

Subject: HEADSUP 11D: AGENDA July 7 & Hadfields/Canada

From: "Editor, West Van Matters" <editorwvm@westvan.org>

Date: 04/07/2014 9:33 AM

To: Editor WVM <EditorWVM@westvan.org>

Thought I'd give you a peek at what's on Ccl's agenda Monday night before WVM12 (Main Items & Agenda); had to wish Eugenie and Milos all the best, and at the end added a video (not quite 5min) of the Hadfield brothers singing "In Canada" (put up only on Canada Day and already over 1M views!).

MAIN ITEMS July 7:

Delegation re public tap water; DPA **4435 Stone Cr**; **Library Annual Report**; Draft Zoning for **Sgl-Fam Housing**; Q1 Results/Capital Prog; Public Art Adv Cmte; **5-Yr Financial Bylaw**; Bylaw Amendments (**Building, Blasting; Fees & Charges** re Admin, Planning, Land Devt/Permit fees, etc); **752 Marine Dr**; **Whyte Lake Park Dedication**; **Bylaw Adoption re Maison Milliken**; OCP/Zoning **Bylaws re Coach Houses**; Awards Cmte TofRef; CORRESPONDENCE (full list below): Rlwy Crossing (accidents); **E-Comm**; **4710 S Piccadilly**; **FBG Expansion**; Affordable Housing Strategy; Sunset Lane vs BCR; Woodfibre LNG: **Process re Changing docs before asked**; **Invasive Plants Strategy**; Traffic-Calming Keith/Clyde; **Blackberry bushes for bees**; Humans and flooding rivers for 3000 years; MetroV transit; etc.

>>> In camera topics at 6pm mtg:

- (a) personal info about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the M or another position appointed by the M;
- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the M;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (k) negotiations and related discussions respecting the proposed provision of a M service that are at their preliminary stages and that, in the view of the council, cd reasonably be expected to harm the interests of the M if they were held in public.

Purpose of meeting: **appointments, labour relations, legal matters, and proposed provision of a municipal service**

>>> July 7 Regular Council meeting 7pm

Whole Agenda: <http://westvancouver.ca/sites/default/files/dwv/council-correspondence/2014/July>

[/07/14july07-Agenda2.pdf](#)

UPDATE:

Revised on June 30, 2014 to add:

- **To Item 10, "Proposed Public Art Advisory Committee Terms of Reference" report;**
- **To Item 15, "Proposed Fees and Charges Bylaw 4414, 2005, Amendment Bylaw 4799, 2014" report;**
- **To Item 20.3, "Proposed Amendments to Awards Committee Terms of Reference".**

Revised on July 3, 2014 to:

- **Add to Item 3, June 16, 2014 minutes and public hearing summary;**
- **Withdraw Item 4, "Delegation regarding Join the Pipe Canada";**
- **Add to Item 14, "Proposed Soil Removal and Deposit Regulation Bylaw and Blasting Bylaw – Amendments" report;**

- **Add to Item 16, “Status Update for 752 Marine Drive” report;**
- **Add to Item 18, “Proposed Development Permit No. 12-084” regarding proposed Maison Senior Living Residence at 825 Taylor Way and 707 Keith Road, approval recommendation.**

Delegation – Join the Pipe Canada: Request for installation of Join the Pipe public tap water stations in West Vancouver

- **Dev't Permit Appl'n re 4435 Stone Cr: Consideration of applic'n for subdiv of a prop into two new lots and a variance for the existing house to be retained on proposed Lot 2**
- **Memorial Library Board Annual Report** Presentation: Information presentation
- **SF Housing – Siting, Form, & Character:** Consideration of preparation of draft Zoning Bylaw amendments regarding regulation of retaining walls & floor area exemptions, & for staff to report back on possible further actions to address building bulk in 2015
- **Review and Analysis of 2014 1st Quarter Operating Results and Capital Plan Program:** Information report
- **Proposed Public Art Advisory Committee** Terms of Reference: Proposed terms of reference
- **Collingwood School Request for Order of Non-Enforcement of Noise Control Bylaw:** Consideration of a request for an order of non-enforcement from July 9-August 31 to allow construction between 5:30 & 8pm, except on Saturday, Sunday, or holidays
- **Proposed 5-Year Financial Plan** Bylaw 4780, 2014, Amendment Bylaw 4800, 2014: Consideration of three readings
- **Proposed Building Bylaw 4400, 2004, Amendment Bylaw 4798, 2014 re demolition permits and security deposits:** Consideration of three readings
- **Proposed Soil Removal and Deposit Regulation Bylaw and Blasting Bylaw – Bylaw Amendments:** Consideration of three readings for both bylaws
- **Proposed Fees and Charges** Bylaw 4414, 2005, Amendment Bylaw 4799, 2014 (**general administration, planning, land development and permits fees**): Consideration of three readings
- **Status Update for 752 Marine Drive:** Information to be provided
- **Proposed Park Dedication** Bylaw 4794, 2014 (**Whyte Lake**) Consideration of bylaw adoption. (The bylaw received three readings at the June 16, 2014 regular Council meeting.)
- **Proposed OCP** Bylaw 4360, 2004, Amendment Bylaw 4783, 2014; and **Proposed Zoning** Bylaw 4662, 2010, Amendment Bylaw 4784, 2014 (**Maison Seniors' Living, 825 Taylor Way and 707 Keith Road**): Consideration of adoption for both bylaws
- **Proposed OCP** Bylaw 4360, 2004, Amendment Bylaw 4771, 2014; and **Proposed Zoning** Bylaw 4662, 2010, Amendment Bylaw 4772, 2014 (**Coach Houses**): Consideration of second and third reading of both bylaws
- **Proposed Amendment to 2014 Council Meeting Schedule:** Consideration of cancelling September 22, 2014 meeting and scheduling a meeting for September 29, 2014
- **TransLink Customer Service Performance Report** Quarter 1, 2014: Information report
- **Proposed Amendments to Awards Committee Terms of Reference:** Consideration of proposed amendments to terms of reference

