

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



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

APRIL 8, 2024

***7 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)

We acknowledge that we are holding this meeting on the traditional and ancestral territory of the Squamish Nation, Tsleil-Waututh Nation and Musqueam Nation. We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

****Note: At 7 p.m. in the Council Chamber and via electronic communication facilities a public hearing regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5292, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5293, 2024 (Lots C and D Daffodil Drive) will be held, and a public meeting regarding proposed Development Permit 21-131 (Lots C and D Daffodil Drive) will be held concurrently. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing and concurrent public meeting.***

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. Approval of April 8, 2024 Regular Council Meeting Agenda

RECOMMENDATION:

THAT the April 8, 2024 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:

- March 4, 2024 [special \(open session\)](#) and [regular](#) Council meetings; and
- March 11, 2024 [special \(open session\)](#) and [regular](#) Council meetings.

REPORTS

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

4. [Proposed 2024-2028 Five-Year Financial Plan Bylaw No. 5324, 2024 and Proposed 2024 Phase 1 Capital Funding Report](#) (File: 1610-20-5323/5324)

RECOMMENDATION:

THAT proposed “Five-Year Financial Plan Bylaw No. 5324, 2024” be read a first, second, third time.

RECOMMENDATION:

THAT proposed “Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024” be read a first, second, third time.

RECOMMENDATION:

THAT the following appropriation be made from the Capital Facilities Fund to fund 2024 Phase 1 Capital Projects:

Capital Facilities Fund	
Current Year Facilities Projects	5,494,400
Previously Approved Projects	2,206,325
Capital Facilities Fund Total	7,700,725

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Capital Facilities Fund, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Capital Infrastructure Reserve Fund to fund 2024 Phase 1 Capital Projects:

Capital Infrastructure Reserve Fund	
Grounds and Parks	1,725,000
Transportation Infrastructure	4,595,000
Subtotal	6,320,000
Previously Approved Projects	1,702,373
Capital Infrastructure Reserve Fund Total	8,022,373

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriations be made from the Capital Equipment Reserve Fund to fund 2024 Phase 1 Capital Projects:

Capital Equipment Reserve Fund	
Equipment	369,075
Fleet - Vehicle and Heavy-Duty Equipment	3,508,400
IT Hardware and Software	975,000
Subtotal	4,852,475
Previously Approved Projects	408,793
Capital Equipment Reserve Fund Total	5,261,268

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Environmental Reserve to fund 2024 Phase 1 Capital Projects:

Environmental Reserve	
Equipment	60,000
Fleet - Vehicle and Heavy-Duty Equipment	662,000
Grounds and Parks	534,000
Environmental Reserve Total	1,256,000

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Environmental Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Community Amenity Contributions (CACs) – Community Serving Reserve to fund 2024 Phase 1 Capital Projects:

CACs – Community Serving Reserve	
Facilities Projects	1,000,000
CACs – Community Serving Reserve Total	1,000,000

and any funds unused be returned to the CACs – Community Serving Reserve, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Community Amenity Contributions (CACs) – Neighbourhood Serving Reserve to fund 2024 Phase 1 Capital Projects:

CACs – Neighbourhood Serving Reserve	
Transportation Infrastructure	50,000
CACs – Community Serving Reserve Total	50,000

and any funds unused be returned to the CACs – Neighbourhood Serving Reserve, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Water Reserve Fund to fund 2024 Capital Projects:

Water Reserve Fund	
Current Year Water Capital Program	11,400,000
Previously Approved Projects	4,232,162
Water Reserve Fund Total	15,632,162

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Water Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriations be made from the Sewer and Drainage Reserve Fund to fund 2024 Capital Projects:

Sewer and Drainage Reserve Fund	
Sanitary Capital Program	5,452,000
Storm Capital Program	5,711,000
Subtotal	11,163,000
Previously Approved Projects	6,813,994
Sewer and Drainage Reserve Fund Total	17,976,994

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Sewer and Drainage Reserve Fund, be approved.

5. [Enhancing Retail Diversity within Ambleside and Dundarave: Revised Zoning Bylaw Amendments](#) (File: 1610-20-5328)

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5328, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5328, 2024” be presented at a public hearing on May 6, 2024, at 7 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 hearing.

