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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**REGULAR COUNCIL MEETING AGENDA**

**JANUARY 10, 2022**

**6 PM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Atrium, 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 January 10, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 10, 2022 regular Council meeting agenda be amended by:

- withdrawing Item 15 regarding West Vancouver Memorial Library Annual Presentation; and
- adding to Item 23 a Notice of 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:

- December 6, 2021 [special \(open session\)](#) and [regular](#) Council meetings.

**PRESENTATIONS**

**4. Community Engagement Committee Annual Presentation**

(File: 0116-20-CEC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Community Engagement Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Community Engagement Committee work plan be approved as presented.

**5. Design Review Committee Annual Presentation (File: 0116-20-DRC)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Design Review Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Design Review Committee work plan be approved as presented.

**6. Heritage Advisory Committee Annual Presentation (File: 0116-20-HAC)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Heritage Advisory Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Heritage Advisory Committee work plan be approved as presented.

**7. Lower Caulfeild Advisory Committee Annual Presentation**

(File: 0116-20-LCAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Lower Caulfeild Advisory Committee Annual Presentation be received for information, with thanks; and

- 2) the 2022 Lower Caulfeild Advisory Committee work plan be approved as presented.

**8. Arts & Culture Advisory Committee Annual Presentation**

(File: 0116-20-ACAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Arts & Culture Advisory Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Arts & Culture Advisory Committee work plan be approved as presented.

RECOMMENDATION:

THAT Richard Finley, a member of the Arts & Culture Advisory Committee, be appointed to the Arts Facilities Advisory Committee for a one-year term commencing January 1, 2022 and ending December 31, 2022.

**9. Public Art Advisory Committee Annual Presentation (File: 0116-20-PAAC)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Public Art Advisory Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Public Art Advisory Committee work plan be approved as presented.

**10. Art Museum Advisory Committee Annual Presentation (File: 0116-20-AMAC)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Art Museum Advisory Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Art Museum Advisory Committee work plan be approved as presented.

**11. Community Grants Committee Annual Presentation** (File: 0116-20-CGC1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Community Grants Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Community Grants Committee work plan be approved as presented.

**12. Gleneagles Community Centre Advisory Committee Annual Presentation**  
(File: 0116-20-GCCAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Gleneagles Community Centre Advisory Committee Annual Presentation be received for information, with thanks; and
- 2) the 2022 Gleneagles Community Centre Advisory Committee work plan be approved as presented.

**13. Seniors' Activity Centre Advisory Board Annual Presentation**  
(File: 0115-20-SACA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Seniors' Activity Centre Advisory Board Annual Presentation be received for information, with thanks.

**14. Enhance West Van Annual Presentation** (File: 0055-20-WVCCS)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Enhance West Van Annual Presentation be received for information, with thanks.

**15. West Vancouver Memorial Library Annual Presentation** (File: 1900-01)

Withdrawn.

**16. Kay Meek Centre Annual Presentation (File: 3006-15)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Kay Meek Centre Annual Presentation be received for information, with thanks.

**17. West Vancouver Community Arts Council Annual Presentation**

(File: 0055-20-WVCA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding West Vancouver Community Arts Council Annual Presentation be received for information, with thanks.

**18. Ambleside Dundarave Business Improvement Association – 2021 Year End Report (File: 0055-20-ADBIA)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding Ambleside Dundarave Business Improvement Association – 2021 Year End Report be received for information, with thanks.

**REPORTS**

19. No items.

**BYLAWS**

20. 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.*

21. 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.*

**22. 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 22.1 regarding Proposed Amendments to Public Art Advisory Committee Terms of Reference;
- Item 22.2 regarding Proposed Amendments to Community Grants Committee Terms of Reference;
- Item 22.3 regarding Awards Committee Annual Work Plan;
- Item 22.4 regarding Proposed Amendment to 2022 Council Meeting Schedule; and
- Item 22.5 regarding Delegation Request.

**22.1. [Proposed Amendments to Public Art Advisory Committee Terms of Reference](#) (File: 0116-20-PAAC)****RECOMMENDATION:**

THAT

1. Public Art Advisory Committee Policy 0085 as approved on January 25, 2021 be rescinded; and
2. proposed replacement of Public Art Advisory Committee Policy 0085 attached as Appendix B to the December 13, 2021 report titled Proposed Amendments to Public Art Advisory Committee Terms of Reference be approved.

**22.2. [Proposed Amendments to Community Grants Committee Terms of Reference](#) (File: 0116-20-CGC)****RECOMMENDATION:**

THAT

1. Community Grants Committee Policy 0084 as approved on January 25, 2021 be rescinded; and
2. proposed replacement of Community Grants Committee Policy 0084 attached as Appendix B to the December 15, 2021 report titled "Proposed Amendments to Community Grants Committee Terms of Reference" be approved.

**22.3. [Awards Committee Annual Work Plan](#)** (File: 0116-20-AWARD)

## RECOMMENDATION:

THAT the Awards Committee's Annual Work Plan, as outlined in the report dated December 7, 2021 regarding the Awards Committee's Annual Work Plan, be approved.

**22.4. Proposed Amendment to 2022 Council Meeting Schedule** (File: 0120-01)

## RECOMMENDATION:

THAT

1. the February 7 and 14, 2022 regular Council meetings be held via electronic communication facilities only;
2. the Municipal Hall Atrium be designated as the location where the public may attend to hear, or watch and hear, the February 7 and 14, 2022 regular Council meeting proceedings; and
3. a designated municipal officer, or that person's deputy, be in attendance at the Municipal Hall Atrium for the February 7 and 14, 2022 regular Council meetings.

**22.5. [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 prerequisite 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 Streamkeepers – Salmon Surveys with Students, be approved.

**OTHER ITEMS / NOTICES OF MOTION****23. [Notice of Motion Regarding Residential Parking Pilot in Horseshoe Bay](#)**  
(File: 0120-06)

Notice of Motion, as follows, is provided:

Take notice that at the January 24, 2022 regular Council meeting, Mayor Booth, with Councillor Cameron as seconder, will move:

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 work load 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 Royal Avenue to Nelson Avenue.

## **REPORTS FROM MAYOR AND COUNCILLORS**

- 24. 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.*

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



**ADJOURNMENT**

**26. Adjournment of January 10, 2022 Council Meeting**

RECOMMENDATION:

THAT the January 10, 2022 Council meeting be adjourned.