improve the quality, access, and delivery to youth and their families**  
 hv bn six mbrs of the HUB identified and letters went out to them last week; await for assignments; will hear more Dec 16 when they come to report to Ccl  
 think it's right to expect the Sch Dist, the Library, Hollyburn Services, District *{this time think she means DWV}* will be the coordinating body; Vanc Coastal Health, WVPD; and the Cmnty Ctrs Society  
 excited made this definitive move  
 TP: Firefighters are offering free thermal-imaging services, came out of work done in "Cool Nbrhds" so if interested, go to the Cool Nbrhds' website and have your house thermal-imaged  
 interesting procedure; get idea how house leaks or not, and some of the energy efficiency pieces to instigate to make your house better and reduce your carbon footprint  
 the other big piece; a ton of work done on the Lions' Gate Sewage Treatment Plant; excellent article in the NSh News bit of report but will defer b/c will be on our next discussion; something that we have to do; meet mandatory federal reqmts; Canada-wide strategy  
 we're getting close to the preferred design  
 around the Metro Bd table, most mayors feel that's fine but no way we can move forward unless we have shared funding with both the prov and the feds since this is their regulations driving an incredibly signif piece of infrastructure that will hv huge long-term effects on the NSh and, quite frankly, all of Metro  
 do want to thank Mayor Mussato of CNV, he's the chair of the utilities cmte and he's bn working tremendously hard, lobbying all levels of govt and keeping this process on line; he's really done a super champion job getting us to this stage. Thank him for his efforts for NSh and all this region  
 Sop: last week, NSEMO, Earthquake Preparedness Day, involved 750K ppl throughout the prov at a certain time: drop, cover, and hold  
 including at Ridgeway School in NV where I was with the Attorney-General and others, and we all went through the process  
 might happen one day not going to have you duck under today, Mayor Smith, but you know the process  
 Mayor: don't think I'd fit under!  
 LAUGHTER  
 Sop: the Att-Gen said she'd like to meet you, so I'll give you that. again, further to Cclr Panz, the NSh Ccls met on the proposal of the final stages of design of the sewer plant in NV  
 good process; one of the best I've seen in a long time  
 couple of days later we met at Norgate for the public to speak  
 their eyes got glazed over cuz a lot of repeated process  
 what I saw was an effort to meet all concerns, and being close to the Norgate area....  
 Cclr Panz and I at Ccl of Ccls at the PNE on Sat and went through the same process  
 talk on the incineration and, Mayor Smith, get this, for the first time I'm going to ease up my attitude toward Metro  
 they presented a financial picture for the future; going to look at certain priorities in relationship to performance reviews -- similar to what we've been doing in WV for quite some time, I might add  
 I was quite pleased. A new CFO, new CAO, and they were listening  
 to somebody, must have been you, Cclr Lewis, b/c you know, I've had a bug there for years and it just seemed to be ever-growing and out of control and now, give a lot of credit to the new CAO, Carol Mason, think she's done an admirable job moving along  
 Mayor: nice to hear those comments about Metro finally taking some positive steps to take control of their org  
 NG: two items  
 update on Invasive Plants WG; working hard for you, meeting once ev two weeks since last Feb; on our way to draft our report  
 hoping to wrap that up with some public input by end of year and bring it back in Jan with final report  
 Awards night is next Monday at this hour; spin off from the Academy Awards is the WVM Awards; you can watch it live at home or if you have a ticket for a seat, you can join us here next week and the results will be revealed  
 ML: want to do something a little bit diff this evening.  
 We cd talk about the cell phone tower mtg, but I want to really talk about the level of service ppl get in this District, and I'm going to relate a first-hand experience  
 The Friday before Thanksgiving at 9 o'clock, putting one of my chn to bed and I hear this odd sound in the backyard, thought it was my sump pump  
 saw a waterfall of water coming from MDr; an 8" watermain had burst  
 in about 20min there was about 6 to 8" of water in my yard, my yard's flat; covered the whole yard, cd hv launched a boat; nbr's yard was flooded  
 flooded across the lane to the nbr south of me, filled their swimming pool and poured their swimming pool into their basement  
 wanted to relate the **responsiveness of the District -- it was absolutely excellent**  
 by 10:30 the water had been shut off; the fellows had come out; they worked all night to repair the leak; the Fire Dept attended, helped my wife and I [sic] move furniture out of our sunken living room to the dining room before it was all ruined  
 since then the Dist has gone to exactly the extent that I'd hoped they wd to remediate the situation and I just think it's an absolutely wonderful example of the M responding to a situation like this  
 emergency preparedness and thermal-imaging both came to my mind b/c certainly there's no way you cd thermal-image my house this week  
 I really do think ppl need to understand; long weekend and ppl came out and performed their job function in a professional and compassionate caring way

I wanted to thank Director Fung and his staff, and Chief Cook and the Fire Dept team that came out to the house and the nbrhd

they really made a huge diff to myself [sic] and my four or five impacted nbrs that evening

tyvm

I hope citizens realize that it's there for them when they need it.

Mayor: tyvm; Mr Fung be sure to pass on to staff involved and Chief Cook

RF: yes, I will; the three staff involved were Joe Wrench, Keith Prunkle, and Chris Schimpl from the Water Utilities Dept

{names kindly supplied by RF}

Mayor: funny how often it happens; when our citizens interact with our staff in a situation like that how impressed they are with the earnestness and the sincerity of our staff in providing service, so it's -- ppl can complain but when you need them, staff are there; good to know

[~7:17] ML: great work by staff.....

Mayor: mtg had at the Hollyburn Country Club; billed as the three amigos; NSh mayors at a Speakers' Series

fortunately didn't have to get dressed up in Mexican costumes but v interesting b/c the two NV mayors put on lengthy slide show presentations of the current and projected devts in their [municipalities]

needless to say, I wasn't able to put on the same slideshow, b/c in WV it's a slow and steady approach we take to devt so we really didn't have enough to put a slideshow together

it made me think

The City of NV in particular is really trying to turn their city into a duplicate of the West End

The West End is right beside Stanley Park so there's recreational activities for those residents whereas the CNV and to a lesser extent the DNV wch is proposing three new town centres (towers?), one of wch is at Capilano and Marine wch is going to have a dramatic impact on the bridge and on our cmnty

those citizens are going to be using the parks and beaches, and the facilities in WV

something our Dir/Planning, needs to work, shd keep in touch, with the counterparts in the two NVs b/c it's going to put real pressure on our infrastructure

as all these new citizens of the two NVs come over to our parks, use our excellent new facilities

come to John Lawson park; pressure on parking facilities

also needs to be said we have Capilano River, three bridges across; NV only has Seymour and Lynn; same thing, only limited crossings there

so getting across the NSh with this increase in growth and devt, increasingly difficult

b/c we have two bridges; haven't had a new one for 60 years

east-west connections getting really congested; can see late afternoon if you try to go over the Second Narrows or the Frist Narrows

these new devts in NV really going to have an impact in our cmnty

and it's something that our Planning staff need to keep on top of b/c it's going to put a lot of heat on our infrastructure

## 6. Upper Lands Study Review Working Group Interim Report

*PowerPoint presentation to be provided. Upper Lands Study Review Presentation (On-Table)*

Ashley Baumann, co chairour mandate, review.....

our study area 6,265 acres; south xxx east cap watershed, north SLIDE v large mandate

WG put in countless hours; first mtg in Dec; got started at beginning of calendar year

Mike and Alan here; Cclr Panz

as a newer resident, background appreciated; same, staff

small groups come back, report, and we decide; some workshops

**{those are some of the closed sessions under debate; no notice, public not allowed}**

big site, explored parts of it; ... public [7:27]

working with District for a communications strategy; all of this is on our webpage

workplan; broken into phases; engaged group of public citizens; form available off our WG page

group has been reviewing all the info; gap analysis; site visits (SLIDE)

stewardship input group, public input in June; stakeholder group, cabin owners; Cmnty Day, survey

public stakeholders who attend our mtgs and provide great ?feedback?[7:30]

**consultant Catherine Berris**

***{update: hired in July and sold her company in August}***

dig down another thing pop up, big

needs a blueprint; public confusion what this land mass is and who owns what, doesn't M own it all, doesn't BPP own it all

education for fall to receive best feedback

Key Considerations To Date SLIDE

cabin owners, happy about ten years but some anxiety about future

hiking, mtn-hiking; in July three-hr hike and not seen another person

Next steps: done a lot of xxxzz June [7:34]

needs -- what Ccl needs **then fall 2014**

***{interesting timing since BPP wants to devp land about 1200ft -- recommend that and campaign on that; sure to get donations!}***

Mayor: questions?

My, you seem to have done such a job no one has any questions

**Sop: two concerns have always been**

**imperative protect xxx water [7:35]; second: devt above the 1200ft level**

**hope through framework, be able**

AB: both have been taken into consideration

Mayor: am sure Cclr Panz will thank xxx  
 v fortunate we have the quality of ppl on that WG  
 look back and give thanks to 2013 and 2014  
 with thanks???

CC: can't reiterate enough how complicated a task this WG has  
 most have a well-defined

Ccl set up a v difficult task -- many disparate users -- govtal, utilities, owners, give us advice in all areas  
 the time taken is understandable

public shd become engaged; how complicated the task is; v factors, difficult  
 really the WG mbrs who have to do the work; wonderful to see  
 this is a really challenging, challenging mandate

TP: I can't think of a better group to take this on xxx big picture stuff [7:39]  
 increases quality of life

you know how I feel about WGs -- you're doing tremendous job want to keep the wind in your sails  
 tyvm for your report tonight  
 come before us again

Mayor: tyvm

**MOTION: THAT the Upper Lands Study Review WG Interim Report presentation be received for information.**  
 [7:40] Cclr Booth recused herself

### **7. Proposed Development of the 1300 Block Marine Drive - Proposed Bylaws and Development Permit Schedule B to Appendix M**

Sokol: turn over to Andrew Browne

Browne: last here in June ... CAC, wch we did

DRC recommended proj, identified details wch hv bn done; responded to their comments, appreciated

Applicant did find ofc space

SLIDE "What's changed" [7:43]

slight increase of x ft for ofc

a new RoW proposed by Planning Engg for Bellevue -- parking, cycling  
 \$11.3M

phasing; a few renderings -- this SLIDE is looking due west

this is ofc and retail space on MDr, this is 14th and Marine; this is south side

SLIDE Next Step

Public info mtgs WV Cmnty Ctr mtgs were well-attended

Nov 7th/9th? 14 or 21?

mbr of Burgess Cawley to speak on CAC if you wish

**Gabrielle:** past prez of Ch of Commerce; strong in support....

our advocacy cmtte evaluates separately and brought forth support, approved by Chamber

not role of Chamber re design, etc

will contribute to health of biz; positive local economic impact; add vitality

devt will act as a gateway...., new gathering places; change to festival street, 92 parking stalls, hope not take away what we have

conforms to policies, revitalization; new mixed use, Chamber strongly supports

**Greg Stevens:** Upper Lands Study was excellent and Cclr Panz xxxx[7:50]

note from Urbanics and Coriolis

faces a challenge, fragmented nature of the land; some landlords not able to xxx&&& [7:51]

Grosv answers that question

in Urbanics report, answers Grosv mentioned as a major catalyst; integrate Ambleside Park; continuity (now lacking in Amb area)

add'l residential units will add to consumer base; will shift demographics to younger

in immediate area now has higher age and lower income

rendering looked amazing

**Chris Poulter:** reiterate my support; moving in the right direction

hope the first of many that will totally revitalize Amb; do support

**Stephanie Laporta:** v in favour of this proj; Grosv has gone out of its way; radically changed the devt; long overdue

slow and steady Ccl; we have a forward-looking Ccl -- thank you for that

**Peter Schofield:** support; v exciting, live in Amb, looking fwd; co-chair of strategic plan transp grp

impressed with attention to xxx[7:56] xxx unfr nothing about cycling

in fact this is a hub of six cycling networks so v imp and attn needs to be paid to it

heard reconfig of traffic flow in area of 1300 Bellevue removal of 30+, CAC put parking underground

why not a separated bike lane? -- 13th, why not on 14th? opp to improve

**Melinda Slater:** [text supplied]

We have been told that community consultation indicates a range of opinions are held (*on this devt*) and that no one position stands in clear majority. However the Staff report that came to this conclusion did not take into account ADRA's petition, which has over 1600 signatures requesting a smaller scale devt. This is but one in a number of serious flaws with the consultation process.

