

Revised on April 11, 2019,  
to add reports to Item 9.



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

**REGULAR COUNCIL MEETING AGENDA  
APRIL 15, 2019  
6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER**

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. **Approval of April 15, 2019, Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the April 15, 2019, 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:

- April 1, 2019, [special \(open session\)](#) and [regular](#) Council meetings.

**BYLAWS**

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

4. **[Proposed Five-Year Financial Plan Bylaw No. 5016, 2019](#)**

(File: 1610-20-5016)

*The proposed bylaw received first, second, and third reading at the April 1, 2019, Council meeting.*

RECOMMENDATION:

THAT proposed "Five-Year Financial Plan Bylaw No. 5016, 2019" be adopted.

5. [Proposed Highway Facilities Development Cost Charge Reserve Fund Expenditure Bylaw No. 5017, 2019](#) (File: 1610-20-5017)

*The proposed bylaw received first, second, and third reading at the April 1, 2019, Council meeting.*

RECOMMENDATION:

THAT proposed “Highway Facilities Development Cost Charge Reserve Fund Expenditure Bylaw No. 5017, 2019” be adopted.

6. [Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5018, 2019](#) (File: 1610-20-5018)

*The proposed bylaw received first, second, and third reading at the April 1, 2019, Council meeting.*

RECOMMENDATION:

THAT proposed “Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5018, 2019” be adopted.

7. [Proposed Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 5019, 2019](#) (File: 1610-20-5019)

*The proposed bylaw received first, second, and third reading at the April 1, 2019, Council meeting.*

RECOMMENDATION:

THAT proposed “Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 5019, 2019” be adopted.

**REPORTS**

8. [Proposed Development Permit 18-096 for 3271 and 3281 Uplands Way \(Area 6, Rodgers Creek\)](#) (File: 1010-20-18-096)

*Presentation to be provided.*

At the February 25, 2019, regular meeting Council received the report dated January 24, 2019, regarding proposed Development Permit 18-096 for 3271 and 3281 Uplands Way (Area 6, Rodgers Creek) and set the date for consideration for April 15, 2019.

Reports received up to and including April 3, 2019:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed Residential Development at 3271 and 3281 Uplands Way (Area 6, Rodgers Creek)	January 24, 2019	February 25, 2019	R-1

Written Submissions received up to and including April 3, 2019:

SUBMISSION AUTHOR	SUBMISSION DATE	#
None to date.		

**PRESENTATION BY APPLICANT**

**CALL FOR PUBLIC INPUT**

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Permit 18-096 for 3271 and 3281 Uplands Way (Area 6, Rodgers Creek) up to and including the Council meeting held on April 15, 2019, be received for information.

*(A) If Council wishes a further staff report:*

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the April 15, 2019, Council meeting to allow Council to make a determination on proposed Development Permit 18-096 for 3271 and 3281 Uplands Way (Area 6, Rodgers Creek).

OR

*(B) If Council wishes to approve the proposed development permit:*

RECOMMENDATION:

THAT proposed Development Permit 18-096 for 3271 and 3281 Uplands Way (Area 6, Rodgers Creek), which would allow for a 64-unit residential development with minor variances to the Zoning Bylaw, be approved.

**9. B-Line Consultation Summary and Next Steps**

*Presentations to be provided.*

**Proposed B-Line Community Engagement: Consultation Summary**

(File: 0295-01)

RECOMMENDATION:

THAT the “Proposed B-Line Service for West Vancouver Community Engagement: Consultation Summary Report” dated April 2019 be received for information.

**B-Line Update and Next Steps** (File: 3210-01)

**Appendix B**

RECOMMENDATION:

THAT

1. Staff be directed to work with TransLink to implement the initial launch of the Marine – Main B-Line to Park Royal Shopping Centre by early 2020;

2. Recognizing the major themes heard through the community engagement report, staff be directed to further work with TransLink later in 2020 subsequent to the initial launch, to analyze further the possible extension of the Marine – Main B-Line beyond Park Royal Shopping Centre to Ambleside while:
  - a. avoiding a turnaround route adjacent to schools;
  - b. not requiring any shared bus lanes in the Ambleside business district;
  - c. minimizing the loss of on-street parking; and
  - d. minimizing impacts to residential neighbourhoods;after which staff will report back to Council to seek further direction/approval before proceeding; and
3. Sources of funding be considered through the District's 2020 budget process for Marine Drive corridor improvement measures, so that the measures may be considered in the context of the District's other general budget needs.

## **NEW BUSINESS**

### **10. No items.**

*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.*

### **11. 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 11.1 regarding 2018 Fourth Quarter Financial Report;
- Item 11.2 regarding Delegation Request; and
- Item 11.3 regarding Correspondence List.

**11.1. [2018 Fourth Quarter Financial Report](#)** (File: 0907-03)

## RECOMMENDATION:

THAT the report dated March 18, 2019 titled “2018 Fourth Quarter Financial Report” be received for information.

**11.2. [Delegation Request](#)** (File: 0120-01)

*Any person, persons, or organization wishing to appear as a delegation before Council shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.*

*Council must not permit a delegation at a Council meeting to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.*

## RECOMMENDATION:

THAT the delegation request from North Vancouver Community Arts Council regarding North Shore Cultural Mapping Project Update be approved.

