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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items please see Item 12.1

REGULAR COUNCIL MEETING AGENDA

APRIL 29, 2024

**7 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES**

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Council Chamber, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

We acknowledge that we are holding this meeting on the traditional and ancestral territory of the Squamish Nation, Tseil-Waututh Nation and Musqueam Nation. We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of April 29, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the April 29, 2024 regular Council meeting agenda be amended by:

- adding Item 12.1 regarding Police Board Composition – Council Appointment;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. No items.

REPORTS

4. [Environment Committee 2024 Workplan](#) (File: 0116-20-ENVR)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Environment Committee 2024 Work Plan, attached as Appendix A to the April 15, 2024 report from the Climate Action Coordinator, be approved.

5. [Provincial Housing Bill: Proposed Zoning Amendments for Small-Scale Multi-Unit Housing](#) (File: 2515-02-05 / 1610-20-5327)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5327, 2024” be considered for first, second, and third readings at the May 27, 2024 regular Council meeting scheduled for 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), and that notice be given of the scheduled consideration.

6. [Proposed Bylaw Amendments for Land Use Contract Sites and Replacement Zoning for the Caulfeild Land Use Contract Area](#)

(File: 2515-01 / 1610-20-5301/5321/5322/5318/5319)

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

[Presentation to be provided.](#)

RECOMMENDATION:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the April 15, 2024 report from the Community Planner, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024” be presented at a public hearing on May 27, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), and that statutory notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed “Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5322, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5318, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5319, 2024” be read a first time.

BYLAWS

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

7. [Proposed 2024 Annual Tax Rates Bylaw No. 5331, 2024](#) (File: 1610-20-5331)

The proposed bylaw received first, second, and third reading at the April 22, 2024 Council meeting.

RECOMMENDATION:

THAT proposed “2024 Annual Tax Rates Bylaw No. 5331, 2024” be adopted.

8. [Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023; Land Use Contract \(Development Area Agreement 1957\) Discharge Bylaw No. 5282, 2023; and Development Permit 22-109 \(2229 Folkestone Way\)](#) (File: 1610-20-5280/5281/5282 / 1010-20-22-109)

The proposed bylaws received first reading at the November 27, 2023 Council meeting, were the subject of a public hearing held and closed on January 22, 2024 and received second and third reading at the January 29, 2024 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaws.

As the proposed bylaws were approved by the Ministry of Transportation and Infrastructure on February 7, 2024, they may be considered for adoption.

NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023” be adopted.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023” be adopted.

RECOMMENDATION:

THAT proposed “Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023” be adopted.

If the proposed bylaws are adopted Council may consider proposed Development Permit 22-109 for approval.

RECOMMENDATION:

THAT proposed Development Permit 22-109, which would regulate the form and character of the proposed townhouses, commercial building, and landscaping, be approved.

9. [Proposed: Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5329, 2024; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5330, 2024 \(to Regulate the Sale of Bear Spray\)](#) (File: 1610-20-5329/5330)

The proposed bylaws received first, second, and third reading at the April 22, 2024 Council meeting.

RECOMMENDATION:

THAT proposed “Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5329, 2024” be adopted.

RECOMMENDATION:

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5330, 2024” be adopted.

NEW BUSINESS

If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.

10. No items.

CONSENT AGENDA ITEMS

11. No items.

OTHER ITEMS / NOTICES OF MOTION

12. **Black Bear Cub Conflict Response by British Columbia Conservation Officer Service** (File: 0180-90-UBCM)

RECOMMENDATION:

THAT the Union of British Columbia Municipalities resolution regarding Black Bear Cub Conflict Response by British Columbia Conservation Officer Service be supported for Lower Mainland Local Government Association consideration as follows:

WHEREAS the British Columbia Conservation Officer Service currently can independently decide how to handle black bears and cubs in conflict situations, without the oversight of an independent external public board;

AND WHEREAS there is no mandate for orphaned black bear cubs to be taken to a Wildlife Sanctuary for health assessment and treatment by a qualified wildlife veterinarian, and be the sole authority to perform a humane euthanasia of black bear cubs if needed;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities request the Province of British Columbia to initiate changes to the British Columbia Conservation Officer Service, Human-Black Bear (Single) Conflict Response Guideline, to include a review of actions through an independent civilian-led oversight board, orphaned bear cubs to be transported to a wildlife sanctuary for health assessment of cubs by qualified wildlife veterinarian, for treatment or euthanasia, and an audit done by the Solicitor General of British Columbia Conservation Officer Service actions, policies and procedures.

12.1. Police Board Composition – Council Appointment (File: 2905-06) (On-Table)

RECOMMENDATION:

THAT _____ be appointed to the West Vancouver Police Board effective immediately.

REPORTS FROM MAYOR AND COUNCILLORS

13. Reports from Mayor and Councillors (to include reports on District board, committee, and working group meetings, and Metro Vancouver board and committee meetings)

RECOMMENDATION:

THAT the oral reports from the Mayor and Councillors be received for information.

PUBLIC QUESTIONS AND COMMENTS

Questions may be referred by Council to staff for subsequent response. Questions and comments relating to the following are not permitted: a Notice of Motion; a bylaw in respect of which a public hearing has been or will be held; an issue which is before the courts or on which Council has authorized legal action; a matter in respect of which a District-led public consultation process is planned or is in progress; the promotion of commercial projects/services or of a political party/candidate for elected office; publicly tendered contracts or proposal calls; funding requests; or a purpose or subject that is beyond the jurisdiction of Council.

14. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

15. Adjournment of April 29, 2024 Council Meeting

RECOMMENDATION:

THAT the April 29, 2024 Council meeting be adjourned.