



DISTRICT OF SQUAMISH

Minutes of the Regular Business Meeting held Tuesday, November 21, 2017 at 6:00 p.m. in Council Chambers, 37955 Second Avenue, Squamish, BC.

In Attendance:

Mayor Patricia Heintzman
Councillor Jason Blackman-Wulff
Councillor Susan Chapelle
Councillor Karen Elliott
Councillor Peter Kent
Councillor Ted Prior
Councillor Doug Race

Also in Attendance:

Linda Glenday, CAO
Gary Buxton, GM Community Planning and Infrastructure
Chris Wyckham, Director of Engineering
Jonas Velaniskis, Director of Community Planning
Robin Arthurs, GM Corporate Services, Recreation & Culture
Terry Murray, Executive Assistant
Tim Hoskin, Recreation Services Director
Christine Mathews, Chief Financial Officer
Jeff Sim, Senior Director Human Resources & Public Safety
Alexis Kraig, Emergency Program Coordinator
Bill Stoner, Fire Chief

Mayor Heintzman called the meeting to order at 6:06 p.m.

1. Welcome to the Squamish Nation Traditional Territory

Ha7lh en skwalwn Kwis tl'iknumut tl'a Skwxwuu7mesh Uxwumixw

2. ADOPTION OF AGENDA

It was moved by Councillor Kent,
seconded by Councillor Elliott,
THAT Council adopt the November 21, 2017 amended Regular Business Meeting Agenda.

CARRIED

3. NOTICE OF MOTION

4. DELEGATIONS/PETITIONS/PROCLAMATIONS

(i) Squamish Community Foundation Update

Delegation: Doug Hackett, President, Squamish Community Foundation advised of their work completed in 2017 including:

- \$10,000 grant received from the Vancouver Foundation (SCF) in 2017 and funds were matched by both the SCF and the District of Squamish
- Vital Signs reports completed but delayed in sending due to lack of health data
- Neighbourhood Small Grants Program (NSGP) participation and increasing allowable grantees, partnering with Volunteer Society and matching funds
- Capitalizing on the NSGP and requesting streamlining the District event permit process and bureaucracy for NSGP applications
- Mr. Hackett's term as Foundation President will come to an end this year

It was moved by Mayor Heintzman,
seconded by Councillor Elliott,
THAT the Neighbourhood Small Grants Program (NSGP) be referred to the 2018 budget process as well as the Public and Corporate Services Committee for further discussion.

CARRIED

(ii) The Vancouver Biennale - Plaque Presentation for 2014-2016 Projects

Delegation: Ammar Mahimwalla, The Vancouver Biennale presented two plaques to the District for participating in the 2014-2016 Biennale as well as touched plans for future Biennale participation in Squamish.

(iii) Squamish Eagle Watch

Item deferred to Public & Corporate Services Meeting, November 28, 2017

(iv) Heart and Stroke Foundation - February 2018

It was moved by Councillor Race,
seconded by Councillor Prior,
THAT the District of Squamish proclaim February 2018 as "Heart Month" in the District of Squamish.

CARRIED

5. CONSIDERATION OF UNSCHEDULED PUBLIC ATTENDANCE - Nil

6. PUBLIC HEARINGS

(i) District of Squamish Zoning Bylaw No 2200, 2011, Amendment Bylaw (Cleveland Large Lot Interim FAR) No. 2572, 2017

At 6:30 p.m. Mayor Heintzman declared open the public hearing for District of Squamish Zoning Bylaw No 2200, 2011, Amendment Bylaw (Cleveland Large Lot Interim FAR) No. 2572, 2017. Mayor Heintzman announced that there would be an opportunity for the public to speak, present or leave submissions on the proposed bylaws and asked staff to introduce the bylaws.

