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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items Please See Item 4

REGULAR COUNCIL MEETING AGENDA

MARCH 29, 2021

6 PM IN THE MUNICIPAL HALL RAVEN ROOM

CALL TO ORDER

1. Call to Order.

RECOMMENDATION:

WHEREAS the February 5, 2021 Order of the Provincial Health Officer on Gatherings and Events (“order”) prohibits members of the public from attending Council meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at Council meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at Council meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (telephone and video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the March 29, 2021 regular Council meeting be held without in-person public attendance.

APPROVAL OF AGENDA

2. **Approval of March 29, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the March 29, 2021 regular Council meeting agenda be amended by:

- adding Item 8.1 regarding Proposed 2021 Capital Funding Report; and
- replacing the Notice of Motion for Item 13;

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:

- March 8 [special \(open session\)](#) and [regular](#) Council meetings.

REPORTS

4. [Reconsideration of the 2668 Bellevue Avenue Community Charter Remedial Action Requirement](#) (File: 1100-01)

Reports received up to and including March 29, 2020:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Reconsideration of the 2668 Bellevue Avenue Community Charter Remedial Action Requirement	March 11, 2021	March 29, 2021	R-2
2668 Bellevue Ave - Community Charter Remedial Action Requirement	November 30, 2020	December 14, 2020	R-1

Written Submissions received up to and including March 29, 2021:

Written submissions listed below were received following the December 14, 2020 meeting at which Council passed a resolution to impose a remedial action requirement over the subject property.

To view all written submissions in this section [click here](#).

SUBMISSION AUTHOR	SUBMISSION DATE	#
Redacted	February 28, 2021	A-1
Redacted	March 2, 2021	A-2
Redacted	March 11, 2021	A-3
D. Este (On-Table)	March 29, 2021	A-4

Written submissions listed below were received prior to the December 14, 2020 meeting at which Council passed a resolution to impose a remedial action requirement over the subject property.

To view all written submissions in this section [click here](#).

SUBMISSION AUTHOR	SUBMISSION DATE	#
D. Este	December 4, 2020	B-1
D. Este	December 6, 2020	B-2

RECOMMENDATION:

THAT Council confirm the remedial action requirement in relation to 2668 Bellevue Avenue, in the terms of the resolution passed on December 14, 2020.

5. [Proposed Development Cost Charge \(DCC\) Expenditure Bylaw for Parkland Development](#) (File: 1610-20-5113)

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

RECOMMENDATION:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5113, 2021" be read a first, second and third time.

6. [Temporary Protection of the McDowell Residence at 466 Hillcrest Street](#) (File: 2585-01)

RECOMMENDATION:

WHEREAS:

- a) The property located at 466 Hillcrest Street, and more particularly described as PID 012-185-383, Lot 4, Block 19, East Part of District Lot 558, Plan 3779 (the "Property") is considered to be heritage property; and
- b) Pursuant to s. 606 of the *Local Government Act*, a local government may order that real property be subject to temporary protection;

THEREFORE BE IT RESOLVED THAT the property is subject to temporary protection for a period of 60 days commencing on the date this Resolution is passed, and the prohibitions in s.609 of the *Local Government Act* apply to the property without exception during the 60-day period.

7. [Proposed Development Procedures Bylaw and Zoning Bylaw Updates](#) (File: 1610-20-5109/5110)

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5110, 2021" be read a first time.

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5109, 2021" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5110, 2021" be presented at a public hearing scheduled for April 26, 2021 at 6 p.m. in the Municipal Hall Raven Room, and that notice be given of the scheduled public hearing.

8. [Preliminary Development Proposal for 695 Burley Drive and 660, 640, 620, and 610 Inglewood Avenue \(East of Taylor Way\)](#) (File:1020-01)

Presentation to be provided.

RECOMMENDATION:

THAT the preliminary development proposal, outlined within the report titled Preliminary Development Proposal for 695 Burley Drive and 660, 640, 620, and 610 Inglewood Avenue (East of Taylor Way) dated March 1, 2021, proceed for consideration prior to adoption of the Taylor Way Corridor Local Area Plan.

8.1. [Proposed 2021 Capital Funding Report](#) (File: 0860-30)

RECOMMENDATION:

THAT as described in the report dated March 15, 2021 regarding proposed 2021 capital funding:

1. That the following appropriation be made from the Capital Facilities Fund to fund 2021 Phase 1 Capital Projects:

Capital Facilities Fund	
Asset Preservation	
Facilities Projects	2,245,631
Capital Facilities Fund Total	\$2,245,631

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Capital Facilities Fund, be approved;

2. That the following appropriation be made from the Capital Infrastructure Reserve Fund to fund 2021 Phase 1 Capital Projects:

Capital Infrastructure Reserve Fund	
Asset Preservation	
Grounds and Parks	640,000
Regular Asset Maintenance	
Transportation Infrastructure	1,874,000
Strategic Investment	
Grounds and Parks	315,000
Innovation	
Equipment	42,000
Health and Safety	
Grounds and Parks	50,000
Capital Infrastructure Reserve Fund Total	\$2,921,000

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved;

3. That the following appropriations be made from the Capital Equipment Reserve Fund to fund 2021 Phase 1 Capital Projects:

