

Subject: Ccl Agenda Monday; Yesterday, Today, Tomorrow
From: Carolanne Reynolds <EditorWVM@WestVan.org>
Date: 16/09/2011 11:45 PM
To: "Editor, WVM" <EditorWVM@WestVan.org>

Update (centennial book, Terry Fox, WV filtered water, WVPD & NY)
Main items and Ccl Agenda Sept 19; Quotation/Thoughts/Pun

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COTTAGES TO COMMUNITY

Fabulously successful launch of the West Vancouver Historical Society's book for our centennial year at the Library Thursday Sept 15 -- overflow crowd.

If you missed it, there are still opportunities to get a copy, even a signed copy!

There will be pick-up and sales at the Museum (GLH) tomorrow Saturday Sept 17 from 11am to 5pm, and author Francis Mansbridge will be there to sign your copy.

Same again on Saturday Sept 24.

Terry Fox Run on Sunday September 18 -- and see Douglas Coupland's sculpture just unveiled today.

Terry Fox statues unveiled in Vancouver

Four bronze statues of Terry Fox -- built to last a thousand years says artist and sculptor Doug Coupland -- were unveiled today on the Terry Fox Plaza in front of B.C. Place stadium, as a lasting memorial to a genuine Canadian hero.

BY GERRY BELLETT, VANCOUVER SUN SEPTEMBER 16, 2011 6:20 PM

SEE PHOTOS and

Read more: <http://www.vancouversun.com/Terry+statues+unveiled+Vancouver/5414771/story.html#ixzz1YBGicFYY>

West Vancouver Expands Supply of Filtered Water to Residents

Friday, September 16, 2011

The District of West Vancouver has **opened a new membrane filtration water treatment facility at Montizambert Creek**, which supplies water to residents north of Horseshoe Bay. The new treatment plant employs state-of-the-art membrane filtration technology, which removes fine particles and micro organisms, providing protection against waterborne diseases. Filtered water has significantly far less chlorine than conventionally treated water.

"Our Government is proud to invest in infrastructure projects that promote healthy and safe communities," said West Vancouver - Sunshine Coast - Sea to Sky Country MP John Weston, on behalf of the Honourable Lynne Yelich, Minister of State for Western Economic Diversification. "This investment demonstrates the Government of Canada's commitment to protect our water sources and ensure that area residents have access to clean, reliable drinking water."

Over \$2.6 million was jointly contributed by the Federal, Provincial and Municipal governments to build this new water treatment facility. The Government of Canada and the Province of British Columbia contributed funds through the **Canada - British Columbia Building Canada Fund - Communities Component.**

More info: <http://www.westvancouver.ca/Level3.aspx?id=35992>

WVPD & NY

West Vancouver Police Constable David Sherry, who is presently assigned to the Integrated First Nations Unit, competed at the World Police Fire Games in New York City from August 26 to September 5, 2011, where he secured a **bronze medal in the Games' karate tournament**.

Cst. Sherry will be displaying the medal tomorrow {Wed Sept 14} at 11:00 hours in front of the West Vancouver Police building.

Also given to Cst. Sherry was a piece of the World Trade Centre, as a token of appreciation, from a Police Officer turned Firefighter. Cst. Sherry will be bringing this sentimental piece of history with him as well.

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MAIN ITEMS, Ccl Mtg Monday Sept 19:

Publication of WVHS's book *Cottages to Community*; DP Applic (21 sgl-fam lots) for Area 3 East of the Rodgers Creek Area (N of Mulgrave Sch); **Sport Field Master Plan Final Report**; Deposit -Refund on Milk; Zoning Amendment Bylaw re Sunset Lane (prop from BCR), PH Oct 17; **AmbNOW Monthly Budget Report**; Correspondence (Westport Nbrhd Assn, **Opposition to AmbNOW proposals**)

=== COUNCIL MTG AGENDA Monday Sept 19 ===

6pm in M HALL MAIN FLOOR CONFERENCE ROOM; 7pm in M HALL COUNCIL CHAMBER

Note: At 6pm the regular Ccl Mtg will commence in open session (in the main floor conference room), and will be immediately followed by a motion to exclude the public in order to hold a closed session, At 7pm the open session will reconvene (in the Council Chamber) for consideration of the scheduled agenda items.

6:00 PM

1. CALL TO ORDER OPEN SESSION

EXCLUSION OF THE PUBLIC

2. RECOMMENDED:

THAT in the public interest, members of the public be excluded from part of the September 19, 2011 regular Council Meeting on the basis of matters to be considered under the following section of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

(k) negotiations and related discussions respecting the proposed provision of a 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.

3. ADJOURN TO CLOSED SESSION

7:00 PM

Following conclusion of the closed session, the following items will be considered:

4. RECONVENE OPEN SESSION

5. APPROVAL OF AGENDA (Sept 19)

6. ADOPTION OF MINUTES -- No items

DELEGATIONS

7. **West Vancouver Historical Society, regarding Published Book "Cottages to Community"**

(File: 0055-20- WVMH1)

RECOMMENDED: THAT Council thank ...

REPORTS

8. **Development Permit Application No. 09-025 for Area 3 East of the Rodgers Creek Area (located north of Mulgrave School) (File: 1010-20-09-025)**

At the July 25, 2011 regular meeting Council received the report dated July 15, 2011 re this DPA and set the date for consideration for Sept 19.

