



Revised on January 11, 2019 to:

- Replace page 2 of the report for Item 5; and
- Add new Items 7.3, 7.4, and 7.5.

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

**REGULAR COUNCIL MEETING AGENDA**

**JANUARY 14, 2019**

**6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER**

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. **Approval of January 14, 2019, Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 14, 2019, regular Council meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the December 10, 2018, [special \(open session\)](#) and [regular](#) Council meetings and [public hearing](#) and the December 12, 2018, [regular](#) Council meeting be adopted as circulated; and
2. the [Summary of December 10, 2018, Public Hearing regarding Proposed Phased Development Agreement Authorization Bylaw No. 5002, 2018 \(Rodgers Creek Areas 3 East, 5 and 6\)](#) be approved.

**REPORTS****4. Street Naming Request for Area 6 of Rodgers Creek Development: Chippendale Road and Uplands Place** (File: 1050-20-17-012)

*Presentation to be provided.*

RECOMMENDATION:

THAT the streets within Area 6 of the Rodgers Creek Area be named “Chippendale Road” and “Uplands Place” as shown on the map in Appendix A.

**5. 2019 Community Child Care Planning Program Application** (File: 2620-08)

RECOMMENDATION:

THAT

1. The submission of a grant application to the Union of British Columbia Municipalities’ Community Child Care Planning Program of \$25,000 to enhance and expand elements of the 10-year Child Care Plan currently being developed by the Child Care Services Working Group be approved; and
2. Subject to confirmation that full funding is available, the project be authorized to proceed.

**6. 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.*

**7. 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 7.1 regarding Parcel Tax Roll Review Panel - 2019 Meeting;
- Item 7.2 regarding Correspondence List;
- **Item 7.3 regarding Amendment to 2018 / 2019 Acting Mayor Schedule;**

- **Item 7.4 Notice of Motion regarding Amendment to Provincial Speculation Tax; and**
- **Item 7.5 Notice of Motion regarding Opposition to Provincial School Tax.**

**7.1. Parcel Tax Roll Review Panel - 2019 Meeting** (File: 0955-18)

RECOMMENDATION:

THAT, pursuant to section 204 of the *Community Charter*, the following date, time and place be established for the 2019 sitting of the Parcel Tax Roll Review Panel:

- Wednesday, March 27, 2019, at 9 a.m. in the Main Floor Conference Room, Municipal Hall.

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

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

RECOMMENDATION:

THAT the correspondence list be received for information.

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

Referred for Action

- (1) Canadian Federation of University Women West Vancouver, undated, regarding "16 Days of Activism against Gender-Based Violence" (November 25 - December 10, 2018) (Referred to Director of Legislative Services for response)
- (2) G. McIsaac, November 27, 2018, regarding "Re traffic congestion in West Vancouver" (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (3) November 28, 2018, regarding "FW: Street alterations" (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

- (4) Committee and Board Meeting Minutes – Board of Variance hearing October 25, 2018
- (5) Petition with 100 names, undated, regarding Interim Tree Bylaw Working Group's Recommendations
- (6) November 21, 2018, regarding Liquor Primary Structural Change Application (Capilano Golf and Country Club, 420 Southborough Drive)

- (7) November 23, 2018, regarding Law and Bylaw Enforcement, and Signage in District Facilities
- (8) November 24, 2018, regarding “Surrey LRT decision”
- (9) 2 submissions, November 26, 2018, regarding Wireless Technologies
- (10) 2 submissions, November 28-29, 2018, regarding TransLink B-Line Consultation
- (11) November 29, 2018, regarding “Paul Ratchford: The NDP’s deceptive deferral option | Georgia Straight Vancouver’s News & Entertainment Weekly” (Homeowner’s Tax)
- (12) HUB Cycling, November 29, 2018, regarding “ACTION ALERT: Act Now to Remove PST from electric assist bikes”

Received for Information from Other Governments and Government Agencies

- (13) Ministry of Attorney General, November 22, 2018, regarding Licensing Non-Medical Cannabis Retail Stores

Responses to Correspondence

- (14) Manager of Legislative Operations, November 28, 2018, response to Canadian Federation of University Women West Vancouver regarding “16 Days of Activism against Gender-Based Violence” (November 25 - December 10, 2018)

Council Correspondence Update to December 7, 2018 (up to 8:30 a.m.)

