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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JULY 8, 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.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of July 8, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the July 8, 2024 regular Council meeting agenda be approved as circulated.

REPORTS

3. [Road Safety Update](#) (File: 1700-09)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. the Council report titled Road Safety Update dated June 1, 2024, from the Senior Manager of Roads & Transportation, be received for information; and
2. staff report back to Council on road safety and related programming and initiatives annually in quarter two.

4. [Provincial Electric Kick Scooter \(E-scooter\) Pilot Project](#) (File: 1700-09)

RECOMMENDATION:

THAT the District of West Vancouver consents to the Electric Kick Scooter (E-scooter) Pilot Project taking place within the District, ending April 2028.

5. [Proposed Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5341, 2024](#) (File: 1610-20-5341)

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

RECOMMENDATION:

THAT proposed “Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5341, 2024” be read a first, second, and third time.

6. [Updated Rental Replacement and Tenant Assistance Policy 0164](#) (File: 2520-17 / 0282-20-0164)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed “Rental Replacement and Tenant Assistance Policy 0164” be modified as described in Appendix A of the June 28, 2024 report from the Senior Manager of Community Planning & Sustainability.

RECOMMENDATION:

THAT proposed “Rental Replacement and Tenant Assistance Policy 0164”, attached as Appendix B to the June 28, 2024 report from the Senior Manager of Community Planning & Sustainability, be approved.

7. [Councillor’s Motion regarding Short Term Rental Accommodations](#) (File: 0120-06)

Notice of the proposed motion was given at the June 24, 2024 Council meeting. As notice of the proposed motion has been given, the motion may be considered at the July 8, 2024 meeting, after it has been moved and seconded.

RECOMMENDATION:

WHEREAS Provincial Bill 35, Short-term Rental Accommodations Act, supports local government regulation and enforcement, including a principal residence requirement limiting short-term rentals to the host's principal residence, plus one secondary suite or accessory dwelling unit, effective May 1, 2024;

WHEREAS the District's Zoning Bylaw No. 4662, 2010 currently prohibits short-term rental accommodation of less than 30 days, and the District's existing \$300 fines are resource-intensive to issue and collect and may not act as a significant deterrent;

AND WHEREAS Council wishes to introduce streamlined regulations which allow for more effective enforcement and more flexibility for residents, while maintaining unit availability for West Vancouver's long-term housing market;

THEREFORE BE IT RESOLVED THAT:

Staff prepare amendments to Zoning Bylaw No. 4662, 2010, Business Licence Bylaw No. 4455, 2005, Bylaw Notice Enforcement Bylaw 4368, 2004, Fees and Charges Bylaw No. 5251, 2023, and any other bylaws as required, to:

- 1. Enable short-term rental accommodation in all housing types, but on sites where secondary suites are permitted, limited to one of the host's principal residence or basement suite (secondary suite) or coach house (detached secondary suite);
- 2. Increase the fine(s) for unpermitted short-term rental accommodation to \$500; and
- 3. Regulate the operation of any short-term rental business through the Business Licence Bylaw;

AND THAT staff report back on any potential staffing implications as a result of regulating short-term rental accommodation.

BYLAWS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

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

8. Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5338, 2024; and Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5291, 2024 (Ambleside Local Area Plan Apartment Area)

(File: 1610-20-5338/5291)

The following proposed bylaw received first reading at the May 27, 2024 Council meeting, was the subject of a public hearing held and closed on June 24, 2024 and received second and third reading at the June 24, 2024 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. 5338, 2024" be adopted.

The following proposed bylaw: received first reading at the January 29, 2024 Council meeting; was modified on May 27, 2024; read a second time as modified at the May 27, 2024 Council meeting; and was the subject of a public hearing held and closed on June 24, 2024. 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. 5291, 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.

