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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
DECEMBER 16, 2019**

COUNCIL:

Mayor M. Booth; Councillors P. Lambur, W. Soprovich, S. Thompson, and M. Wong.
Absent: Councillors C. Cameron and N. Gambioli.

STAFF:

N. Leemhuis, Chief Administrative Officer; M. Panneton, Director, Legislative Services/
Corporate Officer; I. Gordon, Director, Financial Services; and P. Cuk, Manager,
Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 6 p.m.

Councillor Lambur entered the meeting at 6:01 p.m.

Mayor Booth announced that Council, at its December 2, 2019 closed meeting, appointed Petra Cottier and Nazlin Sunderji, and re-appointed Koichi Ronald Shimoda and Cynthia Garton, to the Memorial Library Board for terms ending December 31, 2021.

Councillor Wong left the meeting at 6:01 p.m. and returned to the meeting at 6:02 p.m.

APPROVAL OF AGENDA

2. **Approval of December 16, 2019 Regular Council Meeting Agenda**

MOVED by Wong, seconded by Thompson:

THAT the December 16, 2019 regular Council meeting agenda be amended by:

- adding to Item 3 the minutes of the November 25, 2019 special (open session) Council meeting, the December 2, 2019 special (open session) and regular Council meetings, and the December 3, 2019 special Council meeting and public hearing, and the Summary of the December 3, 2019 public hearing; and
- withdrawing Item 5 regarding Proposed Development Variance Permit 18-037 for 4358 Ross Crescent;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Lambur, seconded by Soprovich:

THAT

1. the minutes of the November 25, 2019 special (open session) Council meeting, the December 2, 2019 special (open session) and regular Council meetings, and the December 3, 2019 special Council meeting and public hearing be adopted as circulated; and
2. the Summary of the December 3, 2019 public hearing be approved.

CARRIED

REPORTS

4. 2020-2024 Five-Year Financial Plan Context Report (File: 0800-01)

Staff provided a presentation and responded to Council's questions. Council members commented.

MOVED by Thompson, seconded by Wong:

THAT the presentation regarding 2020-2024 Five-Year Financial Plan Context Report be received for information.

CARRIED

5. Proposed Development Variance Permit 18-037 for 4358 Ross Crescent (File: 1010-20-18-037)

Item withdrawn.

BYLAWS

6. Proposed: Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5042, 2019; and Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5043, 2019 (Areas 5 and 6 of Rodgers Creek) (File: 1610-20-5042/5043)

MOVED by Soprovich, seconded by Wong:

THAT proposed "Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5042, 2019" be adopted.

CARRIED

MOVED by Soprovich, seconded by Wong:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5043, 2019" be adopted.

CARRIED

7. Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5036, 2019 (File: 1610-20-5036)

MOVED by Wong, seconded by Thompson:

THAT proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5036, 2019" be adopted.

CARRIED

8. Proposed Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5037, 2019 (File: 1610-20-5037)

MOVED by Lambur, seconded by Wong:

THAT proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5037, 2019" be adopted.

CARRIED

9. Proposed Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5038, 2019 (File: 1610-20-5038)

MOVED by Thompson, seconded by Wong:

THAT proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5038, 2019," be adopted.

Staff responded to a Council member's question. The question was called on the motion.

CARRIED

NEW BUSINESS

10. No items.

CONSENT AGENDA ITEMS

11. Consent Agenda Items

MOVED by Soprovich, seconded by Wong:

THAT the Consent Agenda items as follows be approved:

- Item 11.1 regarding 2019 Third Quarter Financial Report;
- Item 11.2 regarding Delegation Requests;
- Item 11.3 regarding Appointment of Acting Mayors for 2020; and
- Item 11.4 regarding Correspondence List.

CARRIED

11.1. 2019 Third Quarter Financial Report (File: 0907-03)

THAT the report dated November 26, 2019 titled 2019 Third Quarter Financial Report be received for information.

11.2 Delegation Requests (File: 0120-01)

THAT the following requests for delegation to Council be approved:

- North Shore Artists' Guild, regarding West Van Sketch Club Still Thrives; and
- Hollyburn Family Services Society, regarding 2019 A Year in Review

11.3 Appointment of Acting Mayors for 2020 (File: 0120-01)

THAT the proposed 2020 Acting Mayor Schedule be approved as follows:

January: Councillor Lambur
February: Councillor Lambur
March 1 to 14: Councillor Gambioli
March 15 to 22: Councillor Thompson
March 23 to 31: Councillor Gambioli
April: Councillor Gambioli
May: Councillor Cameron
June: Councillor Cameron
July: Councillor Soprovich
August: Councillor Soprovich
September: Councillor Wong
October: Councillor Wong
November: Councillor Thompson
December 1 to 23: Councillor Thompson
December 24 to 31: Councillor Gambioli

11.4 Correspondence List (File: 0120-24)

THAT the correspondence list be received for information.