Council recently approved coach houses based on community feedback that consisted of 124 questionnaires, yet ADRA's petition with over 1600 signatures has been discounted. Is this not valid feedback? If you are not willing to give substance or respond in a meaningful way to the wishes of such a significant number of taxpayers then what was the point of this exhausting public consultation process?

The people who signed this petition requested the maximum height for this devt be no more than 4 storeys. This is not unreasonable. In fact, it is in line with the District's own policies (*BF-B 5*) which specifically designates the area north of Esquimalt between 13<sup>th</sup> and 19<sup>th</sup> Street for high rises and also states there will be no expansion of the boundaries of the Ambleside Apartment Area to extend the high density, high rise development area. However the Sept 23 Council Report flies in the face of this policy stating the proposed buildings are not inconsistent with existing building heights present throughout Ambleside; citing numerous apartment towers.

The justification for exempting three sites from the OCP as described in the Ambleside Village Centre Strategy was so a building of SIMILAR square footage might be modified or re-arranged to produce a more attractive building and **reduce the impact on views**. However the OCP policy (*BF-C 4*) that resulted from this strategy refers to "enhanced view corridors". There is a big difference between reducing the impact on views and "enhancing view corridors".

The intent of the strategy was clear to those who took the time to create it and to those who relied on it to provide some assurance about devt expectations. It is wrong to misrepresent this. Council has a duty to recognize this and honour the spirit and intent of the rationale for creating the Special Sites.

The people who signed this petition are not stupid. They know the proposed high density; mainly residential development is not of similar square footage to requirements outlined in the OCP; and they certainly don't believe it has reduced the impact on views. They are also not interested in replacing existing views with "view corridors".

**Council's direction to reduce the height of the development by 30 feet does not come close to the height we've asked for, nor does it comply with the Village Centre Strategy's rationale. In fact the Developer's revision is not really a reduction of 30 feet; rather it's a reduction of 18 feet from one building and 17 from the other. We are told the proposed buildings are now six and seven storeys, but this is misleading. The actual building heights at 80.5 and 70 feet equates to 8 and 7 stories in conventional terms.**

These are just a few examples where the credibility of this process has been undermined.

It's not good enough to site a process as "sufficient" when it is inherently flawed. This needs to be addressed before Council can in good conscience give their endorsement.

**Scenery Slater:** [text supplied]

We deserve better. The 1300 property is some of the most desirable in North America. **So if you are planning on selling off this irreplaceable and escalating community asset don't you think we should at least get a development that doesn't divide our community and leave so many people with hard feelings?**

When else will you have an opportunity where the overwhelming majority of residents wish to see a property developed?

**The fact that the proposal has not been able to secure a clear majority of citizens' support should tell you that something is very wrong here.**

There are many other aspects that should cause you grave concern including:

The fact that elements of the OCP have been ignored.

That initial concerns of the design review committee went unaddressed.

That the public had no real input on density (and hence height) because of at least THREE factors:

- 1) That an unelected advisory committee pre-determined a minimum density well above what is prescribed in the OCP; and
- 2) That this minimum density was integrated into the property sale agreement; and
- 3) That the developer indicated from the earliest meetings they had no plans to develop on a more modest scale.

Yes, we've had "consultation", however these and other factors have completely undermined the validity of it.

The public has an expectation that "consultation" should not just mean voicing ideas – but include actually responding to and addressing concerns with some facts & logic.

What actual criteria was used to determine that this proposal is considered "similar" in size to height and density maximums in the OCP?

What actual criteria [were] used to make the nominal height reduction from the original proposal?

For the life of me, I can't figure out what formula was used.

How much money has been spent on this to date?

My letter asking this question, received by Council in March remains unanswered.

If this process is sound, Council should be able to readily answer these questions.

If this process is sound we should be reviewing a proposal that a clear majority of the community is supporting.

I suggest that we ought not to be pressing forward. We need to back up here. This public asset is too valuable. We need to repair the gaps in this process and ensure that consultation is actually meaningful.

Please, Council, have the courage to do so.

**If you think stopping to make corrections isn't fair to the developer, I ask you, is proceeding in these circumstances fair to the taxpayer?**

**Barry Hall:** Caulfeild, grew up in Amb

fully endorse Melinda and Scenery; excellent job of researching?

I focus on much narrower

Oct 13 in Outlook Mayor's comment on srs' devt on Keith Rd and TWay -- hasn't the right to negatively affect ppl's home values, commend

then I began to think of 1300 and their .... to date; more than OCP intended

substantially changed

ev resident big investment

investment view of ocean higher value than xxx; neg Smith not .... do that [8:08]

benefit for commercial

**Ccl decide whose net worth increase or decrease**

Ccl wd be doing just that  
needs more work; not pit residential against comm interest  
exciting but compatible one entre???

**John Cave:** 65 years; have storexxx  
massive traffic; has to be looked at  
in favour of proposal; not taking any more sightlines than I've lost over the years

**Mark Ballard:** two points  
moving into 1243 Duchess so I'll lose a bit of view too  
happy to do that for the betterment of the cmnty  
I don't believe prop values will go down, might be short-lived if at all b/c of excitement whole area will go up  
if we only go to four storeys we're going to get a v good devt as we have at 17th & MDr  
TD Bank at base, two or three storeys of residential and it's an absolutely fantastic devt  
I've bought and sold in there, it's incredible but ppl don't congregat there  
important part of what we want in Amb  
you'll have a fantastic bldg, retail, comm space but you won't have anything for the cmnty  
you have to give that devpr that extra floor so he's going to build something for us  
we need this in Ambleside; don't want a beautiful bldg, want a place the cmnty can own and come to

**CR: C... R..., editor of West Van Matters**

I'm sure this is going to be a really beautiful bldg and I think we're all excited about it, and it is a great opportunity.  
I have two points.

One: I was a little confused about it, and I think it was Cclr Cameron who at a ccl mtg suggested that the bldg be **lowered by** -- I don't know -- **30 or 40ft, and that was passed and then when it came back, as someone said earlier, it was only lowered 17ft on one bldg and 18 on the other, so I'm a little confused about the process on what happens if you pass a motion and then it doesn't happen**

*(v important to note that Cclr Cam did the actual calcs and pointed out that it wasn't lowered 30ft, the Ccl motion, but only 5 or 6ft! No repercussions. So devprs can ignore Ccl's wishes with impunity? and no one complains or points it out or insists devprs do what Ccl states???)*

but I really wanted to **address something more important**

I'm sure what's going to come out of there will, we'll all work together and get something beautiful and a great gateway to Amb

but several cclrs -- am sure the sale wd not go ahead unless both parties agreed...

I'd like to tell you a little bit about the background

When 320 TWay was available, there was a lot of controversy again but it ended up, when somebody thought it was a done deal, having a referendum

The referendum passed from TWay to HBay that that prop wd be leased, and so since someone on this Ccl, at least one if not two ppl have **said that TWay was sold, that's not true; it was leased.**

Also, **Wetmore was leased**, and so a lot of **ppl feel that we shdn't sell our land assets, our heritage, for a bldg that's going to deteriorate, or if you're going to sell our land then we shd buy other land** so I hope you will look at that

Is there anyone who still believes that 320 TWay and Wetmore were not leased?

{Pause to see} Mayor: we don't need to answer; it's not a question and answer session

CR: No, but I wd like to make sure that that view at least one cclr commented at Ccl will be out of ppl's minds [and] know it was all leased

So, I'm sure that you'll address that, I'm sure it will be beautiful

I do want to know what the process is if you pass something and it doesn't come through

I do hope there will be more consultation so that there will be more positive vibes

There are lots of positive things about the devt, but I think we shd try for more

**to have a 1600-name petition against 124 questionnaires does seem to be a little strange**

tyvm

**Cliff DuFresne:** spoken before xxx

big house built in front of mine -- wonder where all of you and they were when I lost my view; it's a fact of life in WV

*{the essential point is whether or not the new bldg abides by the OCP or not; if it does, expected not a surprise}*

if you're not on the water you're going to lose your view some day; it just happens

if restricted to four storeys and still build PSB, your taxes are going up

we'll all be affected negatively; we'll all be unhappy

third: I challenge there's that much of a negative attitude to this whole proj

been portrayed cmnty is split; I don't buy that. I think there's more support than let on by those ppl who've spoken before me

you need take into that into account; don't just react to the loud neg voices that come to these mtgs; a lot of ppl I talk to hope it goes ahead

*{can't help thinking what about the loud voices in favour...}*

**Keith Pople:** hv spoken many times on this proj

I'm in opposition to the mass of the project that's being considered

I think everybody wants to have devt down there, and I see up in Edgemont Village that the same ppl that are proposing to put up seven- and eight-storey bldgs in Amb are also willing to put up four-storeys in a wonderful Edgemont Shopping Ctr, and it's receiving an awful lot of support there.

I was also one of the mainstays collecting 1600 [signatures re the petition]; I've spoken to 100s of ppl out in the cmnty, and I know how those 100s of ppl feel. They don't want seven- and eight-storeys high bldgs there -- it's totally out of context with the kind of bldgs we have in WV, and it's totally out of context with some of the sensitive cmnties on the coast

of NAM that put up structures.

For example, one of the most beautiful areas in NAM, I think, is DelMar. They limit their bldgs to two storeys. Carmel is much the same. We don't need eight storeys down there.

So, I wd ask all the cclrs, before they make a decision on this to stand on Keith Rd at 13th and look at the Police Stn. It's two storeys high and it's set back about 50ft from the sidewalk. **This bldg is going to start off right at the edge of the sidewalk, granted it will be stepped, but it's going to be three or four times as high as the Police Station is right there.** So you look up at the Police Stn and up and up and up, and how much sky you're going to be blocking off with that structure, and, to me, it's just unnecessary and undesirable.

tyvm

**Chuck Walker:** wasn't going to speak tonight

25 yrs revitalization, xxx

Sop knows; on cmtes, didn't have white hair then

CW: ppl talk but don't walk we have 500 ppl working in our bldg;

*{wonder if I heard correctly; bottom floor is retail, then two floors of offices -- 500? pretty cosy!}*

without our ppl what wd be going on down there

down in Calif, they've got more land

if bd of directors lease?

Carolanne, God love you, where were you?

**{I answer this at PQP}**

don't let it get away; no doubt I'll be talking to you again in the future

**Ashley Baumann** (co-chair of Upper Lands WG): live in Eagle Hbr

vibrancy is good

we are losing young families

John Lawson Pk has put some vibrancy; that structure, wd be proud to have in my cmnty

a lot of pride in our public bldgs, cmnty ctr, etc

my day job: director of four devt &&&& [8:21] @ @ @ @

**density not a bad thing**

not going to speak on public process

great step forward

Mayor: ask for last time, anyone else? no one?

**MOTION:**

**THAT opportunities for consultation on a proposed OCP amendment, with persons, organizations, and authorities, as outlined in the report from the Sr Cmnty Planner dated Sept 23, be endorsed as sufficient consultation for the purposes of Section 879 of the LGA;**

**THAT proposed "OCP Bylaw No. 4360, 2004, Amendment Bylaw No. 4768, 2013" be read a first time;**

Sop: enough consultation

Act?&&&

Mayor?: Cclr Lewis anything to add?

