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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
DECEMBER 16, 2019
6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER**

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of December 16, 2019 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the December 16, 2019 regular Council meeting agenda be amended by:

- adding to Item 3 the minutes of the November 25, 2019 special (open session) Council meeting, the December 2, 2019 special (open session) and regular Council meetings, and the December 3, 2019 special Council meeting and public hearing, and the Summary of the December 3, 2019 public hearing; and
- withdrawing Item 5 regarding Proposed Development Variance Permit 18-037 for 4358 Ross Crescent;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the November 25, 2019 [special \(open session\)](#) Council meeting, the December 2, 2019 [special \(open session\)](#) and [regular](#) Council meetings, and the December 3, 2019 [special Council meeting](#) and [public hearing](#) be adopted as circulated; and
2. the [Summary of the December 3, 2019 public hearing](#) be approved.

REPORTS

4. **2020-2024 Five-Year Financial Plan Context Report** (File: 0800-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding 2020-2024 Five-Year Financial Plan Context Report be received for information.

5. **Proposed Development Variance Permit 18-037 for 4358 Ross Crescent**
(File: 1010-20-18-037)

Withdrawn at applicant's request.

BYLAWS

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

6. [Proposed: Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5042, 2019; and Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5043, 2019 \(Areas 5 and 6 of Rodgers Creek\)](#)
(File: 1610-20-5042/5043)

The proposed bylaws received first reading at the October 7, 2019 Council meeting, and second and third reading at the December 3, 2019 Council meeting.

RECOMMENDATION:

THAT proposed "Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5042, 2019" be adopted.

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5043, 2019" be adopted.

7. [Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5036, 2019](#) (File: 1610-20-5036)

The proposed bylaw received first, second, and third reading at the December 2, 2019 Council meeting.

RECOMMENDATION:

THAT proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5036, 2019" be adopted.

8. [Proposed Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5037, 2019](#) (File: 1610-20-5037)

The proposed bylaw received first, second, and third reading at the December 2, 2019 Council meeting.

RECOMMENDATION:

THAT proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5037, 2019" be adopted.

9. [Proposed Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5038, 2019](#) (File: 1610-20-5038)

The proposed bylaw received first, second, and third reading at the December 2, 2019 Council meeting.

RECOMMENDATION:

THAT proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5038, 2019," 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

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.

11. **Consent Agenda Items**

RECOMMENDATION:

THAT the Consent Agenda items as follows be approved:

- Item 11.1 regarding 2019 Third Quarter Financial Report;
- Item 11.2 regarding Delegation Requests;
- Item 11.3 regarding Appointment of Acting Mayors for 2020; and
- Item 11.4 regarding Correspondence List.

11.1. [2019 Third Quarter Financial Report](#) (File: 0907-03)

RECOMMENDATION:

THAT the report dated November 26, 2019 titled 2019 Third Quarter Financial Report be received for information.

11.2 Delegation Requests (File: 0120-01)

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 following requests for delegation to Council be approved:

- [North Shore Artists' Guild, regarding West Van Sketch Club Still Thrives](#); and
- [Hollyburn Family Services Society, regarding 2019 A Year in Review](#).

11.3 Appointment of Acting Mayors for 2020 (File: 0120-01)**RECOMMENDATION:**

THAT the proposed 2020 Acting Mayor Schedule be approved as follows:

January: Councillor Lambur

February: Councillor Lambur

March 1 to 14: Councillor Gambioli

March 15 to 22: Councillor Thompson

March 23 to 31: Councillor Gambioli

April: Councillor Gambioli

May: Councillor Cameron

June: Councillor Cameron

July: Councillor Soprovich

August: Councillor Soprovich

September: Councillor Wong

October: Councillor Wong

November: Councillor Thompson

December 1 to 23: Councillor Thompson

December 24 to 31: Councillor Gambioli

11.4 Correspondence List (File: 0120-24)

[\(click here to view correspondence packages\)](#)

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to November 22, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) November 15, 2019, regarding “More Bigger is NOT Better and Five Creeks” (Referred to the Director of Planning & Development Services for consideration and response)
- (2) November 15, 2019, regarding Five Creeks Stormwater Flood Protection Project (Referred to the Director of Community Relations & Communications for consideration and response)
- (3) Howe Sound Trading Co. Ltd., November 15, 2019, regarding “Streetscape ~ Horseshoe Bay” (Referred to the Director of Engineering & Transportation Services for consideration and response)
- (4) November 16, 2019, regarding “Postponement of Rodgers Creek Area 5 & 6 Public Hearing” (Referred to the Director of Planning & Development Services for consideration and response) (Referred to the December 3, 2019 public hearing)
- (5) November 17, 2019, regarding “No to Rodgers Creek as proposed” (Referred to the Director of Planning & Development Services for consideration and response) (Referred to the December 3, 2019 public hearing)
- (6) November 18, 2019, regarding “NO to Rodgers Creek/Cypress Village; Five Creeks disaster zone; Water disruption” (Referred to the Director of Engineering & Transportation Services for consideration and response) (Referred to the December 3, 2019 public hearing)
- (7) November 19, 2019, regarding “Rodgers Creek and Cypress Village” (Referred to the Director of Planning & Development Services for consideration and response) (Referred to the December 3, 2019 public hearing)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (8) Committee and Board Meeting Minutes – Finance Committee meeting October 1, 2019; and Board of Variance hearing October 16, 2019
- (9) 2 submissions, November 4 and 20, 2019, regarding Proposed Development Permit 19-001 for 6404 Wellington Avenue - Tantalus Gardens
- (10) 5 submissions, October 24 - November 19, 2019, regarding Climate Action

