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

**REGULAR COUNCIL MEETING AGENDA**
**SEPTEMBER 17, 2018**
**6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER**

## CALL TO ORDER

**1.** Call to Order.

## APPROVAL OF AGENDA

**2. Approval of September 17, 2018 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the September 17, 2018 regular Council meeting agenda be amended by:

- renumbering Item 5 regarding Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 4996, 2018 as Item 6 and renumbering Item 6 regarding Proposed Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 4998, 2018 as Item 5;
- renumbering Item 8 regarding Proposed 2019 Permissive Tax Exemption Bylaw No. 4995, 2018 as Item 3.1;
- adding new Item 10.1 regarding District-Owned Property at 2195 Gordon Avenue (former Vancouver Coastal Health Authority Property);
- adding to Item 14.2 the report regarding Integrated North Shore Transportation Planning Project;

AND THAT the agenda be approved as amended.

## ADOPTION OF MINUTES

**3. Adoption of Council Meeting Minutes**

No items.

## REPORTS

**3.1.** **Proposed 2019 Permissive Tax Exemption Bylaw No. 4995, 2018** (File: 1610-20-4995)

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

*Presentation to be provided.*

RECOMMENDATION:

THAT as described in the report dated August 15, 2018 regarding permissive tax exemptions:

1. proposed "2019 Permissive Tax Exemption Bylaw No. 4995, 2018" be read a first, second and third time; and
2. the Director of Financial Services be authorized to enter into a Memorandum of Understanding with recipients of the District of West Vancouver's permissive tax exemption where the recipients have agreed to make available to the District the use of their facilities.

**4.** **Proposed Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 4997, 2018** (File: 1815-19 / 1610-20-4997)

*Presentation to be provided.*

RECOMMENDATION:

THAT

1. Water Utility fees be increased for 2019 to the amounts set out in Schedules A and B of the proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 4997, 2018" as attached; and
2. Proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 4997, 2018" be read a first, second and third time.

**5.** **Proposed Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 4998, 2018** (File: 1765-01 / 1610-20-4998)

*Presentation to be provided.*

RECOMMENDATION:

THAT

1. Sewer Utility fees be increased for 2019 to the amounts set out in Schedules A and B of the proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 4998, 2018" as attached; and
2. Proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 4998, 2018" be read a first time, second, and third time.

**6.** **Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 4996, 2018** (File: 1775-01 / 1610-20-4996)

*Presentation to be provided.*

RECOMMENDATION:

THAT

1. Solid Waste utility fees be adjusted for 2019 to the amounts set out in Schedule A of the proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 4996, 2018" as attached; and
2. Proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 4996, 2018" be read a first, second and third time.

**7.** **2017 Park User Survey** (File: 2175-01)

*Presentation to be provided.*

RECOMMENDATION:

THAT the report dated August 20, 2018 titled "2017 Park User Survey" be received for information.

**8.** **Proposed 2019 Permissive Tax Exemption Bylaw No. 4995, 2018** (File: 1610-20-4995)

Renumbered as Item 3.1.

**9.** **Proposed Five-Year Financial Plan Bylaw No. 4971, 2018, Amendment Bylaw No. 4994, 2018 (regarding 2018 Budget Amendment)**
(File: 1610-20-4994)

RECOMMENDATION:

THAT as described in the report dated August 24, 2018 regarding 2018 Budget Amendment:

1. proposed "Five-Year Financial Plan Bylaw No. 4971, 2018, Amendment Bylaw No. 4994, 2018" be read a first, second, and third time;

2. the following proposed appropriation be made from the Capital Infrastructure Reserve Fund to fund a 2018 capital project:

| **Capital Infrastructure Reserve Fund** | |
|---|---|
| Demolition & Rebuild of Nelson Creek Bridge – initial design work | $150,000 |
| **Capital Infrastructure Reserve Fund Total** | **$150,000** |

for a total appropriation of $150,000; and that the project be completed by December 31, 2019, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved; and

3. the following proposed appropriations be made from the Capital Equipment Reserve Fund to fund 2018 capital projects:

| **Capital Equipment Reserve Fund** | |
|---|---|
| Fire/Rescue Support Vehicle – increased capacity | $17,477 |
| GIS Plotter – replacement | $22,000 |
| Radio repeaters – replacement | $32,000 |
| **Capital Equipment Reserve Fund Total** | **$71,477** |

for a total appropriation of $71,477; and that the projects be completed by December 31, 2019, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved.

