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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

SPECIAL COUNCIL MEETING AGENDA
JUNE 22, 2020
6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. Approval of June 22, 2020 Special Council Meeting Agenda

RECOMMENDATION:

THAT the June 22, 2020 special Council meeting agenda be amended by:

- adding to Item 3 the minutes of the June 8, 2020 special Council meetings;
- adding Item 11.6 regarding Proposed Amendment to 2020 Council Meeting Schedule; and
- adding Item 12 regarding Notice of Motion regarding Cross-Jurisdictional Action on Homelessness;

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:

- June 8, 2020 special (3 p.m. open session) and special (6 p.m. open session) Council meetings.

DELEGATIONS

4. **North Shore Artists' Guild, regarding West Van Sketch Club Still Thrives** (File: 0120-01)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from North Shore Artists' Guild, regarding West Van Sketch Club Still Thrives, be received for information with thanks.

REPORTS

5. **2019 Annual Report** (File: 0907-05)

Presentation to be provided.

RECOMMENDATION:

THAT, as described in the report dated June 5, 2020 from the Director of Financial Services, the 2019 Annual Report be approved.

6. **Interim COVID-19 Public Consultation Strategy for Development Projects** (File: 2500-01)

Presentation to be provided.

RECOMMENDATION:

THAT the report dated June 2, 2020 from the Manager of Current Planning & Urban Design, titled Interim COVID 19 Public Consultation Strategy for Development Projects, be received for information.

7. **Preliminary Development Proposal for 2190 Bellevue Avenue** (File: 1010-20-19-010)

Appendix C

Presentation to be provided.

RECOMMENDATION:

THAT the development options for 2190 Bellevue Avenue, including a tenant relocation strategy for both 2190 and 2222 Bellevue Avenue, as outlined in the report dated June 4, 2020 from the Senior Community Planner proceed to public consultation prior to adoption of the Ambleside Town Centre Local Area Plan in accordance with Council's Preliminary Development Proposal and Public Consultation Policy.

8. **Proposed Amendment to Fees and Charges Bylaw to Remove Fees for Temporary Outdoor Business Areas** (File: 2580-10 / 1610-20-5084)

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

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5025, 2019, Amendment Bylaw No. 5084, 2020" be read a first, second, and third time.

Pursuant to Ministerial Order No. M192 (issued by the Minister of Public Safety and Solicitor General on June 17, 2020), a bylaw in relation to s.194 [municipal fees] of the Community Charter may be adopted on the same day that it has been given third reading.

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5025, 2019, Amendment Bylaw No. 5084, 2020" be adopted.

BYLAWS

9. No items.

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.

10. 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.

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 2019 Statement of Financial Information;
- Item 11.2 regarding Proposed Development Permit for 4370 Marine Drive (to set date for consideration);
- Item 11.3 regarding Proposed Development Variance Permit for 4369 Erwin Drive (to set date for consideration);
- Item 11.4 regarding Memorandum: 707 & 723 Main Street (Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020);

- Item 11.5 regarding Correspondence List; and
- Item 11.6 regarding Proposed Amendment to 2020 Council Meeting Schedule.

11.1. **2019 Statement of Financial Information** (File: 0907-08)

RECOMMENDATION:

THAT as described in the report dated June 5, 2020 from the Director of Financial Services, the 2019 Statement of Financial Information be approved for submission to the Ministry of Municipal Affairs and Housing.

11.2. **Proposed Development Permit for 4370 Marine Drive** (File: 1010-20-19-034)

Schedule A

RECOMMENDATION:

THAT proposed Development Permit 19-034 regarding 4370 Marine Drive, to allow for a new gas canopy, covered parking area, and renovations to the existing building with zoning variances to setbacks, as detailed in Appendix C to the report dated June 1, 2020 from the Senior Community Planner, be considered at the July 20, 2020 Council meeting, and that notice of consideration be given of the proposed Development Permit.