Jonas Velaniskis, Director of Community Planning advised on the bylaw as follows:

- Intent of Bylaw 2572, 2017 includes, currently there is no floor area ratio (FAR) in C-4, coverage or setback requirements, or commercial requirement
- Cleveland Avenue needs are different from the rest of Downtown
- Temporary FAR of 1.5 on properties more than 0.2 HA on Cleveland Avenue between Main Street and Bailey Street
- Bylaw will expire March 31, 2018 and the timing is to ensure the Downtown Zoning Amendment Bylaw has been completed

Council questions included:

- What happens to applications received before March 31?
 - Bylaw 2572 will be in effect until the Downtown Zoning bylaw is complete

Mayor Heintzman called for speakers who wished to speak to the District of Squamish Zoning Bylaw No 2200, 2011, Amendment Bylaw (Cleveland Large Lot Interim FAR) No. 2572, 2017

Tejinder Bhullar, owner of the August Jack Hotel, expressed her concerns regarding the Bylaw which may reduce her property value. Why were only six lots considered and how were they chosen?

Staff advised this discussion has been going on since the 2000 Downtown Neighbourhood Plan and is not targeting certain owners, but only larger lots. Small lots are unable to develop six storeys high.

Council requested clarification on impact to corner lots and streetscapes.

Mayor Heintzman called again for speakers who wished to speak to the District of Squamish Zoning Bylaw No 2200, 2011, Amendment Bylaw (Cleveland Large Lot Interim FAR) No. 2572, 2017. Mayor Heintzman called three times for speakers and hearing none, she declared the Public Hearing for District of Squamish Zoning Bylaw No 2200, 2011, Amendment Bylaw (Cleveland Large Lot Interim FAR) No. 2572, 2017 closed at 6:46 p.m.

7. BYLAWS

A. FIRST THREE READINGS

- (i) District of Squamish Fees and Charges Bylaw No. 2012, 2007, Amendment Bylaw No. 2573, 2017

It was moved by Councillor Kent,
seconded by Councillor Race,
THAT the District of Squamish Fees and Charges Bylaw No. 2012,
2007 Amendment Bylaw No. 2573, 2017 be given first three readings.

CARRIED

B. THIRD READING

- (i) District of Squamish Zoning Bylaw No 2200, 2011, Amendment Bylaw (Cleveland Large Lot Interim FAR) No. 2572, 2017

It was moved by Councillor Race,
seconded by Councillor Prior,
THAT Council give third reading to the District of Squamish Zoning
Bylaw No. 2200, 2011, Amendment Bylaw (Cleveland Large Lot Interim FAR) No.
2572, 2017.

CARRIED

C. ADOPTION

- (i) District of Squamish Election and Assent Voting Bylaw No. 2420, 2017

It was moved by Councillor Elliott,
seconded by Councillor Prior,
THAT the District of Squamish Election and Assent Voting Bylaw No.
2420, 2017 be adopted.

CARRIED

- (ii) District of Squamish Zoning Bylaw No. 2200, 2011, Amendment Bylaw (39773 and 39777 Government Road) No. 2464, 2016

It was moved by Councillor Race,
seconded by Councillor Blackman-Wulff
THAT the District of Squamish authorize the Mayor and Corporate Officer to execute the Land Development Agreement as attached to the report from Community Planning and Infrastructure dated November 21, 2017.

CARRIED

It was moved by Mayor Heintzman,
seconded by Councillor Blackman-Wulff,
THAT the District of Squamish Zoning Bylaw No. 2200, 2011, Amendment Bylaw (39773 and 39777 Government Road) No. 2464, 2016 be adopted.

CARRIED

8. STAFF REPORTS

A. COMMUNITY PLANNING & INFRASTRUCTURE

- (i) Integrated Stormwater Management Plan – Phase 1 – Contract Award

Phase 1 was outlined for Council as well as the process for consulting procurement. Natural assets considerations was requested by Council to be included in the ISMP and further discussion regarding permeable surfaces.