- (11) 42 submissions November 15-22, 2019, regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5044, 2019; Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5045, 2019; and Phased Development Agreement Authorization Bylaw No. 5041, 2019 (Areas 5 and 6 of Rodgers Creek) (Referred to the December 3, 2019 public hearing)
- (12) November 15, 2019, regarding Pre-application Development Proposal for 2190 Bellevue Avenue
- (13) 2 submissions, November 15 and 20, 2019, regarding Five Creeks Stormwater Flood Protection Project
- (14) November 15, 2019, regarding "CBC News : Vancouver kicks off public consultation on first citywide plan in generation"
- (15) West Vancouver Chamber of Commerce (2 submissions), November 15 and 19, 2019, regarding Upcoming Events and Celebrations (November 20 and December 5, 2019)
- (16) November 15, 2019, regarding "Just some thoughts on traffic congestion"
- (17) November 15, 2019, regarding "Extra floors" (Rental Housing)
- (18) November 16, 2019, regarding "Mayor Booth - The Mayor the ruined West Vancouver"
- (19) November 17, 2019, regarding Development Variance Permit 19-032 for 1445 Queens Avenue (Received at the November 18, 2019 council meeting)
- (20) November 19, 2019, regarding "Fwd: The Globalists Are Openly Admitting To Their Population Control Agenda"
- (21) November 19, 2019, regarding Support for Retail Business Licence
- (22) November 20, 2019, regarding "Fwd: Scientists for wired technology cuts back FCC expedition of 4G, 5G tell towers"
- (23) November 21, 2019, regarding "Implications of the Squamish Nations' Developments"

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (24) Manager of Community Relations & Communications, November 15, 2019, response regarding Five Creeks Stormwater Flood Protection Project
- (25) Director of Engineering & Transportation Services, November 19, 2019, response regarding "NO to Rodgers Creek/Cypress Village; Five Creeks disaster zone; Water disruption" (Referred to the December 3, 2019 public hearing)

Council Correspondence Update to November 29, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) November 21, 2019, regarding “Re: Parking problems at 21st and Argyle” (Referred to the Director of Engineering & Transportation Services for consideration and response)
- (2) November 21, 2019, regarding “The 5 Creeks Stormwater Flood Protection Project” (Referred to the Director of Planning & Development Services for consideration and response)
- (3) November 22, 2019, regarding Five Creeks Stormwater Flood Protection Project (Referred to the Director of Community Relations & Communications for consideration and response)
- (4) November 23, 2019, regarding “2195 Gordon” (Referred to the Director of Corporate Services for consideration and response)
- (5) November 25, 2019, regarding “Re: Mayor’s Update: November 2019” (Referred to the Director of Community Relations & Communications for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (6) Committee and Board Meeting Minutes – Design Review Committee meeting September 19, 2019; and Memorial Library Board meeting October 16, 2019
- (7) 33 submissions, November 20-29, 2019, regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5044, 2019; Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5045, 2019; and Phased Development Agreement Authorization Bylaw No. 5041, 2019 (Areas 5 and 6 of Rodgers Creek) (Referred to the December 3, 2019 public hearing)
- (8) 2 submissions, November 22, 2019, regarding Wireless Technologies
- (9) North Shore Heritage Preservation Society, November 23, 2019, regarding “Invitation to Christmas Party” (December 12, 2019)
- (10) 4 submissions, November 23-28, 2019, regarding Climate Action
- (11) West Vancouver Chamber of Commerce, November 23, 2019, regarding “Last chance! Christmas Dinner & Auction” (December 5, 2019)
- (12) November 24, 2019, regarding “How Does China Evaluate and Choose its Leaders? Understanding China’s University System - Global Research Global Research - Centre for Research on Globalization”
- (13) November 24, 2019, regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4938, 2019 (5776 Marine Drive - Thunderbird Marina) (Referred to the December 3, 2019 public hearing)

- (14) Table Matters Network, November 24, 2019, regarding "Table Matters News"
- (15) HUB Cycling (2 submissions), November 26 and 27, 2019, regarding Cycling Events and Advocacy
- (16) November 28, 2019, regarding "Coffee with the Mayor, Population Quotes"
- (17) November 28, 2019, regarding "OCP Residential Mix Support" (Proposed Development Permit 19-001 for 6404 Wellington Avenue - Tantalus Gardens)

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (18) Acting Director of Parks, Culture & Community Services, November 22, 2019, response regarding "Navy Jack Centre"
- (19) Manager of Community Relations & Communications, November 22 and 25, 2019, response regarding Five Creeks Stormwater Flood Protection Project
- (20) Chief Administrative Officer, November 26, 2019, response regarding "Transit" (Route Extension Request)
- (21) Director of Community Relations & Communications, November 27, 2019, response regarding "Re: Mayor's Update: November 2019".

OTHER ITEMS / NOTICES OF MOTION

- 12. No items.

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 reading or adoption of a bylaw after the close of a statutory public hearing on the bylaw; and an issue which is before the courts on which Council has authorized legal action.

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

ADJOURNMENT

15. Adjournment of December 16, 2019 Council Meeting

RECOMMENDATION:

THAT the December 16, 2019 Council meeting be adjourned.