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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items Please See Item 6

REGULAR COUNCIL MEETING AGENDA

FEBRUARY 11, 2019

6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of February 11, 2019, Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the February 11, 2019, regular Council meeting agenda be amended by:

- replacing Appendices F, G, and H of the report for Item 6 regarding Evelyn by Onni Lot 6 Development Application;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following Minutes be adopted as circulated:

- January 28, 2019, [special \(open session\)](#) and [regular](#) Council meetings.

PRESENTATIONS

4. **Metro Vancouver regarding Regional Growth Study Update (File: 0185-01)**

Presentation to be provided.

RECOMMENDATION:

THAT the presentation from Metro Vancouver regarding Regional Growth Study Update be received for information, with thanks.

REPORTS

5. [Canada-British Columbia Investing in Canada Infrastructure Program Grant Application – Ferry Building Restoration Project](#) (File: 3008-01)

RECOMMENDATION:

THAT

1. the submission of a grant application to the Canada-British Columbia Investing in Canada Infrastructure Program: Community, Culture and Recreation for \$1,852,242 towards the total cost of \$2,525,900 for the restoration of the Ferry Building be approved;
2. subject to the full project grant funding by the Canada-British Columbia Investing in Canada Infrastructure Program: Community, Culture and Recreation, staff be directed to bring forward expenditure bylaws for funding from the Amenity Contribution Fund to a maximum of \$1,000,000 as its commitment to the Ferry Building restoration project; and
3. the project be incorporated into the Five-Year Financial Plan 2019-2023.

6. [Evelyn by Onni Lot 6 Development Application](#) (On-Table)
(File: 1010-20-16-024 / 1610-20-5001/5007)

[Schedule A](#)

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

Presentation to be provided.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5001, 2019” be read a first time.

RECOMMENDATION:

THAT proposed “Road Closure and Removal of Highway Dedication Bylaw No. 5007, 2019” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5001, 2019” be presented at a public hearing scheduled for March 4, 2019 at 6 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. 16-024 with variances and the proposed amendment to Development Permit No. 15-049 be presented at a public meeting scheduled for March 4, 2019 at 6 p.m. in the Municipal Hall Council Chamber, to be held concurrently with the public hearing scheduled for March 4, 2019 at 6 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public meeting.

RECOMMENDATION:

THAT a bond for 125% of the cost estimate to construct Evelyn Walk as shown on Schedule A to proposed Development Permit No. 16-024 be posted as security for permitting occupancy of Lot 7.

RECOMMENDATION:

THAT a proposed section 219 covenant for access to amenities at Lot 8 attached as Appendix E to the staff report prepared by the Senior Community Planner dated January 21, 2019 be presented as part of the development package.

RECOMMENDATION:

THAT Council enter into a section 219 covenant to secure a use easement between Lots 6 and 7 at Evelyn by Onni attached as Appendix F to the staff report prepared by the Senior Community Planner dated January 21, 2019.

7. [Proposed Bylaw Revision Authorization Bylaw No. 5003, 2019 and Proposed Drinking Water Conservation Plan Bylaw No. 4975, 2018, Revision Bylaw No. 5004, 2019 \(To Correct Inadvertent Bylaw Repeal\)](#)
(File: 1610-20-5003/5004)

RECOMMENDATION:

THAT proposed "Bylaw Revision Authorization Bylaw No. 5003, 2019" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Drinking Water Conservation Plan Bylaw No. 4975, 2018, Revision Bylaw No. 5004, 2019" be read a first and second time.

8. **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.

9. 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 9.1 regarding Delegation Requests; and
- Item 9.2 regarding Correspondence List.