Referred for Action

- (1) November 30, 2018, regarding “Empty Homes Tax” (Referred to Director of Financial Services for consideration and response)
- (2) December 3, 2018, regarding “B-line” (Referred to Director of Engineering & Transportation Services for consideration and response)
- (3) D. Pearce, December 5, 2018, regarding “Proposed B-line bus route in West Vancouver” (Referred to Director of Engineering & Transportation Services for consideration and response)
- (4) Ambleside & Dundarave Ratepayers Association, December 5, 2018, regarding “B-Line” (Referred to Director of Engineering & Transportation Services for consideration and response)
- (5) December 5, 2018, regarding “Total Cost of the November 2018 Election in West Vancouver” (Referred to Director of Legislative Services for consideration and response)
- (6) December 6, 2018, regarding “Re Translink and Marine Drive” (Referred to Director of Engineering & Transportation Services for consideration and response)
- (7) December 6, 2018 regarding “One car lane in each Direction being implemented along West Van’s Marine Drive” (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

- (8) November 16, 2018, regarding Eagle Harbor Road Safety
- (9) 12 submissions, November 29 - December 7, 2018, regarding TransLink B-Line Consultation
- (10) Office of the Seniors Advocate, November 30, 2018, regarding Seniors Care in British Columbia
- (11) C. Peters, December 1, 2018, regarding "Human Sex trafficking/Child Sex Trafficking public awareness campaign"
- (12) December 2, 2018, regarding "Petition update · Show your support - City of Vancouver pushback on school tax · Change.org"
- (13) Grandmothers Advocacy Network, undated, regarding UNiTE Campaign: 16 Days of Activism to End Gender-based Violence (November 25 – December 10, 2018) (Previously received at the December 3, 2018, regular Council meeting)
- (14) Concerned Citizens Bowen, December 4, 2018, regarding "TERMPOL review of navigational risks of LNG tankers in At'l'Kitsem / Howe Sound, B.C."
- (15) Small Housing BC, December 4, 2018, regarding "Small Housing Summit: Summary, videos, survey, sign-up & next steps"
- (16) HUB Cycling, December 5, 2018, regarding Bicycling Events and Advocacy

## Received for Information from Other Governments and Government Agencies

- (17) Tsawwassen First Nation, November 20, 2018, regarding "Invitation to Tsawwassen First Nation Final Agreement 10<sup>th</sup> Anniversary"

## Responses to Correspondence

- (18) Director of Community Relations & Communications, November 30, 2018, response regarding Law and Bylaw Enforcement, and Signage in District Facilities
- (19) Director of Planning & Development Services, November 30, 2018, response to M. Slater regarding "FW: Onni Evelyn Drive Meeting – Nov 16 public meeting."

Council Correspondence Update to December 14, 2018 (up to 8:30 a.m.)

## Referred for Action

- (1) Church of Jesus Christ of Latter-day Saints, December 6, 2018, regarding "FW: Proclamation Request- UN Interfaith Harmony Week" (February 1-7, 2018) (Referred to Director of Legislative Services for response)

- (2) Western Residents' Association of West Vancouver, December 7, 2018, regarding "The Local Area Plan for Horseshoe Bay" (Referred to the Director of Planning & Development Services for consideration and response)
- (3) December 11, 2018, regarding "Road Hazard on Westmount" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (4) December 11, 2018, regarding "The Marine-Main B-Line (Dundarave to Phibbs Exchange)" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (5) December 12, 2018, regarding "FW: "B-Line" Transit in WV" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (6) December 13, 2018, regarding "Lane Closures on Marine Drive" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (7) Strata Council of Bellevue West, December 10, 2018, regarding Street Lights at 2455 Bellevue Avenue (Referred to Director of Engineering & Transportation Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

- (8) Bowen Island Municipality, December 13, 2018, regarding "Request for Inclusion in the North Shore Spirit Trail" (Referred to Director of Engineering & Transportation Services for consideration and response)