11.3. **Proposed Development Variance Permit for 4369 Erwin Drive**
(File: 1010-20-19-070)

Schedule A

RECOMMENDATION:

THAT proposed Development Variance Permit 19-070 regarding 4369 Erwin Drive, to allow for a proposed new house and coach house, as described in the report dated June 2, 2020 regarding proposed Development Variance Permit 19-070, be considered at the July 20, 2020 Council meeting; and that notice be given of consideration of the proposed development variance permit.

11.4. **Memorandum: 707 & 723 Main Street (Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020)**
(File: 1610-20-5064)

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020" has been considered in conjunction with the District's Five-Year Financial Plan 2019–2023 and Metro Vancouver's Integrated Solid Waste and Resource Management Plan.

11.5. Correspondence List (File: 0120-24)

(click here to view correspondence packages)

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to May 29, 2020 (up to 8:30 a.m.)

Referred for Action

(1) May 21, 2020, regarding “Question about car share + patio space” (Referred for consideration and response)

(2) May 22, 2020, regarding “suggestion for increasing resident safety by reducing speeding on side streets” (Referred for consideration and response)

(3) G. McIsaac, May 24, 2020, regarding “Re LARCO Gateway Residences (707/723 Main Street, was 751/752 Marine Drive) Meetings and Public Hearings” (Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020; and Development Permit 19-047 for Gateway Residences Development at 707 & 723 Main Street) (Referred to the June 23, 2020 public hearing) (Referred for consideration and response)

(4) May 24, 2020, regarding “Increasing the population of West Vancouver by increasing accommodation.” (Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020; and Development Permit 19-047 for Gateway Residences Development at 707 & 723 Main Street) (Referred to the June 23, 2020 public hearing) (Referred for consideration and response)

(5) May 25, 2020, regarding “Strategic Plan 2020-2021 Climate Change and Nature” (Referred for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(6) May 20, 2020, regarding Safety Concerns, Fire Hazards, and Good Neighbour Bylaw Contraventions

(7) 4 submissions, May 21-26, 2020, regarding COVID-19

(8) 33 submissions, May 20-28, 2020, regarding Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020; and Development Permit 19-047 for Gateway Residences Development at 707 & 723 Main Street (Referred to the June 23, 2020 public hearing)

(9) May 22, 2020, regarding “WorkSafeBC has lost billions of dollars of accumulated surplus invested in the 'stock market'”

(10) 4 submissions, May 23-25, 2020, regarding Environmental Assessment Certificate for Woodfibre LNG

(11) May 24, 2020, regarding “Walking and cycling space”

(12) HUB Cycling (3 submissions), May 25-29, 2020, regarding Bicycling Events and Advocacy

(13) 2 submissions, May 25 and 28, 2020, regarding Pre-Development Proposal for 2480 & 2510 Wentworth Avenue

(14) 4 submissions, May 25, 2020, regarding Strategic Plan 2020 – 2021

(15) 2 submissions, May 27 and 28, 2020, regarding North Shore News Newspaper Boxes

(16) G. Pajari, May 28, 2020, regarding “Public Participation in Council and Committee Meetings”

(17) May 28, 2020, regarding “BUTCHERING of hedge on the edge of the School Board parking lot”

(18) May 28, 2020, regarding “Property Tax Hike”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

No items.

Council Correspondence Update to June 5, 2020 (up to 8:30 a.m.)

Referred for Action

(1) May 30, 2020, regarding “Re-opening of WV Aquatic Centre” (COVID-19) (Referred for consideration and response)

(2) June 1, 2020, regarding “Stop the 5 storey expansion of Twin Towers at Park Royal South” (Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020; and Development Permit 19-047 for Gateway Residences Development at 707 & 723 Main Street) (Referred to the June 23, 2020 public hearing) (Referred for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(3) May 28, 2020, regarding COVID-19

(4) 2 submissions, May 29, 2020, regarding Pre-Development Proposal for 2480 & 2510 Wentworth Avenue

(5) 16 submissions, May 20 - June 4, 2020, regarding Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020; and Development Permit 19-047 for Gateway Residences Development at 707 & 723 Main Street (Referred to the June 23, 2020 public hearing)

(6) 2 submissions, June 1, 2020, regarding Police Record Check

(7) June 1, 2020, regarding “Complaint” (Easement Access)

