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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

DECEMBER 12, 2022

**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, ancestral, and unceded territory of the Squamish Nation, Tseil-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.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of December 12, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the following item be added to the December 12, 2022 regular Council meeting as New Business:

- Item 6.1 regarding St. Francis-in-the-Wood Church Paving – Public Consultation; and
- Item 6.2 regarding Arts Facilities Advisory Committee.

RECOMMENDATION:

THAT the December 12, 2022 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. No items.

REPORTS

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

4. **Outdoor Patio Program and Dundarave Road Reallocation (2400 Block Marine Drive)** (File: 1610-20-5224/5225)

RECOMMENDATION:

THAT to support the local economy and the creation of vital and vibrant commercial centres, a new outdoor patio program be approved, with accompanying Outdoor Patio Guidelines, attached as Appendix A to the report dated November 30, 2022 from the Senior Community Planner of Economic Development.

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5224, 2022" be read a first, second and third time.

RECOMMENDATION:

THAT in connection with the temporary outdoor business area program and Dundarave road space reallocation (eastern portion of the north side, 2400 block of Marine Drive) and any patios permitted thereunder:

- (a) pursue a semi permanent, medium cost boardwalk platform option, based on the recommended concept illustrated in Appendix C to the report dated November 30, 2022 from the Senior Community Planner of Economic Development, with Engineering & Transportation Services staff to report back in the first half of 2023, regarding the detailed design, materials, cost, and timeline for the recommended approach; and
- (b) continue the existing road space reallocation until the later of October 31, 2023, or the date by which implementation begins on any Council-approved public realm improvements for the Dundarave road space reallocation.

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5225, 2022" be read a first, second and third time.

BYLAWS

5. No items.

NEW BUSINESS**6.1. St. Francis-in-the-Wood Church Paving – Public Consultation (File: 0594-11)**

Council to provide a motion.

6.2. Arts Facilities Advisory Committee (File: 0116-20-AFAC)

Council to provide a motion.

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.

7. Consent Agenda Items

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 7.1 regarding Delegation Request.

7.1. [Delegation Request](#) (File: 0120-30)

Any person, persons, or organization wishing to appear as a delegation before Council shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.

Council must not permit a delegation at a Council meeting to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.

RECOMMENDATION:

THAT the delegation request from West Vancouver Streamkeeper Society, regarding Report on 2022 Student Salmon Survey Program, be approved.

OTHER ITEMS / NOTICES OF MOTION**8. No items.**

REPORTS FROM MAYOR AND COUNCILLORS

- 9. 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.

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

ADJOURNMENT

- 11. Adjournment of December 12, 2022 Council Meeting**

RECOMMENDATION:

THAT the December 12, 2022 Council meeting be adjourned.