Council Correspondence Update to November 22, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) November 15, 2019, regarding "More Bigger is NOT Better and Five Creeks" (Referred to the Director of Planning & Development Services for consideration and response)
- (2) November 15, 2019, regarding Five Creeks Stormwater Flood Protection Project (Referred to the Director of Community Relations & Communications for consideration and response)

- (3) Howe Sound Trading Co. Ltd., November 15, 2019, regarding “Streetscape ~ Horseshoe Bay” (Referred to the Director of Engineering & Transportation Services for consideration and response)
- (4) November 16, 2019, regarding “Postponement of Rodgers Creek Area 5 & 6 Public Hearing” (Referred to the Director of Planning & Development Services for consideration and response) (Referred to the December 3, 2019 public hearing)
- (5) November 17, 2019, regarding “No to Rodgers Creek as proposed” (Referred to the Director of Planning & Development Services for consideration and response) (Referred to the December 3, 2019 public hearing)
- (6) November 18, 2019, regarding “NO to Rodgers Creek/Cypress Village; Five Creeks disaster zone; Water disruption” (Referred to the Director of Engineering & Transportation Services for consideration and response) (Referred to the December 3, 2019 public hearing)
- (7) November 19, 2019, regarding “Rodgers Creek and Cypress Village” (Referred to the Director of Planning & Development Services for consideration and response) (Referred to the December 3, 2019 public hearing)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (8) Committee and Board Meeting Minutes – Finance Committee meeting October 1, 2019; and Board of Variance hearing October 16, 2019
- (9) 2 submissions, November 4 and 20, 2019, regarding Proposed Development Permit 19-001 for 6404 Wellington Avenue - Tantalus Gardens
- (10) 5 submissions, October 24 - November 19, 2019, regarding Climate Action
- (11) 42 submissions November 15-22, 2019, regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5044, 2019; Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5045, 2019; and Phased Development Agreement Authorization Bylaw No. 5041, 2019 (Areas 5 and 6 of Rodgers Creek) (Referred to the December 3, 2019 public hearing)
- (12) November 15, 2019, regarding Pre-application Development Proposal for 2190 Bellevue Avenue
- (13) 2 submissions, November 15 and 20, 2019, regarding Five Creeks Stormwater Flood Protection Project
- (14) November 15, 2019, regarding “CBC News : Vancouver kicks off public consultation on first citywide plan in generation”

- (15) West Vancouver Chamber of Commerce (2 submissions), November 15 and 19, 2019, regarding Upcoming Events and Celebrations (November 20 and December 5, 2019)
- (16) November 15, 2019, regarding “Just some thoughts on traffic congestion”
- (17) November 15, 2019, regarding “Extra floors” (Rental Housing)
- (18) November 16, 2019, regarding “Mayor Booth - The Mayor the ruined West Vancouver”
- (19) November 17, 2019, regarding Development Variance Permit 19-032 for 1445 Queens Avenue (Received at the November 18, 2019 council meeting)
- (20) November 19, 2019, regarding “Fwd: The Globalists Are Openly Admitting To Their Population Control Agenda”
- (21) November 19, 2019, regarding Support for Retail Business Licence
- (22) November 20, 2019, regarding “Fwd: Scientists for wired technology cuts back FCC expedition of 4G, 5G tell towers”
- (23) November 21, 2019, regarding “Implications of the Squamish Nations’ Developments”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (24) Manager of Community Relations & Communications, November 15, 2019, response regarding Five Creeks Stormwater Flood Protection Project
- (25) Director of Engineering & Transportation Services, November 19, 2019, response regarding “NO to Rodgers Creek/Cypress Village; Five Creeks disaster zone; Water disruption” (Referred to the December 3, 2019 public hearing)

Council Correspondence Update to November 29, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) November 21, 2019, regarding “Re: Parking problems at 21st and Argyle” (Referred to the Director of Engineering & Transportation Services for consideration and response)
- (2) November 21, 2019, regarding “The 5 Creeks Stormwater Flood Protection Project” (Referred to the Director of Planning & Development Services for consideration and response)
- (3) November 22, 2019, regarding Five Creeks Stormwater Flood Protection Project (Referred to the Director of Community Relations & Communications for consideration and response)
- (4) November 23, 2019, regarding “2195 Gordon” (Referred to the Director of Corporate Services for consideration and response)

