

DISTRICT OF SQUAMISH

Minutes of the Regular Business Meeting held Tuesday, December 18, 2012 at 6:00 p.m. in Council Chambers, Municipal Hall, 37955 Second Avenue, Squamish, BC

In Attendance:

Mayor Rob Kirkham
Councillor Susan Chapelle
Councillor Patricia Heintzman
Councillor Doug Race
Councillor Bryan Raiser
Councillor Ted Prior
Councillor Ron Sander

Also in Attendance:

Linda Glenday, Acting CAO
Neil Plumb, Real Estate Manager
Chris Bishop, Director of Planning and Building
Sabina Foofat, Planner
Elaine Naisby, Planner
Joanne Greenlees, GM Financial Services
Greig Garland, Director of Capital Projects
Matt Simmons, Capital Projects Manager
Charlene Pawluk, Manager of Legislative Services

Mayor Kirkham called the meeting to order at 6:12 p.m.

1. ADOPTION OF AGENDA

It was

moved by Councillor Sander,
seconded by Councillor Prior,

THAT Council adopt the December 18, 2012 Regular Business Meeting Agenda as amended to consider Item 7B(ii) – Development Permit No. 326: 1801-1813 Garibaldi Way following Item 11A Bylaws Adoption and for receipt of the amended Development Permit for item 7B(iii) – Development Permit No. 318.

CARRIED

2. APPROVAL OF MINUTES

(i) Committee of the Whole, December 4, 2012

It was

moved by Councillor Sander,
seconded by Councillor Race,

THAT Council approve the December 4, 2012 Committee of the Whole minutes as corrected to say District of Lillooet.

CARRIED

Payments in Lieu of Taxes – SLRD Funding Allocation

It was

moved by Councillor Heintzman,
seconded by Councillor Chapelle,

TO defer discussion of “Payments in Lieu of Taxes – SLRD Allocation to Lillooet” to the 2013 Budget process.

OPPOSED: Councillor Sander

CARRIED

(ii) Regular Business Meeting, December 4, 2012

It was

moved by Councillor Race,
seconded by Councillor Heintzman,

THAT Council approve the December 4, 2012 Regular Business Meeting minutes.

CARRIED

(iii) Committee of the Whole, December 11, 2012

It was moved by Councillor Heintzman,
seconded by Councillor Race,
THAT Council approve the December 11, 2012 Committee of the
Whole minutes.

CARRIED

(iv) Special Business Meeting, December 11, 2012

It was moved by Councillor Heintzman,
seconded by Councillor Sander,
THAT Council approve the December 11, 2012 Special Business
Meeting minutes.

CARRIED

3. BUSINESS ARISING FROM MINUTES

Notice of Motion given by Councillor Chapelle at the December 4, 2012 Regular Business Meeting. Councillor Chapelle brought forward an amendment to the motion as follows:

It was moved by Councillor Chapelle,
seconded by Councillor Heintzman,
THAT Council of the District of Squamish does not support the further
development of drive through establishments in the District of Squamish;
AND THAT Council directs staff to prepare bylaws to amend the OCP and
Zoning Bylaws to prohibit further development of drive through establishments in the District of
Squamish.
OPPOSED: Councillor Sander and Mayor Kirkham

CARRIED

4. NOTICE OF MOTION5. CONSIDERATION OF UNSCHEDULED PUBLIC ATTENDANCE

Dave McRae, Triack Resources requested to speak regarding a sewer and water issue.

It was moved by Councillor Sander,
seconded by Councillor Prior,
THAT Council hear from Dave McRae, Triack Resources under Item 13 -
Unschedule Public Attendance.

CARRIED

6. DELEGATIONS/PETITIONS/PROCLAMATIONS(i) Ruth Simons, Future of Howe Sound Society

R. Simons attended regarding the Comprehensive Management Plan for Howe Sound and the upcoming forum. She advised on the history of the society and requested that Council follow other local governments in passing a resolution to support the concept of developing a Comprehensive Howe Sound Management Plan and to participate in a forum for all stakeholders that will take place in April, 2013 in West Vancouver. She advised on overlapping boundaries, that the area consists of three regional districts, expectation that the corridor will grow and that the mission is to encourage an overall comprehensive management plan. She requested that Council renew the commitment to respect the Principles for Cooperation.

Mayor Kirkham advised that Council will consider her request and will request feedback

from staff. It is important to understand costs involved with a comprehensive management plan.

It was moved by Councillor Heintzman,
seconded by Councillor Prior,
THAT Council support and participate in the April 13, 2013
Future of Howe Sound Forum; AND THAT the concept of developing a Comprehensive
Howe Sound Management Plan be referred to staff and to the 2013 budget process.
CARRIED

7. STAFF REPORTS

A. CORPORATE SERVICES

(i) Library Board Appointments

It was moved by Councillor Heintzman,
seconded by Councillor Sander,
THAT Council appoint Deron Johnston, Gordon Mulligan and
Gregg Smyth to the District of Squamish Library Board for a 2-year term ending
December 31, 2014.

