



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
NOVEMBER 8, 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 November 8, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the November 8, 2021 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the October 18, 2021 [special \(open session\)](#) and [regular](#) Council meetings and the October 19, 2021 [public hearing](#) and [special](#) Council meeting be adopted as circulated; and
2. the [Summary of the October 19, 2021 Public Hearing](#) (regarding proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5013, 2021; and Heritage Designation Bylaw No. 5015, 2021 for 657 & 675 Marine Drive and 660 Clyde Avenue) be approved.

PRESENTATIONS

4. **Living Wage for Families BC** (File: 1360-10)

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding Living Wage for Families BC be received for information with thanks.

REPORTS

5. **Council’s Strategic Plan 2021-2022** (File: 0010-03)

Presentation to be provided.

RECOMMENDATION:

THAT Council’s Strategic Plan 2021-2022, as attached as Appendix A to the report dated October 27, 2021, be approved.

6. **Proposed Development Variance Permit 21-113 for 6409 Bay Street (Horseshoe Bay Park)** (File: 1010-20-21-113)

Presentation to be provided.

At the September 27, 2021 regular meeting Council received the report dated September 10, 2021 regarding proposed Development Variance Permit 21-113 for 6409 Bay Street (Horseshoe Bay Park) and set the date for consideration for November 8, 2021.

Reports received up to and including October 27, 2021:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed Development Variance Permit for 6409 Bay Street (Horseshoe Bay Park)	September 10, 2021	September 27, 2021	R-1

Written Submissions received up to and including October 27, 2021:

SUBMISSION AUTHOR	SUBMISSION DATE	#
None to date.		

PRESENTATION BY APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Variance Permit 21-113 for 6409 Bay Street (Horseshoe Bay Park) up to and including the Council meeting held on November 8, 2021 be received for information.

(A) If Council wishes a further staff report:

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the November 8, 2021 Council meeting to allow Council to make a determination on proposed Development Variance Permit 21-113 for 6409 Bay Street (Horseshoe Bay Park).

OR

(B) If Council wishes to approve the proposed development variance permit:

RECOMMENDATION:

THAT proposed Development Variance Permit 21-113 for 6409 Bay Street (Horseshoe Bay Park), which would allow for the construction of a replacement public washroom building in Horseshoe Bay Park with a reduced front setback, be approved.

7. [Horseshoe Bay Neighbourhood Zones](#) (File: 1610-20-5155/5156)

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

Presentation to be provided.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5155, 2021" be read a first time.

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5156, 2021" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5155, 2021" be presented at a public hearing scheduled for December 7, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public hearing.

8. [Proposed Zoning Amendment Bylaw for 1050 Esplanade Avenue](#)

(File: 1610-20-5160)

Presentation to be provided.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5160, 2021" be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5160, 2021” be presented at a public hearing scheduled for December 7, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that statutory notice be given of the scheduled public hearing.

9. Comments on Draft Metro 2050 Regional Growth Strategy

(File: 2515-01)

Presentation to be provided.

RECOMMENDATION:

THAT

1. the report dated October 21, 2021 titled Comments on Draft Metro 2050 Regional Growth Strategy be received for information; and
2. staff be directed to submit the letter of comments (attached as Appendix A to this report) on the Draft Metro 2050 Regional Growth Strategy to Metro Vancouver.

BYLAWS

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

10. Proposed Fees and Charges Bylaw No. 5025, 2019, Amendment Bylaw No. 5158, 2021 (Temporary Outdoor Patios) (File: 1610-20-5158)

The proposed bylaw received first, second, and third reading at the October 18, 2021 Council meeting.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5025, 2019, Amendment Bylaw No. 5158, 2021” be adopted.

11. Proposed Five-Year Financial Plan Bylaw No. 5111, 2021, Amendment Bylaw No. 5154, 2021 (File: 1610-20-5154)

The proposed bylaw received first, second, and third reading at the October 18, 2021 Council meeting.

RECOMMENDATION:

THAT proposed “Five-Year Financial Plan Bylaw No. 5111, 2021, Amendment Bylaw No. 5154, 2021” be adopted.

12. [Proposed Road Closure and Removal of Highway Dedication Bylaw No. 5107, 2021 \(Shamrock Place and 25th Street\)](#) (File: 1610-20-5107)

The proposed bylaw received first reading at the April 12, 2021 Council meeting, and received second and third reading at the October 4, 2021 Council meeting.

