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

**For On-Table Items please see Items 4, 8, and 14.4**

**REGULAR COUNCIL MEETING AGENDA**

**JULY 22, 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 22, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the July 22, 2024 regular Council meeting agenda be amended by:

- adding to Item 4 written submissions C-167 to C-284 regarding Proposed Development Permit 23-079 for 2368 Bellevue Avenue;
- adding to Item 8 written submissions C-3 to C-6 regarding Proposed Road Closure and Removal of Highway Dedication Bylaw No. 5342, 2024; and
- adding Item 14.4 regarding Proposed Amendment to 2024 Council Meeting Schedule;

AND THAT the agenda be approved as amended.

**DELEGATIONS**

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

- 3. [North Shore Young Civic Forum \(North Shore Community Resources\), regarding North Shore Young Civic Forum 4.0](#) (File: 0120-30)

*Presentation to be provided.*

**RECOMMENDATION:**

THAT the delegation from the North Shore Young Civic Forum (North Shore Community Resources), regarding North Shore Young Civic Forum 4.0, be received for information with thanks.

**REPORTS**

- 4. [Proposed Development Permit 23-079 for 2368 Bellevue Avenue](#) (File: 1010-20-23-079)

At the June 3, 2024 regular meeting Council received the report dated May 2, 2024 regarding proposed Development Permit 23-079 for 2368 Bellevue Avenue and set the date for consideration for July 22, 2024.

Reports received up to and including July 16, 2024:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
<a href="#"><u>Proposed Development Permit with Variances at 2368 Bellevue Avenue</u></a>	May 2, 2024	June 3, 2024	R-1

Written Submissions received up to and including July 22, 2024:

To view all written submissions in this section, [click here](#).

SUBMISSION AUTHOR	SUBMISSION DATE	#
Name not provided	April 16, 2024	C-1
Redacted	April 18, 2024	C-2
Redacted	April 23, 2024	C-3
Name not provided	April 24, 2024	C-4
Redacted	April 24, 2024	C-5
Redacted	April 25, 2024	C-6
Redacted	April 25, 2024	C-7
Redacted	April 25, 2024	C-8
Redacted	April 29, 2024	C-9
Redacted	April 29, 2024	C-10
Redacted	April 29, 2024	C-11

Redacted	April 29, 2024	C-12
Redacted	May 1, 2024	C-13
Redacted	May 1, 2024	C-14
Redacted	May 1, 2024	C-15
Redacted	May 1, 2024	C-16
Redacted	May 1, 2024	C-17
Redacted	May 1, 2024	C-18
Name not provided	May 2, 2024	C-19
Redacted	May 3, 2024	C-20
Redacted	May 4, 2024	C-21
Redacted	May 5, 2024	C-22
Redacted	May 7, 2024	C-23
Redacted	May 8, 2024	C-24
Redacted	May 10, 2024	C-25
Redacted	May 13, 2024	C-26
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Redacted	May 19, 2024	C-29
Redacted	May 23, 2024	C-30
Redacted	May 27, 2024	C-31
Redacted	May 28, 2024	C-32
Redacted	June 2, 2024	C-33
Redacted	June 7, 2024	C-34
Redacted	June 12, 2024	C-35
Redacted	June 14, 2024	C-36
Redacted	June 16, 2024	C-37
Redacted	June 18, 2024	C-38
Redacted	June 27, 2024	C-39
Name not provided	June 30, 2024	C-40
Redacted	July 5, 2024	C-41
Redacted	July 9, 2024	C-42
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Senior Manager of Current Planning and Urban Design	July 15, 2024	C-145
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I. Hume	July 15, 2024	C-148
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M. Slater (On-Table)	July 17, 2024	C-213
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Redacted (On-Table)	Undated	C-275
Redacted (On-Table)	Undated	C-276
Redacted (On-Table)	Undated	C-277
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Redacted (On-Table)	Undated	C-280
Redacted (On-Table)	Undated	C-281
Redacted (On-Table)	Undated	C-282
Redacted (On-Table)	Undated	C-283

Redacted (On-Table)	July 22, 2024	C-284
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**PRESENTATION BY APPLICANT**

**CALL FOR PUBLIC INPUT**

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Permit 23-079 for 2368 Bellevue Avenue up to and including the Council meeting held on July 22, 2024 be received for information.

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

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the July 22, 2024 Council meeting to allow Council to make a determination on proposed Development Permit 23-079 for 2368 Bellevue Avenue.

OR

*(B) If Council wishes to approve the proposed development permit:*

RECOMMENDATION:

THAT proposed Development Permit 23-079 for 2368 Bellevue Avenue, which would allow for a new single-family dwelling, pool, hot tub, covered patio, driveway, retaining walls, and landscaping on the subject site, be approved.

**5. [Seniors' Activity Centre Facility Needs Assessment and Feasibility Study Conclusion and Next Steps](#) (File: 3070-01)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report titled Seniors' Activity Centre Facility Needs Assessment and Feasibility Study Conclusion and Next Steps from the Seniors' & Customer Service Manager dated July 8, 2024, be received for information.

