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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MAY 30, 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 30, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 30, 2022 regular Council meeting agenda be amended by:

- adding a memorandum and recommendation to Item 8 regarding Council Motion regarding Residential Parking Pilot in Horseshoe Bay;

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 9, 2022 [special \(open session\)](#) and [regular](#) Council meetings.

DELEGATIONS

4. **CityHive / North Shore Community Resources, regarding North Shore Young Civic Forum** (File: 0120-30)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from CityHive / North Shore Community Resources, regarding North Shore Young Civic Forum, be received for information with thanks.

REPORTS

5. [Pickleball Update for Hugo Ray Park](#) (File: 2150-01)

Presentation to be provided.

RECOMMENDATION:

THAT

1. staff be directed to proceed with community engagement for Option A and Option C, as outlined in the report dated May 12, 2022 from the Parks Stewardship Manager and Senior Manager of Parks, for the location of four dedicated pickleball courts in Hugo Ray Park; and
2. staff report to Council on the outcome of the community engagement with recommendations on next steps for installation of dedicated pickleball courts in Hugo Ray Park.

6. [Single-Use Item Reduction Update](#) (File: 1700-09)

Presentation to be provided.

RECOMMENDATION:

THAT

1. the District prepare a letter of support for proposed provincial Single-use Item Reduction regulations;
2. the District collaborate with the District and City of North Vancouver to launch a local business education initiative in 2022; and
3. staff report back to Council with an update in early 2023.

7. Seasonal Pay Parking Pilot (File: 1700-09)**RECOMMENDATION:****THAT**

1. staff report back in quarter two of 2023 on the projected requirements of the seasonal pay parking pilot and with information regarding the following considerations:
 - upfront capital costs;
 - data collection needs;
 - ongoing enforcement and overhead administrative resourcing needs and associated costs required to support the pilot;
 - development of an on-street parking policy to support the program but which could also be applied District wide;
 - parking rates (to consider resident and non-resident), and revenue projections;
 - verify Pay by Phone technology is viable at the three destination parks;
 - tendering and procurement;
 - community engagement and outreach;
 - establishment of pilot assessment metrics to measure the effectiveness of the pilot; and
 - other relevant information, as necessary; and
2. staff report back in quarter two of 2023 on next steps for how the District would proceed with implementation of a pay parking pilot program for Lighthouse Park, Whytecliff Park, and Nelson Canyon Park.

8. Council Motion regarding Residential Parking Pilot in Horseshoe Bay
(File: 0120-06)**Memorandum: Amendment to the Notice of Motion regarding Residential Parking Pilot in Horseshoe Bay**

Notice of the proposed motion was given at the January 10, 2022 Council meeting. As notice of the proposed motion had been given, the motion was scheduled for consideration at the January 24, 2022 meeting at which time Council deferred consideration to the March 7, 2022 meeting. At the March 7, 2022 meeting Council deferred consideration until such time that Council has been provided additional information.

RECOMMENDATION:

WHEREAS many of the older homes in Horseshoe Bay have single car driveways, creating a dependency by residents for on-street parking for second vehicles;

AND WHEREAS residents of the above homes are often unable to park near their homes, particularly during warmer months and summer weekends;

AND WHEREAS the current parking regulations in Horseshoe Bay don't always deter parking violations by visitors, and ticketing has not adequately addressed the issue;

AND WHEREAS the Western Residents' Association and the owners and/or managers of the three largest businesses in Horseshoe Bay support this proposal;

AND WHEREAS establishing resident-only parking areas may reduce some of the workload for the bylaw staff by reducing call volume;

THEREFORE BE IT RESOLVED THAT staff establish on a 12-month pilot basis resident-only parking areas on:

- Nelson Avenue, from Bay Street to Douglas Street;
- Nelson Avenue, from Argyle to Chatham Street; and
- The north side of Bruce Street, from 6433 Bruce Street to Nelson Avenue.

