THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA
APRIL 9, 2018
6 P.M. IN THE MUNICIPAL HALL COUNCIL CHAMBER

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. Approval of April 9, 2018 Regular Council Meeting Agenda

RECOMMENDATION:

THAT the April 9, 2018 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:

- March 5, 2018 special (open session) and regular Council meetings; and
- March 12, 2018 special (open session) and regular Council meeting.

PRESENTATIONS

4. West Vancouver Fire and Rescue Services Update (File: 2700-01)

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding West Vancouver Fire and Rescue Services Update be received for information.

5. West Vancouver Police Department Update (File: 2900-01)

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding West Vancouver Police Department Update be received for information.

REPORTS

6. 2018 Plan for Trails on Public Land: Final Report (File: 2175-01)

Appendix A

Presentation to be provided.

RECOMMENDATION:

THAT

1. The proposed 2018 Plan for Trails on Public Land, attached to the report dated March 14, 2018 as Appendix A, be approved; and
2. The proposed 2018 Plan for Trails on Public Land be incorporated into District work plans and into the budget process for 2019 and subsequent years.

7. Proposed Development Permit 17-094 for Lot 37 Burfield Place
(File: 1010-20-17-094)

Presentation to be provided.

At the March 12, 2018 regular meeting Council received the report dated February 20, 2018 regarding proposed Development Permit 17-094 for Lot 37 Burfield Place and set the date for consideration for April 9, 2018.

Reports received up to and including March 28, 2018:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed New Apartment Building at Lot 37 Burfield Place	February 20, 2018	March 12, 2018	R-1
Revised Development Permit No. 17-094 for Lot 37 Burfield Place	March 19, 2018	April 9, 2018	R-2

Written Submissions received up to and including March 28, 2018:

SUBMISSION AUTHOR	SUBMISSION DATED	#
None to date.		

PRESENTATION BY APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDATION:

THAT proposed Development Permit No. 17-094, attached as Appendix 'C' to the report dated February 20, 2018 from the Senior Community Planner titled "Proposed New Apartment Building at Lot 37 Burfield Place" be replaced with proposed revised Development Permit No. 17-094, attached as Appendix 'A' to the report dated March 19, 2018 from the Senior Community Planner titled "Revised Development Permit No. 17-094 for Lot 37 Burfield Place".

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Permit 17-094 for Lot 37 Burfield Place up to and including the Council meeting held on April 9, 2018 be received for information.

If Council wishes a further staff report:

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the April 9, 2018 Council meeting to allow Council to make a determination on proposed Development Permit 17-094 for Lot 37 Burfield Place.

OR

RECOMMENDATION:

THAT proposed Development Permit 17-094 for Lot 37 Burfield Place, which would allow for construction of a 39 unit apartment building, be approved.

8. **Proposed Duplex at 6478 Bay Street** (File: 1010-20-15-026 / 1610-20-4928)

Schedule A

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

The proposed bylaw received first reading at the June 19, 2017 Council meeting.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4928, 2017" be presented at a public hearing on May 7, 2018 at 6:00 p.m. in the Municipal Hall Council Chamber, and that statutory notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit No. 15-026 be presented at a public meeting scheduled for May 7, 2018 at 6:00 p.m. in the Municipal Hall Council Chamber, to be held concurrently with the public hearing scheduled May 7, 2018 at 6:00 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public meeting.

9. **Development Proposal for 752 Marine Drive** (File: 1010-20-12-085)

Schedule A (Part 1 of 4) **Addendum to Schedule A (ACDI)**

Schedule A (Part 2 of 4) **Addendum to Schedule A (PAAC)**

Schedule A (Part 3 of 4)

Schedule A (Part 4 of 4)

Presentation to be provided.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4967, 2018" be read a first time.

RECOMMENDATION:

THAT proposed "Housing Agreement Authorization Bylaw No. 4969, 2018" be read a first time;

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment No. 4967, 2018" be presented at a public hearing on May 7, 2018 at 6:00 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed "Development Permit No. 12-085" be presented at a public meeting scheduled for May 7, 2018 at 6:00 p.m. in the Municipal Hall Council Chamber, to be held concurrently with the public hearing scheduled for May 7, 2018 at 6:00 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public meeting.

RECOMMENDATION:

THAT a proposed section 219 development covenant for the provision of benefits and statutory rights-of-ways to secure public access to the land attached as Appendix H to the report by the Senior Community Planner dated March 26, 2018 be presented as part of the development package.