**6. [Pay Parking at Destination Parks 6-month Update](#) (File: 1700-09)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. the Council report titled Pay Parking at Destination Parks 6-month Update dated July 1, 2024, from the Director of Engineering & Transportation Services and the Deputy Municipal Manager, be received for information; and
2. Council direct staff to investigate and report back in the fall of 2024, on permit exemptions for pay parking programming.

7. [Creation of a Parking Area at Pilot House Road Park and St. Francis-in-the-Wood Church](#) (File: 1700-09)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. Council direct staff to proceed with creation of a parking area at Pilot House Road Park;
2. Council direct staff to proceed with *[...resurfacing option 1, 2, or 3...]* for the parking area as described within the July 1, 2024 report from the Deputy Director of Engineering & Transportation Services;
3. Council direct staff to increase the allocated budget to *[...specify dollar figure...]* for the preferred resurfacing option; and
4. the additional required budget necessary to fund the specified resurfacing option be funded from the Community Amenity Contributions Reserve.

8. [Proposed Road Closure and Removal of Highway Dedication Bylaw No. 5342, 2024](#) (File: 1610-20-5342)

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

[Presentation to be provided.](#)

Written Submissions received up to and including July 22, 2024:

To view all written submissions in this section, [click here](#).

SUBMISSION AUTHOR	SUBMISSION DATE	#
Redacted	July 15, 2024	C-1
Redacted	July 17, 2024	C-2
Redacted (On-Table)	July 19, 2024	C-3
Redacted (On-Table)	July 21, 2024	C-4
Redacted (On-Table)	July 21, 2024	C-5
Redacted (On-Table)	July 22, 2024	C-6

RECOMMENDATION:

THAT all written and oral submissions regarding proposed “Road Closure and Removal of Highway Dedication Bylaw No. 5342, 2024”, up to and including the Council meeting held on July 22, 2024, be received for information.

RECOMMENDATION:

THAT proposed “Road Closure and Removal of Highway Dedication Bylaw No. 5342, 2024” be read a first, second, and third time.

**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.*

**9. Proposed Fees and Charges Bylaw No. 5334, 2024** (File: 1610-20-5334)

*The proposed bylaw received first, second, and third reading at the July 8, 2024 Council meeting.*

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024” be adopted.

**10. Proposed Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5341, 2024** (File: 1610-20-5341)

*The proposed bylaw received first, second, and third reading at the July 8, 2024 Council meeting.*

RECOMMENDATION:

THAT proposed “Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5341, 2024” be adopted.

**11. Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024; and Development Permit 23-100 (14 Glenmore Drive)** (File: 1610-20-5335/5336 / 1010-20-23-100)

*The proposed bylaws received first reading at the May 6, 2024 Council meeting, were the subject of a public hearing held and closed on June 17, 2024 and received second and third reading at the June 17, 2024 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaws.*

*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. 5335, 2024” be adopted.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024” be adopted.

*If the proposed bylaws are adopted Council may consider proposed Development Permit 23-100 for approval.*

RECOMMENDATION:

THAT proposed Development Permit 23-100, which would regulate the form and character of the proposed six-unit duplex development and ensure that the proposal meets wildfire hazard prevention guidelines, be approved.

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

*The proposed bylaw received first, second, and third reading at the July 8, 2024 Council meeting.*

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5343, 2024” be adopted.

### **NEW BUSINESS**

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

*If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.*

13. 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.*

14. **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 14.1 regarding Adoption of Council Meeting Minutes;
- Item 14.2 regarding Metro Vancouver Gleneagles Pump Station Upgrade - Second Request for Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005;
- Item 14.3 regarding Memorandum: Proposed Independent Policing Policy 0176; and
- Item 14.4 regarding Proposed Amendment to 2024 Council Meeting Schedule.

**14.1. Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- July 8, 2024 [special \(open session\) Council meeting](#) and [regular Council meeting](#).

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

(File: 1605-15 / 1610-20-4404)

RECOMMENDATION:

THAT the request from Metro Vancouver (Gleneagles Pump Station Upgrade Project – Gallagher Place 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 5:30 p.m. on Thursday August 16, 2024 to 5 a.m. on Friday August 17, 2024, with the additional conditions contained in the July 4, 2024 report titled Metro Vancouver Gleneagles Pump Station Upgrade - Second Request for Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005, be approved

**14.3. [Memorandum: Proposed Independent Policing Policy 0176](#)**

(File: 0282-20-0176)

RECOMMENDATION:

THAT

1. “Independent Policing Policy 03-90-171” be rescinded; and
2. proposed “Independent Policing Policy 0176” be approved.

**14.4. Proposed Amendment to 2024 Council Meeting Schedule**

(File: 0120-01) (On-Table)

RECOMMENDATION:

THAT the 2024 Council Meeting Schedule be amended by rescheduling the September 9, 2024 regular Council meeting to September 16, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software).

**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.*

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

**15. Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5291, 2024 (Ambleside Local Area Plan Apartment Area)**  
(File: 1610-20-5291)

*The following proposed bylaw: received first reading at the January 29, 2024 Council meeting; was modified on May 27, 2024; was 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...

**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.*

**16. 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.*

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

**ADJOURNMENT**

**18. Adjournment of July 22, 2024 Council Meeting**

RECOMMENDATION:

THAT the July 22, 2024 Council meeting be adjourned.