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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MAY 6, 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.

****Note: At 7 p.m. in the Council Chamber and via electronic communication facilities a public hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5328, 2024 (to Enhance Retail Diversity) will be held. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing.***

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of May 6, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 6, 2024 regular Council meeting agenda be amended by:

- updating recommendations for Item 5 regarding Proposed Official Community Plan Amendment, Rezoning and Development Permit for 14 Glenmore Drive (6-Unit Multifamily/Duplex Development);

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES**3. Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- April 19, 2024 [special \(open session\)](#) Council meeting; and
- April 22, 2024 [special \(open session\)](#) and [regular](#) Council meetings.

REPORTS**4. [2024 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants](#) (File: 0118-20-CGAP)***[Presentation to be provided.](#)*

RECOMMENDATION:

THAT the recommendations by the Community Grants Advisory Panel, endorsed by the Arts & Culture Advisory Committee, for the 2024 Community Grants Program grant allocations, attached as Appendix A to the report titled 2024 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants dated April 18, 2024 from the Senior Manager of Cultural Services, be approved.

5. [Proposed Official Community Plan Amendment, Rezoning and Development Permit for 14 Glenmore Drive \(6-Unit Multifamily/Duplex Development\)](#) (File: 1610-20-5335/5336 / 1010-20-23-100)*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 22, 2024 report from the Senior 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. 5335, 2024" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024" be read a first time.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024” be presented at a public hearing on June 17, 2024 at 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 public hearing.

RECOMMENDATION:

THAT proposed Development Permit 23-100 be presented at a public meeting scheduled for June 17, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), to be held concurrently with the public hearing scheduled for June 17, 2024 at 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 public meeting.

6. [Housing Target Progress Report – Six-Month Report](#) (File: 2515-02)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the District of West Vancouver’s Six-Month Housing Target Progress Report, attached as Appendix A to the report dated April 22, 2024 titled Housing Target Progress Report – Six-Month Report, be received, published on the District’s website, and submitted to the BC Minister of Housing as per legislative requirements.

BYLAWS

7. No items.

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.

8. No items.

CONSENT AGENDA ITEMS

Items listed in the Consent Agenda are considered for approval in one motion, unless a member of Council wishes to debate an item and requests that it be excluded. If an item is excluded from the Consent Agenda it will be considered as an agenda item. The rule of order establishing a Consent Agenda provides that consent agenda items may be considered in total and without debate or amendment.

9. Consent Agenda Items

The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.

RECOMMENDATION:

THAT the Consent Agenda items as follows be approved:

- Item 9.1. regarding 2229 Folkestone Way – Discharge Covenants Permitting Office Use; and
- Item 9.2. regarding Delegation Request.

9.1. 2229 Folkestone Way – Discharge Covenants Permitting Office Use

(File: 1010-20-22-109)

RECOMMENDATION:

THAT

1. Council approve the discharge of the covenants with the registration numbers BE255945, BR115579, BB804560, BB1329128, and CA5560178 on the property located at 2229 Folkestone Way, parcel identification number 007-649-908, and legally described as Lot D Block 17 District Lot 783 Plan 15565; and
2. the Mayor and Corporate Officer be authorized to execute the discharge of the section 215 covenants.

9.2. Delegation Request (File: 0120-30)

Any person, persons, or organization wishing to appear as a delegation before Council shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.

Council must not permit a delegation at a Council meeting to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.

RECOMMENDATION:

THAT the delegation request from the North Shore Young Civic Forum (North Shore Community Resources), regarding North Shore Young Civic Forum 4.0, be approved.

OTHER ITEMS / NOTICES OF MOTION**10. [Adoption of Committee Meeting Minutes](#) (File: 0115-20-COCT)**

RECOMMENDATION:

THAT the March 4, 2024 Code of Conduct Committee meeting minutes be adopted as circulated.

REPORTS FROM MAYOR AND COUNCILLORS**11. 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.

12. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****13. Adjournment of May 6, 2024 Council Meeting**

RECOMMENDATION:

THAT the May 6, 2024 Council meeting be adjourned.