Revised on June 23, 2017 to:
- **change the start time from 5 p.m to 4:30 p.m.**
- **add Item 8.1.**

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

SPECIAL COUNCIL MEETING AGENDA
MONDAY, JUNE 26, 2017
4:30 P.M. IN THE MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
6 P.M. IN THE MUNICIPAL HALL COUNCIL CHAMBER

*Note: **4:30 p.m.** the special Council meeting will commence in open session in the main floor conference room, and will be immediately followed by a motion to exclude the public in order to hold a closed session, pursuant to section 90 of the* Community Charter*. **At 6 p.m**. the special Council meeting will reconvene in open session in the Council Chamber for consideration of the scheduled agenda items.*

4:30 P.M.

CALL TO ORDER OPEN SESSION

1. Call to Order.

EXCLUSION OF THE PUBLIC

2. RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the June 26, 2017 special Council meeting on the basis of matters to be considered under the following section of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(g) litigation or potential litigation affecting the municipality; and

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Purpose of meeting: legal matters.

ADJOURN TO CLOSED SESSION

3. Adjournment of June 26, 2017 Special Council Meeting

RECOMMENDATION:

THAT the June 26, 2017 special Council meeting (open session) be adjourned.

Council will then proceed with the closed session.

6 P.M.

Following conclusion of the closed session, the following items will be considered:

RECONVENE OPEN SESSION

4. The open session of the June 26, 2017 special Council meeting will be reconvened.

APPROVAL OF AGENDA

5. Approval of June 26, 2017 Special Council Meeting Agenda

RECOMMENDATION:

THAT the June 26, 2017 special Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

6. Adoption of Council Meeting Minutes

No items.

PRESENTATION

7. Ambleside-Dundarave Business Improvement Association (ADBIA), regarding Update (File: 0120-01)

RECOMMENDATION:

THAT the presentation regarding Ambleside-Dundarave Business Improvement Association (ADBIA) Update, be received for information, with thanks.

REPORTS

8. **Heritage Revitalization Agreement and Development Permit for 1768 Inglewood Avenue** (File: 1010-20-17-005 / 1610-20-4942/4943)

PowerPoint presentation to be provided.

Appendix A

Appendix B

Appendix C

Appendix D

Schedule A

Schedule C

RECOMMENDATION:

THAT

1. Proposed "Heritage Designation Bylaw No. 4942, 2017" be read a first time;
2. Proposed "Heritage Revitalization Agreement Bylaw No. 4943, 2017" be read a first time;
3. Proposed "Heritage Designation Bylaw No. 4942, 2017" and proposed "Heritage Revitalization Agreement Bylaw No. 4943, 2017" be presented at a public hearing scheduled for July 17, 2017 at 6:00 p.m. in the Municipal Hall Council Chamber, and that statutory notice be given of the scheduled public hearing; and
4. Proposed Development Permit No. 17-005 be presented at a public meeting scheduled for July 17, 2017 at 6:00 p.m. in the Municipal Hall Council Chamber, to be held concurrently with the public hearing scheduled for July 17, 2017 at 6:00 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public meeting.

8.1 Request for Reconsideration of Remedial Action Resolution - 872 Sinclair Street (File: 1010-20-15-094)

At the June 19, 2017 regular Council Meeting the following resolution was passed regarding remedial action requirements for 872 Sinclair Street:

WHEREAS Division 12 of Part 3 of the *Community Charter* authorizes Council for the District of West Vancouver ("Council") to impose a Remedial Action Requirement on the owner of a building or other structure, including a requirement to remove or demolish the structure, alter it, bring it up to a standard specified by bylaw, or otherwise deal with it in accordance with the directions of Council, where Council declares the structure is in or creates an unsafe condition, or contravenes the Provincial building regulations or a District building bylaw;

AND WHEREAS Vesna Molby is the registered owner (the "Owner") of PID 013-601-202, Lot H, Block N, District Lot 775, Plan 22198, located at 872 Sinclair Street, West Vancouver (the "Property");

AND WHEREAS the Owner constructed a bridge on the Property across Lawson Creek (the "Bridge"), without a building permit as required by the District of West Vancouver Building Bylaw No. 4400, 2004;

NOW THEREFORE Council in open meeting assembled resolves as follows:

1. That Council hereby considers that the Bridge across Lawson Creek on the Property contravenes the District of West Vancouver Building Bylaw No. 4400, 2004, within the meaning of section 73 (2) (b) of the *Community Charter*;
2. That Council considers that the Bridge is in or creates an unsafe condition;
3. That Council hereby requires pursuant to its remedial action powers under Part 3, Division 12 of the *Community Charter* that the Owner demolish and remove the Bridge in its entirety, in accordance with all requirements of District of West Vancouver Development Permit No. 16-050, by July 28, 2017;
4. That the District advise the Owner that:
    a) she may request that Council reconsider the Remedial Action Requirement by providing the District written notice within fourteen (14) days of the date on which notice under section 77 of the *Community Charter* was sent; and
    b) that if any or all of the actions required by the Remedial Action Requirement are not completed by July 28, 2017, the District may take action in accordance with section 17 of the *Community Charter* and undertake any or all of the actions required by the Remedial Action Requirement without further notice to and at the expense of the Owner.