10. **Proposed: Drinking Water Conservation Plan Bylaw No. 4975, 2018; Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 4976, 2018; and Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 4977, 2018** (File: 1815-13)

Presentation to be provided.

RECOMMENDATION:

THAT

1. Proposed "Drinking Water Conservation Plan Bylaw No. 4975, 2018" be read a first, second and third time;

2. Proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 4976, 2018" be read a first, second and third time; and

3. Proposed "Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 4977, 2018" be read a first, second and third time.

BYLAWS

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

11. **Proposed Five-Year Financial Plan Bylaw No. 4971, 2018**
(File: 1610-20-4971)

The proposed bylaw received first, second, and third reading at the March 12, 2018 Council meeting.

RECOMMENDATION:

THAT proposed "Five-Year Financial Plan Bylaw No. 4971, 2018" be adopted.

12. **Proposed Youth Activity Fund Expenditure Bylaw No. 4972, 2018**
(File: 1610-20-4972)

The proposed bylaw received first, second, and third reading at the March 12, 2018 Council meeting.

NOTE: Pursuant to Youth Activity Fund No. 3962, 1995 payments may only be made by a bylaw adopted by an affirmative vote of at least 2/3 of all the members of Council (5 members).

RECOMMENDATION:

THAT proposed "Youth Activity Fund Expenditure Bylaw No. 4972, 2018" be adopted.

13. **Proposed Development Cost Charge (Parks) 2018 Capital Projects Expenditure Bylaw No. 4973, 2018** (File: 1610-20-4973)

The proposed bylaw received first, second, and third reading at the March 12, 2018 Council meeting.

RECOMMENDATION:

THAT proposed "Development Cost Charge (Parks) 2018 Capital Projects Expenditure Bylaw No. 4973, 2018" be adopted.

14. **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.

15. 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 15.1 regarding Evergreen Squash Club of West Vancouver: Advancement to Phase Two of Framework for Evaluating Community Proposals; and
- Item 15.2 regarding Correspondence List.

15.1. Evergreen Squash Club of West Vancouver: Advancement to Phase Two of Framework for Evaluating Community Proposals (File: 2160-03-KLAH1)

RECOMMENDATION:

THAT as described in the report dated March 12, 2018 regarding advancement of the Evergreen Squash Club's proposal to Phase Two of the Framework for Evaluating Community Proposals, advancement of the proposal to Phase Two: Business Plan Preparation, be approved.

15.2. Correspondence List (File: 0120-24)

(click here to view correspondence packages)

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to March 2, 2018 (up to 8:30 a.m.)

Referred for Action

(1) February 18, 2018, regarding "Clarification on spending" (Fence at Hollyburn Sailing Club) (Referred to Director of Parks, Culture and Community Services for consideration and response)

(2) February 24, 2018, regarding "West Vancouver Snow Clearing Bylaw update required" (Referred to Manager of Bylaw and Licensing Services for consideration and response)

(3) February 28, 2018, regarding "Re: Recent Renovations in the Men's Change Room at the West Van. Aquatic Center" (Referred to Director of Parks, Culture and Community Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(4) Committee and Board Meeting Minutes – Finance Committee meeting November 14, 2017; Design Review Committee meeting January 18, 2018

(5) 5 submissions, February 28 - March 1, 2018, regarding Earl's Restaurant (Ambleside) Ltd. Liquor Licence Application

(6) February 28, 2018, regarding "Please inform North Shore residents about the dangers of the proposed 5G technology!" (Wireless Technologies)

(7) Heritage BC, March 1, 2018, regarding "Congratulations: Heritage Advisory Committee"

(8) North Shore Heritage Preservation Society, March 1, 2018, regarding "Point Atkinson Light Station Dock"

Received for Information from Other Governments and Government Agencies

(9) Hon. K. Conroy, Minister of Children and Family Development, and Hon. K. Chen, Minister of State for Child Care, February 27, 2018, regarding The Path to Universal Child Care

(10) Village of Valemount, February 20, 2018, regarding "Cannabis Tax Revenue Sharing"

Responses to Correspondence

No items.

Council Correspondence Update to March 9, 2018 (up to 8:30 a.m.)