- (5) November 25, 2019, regarding “Re: Mayor’s Update: November 2019” (Referred to the Director of Community Relations & Communications for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (6) Committee and Board Meeting Minutes – Design Review Committee meeting September 19, 2019; and Memorial Library Board meeting October 16, 2019
- (7) 33 submissions, November 20-29, 2019, regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5044, 2019; Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5045, 2019; and Phased Development Agreement Authorization Bylaw No. 5041, 2019 (Areas 5 and 6 of Rodgers Creek) (Referred to the December 3, 2019 public hearing)
- (8) 2 submissions, November 22, 2019, regarding Wireless Technologies
- (9) North Shore Heritage Preservation Society, November 23, 2019, regarding “Invitation to Christmas Party” (December 12, 2019)
- (10) 4 submissions, November 23-28, 2019, regarding Climate Action
- (11) West Vancouver Chamber of Commerce, November 23, 2019, regarding “Last chance! Christmas Dinner & Auction” (December 5, 2019)
- (12) November 24, 2019, regarding “How Does China Evaluate and Choose its Leaders? Understanding China’s University System - Global ResearchGlobal Research - Centre for Research on Globalization”
- (13) November 24, 2019, regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4938, 2019 (5776 Marine Drive - Thunderbird Marina) (Referred to the December 3, 2019 public hearing)
- (14) Table Matters Network, November 24, 2019, regarding “Table Matters News”
- (15) HUB Cycling (2 submissions), November 26 and 27, 2019, regarding Cycling Events and Advocacy
- (16) November 28, 2019, regarding “Coffee with the Mayor, Population Quotes”
- (17) November 28, 2019, regarding “OCP Residential Mix Support” (Proposed Development Permit 19-001 for 6404 Wellington Avenue - Tantalus Gardens)

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (18) Acting Director of Parks, Culture & Community Services, November 22, 2019, response regarding “Navy Jack Centre”
- (19) Manager of Community Relations & Communications, November 22 and 25, 2019, response regarding Five Creeks Stormwater Flood Protection Project
- (20) Chief Administrative Officer, November 26, 2019, response regarding “Transit” (Route Extension Request)
- (21) Director of Community Relations & Communications, November 27, 2019, response regarding “Re: Mayor’s Update: November 2019”.

OTHER ITEMS / NOTICES OF MOTION

- 12. No items.

REPORTS FROM MAYOR AND COUNCILLORS

13. Reports from Mayor and Councillors

Councillor Soprovich reported on: attendance at a North Shore Advisory Committee on Disability Issues Christmas get-together; and the success of Operation Red Nose North Shore.

Councillor Wong reported on attendance, with the Mayor and the West Vancouver Police Board, at a ceremony hosted by the Squamish First Nation.

Mayor Booth reported on: attendance at a TransLink Mayors’ Council meeting regarding ride hailing, including TransLink coordination of an inter-municipal business license; and attendance at the Balanced Housing Lab, a cooperative initiative in conjunction with the City of North Vancouver and the Squamish First Nation.

MOVED by Wong, seconded by Soprovich:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

14. Public Questions and Comments

Staff provided procedural information.

L. Jones (5095 Keith Road) commented regarding the extended work hours for Rodgers Creek Areas 5 and 6, including the impact on wildlife in those areas and that continuous light and sound outside of regular construction hours would be inappropriate, and queried what kind of work is appropriate during the extended hours.

K. Staples (3054 Marine Drive; and Member, Binning Heritage Society) spoke relative to the preservation of a heritage home at 1143 Eyremount Drive.

W. Fung (address not provided) spoke relative to the preservation of a heritage home at 1143 Eyremount Drive.

K. Lohn (4346 Ross Crescent) informed that he would be unable to attend the January 13, 2020 regular meeting at which Council will consider the proposed development variance permit for 4358 Ross Crescent, displayed images, and spoke in opposition to the proposed permit.

A. Eady (address not provided) informed that she would be unable to attend the January 13, 2020 regular meeting at which Council will consider the proposed development variance permit for 4358 Ross Crescent, and spoke in opposition to the proposed permit.

ADJOURNMENT

15. Adjournment of December 16, 2019 Council Meeting

MOVED by Lambur, seconded by Wong:

THAT the December 16, 2019 Council meeting be adjourned.
(7:57 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]
MAYOR

[Original signed by Corporate Officer]
CORPORATE OFFICER