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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**REGULAR COUNCIL MEETING AGENDA**

**MAY 10, 2021**

**6 PM IN THE MUNICIPAL HALL RAVEN ROOM**

**CALL TO ORDER**

1. Call to Order.

RECOMMENDATION:

WHEREAS the March 31, 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and Events ("order") prohibits members of the public from attending Council meetings in-person until the order is rescinded or replaced;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 May 10, 2021 regular Council meeting be held without in-person public attendance.

**APPROVAL OF AGENDA**

2. **Approval of May 10, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 10, 2021 regular Council meeting agenda be amended by:

- adding Item 7.1 regarding 2021 Levy for the Ambleside & Dundarave Business Improvement Association (ADBIA);

AND THAT the agenda be approved as amended.

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

RECOMMENDATION:

THAT

1. the following minutes be adopted as circulated:
  - April 15, 2021 [special \(open session\)](#) Council meeting;
  - April 23, 2021 [special \(open session\)](#) Council meeting;
  - April 26, 2021 [special \(open session\)](#) and [regular](#) Council meetings and [public hearing](#); and
  - April 28, 2021 [special \(open session\)](#) Council meeting; and
2. the [Summary of the April 26, 2021 Public Hearing](#) (regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5110, 2021 regarding Proposed General Updates and Clarification Amendments) be approved.

**REPORTS****4. [Reconsideration of Environmental Development Permit Application 20-106 for 4350 Rockridge Road](#) (File: 1010-20-20-106)***[Presentation to be provided.](#)*

Environmental Development Permit Application 20-106 for 4350 Rockridge Road was previously considered and denied by the Director of Planning & Development Services. On February 8, 2021, the District of West Vancouver received an Application for Reconsideration of Environmental Development Permit Application 20-106 for 4350 Rockridge Road. The date for reconsideration was set for May 10, 2021.

Reports received up to and including May 10, 2021:

| REPORT TITLE   | REPORT DATED   | RECEIVED AT COUNCIL MEETING | #   |
|--|----------------|-----------------------------|-----|
| <a href="#">Appeal of Director of Planning's Denial of EDP20-106</a> | April 21, 2021 | May 10, 2021                | R-1 |

Written Submissions received up to and including May 10, 2021:

| SUBMISSION AUTHOR   | SUBMISSION DATE  | #   |
|---|------------------|-----|
| <a href="#">A. Vander Helm (uTree Environmental Consultants Ltd.)</a> | February 8, 2021 | C-1 |

**PRESENTATION BY APPLICANT****CALL FOR PUBLIC INPUT**

## RECOMMENDATION:

THAT all written and oral submissions regarding Environmental Development Permit Application 20-106 for 4350 Rockridge Road up to and including the Council meeting held on May 10, 2021 be received for information.

*(A) If Council wishes a further staff report:*

## RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the May 10, 2021 Council meeting to allow Council to make a determination on Environmental Development Permit Application 20-106 for 4350 Rockridge Road.

OR

*(B) If Council wishes to deny the environmental development permit application:*

## RECOMMENDATION:

THAT Environmental Development Permit Application 20-106 for 4350 Rockridge Road, which would allow for the retention of a wooden stairway and deck within the watercourse protection area, be denied.

5. [Horseshoe Bay Local Area Plan and Design Guidelines](#)

(File: 2560-07 / 1610-20-5120)

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

[Presentation to be provided.](#)

## RECOMMENDATION

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Manager of Community Planning & Sustainability dated April 21, 2021, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

*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. 5120, 2021" be read a first time.

## RECOMMENDATION

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5120, 2021" be presented at a public hearing scheduled for June 1, 2021 at 6 p.m. in the Municipal Hall Raven Room, and that statutory notice be given of the scheduled public hearing.

## RECOMMENDATION

THAT the Horseshoe Bay Local Area Plan: Phase 4 Public Engagement Summary, attached as Appendix A to the report from the Senior Manager of Community Planning & Sustainability dated April 21, 2021, be received for information.

## RECOMMENDATION

THAT staff be directed to prepare zoning amendments for lands with Neighbourhood Designations as listed in proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5120, 2021", subject to adoption of the proposed Official Community Plan amendment bylaw, to be considered by Council subsequently in fall 2021.

6. **[Proposed Consumption of Liquor in Public Places Bylaw No. 5118, 2021: Pilot Project in Millennium Park](#)** (File:1610-20-5118/5121)

*[Presentation to be provided.](#)*

## RECOMMENDATION:

THAT

1. proposed "Consumption of Liquor in Public Places Bylaw No. 5118, 2021" be read a first, second, and third time;
2. proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5121, 2021" be read a first, second, and third time;
3. staff initiate a pilot project to allow for the consumption of liquor at Millennium Park until October 31, 2021; and
4. staff be directed to report back to Council before October 31, 2021 with an evaluation and recommended next steps.

7. **[Proposed Community Amenity Contributions Policy and Community Amenity Contributions Reserve](#)** (File: 0910-30 / 0282-20-0131 / 1610-20-5067)

*[Presentation to be provided.](#)*

## RECOMMENDATION:

THAT

1. proposed "Use of Community Amenity Contributions Policy 0131" be approved; and
2. proposed "Community Amenity Reserve Fund Bylaw No. 5067, 2021" be read a first, second, and third time.

7.1 [2021 Levy for the Ambleside & Dundarave Business Improvement Association \(ADBIA\)](#) (File: 00055-20)

RECOMMENDATION:

THAT Council approve \$\_\_\_\_\_ to be levied for and granted to the Ambleside-Dundarave Business Improvement Association (ADBIA) in 2021.

**BYLAWS**

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

8. [Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5110, 2021; and Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5109, 2021 \(Proposed General Updates and Clarification Amendments\)](#) (File: 1610-20-5109/5110)

*The proposed bylaw received first reading at the March 29, 2021 Council meeting, was the subject of a public hearing held and closed on April 26, 2021 and received second and third reading at the April 26, 2021 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. 5110, 2021" be adopted.

*The proposed bylaw received first reading at the March 29, 2021 Council meeting, and received second and third reading at the April 26, 2021 Council meeting.*

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5109, 2021" be adopted.

9. [Proposed: Election Sign Bylaw No. 5114, 2021; Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5115, 2021; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5116, 2021 \(Election/Referenda Sign Regulation\)](#) (File: 1610-20-5114/5115/5116)

*The proposed bylaws received first, second, and third reading at the April 26, 2021 Council meeting.*

RECOMMENDATION:

THAT proposed "Election Sign Bylaw No. 5114, 2021" be adopted.

RECOMMENDATION:

THAT proposed "Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5115, 2021" be adopted.

**RECOMMENDATION:**

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5116, 2021" be adopted.

**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. No items.

**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 May 10, 2021 Council Meeting**

**RECOMMENDATION:**

THAT the May 10, 2021 Council meeting be adjourned.