CARRIED

B. DEVELOPMENT SERVICES

(i) Development Permit No. 281 – 38044 Second Avenue

It was suggested that staff implement an upper limit to extensions and that
further discussion on the issue take place.

It was moved by Councillor Heintzman,
seconded by Councillor Prior,
THAT the District of Squamish grant a ONE-YEAR extension to
January 10, 2014 to Development Permit No. 281 issued to 0778690 BC Ltd. and
registered on property legally described as: Lot F, Block 2 District Lot 486, Plan
3960, located 38044 Second Avenue, Squamish, British Columbia.

CARRIED

(iii) Development Permit No. 318 – 1050 Depot Road

It was moved by Councillor Sander,
seconded by Councillor Prior,
THAT the District of Squamish authorize the issuance of
Development Permit No. 318 to 0742848 BC LTD for lands legally described as:
Lot 1, Section 222, Township 50, Group 1, NWD, Plan EPP 1446; located at
1050 Depot Road, Squamish, British Columbia; subject to:

1. The execution and registration of a Section 219 Conservation Covenant
with respect to protection of designated riparian areas within the
development.

AND FURTHER THAT the Mayor and General Manager of Corporate
Services be authorized to execute the Development Permit and the required
legal agreements.

CARRIED

(iv) Early Release of 2013 Funds for Long-Term Real Estate Needs Assessment Study

It was moved by Councillor Sander,

seconded by Councillor Prior,
 THAT Council authorize the early release of budget funding up to
 \$40,000 to complete a Long-Term Real Estate Needs Assessment.

CARRIED

C. ENGINEERING AND PARKS SERVICES

(i) 2012 Fleet Tender Award 9385 9413 Replacement (Wheel Loader / Grader)

It was moved by Councillor Race,
 seconded by Councillor Chapelle,
 THAT the District of Squamish award the 2012 Fleet Tender Award
 9385 and 9413 Replacement to Brandt Tractor Ltd. based on their tender
 response dated December 3rd, 2012 for the amount of \$328,736.00 plus HST.

CARRIED

It was requested that staff provide clarity on greenhouse gas reduction savings in
 staff reports.

(ii) EMBC Tier 3 Flood Protection – Project Tender Awards

It was moved by Councillor Sander,
 seconded by Councillor Race,

- 1) THAT Council authorize staff to accept the tender received from
 Whistler Excavation for the widening and raising of a portion of the
 Squamish River Dike at North Yards, based on their tender response
 dated December 11, 2012 in the amount of \$510,401.00 + HST;
 and

AND THAT Council authorize staff to accept the tender received
 from Coast Valley Construction for the widening and raising of a portion of
 the Squamish River Dike at Judd Slough, based on their tender response
 dated December 11, 2012 in the amount of \$414,525.00 + HST.

- 2) AND FURTHER THAT Council authorize the early release of up to
 \$50,000 from the 2013 Capital Budget to complete the EMBC Tier 3
 projects.

CARRIED

8. COMMITTEE MINUTES AND REPORTS

- (i) Economic Development Standing Committee, December 4, 2012
 Received for information

- (ii) Smoke Bluff Park Select Committee, December 6, 2012
 Received for information

- (iii) Transit Standing Committee, December 11, 2012

It was moved by Councillor Chapelle,
 seconded by Councillor Heintzman,
 THAT Council direct staff to work toward implementing a transit fare
 increase [as recommended in the June 2012 BC Transit Service Effectiveness Review]
 in April 2013 in concert with programs that encourage complementary use of other
 municipal programs and facilities [for example Recreation Services], and in
 collaboration with a business community led "Public Transit Friendly" program.

CARRIED

It was moved by Councillor Chapelle,
seconded by Councillor Heintzman,
THAT Council direct staff to evaluate the gravel parking lot across from the eagle viewing area in Brackendale to minimize safety issues by looking into land ownership to consider paving and lining to improve parking capacity and safety in the 2013 capital budget.

CARRIED

9. PUBLIC HEARINGS

10. CORRESPONDENCE

A. ACTION REQUESTED

(i) (1122) Teresa Fortin, Sunshine Coast Regional District, Re: Howe Sound Community Forum

It was moved by Councillor Heintzman,
seconded by Councillor Race,

To refer the request from the Sunshine Coast Regional District regarding the Howe Sound Community Forum to a Committee of the Whole meeting in January.