It was moved by Councillor Prior,
seconded by Councillor Race,
THAT the District of Squamish award the consulting services contract for Phase 1: Integrated Stormwater Management Plan to Urban Systems at a cost of \$160,000;

AND THAT the Mayor and Corporate Officer be authorized to execute the contract or execute the agreement.

CARRIED

B. CORPORATE SERVICES, RECREATION & CULTURE

- (i) Microsoft Enterprise Agreement Renewal

It was moved by Councillor Kent,
seconded by Councillor Chapelle,
THAT the District of Squamish award a three (3) year agreement to Microsoft Inc. for a total of \$250,000 (plus applicable taxes) for desktop, server, and software licensing;

AND THAT the Mayor and Corporate Officer be authorized to execute the agreement.

CARRIED

C. HUMAN RESOURCES & PUBLIC SAFETY

- (i) Community Emergency Preparedness Fund - Emergency Social Services Grant

It was moved by Councillor Kent,
seconded by Councillor Chapelle,

THAT Council support the Emergency Services Application to UBCM for the Community Emergency Preparedness Fund-Emergency Social Services Grant.

CARRIED

D. FINANCIAL SERVICES

(i) Community Grant Application – Squamish Skating Club

It was moved by Mayor Heintzman,
seconded by Councillor Elliott,

THAT Council approve the request for a Grant in Aid from the Squamish Skating Club in the amount of \$885.88 for ice rental for the Squamish Skating Club 2017 Figure Skating Christmas Show;

AND THAT the grant be allocated from Council Contingency.

CARRIED

9. CORRESPONDENCE

A. ACTION REQUESTED

(i) (1107) D. Munroe, Re: Community Consultations on Pedestrian and Cyclist Safety at Cleveland Avenue and Highway 99

It was moved by Councillor Race,
seconded by Councillor Blackman-Wulff,

THAT correspondence from D. Munroe regarding Community Consultations on Pedestrian and Cyclist Safety at Cleveland Avenue and Highway 99 be referred to Engineering staff.

CARRIED

(ii) (1108) P. Poburan, Re: Traffic Calming on Government Road

It was moved by Councillor Elliott,
seconded by Councillor Chapelle,

THAT correspondence from P. Poburan regarding traffic calming on Government Road be referred to Engineering staff.

CARRIED

(iii) (1110) P. Heintzman response to A. Zugloff, Re: Road Safety in Valley Drive and the Valleycliffe Area

It was moved by Councillor Race
seconded by Councillor Prior,

THAT correspondence from A. Zugloff regarding road safety in Valley Drive and the Valleycliffe area be referred to staff.

CARRIED

(iv) (1110) ALC Information Update - ALC Policies and Draft Guidelines for Exclusion Notification

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

THAT correspondence regarding ALC Policies and Draft Guidelines for Exclusion Notification be referred to Planning staff.

CARRIED

(v) (1113) P. Gliatis, Re: Letter of Support for Capilano University to BC

It was moved by Councillor Elliott,
seconded by Mayor Heintzman,
THAT correspondence from P. Gliatis regarding a letter of support for
Capilano University to BC be referred to staff.

CARRIED

(vi) (1114) M. Fellowes, Re: District of Squamish Deliberations for 2018 Turtle Trail

It was moved by Councillor Race,
seconded by Councillor Blackman-Wulff,
THAT correspondence from M. Fellowes regarding Turtle Trail be
referred to budget discussions.

CARRIED

B. RECEIVE FOR INFORMATION(i) (1114) P Heintzman response to B. Marchant, Re: AirBnB(ii) (1114) P Heintzman response to C. Murrell, Re: Short Term Rentals, AirBnB

It was moved by Councillor Elliott,
seconded by Councillor Race,
THAT the above correspondence be received for information.

