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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
JANUARY 28, 2019
6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER**

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of January 28, 2019, Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 28, 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:

- January 14, 2019, [special \(open session\)](#) and [regular](#) Council meetings.

DELEGATIONS

4. **West Vancouver Streamkeeper Society and Secondary School Students, regarding Spawner Salmon Survey Results - Fall 2018**

(File: 0055-20-WVST1)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from West Vancouver Streamkeeper Society and Secondary School Students, regarding Spawner Salmon Survey Results - Fall 2018, be received for information, with thanks.

REPORTS**5. 2019-2023 Five-Year Financial Plan Context Presentation (File: 0800-01)**

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding 2019-2023 Five-Year Financial Plan Context Presentation be received for information.

6. Liquor Primary Structural Change Application – Capilano Golf and Country Club – 420 Southborough Drive (File: 1605-14)**RECOMMENDATION:**

THAT Council support the Liquor Primary Structural Change application submitted by Capilano Golf and Country Club, for the reasons set out in the Council Report dated January 7, 2019, titled “Liquor Primary Structural Change Application – Capilano Golf and Country Club – 420 Southborough Drive”, which are endorsed by Council.

7. Council Motion regarding Amendment to Provincial Speculation Tax (File: 0120-06)

Notice of the proposed motion was given at the January 14, 2019, Council meeting. As notice of the proposed motion has been given, the motion may be considered at the January 28, 2019, meeting, after it has been moved and seconded.

RECOMMENDATION:

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.

8. Council Motion regarding Opposition to Provincial School Tax

(File: 0120-06)

Notice of the proposed motion was given at the January 14, 2019, Council meeting. As notice of the proposed motion has been given, the motion may be considered at the January 28, 2019, meeting, after it has been moved and seconded.

RECOMMENDATION:

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.

9. [Street Naming Request for Area 6 of Rodgers Creek: Chippendale Road and Uplands Way](#) (File: 1050-20-17-012)

RECOMMENDATION:

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

10. **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.

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 Delegation Request; and
- Item 11.2 regarding Correspondence List.

11.1. [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 BC Ferries, regarding Horseshoe Bay Terminal Redevelopment Project, be approved.

11.2. 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 4, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) December 28, 2018, regarding "Traffic on Marine Drive near Wycliffe Park" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (2) December 30, 2018, regarding "B-Line question" (Referred to Director of Engineering & Transportation Services for consideration and response)
- (3) S. Slater, January 1, 2019, regarding "New Year (B-Line) Message from MAB" (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) 10 submissions, December 13, 2018 - January 3, 2019, regarding TransLink B-Line Consultation
- (5) December 25, 2018, regarding Streetscape and Crosswalk Complaints
- (6) 2 submissions, December 27-29, 2018, regarding Climate Change Accountability Letters
- (7) December 28, 2018, regarding "Allowing dogs on transit reduce car use"
- (8) December 29, 2018, regarding "Strategy Shift toward Low Cost Market Housing"
- (9) 2 submissions, December 29, 2018 - January 1, 2019, regarding Heritage Preservation
- (10) January 2, 2019, regarding "Dark streets and wild animals danger"

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

No items.

Council Correspondence Update to January 11, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) G. McIsaac, January 5, 2019, regarding "What does the B-Line mean for West Vancouver? | District of West Vancouver" (Referred to Director of Engineering & Transportation Services for consideration and response)

- (2) January 5, 2019, regarding “Proposed B-line” (Referred to Director of Engineering & Transportation Services for consideration and response)
- (3) January 7, 2019, regarding “Re: Proposed B-Line” (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) West Coast Environmental Law, December 7, 2018, regarding “Your local climate change impacts and the fossil fuel industry”
- (5) 5 submissions, December 17, 2018 - January 10, 2019, regarding Climate Change Accountability Letters
- (6) December 31, 2018, regarding “Proposed Rezoning of St. Monica’s Church Site” (Proposed Development at 6404 Wellington Avenue)
- (7) 12 submissions, January 4-10, 2019, regarding TransLink B-Line Consultation
- (8) 2 submissions, January 5-8, 2019, regarding Wireless Technologies
- (9) North Shore Table Matters Network, January 7, 2019, regarding “Table Matters News” (Invitation to February 7, 2019, meeting)
- (10) Vancouver Beideng Society, January 9, 2019, regarding “Invitation to our Chinese New year Party from VBS” (February 2, 2019)

Received for Information from Other Governments and Government Agencies

- (11) Province of British Columbia, January 4, 2019, regarding “Letter from the Honourable Katrine Conroy and the Honourable Katrina Chen” (Community Child Care Programs)

Responses to Correspondence

No items.

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 January 28, 2019, Council Meeting

RECOMMENDATION:

THAT the January 28, 2019, Council meeting be adjourned.