Received for Information

- (9) Committee and Board Meeting Minutes – Design Review Committee meetings June 21 and November 1, 2018; Finance Committee meeting November 13, 2018; Memorial Library Board meeting November 21, 2018
- (10) E-Comm 9-1-1, November 30, 2018, regarding Greetings and Facility Tour Invitation
- (11) Lionsview Seniors' Planning Society, December 3, 2018, regarding Congratulations and Seniors Quality of Life
- (12) Ocean Watch Task Force, December 3, 2018, regarding Howe Sound Action Plan
- (13) 59 submissions, December 5-14, 2018, regarding TransLink B-Line Consultation
- (14) Milliken Real Estate Corporation, December 8, 2018, regarding "Amica / Maison West Vancouver"
- (15) Table Matters Network, December 11, 2018, regarding "North Shore Food Action Plan - A Request for Table Matters Network Members"
- (16) December 12, 2018, regarding "Radiation increasing along downtown West Van streets, and Ambleside Park!" (Wireless Technologies)

- (17) December 13, 2018, regarding “Vancouver council takes stand against B.C. NDP’s extra school tax on \$-million homes | Georgia Straight Vancouver’s News & Entertainment Weekly”
- (18) Evergreen Squash Club of West Vancouver, December 13, 2018, regarding “Evergreen Squash Club of West Vancouver” (Expansion and Renovation Project)

Received for Information from Other Governments and Government Agencies

- (19) Metro Vancouver, December 7, 2018, regarding “Nomination for Membership on Metro Vancouver’s Agricultural Advisory Committee”

Responses to Correspondence

- (20) Director of Legislative Services, December 12, 2018, response regarding “Total Cost of the November 2018 Election in West Vancouver”
- (21) Manager of Legislative Operations, December 14, 2018, response to Church of Jesus Christ of Latter-day Saints regarding “FW: Proclamation Request- UN Interfaith Harmony Week” (February 1-7, 2018)

Council Correspondence Update to December 20, 2018 (up to 4:30 p.m.)

Referred for Action

- (1) December 16, 2018, regarding “bus lane” (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (2) December 16, 2018, regarding “Disabled citizens and B-line” (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (3) December 17, 2018, regarding “B-Line facts and data.” (TransLink B-Line Consultation) (Referred to Director of Engineering & Transportation Services for consideration and response)
- (4) December 17, 2018, regarding “West Coast Environmental Law Campaign” (Climate Change Accountability Letters) (Referred to Director of Legislative Services for response)
- (5) December 18, 2018, regarding “Fwd: Fire code” (Referred to Director of Planning & Development for consideration and response)
- (6) December 18, 2018, regarding “Snow Removal 18th Ave. Above Queens” (Referred to Director of Engineering & Transportation Services for consideration and response)
- (7) December 20, 2018, regarding “St. Monica’s rezoning”(Referred to Director of Planning & Development for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

## Received for Information

- (8) 30 submissions, December 10-19, 2018, regarding TransLink B-Line Consultation
- (9) 10 submissions, December 13-20, 2018, regarding Climate Change Accountability Letters
- (10) Table Matters Network, December 17, 2018, regarding "Table Matters News"
- (11) Community Energy Association, December 17, 2018, regarding BC Municipal Climate Leadership Council Workshop at Lower Mainland Local Government Association Elected Official Seminar - Jan. 17, 2019
- (12) 2 submissions, December 18-19, 2018, regarding Wireless Technologies
- (13) December 20, 2018 regarding "Hasadous trees" (Street Tree Concerns)

## Received for Information from Other Governments and Government Agencies

No items.

## Responses to Correspondence

No items.

Council correspondence Update to December 28, 2018 (up to 8:30 a.m.)

## Referred for Action

- (1) December 21, 2018, regarding "Fwd: B-Line bus Lane and Parking" (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) West Vancouver Chamber of Commerce, December 20, 2018, regarding "Newsletter - Happy Holidays!!"
- (3) 3 submissions, December 21-23, 2018, regarding TransLink B-Line Consultation
- (4) West Vancouver Community Arts Council, December 21, 2018, regarding "Happy Holidays & Invitation to You Are Here exhibition opening Jan. 8, 6 to 8pm"
- (5) December 21, 2018, regarding "Stop the roll out of these untested radiating devices!"
- (6) HUB Cycling (2 submissions), December 22-27, 2018, regarding Bicycling Events and Advocacy
- (7) December 22, 2018, regarding "CleanBC Communities Fund (CCF)"
- (8) West Van Matters, December 24, 2018, regarding "Season's Greetings!"