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

(Personal information redacted pursuant to the Freedom of Information and Protection of Privacy Act; sections 22 and 33 apply.)

RECOMMENDED: THAT the correspondence list be received for information.

= Council Correspondence Update to June 6, 2014 (up to 12:00 Noon)

Referred for Action

- (1) June 5, 2014, regarding “WV **Railway Crossings** MUST Become a Council Priority”
(Referred to Director of Engineering and Transportation for consideration and response)

Received for Information

- (2) E-Comm 9-1-1, May 28, 2014, regarding Invitation to Annual and Special General Meeting of the Shareholders of E-Comm
(3) WV Fire Fighters Charitable Society, June 5, 2014, regarding “7th West Vancouver Fire Fighters Charitable Society “Bagpipes by the Beach” Pipe Band Festival”

Responses to Correspondence

- (4) Director of Planning, Land Development and Permits, June 4, 2014, response regarding “**4710 South Piccadilly**”
(5) Director of Planning, Land Development and Permits, June 4, 2014, response regarding “**4710 South Piccadilly**”

= Council Correspondence Update to June 13, 2014 (up to 12:00 Noon)

Referred for Action

- (1) June 11, 2014, regarding construction
(Referred to Director of Planning, Land Development and Permits for consideration and response)
- (2) June 11, 2014, regarding **"Ferry Building Expansion"**
(Referred to Deputy Chief Administrative Officer for consideration and response)
- (3) June 11, 2014, regarding **"Ferry Building – proposed expansion"**
(Referred to Deputy Chief Administrative Officer for consideration and response)
- (4) Metro Vancouver, May 23, 2014, regarding **"Regional Affordable Housing Strategy Update – Discussion Paper"**
(Referred to Director of Planning, Land Development and Permits for consideration and response)

Received for Information

- (5) 2 submissions, June 7 - 9, 2014, regarding **"Sunset Lane vs. BC Rail Properties Ltd."**
- (6) June 8, 2014, regarding **Community Day Parade and Ferry Building Gallery**
- (7) West Van Matters, June 9, 2014, regarding "Incorrect Title in Correspondence? Fwd: Hon S Anton in Correspondence"
- (8) 4 submissions, June 11 - 12, 2014, regarding Proposed OCP Bylaw No. 4360, 2004, Amendment Bylaw No. 4771, 2014; and Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4772, 2014 (Coach Houses)
(Referred to June 16, 2014 Public Hearing)
- (9) June 10, 2014, regarding "For your consideration re: Woodfibre LNG proposal/EAO"
- (10) Ministry of Energy/Mines and Minister Responsible for Core Review, June 3, 2014, re Funding for the LiveSmart BC: Small Business Program (LiveSmart BC Prog)
- (11) June 13, 2014, regarding **"Ferry Building Gallery Redevelopment"**

= Council Correspondence Update to June 20, 2014 (up to 12:00 Noon)

Referred for Action

- (1) West Van Matters, June 14, 2014, regarding "Fwd: **Incorrect Title in Correspondence?** Fwd: Hon S Anton in Correspondence"
[NB: This queries process; a correction/change was made to the Ccl records before requested by Ccl anything be done -- who knows?]
(Referred to Chief Administrative Officer for consideration and response)
- (2) June 16, 2014, regarding "Re: Traffic Calming Keith/Clyde"
(Referred to Director of Engineering and Transportation for consideration and response)
- (3) United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers Int'l Union, June 16, 2014, re Stop the Killing and Enforce the Law Campaign
(Referred to Mayor and Council for consideration and response)
- (4) June 16, 2014, re **"2014 DWV Invasive Plants Strategy: Final Report – 16 June 2014 Reg Ccl Mtg Agenda Item #6"**
(Referred to Director of Parks and Community Services for consideration and response)
- (5) June 16, 2014, re "Update on Corporate and Community Energy Planning"
(Referred to Deputy Chief Administrative Officer for consideration and response)

