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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**SPECIAL COUNCIL MEETING AGENDA
AUGUST 13, 2020**

5:30 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of August 13, 2020 Special Council Meeting Agenda**

RECOMMENDATION:

THAT the August 13, 2020 special Council meeting agenda be amended by:

- updating the recommendation for Item 6.1 regarding E-Comm Board of Directors Appointment for 2020/2021;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. No items.

BYLAWS

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

4. [Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020; Housing Agreement Authorization Bylaw No. 5066, 2020; and Development Permit 19-047 \(707 & 723 Main Street – Gateway Residences\)](#) (File: 1610-20-5064/5065/5066 / 1010-20-19-047)

The proposed Official Community Plan and Zoning amendment bylaws received first reading at the May 25, 2020 Council meeting, were the subject of a public hearing held and closed on July 16, 2020, and received second and third reading at the July 16, 2020 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed amendment bylaws.

NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020” be adopted.

As the proposed Zoning amendment bylaw was approved by the Ministry of Transportation and Infrastructure on August 10, 2020, it may be considered for adoption.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020” be adopted.

The proposed Housing Agreement Authorization bylaw received first reading at the May 25, 2020 Council meeting, and received second and third reading at the July 16, 2020 Council meeting.

RECOMMENDATION:

THAT proposed “Housing Agreement Authorization Bylaw No. 5066, 2020” be adopted.

If the proposed bylaws are adopted Council may consider proposed Development Permit 19-047 for approval.

RECOMMENDATION:

THAT proposed Development Permit 19-047, which would amend previously-approved Development Permit 12-085 and regulate the form and character of the development proposal, be approved.

NEW BUSINESS

If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.

5. No items.

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.

6. Consent Agenda Items

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 6.1 regarding E-Comm Board of Directors Appointment for 2020/2021.

6.1. E-Comm Board of Directors Appointment for 2020/2021 (File: 2715-07)

RECOMMENDATION:

THAT the District of West Vancouver nominate Richard Walton to serve as the nominee of the North Shore to the E-Comm Board of Directors for the 2020-2021 term, such Board to be elected by E-Comm shareholders at the September 17, 2020 Annual General Meeting.

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 Notice of Motion; a bylaw in respect of which a public hearing has been or will be held; an issue which is before the courts or on which Council has authorized legal action; a matter in respect of which a District-led public consultation process is planned or is in progress; the promotion of commercial projects/services or of a political party/candidate for elected office; publicly tendered contracts or proposal calls; funding requests; or a purpose or subject that is beyond the jurisdiction of Council.

7. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****8. Adjournment of August 13, 2020 Council Meeting**

RECOMMENDATION:

THAT the August 13, 2020 special Council meeting be adjourned.