



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA SEPTEMBER 27, 2021 6 PM IN THE MUNICIPAL HALL RAVEN ROOM

CALL TO ORDER

1. Call to Order.

Note: The September 27, 2021 Council meeting will be conducted via electronic communication facilities, pursuant to Ministerial Order 192. The District of West Vancouver has enabled public participation at Council meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (telephone and video-conferencing software) for public participation.

APPROVAL OF AGENDA

2. **Approval of September 27, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the September 27, 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 September 13, 2021 [special \(open session\)](#) and [regular](#) Council meetings and [public hearing](#) be adopted as circulated; and
2. the [Summary of the September 13, 2021 Public Hearing](#) (regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5132, 2021 for 7 Glenmore Drive) be approved.

DELEGATIONS

4. **Girl Guides of Canada – Guides du Canada, West Vancouver District, regarding 100th Anniversary of Girl Guides in West Vancouver**
(File: 0120-30)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from Girl Guides of Canada – Guides du Canada, West Vancouver District, regarding 100th Anniversary of Girl Guides in West Vancouver, be received for information with thanks.

PRESENTATIONS

5. **British Columbia Social Procurement Initiative** (File: 0600-01)

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding British Columbia Social Procurement Initiative be received for information with thanks.

REPORTS

6. **Councillor's Motion regarding Gas Powered Leaf Blowers** (File: 0120-06)

Notice of the proposed motion was given at the September 13, 2021 Council meeting. As notice of the proposed motion has been given, the motion may be considered at the September 27, 2021 meeting, after it has been moved and seconded.

RECOMMENDATION:

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.

7. [Proposed: Council Procedure Bylaw No. 5005, 2019, Amendment Bylaw No. 5143, 2021; and Council Committee Procedure Bylaw No. 5020, 2019, Amendment Bylaw No. 5144, 2021 \(to Provide for Hybrid and Electronic Meetings\)](#) (File: 1610-20-5143/5144)

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

RECOMMENDATION:

THAT proposed "Council Procedure Bylaw No. 5005, 2019, Amendment Bylaw No. 5143, 2021" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Council Committee Procedure Bylaw No. 5020, 2019, Amendment Bylaw No. 5144, 2021" be read a first, second, and third time.

BYLAWS

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

8. [Proposed: Bylaw Revision Authorization Bylaw No. 5149, 2021; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5146, 2021 \(Housekeeping Amendments and Corrections\)](#) (File: 1610-20-5146/5149)

The proposed bylaws received first, second, and third reading at the September 13, 2021 Council meeting.

RECOMMENDATION:

THAT proposed "Bylaw Revision Authorization Bylaw No. 5149, 2021" be adopted.

RECOMMENDATION:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5146, 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.

9. 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.

10. 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 10.1 regarding Proposed Replacement of the Arts Facilities Advisory Committee Terms of Reference;
- Item 10.2 regarding Proposed 2022 Council Meeting Schedule; and
- Item 10.3 regarding Proposed Development Variance Permit for 6409 Bay Street (Horseshoe Bay Park) (To set date for consideration).

10.1. [Proposed Replacement of the Arts Facilities Advisory Committee Terms of Reference](#) (File: 0116-20-AFAC / 0282-20-0063)**RECOMMENDATION:**

THAT

1. Arts Facilities Advisory Committee Terms of Reference Policy 0063 as approved on July 22, 2019 be rescinded; and
2. proposed replacement Arts Facilities Advisory Committee Terms of Reference Policy 0063, attached as Appendix B to the August 27, 2021 report titled Proposed Replacement of the Arts Facilities Advisory Committee Terms of Reference, be approved.

10.2. [Proposed 2022 Council Meeting Schedule](#) (File: 0120-01)**RECOMMENDATION:**

THAT the proposed 2022 Council Meeting Schedule, as attached to the report dated August 24, 2021 from the Policy/Committee Coordinator, be approved.

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

RECOMMENDATION:

THAT proposed Development Variance Permit 21-113 regarding 6409 Bay Street (Horseshoe Bay Park), to vary the front setback to allow for a public washroom in Horseshoe Bay Park, as described in the report dated September 10, 2021, be considered at the October 18, 2021 Council meeting; and that notice be given of consideration of the proposed Development Variance Permit.

OTHER ITEMS / NOTICES OF MOTION

11. No items.

REPORTS FROM MAYOR AND COUNCILLORS

12. **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.

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

ADJOURNMENT

14. **Adjournment of September 27, 2021 Council Meeting**

RECOMMENDATION:

THAT the September 27, 2021 Council meeting be adjourned.