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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JULY 11, 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 July 11, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the July 11, 2022 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:

- June 20, 2022 [special \(open session\)](#) Council meeting; and
- June 27, 2022 [special \(open session\)](#) and [regular](#) Council meetings.

DELEGATIONS

4. [Year of the Salish Sea, regarding Year of the Salish Sea](#) (File: 0120-30)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from Year of the Salish Sea, regarding Year of the Salish Sea, be received for information with thanks.

PRESENTATIONS**5. Update from North Shore Emergency Management (File: 2720-01)**

Presentation to be provided.

RECOMMENDATION:

THAT the Update from North Shore Emergency Management be received for information with thanks

REPORTS**6. [Appeal of Director of Planning's Denial of an Encroachment Application for a Parking Area at 6518 Wellington Place](#) (File: 1008-01)**

Presentation to be provided.

RECOMMENDATION:

THAT

1. the Director of Planning & Development Services' denial of an application for an encroachment permit for a parking area on the public boulevard abutting the property in the District of West Vancouver legally described as Plan VAP2103, District Lot 430, Block 31, Lot 22 Except Plan RP6341 (PID 014-049-732) with a civic address at 6518 Wellington Place be confirmed; and
2. the owners of 6518 Wellington Place be required to remove the encroachment, within 21 calendar days, by reinstating the boulevard in accordance with Boulevard Bylaw No. 4886, 2016.

7. [Proposed Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5189, 2022 and Utility Update](#) (File: 1610-20-5189)

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

Presentation to be provided.

RECOMMENDATION:

THAT

1. Water Utility fees be increased for 2023 to the amounts set out in Schedules A and B of proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5189, 2022," as attached to the report dated June 1, 2022 from the Senior Manager of Engineering Utilities Planning, Design & Project Delivery; and
2. proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5189, 2022" be read a first, second, and third time.

8. [Proposed Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5190, 2022 and Utility Update](#) (File: 1610-20-5190)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. Sewer and Drainage Utility fees be increased for 2023 to the amounts set out in Schedules A and B of proposed “Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5190, 2022” as attached to the report dated March 1, 2022 from the Senior Manager of Engineering Utilities Planning, Design & Project Delivery; and
2. proposed “Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5190, 2022” be read a first, second, and third time.

9. [Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5191, 2022 and Utility Update](#) (File: 1610-20-5191)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. Solid Waste Utility fees be adjusted for 2023 to the amounts set out in Schedule A of proposed “Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5191, 2022” as attached to the report dated May 30, 2022 from the Senior Manager of Engineering Services; and
2. proposed “Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5191, 2022” be read a first, second, and third time.

10. [Phased Recycling Program in Parks](#) (File: 1776-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. staff initiate Stage 1 of a three-phased approach for a three-stream recycling program in the District of West Vancouver’s destination waterfront parks, starting in early 2023;
2. staff increase the Public Realm Refuse Fee in the Solid Waste Utility by an additional \$4.63 per household for 2023 to pay for the \$90,000 of operating costs in the Stage 1 recycling program;
3. staff fund the \$101,000 capital costs for the Stage 1 recycling program through the 2022 Phase 2 capital program; and

4. staff report to Council on the results of Stage 1 recycling program in September 2023 to receive additional direction before implementing future phases.
11. [Proposed Environmental Reserve Fund Bylaw No. 5188, 2022](#)
(File: 1610-20-5188)
[Presentation to be provided.](#)
RECOMMENDATION:
THAT proposed “Environmental Reserve Fund Bylaw No. 5188, 2022” be read a first, second, and third time.
12. [North Shore Poverty Reduction Strategy Update](#) (File: 2620-01)
[Presentation to be provided.](#)
RECOMMENDATION:
THAT the report dated June 22, 2022 titled North Shore Poverty Reduction Strategy Update be received for information.
13. [Update on Arts Facilities Advisory Committee Work](#) (File: 0116-20-AFAC)
[Presentation to be provided.](#)
RECOMMENDATION:
THAT the report dated June 22, 2022 titled Update on Arts Facilities Advisory Committee Work be received for information.

BYLAWS

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

14. [Proposed Housing Agreement Authorization Bylaw No. 5200, 2022 \(2195 Gordon Avenue\)](#) (File: 1610-20-5200)
The proposed bylaw received first reading at the May 9, 2022 Council meeting and was modified, read a second time as modified, and read a third time at the June 13, 2022 Council meeting.
RECOMMENDATION:
THAT proposed “Housing Agreement Authorization Bylaw No. 5200, 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.

15. 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.

16. 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 16.1 regarding Proposed 2023 Permissive Tax Exemption Bylaw No. 5198, 2022;
- Item 16.2 regarding Proposed Fees and Charges Bylaw No. 5199, 2022;
- Item 16.3 regarding BC Healthy Communities Tri-municipal Age-friendly Communities Grant Program Application; and
- Item 16.4 regarding West Vancouver Community Foundation Fund for Navy Jack House Fundraising.

16.1. [Proposed 2023 Permissive Tax Exemption Bylaw No. 5198, 2022](#)

(File: 1610-20-5198)

RECOMMENDATION:

THAT proposed “2023 Permissive Tax Exemption Bylaw No. 5198, 2022” be read a first, second, and third time.

16.2. [Proposed Fees and Charges Bylaw No. 5199, 2022](#) (File: 1610-20-5199)**RECOMMENDATION:**

THAT proposed “Fees and Charges Bylaw No. 5199, 2022” be read a first, second, and third time.

16.3. [BC Healthy Communities Tri-municipal Age-friendly Communities Grant Program Application](#) (File: 2620-01)

RECOMMENDATION:

THAT

1. staff work with the City of North Vancouver, the District of North Vancouver, and community partners (Lionsview Seniors' Planning Society, North Shore Community Resources, North Shore Emergency Management, and Silver Harbour Seniors' Activity Centre) to submit a joint regional application for the North Shore under Stream 2 of the BC Healthy Communities Age-friendly Communities Grant Program for 2022;
2. the District of West Vancouver act as the primary applicant for the North Shore application to apply for, receive, and manage the BC Healthy Communities Age-friendly Communities Grant Program funding on behalf of City of North Vancouver, District of North Vancouver, and community partners; and
3. subject to confirmation that full funding is available, the project be authorized to proceed.

16.4. [West Vancouver Community Foundation Fund for Navy Jack House Fundraising](#) (File: 3006-09)

RECOMMENDATION:

THAT the District enter into, and the Mayor and Corporate Officer be authorized to execute, an agreement with the West Vancouver Community Foundation (and any related documents recommended by the Municipal Solicitor) to establish a fund to be known as the District of West Vancouver Navy Jack House Fund to facilitate community fundraising for the Navy Jack House Project.

OTHER ITEMS / NOTICES OF MOTION

17. No items.

REPORTS FROM MAYOR AND COUNCILLORS

18. **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.

19. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****20. Adjournment of July 11, 2022 Council Meeting**

RECOMMENDATION:

THAT the July 11, 2022 Council meeting be adjourned.