As the proposed bylaw was approved by the Ministry of Transportation and Infrastructure on September 7, 2021, it may be considered for adoption.

RECOMMENDATION:

THAT proposed "Road Closure and Removal of Highway Dedication Bylaw No. 5107, 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.

13. 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.

14. 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 14.1 regarding Proposed Fees and Charges Bylaw No. 5136, 2021;
- Item 14.2 regarding Proposed: Bylaw Repeal Bylaw No. 5147, 2021 (to repeal Local Service Tax Bylaw No. 4844, 2015); and Local Area Service Policy 0139;
- Item 14.3 regarding Housekeeping Amendment to Tree Bylaw No. 4892, 2016;
- Item 14.4 regarding Proposed Amendment to 2021 Council Meeting Schedule; and
- Item 14.5 regarding Delegation Request.

14.1. Proposed Fees and Charges Bylaw No. 5136, 2021 (File: 1610-20-5136)

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

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5136, 2021" be read a first, second, and third time.

14.2. Proposed: Bylaw Repeal Bylaw No. 5147, 2021 (to repeal Local Service Tax Bylaw No. 4844, 2015); and Local Area Service Policy 0139

(File: 1610-20-5147 / 0282-20-0139)

RECOMMENDATION:

THAT

1. proposed "Bylaw Repeal Bylaw No. 5147, 2021" (to repeal Local Service Tax Bylaw No. 4844, 2015) be read a first, second, and third time; and
2. proposed "Local Area Service Policy 0139" be approved.

14.3. Housekeeping Amendment to Tree Bylaw No. 4892, 2016

(File: 1610-20-5162)

RECOMMENDATION:

THAT proposed "Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5162, 2021" be read a first, second, and third time.

14.4. Proposed Amendment to 2021 Council Meeting Schedule (File: 0120-01)

RECOMMENDATION:

THAT

1. the November 22, 2021 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 November 22, 2021 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 November 22, 2021 regular Council meeting.

14.5. [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 Community Energy Association, regarding Awarding the District of West Vancouver a Climate & Energy Action Award, be approved.

OTHER ITEMS / NOTICES OF MOTION**15. [Notice of Motion regarding Fossil Fuel Non-Proliferation Treaty](#)
(File: 0120-06)**

Notice of Motion, as follows, is provided:

Take notice that at the November 22, 2021, regular Council meeting, Councillor Gambioli, with Councillor Soprovich as seconder, will move:

WHEREAS, the most recent Intergovernmental Panel on Climate Change (IPCC) report in 2021, Code Red for Humanity, confirmed that without radical reductions in carbon emissions this decade, temperature rises above 1.5 degrees Celsius would be inevitable and irreversible and the credible threat of unstoppable, self-accelerating global heating;

AND WHEREAS, changes in the District of West Vancouver's climate are already being felt, such as the heat dome this past summer, a clear pattern of hotter/drier summers, increased exposure to wildfire smoke, and increased frequency and intensity of heavy rain which impacts our entire community;

AND WHEREAS, the District of West Vancouver declared a climate emergency, and is committed to a just energy transition to green infrastructure and commerce that will create jobs and rapidly decarbonize our economy;

AND WHEREAS, the District of West Vancouver recognizes that it is the urgent responsibility and moral obligation of wealthy fossil fuel producers to lead in putting an end to fossil fuel development and to manage the decline of existing production, including the Trans Mountain Pipeline expansion;

AND WHEREAS, a new global initiative is underway calling for a Fossil Fuel Non-proliferation Treaty that would end new fossil fuel exploration and expansion, phase out existing production in line with the global commitment to limit warming to 1.5°C, and accelerate equitable transition plans;

THEREFORE BE IT RESOLVED THAT the District of West Vancouver formally endorses the call for a Fossil Fuel Non-Proliferation Treaty; and

BE IT FURTHER RESOLVED THAT the District of West Vancouver reaffirms its ongoing commitment to the goals of the Paris Climate Agreement and the GHG reduction targets as called for by the IPCC, and pledges to meet its proportionate greenhouse gas reductions under the Paris Climate Agreement.

REPORTS FROM MAYOR AND COUNCILLORS

- 16. 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.

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

ADJOURNMENT

- 18. Adjournment of November 8, 2021 Council Meeting**

RECOMMENDATION:

THAT the November 8, 2021 Council meeting be adjourned.