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

[\(click here to view correspondence packages\)](#)

## RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to March 22, 2019 (up to 8:30 a.m.)

## Referred for Action

- (1) Stoptheroadclosures, March 15, 2019, regarding “Park Royal Terminus and turn around at Park Royal for B-Line” (Referred to Director of Engineering & Transportation Services for consideration and response)
- (2) March 16, 2019, regarding “FW: Batchelor Bay seawall and Odium Trail” (Referred to Director of Engineering & Transportation Services for consideration and response)

## Referred for Action from Other Governments and Government Agencies

No items.

## Received for Information

- (3) BC Games Society, March 13, 2019, regarding “Team BC Results and BC Games Alumni”
- (4) 2 submissions, March 13-20, 2019, regarding Wireless Technologies
- (5) 13 submissions, March 11-20, 2019, regarding TransLink B-Line Consultation

- (6) 3 submissions, March 15-18, 2019, regarding District Proposal for 2195 Gordon Avenue
- (7) West Vancouver Chamber of Commerce, March 15, 2019, regarding "B-Line Update & Gordon Ave Consultation"
- (8) March 15, 2019, regarding "One operator fined \$20K for violating Vancouver's short-term rental regulations | North Shore News"
- (9) 3 submissions, March 15-19, 2019, regarding Water Sustainability in British Columbia
- (10) HUB Cycling, March 16, 2019, regarding "HUB Supporter have your say" (Provincial Active Transportation Strategy)
- (11) March 17, 2019, regarding "Fw: Op-ed: "Panet Earth's Dubious Future; A Down Under Perspective""
- (12) North Shore Table Matters Network, March 18, 2019, regarding "Table Matters News" (Invitation to April 5, 2019, Meeting)

Received for Information from Other Governments and Government Agencies  
No items.

#### Responses to Correspondence

- (13) Director of Engineering & Transportation Services, March 18, 2019, response to Stoptheroadclosures regarding "Park Royal Terminus" (TransLink B-Line Consultation)
- (14) Director of Engineering & Transportation Services, March 18, 2019, response regarding "B-Line Park Royal Terminus"
- (15) Director of Engineering & Transportation Services, March 18, 2019, response regarding "B-Line"
- (16) Director of Engineering & Transportation Services, March 18, 2019, response regarding "Questions about the b-line"
- (17) Director of Engineering & Transportation Services, March 19, 2019, response regarding "No to the Translink B-Line Extension Past Park Royal"
- (18) Director of Engineering & Transportation Services, March 19, 2019, response regarding "Parking and B-Line"
- (19) Director of Engineering & Transportation Services, March 19, 2019, response regarding "FW: Batchelor Bay seawall and Odium Trail"
- (20) Executive Assistant to Director of Engineering & Transportation Services, March 20, 2019, response regarding "EMERGENCY: OXLEY SOUTH LIFT STATION LEAKING INTO THE OCEAN AND RESULTING STENCH"

Council Correspondence Update to March 29, 2019 (up to 8:30 a.m.)

#### Referred for Action

- (1) Petition with 19 names, March 27, 2019, regarding "Fwd: stop sign" (Intersection of Bayridge Avenue and Burkehill Road) (Referred to Director of Engineering & Transportation Services for consideration and response)

## Referred for Action from Other Governments and Government Agencies

No items.

## Received for Information

- (2) Committee and Board Meeting Minutes – Design Review Committee meeting January 17, 2019
- (3) Lions Gate Hospital Foundation, March 20, 2019, regarding Invitation to 5th Annual Hike for Hospice (May 5, 2019)
- (4) 3 submissions, March 22-24, 2019, regarding Wireless Technologies
- (5) March 25, 2019, regarding “Privacy at council meetings”
- (6) E. Bradbury, March 25, 2019, regarding “local wildlife” (Ferry Building Gallery Wild Life Exhibition, April 2-22, 2019)
- (7) March 25, 2019, regarding “2195 Gordon Ave.”
- (8) 9 submissions, March 25-28, 2019, regarding TransLink B-Line Consultation
- (9) West Vancouver Chamber of Commerce, March 28, 2019, regarding “Business after Business: Let’s Talk Housing” (April 11, 2019)
- (10) North Shore Table Matters Network, March 28, 2019, regarding “North Shore Table Matters Community Meeting April 5”

## Received for Information from Other Governments and Government Agencies

- (11) City of Burnaby, March 25, 2019, regarding “City of Burnaby Ltr to Minister Finance re Property Assessment & Taxation”
- (12) District of Kitimat, March 25, 2019, regarding Request for Support of The Coalition of Riders Educating Youth (C.O.R.E.Y.)

## Responses to Correspondence

- (13) Senior Manager of Community Services, March 22, 2019, response to West Vancouver Minor Hockey Association regarding “Letter from West Vancouver Minor Hockey Association” (Ice Time Allocation)
- (14) Director of Engineering & Transportation Services, March 25, 2019, response regarding “B- Line question”.

**OTHER ITEMS**

12. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

- 13. 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.*

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

**ADJOURNMENT**

- 15. Adjournment of April 15, 2019, Council Meeting**

RECOMMENDATION:

THAT the April 15, 2019, Council meeting be adjourned.