

[View the video of the entire meeting](#)



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

**REGULAR COUNCIL MEETING AGENDA**

**MAY 27, 2019**

**6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER**

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. **Approval of May 27, 2019, Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 27, 2019, regular Council meeting agenda be amended by:

- considering the item regarding Staff Report on the Interim Tree Bylaw Working Group's (ITBWG) Final Recommendations prior to the item regarding Tantalus Gardens Development Proposal and renumbering the items accordingly;
- adding to Item 5 a memorandum regarding Tantalus Gardens Development Proposal Report Updates;
- withdrawing Item 7 regarding Council Remuneration;

AND THAT the agenda be approved as amended.

**ADOPTION OF MINUTES**

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following Minutes be adopted as circulated:

- May 13, 2019, [special \(open session\)](#) and [regular](#) Council meetings.

**REPORTS****4. [Staff Report on the Interim Tree Bylaw Working Group's \(ITBWG\) Final Recommendations](#) (File: 0117-20-TREE / 1610-20-5023)**

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

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated May 6, 2019 regarding the Interim Tree Bylaw Working Group's (ITBWG) Final Recommendations be received for information.

RECOMMENDATION:

THAT the ITBWG Report to Council – Final Report – June 26, 2018 be posted to the Interim Tree Bylaw Working Group page on the District of West Vancouver website.

RECOMMENDATION:

THAT proposed "Interim Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5023, 2019" be read a first, second and third time.

RECOMMENDATION:

THAT Council direct staff to 1) use Lidar data to establish a tree canopy baseline and prepare an Urban Forest Management Plan and 2) report back to Council regarding the efficacy of the Interim Tree Bylaw in maintaining tree canopy cover and propose policy recommendations for a new bylaw as required to maintain canopy cover.

RECOMMENDATION:

THAT Council direct staff to update the District's Fees and Charges bylaw to add a fee for a tree removal permit for protected trees on private property.

RECOMMENDATION:

THAT Council direct staff to prepare educational guidelines for tree protection and management on private property based on Interim Tree Bylaw Working Group recommendations.

5. [Tantalus Gardens Development Proposal](#)

(File: 1010-20-001 / 1610-20-5011/5012)

[Schedule A](#)

[Memorandum from Senior Community Planner regarding Tantalus Gardens Development Proposal Report Updates](#)

*[Presentation to be provided.](#)*

*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 the memorandum from the Senior Community Planner dated May 22, 2019, titled "Tantalus Gardens Development Proposal Report Updates" be received for information.

RECOMMENDATION:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Community Planner dated May 7, 2019, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*;

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5011, 2019" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5012, 2019" be read a first time.

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5011, 2019" and proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5012, 2019" be presented at a public hearing on July 15, 2019 at 6:00 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit No. 19-001 be presented at a public meeting scheduled for July 15, 2019 at 6:00 p.m. in the Municipal Hall Council Chamber, to be held concurrently with the public hearing scheduled for July 15, 2019 at 6:00 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public meeting.

6. [Proposed Development Permit Amendment and Rezoning – Mulgrave School](#) (File: 1010-20-18-024 / 1610-20-5021)

[Schedule A](#)

*Presentation to be provided.*

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5021, 2019” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5021, 2019” be presented at a public hearing on June 24, 2019 at 6 p.m. in the Municipal Hall Council Chamber, and that statutory notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit 18-024 regarding 2230 Cypress Bowl Lane to allow two gymnasiums on the east wing of Mulgrave School, as described in the report dated April 29, 2019, regarding Proposed Development Permit Amendment and Rezoning – Mulgrave School, be considered at the June 24, 2019 regular Council meeting, and that notice be given of consideration of the proposed development permit.

7. **Council Remuneration** (File: 1450-01)

Withdrawn.

**NEW BUSINESS**

8. 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.*

**9. 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 9.1 regarding Councillor's Motion regarding Automated Speed Enforcement Cameras; and
- Item 9.2 regarding Correspondence List.

**9.1. [Councillor's Motion regarding Automated Speed Enforcement Cameras](#)  
(File: 0120-06)**

*Notice of the proposed motion was given at the May 13, 2019, Council meeting. As notice of the proposed motion has been given, the motion may be considered at the May 27, 2019, meeting, after it has been moved and seconded.*

**RECOMMENDATION:**

WHEREAS speeding in excess of posted limits is one of the key critical factors leading to rising accident and fatality rates in British Columbia, and the speed at which a vehicle travels is an important determinant of injury;

AND WHEREAS the District of West Vancouver must address pedestrian and traffic safety challenges to ensure the continued safety and security of its residents while balancing the West Vancouver Police Department's (WVPD) finite financial and human resources;

AND WHEREAS traffic speed enforcement in residential areas, playground/school zones, and other speed sensitive areas is labour intensive and the ability to use speed cameras as a speed deterrent and enforcement tool has proven to be effective and efficient in the management of speed, as well as the lowering of incidents of crashes, injuries, and fatalities;

AND WHEREAS according to a study published by EY in July 2017, entitled "ICBC: Affordable and effective auto insurance – A new road forward for British Columbia", automated speed enforcement cameras (during a green light) at the high-risk intersection camera sites could reduce the frequency of motor vehicle accidents by 14 to 25 percent and the severity of the accidents by 11 to 45 percent;