Received for Information

- (6) Committee and Board Meeting Minutes – **Board of Variance** – May 14, 2014; Memorial **Library Board** – May 21, 2014
- (7) June 15, 2014, re "2013 Annual Report – Public Comments – A Submission to Mayor & Council – Regular Council Session 16 June 2014 Agenda Item #9"
(Previously received at June 16, 2014 Council meeting)
- (8) 6 submissions, June 14-16, 2014, re Proposed OCP Bylaw No. 4360, 2004, Amendment Bylaw No. 4771, 2014; and Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4772, 2014 (**Coach Houses**) (Previously received at June 16, 2014 public hearing)
- (9) 2 submissions, June 14, 2014, regarding Ambleside Park Complaints
- (10) 4 submissions, June 14 - 18, 2014, regarding **Ferry Building/Art Gallery**
- (11) June 15, 2014, regarding "Regional Transportation"
- (12) Union of BC Ms (UBCM), May 30, re Administrative Agreement on the **Federal Gas Tax Fund** in BC (Gas Tax Agreement) and Community Works Funding
- (13) June 17, 2014, regarding "Your comments and those of Council last night...Invasives..."
- (14) BC Non Profit Housing Association (BCNPHA), undated, re Support for the Fedn of Canadian Ms' (FCM) Campaign-Fixing Canada's Housing Crunch
- (15) June 16, 2014, regarding **"Woodfibre LNG** small group meetings & open houses – all happen next week, none in West Van or Bowen etc!"
- (16) Canadian Energy Pipeline Association (CEPA), June 12, 2014, regarding "The Canadian Energy Pipeline Association (CEPA)"
- (17) June 16, 2014, regarding Transportation and Densification
- (18) June 19, 2014, regarding "Roundup use not justified"

Responses to Correspondence

- (19) Director of Engg and Transportation, June 16, 2014, response re "Traffic calming on **Keith and Clyde** (1000/1100/1200 Keith &1200 Clyde)" and "Keith and Clyde"
- (20) Director of Engg and Transportation, June 16, 2014, response regarding **"Traffic Calming Project on Keith Road and Clyde Avenue"**
- (21) Senior Manager of Parks, June 16, 2014, response to P. Hundal, **"Whyte Lake Park Dedication – June 2nd Agenda Item 7"**

= Council Correspondence Update to June 24, 2014 (up to 4:30 p.m.)

Referred for Action

- (1) June 20, 2014, regarding "Missed recycling"
(Referred to Director of Engineering and Transportation for consideration and response)
- (2) June 23, 2014, regarding "West Van Mayor & Council: Compliant [sic] – Horseshoe Bay roads"
(Referred to Director of Engineering and Transportation for consideration and response)
- (3) June 24, 2014, regarding "Fwd: **Ferry Building Expansion"**
(Referred to Deputy Chief Administrative Officer for consideration and response)

Received for Information

- (4) Petition with 29 signatures, June 17, 2014, regarding "Application for two towers on the former White Spot site at Park Royal"

- (5) June 21, 2014, regarding "**Invasive species – Himalayan blackberry**"
- (6) June 22, 2014, regarding "**Humans have been changing Chinese environment for 3,000 years**"
- (7) June 23, 2014, regarding "TransLink and the future of public **transit in Metro Vancouver**"
- (8) Canadian Blood Services, June 23, 2014, regarding "BC Hospital patients are in need"
- (9) June 24, 2014, regarding "**Ferry Building**"

Responses to Correspondence

- (10) Director of Planning, Land Development and Permits, June 23, 2014, response regarding Collingwood School Construction and Glenmore Drive Properties.

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>>> TENNIS -- Canadians at Wimbledon

Milos Raonic

Go, Milos, go! Play your heart out. You're 23 and 6'5"; Roger Federer is 32 and 6'1".

Eugenie Bouchard

(20 and 5'10") We're all rooting for her to win on Saturday.

From Quebec, and her mother, a monarchist, named Eugenie's twin sister Beatrice (so the names of Prince Andrew's two girls), and her brother was named William! Augurs well for Canada's unity.....

>>> Subject: A Canadian Tribute

"In Canada", a tongue-in-check tribute for Canada Day from the Hadfield family.

Published on Jul 1, 2014

Chris Hadfield's brother Dave wrote this!

A polite song from two brothers who are just hoping your day is going okay.

<https://www.youtube.com/watch?v=zuVsHt3rBnc&feature=youtu.be>