Once the main motion and been moved and seconded, Mayor Booth and Councillor Cameron will make the following amendment motion pursuant to the memorandum dated April 16, 2022:

RECOMMENDATION:

WHEREAS the resident who proposed this pilot project has done further consultation with residents and businesses, and has refined this pilot proposal to reflect their input;

AND WHEREAS based on this new information, it is proposed that the main motion be amended by replacing the operative clause with the following operative clause:

"THEREFORE BE IT RESOLVED THAT staff establish on a 12-month pilot basis for implementation this summer new parking restrictions on:

- *Nelson Avenue from 6555 to the intersection with Bay Street; and*
- *The north side of Bruce Street, from 6443 to 6487;*

that would limit non-resident parking to 1 hour during week-days; and resident-only, with no overnight visitor parking during week-ends."

9. [Community Wildfire Protection Plan Update](#) (File: 2700-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated April 14, 2022 titled Community Wildfire Protection Plan Update be received for information.

10. [Addressing Discriminatory Covenants Registered on Title](#) (File: 1000-01)

RECOMMENDATION:

THAT the following resolution be submitted for consideration at the 2022 Union of British Columbia Municipalities (UBCM) Annual Convention, subject to any changes that may be required by the UBCM:

WHEREAS the issue of outdated covenants that contain discriminatory language is one that affects municipalities across the Province; and

WHEREAS it is cost-prohibitive for municipalities to individually and proactively identify and report covenants containing discriminatory language to the Land Title and Survey Authority (LTSA);

THEREFORE BE IT RESOLVED THAT the Province be requested to:

- 1) direct the Registrar of the LTSA to proactively search for and identify discriminatory language contained in registered covenants; and
- 2) provide the Registrar of the LTSA with the ability to delete any occurrences of discriminatory language identified.

BYLAWS

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

11. [Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022; and Development Permit 21-109 \(Tantalus Gardens\)](#)
(File: 1610-20-5171/5172 / 1010-20-21-109)

The proposed bylaws received first reading at the February 7, 2022 Council meeting, were the subject of a public hearing held and closed on March 7, 2022 and received second and third reading at the March 7, 2022 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaws.

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. 5172, 2022" be adopted.

As the proposed bylaw was approved by the Ministry of Transportation and Infrastructure on March 9, 2022, it may be considered for adoption.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022" be adopted.

If the proposed bylaws are adopted Council may consider proposed Development Permit 21-109 for approval.

RECOMMENDATION:

THAT proposed Development Permit 21-109, which would regulate the form and character of the proposed infill dwellings and landscaping, be approved.

12. [Proposed Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5203, 2022 \(Temporary Outdoor Patios and Dundarave Road Reallocation\)](#) (File: 1610-20-5203)

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

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5203, 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.

13. 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.

14. **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 14.1 regarding Feed the Need Update;
- Item 14.2 regarding 2195 Gordon Avenue – Proposed: Development Permit 21-189 (Parcel A – Kiwanis North Shore Housing Society); and Development Permit 21-190 (Parcel B – Darwin Properties Ltd.) (To set date for consideration); and
- Item 14.3 regarding Proposed Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204, 2022 (Latecomer Charges and Cost Recovery).

14.1. [Feed the Need Update](#) (File: 3070-01)

RECOMMENDATION:

THAT the report titled Feed the Need Update, dated May 11, 2022, be received for information.

- 14.2. [2195 Gordon Avenue – Proposed: Development Permit 21-189 \(Parcel A – Kiwanis North Shore Housing Society\); and Development Permit 21-190 \(Parcel B – Darwin Properties Ltd.\)](#) (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 \(DP 21-190\)](#)

RECOMMENDATION:

THAT proposed Development Permit 21-189 and proposed Development Permit 21-190, as described in the report dated May 9, 2022 from the Senior Community Planner, be considered at the June 27, 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 permits.

- 14.3. [Proposed Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204, 2022 \(Latecomer Charges and Cost Recovery\)](#) (File: 1610-20-5204)

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204, 2022” be read a first, second, and third time.

OTHER ITEMS / NOTICES OF MOTION

15. No items.

REPORTS FROM MAYOR AND COUNCILLORS

16. **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.

17. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****18. Adjournment of May 30, 2022 Council Meeting**

RECOMMENDATION:

THAT the May 30, 2022 Council meeting be adjourned.