## 10. Notice of Motion regarding Marine Drive / Taylor Way Gateway Project

(File: 0120-06)

*Notice of the proposed motion was given at the September 10, 2018 Council meeting. As notice of the proposed motion has been given, the motion may be considered at the September 17, 2018 meeting, after it has been moved and seconded.*

RECOMMENDATION:

WHEREAS the Marine Drive Local Area Plan (the Plan) identifies the intersection of Marine Drive and Taylor Way as the Gateway to West Vancouver;

AND WHEREAS the Plan encourages redevelopment of the Gateway – comprising the four corners of the intersection - as the primary landmark at the east entrance to West Vancouver;

AND WHEREAS the expression of a Gateway landmark includes architectural, landscape and public art elements that define a unique West Vancouver image and brand;

AND WHEREAS recent development approvals at 752 Marine Drive and 660 Clyde Avenue will reshape the spatial environment of the Gateway and offer opportunities to create a distinctive urban design concept aligned with the principles of placemaking and enhancement of public spaces promoted in the West Vancouver Arts & Culture Strategy;

AND WHEREAS the District through its Public Art Policy can leverage Community Amenity Contribution funds received from new development projects in the Marine Drive Local Area Plan area to implement a Gateway plan;

AND WHEREAS development of the Gateway is consistent with the goals and objectives of the Official Community Plan and Economic Development Plan;

THEREFORE BE IT RESOLVED THAT staff be directed to:

1) Establish a staff committee for the Gateway design program, a work plan and budget;

2) Include in the project scope consideration of any roadway improvements to ease traffic congestion and enhance active transportation opportunities (e.g. cycling network);

3) Meet with key stakeholders including property owners West Royal Strata Council, Larco / Park Royal, the Executive Group and Darwin Construction to develop a coordinated approach to the project; and

4) Coordinate with the Public Art Advisory Committee and provide progress reports and recommendations for the consideration of Council.

**10.1.** **District-Owned Property at 2195 Gordon Avenue (former Vancouver Coastal Health Authority Property)** (File: 0500-01)

*Presentation to be provided.*

RECOMMENDATION:

THAT the District proceed with public consultation in fall of 2018 on the Option for Public Consultation and two possible massing scenarios as set out in the report titled "District-owned Property at 2195 Gordon Avenue (former Vancouver Coastal Health Authority property)", and that up to $50,000 be expended from the Endowment Fund for the public consultation and next steps.

## BYLAWS

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

**11.** **Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4992, 2018 and Proposed Development Variance Permit 18-070 (150 25th Street)** (File: 1610-20-4992 / 1010-20-18-070)

*The proposed bylaw received first reading at the July 23, 2018 regular Council meeting, was the subject of a public hearing held and closed on September 10, 2018, and received second and third reading at the September 10, 2018 regular Council meeting. 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. 4992, 2018" be adopted.

*If the proposed bylaw is adopted Council may consider proposed Development Variance Permit 18-070 for approval.*

RECOMMENDATION:

THAT proposed Development Variance Permit 18-070, which would vary the rear yard setback, building height and parking, be approved.

**12.** **Proposed Respectful Behaviour Bylaw No. 4999, 2018** (File: 1610-20-4999)

*The proposed bylaw received first, second, and third reading at the September 10, 2018 Council meeting.*

RECOMMENDATION:

THAT proposed "Respectful Behaviour Bylaw No. 4999, 2018" be adopted.

**13.** **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.*

**14.** **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 14.1 regarding 2018 Mid-Year Financial Report;
- Item 14.2 regarding Integrated North Shore Transportation Planning Project; and
- Item 14.3 regarding Correspondence List.

**14.1.** **2018 Mid-Year Financial Report** (File: 0800-01)

RECOMMENDATION:

THAT the report dated August 10, 2018 titled "2018 Mid-Year Financial Report" be received for information.

**14.2.** **Integrated North Shore Transportation Planning Project** (File: 1700-01)

RECOMMENDATION:

THAT the report dated August 20, 2018 from the Director, Engineering and Transportation titled, "Integrated North Shore Transportation Planning Project" be received for information.

**14.3. Correspondence List** (File: 0120-24)

**(click here to view correspondence packages)**

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to August 31, 2018 (up to 8:30 a.m.)

Referred for Action

(1) August 24, 2018, regarding "Permits and By-law Inforcement" (Referred to Director of Planning & Development Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(2) Joint Provincial-Union of British Columbia Municipalities Green Communities Committee, August 15, 2018, regarding Congratulations for Achieving Goal of Corporate Carbon Neutrality for the 2017 Reporting Year

(3) August 28, 2018, regarding "Speeding" (Speeding and Noise Complaint)

(4) North Shore Stroke Recovery Centre, August 28, 2018, regarding "Community Grants" (Appreciation for Community Grants)

(5) aKd Resource, August 29, 2018, regarding "Review of the Auditor General for Local Government Act and Office"

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

No items.

## OTHER ITEMS

**15.** No Items.

## REPORTS FROM MAYOR AND COUNCILLORS

**16. 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.*

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

## ADJOURNMENT

**18. Adjournment of September 17, 2018 Council Meeting**

RECOMMENDATION:

THAT the September 17, 2018 Council meeting be adjourned.