CC: we have nine motions on this item

the ones I want to speak to are proposed OCP bylaw amendmt; zoning amendmt 1st time -- the rest road closures, etc less controversial

how ... speak ...

Sop: PH

**CC: in favour of PH; open mind; believe height still too much**

Cclr G and I lost that fight

better compromise is av; better balance

asked to reduce by 30ft what we now see is 14.5ft and 13.ft xxx &&&

**less than half what Ccl asked them to do!**

overriders; [even] further reduced by those bump-ups

**so peak ht reduced [only] by about 5ft**

**98 units -- less {fewer} than [before]**

wd like to see more units not less [fewer]

revit mitigated by deleterious effect of traffic

**[only] living in part of year; still not had that answer**

**shows reduction 109 stalls to 92 so loss of 19**

**shd be for public parking, but we're losing -- wd like to see number of parking stalls retained**

**xxx; what proponent has done is to take from public to private -- benefit to devpr, detriment of public**

festival street -- 14th St Farmers Mkt???

**22.5 ft now 18 to 20ft so a loss of 6ft**

**not end of the world but reduces the public space**

need to run a proper public market

now inclusion of ofc space, 2400 flex space and xxx [8:37] -- pittance ofc space

xxx down to 33Ksf, taken ofc out of the retail

not huge, not going to revitalize Amb; small get number 200K residential 33K of retail so primarily residential; primarily

food and xxx; so going to get more than what we have; better quality &&&

to Mr Ballard's 'congregation', will they gather there? depends

better restaurant?

putting more residents where we don't need residents

want to hear what the public thinks



NG: won't repeat what Cclr C said; I agree with most of his concerns  
 we're debating second part of motion but will make main spiel now  
 all of the discussion, public disc, mtgs, bringing us to majority of Ccl agrees that say, good enough to go out to a PH  
 my understanding is that up to this point heard from public but not decided; supposed to be keeping an open mind; PH  
 bad news, some of you might want to come back to the PH

**can't have PH until we have first reading**

that's why all these options here

**all debate brought us to this point and we have the PH to go, in case anyone is as confused as I was to this point**

**Mayor: we all have an open mind**

don't think there's been a xxx more than this one -- years, open houses, charettes, applicant and architect made countless changes, improvement

continuing to walk down the path; no one shd hv the impression rushed, as Mr Walker said

I do believe don't have right neg but don't believe this neg

if we don't do something in Amb, we're going to xxx[8:38]

need

not this size

need to

Amb is dying, need to do something about it

this is a public asset at 1300blk, so obliged to get maximum value

exhaustively have appraisals

**blue-ribbon devprs all say, you shd not sell this site unless the density**

**arrogant to ignore professional**

*{except that there are several professional opinions, plus must consider not just money (up front but if for a bldg that will need to be replaced and land's been sold then what?) but the long-term value of land/assets.}*

we're going to allow a two- or three-storey; provide less xxx

cd go on and on about this proj; been years and years and years, four, I've been on

to hear ev had opp to comment

continuous improvement; this vastly superior now to what it was

Mr Cheng, effort

Sop [8:41] moved:

THAT proposed "OCP Bylaw No. ..., Amendmt Bylaw No. ..." **has been** considered in conjunction with the District's financial plan and the regional waste management plan;

*{need help with verb tense. Strange. Can't say 'has been' b/c that's a statement, no? Isn't it recommending that the OCP amendment be considered in conjunction? or if past tense, recommending the OCP Amendmt will have been considered?}*

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4767, 2013" be read a first time;

CC: thx; read

**adequately describes what contrib shd be making**

**thank Ms Cawley for showing her math**

**Sop: support of nature of amenities**

one of my concerns: prop used as a staging area, may or may not do something with that

yet proponent wd be using it

allotment \$250K, tennis courts why have to bring it up to par

amenities in 33 and cents

Sokol: this sets the level of the CAC as things stand now

if at a future date, shd proj be approved; Grosv has the need to use this

how to be used and how restored, sep from the CAC

CC: realize a later date

but what portion out of the CACs wd be

about parking under the courts; what are those costs?

see a lump sum of money -- too early

Mayor: too early

parking???

Sop: look to Grosv to restore courts and backsplash

Sokol: all wd be subj to neg and be brought back

Sop: why not at this time?

\$1M -- is that a fair amt?

Sokol: the \$250K is a credit for the CAC to pay for the entire row of 13th [?]

Mayor: if tennis courts used for something other than tennis courts, be brought back to Ccl

Sop: a portion of Bellevue Ave appears in Schedule A

explain what happens to that land after sale if go through

Sokol: that plan will be dedicated to DWV so RoW in public ownership

Sop: it's already public domain

Sokol: it's public domain but being sold, then will be dedicated back to DWV

Sop: tyvm

{changed original date of 14th in recommended motion to a week later} **PH Nov 21st**

move THAT proposed "Phased Devt Agreement Authorization Bylaw xxx" be **read a first time**; and

THAT proposed "OCP ... Amendment Bylaw ...", proposed "Zoning Bylaw ... Amendment Bylaw ...", and proposed "Phased Devt Agrmt Auth Bylaw ..." be presented at a **Public Hearing scheduled for November 21, 2013 at 6pm in the Main Theatre of the Kay Meek Centre** located at 1700 Mathers Ave..., and that the MClk give statutory notice of the scheduled PH which shall include notice of the PH to the owners and any tenants in occupation of all parcels of land as shown in the "Proposed Notification Area" in Appendix F to the report dated September 23, 2013 re Proposed Devt of the 1300 Blk Marine Dr – Proposed Bylaws and Devt Permit;

ML: if anticipating a large turnout, is this the right venue?

if same as at the Safeway Devt, srs' ctr, wd exceed capacity of bldg

Sokol: been told by MClk with chairs we can accommodate 200, same as Srs' Ctr and here we have microphones etc KMC 500 ppl

Sop moved: THAT proposed "Road Closure and Removal of Highway Dedication Bylaw ...." be read a first time;

**Sop changed to Nov 21st moved:**

THAT staff be authorized to issue statutory notices of proposed "Road Closure and Removal of Highway Dedication Bylaw ..." and to set Thursday, **November 21, 2013** as the **deadline for written and oral submissions**; and, and moved:

THAT proposed Devt Permit be presented at a **Public Mtg scheduled for Nov 21** at 6pm in the Main Theatre of KMC, to be held concurrently with the PH scheduled for **November 21** at 6pm ... KMC, and that the MClk give notice of the scheduled Public Mtg which shall include notice of the Public Mtg to the owners and any tenants in occupation of all parcels of land as shown in the "Proposed Notification Area" in Appendix F to the report dated Sept 23 re Proposed Devt of the 1300Blk Marine – Proposed Bylaws and Devt Permit.

*{Many left; Ccl Booth absent during this item and voting}*

[8:55]

### **8. Public Safety Building: Recommended Exterior Facade and Landscape Design -- Appendix 1**

staff: been a long time [background]; architect here who will be going forward with the design

XX: thank you, John

Grant, landscape architect here as well

apologize; too many images here; recognize importance

as John mentioned, extensive public consultation

Fire, a lot of vehicles, post-disaster facility

substantial changes, good suggestions from DRCfound base material -- imp thing changed, [8:59] entrance ? &&&

stronger public presence, strong formal statement

SLIDE view from 16th

SLIDE: materials, palette ..... cladding.... colour tie bldgs together

greater sense of the atrium; bird's eye view; entry from north where parking; [full descriptions with many slides]

turn it over to Grant about landscape

Grant: SLIDES (with descriptions, explanations)

complies with Amb guidelines/character; street furniture; dbl row of trees on 17th St; planters

demonstration rain garden; pine trees deemed hazardous

green roof system; sustainability goals ... rain garden SLIDES

**Mayor:** thank you; one person to speak, Carolanne Reynolds

{CR at the back of the room vigorously shaking her head "no"}

oh, PQP, thought it was PSB. Cclr Lewis.

**ML:** lengthy, shall I just move "as read"?

been before Ccl many times over months; be useful to summarize

**John Wong:** public consultation was to massing in general; then as to what's best positioning

key concern about the envmt

met with residents at 747 17th St; have a cmte; discussions ongoing; improvements to envmt; concern during

construction; discussions with Fulton ppl as well; not too many concerns except for operation and parking

ML: so fair to say concern operational.

Sop: will say gingerly -- as we're going fwd with this plan, movements re regional policing; overseeing some changes;

things a cmte didn't like; this is a civic proj vs a private

**before we venture off to spend \$36M, we'd better get it right**

**when I look at the size now, see something too large for the site**

have a step back for a month or so, work with Planning and see if you can meet some of the Design Cmte's...not a zxxx??? Mr Wong

**just that we shd make sure right size, right fit**

Surrey's going to be building a v large RCMP bldg

xxx **wd we be prepared if share with NV?**

CC: being asked to approve the exterior as Sop said, xxx

**I'm not a design professional but we have a cmte, the DRC is composed of design professionals; Cclr Sop and I are the ccl liaisons and we've attended all the mtgs**

**to this point been critical of the proj**

troubled by the design team's proposal and the DRC feedback

a brief comment: not proceeding along the lines we'd hoped; xxx wd not accept massing, little willingness [9:21]

waited for a superb .... does not do it justice

**quality of presentation not up to mark**

facing west, not

**frustration with the presenters, cmte feels not trusted, unheard**

now we have the response to some of the comments of the DRC

**I can't arbitrate between the two sides but am troubled divide**

basically DRC as shd not rush

**need more dialogue between DRC and the design team**

**wd hv expected changes after last DRC mtg, wd hv gone back to them and addressed**

**not able to support this motion**

**ask Mr Sokol, Dir/Planning how we might spend more time with greater dialogue and a design that has/more universal support**

Sokol: can't say that I have an ideal process I can lay out at this moment

the DRC is the body appointed to advise the Ccl

DRC probably reviews 15 projs a year

this is one for \$36M and opp (ours) to get it right

maybe sit down and discuss in more detail

**maybe have Ccl, DRC, and design team sitting together**

NG: I was going to say and guess will still say

**I didn't see the public consultation part wch I understood was going to happen in a robust manner**

Mr Wong says the public consulted lived close, in the area

I'd assumed the general public

massing, then internal details, and now chance the outside

and I'm not really clear -- maybe no one's interested thought all sorts of feedback; saw those bollards, hoped public wd agree with me

wd like to see bigger public consultation

BL: staff have considered option to cycle through public and DRC and on that basis wd recommend soln

review, disc with user groups xxx [9:29] back end of Oct

cycle back through DRC and public

Mayor: so you're suggesting Ccl may want to table this motion and make another?

BL: yes

MB: I read the minutes too from the DRC and noted concerns

staff have responded to 13 and have enhanced the design

pushback a good thing, a better design

**am concerned about this gulf -- appointed and support them**

**support going back to DRC**

the massing has been chosen and does make sense for this site[9:31] more &&&&

recognition by the DRC that we're not going back to the wrap-around version and go fwd in a constructive way

see really nice features but do want to reconcile the two

if opp for more public comment, okay

big investment

has to be some acknowledgement not going back to wrap-around version (DRC seems to favour)

Mayor: motion

**CC: motion to table**

ML: simpler just to introduce third option, defeat it, and another motion

MClk: either

**Mayor: against defeat b/c a slap in the face; table, then can come back**

Sop {mic probs again}: how does this work? the light's flashing green ... she spoke xxx

Mayor: --

Sop: I have my light now

this is not discrediting Mr Wong and Mr Chan, this is saying before we move to big expenditure

Mayor: so you're not in favour of tabling

Sop: well I want to know what the tabling motion is

Mayor: it's to table this motion...

**Tabling motion passed**

Mayor: the motion?

BL: read

CC: add further dialogue

{can't hear}

Mayor: suggest put a date on this; we have a date?

