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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MAY 9, 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 May 9, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 9, 2022 regular Council meeting agenda be amended by:

- updating the recommendations and adding a memorandum to Item 6 regarding Proposed Bylaw Amendments for Land Use Contract Sites;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the April 25, 2022 [special \(open session\)](#) and [regular](#) Council meetings and [public hearing](#) be adopted as circulated; and
2. the [Summary of the April 25, 2022 public hearing](#) regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5192, 2022 (Miscellaneous Housekeeping Amendments) be approved.

PRESENTATIONS**4. Presentation of the Paralympian Certificate to Mollie Jepsen (File: 0120-01)**

RECOMMENDATION:

THAT the Presentation of the Paralympian Certificate to Mollie Jepsen be received for information with thanks.

REPORTS

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

5. Proposed Zoning Amendment, Official Community Plan Amendment, and Development Permit for 2905 Marine Drive

(File: 1610-20-5193/5194 / 1010-20-21-052)

Presentation to be provided.

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 April 19, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

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. 5193, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5194, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5193, 2022" and proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5194, 2022" be presented at a public hearing scheduled for June 14, 2022 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 the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit 21-052 be presented at a public meeting scheduled for June 14, 2022 at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), to be held concurrently with the public hearing scheduled for June 14, 2022 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 the scheduled public meeting.

6. [Proposed Bylaw Amendments for Land Use Contract Sites](#)

(File: 1610-20-5201/5202 / 2515-01)

[Memorandum: Revised Draft Zoning Amendment Bylaw for Land Use Contract Sites](#)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the memorandum from the Senior Manager of Current Planning & Urban Design, dated May 5, 2022 and titled Revised Draft Zoning Amendment Bylaw for Land Use Contract Sites, be received for information.

RECOMMENDATION:

THAT Appendix A of the report from the Senior Community Planner and the Assistant Planner, dated April 21, 2022 and titled Proposed Bylaw Amendments for Lands Use Contract Sites, be replaced by Appendix A of the memorandum from the Senior Manager of Current Planning & Urban Design, dated May 5, 2022 and titled Revised Draft Zoning Amendment Bylaw for Land Use Contract Sites.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022" be presented at a public hearing scheduled for May 31, 2022 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 the scheduled public hearing.

RECOMMENDATION:

THAT proposed "Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5202, 2022" be read a first, second, and third time.

7. [2195 Gordon Avenue \(also known as 990 22nd Street\)](#)

(File: 0500-01 / 1610-20-5200)

RECOMMENDATION:

THAT Council publish a Notice (or Notices) of Disposition, pursuant to sections 26 and 94 of the *Community Charter*, with respect to the proposed disposition of District-owned land, namely long term leases of proposed Parcel A and Parcel B at 990 22nd Street (also known as 2195 Gordon Avenue).

RECOMMENDATION:

THAT proposed "Housing Agreement Authorization Bylaw No. 5200, 2022" regarding Kiwanis North Shore Housing Society be read a first time.

BYLAWS

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

8. [Proposed 2022 Annual Tax Rates Bylaw No. 5187, 2022](#) (File: 1610-20-5187)

The proposed bylaw received first, second, and third reading at the April 25, 2022 Council meeting.

RECOMMENDATION:

THAT proposed "2022 Annual Tax Rates Bylaw No. 5187, 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

10. No items.

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 May 9, 2022 Council Meeting**

RECOMMENDATION:

THAT the May 9, 2022 Council meeting be adjourned.