CARRIED

B. RECEIVE FOR INFORMATION

- (i) (1211) Gina Jenkins, Squamish Reads Committee, Re: Family Literacy Week
- (ii) (1203) Mary Sjostrom, Gas Tax/Public Transit Management Services, Re: Gas Tax Agreement Community Work Fund Payment
- (iii) (1130) Tetsuya Isono, Consulate General of Japan Re: Niponica Journal
- (iv) (1128) Rob DeBoersap, Corporate and Client Services Office, Lower Mainland District Regional Police Services, Re: Invitation to Training Centre
- (v) (1120) Bob Puls, Volunteer Chair, Pitch-In British Columbia, Re: Pitch In Week
- (vii) (1114) Tony Bennett, Chair, Coastal Community Network, Re: Contributions to the 2012 Operations of the Network

It was moved by Councillor Heintzman,
seconded by Councillor Sander,
THAT items 10B(i) to (v) and (vii) be received for information and filed.

CARRIED

(vi) (1203) Daisy Foster, CEO BC Water and Waste Association, Re: Drinking Water Week

It was moved by Councillor Heintzman,
seconded by Councillor Prior,

THAT the correspondence from the BC Water & Waste Association regarding Drinking Water Week 2013 and the Community Water Challenge be referred to staff to participate in Drinking Water Week and to bring awareness to drinking water issues.

CARRIED

It was requested that this item be discussed during the drinking water discussion in January.

11. BYLAWSA. ADOPTION

- (i) District of Squamish Zoning Bylaw No. 2200, 2011, Amendment Bylaw (Comprehensive Development No. 74 –1813 Garibaldi Way) No. 2225, 2012
It was moved by Councillor Sander,
seconded by Councillor Race,
THAT District of Squamish Zoning Bylaw No. 2200, 2011,
Amendment Bylaw (Comprehensive Development No. 74 –1813 Garibaldi Way)
No. 2225, 2012 be adopted.
CARRIED
- (ii) District of Squamish Zoning Bylaw No. 1342,1995 Amendment Bylaw (Comprehensive Development Zone 65 – Newport Ridge Drive) No. 2145, 2010
It was moved by Councillor Prior,
seconded by Councillor Sander,
THAT District of Squamish Zoning Bylaw No. 1342, 1995
Amendment Bylaw (Comprehensive Development Zone 65 – Newport Ridge
Drive) No. 2145, 2010 be adopted.
CARRIED
- (iii) District of Squamish Solid Waste Utility and Regulation Bylaw 2251, 2012
It was moved by Councillor Race,
seconded by Councillor Heintzman,
THAT District of Squamish Solid Waste Utility and Regulation
Bylaw 2251, 2012 be adopted.
CARRIED
- (iv) District of Squamish Fees and Charges Bylaw No. 2012. 2007, Amendment Bylaw No. 2253, 2012
It was moved by Councillor Heintzman,
seconded by Councillor Race,
THAT District of Squamish Fees and Charges Bylaw No. 2012,
2007, Amendment Bylaw No. 2253, 2012 be adopted.
CARRIED
- (v) District of Squamish Municipal Ticket Information Bylaw No. 1832, 2004, Amendment Bylaw No. 2255, 2012
It was moved by Councillor Heintzman,
seconded by Councillor Sander,
THAT District of Squamish Municipal Ticket Information Bylaw No.
1832, 2004, Amendment Bylaw No. 2255, 2012 be adopted.
CARRIED

7. STAFF REPORTSB. DEVELOPMENT SERVICES

- (ii) Development Permit No. 326: 1801-1813 Garibaldi Way
It was moved by Councillor Sander,
seconded by Councillor Race,
THAT District of Squamish Council authorize Development Permit
No. 326 issued to 1813 Holdings Ltd (Inc. No. BC0933320) for the
property legally described as:

1. Lot A of the South West ¼ and South East ¼ of Section 11 Township 50, Plan 9491;
2. Lot B of the South West ¼ and South East ¼ of Section 11 Township 50 Plan 9491;
3. Lot C, Except, Part on Plan BCP 30203 of the South West ¼ and South East ¼ of Section 11 Township 50 New Westminster District Plan 9491;
4. Lot D Except: Firstly, Part on Highway Plan 177; Secondly: Part dedicated road on Plan BCP30204 South West ¼ and South East ¼ Section 11 Township 50 New Westminster District Plan 9491; and
5. Lot 5 Except: Firstly; Part on Highway Plan 177; Secondly: Part on Plan BCP30205 of the North Half of the south West ¼ and South East ¼ Section 11 Township 50 New Westminster District Plan 9178 located at 1801 - 1813 Garibaldi Way and 40420 Government Road, Squamish, British Columbia subject to the provision of bonding for landscaping work in the form of cash, certified cheque or an Irrevocable Letter of Credit in the amount of \$43,949.38;

AND THAT District of Squamish Council vary Section 39RRR. 5
Siting Setbacks:

From:

West (Government Road) setback	6 m (19.68 ft)
South (Garibaldi Way) setback	2.5 m (8.2 ft)

To: Allowing the southwest corner of the proposed 464.5 square meter 'bank' building to be located at 2.43 meters (8 ft) from the turning lane between Garibaldi Way and Government Road as illustrated in the Concept Site Layout sheet No. SK-104 and attached to DP No. 326.

