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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

APRIL 11, 2022

6 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Atrium, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of April 11, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the April 11, 2022 regular Council meeting agenda be amended by:

- adding to Item 3 the minutes of the March 28, 2022 special (open session) and regular Council meetings, the March 29, 2022 public hearing and special Council meeting, and the April 1, 2022 special (open session) Council meeting;
- adding to Item 3 the Summary of the March 29, 2022 Public Hearing regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5175, 2022 to Support the Local Economy; and Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022 regarding Proposed Foreshore Development Permit Area;
- updating the recommendations and adding a memorandum to Item 4 regarding Development Proposal for Evelyn by Onni Lot 8;
- replacing the report for Item 4 regarding Development Proposal for Evelyn by Onni Lot 8; and
- adding to Item 11 a Notice of Motion regarding A Just Transition Act for Canada;

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:
 - March 28, 2022 [special \(open session\)](#) and [regular](#) Council meetings;
 - March 29, 2022 [public hearing](#) and [special](#) Council meeting; and
 - April 1, 2022 [special \(open session\)](#) Council meeting; and
2. the [Summary of the March 29, 2022 Public Hearing](#) (regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5175, 2022 to Support the Local Economy; and Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022 regarding Proposed Foreshore Development Permit Area) be approved.

REPORTS**4. [Development Proposal for Evelyn by Onni Lot 8](#)**

(File: 1610-20-5195/5196/5197 / 1010-20-20-003)

[Memorandum: Development Proposal Lot 8 Evelyn by Onni Updates](#)[Schedule A to DP 20-003 – part 1](#)[Schedule A to DP 20-003 – part 2](#)[Schedule A to DP 20-003 – part 3](#)[Schedule A to DP 20-003 – part 4](#)[Schedule A to DP 20-003 – part 5](#)[Schedule A to DP 20-003 – part 6](#)[Schedule A to DP 20-003 – part 7](#)[Schedule A to DP 20-003 – part 8](#)[Schedule A to DP 20-003 – part 9](#)*Bylaws are passed by a simple majority affirmative vote unless otherwise noted.**[Presentation to be provided.](#)*

RECOMMENDATION:

THAT the memorandum dated April 7, 2022 from the Senior Community Planner regarding Development Proposal Lot 8 Evelyn by Onni Updates be received for information.

RECOMMENDATION:

THAT, as described in the memorandum dated April 7, 2022 from the Senior Community Planner regarding Development Proposal Lot 8 Evelyn by Onni Updates:

- Page 4 of the report from the Senior Community Planner dated March 16, 2022 regarding Development Proposal for Evelyn by Onni Lot 8 (the Report);
- Proposed Housing Agreement Authorization Bylaw No. 5197, 2022 attached as Appendix E to the Report; and
- Schedule A to proposed Development Permit 20-003 attached as Appendix F to the Report;

be replaced.

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 Community Planner dated March 16, 2022, 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. 5195, 2022” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5196, 2022” be read a first time.

RECOMMENDATION:

THAT proposed “Housing Agreement Authorization Bylaw No. 5197, 2022” be read a first time.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5195, 2022” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5196, 2022” be presented at a public hearing scheduled for May 10, 2022 at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that statutory notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit 20-003 with variances be presented at a public meeting scheduled for May 10, 2022 at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), to be held concurrently with the public hearing scheduled for May 10, 2022 at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that notice be given of the scheduled public meeting.

RECOMMENDATION:

THAT Council authorize amendments as required to the Master Plan.

5. [Urban Forest Management Plan - Progress Update](#) (File: 0332-04)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated March 23, 2022 titled Urban Forest Management Plan - Progress Update be received for information.

BYLAWS

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

6. [Proposed: Five-Year Financial Plan Bylaw No. 5185, 2022; and Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5186, 2022](#)

(File: 1610-20-5185/5186)

The proposed bylaws received first, second, and third reading at the March 28, 2022 Council meeting.

RECOMMENDATION:

THAT proposed "Five-Year Financial Plan Bylaw No. 5185, 2022" be adopted.

RECOMMENDATION:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5186, 2022" be adopted.

7. [Proposed Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5184, 2022](#) (File: 1610-20-5184)

The proposed bylaw received first, second, and third reading at the March 28, 2022 Council meeting.