Capital Equipment Reserve Fund	
Asset Preservation	
Equipment	14,000
Fleet - Vehicle and Heavy Duty Equipment	215,700
IT Hardware and Software	519,945
Regular Asset Maintenance	
Equipment	105,500
Fleet - Vehicle and Heavy Duty Equipment	881,000
Strategic Investment	
Equipment	188,000
Grounds and Parks	20,000
IT Hardware and Software	620,000
Fleet - Vehicle and Heavy Duty Equipment	159,000
Innovation	
IT Hardware and Software	190,000
Health and Safety	
Equipment	155,000
Capital Equipment Reserve Fund Total	\$3,068,145

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved;

4. That the following appropriation be made from the Water Reserve Fund to fund 2021 Capital Projects:

Water Reserve Fund	
Water Utility	
Water Capital Program	6,885,000
Water Reserve Fund Total	\$6,885,000

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Water Reserve Fund, be approved; and

5. That the following appropriations be made from the Sewer and Drainage Reserve Fund to fund 2021 Capital Projects:

Sewer and Drainage Reserve Fund

Sewer and Drainage Utility

Sanitary Capital Program	6,083,216
Storm Capital Program	5,081,254

Sewer and Drainage Reserve Fund Total \$11,164,470

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Sewer and Drainage Reserve Fund, be approved.

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

11. No items.

OTHER ITEMS / NOTICES OF MOTION

12. [Notice of Motion regarding the Opioid Crisis](#) (File: 0120-06)

Notice of Motion, as follows, is provided:

Take notice that at the April 12, 2021 regular Council meeting, Councillor Cameron with Councillor Gambioli as seconder, will move:

WHEREAS the opioid crisis has resulted in a death toll of over 16,300 in Canada between June 2016 and March 2020;

AND WHEREAS there were 1,716 overdose deaths last year in BC, representing the highest number of fatalities from any unnatural cause, including 6 fatalities in West Vancouver;

AND WHEREAS the national and provincial overdose crises show no signs of abating;

AND WHEREAS other countries have significantly reduced drug-related fatalities through harm-reduction and legislative reforms;

AND WHEREAS the Federal and Provincial governments have a responsibility to ensure that services and supports are in place to protect the well-being of all residents;

AND WHEREAS the District of West Vancouver is committed to supporting the health and well-being of residents and to work collaboratively with the community individuals, families, organizations and partners to improve outcomes;

AND WHEREAS the City of North Vancouver has recently passed a similar motion;

AND WHEREAS the status quo is unacceptable and present approaches are manifestly insufficient;

THEREFORE BE IT RESOLVED THAT the Mayor write to the Federal Government, in particular, the Minister of Health, on behalf of Council, requesting that the overdose crisis be declared a national public health emergency and be met with the same urgency observed in the Federal response to the Covid-19 pandemic;

AND BE IT FURTHER RESOLVED THAT the Mayor write to Premier John Horgan, on behalf of Council, requesting that he advocate for a national action plan that would work in tandem with provincial plans at a future First Ministers meeting.

13. [Notice of Motion regarding Aftermarket Exhaust Systems \(for submission to the Union of British Columbia Municipalities 2021 Annual General Meeting\)](#) (File: 0120-06)

Notice of Motion, as follows, is provided:

Take notice that at the April 12, 2021 regular Council meeting, Mayor Booth, with Councillor Soprovich as seconder, will move:

WHEREAS the West Vancouver Police Board, at their February 25, 2021 In-Camera meeting, and the British Columbia Association of Police Boards, at their March 6, 2021 Annual General Meeting, endorsed sending a request to the province to better regulate aftermarket exhaust systems;

WHEREAS a number of municipal councillors and residents as well as police departments and their respective boards in British Columbia, including those from West Vancouver, have identified that aftermarket exhaust systems can create unnecessary noise that disturbs the public;

WHEREAS there are no current provisions in the *Motor Vehicle Act* Regulations that address standards associated with the installation of these aftermarket exhaust systems and the sound pressure level that they have the capacity to produce;

WHEREAS although s.7A.01 of the *Motor Vehicle Act* Regulations provides enforcement provisions specific to unnecessary noise, these provisions do not specifically address the issue relating to the installation of these aftermarket exhaust systems; and

WHEREAS provincial regulations may require a review and an update to address this issue;

THEREFORE BE IT RESOLVED THAT the following resolution be submitted to the Union of British Columbia Municipalities for consideration at their 2021 Annual General Meeting:

“WHEREAS a number of municipal councillors and residents as well as police departments and their respective boards in British Columbia, including those from West Vancouver, have identified that aftermarket exhaust systems can create unnecessary noise that disturbs the public;

WHEREAS there are no current provisions in the *Motor Vehicle Act* Regulations that address standards associated with the installation of these aftermarket exhaust systems and the sound pressure level that they have the capacity to produce; and

WHEREAS although s.7A.01 of the *Motor Vehicle Act* Regulations provides enforcement provisions specific to unnecessary noise, these provisions do not specifically address the issue relating to the installation of these aftermarket exhaust systems;

THEREFORE BE IT RESOLVED THAT the Motor Vehicle Act Regulations be amended to address and/or prohibit the use or installation of aftermarket exhaust systems that exceed legal noise limits so that this issue can be regulated and enforced by peace officers in British Columbia.”

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 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.

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

ADJOURNMENT

16. Adjournment of March 29, 2021 Council Meeting

RECOMMENDATION:

THAT the March 29, 2021 Council meeting be adjourned.