SSch: Mr Leigh has the wording

Mayor: re wording? &&&&[9:38]

Mark Chan: we hv some wording may want to consider

Sop: hold on a minute here, I've got a red light

Mayor: let's not debate the sound system

Sop: go through all these processes; you're including the DRC

MC: yes, xxx library, cmnty ctr, srs' ctr; then ask for consideration of the new design

NG: part I still see missing is feedback from the Planning Dept

Mayor: think that's understood

NG: not been the case

MC: we'll report back to Ccl with the main s??? and include Planning Dept

Mayor: thanks to Mr Chan, Mr Wong, xxx

..MOTION: THAT the "recommended exterior façade and landscape design" for the PSB with features including those set out below (and as set out in Appendix 1 to the report dated Oct 3), be approved as the basis for the detailed working drawings and the final design for the PSB:

- o "Base" of the bldg to be treated with the concept of a "garden wall", a warm grey masonry cladding material. The north facing wall of the base to be clad with masonry to mimic the exteriors of the existing MHall building;
- o "Body" of the bldg to be comprised of a combination of ribbon glazing treatment and simple, flush, white and light coloured metal panels;
- o Opportunities for bldg identification – fire logo on the apparatus bay, and police logo on the police stair at the SE corner
- o Wood to be used as an exposed structural element in particular in the Atrium as well as the Fire Hall Truck Bays;
- o Paving patterns of the plaza and fire truck apron which work with the new Ambleside Streetscape Standards;
- o Removal of poor conditioned existing trees along the north edge of the site and relocating two existing memorial trees;
- o Central plaza area designed to accommodate small scale rain gardens, opportunities for public art plinths, and to support varied civic programming;
- o Landscape at the north side of Esquimalt Avenue to feature climbing vines and ornamental planting;
- o Landscape at the E side of the bldg to feature a large rain garden designed to filter the run-off water from the N parking lot; and
- o An extensive green roof on the main building roof.

**TABLED** [9:41]

### 9. Fire Protection/Emergency Response Bylaw ..., Amendmt Bylaw No. 4758, 2013 (proposed updates)

**Cook: personal privilege thank Cclr Lewis for will pass on**

Forster &&? position has been removed and will be the Chief  
the xxx ASSTT will be xxx the maj of the other changes are housekeeping  
fees and charges updated annually, done by Mr Koke  
standard language now by Finance and in our bylaw section clarifies owner while work being done on system -- to reduce false alarms

new section on permits -- issuance of or revocation of

MB: ... amendments hv bn from other Ms; any &&&

Ans: 13 Ms adopted; fees and charges compared across BC Some

MB: more around the language, enforceability, in Correspondence; been by a lawyer?

Cook: not sure wch sections

MB: 2.5 and 2.8, those are new

paying for equipment damaged and another around growth of combustible and waste or rubbish

Cook: don't normally charge ppl with damage from normal use;

? **waste**

Cook: when I believe good chance things piled up against the home, around the yard and nbr  
got it cleaned up with designationcourts have ruled in favour of that

MB: typo on p 5 Dec 3?

Cook: formatting error

Sop: large number of tanks; Fire Dept issues a permit and then suggests scanning  
really no protection of publicafter they come to you, prob in the ground, does this [hands up], call  
sometimes contractingshd Fire Dept be in that biz?

Cook: inventory of oil tanks in the '80s; made a list; since that time, issued a permit system; homeowners -- required under  
buying and selling of real estate has to say

if potential purchaser comes in tell them or agentmake sure treated properly if contaminated soil

recomm professional to look after proj, hire tank removal contractor separately

have no control over all of the contractors

use a professional to guide that process

Sop: so District be a checkpoint so no resident see a whopping bill

Cook: approp to play that role

if missed something and gave advice claims, Dist wd be on the claim

**MOTION: "Fire Protection/Emergency Response Amendment Bylaw ..." be read a first, second, and third time.**

[9:52]

### 9 Tax Exemption Bylaw No. 4766, 2013 (proposed permissive tax exemptions for the 2014 taxation year)

Mayor: Consent agenda -- no, Tax Exemption

MK/CFO: have a list xxx on back of schools and churches

CC made motion: **THAT "Tax Exemption Bylaw No. 4766, 2013" be read a first, second, and third time.**

**Mayor: before we get to Consent Agenda**

HAF getting better ev year

see Christie and staff here

## CONSENT AGENDA ITEMS

### 11. 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.*

#### 11.1. 2013 Harmony Arts Festival (File: 3016-06) **Appendix C Appendix D**

RECOMMENDED: THAT the report dated October 2, 2013 be received for information.

#### 11.2. North Shore Child and Family Friendliness Survey (File: 3120-01)

RECOMMENDED: THAT the report from the Manager of Community Development, Youth and Families, titled  
'North Shore Child and Family Friendliness Survey' be received for information.

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

RECOMMENDED: THAT the correspondence list be received for information.

### > Council Correspondence Update to September 27, 2013 (up to 12:00 Noon)

Referred for Action

(1) D. Derreth, undated, regarding Noise Concerns

(Referred to Director of Lands, Bylaws, First Nations and Legal Affairs for consideration and response)

(2) R. Wesley, Sept 20, 2013, regarding "SIDEWALK CONDITION – 2400 BLOCK MARINE DRIVE – DUNDARAVE"

- (Referred to Director of Engineering and Transportation for consideration and response)
- (3) G. Askew, September 22, 2013, regarding "Town Meeting October 2nd, 2013"  
(Referred to Acting Chief Administrative Officer for consideration and response)
- (4) Cell Towers Action Grp, Sept 26, re "Cell Towers – Rogers announcing wireless internet in vehicles – so is this what the towers are for?"  
(Referred to Acting Chief Administrative Officer for consideration and response)
- (5) R. Davenport, September 27, 2013, regarding "Driveway at 5759-5747 Marine Drive (revised)"  
(Referred to Director of Engineering and Transportation for consideration and response)
- (6) N. Anderson, September 27, 2013, regarding "Garbage pick up days."  
(Referred to Director of Engineering and Transportation for consideration and response)

Received for Information

- (7) Metro Vancouver, September 19, 2013, re "Board Report on "Paying for Our Cities" Regional Sustainability Dialogue"  
(8) Metro Vancouver, September 19, 2013, re "Board Report on "Shaping Regional Prosperity and Competitiveness"  
(9) H. Sproule, September 21, 2013, regarding "Proposed Art Centre on 1600 block Bellevue"  
(10) F. Thijssen, September 26, 2013, regarding "FW: Save Riverview"  
(11) 28 submissions, dated September 11-27, 2013, regarding Wireless Cell Towers

Responses to Correspondence

- (12) Dir/Engg and Transportation, September 25, 2013, response to J. Bremer, "Bridges, Roads and Logistics"  
(13) Dir/Engg/Transp, Sept 25, response to B. Brink, J. Banning, B. Tata, F. Namdaran, A. Atash, J. Simmons, M. Hayes, G. Zavediuk, W. Beckett, and D. Ross, "OCP Amendmt and Rezoning Applcn for 752 Marine Drive (the "Project")"  
(14) Dir/Engg and Transportation, September 25, 2013, response re "Unacceptable Road & Bridge Closures"

**> Council Correspondence Update to October 4, 2013 (up to 12:00 Noon)**Referred for Action

- (1) British Properties Area Homeowner Association (BPAHA) Bd, Sept 29, re "Fwd: Rogers feedback forms"  
(Referred to Deputy Chief Administrative Officer for consideration and response)
- (2) September 29, 2013, regarding "**2nd Quarter Review (2013) -- Expenditures in excess of authorization.**"  
(Referred to Chief Financial Officer for consideration and response)
- (3) A. McFarlane, September 30, 2013, regarding "The enormous eyesore to the entrance to West Vancouver"  
(Referred to Director of Planning, Land Development and Permits for consideration and response)
- (4) Eden Place Residents, Oct 2, re "OCP Amendmt, Rezoning, Devt Permit ... (825 Taylor Way/707 Keith Road)"  
(Referred to Director of Planning, Land Development and Permits for consideration and response)
- (5) Oct 2, re "PSB – Project Status Report for August, 2013 : Agenda Item #11.1, October 7, 2013 Regular Meeting."  
(Referred to Chief Financial Officer for consideration and response)
- (6) D. Weber, October 3, 2013, regarding "Municipal Operating Expenses"  
(Referred to Director of Parks and Community Services for consideration and response)

Received for Information

- (7) Committee and Board Meeting Minutes – Gleneagles Community Centre Advisory Committee – June 13, 2013;  
Community Grants Committee – July 12, 2013; Design Review Committee – July 25 and September 5, 2013  
(8) North Shore Community Resources Society, September 20, 2013, "Leading Edge Community Event – November 7"  
(9) Hon. S. Cadieux, Minister of Chn/Family Devt, Sept 30, re "Letter from the Hon S Cadieux" (Foster Family Month)  
(10) K. Lovell, September 30, 2013, regarding "My Clean City – National Environmental Campaign"  
(11) The Unity in Diversity Award Cmte, WV Baha'i Cmnty, dated Oct 2013, re Fifteenth Annual Unity in Diversity Awards  
(12) D. Ellis, October 2, 2013, regarding "Traffic problems"  
(13) G. Taylor, October 4, 2013, regarding "Proposed Arts Centre"  
(14) 30 submissions, dated September 27 - October 4, 2013, regarding Wireless Cell Towers

Responses to Correspondence

- (15) Community Recreation Mgr, September 27, 2013, response to D. Dansey, "Cost of Programme at Seniors Centre"  
(16) Dir/Engg and Transportation, Oct 1, response to V. Makin MD Inc., "Underground menace to children in Ambleside"  
(17) Dir/Planning, Land Devt and Permits, Oct 1, 2013, response to R. Richards, "Southeast corner of Marine at 23rd St"  
(18) Director of Engineering and Transportation, October 2, 2013, response to M. Carter, "Maintenance"  
(19) Dir/Planning, Oct 2, response to G. Bruendl et al, "Demolition of the present house and construction of a new Residence at 1365 Camwell Dr. West Vancouver."

**> Council Correspondence Update to October 8, 2013 (up to 4:30 p.m.)**Referred for Action

- (1) Bayside Towers Apartments Ltd., October 7, 2013, regarding Opposition to Changing Current Zoning Bylaws  
(Referred to Director of Planning, Land Development and Permits for consideration and response)

Received for Information

- (2) Cdn Labour Congress (CLC) and United Way Labour Participation Depts, Oct 3, re "2013 Labour Appreciation Night"  
(3) 4 submissions, undated, re Milliken's Proposed Devt at Keith Rd and Taylor Way (Devt Permit Applcn No. 12-084) (Previously received at October 7, 2013 Council meeting)

Responses to Correspondence

- (4) Director of Planning, Land Development and Permits, October 4, 2013, response to S. and D. Holmes, "Easements"  
(5) Dir/Planning, Oct 8, response to Ambleside/Dundarave Ratepayers' Assn (ADRA), "Ccl Mtg - Sept 9 - Coach Houses".

MB: permitted to comment on any?

Mayor: Ms Scholes

SSch: yes

Mayor: make it quick or have to extend

MB: child and ... excellent report

what cd we act on from Ccl? other Ms made recomms

Mayor: extend Ccl

PASSED

Ms Beckett: CNV and DNV will be receiving similar reports before end of month

14 for all three

for DWV priorities identifies: more programming in outside space eg great lawn at Cmnty Ctr  
chld care; safe routes for chn and their caregivers and parents to walk -- strollers and other mobility aids

MB: jt traffic adv cmte; meets ev six wks; moving fwd with safe; consumes us

Unitarian Ch site --tx spotsXX?: have identified vulnerable identified them

looking for opps and options as they come up

## 12. Other items

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.