9.1. Delegation Requests (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 prerequisite 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 following requests for delegation to Council be approved:

- [Tides Canada and the Howe Sound Biosphere Region Initiative, regarding Review of Marine Conservation and Collaborative Planning Initiatives in Howe Sound / Atl'kitsem;](#)
- [Stoptheroadclosures, regarding B-Line;](#)
- [Dundarave Festival of Lights Society, regarding Thank You and Report on Festival Activities;](#) and
- [Allison Kermode, regarding West Vancouver Tree Preservation.](#)

9.2. Correspondence List (File: 0120-24)

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

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to January 18, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) January 10, 2019, regarding "Re: One car lane in each Direction being implemented along West Van's Marine Drive" (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (2) January 10, 2019, regarding "Lane Closures on Marine Drive" (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (3) January 11, 2019, regarding "Sad Condition of the Ferry Building" (Referred to Director of Financial Services for consideration and response)
- (4) January 12, 2019, regarding "Translink "B Line proposal"" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (5) January 15, 2019, regarding "B-Line Lane Closures in West Vancouver Require Clarification" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (6) January 15, 2019, regarding "B-line and Irwin Park" (Referred to Director of Community Relations & Communications for consideration and response)
- (7) January 16, 2019, regarding "Questions" (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (8) January 16, 2019, regarding "Idea?" (Extension of Museum and Archives) (Referred to Director of Parks, Culture & Community Services for consideration and response)
- (9) January 17, 2019, regarding "Question" (TransLink B-Line Consultation) (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

- (10) Committee and Board Meeting Minutes - Board of Variance hearing November 21, 2018

- (11) 23 submissions, January 7-17, 2019, regarding TransLink B-Line Consultation
- (12) 9 submissions, January 10-11, 2019, regarding Climate Change Accountability Letters
- (13) Recycling Council of British Columbia, January 11, 2019, regarding "Recycling Council of British Columbia 45th Annual Zero Waste/Circular Economy Conference 2019" (May 8-10, 2019)
- (14) Light House, January 16, 2019, regarding "You're invited to Light House New Year Social!" (January 31, 2019)
- (15) January 16, 2019, regarding "West Vancouver should also keep the citizens safe!" (Wireless Technologies)

Received for Information from Other Governments and Government Agencies

- (16) P. Goldsmith-Jones, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country), December 21, 2018, regarding The Federation of Canada Municipalities' Top Priorities

Responses to Correspondence

- (17) Director of Community Relations & Communications, January 16, 2019, response regarding "B-line and Irwin Park"
- (18) Director of Financial Services, January 16, 2019, response regarding "Sad Condition of the Ferry Building"
- (19) Director of Financial Services, January 17, 2019, response regarding "Empty Homes Tax"

Council Correspondence Update to January 25, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) January 7, 2019, regarding Sign Bylaw Complaint (Referred to Director of Planning & Development Services for consideration and response)
- (2) January 21, 2019, regarding "Fire at Irwin Park School" (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (3) January 22, 2019, regarding "Translink's B-Line Data?" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (4) January 24, 2019, regarding "Need for Pedestrian crossing on North side of West Van High School" (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

- (5) International Making Cities Liveable, January 11, 2019, regarding Invitation to International Making Cities Liveable Conference (June 17-21, 2019)
- (6) 16 submissions, January 14-24, 2019, regarding TransLink B-Line Consultation
- (7) Western Residents Association, January 18, 2019, regarding “Western Residents Association Town Hall meeting Wednesday January 23rd, 7pm - 9pm”
- (8) January 20, 2019, regarding Wireless Technologies
- (9) January 21, 2019, regarding Workforce Accommodation
- (10) West Vancouver Chamber of Commerce, January 22, 2019, regarding “West Van Chamber of Commerce Newsletter”
- (11) North Shore Table Matters Network, January 22, 2019, regarding “Table Matters News”
- (12) January 25, 2019, regarding “Thank you for demanding climate accountability”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (13) Assistant Manager of Permits and Inspections, January 11, 2019, response regarding Sign Bylaw Complaint
- (14) Senior Manager of Cultural Services, January 23, 2019, response regarding “Idea?” (Extension of Museum and Archives).

OTHER ITEMS

10. No items.

REPORTS FROM MAYOR AND COUNCILLORS

11. **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.

12. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****13. Adjournment of February 11, 2019, Council Meeting**

RECOMMENDATION:

THAT the February 11, 2019, Council meeting be adjourned.