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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL RAVEN ROOM
SEPTEMBER 13, 2021**

COUNCIL:

Mayor M. Booth and Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities.

STAFF:

R. Bartlett, Chief Administrative Officer; and M. Panneton, Director, Legislative Services/Corporate Officer. M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; J. Bailey, Director, Planning & Development Services; M. McGuire, Senior Manager, Current Planning & Urban Design; L. Berg, Senior Community Planner; D. Hawkins, Senior Manager, Community Planning & Sustainability; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; and R. Clarke, Facilities Capital Project Manager, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 7:16 p.m.

Mayor Booth announced that:

- the Coho Festival Run/Walk will be an online event this year, and informed how to register and participate in the event; and
- September 20-26, 2021 is Railway Safety Week across North America, and encouraged residents to heed safety warnings at level crossings and respect no trespassing signs on railway properties.

Council members commented regarding the designation of Howe Sound as a biosphere region by the United Nations Educational, Scientific and Cultural Organization.

APPROVAL OF AGENDA

2. **Approval of September 13, 2021 Regular Council Meeting Agenda**

MOVED by Gambioli, seconded by Wong:

THAT the September 13, 2021 regular Council meeting agenda be amended by:

- updating recommendations for Item 7 regarding Executive Group Development Application for 657 & 675 Marine Drive and 660 Clyde Avenue; and
- adding Item 7.1 regarding Proposed: Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5146, 2021; Soil Removal, Deposit,

Blasting and Rock Breaking Bylaw No. 5130, 2021, Revision Bylaw No. 5148, 2021; and Bylaw Revision Authorization Bylaw No. 5149, 2021 (Housekeeping Amendments and Corrections);

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Wong, seconded by Gambioli:

THAT

1. the minutes of the July 26, 2021 special (open session) and regular Council meetings and the July 27, 2021 public hearing and special Council meeting be adopted as circulated; and
2. the Summary of the July 27, 2021 Public Hearing (regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5135, 2021; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5122, 2021 regarding Implementation of the Neighbourhood Character Working Group's Recommendations) be approved.

CARRIED

PRESENTATIONS

4. Metro Vancouver, regarding Metro 2050 Draft Plan (File: 0185-01)

J. Froese (Vice Chair, Metro Vancouver Regional Planning Committee), S. Galloway (Director, Metro Vancouver Regional Planning & Electoral Area Services), and E. Rennie (Senior Planner, Metro Vancouver Growth Management & Transportation) provided a presentation. J. Froese, S. Galloway, and staff responded to Council's questions. Council members commented.

Councillor Soprovich left the meeting at 7:31 p.m. Councillor Wong left the meeting at 7:33 p.m. Councillor Soprovich returned to the meeting at 7:40 via electronic communication facilities. Councillor Wong returned to the meeting at 7:42 p.m. via electronic communication facilities.

MOVED by Gambioli, seconded by Cameron:

THAT the presentation from Metro Vancouver, regarding Metro 2050 Draft Plan, be received for information with thanks.

CARRIED

5. TransLink, regarding Transport 2050 (File: 3210-01)

C. Cooper (Project Manager, TransLink Regional Transportation Strategy) provided a presentation and responded to a Council member's question. A Council member commented.

Councillor Soprovich left the meeting at 8:05 p.m. Councillor Wong left the meeting at 8:08 p.m. Councillor Soprovich returned to the meeting at 8:13 p.m. via electronic communication facilities.

MOVED by Cameron, seconded by Lambur:

THAT the presentation from TransLink, regarding Transport 2050, be received for information with thanks.

A Council member commented. The question was called on the motion.

CARRIED

Councillor Wong absent at the vote

REPORTS

6. **Proposed: Development Variance Permit 20-020 (4428 Ross Crescent); and Development Variance Permit 20-021 (4430 Ross Crescent)**

(File: 1010-20-20-020/021)

At the July 26, 2021 regular meeting Council received the report dated July 7, 2021 regarding proposed Development Variance Permits 20-020 and 20-021 for 4428 and 4430 Ross Crescent and set the date for consideration for September 13, 2021.