- 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 Adoption of Council Meeting Minutes;
- Item 10.2 regarding Proposed Fees and Charges Bylaw No. 5334, 2024;
- Item 10.3 regarding Pickleball Courts at Normanby Park;
- Item 10.4 regarding 2024 Community Grants Program: Funding Amendment;
- Item 10.5 regarding 2023 North Shore Transportation Survey;
- Item 10.6 regarding Request for Exemption of the Noise Control Bylaw No. 4404, 2005;
- Item 10.7 regarding Proposed Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5343, 2024 (Dispatch Recording Applications); and
- Item 10.8 regarding Delegation Requests.

10.1. Adoption of Council Meeting Minutes

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- June 17, 2024 [special \(open session\) Council meeting, Committee of the Whole meeting, public hearing, and special Council meeting](#);
- June 24, 2024 [special \(open session\) Council meeting, public hearing, and regular Council meeting](#); and
- June 25, 2024 [public hearing](#) and [special Council meeting](#).

RECOMMENDATION:

THAT the following public hearing summary reports be approved:

- [Summary of the June 17, 2024 Public Hearing](#) regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024 (14 Glenmore Drive);
- [Summary of the June 24, 2024 Public Hearing](#) regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5291, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5338, 2024 (Ambleside Local Area Plan Apartment Area); and
- [Summary of the June 25, 2024 Public Hearing](#) regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5205, 2024; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5206, 2024; and Phased Development Agreement Authorization Bylaw No. 5207, 2024 (Cypress Village and Eagleridge Development).

10.2. [Proposed Fees and Charges Bylaw No. 5334, 2024](#) (File: 1610-20-5334)

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

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024” be read a first, second, and third time.

10.3. [Pickleball Courts at Normanby Park](#) (File: 2150-01)

RECOMMENDATION:

THAT, as recommended by the Pickleball Advisory Roundtable, the four temporary pickleball courts installed at Normanby Park in April 2022 be made permanent dedicated pickleball courts.

10.4. [2024 Community Grants Program: Funding Amendment](#)

(File: 0118-20-CGAP)

RECOMMENDATION:

THAT the \$5,000 previously approved for the Hollyburn Out of School Care Society for emergency supplies outdoor storage replacement be reallocated as follows:

- \$2,500 for the purchase of a new kitchen appliance for the Hollyburn Out of School Care Society; and
- \$2,500 in additional 2024 operating funds for the North Shore Community Resources Society.

10.5. [2023 North Shore Transportation Survey](#) (File: 1700-09)

RECOMMENDATION:

THAT the June 14, 2024 report regarding the 2023 North Shore Transportation Survey be received for information.

10.6. [Request for Exemption of the Noise Control Bylaw No. 4404, 2005](#)

(File: 1610-20-4404)

RECOMMENDATION:

THAT the request from Tribe Management and Corporate Electric for an Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005 Section 6.1.2(a) and 6.1.5 to allow for generator noise between the hours of 7 a.m. on July 9, 2024 to 2 p.m. on July 10, 2024, with the additional conditions contained in the June 27, 2024 report titled Request for Exemption of the Noise Control Bylaw No. 4404, 2005, be approved.

10.7. [Proposed Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5343, 2024 \(Dispatch Recording Applications\)](#) (File: 1610-20-5343)

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5343, 2024" be read a first, second, and third time.

10.8. 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 following requests for delegation to Council be approved:

- Vancouver Coastal Health, regarding Public Health Impacts of Expansion of Liquor in Public Spaces; and
- British Columbia Society for the Prevention of Cruelty to Animals (BC SPCA), regarding Update on 2023 BC SPCA Contract Services.

OTHER ITEMS / NOTICES OF MOTION

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

11. Appointment of Council Representative to the Planning Committee
(File: 0116-20-PLAN)

RECOMMENDATION:

THAT _____ be appointed as Council representative to the Planning Committee for a term ending December 31, 2024.

REPORTS FROM MAYOR AND COUNCILLORS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

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 July 8, 2024 Regular Council Meeting**

RECOMMENDATION:

THAT the July 8, 2024 regular Council meeting be adjourned.