- 6. [Proposed Council Code of Conduct Bylaw No. 5289, 2024](#)
(File: 1610-20-5289)

RECOMMENDATION:

THAT proposed “Council Code of Conduct Bylaw No. 5289, 2024” be read a first, second, and third time.

BYLAWS

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

- 7. [Proposed: Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5299, 2024; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5326, 2024](#) (File: 1610-20-5299/5326)

The proposed bylaws received first, second, and third reading at the March 11, 2024 Council meeting.

RECOMMENDATION:

THAT proposed “Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5299, 2024” be adopted.

RECOMMENDATION:

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5326, 2024” 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.

- 8. 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.

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 Proposed Municipal Art Collection Policy;
- Item 9.2 regarding Proposed Amendment Bylaws to Support Enforcement Provisions; and
- Item 9.3 regarding Union of British Columbia Municipalities Community Emergency Preparedness Fund Emergency Support Services Equipment and Training.

9.1. [Proposed Municipal Art Collection Policy](#) (File: 0282-20-0081)

RECOMMENDATION:

THAT

1. “Public Art and Municipal Art Collection Policy 213” and “Public Art and Municipal Art Collection Procedure 214” as approved February 14, 2005, be rescinded;
2. proposed “Municipal Art Collection Policy 0081”, attached to the report titled Proposed Municipal Art Collection Policy dated March 21, 2024 from the Senior Manager of Cultural Services, be approved; and
3. an ongoing annual transfer of \$25,000 from the Public Art Reserve Fund to provide operating funding for the Temporary Public Art and Public Art Murals Programs, with any remaining funds at year-end to be returned to the Public Art Reserve Fund, be approved.

9.2. [Proposed Amendment Bylaws to Support Enforcement Provisions](#)

(File: 1610-20-5317/5316/5314/5313/5305/5312/5311/5304/5310/5309/5308/5307/5306/5315)

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

RECOMMENDATION:

THAT proposed “Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5317, 2024” be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Business Regulation Bylaw No. 4378, 2004, Amendment Bylaw No. 5316, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Cemetery Regulation Bylaw No. 4651, 2010, Amendment Bylaw No. 5314, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Controlled Substance Nuisance Bylaw No. 4417, 2005, Amendment Bylaw No. 5313, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Creeks Bylaw No. 3013, 1982, Amendment Bylaw No. 5305, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Driveway Crossing Bylaw No. 3748, 1992, Amendment Bylaw No. 5312, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Good Neighbour Bylaw No. 4380, 2004, Amendment Bylaw No. 5311, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5304, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5310, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5309, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Traffic and Parking Bylaw No. 4370, 2004, Amendment Bylaw No. 5308, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed "Vehicle for Hire (Taxi-Cab) Regulation Bylaw No. 4381, 2004, Amendment Bylaw No. 5307, 2024" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed “Watercourse Protection Bylaw No. 4364, 2005, Amendment Bylaw No. 5306, 2024” be read a first, second, and third time.

RECOMMENDATION:

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment No. 5315, 2024” be read a first, second, and third time.

**9.3. [Union of British Columbia Municipalities Community Emergency Preparedness Fund Emergency Support Services Equipment and Training](#)
(File: 0180-70-NSEM)**

RECOMMENDATION:

THAT

1. The application submitted to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) under the stream of 2024 Emergency Support Services Equipment and Training in the amount of \$120,000.00 be endorsed; and
2. Council supports the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), to provide overall grant management for the project and funds.

OTHER ITEMS / NOTICES OF MOTION

10. [Notice of Motion regarding Reduced Parking Setback Adjacent to Fire Hydrants](#) (File: 0120-06)

Notice of Motion, as follows, is provided:

Take notice that at the April 22, 2024 regular Council meeting Councillor Watt, with Councillor Snider as seconder, will move:

THAT staff investigate and report back to Council the feasibility and implications of reducing the no stopping area on either side of fire hydrants from 5.0 metres to 2.5 metres, in order to create additional parking spaces within the District.

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 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.

12. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****13. Adjournment of April 8, 2024 Council Meeting**

RECOMMENDATION:

THAT the April 8, 2024 Council meeting be adjourned.