THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA
APRIL 29, 2019
6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. Approval of April 29, 2019, Regular Council Meeting Agenda

RECOMMENDATION:

THAT the April 29, 2019, 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:

- April 15, 2019, special (open session) and regular Council meetings.

DELEGATIONS

4. Allison Kermode, regarding West Vancouver Tree Preservation
(File: 2190-14)

RECOMMENDATION:

THAT the delegation from Allison Kermode, regarding West Vancouver Tree Preservation, be received for information, with thanks.

REPORTS

5. **Park Royal North Development Permit Amendment (765 Marine Drive/ Park Royal North)** (File: 1010-20-19-006)

Schedule A

Presentation to be provided.

RECOMMENDATION:

THAT

1. Notice of consideration required under Development Procedures Bylaw No. 4940, 2017 for Development Permit 19-006 (765 Marine Drive/Park Royal North) to amend Development Permit 13-067, be waived; and
2. Proposed Development Permit 19-006 regarding 765 Marine Drive/Park Royal North, to amend Development Permit 13-067 to allow for exterior alterations of the north mall, as described in the report dated April 9, 2019, regarding proposed Development Permit 19-006 (765 Marine Drive/Park Royal North), be considered at the April 29, 2019, regular Council meeting.

If Council resolves to waive notice and proceed with consideration of the proposed development permit, the following information may be considered.

Reports received up to and including April 17, 2019:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Park Royal North Development Permit Amendment	April 9, 2019	April 29, 2019	R-1

Written Submissions received up to and including April 17, 2019:

SUBMISSION AUTHOR	SUBMISSION DATE	#
None to date.		

PRESENTATION BY APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Permit 19-006 for 765 Marine Drive/Park Royal North up to and including the Council meeting held on April 29, 2019, be received for information.

(A) If Council wishes a further staff report:

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the April 29, 2019, Council meeting to allow Council to make a determination on proposed Development Permit 19-006 for 765 Marine Drive/Park Royal North.

OR

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

RECOMMENDATION:

THAT proposed Development Permit 19-006 for 765 Marine Drive/Park Royal North, which would allow for exterior alterations of the north mall to accommodate a proposed childcare facility, be approved.

6. **Annual Report from Youth-Driven Committees** (File: 3000-01)

Presentation to be provided

RECOMMENDATION:

THAT the report dated April 10, 2019, titled "Annual Report from Youth-Driven Committees" be received for information.

7. **Proposed 2019 Annual Tax Rates Bylaw No. 5022, 2019** (File: 1610-20-5022)

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

RECOMMENDATION:

THAT proposed "2019 Annual Tax Rates Bylaw No. 5022, 2019" be read a first, second, and third time.

8. **2195 Gordon Avenue – Summary of Initial Public Consultation Results and Proposed Next Steps** (File: 0510-22-01)

Information to be provided.

NEW BUSINESS

9. No items.

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

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 North Shore Advisory Committee on Disability Issues Review of 2018 Committee Work and 2019 Work Plan and Budget Request; and
- Item 10.2 regarding Correspondence List.

10.1. North Shore Advisory Committee on Disability Issues Review of 2018 Committee Work and 2019 Work Plan and Budget Request (File: 0180-18)

RECOMMENDATION:

THAT

1. the North Shore Advisory Committee on Disability Issues 2019 Work Plan, attached as Appendix A, be approved; and
2. the budget request, attached as Appendix B, for a one third share ($4,767) of the total budget ($14,300) be approved using existing funds within the Grants in Aid budget.

10.2. Correspondence List (File: 0120-24)

(click here to view correspondence packages)

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to April 5, 2019 (up to 8:30 a.m.)

Referred for Action

(1) F. McIsaac, March 31, 2019, regarding “Re Parking at festivals in Ambleside Park and impact on residents” (Referred to Director of Director, Parks, Culture & Community Services for consideration and response)

(2) March 31, 2019, regarding Lapel Pin Request (Referred to Director of Community Relations & Communications for consideration and response)

(3) April 2, 2019, regarding “request of reports for public viewing” (TransLink B-Line Consultation) (Referred to Director of Community Relations & Communications for consideration and response)

(4) April 2, 2019, regarding “Considerations on B-Line Proposal and April 15 Council Meeting” (Referred to Director of Community Relations & Communications for consideration and response)

(5) J. Cave, April 2, 2019, regarding “I am still awaiting some form of thank you that STRC averted a complete disaster with regards to Irwin Park School
B-LINE toilet.” (Referred to Director of Engineering & Transportation Services for consideration and response)

(6) April 3, 2019, regarding “B-Line Reports” (Referred to Director of Community Relations & Communications for consideration and response)

(7) Rotary Club of West Vancouver Sunrise, April 3, 2019, regarding “Promoting 9th Annual Rotary Ride for Rescue” (June 8, 2019) (Referred to Director of Community Relations & Communications for consideration and response)

(8) BCLyme, April 3, 2019, regarding “May 3rd Lyme Awereness” (Referred to Director of Legislative Services for consideration and response)

(9) April 4, 2019, regarding “wood fire air pollution” (Referred to Director of Corporate Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(10) E-Comm 9-1-1, March 29, 2019, regarding “E-Comm Board of Directors Designate – 2019-2020 Term”

(11) 4 submissions, March 29 - April 3, 2019, regarding Wireless Technologies

(12) 14 submissions, March 29 - April 4, 2019, regarding TransLink B-Line Consultation

(13) March 29, 2019, regarding “Horseshoe Bay garbage”

(14) C. Ballantine, March 31, 2019, regarding “"Bridge Festival"? aka WEST VANCOUVER Community Day Parade!”