Referred for Action

(1) March 5, 2018, regarding "Glyphosate herbicide" (Pesticide Use Control Bylaw No. 4377, 2004, Amendment Bylaw No. 4966, 2018) (Referred to Director of Parks, Culture and Community Services for consideration and response)

(2) Lionsview Seniors' Planning Society, March 5, 2018, regarding "Letter for March 5, 2018 DWV Council meeting" (Official Community Plan Review) (Referred to Director of Planning and Development Services for consideration and response)

(3) March 6, 2018, regarding "Fwd: Garbage problems" (Referred to Manager of Bylaw and Licensing Services for consideration and response)

(4) March 8, 2018, regarding "258 Express Bus to UBC" (Referred to Manager of Transit for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(5) February 28, 2018, regarding "FW: Impact of Property Tax Increase"

(6) March 2, 2018, regarding “Re: Liquor License for 1375 Bellevue Avenue, West Vancouver.”

(7) West Vancouver Historical Society, March 5, 2018, regarding “Proposed Demolition of Point Atkinson Wharf”

(8) March 5, 2018, regarding “Fwd: 5G: Cancer, Cell Phone, Wi-Fi, Cell Tower, Wireless Radiation Health Effects”

(9) March 5, 2018, regarding “dog rescue at Ambleside duck pond on 24Feb18”

(10) 3 submissions, March 6-8, 2018, regarding Official Community Plan Review

(11) March 7, 2018, regarding “752 Marine Drive, West Vancouver”

(12) HUB Cycling, March 8, 2018, regarding “March Bike Bulletin”

(13) March 8, 2018, regarding “Tree by-law”

(14) March 9, 2018, regarding “Ambleside Development- Letter from a child”

Received for Information from Other Governments and Government Agencies

(15) 4 submissions, February 14 – March 6, 2018, regarding Cannabis Sales Revenue Sharing

(16) Metro Vancouver, February 28, 2018, regarding “Development Cost Charge Rate Amending Bylaw No. 305, 2017 Adoption”

(17) Metro Vancouver, March 1, 2018, regarding “Air Quality Monitoring Report for 2015”

(18) 2 submissions, March 6-7, 2018, regarding New Municipal Tax Classes

(19) Hon. S. Robinson, Minister of Municipal Affairs and Housing, Union of British Columbia Municipalities, and Local Government Management Association of British Columbia, March 6, 2018, regarding “Update on the Working Group on Responsible Conduct”

Responses to Correspondence

(20) Manager of Bylaw and Licensing Services, March 2, 2018, response regarding “Earls Restaurant Ambleside.”

(21) Manager of Bylaw and Licensing Services, March 2, 2018, response regarding “Help - Earls Grosvenor Ambleside staking 2 am closing”

(22) Manager of Roads and Transportation, March 8, 2018, response to Take Back Our Neighbourhood Task Force (Petition with 118 names) regarding “Take Back Our Neighbourhood / Sidewalks, Speed Bumps, Cross Walk”

(23) Senior Manager of Community Services, March 8, 2018, response regarding “Re: Recent Renovations in the Men’s Change Room at the West Van. Aquatic Center”

Council Correspondence Update to March 16, 2018 (up to 8:30 a.m.)

Referred for Action

(1) Multiple Sclerosis Society of Canada, March 2018, regarding “May is MS Awareness Month.” (Proclamation Request) (Referred to Manager of Legislative Services for response)

(2) March 9, 2018, regarding “Our Important Role: Wildlife Habitat on Our West Vancouver Shoreline” (Referred to Director of Parks, Culture and Community Services for consideration and response)

(3) March 13, 2018, regarding “AirBnb type SHORT TERM RENTALS IN WEST VANCOUVER Policy” (Referred to Manager of Bylaw and Licensing Services for consideration and response)

(4) March 14, 2018, regarding “Re: Response to the Interim Tree Bylaw Working Group Recommendations.” (Referred to Director of Planning and Development Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

(5) Metro Vancouver, March 15, 2018, regarding “*Metro Vancouver 2040: Shaping our Future* Land Use Designation Amendment Request from the City of Port Moody – Flavelle Mill Site” (Referred to Director of Planning and Development Services for consideration and response)

Received for Information

(6) Union of British Columbia Municipalities, March 1, 2018, regarding “UBCM Membership”

(7) 3 submissions, March 7-12, 2018, regarding Official Community Plan Review

(8) March 10, 2018, regarding “Proposed tree guide line for property with bedrock”

(9) March 10, 2018, regarding “Proposed towers at Marine Drive and Taylor Way”

(10) Undated, regarding Towards a British Columbia Community Land Trust Act (Previously received at March 12, 2018 Council meeting)

(11) March 13, 2018, regarding “COMPLAINT: Nordooz festival at Ambleside Park…”

(12) March 14, 2018, regarding “LETTER: West Vancouver: give it back its soul North Shore News March 14 2018”

(13) 39 Combat Engineer Regiment, March 15, 2018, regarding “SAVE THE DATE: D-DAY MIXED DINING-IN JUNE 2, 2018” (Annual Regimental Dinner)

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

(14) Senior Manager of Parks, March 12, 2018, response regarding “Clarification on spending” (Fence at Hollyburn Sailing Club)

(15) Manager of Transit, March 14, 2018, response regarding “258 Express Bus to UBC”

(16) Manager of Legislative Services, March 15, 2018, response to Multiple Sclerosis Society of Canada regarding “May is MS Awareness Month.” (Proclamation Request)

Council Correspondence Update to March 23, 2018 (up to 8:30 a.m.)

