



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
DECEMBER 6, 2021**

6 PM VIA ELECTRONIC COMMUNICATION FACILITIES

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

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of December 6, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the December 6, 2021 Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the November 22, 2021 [special \(open session\)](#) and [regular](#) Council meetings and November 23, 2021 [public hearing](#) and [special](#) Council meeting be adopted as circulated; and
2. the [Summary of the November 23, 2021 Public Hearing](#) (regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5161, 2021 for 2870 Bellevue Avenue) be approved.

REPORTS

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

4. **[Proposed Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5151, 2021](#)** (File: 1610-20-5151)

Presentation to be provided.

RECOMMENDATION:

THAT

1. Water Utility fees be increased for 2022 to the amounts set out in Schedules A and B of the proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5151, 2021" as attached; and
2. Proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5151, 2021" be read a first, second, and third time.

5. **[Proposed Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5152, 2021](#)** (File: 1610-20-5152)

Presentation to be provided.

RECOMMENDATION:

THAT

1. Sewer and Drainage Utility fees be increased for 2022 to the amounts set out in Schedules A and B of the proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5152, 2021" as attached; and
2. Proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5152, 2021" be read a first, second, and third time.

6. **[Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5150, 2021](#)** (File: 1610-20-5150)

Presentation to be provided.

RECOMMENDATION:

THAT

1. Solid Waste Utility fees be adjusted for 2022 to the amounts set out in Schedule A of the proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5150, 2021" as attached; and
2. Proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5150, 2021" be read a first, second, and third time.

7. [Upper Lands \(Cypress Village/Eagleridge\) – Direction to Proceed to Phase 3](#) (File: 2570-04)

Presentation to be provided.

RECOMMENDATION:

THAT

1. The Planning the Upper Lands: Phase 2 Engagement Summary attached as Appendix A to the report from Jim Bailey, Director of Planning and Development Services and Nicole Olenick, Project Co-Manager, Planning the Upper Lands, dated November 19, 2021 be received for information; and
2. The project team be directed to proceed to Phase 3 of the Planning the Upper Lands process in accordance with the next steps outlined in this report.

8. [Councillor’s Motion regarding E-Bike Incentive Pilot Program](#) (File: 0120-06)

Notice of the proposed motion was given at the November 22, 2021 Council meeting. As notice of the proposed motion has been given, the motion may be considered at the December 6, 2021 meeting, after it has been moved and seconded.

RECOMMENDATION:

WHEREAS the District of West Vancouver has declared a climate emergency;

AND WHEREAS the majority of carbon emissions in West Vancouver come from buildings and transportation;

AND WHEREAS West Vancouver has committed to support active transportation;

AND WHEREAS e-bikes are both an efficient mode of active transportation and an effective means of replacing vehicle trips;

THEREFORE BE IT RESOLVED THAT

- 1) Council direct staff to report back to Council in the first quarter of 2022, regarding the launching of a District of West Vancouver e-bike financial incentive pilot program; and
- 2) staff be directed to explore a North Shore wide program with staff at the District of North Vancouver and the City of North Vancouver.

BYLAWS

9. 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.

10. No items.

CONSENT AGENDA ITEMS

11. No items.

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 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 December 6, 2021 Council Meeting**

RECOMMENDATION:

THAT the December 6, 2021 Council meeting be adjourned.