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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items Please See Item 12.3

RECONVENED REGULAR COUNCIL MEETING AGENDA

JULY 16, 2019

6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER

Note: At their July 15, 2019, regular meeting, Council passed a resolution to adjourn the regular meeting to July 16, 2019, at 6 p.m. in the Municipal Hall Council Chamber. The following items are scheduled for consideration accordingly.

RECONVENE REGULAR COUNCIL MEETING

1. The July 15, 2019, regular Council meeting will be reconvened on July 16, 2019, at 6 p.m. in the Municipal Hall Council Chamber.

APPROVAL OF AGENDA

2. **Approval of Reconvened Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the reconvened July 15, 2019, regular Council meeting agenda be amended by:

- adding to Item 3 the minutes of the July 8, 2019, public hearing and regular Council meetings, and the July 8, 2019, public hearing summary report;
- adding Item 3.1 regarding West Vancouver Memorial Library 2018 Annual Community Report;
- withdrawing Item 8 regarding Proposed: Heritage Revitalization Agreement Bylaw No. 5026, 2019; and Heritage Designation Bylaw No. 5027, 2019 (3321 Radcliffe Avenue – the Hewitt House); and
- adding Item 12.3 regarding Resolution for 2019 UBCM Conference – Regulating Single-Use Items;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES**3. Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the June 24, 2019, [special \(open session\)](#) and [regular](#) Council meetings and [public hearing](#), and the June 26, 2019, [special \(open session\)](#) Council meeting be adopted as circulated;
2. the [Summary of June 24, 2019, Public Hearing regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5021, 2019 for 2330 Cypress Bowl Lane and 2850 Wentworth Avenue \(Mulgrave School\)](#) be approved;
3. the minutes of the July 8, 2019, [public hearing](#) and [regular](#) Council meeting be adopted as circulated; and
4. the [Summary of July 8, 2019, Public Hearing regarding Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5008, 2019 and Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5009, 2019 \(727 Keith Road, Amica Lions Gate\)](#) be approved.

REPORTS

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

3.1. West Vancouver Memorial Library 2018 Annual Community Report

(File: 1900-10)

RECOMMENDATION:

THAT the presentation regarding West Vancouver Memorial Library 2018 Annual Community Report be deferred.

4. [Proposed Amendment to the Interim Tree Bylaw](#) (File: 1610-20-5023/5032/5033)[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed "Interim Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5023, 2019" be read a first, second and third time.

RECOMMENDATION:

THAT staff be directed to include funding in the 2019 Fall Budget amendment to enable hiring of two Full-Time Equivalent positions to implement the Interim Tree Bylaw.

RECOMMENDATION:

THAT staff be directed to include funding in the 2019 Fall Budget amendment to obtain 2013 LiDAR data to enable a baseline comparison with 2018 data (currently in process).

RECOMMENDATION:

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5032, 2019” be read a first, second and third time.

RECOMMENDATION:

THAT proposed “Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5033, 2019” be read a first, second and third time.

5. [Preliminary Development Proposal for Taylorwood Place](#) (File: 1010-20-19-010)

[Appendix B](#)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the development proposal for Taylorwood Place, as outlined in the report dated June 25, 2019, from the Senior Community Planner, proceed for consideration prior to the adoption of the Taylor Way Corridor Local Area Plan.

RECOMMENDATION:

THAT staff be authorized to advise the applicant to conduct public consultation in accordance with Council’s Preliminary Development Proposal and Public Consultation Policy.

6. [Natural Capital in the District of West Vancouver](#) (File: 0842-09)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT as described in the report dated June 10, 2019, regarding natural capital in West Vancouver:

1. the inventory of West Vancouver’s Natural Capital Assets, attached as Appendix A, be received for information; and
2. consideration of the value of natural capital and ecosystem services in the District of West Vancouver be incorporated into the District’s financial planning, asset management, financial reporting, and capital budgeting processes and decisions.

BYLAWS

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

7. [Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5024, 2019; and Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5029, 2019 \(Conversion of Common Areas within Existing Apartment Buildings\)](#) (File: 1610-20-5024/5029)

RECOMMENDATION:

THAT the memorandum from the Manager of Current Planning & Urban Design and the Assistant Planner, dated July 2, 2019, regarding Conversion of Common Recreation Rooms within Existing Multi-Family Buildings, be received for information.

Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5024, 2019 received first reading at the June 24, 2019, Council meeting and Council scheduled a public hearing to be held on July 15, 2019. As the July 15, 2019, public hearing has closed, the proposed bylaw may be considered for second and third reading at the reconvened 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. 5024, 2019” be modified in section 3.1.1 by replacing the words “common recreation rooms” with “common areas”.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5024, 2019” be read a second time as modified.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5024, 2019” be read a third time.

Proposed Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5029, 2019 received first reading at the June 24, 2019, Council meeting.

RECOMMENDATION:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5029, 2019” be modified:

- in section 3.1 by replacing the words “recreation rooms” with “common areas”; and
- in section 4.1 by replacing the words “common recreation rooms” with “common areas”.

RECOMMENDATION:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5029, 2019” be read a second time as modified.

RECOMMENDATION:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5029, 2019” be read a third time.

8. [Proposed: Heritage Revitalization Agreement Bylaw No. 5026, 2019; and Heritage Designation Bylaw No. 5027, 2019 \(3321 Radcliffe Avenue – the Hewitt House\)](#) (File: 1610-20-5026/5027)

Item withdrawn.

9. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5028, 2019 \(4358 Ross Crescent\)](#) (File: 1610-20-5028)

The proposed bylaw received first reading at the June 24, 2019, Council meeting and Council scheduled a public hearing to be held on July 15, 2019. As the July 15, 2019, public hearing has closed, the proposed bylaw may be considered for second and third reading at the reconvened 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. 5028, 2019” be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5028, 2019” be read a third time.

10. [Proposed Fees and Charges Bylaw No. 5025, 2019](#) (File: 1610-20-5025)

The proposed bylaw receives first, second, and third reading at the July 8, 2019, Council meeting.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5025, 2019” be adopted.

NEW BUSINESS

11. 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.

12. 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 12.1 regarding Ambleside Dunderave Business Improvement Association 2020 Budget and 2018 Audited Financial Statements;
- Item 12.2 regarding Correspondence List; and
- Item 12.3 regarding Resolution for 2019 UBCM Conference – Regulating Single-Use Items.

12.1. [Ambleside Dunderave Business Improvement Association 2020 Budget and 2018 Audited Financial Statements](#) (File: 0055-20-ADBIA)

RECOMMENDATION:

THAT the report dated June 20, 2019, titled Ambleside Dunderave Business Improvement Association 2020 Budget and 2018 Audited Financial Statements be received for information.

12.2. Correspondence List (File: 0120-24)

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

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to June 28, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) HugABull Advocacy & Rescue Society, June 23, 2019, regarding “Breed-specific legislation in West Vancouver” (Referred to Director of Corporate Services for consideration and response)
- (2) Petition with 10 Names, June 26, 2019, regarding Expansion of the Lower Caulfeild Heritage Conservation Area (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

- (3) Committee and Board Meeting Minutes – Design Review Committee meeting April 11, 2019; Public Art Advisory Committee meeting May 8, 2019; Board of Variance hearing May 15, 2019; Memorial Library Board meeting May 22, 2019; and Arts Facilities Advisory Committee meeting May 29, 2019
- (4) 4 submissions, June 13-26, 2019, regarding Proposed Development at 2210-2216 Jefferson Avenue
- (5) June 21, 2019, regarding “Increased property taxes.”
- (6) 6 submissions, June 21-23, 2019, regarding Five Creeks Stormwater Flood Protection Project
- (7) 3 submissions, June 21 and 23, 2019, regarding Proposed Arts and Culture Facilities Plan
- (8) Undated, regarding Proposed Arts and Culture Facilities Plan (Received at the June 24, 2019, regular Council meeting)
- (9) June 22, 2019, regarding “pay adjustments” (Council Remuneration)
- (10) June 22, 2019, regarding “the state of Rena Crescent”
- (11) 2 submissions, June 24 and 27, 2019, regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5028, 2019 (4358 Ross Crescent) (Referred to the July 15, 2019, public hearing)
- (12) West Vancouver Legion Branch 60, June 24, 2019, regarding “Council Report 0920-01 - Legion grant - submission for June 24, 2019 Council Meeting”
- (13) June 25, 2019, regarding “Please attend Vancouver meeting, if possible” (Wireless Technologies)
- (14) 2 submissions, June 26 and 27, 2019, regarding Proposed Interim Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5023, 2019
- (15) June 26, 2019, regarding “Grosvenor Hell- Ambleside” (Traffic Control Complaint)
- (16) HUB Cycling, June 26, 2019, regarding “Here’s how bikes can cure congestion”
- (17) Arts Facilities Advisory Committee, June 27, 2019, regarding “Thanks from Arts Facilities Advisory Committee”

Received for Information from Other Governments and Government Agencies

- (18) Metro Vancouver, June 21, 2019, regarding “Amending Metro Vancouver 2040: Shaping our Future to Reflect Accepted Regional Context Statements”

Responses to Correspondence

- (19) Manager of Bylaw & Licensing Services, June 24, 2019, response to HugABull Advocacy & Rescue Society regarding “Breed-specific legislation in West Vancouver”.

12.3. Resolution for 2019 UBCM Conference – Regulating Single-Use Items

(On-Table) (File: 0055-20-UBCM1)

THAT the following resolution regarding Regulating Single-Use Items be sent to the Union of British Columbia Municipalities (UBCM) for consideration at the 2019 annual UBCM convention:

Whereas single-use items increase waste, are often not recyclable, and have various negative impacts on communities across British Columbia;

And whereas several municipalities in British Columbia recently have acted or are in the process of acting to restrict the use of single-use items;

And whereas the ability of municipalities to regulate to protect the environment is specifically circumscribed by s. 9 of the Community Charter, S.B.C. 2003, c. 26, which states that a municipality may not adopt a bylaw for the protection of the natural environment unless the bylaw is established in accordance with a regulation made by the Province, is established in accordance with an agreement by the Province, or is approved by the Minister responsible (and there are no applicable regulations, agreements or approvals);

Therefore be it resolved that the Province specifically allow local governments to regulate or restrict single-use items by the Province's agreement, by regulation, or by approval of the Minister.

OTHER ITEMS

13. No items.

REPORTS FROM MAYOR AND COUNCILLORS

14. **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.

15. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

16. Adjournment of Reconvened July 15, 2019, Council Meeting

RECOMMENDATION:

THAT the reconvened July 15, 2019, Council meeting be adjourned.