Referred for Action

(1) Descendants of the Komagata Maru Society, March 16, 2018, regarding “Komagata Maru” (Naming Request) (Referred to Director of Parks, Culture and Community Services for consideration and response)

(2) U-Bicycle North America, March 21, 2018, regarding “U-bicycle - Next Generation Bike Sharing” (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

(3) Committee and Board Meeting Minutes – Board of Variance hearing February 21, 2018

(4) Undated, regarding Spirit Trail between 13th Street and 15th Street

(5) March 16, 2018, regarding “752 Marine Drive, West Vancouver!”

(6) March 16, 2018, regarding “Fwd: What Canada’s mainstream media ignored”

(7) 3 submissions, March 19-22, 2018, regarding Official Community Plan Review

(8) March 19, 2018, regarding “Ambulance Ride to Lion’s Gate Hospital via Park Royal.”

(9) March 20, 2018, regarding “Fwd: BC Ferry”

(10) 4 submissions, March 16-22, 2018, regarding British Columbia Speculation Tax

Received for Information from Other Governments and Government Agencies

(11) District of Peachland, March 16, 2018, regarding “Cannabis Sales Revenue Sharing”

Responses to Correspondence

(12) Manager of Community Planning and Sustainability, March 19, 2018, response to Lionsview Seniors’ Planning Society regarding “Letter for March 5, 2018 DWV Council meeting” (Official Community Plan Review)

(13) Business Licence Inspector, March 21, 2018, response regarding “AirBnb type SHORT TERM RENTALS IN WEST VANCOUVER Policy”

(14) Manager of Neighbourhood and Development Policy, March 22, 2018, response regarding “Re: Response to the Interim Tree Bylaw Working Group Recommendations.”

Council Correspondence Update to March 27, 2018 (up to 4:30 p.m.)

Referred for Action

(1) March 23, 2018, regarding “Re Official Community Plan Draft” (Referred to Director of Planning and Development Services for consideration and response)

(2) Vancouver Beideng Society, March 22, 2018, regarding “A letter from Vancouver Beideng Group” (Official Community Plan Review) (Referred to Director of Planning and Development Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

(3) Hon. N. Greene Raine, March 23, 2018, regarding “National Health and Fitness Day” (Referred to Director of Parks, Culture and Community Services for consideration and response)

Received for Information

(4) March 21, 2018, regarding “NDP tax schemes”

(5) 4 submissions, March 23-26, 2018, regarding Official Community Plan Review

(6) March 23, 2018, regarding “Traffic and Transportation”

(7) 3 submissions, undated – March 24, 2018, regarding Proposed Development at 752 Marine Drive

(8) Lower Mainland Local Government Association, March 26, 2018, regarding “Reminder of LMLGA: Call for Nominations (Mar 30) & Convention Early Bird Rate (Mar 31) Deadlines”

(9) March 26, 2018, regarding “approval of glyphosate spraying”

(10) March 27, 2018, regarding “Please consider this when allowing so many micro cells on our downtown streets!”

Received for Information from Other Governments and Government Agencies

(11) P. Goldsmith-Jones, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country), March 26, 2018, regarding “RE: Therapy Cat Request”

(12) P. Goldsmith-Jones, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country), March 26, 2018, regarding “Budget 2018: Letter from MP Pamela Goldsmith-Jones”

Responses to Correspondence

(13) Manager of Parks Maintenance, March 27, 2018, response regarding “Our Important Role: Wildlife Habitat on Our West Vancouver Shoreline”

(14) Director of Engineering and Transportation Services, March 27, 2018, response to U-Bicycle North America regarding “U-bicycle - Next Generation Bike Sharing”.

OTHER ITEMS

16. No Items.

REPORTS FROM MAYOR AND COUNCILLORS

17. 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.

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

ADJOURNMENT

19. Adjournment of April 9, 2018 Council Meeting

RECOMMENDATION:

THAT the April 9, 2018 Council meeting be adjourned.