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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items please see item 5

REGULAR COUNCIL MEETING AGENDA

FEBRUARY 26, 2024

***7 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)

We acknowledge that we are holding this meeting on the traditional and ancestral territory of the Squamish Nation, Tseil-Waututh Nation and Musqueam Nation.

We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

****Note: At 7 p.m. in the Council Chamber and via electronic communication facilities a public hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024 (Miscellaneous Amendments) will be held. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing.***

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of February 26, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the February 26, 2024 regular Council meeting agenda be approved as circulated.

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

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- February 12, 2024 [special \(open session\)](#) and [regular](#) Council meetings.

DELEGATIONS**4. West Vancouver Streamkeeper Society, regarding Results of Spawner Salmon Surveys in the Fall of 2023 (File: 0120-30)***Presentation to be provided.*

RECOMMENDATION:

THAT the delegation from the West Vancouver Streamkeeper Society, regarding Results of Spawner Salmon Surveys in the Fall of 2023, be received for information with thanks.

REPORTS**5. [Appeal of Director of Planning and Development Services' Denial of an Encroachment Application for a Parking Pad and Stairs at 5971 Marine Drive](#) (File: 1008-01)**[Applicant's Submission \(On-Table\)](#)

RECOMMENDATION:

THAT the decision of the Director of Planning and Development Services to deny the proposed boulevard encroachment permit for a concrete parking pad, concrete staircase, bridge, and landing area all fully or partially located within District-owned public land that is dedicated as highway and abutting the property legally described as Plan 6025, District Lot 771, Block 4, Lot 12 (PID 011-003-570) be upheld.

6. [Proposed 2024 Operating and Capital Budgets](#) (File: 0860-01)

RECOMMENDATION:

THAT as described in the February 14, 2024 report titled Proposed 2024 Operating and Capital Budgets:

1. the proposed 2024 Operating Levy increase of 3.54% be approved;
and
2. the proposed 2024 Asset Levy increase of 4.00% be approved.

BYLAWS

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

7. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024 (Miscellaneous Amendments) (File: 1610-20-5270)

The proposed bylaw received first reading at the January 29, 2024 Council meeting and Council scheduled a public hearing to be held on February 26, 2024. If the February 26, 2024 public hearing has closed, the proposed bylaw may be considered for second and third reading at the February 26, 2024 Council meeting. If 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. 5270, 2024” be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024” 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.

8. 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.

9. 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 9.1 regarding Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5298, 2024
- Item 9.2 regarding Union of British Columbia Municipalities’ Community Resiliency Investment Program - 2023 FireSmart Community Funding & Supports Grant Application;
- Item 9.3 regarding Awards Committee Annual Work Plan; and

- Item 9.4 regarding Metro Vancouver Gleneagles Pump Station Upgrade Request for Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005.

9.1. [Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5298, 2024](#) (File: 1610-20-5298)

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

RECOMMENDATION:

THAT proposed “Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5298, 2024” be read a first, second, and third time.

9.2. [Union of British Columbia Municipalities’ Community Resiliency Investment Program - 2023 FireSmart Community Funding & Supports Grant Application](#) (File: 2700-01)

RECOMMENDATION:

THAT the submission of a grant application for \$99,895 to the Union of British Columbia Municipalities’ Community Resiliency Investment Program - 2023 FireSmart Community Funding & Supports be approved.

9.3. [Awards Committee Annual Work Plan](#) (File: 0116-20-AWARD)

RECOMMENDATION:

THAT the Awards Committee Annual Work Plan, attached as Appendix B to the report dated January 29, 2024 from the Cultural Services Manager, be approved.

9.4. [Metro Vancouver Gleneagles Pump Station Upgrade Request for Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005](#)

(File: 1610-20-4404)

RECOMMENDATION:

THAT the request from Metro Vancouver (Gleneagles Pump Station Upgrade Project – Kensington Crescent Pump Station) for an Order of Non-Enforcement of “Noise Control Bylaw No. 4404, 2005” Section 6.1.2 (a) to allow for overnight construction noise between the hours of 9 p.m. to 7 a.m. on the dates of Saturday March 16, 2024, and Sunday March 17, 2024, with the additional conditions contained in the report titled Metro Vancouver Gleneagles Pump Station Upgrade Request for Order of Non-Enforcement of “Noise Control Bylaw No. 4404, 2005”, dated February 13, 2024, be approved.

OTHER ITEMS / NOTICES OF MOTION**10. Ambleside Local Area Plan: Protection of Purpose-Built Rental Apartment Sites** (File: 2520-17)

WHEREAS West Vancouver District Council initiated the Ambleside Local Area Plan process to ensure the long-term success of Ambleside to the benefit of residents, businesses, visitors, and the entire West Vancouver community;

AND WHEREAS Council is currently considering Ambleside's apartment areas within the Local Area Plan;

AND WHEREAS the community has provided significant public input highlighting the importance of existing purpose-built rental sites within Ambleside's apartment areas;

THEREFORE BE IT RESOLVED THAT:

- 1) Staff prepare a Zoning Bylaw amendment to the RM1 and RM2 zones to allow a maximum density of 3.0 FAR on the 30 existing, purpose-built rental sites within the Ambleside Local Area Plan boundary, provided that the number of bedrooms in secured rental units on a site is no less than the number of bedrooms existing on the site as of January 1, 2024;
- 2) Staff bring to Council's attention as soon as possible any building permit application that might conflict with this proposed zoning amendment, so that Council can consider withholding permits as authorized by section 463 of the *Local Government Act*; and
- 3) Staff prepare a Rental Building Policy to direct development applications to include a plan for how the development proposal addresses tenant lease rates, relocation, support, and/or other related considerations for managing the replacement and resupply of rental housing raised by the redevelopment of these existing purpose-built rental buildings.

REPORTS FROM MAYOR AND COUNCILLORS**11. 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.

12. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****13. Adjournment of February 26, 2024 Council Meeting**

RECOMMENDATION:

THAT the February 26, 2024 Council meeting be adjourned.