**12.1. P. Scholefield, October 8, 2013, regarding "Interim Spirit Trail – compromise proposal" (Referred to Director of Engineering and Transportation for consideration and response) (On-Table)**

**12.2. B. Copeland, October 9, 2013, regarding "Re: Interim Spirit Trail – compromise proposal" (Referred to Director of Engineering and Transportation for consideration and response) (On-Table)**

**12.3 B. Wyckham, October 9, 2013, regarding "Spirit Trail" (On-Table)**

MB: Cclr X and I from last mtg; drawing, items 1300 block, Spirit Trail

RF: wd like to go to the podium to ans the question

The MClk has advised that the overhead projector is not working

but thought I'd bring up SLIDES from last week's 1300blk Argyle for CC

staff have thought v hard about this, pinch points is xxx 1300a crosswalk been proposed SLIDE

there is already a crosswalk and that's how they access pe? space

only way staff wd feel comfortable with this if when you get to the other side you enter into &&& [10:02]

concerned if cyclist in east direct wd be directing them the wrong way

cyclists and peds into a one-way street without provision of a sidewalk or dedicated

this was a unit, eg trees corner of 13th and cherries here -- attempt without taking down

can't put Mr Schofield's up b/c haven't the machine

but what he's proposing -- a pinch point in the asphalt space, go and redirect peds across by boat ramp xxx

two-way bike lane, wd allow the angle parking places to remain

looks like the existing status quo situation

they might just want to stay and go right through along Argyle and not want to go around the group of trees

some thoughts staff have

if Ccl wd wish to proceed with at least a portion; talk about three blocks of implementation or a portion; we'd look at just

one block as shown in this drawing

Mayor: make sense to meet with Mr Schofield off line; put on agenda, next week, dealt with it last week

no motion on the floor

[MIC!] MB: I can make a motion xxx as it relates only to Argyle Ave Mayor: costing?

RF: the three-blk \$80K so cd expect a third for markings, etc

Sop: I spent a year on the Transp Cmte and a year on the Spirit Trail, came with some wonderful xxx

no idea of the impact if 1300 goes ahead, impact on tennis courts

maybe x.....haven't made a decision on ??? houses

imp that not to negate Mr Schofield's proposal re cycling but this is not the time

do 16th - 18th no parking so you get an idea of what ppl will do

my dream is that there be no cars on Argyle

not proper planning; no right two weeks in a row; not proper planning; no validity

ppl are still going to walk their dogs

the only thing I see worthwhile is put a beautiful crossover walk indicators come off trail in the east sometime in the future,

xxx so wrong thing to do

ML: heard earlier about the impact of parking re Ch/Commerce

losing parking tennis courts field, lose police parking, Argyle

if you're going to, then Sailing Club and boat launch ramp

to suggest walking xxxx along the xxx I agree with Sopdo at the west side, not east side

CC: wasn't here last week so not benefit of hearing the conversation

{didn't he watch the video of the mtg?}

seems to me a half-measure

long term must be to reconfg sailing ctr somewhat to the south and a bit E/W xxx

as Cclr Lewis alludes to .... boats backing across, trailers going back and forth

I wd support coming up with a longterm plan in the next few months, Club Ramp

cyclist but think of parking; this will cost us 1300blk Argyle, a solution in search of a problem

cycle with my kids on 1300 and they have no problem; half-measures no, Spirit Trail

preserve parking at XXX, come off the Spirit Trail, look L and R and don't see cars b/c of thumb, f?

rlwy tracks and xxx [10:15]

do not think any point extending Spirit Trail in interim; urge staff to come back with how improve safety of the 1300 Argyle?

whether flashing lights or xxx safety issue and wdn't want it on my head

it's the intersection that's the problem

don't support Cclr Booth's motion, I'll make a motion about the intersection, that's the chokepoint

MB: my concern, one of the reasons to bring this, is the no-man's land

from speaking with staff the only way to get a crosswalk is to go into a dedicated Spirit Trail

parking 4 - 6 spots and staff cd make that up in the park area  
 this is an opp to try it in one bloc; looking at long range progs? wrt Sailing  
 TP: not belabour supported whole piece, but that was defeated  
 having listened to the Dir/Engg guess it's more complicated than we thought it wd be  
 at the least, hope to do a little better around that intersection  
 Mayor: I'm obviously opposed to this -- comes back to throwing darts  
 no staff report, no costing, no  
 as far as I'm concerned, motion is a non-starter  
 as to MB and CC, don't think we need a motion to have staff address the probs at 13th

### **motion is defeated**

CC: [I'll] make another motion--

Sop: --don't make a motion [10:20]

Mayor: do you hv a probl coming back?

RF: always willing to do Ccl's

Mayor:--

CC: I'd like to ask date

Mayor: end of Nov?

Mayor: thank you for that, Mr Fung

### **13. Public Questions/Comments**

CR, Making way to front: thank you for your patience

{Mayor lets out a big sigh}

Mayor: I'm a v patient man, as you know

CR: absolutely

I wasn't going to say anything except I was **named by the good man, Chuck Walker, who said he wondered where everybody was**, talking about xxx {can't hear but must be re 1300} [1]

he's gone now, but I will remind him that I have only missed about ten [ccl] mtgs since 1988, **so I have been around and I have made some xxx** {comments} [2]

We have our say but don't always get our way, that's a fact/way of life

what I did want to say -- Nothing was mentioned about the Boy Scout trees, just wanted to make sure so you don't forget that

*{planted along 17th in front of the M Hall}*

the other thing, um ,I just hang on every word that you say and so, of course if the mics don't work that's probably xxx b/c I'm trying to type what you're saying, so I was quite frustrated -- I cdn't hear Cclr Cameron at all and maybe, I know this is just early days but trying to come up with a suggestion, if I go like this

*{motioning with hand at ear}*

then I can't hear -- you can't always tell if we can hear -- but it is important for us to hear xxx [3]

thx

**{[1] [2] [3] -- Pls help. I listened to the tape and cd not decipher what was said -- can anyone out there?**

**Write to editorwvm@westvan.org pls . wondering... the mic system or my laptop?}**

Mayor: thank you. Mr Leigh, you're okay with those comments?

BL: yes

Mayor: so motion-- oh, sorry, one more, Mr McArthur

Bruce McArthur: re ULWG

When I served on Fire and Safety Cmte, we were under pressure to meet our mandate within a year, met weekly realize UL a lot more to go through

think wd hv bn appropriate when interim report to say we're going beyond the one year, we're going to have to extend, and I agree with that

but I also think it wd be appropriate to have a timeline, have a time aiming for completion

since outside agency we're paying for

nice to think that that task will be completed in a certain time

Mayor: good point

14. Adjournment [10:23]

## **=== REGULAR COUNCIL MTG NOTES MONDAY Oct 28 ===**

**For On-Table Items please see Items 3, 4, and 5**

**5:00 PM**

1. Call to Order.

Cclr Panz in the Chair

TP: Mayor Mike Smith is on his way, he's a little bit delayed -- I'm Acting Mayor for October. When he appears we'll shift chairs.

**2. Approval of Agenda** regarding financial matters -- amended by adding 6.1 re amendment to ccl mtg schedule

### **REPORTS**

**3. Divisional Services Review for West Vancouver Memorial Library, Part 2**

**PowerPoint presentation to be provided.**

Jenny Benedict, Dir of Lib Services: with Deputy Director Deb Koep to present Part 2

**Sept 30, presentation of Part 1, xxx**

**This evening is the financial and biz plan overview; selective opps, summary of efficiencies, initiatives, etc**

Presentation will be about 40 to 45 min so about 15min for questions  
2012 portion of the District budget allocated to the Library 3.6%, or ~\$3.5M contribution  
grateful for the support from the District, wch amounts to about 89% of the budget

#### SLIDES

4% earned income; 3% contribution from our Fdn and Friends for xxx; 3% prov grant; other grants about another 1%  
by legislation a resource-sharing model; uphold principles of a free democratic society and intellectual freedom, equitable  
access to knowledge and ideas; ... collectively and offered at no charge to our cmnty  
permitted to charge for mtg room rentals, photocopying and faxing, overdue fees and holds on materials, lost book  
charges, and historical photo printing

this is a chart of 2013 operating expenditures by dept SLIDE

staffing 85%, Information Services Dept and Technology and Communications Dept, the two largest number of  
employees; largest non-salary in technology and maintenance including utility costs wch Deb Koep will be speaking about  
shortly

managing, planning, reporting on last yeardocs supplied to Lib Bd [list]

year-end accomplishments; qtrly annual stats

improvements in processes; advanced awareness

**full asset replacement schedule for furnishings, equipment, and technology** {glad to hear that!}

forecasting re infrastructure

reviewed core services in other jurisdictions

from Pr Geo is integration of District and Lib Administrative functions -- poring over for last seven years or so

assessed function; division of / balance of responsibilities re IT, HR, Finance, and Communications...xxx

from Toronto is to reduce or eliminate progs or outreach, not recommended for WV

799 progs, attendance over 26K

literacy and life-long learning; for most vulnerable, the v young and [seniors]

Chart of Funding Model

56% covered by funding; reduction to progs wd affect those who take and those provide

present opps for our volunteers.....staff recommend further third-party support

Strategic Plan -- 2011-15, sustainability a core value... xxx embrace new technology

biz plan; efficiency objectives; cycle resources

Deb Koep: example of what Lib staff have been doing re efficiencies

looking at input to save on front end, modifying work loads, resource-sharing, economies of scale

reallocate resources; helps

effort to reduce envmtal footprint..... save energy, etc

green-building operation policy....2006-12 reduce hydropower usage by 39% and gas usage by 50% so we saved about  
\$30K

questions when here in Sept

this SLIDE re operating costs for technology.....costs have risen \$20K, they vary

service agreements, new technology

fortunate, annual commitment from our Fdn for technology enhancement.....

technology planning, three-year rolling.....assess impacts in new technology.....

pay attn to risks; private info imp to us

sometimes a new system can replace a number of old ones

implementing desk-top mgmt, doing in collaboration with District IT staff

Lib offers ~50 computers for public with Internet access; ea ~50 s/w applications; each requires about 182 patches and

updates ev yr

**ev computer must be updated individually and by hand**

*{pardon me? many companies do many at once!}*

investigate/research.....; updated on an ad hoc basis

computers have diff versions b/c updated at diff points; functionality degraded

updates not applied in time.....security risks

in my perfect world updates wd occur on a quarterly cycle 19:28 and wd be rolled out across the board, ev machine wd be  
identical to ev other machine, and that wd assure public computers are secure, up to date, consistent, and functional, and  
to do that on a quarterly basis wd require 500 hours of District IT staff time per yr wch is the equivalent of one staff mbr  
working 15 wks full-time or nearly four weeks, one month, out of ev quarter

*{SERIOUSLY need to review this!!! does not sound right}*

recognizing that that is neither feasible nor sustainable, Lib and Dist IT support to work together with the vendor to devp  
technological solns

This is called desktop mgmt and that will allow us to provide an optimal public computing experience for library visitors  
and reduce the commitment of IT support time

once implemented, we will be able to actually make our updates to a single centralized image and then roll that image out  
automatically and instantaneously to our public computers. We estimate the total time to perform the same updates in  
that scenario is more like 21 and 1/3 hrs per yr, one day per quarter

significant savings for a one-time investment in technology; much better place

automation plays a huge role

document ea step in a process; analyze; cost-benefit analysis to see if better an outside vendor

steps can be eliminated, reallocated, reorganized

Communications workflow SLIDE (explained), our 800 progs

to web coordinator; arrows going back and forth, parallel processes; might have diff info

took advantage of our website redesign

all our programmers now enter into a website database



parallel channels changed to sgl, better, reduced confusion, automated the website events [explains web entries, etc]  
able to compact timeline

building social media presence

third area is around resource-sharing; remember in Sept talked about InterLINK world languages: in 2012 7/12 libs pooled to collaboratively purchase Chinese, Korean, and Persian material

these three are the languages with the highest circulation in WV

most challenging was to catalogue b/c non-Roman alphabets

working with those other six Libs, savings in purchases, etc, plus using our resources, reduced cost per item from \$56.50 to \$35.40 saving of 37%, allowed us to purchase more items

2011 bought 107 items, in 2012, 146 with our budget

improved selection of materials -- WV Persian expert, New Westminster Chinese

improved speed of acquisition cataloguing and processing b/c we didn't have to find and bring in language experts

win win win; proud what we've achieved to date

[5:30] SLIDES

oops resource consumption already working with the Dist's energy mgr; working with Mr McKee {?}; light sensors; looking at solar panels

paperless future

{giggles} [5:36]

JB: wait time; **proportion over 55 increased**

**av life expectancy 85**; need increased support

third area -- need for digital xxx skills

workshops on the computer since the '90s, fill up within days

more requests; new demands addl funding increase workshops, etc

**shd budget held constant, continue, staff time**

**budget decrease of 5%, reductions to staffing operating hours, service delivery**

generally offer options; decrease in hours, help, collection

TP, Acting Mayor: remind that at 7[pm] {awards}

keep it to ten/15 min, two heavy things

Sop: thank you, Mayor Panz

LAUGHTER

Acting Mayor Panz

have you asked prov how long into future giving free service?