(8) Canadian Parks and Wilderness Society, June 4, 2020, regarding “CPAWS-WCEL | The need for a B.C.Coastal Strategy and Law”

(9) June 4, 2020, regarding “Property Taxes Increase”

(10) June 4, 2020, regarding “Alternative Tax Collection Scheme Bylaw No. 5078, 2020”

Received for Information from Other Governments and Government Agencies

(11) P. Weiler, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country), May 29, 2020, regarding “COVID-19 Update - May 29”

Responses to Correspondence

(12) Director of Community Relations & Communications, June 3, 2020, response regarding “Re-opening of WV Aquatic Centre” (COVID-19)

(13) Senior Manager of Parks, June 4, 2020, response regarding “BUTCHERING of hedge on the edge of the School Board parking lot”

(14) Director of Legislative Services, June 4, 2020, response to G. McIsaac regarding “Re LARCO Gateway Residences (707/723 Main Street, was 751/752 Marine Drive) Meetings and Public Hearings” (Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5064, 2020; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5065, 2020; and Development Permit 19-047 for Gateway Residences Development at 707 & 723 Main Street) (Referred to the June 23, 2020 public hearing).

11.6. Proposed Amendment to 2020 Council Meeting Schedule (File: 0120-01)

RECOMMENDATION:

THAT the 2020 Council Meeting Schedule be amended by cancelling the July 13, 2020 regular Council meeting.

OTHER ITEMS / NOTICES OF MOTION

12. Notice of Motion regarding Cross-Jurisdictional Action on Homelessness (File: 0120-06)

Notice of Motion, as follows, is provided:

Take notice that at the July 6, 2020 regular Council meeting, Mayor Booth, with Councillor Soprovich as seconder, will move:

WHEREAS the right to safe, suitable, adequate and affordable housing is a fundamental human right that we all share, and housing is essential to the vitality, health and well-being of individuals, families and communities;

AND WHEREAS housing is a key responsibility of the federal and provincial governments with support from local government;

AND WHEREAS Metro Vancouver released *Addressing Homelessness in Metro Vancouver* (2017);

AND WHEREAS the provincial government released *TogetherBC: British Columbia's Poverty Reduction Strategy* (2019);

AND WHEREAS homelessness is a symptom of many underlying causes that demand inter-sectoral collaboration and a systems-based approach;

AND WHEREAS the North Shore municipalities have contributed by providing support and/or initiatives such as the Emergency Shelter, Youth Safe House, Seniors Safe House, transitional and supportive housing, as well as financial support for outreach workers and employment initiatives;

AND WHEREAS the North Shore is rich in community-based organizations which provide support to people experiencing homelessness or at risk of homelessness;

AND WHEREAS the number of people experiencing homelessness or are at risk is not decreasing;

AND WHEREAS COVID-19 has highlighted the need for an additional emergency shelter to support people across the North Shore who are experiencing homelessness that is temporary;

THEREFORE BE IT RESOLVED THAT

1) staff be directed to develop a framework for a North Shore cross-jurisdictional Steering Committee and Working Group (government, staff and relevant community agencies) that will develop short, medium and long term actions that are focused on clear, comprehensive and coordinated strategies to prevent homelessness; to serve the people who are currently homeless; and to create pathways out of homelessness;

2) these actions will specifically include working to deliver permanent supportive housing with wrap-around services, and one point of entry for people across the North Shore who are experiencing or at risk of homelessness;

3) staff be directed to bring forward a brief report prior to the end of July outlining the implications of adding the objective proposed in 1) above, under Council's Strategic Goal regarding Housing, including consideration of District resources and the District's current participation in the North Shore Homelessness Task Force;

4) staff be further directed to address what planned Strategic Objectives may need to be reconsidered and the implications of doing so; and

5) a copy of this resolution be sent to local MLA's and MP's, the Minister of Housing, Minister Dix, and B.C. Housing.

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 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.

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

ADJOURNMENT

15. Adjournment of June 22, 2020 Council Meeting

RECOMMENDATION:

THAT the June 22, 2020 special Council meeting be adjourned.