Reports received up to and including September 13, 2021:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Development Variance Permits for 4428 and 4430 Ross Crescent	July 7, 2021	July 26, 2021	R-1

Written Submissions received up to and including September 13, 2021:

SUBMISSION AUTHOR	SUBMISSION DATE	#
No items.		

Councillor Wong returned to the meeting at 8:29 p.m. via electronic communication facilities.

Staff provided a presentation and responded to Council's questions.

F. Yadegari (Farzin Yadegari Architect Inc.) provided a presentation. F. Yadegari and staff responded to Council's questions.

Mayor Booth queried if there was anyone who wished to speak.

C. Currie (4444 Ross Crescent) spoke in opposition to the proposed development variance permits, and commented regarding: public consultation; the flood construction level; drainage system designs; flooding; ocean surges; building setbacks; and demolition of the subject property's former house.

Staff informed that there were no additional speakers for this item.

Staff provided information regarding: the building permit process; storm water drainage plans; and the requested variances. F. Yadegari responded to a Council member's question.

MOVED by Lambur, seconded by Cameron:

THAT all written and oral submissions regarding proposed Development Variance Permit 20-020 for 4428 Ross Crescent and proposed Development Variance Permit 20-021 for 4430 Ross Crescent up to and including the Council meeting held on September 13, 2021 be received for information.

CARRIED

Councillor Soprovich voted in the negative

MOVED by Lambur, seconded by Cameron:

THAT proposed Development Variance Permit 20-020 for 4428 Ross Crescent and proposed Development Variance Permit 20-021 for 4430 Ross Crescent, which would allow for the construction of two single-family dwellings on the subject lands, be approved.

Council members commented. The question was called on the motion.

CARRIED

Councillors Soprovich and Thompson voted in the negative

7. Executive Group Development Application for 657 & 675 Marine Drive and 660 Clyde Avenue (File: 1610-20-5013/5014/5015 / 1010-20-16-035)

Councillor Wong left the meeting at 9:33 p.m. Councillor Gambioli left the meeting at 9:34 p.m. and returned to the meeting at 9:36 p.m. via electronic communication facilities. Councillor Soprovich left the meeting at 9:41 p.m. and returned to the meeting at 9:43 p.m. via electronic communication facilities. Councillor Wong: returned to the meeting at 9:47 p.m. via electronic communication facilities; left the meeting at 9:49 p.m.; returned to the meeting at 9:54 p.m. via electronic communication facilities; left the meeting at 10:15 p.m.; and returned to the meeting at 10:24 p.m. via electronic communication facilities.

Staff provided a presentation and responded to Council's questions. Council members commented.

MOVED by Gambioli, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5013, 2021" be read a first time.

Council members commented. The question was called on the motion.

CARRIED

MOVED by Gambioli, seconded by Cameron:

THAT proposed "Housing Agreement Authorization Bylaw No. 5014, 2021" be read a first time.

CARRIED

MOVED by Gambioli, seconded by Cameron:

THAT proposed "Heritage Designation Bylaw No. 5015, 2021" be read a first time.

CARRIED

MOVED by Gambioli, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5013, 2021" and proposed "Heritage Designation Bylaw No. 5015, 2021" be presented at a public hearing scheduled for October 19, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public hearing.

CARRIED

MOVED by Gambioli, seconded by Cameron:

THAT proposed Development Permit 16-035 be presented at a public meeting scheduled for October 19, 2021 at 6 p.m. at West Vancouver Municipal Hall, to be held concurrently with the public hearing scheduled for October 19, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public meeting.

CARRIED

MOVED by Gambioli, seconded by Cameron:

THAT a proposed section 219 development covenant attached as Appendix F to the report by the Senior Community Planner dated August 12, 2021, be presented as part of the development package.

CARRIED

A Council member commented.

- 7.1. Proposed: Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5146, 2021; Soil Removal, Deposit, Blasting and Rock Breaking Bylaw No. 5130, 2021, Revision Bylaw No. 5148, 2021; and Bylaw Revision Authorization Bylaw No. 5149, 2021 (Housekeeping Amendments and Corrections) (File: 1610-20-5146/5148/5149)**

MOVED by Soprovich, seconded by Wong:

THAT proposed "Bylaw Revision Authorization Bylaw No. 5149, 2021" be read a first, second, and third time.

