



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**REGULAR COUNCIL MEETING AGENDA  
OCTOBER 18, 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 October 18, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the October 18, 2021 regular Council meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- September 27, 2021 [special \(open session\)](#) and [regular](#) Council meetings;
- September 29, 2021 [special](#) Council meeting; and
- October 4, 2021 [special \(open session\)](#) and [regular](#) Council meetings.

**REPORTS****4. [COVID-19 Impact Assistance Grant for Not-for-Profit Organizations: Funding Recommendations](#) (File: 0116-20-CGC1)**

*Presentation to be provided.*

RECOMMENDATION:

THAT

1. the Community Grants Committee's recommendations for allocations of the COVID-19 Impact Assistance Grant for Not-for-Profit Organizations, attached as Appendix A to the September 20, 2021 report titled COVID-19 Impact Assistance Grant for Not-for-Profit Organizations: Funding Recommendations, be approved;
2. the Community Grants Committee's recommendations that the COVID-19 Impact Assistance Grant for Not-for-Profit Organizations be allocated to the West Vancouver Chamber of Commerce and to the West Vancouver Legion, as outlined in Appendix B to the September 20, 2021 report titled COVID-19 Impact Assistance Grant for Not-for-Profit Organizations: Funding Recommendations, be approved; and
3. unallocated funds from the original \$300,000 COVID-19 Impact Assistance Grant for Not-for-Profit Organizations' budget be carried forward and added to the 2022 Community Grants Program budget in order to provide a one-time increase to funding for 2022.

**5. [Proposed 2021-2025 Five-Year Financial Plan Bylaw No. 5111, 2021, Amendment Bylaw No. 5154, 2021](#) (File: 1610-20-5154)**

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

*Presentation to be provided.*

RECOMMENDATION:

THAT proposed "Five-Year Financial Plan Bylaw No. 5111, 2021, Amendment Bylaw No. 5154, 2021" be read a first, second, and third time.

**6. [Proposed Rezoning and Development Permit for 2204 Bellevue Avenue and 177 22nd Street](#) (File: 1610-20-5159 / 1010-20-20-083)**

*Presentation to be provided.*

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5159, 2021" be read a first time.

## RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5159, 2021” be presented at a public hearing scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public hearing.

## RECOMMENDATION

THAT proposed Development Permit 20-083 be presented at a public meeting scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, to be held concurrently with the public hearing scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public meeting.

7. [Proposed Rezoning and Development Variance Permit for 2870 Bellevue Avenue](#) (File: 1610-20-5161 / 1010-20-21-078)

*Presentation to be provided.*

## RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5161, 2021” be read a first time.

## RECOMMENDATION

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5161, 2021” be presented at a public hearing scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public hearing.

## RECOMMENDATION

THAT proposed Development Variance Permit 21-078 be presented at a public meeting scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, to be held concurrently with the public hearing scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public meeting.

8. [Proposed Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 5157, 2021](#) (File: 1610-20-5157)

## RECOMMENDATION:

THAT proposed “Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 5157, 2021” be read a first, second, and third time.

9. [Proposed Official Community Plan and Zoning Amendment for 5826 Eagle Island](#) (File: 1010-20-21-123)

*Presentation to be provided.*

RECOMMENDATION:

THAT the proposed Official Community Plan and Zoning Amendment application for 5826 Eagle Island be refused.

10. [Proposed Temporary Use Permits for Cannabis Retail](#)  
(File: 1010-20-20-112 / 21-004/036/071/072/094/097/098/099/102)

*Presentation to be provided.*

RECOMMENDATION:

THAT the report titled Temporary Use Permits for Cannabis Retail, dated September 28, 2021, be received for information.

**BYLAWS**

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

11. [Proposed 2022 Permissive Tax Exemption Bylaw No. 5145, 2021](#)  
(File: 1610-20-5145)

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

RECOMMENDATION:

THAT proposed “2022 Permissive Tax Exemption Bylaw No. 5145, 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 Review of Consumption of Liquor in Public Places Pilot Project in Millennium Park and Next Steps;
- Item 13.2 regarding Proposed Amendment to the Fees and Charges Bylaw to Extend the Removal of Fees for Temporary Outdoor Patios and Extension of Dundarave Road Reallocation; and
- Item 13.3 regarding Delegation Request.

**13.1. [Review of Consumption of Liquor in Public Places Pilot Project in Millennium Park and Next Steps](#) (File: 2160-03-MIPA1)****RECOMMENDATION:**

THAT

1. consumption of liquor at Millennium Park, as outlined in “Consumption of Liquor in Public Places Bylaw No. 5118, 2021”, be permitted to continue beyond October 31, 2021; and
2. staff be directed to amend “Consumption of Liquor in Public Places Bylaw No. 5118, 2021” to include additional locations within District of West Vancouver parks.

**13.2. [Proposed Amendment to the Fees and Charges Bylaw to Extend the Removal of Fees for Temporary Outdoor Patios and Extension of Dundarave Road Reallocation](#) (File: 1610-20-5158)****RECOMMENDATION:**

THAT

1. In response to the ongoing COVID-19 pandemic, the opportunity for West Vancouver businesses to create temporary patios (including eating/drinking areas and outdoor retail space) under the District’s temporary outdoor business areas program be extended until June 1, 2022;

2. In connection with this program and any patios (including eating/drinking areas and outdoor retail space) permitted thereunder:
  - a. to the extent that any temporary patio created under this program impacts the applicant's ability to comply with on-site parking requirements specified in the District of West Vancouver "Zoning Bylaw No. 4662, 2010", temporarily suspend enforcement of such requirements until the earlier of June 2, 2022 and the date on which Council adopts a resolution to cancel such suspension; and
  - b. temporarily suspend enforcement of the requirement to obtain development or other permits in connection with temporary patios, other than a licence of occupation where the temporary patio will be located on District property, until the earlier of June 2, 2022 and the date on which Council adopts a resolution to cancel such suspension;
3. Proposed "Fees and Charges Bylaw No. 5025, 2019, Amendment Bylaw No. 5158, 2021" be read a first, second, and third time;
4. Staff continue the temporary reallocation of road space on the northern side of the 2400 block of Marine Drive, with a modification to reduce the geographic extent, as shown in Appendix B of this report; and
5. Staff report back before June 1, 2022 on a potential permanent approach to formalize the temporary outdoor business area program and reallocation of road space on the northern side of the 2400 block of Marine Drive.

### 13.3. 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 Middle Peace Clinical Counselling Society, regarding Psych-Educational Programs for the Farsi Speaking Community, be approved.

### 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 October 18, 2021 Council Meeting**

RECOMMENDATION:

THAT the October 18, 2021 Council meeting be adjourned.