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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JUNE 13, 2022

**6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES**

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Council Chamber, 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 June 13, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the June 13, 2022 regular Council meeting agenda be amended by:

- adding information to Item 6 regarding 2195 Gordon Avenue; and
- adding Item 12.3 regarding CleanBC Communities Fund Intake 3 Program – West Vancouver Memorial Library Heating System Upgrade Application;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the May 30, 2022 [special \(open session\)](#) and [regular](#) Council meetings and May 31, 2022 [public hearing](#) and [special](#) Council meeting be adopted as circulated; and
2. the [Summary of the May 31, 2022 Public Hearing](#) regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022 (Land Use Contract Sites) be approved.

DELEGATIONS

4. **Hollyburn Community Services Society, regarding A Year in Review**
(File: 0120-30)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from Hollyburn Community Services Society, regarding A Year in Review, be received for information with thanks.

PRESENTATIONS

5. **2022 Student Video Contest** (File: 1700-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding 2022 Student Video Contest be received for information with thanks.

REPORTS

6. **[2195 Gordon Avenue](#)** (File: 0500-01)

[Additional Written Submissions](#)

RECOMMENDATION:

THAT the District enter into, and the Mayor and Corporate Officer be authorized to execute: the Offers to Lease with Kiwanis North Shore Housing Society and 2195 Gordon Avenue Limited Partnership, with respect to the District-owned property at 2195 Gordon Avenue (also known as 990 22nd Street) in the form as attached to the Council Report from the Deputy Chief Administrative Officer dated April 27, 2022 and titled 2195 Gordon Avenue (also known as 990 22nd Street), and with such minor amendments as recommended by the Municipal Solicitor; and other documents referenced in the Offers to Lease, and such other documents as recommended by the Municipal Solicitor to implement the Offers to Lease.

7. **[Ambleside Town Centre Local Area Plan: Revised Approach](#)** (File: 2520-17)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report from the Senior Manager of Community Planning & Sustainability, dated May 27, 2022 and titled Ambleside Town Centre Local Area Plan: Revised Approach, be received for information.

RECOMMENDATION:

THAT staff prepare three high-level, draft plan options for engagement purposes.

RECOMMENDATION:

THAT staff report back to Council with the three high-level, draft plan options for subsequent direction in the first quarter of 2023.

8. [Consideration of Metro 2050: Regional Growth Strategy](#) (File: 2515-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. the Metro Vancouver Regional Growth Strategy, titled Metro 2050 (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022), be received for information;
2. the proposed Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) be accepted as presented, pursuant to section 436 of the *Local Government Act*, and
3. staff be directed to forward the Council resolution of acceptance of Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) to Metro Vancouver Regional District.

BYLAWS

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

9. [Proposed Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204, 2022 \(Latecomer Charges and Cost Recovery\)](#) (File: 1610-20-5204)

The proposed bylaw received first, second, and third reading at the May 30, 2022 Council meeting.

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204, 2022" be adopted.

10. [Proposed Housing Agreement Authorization Bylaw No. 5200, 2022 \(2195 Gordon Avenue\)](#) (File: 1610-20-5200)

[Memorandum: 2195 Gordon Avenue – Revised Housing Agreement](#)

RECOMMENDATION:

THAT the memorandum from the Deputy Chief Administrative Officer, dated May 31, 2022 and titled 2195 Gordon Avenue – Revised Housing Agreement, be received for information.

The proposed bylaw received first reading at the May 9, 2022 Council meeting.

RECOMMENDATION:

THAT proposed “Housing Agreement Authorization Bylaw No. 5200, 2022” be modified by removing Schedule B – Eligible Tenant from the Housing Agreement and replacing it with the revised Schedule B – Eligible Tenant attached to the memorandum from the Deputy Chief Administrative Officer dated May 31, 2022 and titled 2195 Gordon Avenue – Revised Housing Agreement.

RECOMMENDATION:

THAT proposed “Housing Agreement Authorization Bylaw No. 5200, 2022” be read a second time as modified.

RECOMMENDATION:

THAT proposed “Housing Agreement Authorization Bylaw No. 5200, 2022” be read a third time.

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.

11. 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.

12. 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 12.1 regarding Proposed General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5217, 2022 (to clarify mail ballot voting procedures); and
- Item 12.2 regarding Delegation Request; and
- Item 12.3 regarding CleanBC Communities Fund Intake 3 Program – West Vancouver Memorial Library Heating System Upgrade Application.

- 12.1. [Proposed General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5217, 2022 \(to clarify mail ballot voting procedures\)](#)
(File: 1610-20-5217)

RECOMMENDATION:

THAT proposed "General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5217, 2022" be read a first, second, and third time.

- 12.2. [Delegation Request](#) (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 Year of the Salish Sea, regarding Year of the Salish Sea, be approved.

- 12.3. [CleanBC Communities Fund Intake 3 Program – West Vancouver Memorial Library Heating System Upgrade Application](#) (File: 1145-01)

RECOMMENDATION:

THAT

1. the District apply for an ICIP CleanBC Communities Fund grant for the Memorial Library Heating System Upgrade Project;
2. the District cover all project costs outside of the approved grant amount from the District's Capital Facilities Reserve;
3. the District cover all ineligible project costs determined by the grant program, plus any potential overruns from the District's Capital Facilities Reserve; and
4. subject to confirmation that grant funding is available, staff be directed to implement the Memorial Library Heating System Upgrade Project.

OTHER ITEMS / NOTICES OF MOTION

13. No items.

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 June 13, 2022 Council Meeting**

RECOMMENDATION:

THAT the June 13, 2022 Council meeting be adjourned.