RECOMMENDATION:

THAT proposed "Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5184, 2022" be adopted.

8. Proposed Foreshore Development Permit Area

(File: 1610-20-5127/5128/5129/5133)

The following proposed bylaw: received first reading at the February 14, 2022 Council meeting; was the subject of a public hearing held and closed on March 29, 2022; and was modified, read a second time as modified, and read a third time at the March 29, 2022 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

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. 5128, 2022" be adopted.

The following proposed bylaws received first, second, and third reading at the February 14, 2022 Council meeting.

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5127, 2022" be adopted.

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5129, 2022" be adopted.

RECOMMENDATION:

THAT proposed "Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5133, 2022" 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.

9. 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.

10. 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 10.1 regarding Temporary Protection of the Hall Residence at 458 Southborough Drive; and
- Item 10.2 regarding Delegation Requests.

10.1. Temporary Protection of the Hall Residence at 458 Southborough Drive

(File: 2585-01)

RECOMMENDATION:

WHEREAS:

- a) The property located at 458 Southborough Drive, and more particularly described as PID 009-471-146, Block 14 Capilano Estates Plan 6652 (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.

10.2. Delegation Requests (File: 0120-30)

Any person, persons, or organization wishing to appear as a delegation before Council shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.

Council must not permit a delegation at a Council meeting to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.

RECOMMENDATION:

THAT the delegation request from Hollyburn Community Services Society, regarding A Year in Review, be approved.

RECOMMENDATION:

THAT the delegation request from Cathy Peters, regarding Child Sex Trafficking in B.C. and How to Stop It – Deeper Dive, be approved.

Section 10.3 of Council Procedure Bylaw No. 5005, 2019 (as amended) states that a delegation regarding the promotion of commercial projects and services is not permitted, except as otherwise permitted by Council. Staff therefore recommend that this delegation request be denied.

RECOMMENDATION:

THAT, pursuant to Section 10.3 of Council Procedure Bylaw No. 5005, 2019, the delegation request from Woodfibre LNG, regarding Woodfibre LNG Project Update, be denied.

OTHER ITEMS / NOTICES OF MOTION**11. [Notice of Motion Regarding A Just Transition Act for Canada](#) (0120-06)**

Notice of Motion, as follows, is provided:

Take notice that at the April 25, 2022 regular Council meeting, Councillor Soprovich, with Mayor Booth as seconder, will move:

WHEREAS Canada and West Vancouver face multiple crises (climate change, housing, pandemics (Covid, addictions), and growing social and economic inequities);

AND WHEREAS Canada and multiple cities including West Vancouver have declared a climate emergency;

AND WHEREAS it is broadly acknowledged that climate change is caused by greenhouse gases (GHGs) from the production and consumption of fossil fuels (oil, gas, coal);

AND WHEREAS Canada has committed to phasing out fossil fuel production and use over the next few decades;

AND WHEREAS hundreds of thousands of Canadian workers will have to transition from the fossil fuel sector to new 'green' jobs in other sectors;

AND WHEREAS the IPCC, UN and WHO have recently stated that time is short, and action is needed now;

AND WHEREAS the federal government has passed the Net Zero Emissions Accountability Act, implemented a carbon tax, committed to having an Emissions Reduction Plan by March 30, 2022, and is in the process of drafting a Just Transition Act (JTA) for Canada;

AND WHEREAS a well-drafted JTA with appropriate financing can be the basis for a transformation of Canada to a decarbonized sustainable economy and environment with much reduced poverty, unemployment, homelessness and socio-economic inequity;

AND WHEREAS municipalities are on the front line dealing with climate change impacts and social challenges like poverty and homelessness, often without adequate resources;

THEREFORE BE IT RESOLVED THAT:

1. The District endorse the creation of a Just Transition Act for Canada with adequate commensurate funding.
2. The Mayor write a letter of support to the federal government regarding the Just Transition Act on behalf of the District.

REPORTS FROM MAYOR AND COUNCILLORS

- 12. 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.

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

ADJOURNMENT

- 14. Adjournment of April 11, 2022 Council Meeting**

RECOMMENDATION:

THAT the April 11, 2022 Council meeting be adjourned.