CARRIED

MOVED by Soprovich, seconded by Wong:

THAT proposed "Soil Removal, Deposit, Blasting and Rock Breaking Bylaw No. 5130, 2021, Revision Bylaw No. 5148, 2021" be read a first and second time.

CARRIED

MOVED by Soprovich, seconded by Wong:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5146, 2021" be read a first, second, and third time.

CARRIED

BYLAWS

8. Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5132, 2021; and Development Permit 21-065 (7 Glenmore Drive)

(File: 1610-20-5132 / 1010-20-21-065)

MOVED by Wong, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5132, 2021" be read a second time.

Council members commented. The question was called on the motion.

CARRIED

Councillor Soprovich voted in the negative

MOVED by Wong, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5132, 2021" be read a third time.

CARRIED

Councillor Soprovich voted in the negative

MOVED by Wong, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5132, 2021" be adopted.

CARRIED

Councillor Soprovich voted in the negative

MOVED by Wong, seconded by Lambur:

THAT proposed Development Permit 21-065, which would allow for a site-specific lot width reduction to the Duplex Dwelling Zone 1 (RD1) to allow for a duplex with secondary suites on the subject land, be approved.

CARRIED

Councillor Soprovich voted in the negative

9. Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5142, 2021 (File: 1610-20-5142)

MOVED by Lambur, seconded by Thompson:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5142, 2021" be adopted.

CARRIED

NEW BUSINESS

10. No items.

CONSENT AGENDA ITEMS

11. Consent Agenda Items

MOVED by Thompson, seconded by Soprovich:

THAT the Consent Agenda item as follows be approved:

- Item 11.1 regarding Update on Municipal Hall Seismic Upgrades & Renewal Project.

Councillor Soprovich left the meeting at 10:55 p.m. Councillor Lambur left the meeting at 10:56 p.m. and returned to the meeting at 10:59 p.m. via electronic communication facilities. Councillor Soprovich returned to the meeting at 11 p.m. via electronic communication facilities.

Staff spoke relative to the subject report and responded to Council's questions. A Council member commented. The question was called on the motion.

CARRIED

Councillor Lambur voted in the negative

11.1. Update on Municipal Hall Seismic Upgrades & Renewal Project

(File: 0500-01)

THAT the report titled Update on Municipal Hall Seismic Upgrades & Renewal Project be received for information.

OTHER ITEMS / NOTICES OF MOTION

12. Notice of Motion regarding Gas Powered Leaf Blowers (File: 0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the September 27, 2021 regular Council meeting, Councillor Soprovich, with Councillor Lambur as seconder, will move:

WHEREAS the District of West Vancouver is committed to helping citizens enjoy a good quality of life by regulating and enforcing property use and noise issues;

AND WHEREAS although noise is part of urban life, too much noise is disruptive and harmful to residents' wellbeing;

AND WHEREAS feedback received from the public by members of Council frequently cites the issue of noise and emissions from leaf blowers;

AND WHEREAS West Vancouver has declared a Climate Emergency and is working to meet its IPCC targets;

THEREFORE BE IT RESOLVED THAT staff be directed to report to Council regarding the feasibility of:

- 1) banning two-stroke gas powered leaf blowers; and
- 2) regulating the noise of electric leaf blowers to 65db or less.

REPORTS FROM MAYOR AND COUNCILLORS

13. Reports from Mayor and Councillors

Mayor Booth reported on meetings between Council members, provincial Ministers, and Ministry staff as part of the Union of British Columbia Municipalities conference, and informed that a summary of the meetings would be circulated in the near future.

MOVED by Soprovich, seconded by Wong:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

14. Public Questions and Comments

C. Reynolds (address not provided) wished Council a great fall and thanked Council for their efforts.

ADJOURNMENT

15. Adjournment of September 13, 2021 Council Meeting

MOVED by Wong, seconded by Thompson:

THAT the September 13, 2021 Council meeting be adjourned.
(11:13 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER