

Revised on June 23, 2022 to:

- Move Item 8 to the Consent Agenda; and
- Renumber agenda items accordingly.



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JUNE 27, 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 27, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the June 27, 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 13, 2022 [special \(open session\)](#) and [regular](#) Council meetings.

PRESENTATIONS

4. **West Vancouver Chamber of Commerce, regarding Annual Update**
(File: 0180-60-WVCC)

Presentation to be provided.

RECOMMENDATION:

THAT the presentation from the West Vancouver Chamber of Commerce, regarding Annual Update, be received for information with thanks.

REPORTS

- 5. [Proposed Development Permits 21-189 and 21-190 for 2195 Gordon Avenue \(also known as 990 22nd Street\)](#) (File: 1010-20-21-189/190)

- [Appendix B \(DP 21-189\) – part 1](#)
- [Appendix B \(DP 21-189\) – part 2](#)
- [Appendix B \(DP 21-189\) – part 3](#)
- [Appendix C \(DP 21-190\)](#)

Presentation to be provided.

At the May 30, 2022 regular meeting Council received the report dated May 9, 2022 regarding proposed Development Permits 21-189 and 21-190 for 2195 Gordon Avenue (also known as 990 22nd Street) and set the date for consideration for June 27, 2022.

Reports received up to and including June 15, 2022:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
<u>2195 Gordon Avenue – Development Permit 21-189 (Parcel A – Kiwanis North Shore Housing Society) and Development Permit 21-190 (Parcel B – Darwin Properties Ltd.)</u> <u>Appendix B (DP 21-189) – part 1</u> <u>Appendix B (DP 21-189) – part 2</u> <u>Appendix B (DP 21-189) – part 3</u> <u>Appendix C (DP 21-190)</u>	May 9, 2022	May 30, 2022	R-1

Written Submissions received up to and including June 15, 2022:

SUBMISSION AUTHOR	SUBMISSION DATE	#
None to date.		

PRESENTATION BY APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Permits 21-189 and 21-190 for 2195 Gordon Avenue (also known as 990 22nd Street) up to and including the Council meeting held on June 27, 2022 be received for information.

(A) If Council wishes a further staff report:

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the June 27, 2022 Council meeting to allow Council to make a determination on proposed Development Permits 21-189 and 21-190 for 2195 Gordon Avenue (also known as 990 22nd Street).

OR

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

RECOMMENDATION:

THAT

1. proposed Development Permit 21-189 for 2195 Gordon Avenue (also known as 990 22nd Street), which would allow for construction of a 156-unit below market rental apartment building development and ground level adult day centre development on proposed Parcel A; and
 2. proposed Development Permit 21-190 for 2195 Gordon Avenue (also known as 990 22nd Street), which would allow for construction of a 58-unit market condominium apartment building development on proposed Parcel B;
- be approved.

6. [2022 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants](#) (File: 0116-20-CGC1)

Presentation to be provided.

RECOMMENDATION:

THAT the Community Grants Committee's recommendations for 2022 Arts, Culture & Heritage and Community & Social Services grants allocations, attached as Appendix A to the report dated June 9, 2022 and titled 2022 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants, be approved.

7. [2021 Annual Report](#) (File: 0907-05)

Presentation to be provided.

RECOMMENDATION:

THAT as described in the report dated June 10, 2022 from the Director of Financial Services, the 2021 Annual Report be approved.

BYLAWS

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

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

The proposed bylaw received first, second, and third reading at the June 13, 2022 Council meeting.

RECOMMENDATION:

THAT proposed "General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5217, 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.

- 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 2021 Statement of Financial Information;
- **Item 10.2** regarding Proposed Development Permit for 2452 to 2496 Marine Drive (To set date for consideration);
- **Item 10.3** regarding Proposed Development Variance Permit for 4170 Rose Crescent (To set date for consideration);
- **Item 10.4** regarding 5717 Eagle Harbour Road Assignment Assumption Agreement for Encroachment Agreements; and
- **Item 10.5** regarding Delegation Request.
- **Item 10.6** regarding 1327 Marine Drive Licence to Encroach – Boulevard Encroachment Agreement.

10.1. [2021 Statement of Financial Information](#) (File: 0907-08)

RECOMMENDATION:

THAT as described in the report dated June 10, 2022 from the Director of Financial Services, the 2021 Statement of Financial Information be approved for submission to the Ministry of Municipal Affairs and Housing.

10.2. [Proposed Development Permit for 2452 to 2496 Marine Drive](#)

(File: 1010-20-20-105)

[Schedule A to Development Permit 20-105 – part 1](#)**[Schedule A to Development Permit 20-105 – part 2](#)****[Schedule A to Development Permit 20-105 – part 3](#)****[Schedule B to Development Permit 20-105](#)**

RECOMMENDATION:

THAT proposed Development Permit 20-105, as described in the report dated June 1, 2022 from the Senior Community Planner, be considered at the July 25, 2022 Council meeting at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that statutory notice be given of consideration of the proposed development permit.

10.3. [Proposed Development Variance Permit for 4170 Rose Crescent](#)

(File: 1010-20-21-142)

RECOMMENDATION:

THAT proposed Development Variance Permit 21-142 regarding 4170 Rose Crescent to allow for a new single-family dwelling, as described in the report dated June 14, 2022 from the Senior Community Planner, be considered at the July 25, 2022 Council meeting at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that notice be given of consideration of the proposed development variance permit.

10.4. 5717 Eagle Harbour Road Assignment Assumption Agreement for Encroachment Agreements (File: 1000-01)

RECOMMENDATION:

THAT the District enter into, and the Mayor and Corporate Officer be authorized to execute, such documents as recommended by the Municipal Solicitor to consent to the assignment of the encroachment agreements between the District and the current property owners at 5717 Eagle Harbour Road, from Marilyn Ruth McBeath and Ian McBeath (the current property owners) to Darwin Kiel and Aine Plant (the prospective purchasers of the property), which assignment is contemplated by the encroachment agreements.

10.5. 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 prerequisite 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 the Howe Sound Biosphere Region Initiative Society, regarding Howe Sound Community Forums 2022 & Beyond, be approved.

10.6. 1327 Marine Drive Licence to Encroach – Boulevard Encroachment Agreement (File: 1000-01)

RECOMMENDATION:

THAT

1. the proposed Licence to Encroach – Boulevard Encroachment Agreement between the District of West Vancouver and owner of 1327 Marine Drive for a portion of a buried shotcrete wall, attached as Appendix A to the report dated June 1, 2022 from the Manager of Land Development, be approved; and
2. the Mayor and Corporate Officer be authorized to execute the Licence to Encroach – Boulevard Encroachment Agreement.

OTHER ITEMS / NOTICES OF MOTION

11. No items.

REPORTS FROM MAYOR AND COUNCILLORS

- 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 June 27, 2022 Council Meeting**

RECOMMENDATION:

THAT the June 27, 2022 Council meeting be adjourned.