(9) Heritage BC, undated, regarding Heritage Week (February 18-24, 2019)  
Received for Information from Other Governments and Government Agencies  
No items.

Responses to Correspondence

- (10) Chief Administrative Officer, December 21, 2018, response regarding  
“Disappointing” (Judicial Recount Costs)
- (11) Director of Legislative Services, December 27, 2018, response regarding  
“West Coast Environmental Law Campaign” (Climate Change  
Accountability Letters).

**7.3. Amendment to 2018 / 2019 Acting Mayor Schedule (File: 0120-01)**

**RECOMMENDATION:**

THAT the 2018 / 2019 Acting Mayor Schedule be amended to appoint:

- Councillor Gambioli as Acting Mayor from February 12 to 28, 2019;
- Councillor Thompson as Acting Mayor from March 1 to 3, 2019;
- Councillor Wong as Acting Mayor from July 1 to 3, 2019; and
- Councillor Soprovich as Acting Mayor from December 15 to 31, 2019.

**7.4. Notice of Motion regarding Amendment to Provincial Speculation Tax**  
(File: 0120-06)

Notice of motion, as follows, is provided:

Take notice that at the January 28, 2019, regular Council meeting, Councillor Thompson, with Councillor Wong as seconder, will move:

WHEREAS property taxes are the main source of revenue for the District of West Vancouver and other British Columbia municipalities;

AND WHEREAS in addition to the municipal property taxes, the District of West Vancouver will also be collecting speculation taxes on behalf of the Province and remits these revenue to the Province;

AND WHEREAS the Speculation Tax is set to tax BC and Canadian Residents 0.5% of assessed value;

AND WHEREAS two-thirds of the homes impacted by the Speculation Tax are actually owned by British Columbians;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, send a letter to the Premier, BC Minister of Finance, Leader of the Opposition and Leader of the BC Green Party requesting that the Province amends the proposed Speculation Tax to:

- (a) exclude Canadian Citizens; and  
(b) direct funds back into the District to be used for affordable housing initiatives.

**7.5. Notice of Motion regarding Opposition to Provincial School Tax**

(File: 0120-06)

Notice of motion, as follows, is provided:

Take notice that at the January 28, 2019, regular Council meeting, Councillor Thompson, with Councillor Wong as seconder, will move:

WHEREAS property taxes are the main source of tax revenue for the District of West Vancouver and other British Columbia municipalities;

AND WHEREAS in addition to municipal property taxes, the District of West Vancouver also collects school taxes on behalf of the Province and remits these revenues to the Province;

AND WHEREAS starting in 2019, the Province of British Columbia plans to apply a controversial surcharge on the provincial school tax, the proceeds of which will flow to the Province's general tax revenues;

AND WHEREAS the Province's surcharge on school taxes will apply to most "high-valued residential properties in the province", specifically those assessed at \$3 million or more;

AND WHEREAS the Province's school tax surtax rate will be an additional 0.2 percent on the residential portion of properties assessed between \$3 million and \$4 million (i.e., an additional \$2,000 surtax), and 0.4 percent on the residential portion of properties assessed over \$4 million (i.e., an additional \$4,000 surtax per million of assessed value);

AND WHEREAS unlike the provincial school tax, and municipal property taxes, the Province's new surtax is not based on an equitable mill rate – it is based on a straight percentage of assessed value and assumed wealth, and it sets a controversial precedent;

AND WHEREAS there is an inequitable collection of the tax from those municipalities that have a higher distribution of homes valued over \$3 million, including the District of West Vancouver;

AND WHEREAS 7,059 West Vancouver homes will be affected by the proposed tax;

AND WHEREAS the Province's surcharge on the provincial school tax represents an encroachment on the District of West Vancouver's municipal tax base, residents could perceive the increase on their property tax bill is a result of municipal financial mismanagement and thus could engage in significant resistance against District of West Vancouver property tax increases;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, send a letter to the Premier, BC Minister of Finance, Leader of the Opposition and Leader of the BC Green Party requesting that the Province withdraw the proposed surcharge on the provincial school tax and recommend that the Province use other tax-generating options available to the Province to fund the BC budget.

**OTHER ITEMS**

8. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

9. **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.*

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

**ADJOURNMENT**

11. **Adjournment of January 14, 2019, Council Meeting**

RECOMMENDATION:

THAT the January 14, 2019, Council meeting be adjourned.