JB: the service is not free; based on a taxation model that then allows it to be av to everyone

free and equitable access to info, this is the model

Sop: Cmnty Ctr has a funding source but also a user-fee model attached to it

what you said today is well done, but if at cross-roads wd you not consider fees? wd find extra revenues

JB: at this point it is an either/or decision; no longer a library under the prov Act; almost the opposite direction

wd no longer be able to participate with the InterLINK federation.

MB: acknowledge comprehensiveness and clearness of this report

18 pages, three appendices -- answered almost all my questions

Globe and Mail on the weekend talked about a repository model

you haven't talked about expansion talked about off-site storage -- that model and sustainability

**JB: 1M titles being published in English annually**; access to title

we do see an increased request for space

shelving take out, seats put in expect less space for books and

MB: talking about [5:46]

thought about economic benefits to cmnty; you're supplementing the school system

after Grade 12; quantification of those economic benefits JB: something our profession is looking at

NG: blown away by the efficiencies, what you presented -- coming down in dollars

down \$30K a year and this year saved \$165K in [5:48] select??? really impressed

you showed a chart re saving re staff -- will we be able to see that at the budget mtg next week?

TP: xxx resource, great model; looking forward to a green team

this kind of data is inspiring, get better results

CC: BC Library Act has certain requirements, free democratic society knowledge and ideas a core had to deliver free and others can charge for?

two examples

went to a wonderful concert at a library Sat maybe 250 ppl -- totally free of charge, gobsmacked

seems like something, ah, if I'd been asked to donate, say \$10, wd happily pay

IT lessons, my nbr retiring and learning how to use iPad, cd get my head around paying

is that prohibited or room for?

JB: the music concert first, we received a request from Robert Welsh so no cost to M

wdn't look to charge; as for Lib Act, programming is protected under the Lib Act, offer free of charge

list, value-added; outside of what is offered IT, how info is delivered, hard to split that hair

CC: thank you for that clarification

if a fully subsidized, you cd offer twice as much for twice as many

two more years of these things JB: it is a perpetual endowment, won't be running out soon!

CC: I'll keep going for free

no low-hanging fruit, [5:55] 85% of cost is salary

staffing numbers not skeleton but not over-staffed

less programs, less hours

{FEWERx2!}

no fat to be cut thoughtfulness of your presentation

small efficiencies you're already on thank you for doing your job so well even before core services review

as survey says, Library one of our most cherished institutions

Ms Scholes has handed me an amended motion

**RECOMMENDED: THAT the presentation regarding Divisional Services Review for West Vancouver Memorial Library, Part 2 be received for information.**

supports, further resource-sharing who? thank you for a xxxx presentation [5:58]

TP: thank Ccl, we're under the hour mark

#### 4. Metro Vancouver Lions Gate Wastewater Treatment Plant Secondary Upgrade Project

*Presentation to be provided.*

RF: intro staff

Fred: xxx; Marie Grace, pub adv Christine Banham

building new plant, east, Bd purchased from BCR in 2008

sustainability objectives ... integrate ... we're in the project definition stage

to 2020 then land returned to Sq Nation

Cmnty Engagement, long list of ideas

three build scenarios to meet four objectives; biz case, social and envmt factors

Indicative Design

320 millilitres per day {check this figure, it's 32B litres per yr}; offset electricity bills

phosphorus recovery western end; public space eastern portion

on-site power generation; reclaimed water after UP disinfection; cannot smell

architectural renderings, entrance, large digesters, "hidden in plain view"

Funding

\$10B; awaiting application process

though not a Public/Private, needs a biz case

Other &&& Funding; P3

Compared Three Project Delivery Alternatives

Design Build; value for money; so subcmte to look at

that's the overview

TP, A/Mayor: what wd Ccl like to do? hang on to Qs?

Marie: Projects then will hand over

engagement of public (summary); 24 public events; 71 intergovt mtgs, sp workshops, etc

Public Adv Cmte; ongoing engagement

questions or more

TP: lots of work, thank you, Mr Mgr

Christine Banham: lots of mtgs, know Marie has been to every one

cmte put together to represent many points of view

Norgate, nearest; also non-affiliated xxx

primary mbrs and alternates; 11 mtgs and workshops; tours to Washington State

excited, can be built and does not smell; cmnty impacts

to Diana, co-chair

Diana Solnar (sp?): been a Dir/Norgate Assn since 2005; professionally, am an engineer

odour control is mandatory; cmte recommends an air-quality monitor be in area

... prudent use of taxpayers' dollars .... integrating into cmnty

received well by cmnty; block out waterfront noise

rooftop space to be used by enterprises in the future without financial support from MetroV

education -- use ctr .... school grps and general public

make use of space -- eastern end, nice view.... ev understand industrial activities

CB: some really high-powered ppl on this cmte, a lot of engrs

plant treat to at least a secondary level

support treating to a higher level ....

making this a ctr of excellence; prevent contaminants entering

major public good, water and water safety

for our ratepayers who pay; financial models Fred and his team prepared, happy with that

this plant cd easily last for 30 yrs before needing upgrade and cd last longer depending on other factors such as water use

\$700M anticipated cost, can't be avoided

decisions have to be made at the Metro level

education key part; not leaking water; intended users not flushing bad stuff down the drain -- a way to avoid high costs; a

better quality effluent to meet tomorrow's standards

in general support the indicative design for the plant

more consultation with the cmnty will be required to address concerns of nbrs

been heard and heard during design process

support MetroV continuing during the next phase and commend them for public

TP: sure you weren't aware 14 mos ago how much; have made an effort to get to most mtgs

ML: thank you for the three presentations this evening; really important residents aware -- think \$700M is on the low side

been through this several times (named other cmtes involved)

there is NOT an agreed-to funding model from the three govts and that has a potential impact

TP: remind mbrs of Ccl to be a little bit quick; time concerns

MAB: models separate and not come together  
 cost of RCMP attachment in Surrey was \$1B so good  
 know Carol Mason had been working v hard around this  
 Fred: Oct 3rd our CAO took a report from an adv to a utility cmte  
 CC: no issue with indicative design; engagement process admirable  
**troubles me is the financial aspect; gone from \$4-500M to \$700M**  
 at one point confidence not moving? impossible to plan and get support for a number that keeps increasing  
 Fred: 2007 budget \$400M; worked with technical/design team, secondary upgrade, depends on how procured; with subcmte's recommendation come back  
 \$450M design and construction -- escalation to 2018 and need contingency allowance wch cd take it to \$700M; good budget for 2018  
 CC: when going to know?  
 Fred: coming back from the subcmte looking at the procurement options  
 CC: three months, six, year when know on target?  
 Fred: end of the year  
 CC: show when going to build but can't commit till we have numbers and secured how does your project  
 BuildCan -- no criteria yet; what's timing? decision under that prog? how does that factor in to 2018?  
 see you going ahead and cart getting ahead of the horse  
 TP: answer in seven seconds  
 CC: important questions  
 TP: yes but we have something at 7[pm]  
 Fred: as long as get through 2014 will be okay  
 NG: I have friends in Norgate, a couple of blocks away and they're convinced there's an incineration  
 Fred: was but not now  
 NG: that's what I told them but they didn't tell me  
 TP: to Cclr Sop wch will have  
 Sop: not approved not going to go ahead?  
 Fred: trick question -- decision without cost-sharing wd be difficult  
 Sop: been to [listed mtgs], good report to come up with one of the best projects you've done in a long time  
**MOTION: presentation re MetroV Lions Gate Wastewater Treatmt Plant Secondary Upgrade Proj be rec'd for info**  
 TP: thank you for a good presentation  
 Budget; remind, for information only  
 I did forget, opps for public to speak at end of mtg

##### 5. 2014 Budget Presentation *PowerPoint presentation to be provided.*

MK: will make recomb for heat -- thank God only a two-hour mtg  
 provide info for Ccl to make an informed decision  
 at one point opinion; feel prudent to move forward with info to date  
 staff do understand Ccl's attitude to changes are minimal  
 over past 3 or 4 years only 1.1% increase  
 total budget about \$100M or so SLIDE  
 increases/decreases, general fund  
**\$147M budget for** {get this slide &&& [6:46]}  
 Blue buses offset  
**land stewardship associated with purchasing or selling Dist-owned lands then transferred into the Endowment Fund**  
 2013 five-yr funds; each their own biz units  
 reminder gen speaking, prop taxes  
 Fund Structure; utility funds at top  
**2013 averages; in WV \$2.1M av value of sgl-fam detached home**  
 \$1.7/8M multifam  
 the 'roll' from BC Assessmt Auth; interim, awaiting the final so don't know the full value of new construction  
 SLIDE av assessed {get slide} over twice second highest  
 \$1.4M Vanc  
 some have Libraries and some haven't; RCMP, Rec Commission in NV  
 SLIDE residential tax rates  
 SLIDE taxes and utilities  
 WV lowest on the list [6:49] ... *useful comparison?*  
 Taxes WV 93% residential [6:50]; in Vanc just over half residential  
 we hv no say over assessment values  
 mill rate -- ppl confused no change but 2015 higher than prev yr  
 unless home av same  
 can equate to a substantial increase  
 collect on behalf of Sch Bd, GVRD, no say  
 strictly a flow-through; no revenue  
**ev 1% increase = \$550K &&&**  
 still to do:  
 adopt budget by end of year

tie hands of staff

{\*\*\*\*\*cd not hear Nina}

TP: defer 6 to 7pm mtg

first budget tomorrow night xxx

thx, Mr Sokol

first budget open house tomorrow night at srs' ctr; second, two weeks Gleneneagles

online tool up and running, first time

staff consultation

**ccl mtgs over next six weeks at wch we'll be discussing budget**

hopefully {!}

ML made motion ...presentation regarding the 2014 Budget be received for information

{Item 6 on Tax Exemption moved to mtg starting at 7pm}

### 7. Public Questions/Comments

TP: [6:58] any questions or comments

NONE

**8. Adjournment of October 28 Council Meeting** regarding financial matters.

## === SPECIAL COUNCIL MEETING NOTES MONDAY OCTOBER 28 ===

7:00 PM

1. Call to Order. [MAYOR IN CHAIR]

Mayor: quiet in the gallery, can move quickly through the few biz items we have to do before we get to the most important part of the mtg, wch is recognizing, ah, well, we have so many outstanding citizens serving our cmnty; this is to recognize the outstanding of the outstanding citizens. It's a special night in WV when we can give out our awards.