AND WHEREAS intersections and roads in West Vancouver such as Cypress Bowl Road, the 600-block of Marine Drive (westbound), the 300-block of Marine Drive (eastbound), and the vicinity of the Eagle Harbour Montessori playground, frequently experience speeding above the posted limit;

AND WHEREAS automated speed enforcement cameras are the jurisdiction of the Province of British Columbia;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, send a letter to the Minister of Public Safety and Solicitor General of the Province of British Columbia, with copies to the Assistant Deputy Minister and Director of Police Services, the B.C. Association of Chiefs of Police, and the B.C. Association of Police Boards, urging the immediate implementation of automated speed enforcement cameras in West Vancouver at speed sensitive locations to be determined in collaboration with the WVPD and the Insurance Corporate of British Columbia.

## 9.2. Correspondence List (File: 0120-24)

[\(click here to view correspondence packages\)](#)

RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to May 3, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) April 26, 2019, regarding "North Shore Dementia Village" (Referred to Director of Corporate Services for consideration and response)
- (2) April 28, 2019, regarding "2195 Gordon Avenue" (Referred to Director of Corporate Services for consideration and response)
- (3) April 29, 2019, regarding "PROPOSED NEW DEVELOPMENT 1552 ESQUIMALT AVE." (Referred to Director of Planning & Development Services for consideration and response)
- (4) April 30, 2019, regarding "Rezoning 1552 Esquimalt Ave" (Referred to Director of Planning & Development Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (5) 18 submissions, April 26 - May 2, 2019, regarding Proposed Development Permit 19-001 (6404 Wellington Avenue)
- (6) North Shore Table Matters Network, April 26, 2019, regarding "Table Matter News"
- (7) 5 submissions, April 26 - May 3, 2019, regarding Proposed Development Permit 16-059 (1552 Esquimalt Avenue)
- (8) West Vancouver Chamber of Commerce (4 submissions), April 26 - May 1, 2019, regarding Upcoming Events

- (9) April 28, 2019, regarding "Marine Drive Traffic Review and Prelim Recommendations Inbox x"
- (10) 3 submissions, April 28-29, 2019, regarding District Proposal for 2195 Gordon Avenue
- (11) 2 submissions, undated, regarding District Proposal for 2195 Gordon Avenue (Previously received at the April 29, 2019, regular Council meeting)
- (12) HUB Cycling, May 1, 2019, regarding "May Bike Bulletin"
- (13) Old Growth Conservancy Society, May 2, 2019, regarding "Guided Tours of West Vancouver Old-Growth" (August 17 - September 14, 2019)

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (14) Manager of Land Development, April 25, 2019, response regarding "Traffic assistance 13th and Ambleside Park"

Council Correspondence Update to May 10, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) May 5, 2019, regarding "Tantalus Gardens building proposal" (Proposed Development Permit 19-001 for 6404 Wellington Avenue) (Referred to Director of Planning & Development Services for consideration and response)
- (2) May 9, 2019, regarding Batchelor Bay Beach Restoration (Referred to Director of Engineering & Transportation Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (3) 5 submissions, May 3-8, 2019, regarding Proposed Development Permit 19-001 (6404 Wellington Avenue)
- (4) 2 submissions, May 4-6, 2019, regarding District Proposal for 2195 Gordon Avenue
- (5) May 5, 2019, regarding "Proposed In-fill and rezoning of 1552 Esquimalt Ave, West Vancouver" (Proposed Development Permit 16-059)
- (6) May 6, 2019, regarding "Re: Traffic Committee"
- (7) May 6, 2019, regarding "Tree Bylaw"
- (8) West Vancouver Chamber of Commerce, May 6, 2019, regarding "Business After Business - New Date & Time!" (May 14, 2019)
- (9) 3 submissions, May 6-8, 2019, regarding Wireless Technologies

- (10) May 7, 2019, regarding “City of Maple Ridge” (Temporary Modular Supportive Housing)
- (11) May 7, 2019, regarding “Grosvenor Traffic Plan”
- (12) May 8, 2019, regarding “Welch Street & Lower Capilano Road - life safety concern”
- (13) May 8, 2019, regarding “Seawall Infractions”
- (14) West Vancouver Streamkeeper Society, May 9, 2019, regarding “5 Creeks Diversion Project”

Received for Information from Other Governments and Government Agencies

- (15) City of North Vancouver, May 1, 2019, regarding “Small Businesses Property Assessment and Taxation”
- (16) City of Burnaby, May 2, 2019, regarding “Expanding Investment Opportunities”
- (17) Ministry of Municipal Affairs and Housing, May 7, 2019, regarding Building BC Partnership Opportunities for Local Governments

Responses to Correspondence

No items.

### **OTHER ITEMS**

- 10. No items.

### **REPORTS FROM MAYOR AND COUNCILLORS**

- 11. **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.*

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



**ADJOURNMENT**

**13. Adjournment of May 27, 2019, Council Meeting**

RECOMMENDATION:

THAT the May 27, 2019, Council meeting be adjourned.