



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
DECEMBER 13, 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 13, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the December 13, 2021 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. No items.

DELEGATIONS

4. **Community Energy Association, regarding Awarding the District of West Vancouver a Climate & Energy Action Award (File: 0120-30)**

RECOMMENDATION:

THAT the delegation from the Community Energy Association, regarding Awarding the District of West Vancouver a Climate & Energy Action Award, be received for information with thanks.

PRESENTATIONS**5. 2022-2026 Financial Plan Context (File: 0860-01)**

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding 2022-2026 Financial Plan Context be received for information.

REPORTS**6. [Ambleside Town Centre Local Area Plan: Direction to Proceed](#)**

(File: 2520-17)

Presentation to be provided.

RECOMMENDATION:

THAT the Ambleside Town Centre Local Area Plan Terms of Reference, attached as Appendix A to the report dated November 24, 2021 from the Senior Urban Design Planner, be approved.

RECOMMENDATION:

THAT staff commence the Ambleside Town Centre Local Area Planning process in accordance with the Ambleside Town Centre Local Area Plan Terms of Reference, attached as Appendix A to the report dated November 24, 2021 from the Senior Urban Design Planner.

7. [30 km/hr Speed Reduction Pilot](#) (File: 1785-01)

Presentation to be provided.

RECOMMENDATION:

THAT

1. The report dated November 21, 2021 titled 30 km/hr Speed Reduction Pilot be received for information;
2. Staff conduct additional detailed field review necessary in order to formalize two neighbourhood zones intended for the continuation and expansion of a 30 km/hr Speed Reduction pilot;
3. Staff include for consideration in the District's 2022 budget process, funding for the implementation of a one year pilot for two 30 km/hr neighbourhood zones; and
4. Staff report back to Council following the conclusion of the pilot period.

BYLAWS

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

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

If the proposed bylaw receives first, second, and third reading at the December 6, 2021 Council meeting it may be considered for adoption on December 13, 2021.

RECOMMENDATION:

THAT proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5150, 2021" be adopted.

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

If the proposed bylaw receives first, second, and third reading at the December 6, 2021 Council meeting it may be considered for adoption on December 13, 2021.

RECOMMENDATION:

THAT proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5151, 2021" be adopted.

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

If the proposed bylaw receives first, second, and third reading at the December 6, 2021 Council meeting it may be considered for adoption on December 13, 2021.

RECOMMENDATION:

THAT proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5152, 2021" be adopted.

11. **[Proposed: Fire Rescue Bylaw No. 5163, 2021; Radio Amplification Bylaw No. 5164, 2021; Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5166, 2021; Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5167, 2021; and Regulatory Bylaw Enforcement and Penalty Amending Bylaw No. 4521, 2007, Amendment Bylaw No. 5168, 2021 \(Fire and Rescue Services Bylaw Updates\)](#)** (File: 1610-20-5163/5164/5166/5167/5168)

The proposed bylaws received first, second, and third reading at the November 22, 2021 Council meeting.

RECOMMENDATION:

THAT proposed "Fire Rescue Bylaw No. 5163, 2021" be adopted.

RECOMMENDATION:

THAT proposed "Radio Amplification Bylaw No. 5164, 2021" be adopted.

RECOMMENDATION:

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5166, 2021” be adopted.

RECOMMENDATION:

THAT proposed “Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5167, 2021” be adopted.

RECOMMENDATION:

THAT proposed “Regulatory Bylaw Enforcement and Penalty Amending Bylaw No. 4521, 2007, Amendment Bylaw No. 5168, 2021” 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.

12. 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.

13. 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 13.1 regarding Appointment of Chief Election Officer and Deputy Chief Election Officers for the 2022 General Local Election;
- Item 13.2 regarding Update on Pickleball Sport in West Vancouver;
- Item 13.3 regarding Proposed Development Permit Amendments for the Sewell’s Development (To set date for consideration);
- Item 13.4 regarding Update to the Community Engagement Committee Terms of Reference; and
- Item 13.5 regarding Proposed Amendment to 2022 Council Meeting Schedule.

13.1. Appointment of Chief Election Officer and Deputy Chief Election Officers for the 2022 General Local Election (File: 1645-01)

RECOMMENDATION:

THAT for the West Vancouver 2022 general local election, in accordance with the *Local Government Act* section 58(1):

1. Mark Brown, Election Consultant, be appointed as chief election officer; and
2. Kelly Wharton, Election Coordinator, and Pascal Cuk, Deputy Corporate Officer and Manager, Legislative Operations, be appointed as deputy chief election officers.

RECOMMENDATION:

THAT the chief election officer be authorized to enter into service agreements as may be necessary in respect of the 2022 general local election and general school election, including with School District #45 (West Vancouver), Bowen Island Municipality, Village of Lions Bay, and Metro Vancouver (GVRD).

13.2. [Update on Pickleball Sport in West Vancouver](#) (File: 2150-01)

RECOMMENDATION:

THAT the report dated November 16, 2021 titled Update on Pickleball Sport in West Vancouver be received for information.

13.3. [Proposed Development Permit Amendments for the Sewell's Development](#) (File: 1010-20-15-037)

RECOMMENDATION:

THAT proposed amendments to Development Permit 15-037 to allow for external changes to the proposed buildings as described in the report dated November 23, 2021 be considered at the January 24, 2022 Council meeting; and that notice be given of consideration of the proposed Development Permit amendments.

RECOMMENDATION:

THAT Council authorise staff to enter into a modification agreement to secure trail improvements and public access through the Sewell's development site.

13.4. [Update to the Community Engagement Committee Terms of Reference](#) (File: 0282-20-0134)

RECOMMENDATION:

THAT

1. "Community Engagement Committee Terms of Reference Policy 0134" as approved on January 25, 2021 be rescinded; and

2. Proposed replacement “Community Engagement Committee Terms of Reference Policy 0134”, attached as Appendix A to the report titled Update to the Community Engagement Committee Terms of Reference be approved.

13.5. Proposed Amendment to 2022 Council Meeting Schedule (File: 0120-01)

RECOMMENDATION:

THAT

1. the January 10, 2022 regular Council meeting be held via electronic communication facilities only;
2. the Municipal Hall Atrium be designated as the location where the public may attend to hear, or watch and hear, the January 10, 2022 regular Council meeting proceedings; and
3. a designated municipal officer, or that person’s deputy, be in attendance at the Municipal Hall Atrium for the January 10, 2022 regular Council meeting.

OTHER ITEMS / NOTICES OF MOTION

14. No items.

REPORTS FROM MAYOR AND COUNCILLORS

15. **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.

16. **Public Questions and Comments (3 minutes per speaker)**

ADJOURNMENT

17. Adjournment of December 13, 2021 Council Meeting

RECOMMENDATION:

THAT the December 13, 2021 Council meeting be adjourned.