### 2. Approval of October 28 Special Council Meeting Agenda

Mayor: Ms Scholes has some additions

MCIk: proposed amendment: adding a new item, venue for Nov 21 PH re 1300, and also re tax exemption bylaw 2013, and also a proposed amendment to the ccl mtg schedule.

Mayor: and items we deferred from the last mtg, we're not going to deal with those? those are the ones?

[yes]

### BYLAWS

**MCIk: next wd be the tax exemption bylaw and rescission.**

{was} **6. Tax Exemption Bylaw No. 4766, 2013 (proposed permissive tax exemptions for the 2014 taxation year)**

MB moved: **third reading be rescinded; amended "year 2013 to year 2014"**; move third reading as amended

MCIk: next is amendment to Ccl mtg schedule

TP: amended by scheduling a sp ccl mtg for Oct 31st 9am

MCIk: next is venue for Nov 21st PH for re 1300

{MB about to leave chamber; other comments muffled }

MB: discussion?

ML: *Can't hear*

Sop: *read this out???*

Mayor: Let's ask Ms Scholes

SSch: since amendments not on screen, cd Ccl pls read out

Mayor: since someone who's used to speaking for some length of time, so maybe Cclr Sop

LAUGHTER

Sop: **motion passed on Oct 21st be rescinded**; proposed... zoning bylaw... Amendment bylaw proposed phase ... authorization bylaw be presented at a PH, held concurrently Nov 21 at 6pm in M Hall

Mayor:--seconded by--

Sop: --wch shall

Mayor:--carry on

Sop... to owners, tenants... in the proposed notification area proposed devt and permit

CARRIED

Sop read out: ... **proposed phased devt agreement/authorization; to be held 6pm Nov 21st in the main theatre at KMC**; MCIk give statutory notification...

CC: don't think ppl are necessarily going to know what we're doing; just moving the location

Sop: I--

CC: --we're moving PH from Hall to KMC

Mayor: --let's not bicker

CC: moving it to KMC for more ppl

[7:13] CARRIES UNANIMOUSLY

Sop: read out another -- ... KMC held concurrently; proposed bylaw and devt permit ...

CARRIED UNANIMOUSLY

Mayor: you did a great job on that, Cclr Sop; I appreciate that

**Everybody shd be clear; 6pm not 7pm in Kay Meek Theatre; anyone interested, come out on 21st**

can we get Cclr Booth back?

SSch: yes, we can; next item is the tax exemption -- my apologies, next is awards presentation

NG {inaudible remarks}: take a moment while take seats around horseshoe; reconstruct the podium

going to have some music

## 2013 COMMUNITY AWARDS PRESENTATION

{recommend you read the link for the winners and watch the video to hear their remarks on receiving their award}

Details: <http://www.westvancouver.ca/news/district-recognize-outstanding-citizens-2013-community-awards>

BL: shift to party in other room

My grandparents here and grew up here

amazing energies and -- so many more ppl be recognized, not me [7:46]

Ccl v xxx ...hope will carry on

cmte has been great; as a mgr, watch your ppl grow and take over the show to a glass of wine

Mayor: --

[7:47] 4. Public Questions/Comments 5. Adjournment

### === SPECIAL COUNCIL MEETING AGENDA/NOTES THURSDAY, OCTOBER 31 ===

**9:00AM**

1. Call to Order.

**BYLAW**

**2. Tax Exemption Bylaw No. 4766, 2013 (proposed permissive tax exemptions for the 2014 taxation year)**

*The proposed bylaw received first, second, and third reading at the Oct 21, 2013 regular Council meeting. At the Oct 28, special Council mtg third reading was rescinded, the bylaw was amended and read a third time as amended.*

**ADOPTED**

3. Public Questions/Comments 4. Adjournment

## === CCL MTG AGENDAs Monday Nov 4 ===

### SPECIAL COUNCIL MEETING AGENDA

Note: At 6:30pm the special Council meeting will commence, will be immediately followed by a motion to exclude the public...

At 7pm the regular Council meeting will commence in the Council Chamber.

**6:30 PM**

1. Call to Order.

**EXCLUSION OF THE PUBLIC**

2. RECOMMENDED: THAT in the public interest, members of the public be excluded...

90. (1) A part of a council meeting **may** be closed to the public if ...

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications nec for that purpose;
- (j) info that is prohibited, or info that if it were presented in a doc wd be prohibited, from disclosure under section

21 of the *Freedom of Information and Protection of Privacy Act*;

**Purpose of meeting: legal matter**

3. ADJOURNMENT

### REGULAR COUNCIL MEETING AGENDA Monday November 4

**7:00 PM**

1. Call to Order.

**2. APPROVAL OF AGENDA**

adding to Item 3 the October 21, 2013 special and regular Council minutes;

adding to Item 13 Items 13.1 to 13.4 regarding correspondence;

**3. ADOPTION OF MINUTES**

- October 21, 2013 **special** and **regular** Council meetings.

**DELEGATIONS**

**4. D. Sinclair, Royal Canadian Legion WV Branch, re Veterans' Week and Remembrance Day**

RECOMMENDED: ..be received for information, with thanks.

**5. R. Wyckham, Norwest Cycle Club, regarding Cycling Safety in West Vancouver** (File: 2102-01) (On-Table)

*PowerPoint presentation to be provided.*

RECOMMENDED: be received for information, with thanks.

**REPORTS**

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

**7. Fire and Rescue: Enhanced Emergency Medical Services (File: 2700-01)**

*PowerPoint presentation to be provided.*

RECOMMENDED: THAT

1. Council receive the report entitled Enhanced Emergency Medical Services for information.
2. Council support in principle the delivery of services by Fire and Rescue personnel up to and including those procedures allowed within the Emergency Medical Responder (EMR) certification.
3. Council direct the Fire Chief to initiate discussions with the BC Emergency Health Services Commission (BCEHSC) for the purpose of establishing a Fire-EMR program in WV and, to report back to Council on the results of those discussions.

**8. 2014 Budget Presentation** *PowerPoint presentation to be provided.* RECOMMENDED: received for info.

**9. Purpose-Built Rental Housing in West Vancouver** *PowerPoint presentation to be provided.*

RECOMMENDED: THAT

1. The discussion paper titled "Understanding WV's Purpose-Built Market Rental Housing: A Discussion Paper", attached as Appendix 'A' to the report from the Sr Cmnty Planner/Planning Analyst, dated Oct 9, 2013, be used as an information tool during cmnty engagement on rental housing during 2013-2014; and
2. Staff report back to Ccl in mid to late 2014 on the results of the cmnty engagement process, and make recomms to Ccl on possible Dist actions to further support the retention and addn of purpose-built rental housing.

#### 10. Local Area Service Lane Paving Construction Bylaw ... (4381 to 4387 Erwin Dr and 4167 Ferndale Ave)

RECOMMENDED: THAT the proposed ... be read a first, second, and third time.

#### BYLAW for Adoption

#### 11. Fire Protection and Emergency Response ... Amendment Bylaw No. 4758, 2013 (proposed updates)

*The proposed bylaw received first, second, and third reading at the October 21, 2013 regular Council meeting.*

#### CONSENT AGENDA ITEMS

#### 12. 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.*

#### 12.1. Amendment to 2013 Council Meeting Schedule

RECOMMENDED: THAT the 2013 Council Meeting Schedule be amended by:

- Cancelling the November 25, 2013 Committee of the Whole meeting;
- Scheduling a sp Ccl mtg for Nov 25 to include a closed session, to begin at 6:30pm in the M Hall mfr;
- **Scheduling the Nov 25 Ccl mtg re financial matters to commence at 7pm in the MHall Ccl Chamber**

12.2. **Spirit Trail – Seaview Walk to Horseshoe Bay** -- the report from the Mgr, Roads and Utilities dated Oct 16 be rec'd for info.

12.3. **Public Safety Building – Project Status Report for September 2013** -- dated October 15, 2013, be received for information.

12.4. **Development Application Status List** -- received for information.

12.5. **Correspondence List** (File: 0120-24) ([click here to view correspondence packages](#)) -- rec'd for info

#### > Council Correspondence Update to October 11, 2013 (up to 12:00 Noon)

##### Referred for Action

- (1) B. Chaworth-Musters, Oct 7, re "Agenda Item 6 – Ccl Mtg 7th Oct. OCP... Keith/TWay (**Maison Seniors' Living**) Appendix E" (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (2) P. Scholfield, October 8, 2013, regarding "**Interim Spirit Trail – compromise proposal**" (Referred to Director of Engineering and Transportation for consideration and response)
- (3) B. Copeland, October 9, 2013, regarding "Re: **Interim Spirit Trail – compromise proposal**" (Referred to Director of Engineering and Transportation for consideration and response)

##### Received for Information

- (4) Committee and Board Meeting Minutes – Gleneagles Community Centre Advisory Committee – September 12, 2013
- (5) R. and W. Harrington, October 7, 2013, regarding "Ambleside Grosvenor Project" (1300 block Marine Drive)
- (6) **Preserve Sentinel Hill** grp of nbrs, Oct 8, re "OCP Amendment, Rezoning and Devt Permit Applcn ... (Maison Seniors' Living)"
- (7) B. Becker, October 9, 2013, regarding "Vancouver-Whistler Sea To Sky Indy ( Input – Feedback Request )"
- (8) 11 submissions, dated October 1 – 9, 2013, regarding **Wireless Cell Towers**

##### Responses to Correspondence

- (9) Dir/Planning, Land Development and Permits, October 8, 2013, response regarding Lions Libby Lodge in Horseshoe Bay
- (10) Dir/Planning, October 10, response to C. Poulter and S. La Porta, "Coach Houses – Eagle Island should be included"

#### > Council Correspondence Update to October 18, 2013 (up to 12:00 Noon)

##### Referred for Action

- (1) J. Rodrigues, October 15, 2013, regarding "changes to Marine and 17th" (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (2) S. Ebrahim, October 15, 2013, regarding "Fresh Street project" (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (3) October 16, 2013, regarding "Fire Protection and Emergency Response Bylaw No. 4366, 2004, Amendment Bylaw No. 4758, 2013" (Referred to Fire Chief for consideration and response)
- (4) Cell Towers Action Group, October 17, 2013, re "Cell Towers Council Mtg – Request Mike **Time for West Van Residents Only**" (Referred to Acting Chief Administrative Officer for consideration and response)
- (5) Cell Towers Action Grp, Oct 17, re "Cell [Towers] – Requesting Presentation Slot on Ccl Mtg – re Rogers Cell Towers proposal" (Referred to Acting Chief Administrative Officer for consideration and response)

##### Received for Information

- (6) Committee and Board Meeting Minutes – Community Grants Cmte – Sept 13, 2013; Design Review Cmte – September 19, 2013
- (7) B. Wyckham, October 9, 2013, regarding "Spirit Trail"
- (8) Hon. M. Polak, Minister of Environment, October 11, 2013, re [Follow-Up] to 2013 Union of BC Municipalities (UBCM) Convention
- (9) Fraser Basin Ccl, Oct 15, re "{Biz} Plan – Advancing a Collaborative, Regional Approach to Flood Mgmt in BC's Lower Mainland"
- (10) Ambleside Orchestra, October 16, 2013, regarding "Ambleside Orchestra Fall Concert Invitation"
- (11) West Vancouver Board of Education, October 18, 2013, regarding "Remembrance Day Ceremonies"
- (12) 12 submissions, dated October 11-17, 2013, regarding Wireless Cell Towers

#### > Council Correspondence Update to October 22, 2013 (up to 4:30 p.m.)

##### Received for Information

- (1) Milliken Devt Corp, Oct 18, re "Fwd: Nbhd/Public Consultation Summary – Taylor Way and Keith Rd" (Devt Permit Applcn)
- (2) British Columbia Hydro and Power Authority (BC Hydro), October 15, 2013, regarding "Application for Beautification Funding, West Vancouver Bay St Between Nelson Ave and Royal Ave, Horseshoe Bay"
- (3) 2 submissions, dated October 17 - 21, 2013, regarding Wireless Cell Towers

#### OTHER ITEMS

13. Ccl has requested the following corresp be brt fwd for disc, and may propose a motion if Ccl considers further action required.