CARRIED

10. APPROVAL OF MINUTES(i) Special Business Meeting, November 7, 2017(ii) Regular Business Meeting, November 7, 2017(iii) Budget Committee of the Whole, November 14, 2017(iv) Committee of the Whole, November 14, 2017

It was moved by Councillor Race,
seconded by Councillor Elliott,
THAT Council approve the following minutes:

- Special Business Meeting, November 7, 2017
- Regular Business Meeting, November 7, 2017
- Budget Committee of the Whole, November 14, 2017
- Committee of the Whole, November 14, 2017

CARRIED

(v) Recommended Motions from the Budget Committee of the Whole, November 14, 2017
Council Workshop – Utilities, Operating and Capital Budget

It was moved by Councillor Elliott,
seconded by Councillor Kent,
THAT staff present the utilities bylaws for first three readings on December
5, 2017 and proposed at the November 14, 2017 Committee of the Whole, with a change
to reflect the fee increase for dirty wood to meet similar revenue needs as in 2017.

CARRIED

(vi) Recommended Motions from the Committee of the Whole, November 14, 2017
Accessibility Icon & Line Painting Discussion

It was moved by Councillor Kent,
seconded by Councillor Race,
THAT the proposed new accessibility icon be adopted and that staff bring
back a budget amount to implement the changes if necessary.

CARRIED

Canadian Mountain Network (CMN)

It was moved by Mayor Heintzman,
seconded by Councillor Prior,
THAT the District of Squamish provide a letter of support to the Canadian
Mountain Municipalities Consortium, executed by the CAO.

CARRIED

Seniors Housing Rezoning & Development Permit Introduction

It was moved by Councillor Elliott,
seconded by Councillor Chapelle,
THAT Council receive the Seniors' Housing Rezoning and Development
Permit Information report.

CARRIED

11. BUSINESS ARISING FROM MINUTES

12. COMMITTEE MINUTES AND REPORTS

(i) Community Development Standing Committee Meeting Minutes - November 7, 2017

It was moved by Councillor Blackman-Wulff,
seconded by Councillor Kent,
THAT the minutes from the Community Development Standing Committee
Meeting, held November 7, 2017 be received for information.

CARRIED

Development Projects Update

It was moved by Councillor Blackman-Wulff,
seconded by Councillor Race,
THAT staff develop and bring forward a framework for prioritization of
development projects to the December Community Development Committee meeting;
AND THAT in the meantime, 100% purpose-built rentals be given
prioritization.

CARRIED

Short Term Rentals Update

It was moved by Councillor Elliott,
seconded by Councillor Blackman-Wulff,
THAT staff bring back short term rental issues to the budget discussion for
2018; and,

THAT staff put together a proposal for regulations for short term rentals.

CARRIED

(ii) Public Art Select Committee Meeting Minutes - November 8, 2017

It was moved by Councillor Elliott,
seconded by Mayor Heintzman,
THAT the minutes from the Public Art Select Committee Meeting, held
November 8, 2017 be received for information.

CARRIED

13. COUNCIL – STAFF IN CAMERA ITEM ANNOUNCEMENTS

14. UNSCHEDULED PUBLIC ATTENDANCE

15. OPEN QUESTION PERIOD – CLARIFICATION RELATED TO AGENDA ITEMS

16. COUNCIL OR STAFF ANNOUNCEMENTS

- Request from Council for a new SORCA funding mechanism – staff to look at Rossland model
- Thank you to Quest student for coming to COW today
- Remembrance Day highlighted by Flyby
- Chamber of Commerce lunch attendance
- Sea to Sky Health Congress with VCH discussing poverty, economic disparity, social inequity, good participation and suggestion to make a more inclusive “Sea to Sky” model
- Annual Hospital Foundation Wine and Cheese – VCH/Hospital Foundation is improving
- AI– City and Data Conference in Cleveland

17. TERMINATION

It was moved by Councillor Prior,
seconded by Councillor Kent,
THAT the meeting be terminated.

CARRIED

Meeting terminated at 7:40 p.m.

Patricia Heintzman, Mayor

CERTIFIED CORRECT:

Robin Arthurs, GM Corporate Services