(15) April 1, 2019, regarding “Fwd: Broadway Subway - Not Green Transit - Not Sustainable Transit”

(16) 2 submissions, April 3, 2019, regarding District Proposal for 2195 Gordon Avenue

(17) HUB Cycling, April 4, 2019, regarding “Registration Now Open for Bike to Work Week and Bike to Shop Days”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

(18) Director of Community Relations & Communications, April 1, 2019, response regarding Lapel Pin Request

(19) Manager of Roads and Transportation, April 4, 2019, response to Petition with 19 names, regarding "Fwd: stop sign" (Intersection of Bayridge Avenue and Burkehill Road)

Council Correspondence Update to April 12, 2019 (up to 8:30 a.m.)

Referred for Action

(1) April 8, 2019, regarding "Traffic assistance 13th and Ambleside Park" (Referred to Director of Planning & Development Services for consideration and response)

(2) April 8, 2019, regarding "Next B-Line proposal for West Vancouver" (Referred to Director of Engineering & Transportation Services for consideration and response)

(3) April 8, 2019, regarding "B-Line is not needed past Park Royal" (Referred to Director of Community Relations & Communications for consideration and response)

(4) April 9, 2019, regarding "Fwd: Online and Telephone B-Line survey" (Referred to Director of Legislative Services for consideration and response)

(5) April 11, 2019, regarding "B-Line Reports" (Referred to Director of Legislative Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(6) 2 submissions, April 5, 2019, regarding Traffic Lights at 15th Street and Duchess Avenue

(7) 3 submissions, April 5-11, 2019, regarding District Proposal for 2195 Gordon Avenue

(8) 17 submissions, April 5-12, 2019, regarding TransLink B-Line Consultation

(9) HUB Cycling (2 submissions), April 6-11, 2019, regarding Bicycling Events and Advocacy

(10) April 6, 2019, regarding "Road Safety"

(11) Horseshoe Bay Business Association, April 8, 2019, regarding "Invitation to the Taste of the Bay, Thursday May 23rd 5:30-8pm"

(12) West Vancouver Lawn Bowling Club, April 10, 2019, regarding “Open House Flyer 2019-1 copy.pdf” (Invitation to May 4, 2019, Open House)

(13) 2 submissions, April 10-11, 2019, regarding Wireless Technologies

(14) 2 submissions, April 10-11, 2019, regarding Public Input at Council Meetings

(15) West Vancouver Chamber of Commerce, April 11, 2019, regarding “Event Reminder: Business to Business - Let's Talk Housing” (April 11, 2019)

(16) Royal Columbian Hospital Foundation, April 11, 2019, regarding “Royal Columbian Hospital Foundation - Making The Cut Charity Golf Tournament June 15, 2019”

Received for Information from Other Governments and Government Agencies

(17) City of Maple Ridge, April 5, 2019, regarding “URGENT: The Erosion of Democratic Elected Government”

Responses to Correspondence

(18) Director of Community Relations & Communications, April 5, 2019, response to Rotary Club of West Vancouver Sunrise regarding “Promoting 9th Annual Rotary Ride for Rescue” (June 8, 2019)

(19) Director of Community Relations & Communications, April 5, 2019, response regarding TransLink B-Line Consultation

(20) Director of Community Relations & Communications, April 5, 2019, response regarding “request of reports for public viewing” (TransLink B-Line Consultation)

(21) Director of Community Relations & Communications, April 5, 2019, response regarding “Considerations on B-Line Proposal and April 15 Council Meeting”

(22) Director of Community Relations & Communications, April 5, 2019, response regarding “B-Line Reports”

(23) Senior Manager of Cultural Services, April 8, 2019, response to C. Ballantine regarding “"Bridge Festival"? aka WEST VANCOUVER Community Day Parade!”

(24) Manager of Land Development, April 9, 2019, response regarding “Concerns re: renovations”

(25) Senior Manager of Cultural Services, April 9, 2019, response to F. McIsaac regarding “Re Parking at festivals in Ambleside Park and impact on residents”

(26) Manager of Legislative Operations, April 10, 2019, response to BCLyme regarding “May 3rd Lyme Awereness”

(27) Manager of Legislative Operations, April 10, 2019, response regarding “Fwd: Online and Telephone B-Line survey”

(28) Manager of Legislative Operations, April 11, 2019, response regarding "B-Line Reports".

OTHER ITEMS

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 reading or adoption of a bylaw after the close of a statutory public hearing on the bylaw; and an issue which is before the courts on which Council has authorized legal action.

13. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

14. Adjournment of April 29, 2019, Council Meeting

RECOMMENDATION:

THAT the April 29, 2019, Council meeting be adjourned.