13.1. **BC Hydro and Power Authority (BC Hydro), Oct 15, re "Apply for Beautification Funding, WV Bay St between Nelson Ave and Royal Ave, Horseshoe Bay"** (On-Table)

13.2. **S. Brewster, October 30, 2013, regarding "Parking"** (On-Table)

13.3. **P. Powell, October 20, 2013, regarding Ambleside Farmers Market** (On-Table)

13.4. **J. Rodrigues, October 24, 2013, regarding "Re: changes to Marine and 17th"** (On-Table)

14. Public Questions/Comments 15. Adjournment

### === Regular Meeting 7pm Nov 18 Confirmed; TOPICS ===

- o Delegation from NSH Homelessness Task Force to provide info re Homelessness Action Week 2013.
  - o **2014 Budget Presentation:** The Chief Financial Officer will provide a budget presentation.
  - o **Proposed Revision to Devt Permit Language:** A new phrase is proposed to replace current language "land must be devpd strictly in accordance with the permits issued" in devt permits to allow the director some discretion to approve changes {why change Ccl's wishes? ooooo! maybe not a wise idea....}
  - o **Cmnty Engagement Cmte ToRef: Proposed amendments for terms of reference for Ccl's CEC**  
**{Revisionism -- rather wry; apparently aim to remove the "no closed sessions" from the WG Guidelines to justify since it's been/being ignored by some?}**
  - o Single Family Housing – Siting, Form, and Character: This discussion paper [{"Study"}] is proposed as an information tool for cmnty consultation on housing bulk and site devt, in early 2014.
  - o **Proposed Coach House Implementation:** Report available next wk and will be posted on the website.
  - o Local Area Service Lane Paving Construction Bylaw (4381 to 4387 Erwin Drive and 4167 Ferndale Avenue):  
The proposed bylaw received three readings on November 4, 2013 and is scheduled for adoption.
  - o Devt Permit Application 13-037 for **1495 Clyde Avenue:** A date will be set for consideration of this applic for a **three-storey mixed use (commercial and residential)** building.
  - o Development Variance Permit Application 13-051 for 1412 Mathers Avenue: A date will be set for consideration of this DVP application **to allow one lot to be subdivided into two lots.**
- [Agenda -- http://westvancouver.ca/sites/default/files/dwv/council-agendas/2013/nov/18/13nov18-Agenda.pdf](http://westvancouver.ca/sites/default/files/dwv/council-agendas/2013/nov/18/13nov18-Agenda.pdf)

### === ANIMALWATCH ===

Keeping with the theme for Veterans' Week, meet Staff Sergeant Reckless, a heroic mare in the Korean war: 3min37sec

[http://www.youtube.com/watch\\_popup?v=Ylo3ZfA9da0](http://www.youtube.com/watch_popup?v=Ylo3ZfA9da0)

### === INFObits ===

- = The Philippines has 7,107 islands!
- = Ninth anniversary of the death (poisoning?) of Yasser Arafat.

### === NOVEMBER ===

This competition was in Germany Nov 2. Absolutely hilarious! The beards and moustaches are incredible, in the true meaning of fantastic, and definitely OTT! The video is 2min42sec: <http://youtu.be/XAhX4w5VcGA>

=== ROYALWATCH === Prince Harry on way to Antarctica!

### === ARTS/BOOKWATCH ===

The Arts Alliance puts out lots of great 'culture' information.

<http://allianceforartsandculture.createsend1.com/t/ViewEmail/r/C289F16320733F912540EF23F30FEDED/CC549A72FCE2B20DFCACEB58A033025D>

### === BOOKWATCH ===

+ [West Vancouver Author Among 2013 Governor General's Literary Award Winners:](#)

Canada Ccl for the Arts announced the 14 winners, including **Sandra Djwa** for *Journey with No Maps: A Life of P.K. Page*.

+ Looking for an **Alice Munro** book since she **won the Nobel Prize for literature?** **32 Books** (Edgemont Village; 980-9032; info@32books.com) has a November Book Special: 20% off all Canadian fiction.

### === WORDWATCH === Paronomasia

The **pun**, also called **paronomasia**, is a form of **word play...**

...Puns are used to create **humour** and sometimes require a large vocabulary to understand. Puns have long been used by comedy writers, such as **William Shakespeare**, **Oscar Wilde**,... The Roman playwright **Plautus** is famous for his tendency to make up and change the meaning of words to create puns in **Latin**.

### === HERITAGEWATCH ===

+ **HERITAGE SOCIETY of BC** <http://www.heritagebc.ca/home/>

In October some nearby cmnties received awards:

> **"Time Travel Sunshine Coast"**

**Sunshine Coast Museum and Archives;** Bruce Devereux, Good Samaritan Christenson Village

This heritage smart phone walking tour allows users to explore the fascinating histories of the Sunshine Coast on their mobile phones. Hosted by the Time Travel BC website, users download the free application and use a GPS-enabled map to navigate to 16 historical points of interest on the lower Sunshine Coast.

> **"Echoes Across Seymour"**

Janet Pavlik, Eileen Smith and Desmond Smith

Published last November by Harbour Publishing, "Echoes Across Seymour" is a coffee table book with many beautiful coloured photographs that outlines the **last 50 years of history in the 19 cmnties that lie east of the Seymour River**.

> Rehabilitation of Ridgeway School, NV: Robert Lemon, Architecture; The NV School District; DA Architects+Planners

**More Info:** <http://www.heritagebc.ca/2013-heritage-bc-awards>

+ **HERITAGE WEST VAN** [heritage.westvan.org](http://heritage.westvan.org)

A subscriber bemoans, as do I, that apparently our municipalities aren't intending to recognize **November 14, 1938**, the day **the Lions' Gate bridge opened to traffic 75 years ago**. Perhaps the hoopla will happen on the bridge's official opening day, May 29, 1939, presided over by King George VI and Queen Elizabeth.

+ **HERITAGE VANCOUVER SOCIETY** Walking Tours: **all tours >**

E-bulletin sign-up for event listings, alerts, heritage info; **all coming events:** [www.heritagevancouver.org](http://www.heritagevancouver.org)

**--> Heritage Talk: " The West End Plan: Ensuring our Past enhances our Future"**

~ 7 - 8:40pm ~ Wednesday November 13 at Gordon Neighbourhood House; 1019 Broughton St, Vancouver

Admission is free, no registration required.

Heritage Vancouver welcomes you to an evening of conversation regarding **the future of heritage in the West End**. Holly Sovdi, City Planner for the West End Plan, will do a **presentation entitled, "Ensuring Our Past Enhances the Future"**. Heritage Vancouver has been participating in the plan from the beginning and we look forward to hearing from you.

According to Holly "Heritage Vancouver has played an involved and influential role from the beginning of this process. This involvement has helped shape the plan, which in my opinion, includes significant measures to protect important heritage assets for years to come. This would not have been possible without Heritage Vancouver's help. My interest in the session is not only to share the strategy for protecting the West End's heritage assets, and ultimately build support for implementing the plan, but also to shine a light on Heritage Vancouver and their significant contribution towards the plan".

Following the presentation, we invite you to ask questions and share your ideas about the future of heritage in the West End. Gordon Neighbourhood House is a community partner with Heritage Vancouver Society in this presentation.

**--> Opsal Steel Preview Tour**

~ 4:30 to 6pm ~ Friday November 15; Meet at the Sales Centre, located at 97 E 2nd, Vancouver

Admission: Non-Mbrs \$20; Mbrs of BCAHP and HVS free with pre-registration. Limited space so register early.

Tour with Kim Maust, Bastion Development Corporation, project developer and Barry McGinn of McGinn Engineering and Preservation Ltd, project heritage consultant. The historic Opsal Steel main building on Second Avenue has been re-erected after a painstaking conservation effort. **The project involved tearing it down, transporting materials to another site, repairing wood and other materials, and piecing the building back together again while marrying salvageable portions with new construction materials and techniques to meet current construction standards.** Opsal Steel consists of two structures the one on Second, about three-quarters of which was saved, and a smaller building on the lane.

Designed by T.H. Bamforth and built by Dominion **Construction in 1918**, Opsal Steel was originally home to the Columbia Block and Tool Company, but it is now included in a Bastion Development Corporation project under construction on Second between Ontario and Quebec. The heritage building will be flanked by two residential towers, one 12 storeys and one 26 storeys. Opsal Steel is considered a prime example of early industrial construction and reflects the neighbourhood's industrial history.

Join us in a preview visit of the Vancouver's most recent nearly completed heritage project, the Opsal Steel Reconstruction. Since this is still a construction site, please wear appropriate clothing, construction boots or solid shoes are recommended.

This event is sponsored by the BC Assn of Heritage Professionals and HVS. To register for this event go to [Opsal Steel Preview](http://OpsalSteelPreview.com).

**--> Call For Nominations**

Nominations are now open for the Heritage Vancouver Society Board of Directors. If you are interested in being considered for the board please let us know your experience in any of the following areas; fundraising, communications, or membership.

**The nominations will close on Friday November 15th.**

To be considered for nomination you need to provide letters of recommendation from three members. For further info re the nomination process see Our Bylaws and Constitution. To submit nominations email [info@heritagevancouver.org](mailto:info@heritagevancouver.org).

**+ VANCOUVER HERITAGE FOUNDATION -- <http://www.vancouverheritagefoundation.org>****FALL 2013 WORKSHOP**Drafting a **Statement of Significance: 9am - 1pm Saturday November 16** [\$25]

SOS's are tools that commemorate important sites, and are mandatory documents to formally recognize historic places at local, provincial, and federal levels. Conducted by BC Heritage Branch Senior Heritage Planner, Berdine Jonker, this workshop will teach you how to draft SOSes for submission to three levels of government. Call to register 264 9642

o **TAKE A WALKING TOUR** <http://www.vancouverheritagefoundation.org/take-a-tour/walking-tours/>

o **Places That Matter [PTM]** <http://www.vancouverheritagefoundation.org/special-projects/places-that-matter-plaque-project/>

**=== MAIKU === 2013**

November 9

*this Remembrance Day**continue their fight**for open democracy*

November 11

torch, in failing hands,  
held fast, determined

to keep our rights and freedoms

torch, from failing hands,  
hold fast, determined

to keep our rights and freedoms

**QUOTATIONS THOUGHTS PUNS**

God, like a comma, can change everything. -- [Guido Guerrasio](#), Italian film-maker and screenwriter (b 1920)

Most of the important things in the world have been accomplished by people who have kept on trying when there seemed to be no hope at all. -- Dale Carnegie, American writer (1888 - 1955)

The highest proof of virtue is to possess boundless power without abusing it.

-- [Thomas Babington Macaulay, 1st Baron Macaulay](#), British politician (1800 - 1859)

Everyone discusses my art and pretends to understand, as if it were necessary to understand, when it is simply necessary to love.

-- Claude Monet, French painter (1840-1926)

Life is like a play: it's not the length, but the excellence of the acting that matters.

-- Lucius Annaeus Seneca (Seneca the Younger), Roman Stoic philosopher, statesman, dramatist (4BC - 65AD)

**PARONOMASIA**

- A Freudian slip is when you say one thing but mean your mother.

- When I suffered a groin injury I became quite testy.

- Where do mathematicians go on weekends? -- To a Möbius strip club!

RIDDLES: What do you get when you cross a snowman and a vampire? Frostbite! / What is a pumpkin's favourite sport? Squash

Yours thoughtfully, Carolanne Reynolds, Editor, West Van Matters ph 926 8649 f 484 5992 [www.westvan.org](http://www.westvan.org)