



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
SEPTEMBER 19, 2022**

**6 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)

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of September 19, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the September 19, 2022 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:

- July 18, 2022 [special \(open session\)](#) Council meeting;
- July 25, 2022 [special \(open session\)](#) and [regular](#) Council meetings; and
- August 8, 2022 [special \(open session\)](#) Council meeting.

DELEGATIONS

- 4. [Howe Sound Biosphere Region Initiative Society, regarding Howe Sound Community Forums 2022 & Beyond](#) (File: 0120-30)

RECOMMENDATION:

THAT the delegation from Howe Sound Biosphere Region Initiative Society, regarding Howe Sound Community Forums 2022 & Beyond, be received for information with thanks.

PRESENTATIONS

- 5. **Ocean Ambassadors Canada, regarding PickUp3 Program** (File: 0055-01)
Presentation to be provided.

RECOMMENDATION:

THAT the presentation from Ocean Ambassadors Canada, regarding PickUp3 Program, be received for information with thanks.

REPORTS

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

- 6. [Proposed 2022-2026 Five-Year Financial Plan Bylaw No. 5185, 2022, Amendment Bylaw No. 5219, 2022 and Proposed Phase 2 Capital Funding Report](#) (File: 1610-20-5219)

RECOMMENDATION:

THAT proposed “Five-Year Financial Plan Bylaw No. 5185, 2022, Amendment Bylaw No. 5219, 2022” be read a first, second, and third time.

RECOMMENDATION:

THAT the following appropriation be made from the Capital Facilities Fund to fund 2022 Phase 2 Capital Projects:

Capital Facilities Fund	
Asset Preservation	
Facilities Projects	\$1,540,330
Health & Safety	
Facilities Projects	\$90,000
Regular Asset Maintenance	
Facilities Projects	\$120,000
Capital Facilities Fund Total	\$1,750,330

and that these funds be available until December 31, 2023, 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 2022 Phase 2 Capital Projects:

Capital Infrastructure Reserve Fund	
Regular Asset Maintenance	
Transportation Infrastructure	\$749,950
Capital Infrastructure Reserve Fund Total	\$749,950

and that these funds be available until December 31, 2023, 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 2022 Phase 2 Capital Projects:

Capital Equipment Reserve Fund	
Asset Preservation	
IT Hardware and Software	\$55,300
Health & Safety	
Equipment	\$233,487
Regular Asset Maintenance	
Equipment	\$220,250
IT Hardware and Software	\$150,000
Fleet-Vehicle and Heavy-Duty Equipment	\$248,877
Strategic Investment	
IT Hardware and Software	\$400,000
IT Hardware and Software - Phase 1 Adjustment	\$10,000
Capital Equipment Reserve Fund Total	\$1,317,914

and that these funds be available until December 31, 2023, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriations be made from the Community Amenity Reserve Fund to fund the 2022 Phase 2 Capital Project:

Community Amenity Reserve Fund	
Strategic Investment	
Capilano Pacific Trail Realignment	\$935,000
Community Amenity Reserve Fund Total	\$935,000

and any funds unused at that time of project completion be returned to the Community Amenity Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriations be made from the Public Art Reserve Fund to fund the 2022 Phase 2 Capital Project:

Public Art Reserve	
Innovation	
Public Art at Navy Jack Point Park and Weston Park	\$20,000
Public Art Reserve Total	\$20,000

and that these funds be available until December 31, 2023, and any funds unused at that time be returned to the Public Art Reserve Fund, be approved.

7. [Climate Action Strategy Overview](#) (File: 0332-01)

Presentation to be provided.

RECOMMENDATION:

THAT the report titled Climate Action Strategy Overview from the Senior Manager, Climate Action & Environment, dated September 2, 2022, for information.

RECOMMENDATION:

THAT staff be directed to use \$100,000 from the Environmental Reserve Fund to complete the Climate Action Strategy.

8. [Proposed Projects under the Environmental Reserve Fund](#) (File: 0332-01)

Presentation to be provided.

RECOMMENDATION:

THAT

1. Staff be directed to utilize \$100,000 from the Environmental Reserve Fund for the implementation of short-term actions in the Coastal Marine Management Plan to address impacts from sea level rise and coastal flooding;
2. Staff be directed to utilize \$10,735 from the Environmental Reserve Fund, on an annual basis from 2022 to 2027, to support Phase 2 of the Howe Sound Marine Reference Guide, for a total of \$53,675; and
3. Staff be directed to utilize \$50,000 from the Environmental Reserve Fund, on an annual basis, to support community and stewardship group environmental initiatives, and for education and outreach programs.

9. [Ebike Incentive Pilot Initiative](#) (File: 0332-01)

RECOMMENDATION:

THAT

1. staff be directed to prepare an electric bicycle and adaptive mobility device incentive pilot program targeted to low-income residents;
2. staff fund the electric bicycle and adaptive mobility device incentive pilot at an estimated cost of \$135,000 through the Environmental Reserve Fund; and
3. staff report back to Council following implementation of the pilot, allowing for a period of initial data collection to assess and evaluate the achievements of the initial incentive intake.

BYLAWS

10. 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.

11. 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.

12. 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 12.1 regarding 2022 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants – Round 2;
- Item 12.2 regarding Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5220, 2022 (Recycling in Parks);
- Item 12.3 regarding Proposed Amendments to Arts Facilities Advisory Committee Terms of Reference; and
- Item 12.4 regarding Proposed: General Council Committees Policy 0144; and General Council Committees Procedure 0145.

12.1. 2022 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants – Round 2 (File: 0116-20-CGC1)

RECOMMENDATION:

THAT the Community Grants Committee’s recommendations for 2022 Arts, Culture & Heritage and Community & Social Services grants allocations, attached as Appendix A to the August 30, 2022 report titled 2022 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants – Round 2, be approved.

12.2. Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5220, 2022 (Recycling in Parks) (File: 1610-20-5220)

RECOMMENDATION:

THAT

1. Solid Waste Utility fees be adjusted for 2023 to the amounts set out in the proposed “Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5220, 2022”; and
2. Proposed “Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5220, 2022” be read a first, second, and third time.

12.3. Proposed Amendments to Arts Facilities Advisory Committee Terms of Reference (File: 0116-20-AFAC/0282-20-0063)

RECOMMENDATION:

THAT

1. “Arts Facilities Advisory Committee Terms of Reference Policy 0063” as approved on September 27, 2021 be rescinded; and
2. proposed amendments to the “Arts Facilities Advisory Committee Terms of Reference Policy 0063”, attached as Appendix B to the August 29, 2022 report titled Proposed Amendments to Arts Facilities Advisory Committee Terms of Reference, be approved.

12.4. Proposed: General Council Committees Policy 0144; and General Council Committees Procedure 0145 (File: 0282-20-0144/0145)

RECOMMENDATION:

THAT

1. “General Council Committees Policy 02-10-280” be rescinded;
2. proposed “General Council Committees Policy 0144” be approved; and
3. proposed “General Council Committees Procedure 0145” be approved.

OTHER ITEMS / NOTICES OF MOTION

13. No items.

REPORTS FROM MAYOR AND COUNCILLORS

14. **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.

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

ADJOURNMENT

16. **Adjournment of September 19, 2022 Council Meeting**

RECOMMENDATION:

THAT the September 19, 2022 Council meeting be adjourned.