Reports received up to September 15, 2011:

NAME: / DATE: FOR COUNCIL CONSIDERATION:

Development Permit Application / July 15, 2011 / July 25, 2011/ September 19, 2011

Written Submissions received up to September 15, 2011:

None to date. September 19, 2011

PRESENTATION BY APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDED: THAT all written and verbal submissions be received for information.

If Council wishes a further staff report:

RECOMMENDED: THAT staff report back to Council...

OR

RECOMMENDED:

THAT the DPA which would allow for site development, subdivision and single family house construction (on 21 of the 42 single-family lots), be approved.

9. Sport Field Master Plan Final Report - Field Sport Forum Working Group (File: 0117-20-FSF1)

PowerPoint presentation to be provided.

RECOMMENDED: THAT

1. The Field Sport Forum Working Group continue in its role as liaison with field sport groups;
2. The Field Sport Forum Working Group develop a prioritized [three-year] implementation plan based on the recommendations of the Sports Field Master Plan as set out the report dated September 9
3. The prioritized [three-year] implementation plan be brought forward for Council consideration in 2012.

10. Support for Deposit-Refund on Milk and Milk Substitute Containers (File: 1775-01)

RECOMMENDED: THAT

1. Council supports [sic] the inclusion of milk and milk substitute beverage containers in the provincial deposit-refund system.
2. A copy of this report and resolution be sent to the Minister of Environment, and to Metro Vancouver.

11. Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4701, 2011 (Sunset Lane)

(File: 1050-20-07-005/1610-20-4701)

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

RECOMMENDED: THAT

1. Zoning Amendment Bylaw as attached to the report from the Director of Planning, Lands and Permits dated Sept 13 be introduced and read a first time in short form;
2. Zoning Amendment Bylaw be presented at a **PH on Mon Oct 17 at 7pm**
3. The Municipal Clerk be directed to give Statutory Notice

CONSENT AGENDA ITEMS

12. Consent Agenda Items

The following Consent Agenda items may be considered separately or in one recommendation.

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

Item 12.1 - AmblesideNow Monthly Budget Report; and Item 12.2 - Correspondence List.

12.1 AmblesideNow Monthly Budget Report (File: 0005-01/0860-01)

RECOMMENDED:

THAT the report as presented to the AmblNOW Revit Comm on Sept 6 be received for information.

12.2 Correspondence List (see link on electronic agenda) (File: 0120-24)

RECOMMENDED: THAT the correspondence list be received for information.

Council Correspondence Update to September 9, 2011 (up to 12:00 Noon)

Referred for Action

1. P. and H. Miller, September 5, 2011, regarding Laundry Drying
(Referred to Director of Planning, Lands and Permits for consideration and response)
2. M. MacMillan, Sept 7, re Meeting Scheduled for Sept 12 for the Approval of Kiwanis of WV of Closure

of Haywood Avenue between 21st St and 22nd St

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

Received for Information

- 3. NSh Crisis Services Society, August 31, re WV Social Services and Community Services Grant 2011
- 4. Westport Nbrhd Assn, Sept 6., re Westport Road Improvements (Files 1785-02 and 1785-03)
- 5. Canadian Wood Council, Sept 7, re Earn Recognition for your Community at this year's UBCM Conference in Vancouver! (Wood WORKS! BC and the Wood First Act in BC)
- 6. Union of BrC Municipalities, Sept 8, re BC: RCMP Contract Management Committee
- 7. **P. and F. Hall, Sept 8, re Opposition to Recent Proposals by AmblesideNow and Related Advisory Groups**

Council Correspondence Update to September 13, 2011 (4:30 PM)

Referred for Action

(1) NSg Multicultural Society, Aug 10, Request for Delegation re Services in the Community for New Immigrants

(Referred to Mayor for consideration)

(2) C. MacGregor, Aug 4, Request for Delegation regarding Homeless Men and Women Soccer Team, the North Shore Shields, April 2012 Men and Women Soccer Cup

(Referred to Mayor for consideration)

Received for Information

- (3) Union of BrC Municipalities, Sept 9, re 2011/12 (Fall) Regional Community to Cmnty Forum Program
- (4) Youth Parliament of BC Alumni Society, Sept 11, re BC Youth Parliament, 83rd Parliament
- (5) EcoUrbia Network, September 12, 2011, regarding Rethink Food & Waste Film and Speaker Night

Responses to Correspondence

(6) J. A. McMahon, Acting Mgr, Roads and Transportation, Sept 8, re Concerns Related to Water Main Break.

13. OTHER ITEMS -- No items.

14. REPORTS from Mayor/Cclrs 15. PUBLIC QUESTIONS/COMMENTS 16. ADJOURNMENT

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~~~ QUOTATION / THOUGHTS / PUN ~~~

Technology is dominated by two types of people: those who understand what they do not manage, and those who manage what they do not understand.

-- Putt's Law

Archibald Putt (pseudonym), in articles written ~1976/77

He who controls the present, controls the past. He who controls the past, controls the future.

-- George Orwell, in *1984*

If you spend your whole life waiting for the storm, you'll never enjoy the sunshine.

-- Morris West, Australian novelist and playwright (1916 - 1999)

I tried to record an album in a reptile shop, but there was a terrible gecko.

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Yours thoughtfully,

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