AND THAT the Mayor and General Manager of Corporate Services be authorized to execute the Development Permit.

AND FURTHER THAT the proponent include recycling receptacles adjacent to the waste receptacles.

OPPOSED: Councillor Chapelle

CARRIED

12. COUNCIL – STAFF IN CAMERA ITEM ANNOUNCEMENTS
CLOSED MEETING MOTIONS – No longer Confidential
July – September 2012

July 17, 2012 Closed Regular:

SLRD – Tier 2 Gas Tax Funding Allocation

Whereas the District of Squamish has the opportunity to participate in the 2012 Tier 2 Gas Tax Funding program through the Squamish-Lillooet Regional District;
And Whereas the Squamish-Lillooet Regional District approves and submits a proposed project list for the Squamish-Lillooet Regional District's Regionally Significant Tier 2 Gas Tax Funding to UBCM for approval;
Therefore be it resolved THAT the District of Squamish submit to the Squamish-Lillooet Regional District Trails projects that support commuter ability, for the District portion of the allocation for the 2012 Tier 2 Gas Tax funding.

Settlement Agreement and Release – Marina Estates

THAT the Mayor and General Manager of Corporate Services be authorized to execute the Settlement Agreement and Release dated May 2, 2012 with the owners of Strata Plan LMS 2599 (Marina Estates).

Appointment of CAO

THAT Corien Speaker be appointed as Chief Administrative Officer for the District of Squamish effective July 3, 2012.

September 4, 2012 Special Closed:Advisory Design Panel Appointments

THAT Council appoint the following members to the Advisory Design Panel for a two year term ending September 30, 2014:

- Andreas Kaminski, Architectural Institute of British Columbia
- Tom Barratt, British Columbia Society of Landscape Architects

British Columbia Community Achievement Awards – Request for Nominations

THAT the information regarding the request for nominations for the British Columbia Community Achievement Awards received from the British Columbia Achievement Foundation be sent to community and sports groups, including the Chamber of Commerce, the Rotary Club of Squamish, BC Lions Society for Children with Disabilities, etc. requesting that they forward recommended nominations to the District; AND THAT the item be brought back to Council on November 6th for Council to consider nominations.

13. UNSCHEDULED PUBLIC ATTENDANCE

Dave McRae, Triack Resources attended regarding issues on his property with sewer and water. He provided history on water issues, including that the water pipe under the channel has a leak and that the water has been shut off and that he has no sewer outlet due to a failed forcemain. He advised that cause and effect is due to highway construction and requested that Council direct staff to assess the responsibility of highway infrastructure as it relates to taxpayers in the community and to request that Kiewit do what it can to get the sewage line working. He also requested that Council direct staff to assist Triack in finding land so that they can relocate.

It was moved by Councillor Heintzman,
seconded by Councillor Sander,
THAT Council direct that staff determine who is responsible for the broken sewer line as indicated by Mr. McRae, Triack Resources, and that the District of Squamish do what it can to ensure that the responsible party fixes the problem as soon as possible.

CARRIED

It was moved by Councillor Heintzman,
seconded by Councillor Chapelle
THAT the Economic Development Officer work with Mr. McRae, Triack Resources, on assisting to retain and expand his business in the community.

OPPOSED: Councillor Race, Mayor Kirkham

CARRIED

14. OPEN QUESTION PERIOD – CLARIFICATION RELATED TO AGENDA ITEMS - Nil15. COUNCIL OR STAFF ANNOUNCEMENTS

- Discussion regarding the film industry at the recent Standing Committee on Economic Development;
- Attendance at BC Film Commission Symposium in Vancouver and importance in working with the film industry. District staff were congratulated for the great job they do in working with the film industry;
- Success of the Christmas parade and market;
- Opening of the downtown Community Policing Station;
- Showing of Shadow of the Chief on Dec. 18th at 7:00 p.m.

16. MOTION TO CLOSE

It was moved by Councillor Heintzman,
seconded by Councillor Race,
THAT the meeting be closed to the public for the purpose of considering 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.

CARRIED

Meeting closed to the public at 8:10 p.m.

Meeting reopened to the public at 9:19 p.m. with all of Council in attendance as well as L. Glenday and C. Pawluk

17. TERMINATION

It was moved by Councillor Heintzman,
seconded by Councillor Chapelle,
THAT the meeting be terminated.

CARRIED

Meeting terminated at 9:20 p.m.

Rob Kirkham, Mayor

CERTIFIED CORRECT:

Robin Arthurs, GM Corporate Services