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

**REGULAR COUNCIL MEETING AGENDA**

**APRIL 3, 2023**

**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, Tsleil-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 April 3, 2023 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the April 3, 2023 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. **[Proposed Council Code of Conduct Bylaw No. 5229, 2023](#)**

(File: 1610-20-5229)

RECOMMENDATION:

THAT proposed "Council Code of Conduct Bylaw No. 5229, 2023" be read a first, second, and third time.

**BYLAWS**

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

5. **[Proposed Five-Year Financial Plan Bylaw No. 5236, 2023](#)**

(File: 1610-20-5236)

*The proposed bylaw received first, second, and third reading at the March 27, 2023 Council meeting.*

RECOMMENDATION:

THAT proposed "Five-Year Financial Plan Bylaw No. 5236, 2023" be adopted.

6. **[Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5237, 2023](#)** (File: 1610-20-5237)

*The proposed bylaw received first, second, and third reading at the March 27, 2023 Council meeting.*

RECOMMENDATION:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5237, 2023" be adopted.

**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.*

7. 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.*

**8. 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 8.1 regarding Proposed Growing Communities Fund Bylaw No. 5243, 2023; and
- Item 8.2 regarding Proposed Amendment to 2023 Council Meeting Schedule.

**8.1. [Proposed Growing Communities Fund Bylaw No. 5243, 2023](#)**

(File: 1610-20-5243)

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

**RECOMMENDATION:**

THAT proposed "Growing Communities Fund Bylaw No. 5243, 2023" be read a first, second, and third time.

**8.2 Proposed Amendment to 2023 Council Meeting Schedule (File: 0120-01)****RECOMMENDATION:**

THAT the 2023 Council Meeting Schedule be amended by cancelling the April 17, 2023 regular Council Meeting.

**OTHER ITEMS / NOTICES OF MOTION****9. No items.****REPORTS FROM MAYOR AND COUNCILLORS****10. 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.*

**11. Public Questions and Comments (3 minutes per speaker)****ADJOURNMENT****12. Adjournment of April 3, 2023 Council Meeting**

RECOMMENDATION:

THAT the April 3, 2023 Council meeting be adjourned.