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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JANUARY 11, 2021

6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER

CALL TO ORDER

1. Call to Order.

RECOMMENDATION:

WHEREAS the January 8, 2021 Order of the Provincial Health Officer on Gatherings and Events (“order”) prohibits members of the public from attending Council meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at Council meetings pursuant to the order;

WHEREAS the District of West Vancouver has enabled public participation at Council meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (telephone and video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the January 11, 2021 regular Council meeting be held without in-person public attendance.

APPROVAL OF AGENDA

2. **Approval of January 11, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 11, 2021 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:

- December 7, 2020 [special \(open session\)](#) and [regular](#) Council meetings.

PRESENTATIONS**4. West Vancouver Chamber of Commerce – 2020 Year End Report**

(File: 0180-60-WVCC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding West Vancouver Chamber of Commerce – 2020 Year End Report be received for information with thanks.

5. Ambleside Dundarave Business Improvement Association – 2020 Year End Report (File: 0055-20-ADBIA)[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Ambleside Dundarave Business Improvement Association – 2020 Year End Report be received for information with thanks.

6. Kay Meek Centre Update (File: 3006-15)[Presentation to be provided.](#)

RECOMMENDATION:

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

7. West Vancouver Community Arts Council – 2020 Annual Report

(File: 0055-20-WVCA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding West Vancouver Community Arts Council – 2020 Annual Report be received for information with thanks.

8. Vancouver Coastal Health and District of West Vancouver Healthy Communities Partnership – 2020 Annual Report and 2021 Work Plan

(File: 0180-51)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Vancouver Coastal Health and District of West Vancouver Healthy Communities Partnership – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

9. Enhance West Van – 2020 Annual Report and 2021 Work Plan

(File: 0055-20-WVCCS)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Enhance West Van – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

10. Seniors' Activity Centre Advisory Board – 2020 Annual Report and 2021 Work Plan (File: 0115-20-SACA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Seniors' Activity Centre Advisory Board – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

REPORTS**11. Gleneagles Community Centre Advisory Committee – 2020 Annual Report and 2021 Work Plan** (File: 0116-20-GCCAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Gleneagles Community Centre Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

12. Community Grants Committee – 2020 Annual Report and 2021 Work Plan (File: 0116-20-CGC1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Community Grants Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

13. Art Museum Advisory Committee – 2020 Annual Report and 2021 Work Plan (File: 0116-20-AMAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Art Museum Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

- 14. Public Art Advisory Committee – 2020 Annual Report and 2021 Work Plan**
(File: 0116-20-PAAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Public Art Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

- 15. Arts & Culture Advisory Committee – 2020 Annual Report and 2021 Work Plan**
(File: 0116-20-ACAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Arts & Culture Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

- 16. Community Engagement Committee – 2020 Annual Report**
(File: 0116-20-CEC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Community Engagement Committee – 2020 Annual Report be received for information with thanks.

BYLAWS

- 17.** No items.

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.

- 18.** 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.

19. Consent Agenda Items

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 19.1 regarding Appointments to Metro Vancouver Committees for 2021.

19.1. [Appointments to Metro Vancouver Committees for 2021](#) (File: 0185-01)

RECOMMENDATION:

THAT the correspondence from Metro Vancouver regarding the following Metro Vancouver committee appointments 2021 be received for information:

Mayor Booth

- COVID-19 Response & Recovery Task Force
- Finance and Intergovernment
- Indigenous Relations (Chair)
- Mayors (Vice-Chair)
- Regional Economic Prosperity

Councillor Cameron

- Housing

Councillor Gambioli

- Regional Planning

Councillor Soprovich

- Regional Parks

OTHER ITEMS / NOTICES OF MOTION**20.** No items.**REPORTS FROM MAYOR AND COUNCILLORS****21. 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.

22. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****23. Adjournment of January 11, 2021 Council Meeting**

RECOMMENDATION:

THAT the January 11, 2021 Council meeting be adjourned.