

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



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items Please See Item 16

REGULAR COUNCIL MEETING AGENDA

DECEMBER 18, 2019

6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of the December 18, 2019 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the December 18, 2019 regular Council meeting agenda be amended by:

- adding information to Item 6 regarding West Vancouver Arts Council – 2019 Annual Report;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. No items.

PRESENTATIONS

4. **Community Engagement Committee – 2019 Annual Report**
(File: 0116-20-CEC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Community Engagement Committee – 2019 Annual Report be received for information.

5. **Kay Meek Centre Update** (File: 3006-15)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Kay Meek Centre Update be received for information.

6. **West Vancouver Community Arts Council – 2019 Annual Report**

(File: 0055-20-WVCA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding West Vancouver Community Arts Council – 2019 Annual Report be received for information.

REPORTS

7. **Healthy Communities Partnership – 2019 Achievements and 2020 Work Plan** (File: 0180-51)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 14, 2019 titled Healthy Communities Partnership – 2019 Achievements and 2020 Work Plan be received for information.

8. **Seniors' Activity Centre Advisory Board – 2019 Annual Report and 2020 Work Plan** (File: 0115-20-SACA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 8, 2019 titled Seniors' Activity Centre Advisory Board – 2019 Annual Report and 2020 Work Plan be received for information.

9. **enhance WEST VAN - 2019 Annual Report and 2020 Work Plan** (File: 0055-20-WVCCS)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 1, 2019 titled enhance WEST VAN – 2019 Annual Report and 2020 Work Plan be received for information.

10. [Gleneagles Community Centre Advisory Committee - 2019 Annual Report and 2020 Work Plan](#) (File: 0116-20-GCCAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 13, 2019 titled Gleneagles Community Centre Advisory Committee - 2019 Annual Report and 2020 Work Plan be received for information.

11. [Community Grants Committee – 2019 Annual Report and 2020 Work Plan](#) (File: 0116-20-CGC1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 14, 2019 titled Community Grants Committee 2019 Annual Report and 2020 Work Plan be received for information.

12. [Art Museum Advisory Committee – 2019 Annual Report and 2020 Work Plan](#) (File: 0116-20-AMAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 26, 2019 titled Art Museum Advisory Committee – 2019 Annual Report and 2020 Work Plan be received for information.

13. [Public Art Advisory Committee – 2019 Annual Report and 2020 Work Plan](#) (File: 0116-20-PAAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 25, 2019 titled Public Art Advisory Committee – 2019 Annual Report and 2020 Work Plan be received for information.

14. [Arts & Culture Advisory Committee – 2019 Annual Report and 2020 Work Plan](#) (File: 0116-20-ACAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 26, 2019 titled Arts & Culture Advisory Committee – 2019 Annual Report and 2020 Work Plan be received for information.

15. [Ferry Building Gallery – 2019 Annual Report and 2020 Work Plan](#)

(File: 3008-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 22, 2019 titled Ferry Building Gallery – 2019 Annual Report and 2020 Work Plan be received for information.

16. [2019 Events, Festivals and Film Update](#) (File: 3015-01)

[Bridge Festival, Festival Overview](#) (On-Table)

[Harmony Arts Festival 2019 Festival Report](#) (On-Table)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report dated November 21, 2019 titled 2019 Events, Festivals and Film Update be received for information.

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.

17. No items.

OTHER ITEMS / NOTICES OF MOTION

18. No items.

REPORTS FROM MAYOR AND COUNCILLORS

19. **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.

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

ADJOURNMENT

21. Adjournment of December 18, 2019 Regular Council Meeting

RECOMMENDATION:

THAT the December 18, 2019 Council meeting be adjourned.