Notice of the June 19, 2017 resolution was provided to the owner on June 20, 2017. Council received a written request dated June 21, 2017 from the owner for reconsideration of the resolution. Pursuant to the *Community Charter*, section 78, an opportunity to make representations to Council will be provided, after which Council may confirm, amend or cancel the remedial action requirement.

9. **Development Application Process Improvements**
(File: 1610-20-4940/4941/4944)

PowerPoint presentation to be provided.

RECOMMENDATION:

THAT

1. Proposed "Development Procedures Bylaw No. 4940, 2017" be given first, second and third readings;
2. Opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Community Planners dated June 16, 2017, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*;
3. Proposed "Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4941, 2017" and "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4944, 2017" be given first readings;
4. Proposed "Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4941, 2017" and "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4944, 2017" be presented at a public hearing on July 17, 2017 at 6:00 p.m. in the Municipal Hall Council Chamber, and that statutory notice be given of the scheduled public hearing; and
5. Proposed Corporate Policy 02-80-377 be considered as part of the development application process improvements package.

BYLAWS

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

10. **Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4927, 2017 (6457 Bruce Street)** (File: 1610-20-4927)

The proposed bylaw received first reading at the February 6, 2017 Council meeting, was the subject of a public hearing held and closed on March 6, 2017, and received second and third reading at the March 6, 2017 Council meeting. Approval by the Ministry of Transportation and Infrastructure was received on May 23, 2017. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4927, 2017" be adopted.

11. **Proposed Housing Agreement Authorization Bylaw No. 4907, 2016**
(File: 1610-20-4907)

Information to be provided.

12. New Business (File: 0120-01)

If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.

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 Proposed Subdivision of Lots B and C, 2480 and 2510 Wentworth Avenue (to set date for consideration);
- Item 13.2 regarding Temporary Use Permit and Development Permit for 2833 Chippendale Road (to set date for consideration); and
- Item 13.3 regarding Correspondence List.

13.1. Proposed Subdivision of Lots B and C, 2480 and 2510 Wentworth Avenue (File: 1010-20-15-048)

Schedule B

Schedule C

Schedule D

Schedule E

RECOMMENDATION:

THAT proposed Development Permit No. 15-048 regarding Lots B and C, 2480 and 2510 Wentworth Avenue, to allow for a proposed 29 lot subdivision, as described in the report dated June 5, 2017 regarding proposed Development Permit No. 15-048 (Lots B and C, 2480 and 2510 Wentworth Avenue) be considered at the July 24, 2017 Council meeting; and that notice be given of consideration of the proposed development permit.

13.2. Proposed Temporary Use Permit and Proposed Development Permit for 2833 Chippendale Road (File: 1010-20-16-064)

Schedule A

Schedule B

RECOMMENDATION:

THAT Temporary Use Permit No. 16-064 and Development Permit No. 16-064 for 2833 Chippendale Road, to allow for a temporary sales presentation centre and to vary the Sign Bylaw, as described in the report dated June 2, 2017 regarding Temporary Use Permit Application No. 16-064 and Development Permit Application No. 16-064 (2833 Chippendale Road), be considered at the July 17, 2017 Council Meeting; and that notice be given of consideration of the proposed temporary use permit and development permit.

13.3. Correspondence List (File: 0120-24)

(click here to view correspondence packages)

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to June 9, 2017 (up to 10 a.m.)

Referred for Action

(1) June 7, 2017, regarding “Fwd: Raised cracks in white strips in crosswalks across Bellevue” (Referred to Director of Engineering and Transportation Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(2) HUB Cycling, June 7, 2017, regarding “The Bicycle Bulletin”

(3) Salish Sea Trust, June 8, 2017, regarding “BC Mayors & Councils - A Personal Proclamation for Our Oceans & Waterways, from the Salish Sea Trust”

(4) June 8, 2017, regarding “Exit 0/Raleigh St - Serious Concerns”

(5) June 8, 2017, regarding “Soros’ Sphere of Interest: Currency Speculations, Color Revolts, Free Drug Sales”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

(6) Manager of Roads and Transportation, June 7, 2017, response regarding “FW: District West Vancouver: “Request for Service” form submission” (Intersection at Taylor Way and Highway 1)

Council Correspondence Update to June 13, 2017 (up to 4:30 p.m.)

Referred for Action

No items.

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(1) June 6, 2017, regarding “Ten Conditions to Justify More Oil Pipelines in BC”

(2) Wilderness Committee, June 8, 2017, regarding “Time’s Up For The Tar Sands”

(3) June 10, 2017, regarding “Prime Minister to fight sex crimes/trafficking: please send this email to City Council”

(4) S. Slater, June 12, 2017, regarding “17th and Bellevue” (Appreciation for Safety Improvements)

(5) June 12, 2017, regarding “Trump’s Claws Penetrating Bali | New Eastern Outlook”

(6) June 12, 2017, regarding “Centennial Seawalk and CN”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

(7) Development Services Engineer, June 8, 2017, response regarding Permit Number BP114445 Retaining Wall

(8) Manager of Roads and Transportation, June 9, 2017, response regarding “West Vancouver Pedestrian Network Study”.

OTHER ITEMS

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 reading or adoption of a bylaw after the close of a statutory public hearing on the bylaw; and an issue which is before the courts on which Council has authorized legal action.

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

ADJOURNMENT

17. Adjournment of June 26, 2017 Council Meeting

RECOMMENDATION:

THAT the June 26, 2017 Council meeting be adjourned.