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

**REGULAR COUNCIL MEETING AGENDA**

**FEBRUARY 21, 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 February 21, 2023 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the February 21, 2023 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:

- January 30, 2023 [special \(open session\)](#) Council meeting; and
- February 6, 2023 [regular](#) Council meeting.

**REPORTS**

4. [Addressing Expiring Caulfeild Land Use Contract](#) (File: 2515-01)

*[Presentation to be provided.](#)*

RECOMMENDATION:

THAT staff prepare draft bylaw amendments to provide consistent land use regulations that will apply to lands currently subject to the expiring Caulfeild Land Use Contract.

5. **Council Discussion Regarding Derelict Homes** (File: 0510-02)

**BYLAWS**

6. 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.*

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 Union of British Columbia Municipalities Indigenous Cultural Safety & Cultural Humility Training Grant Application; and
- Item 8.2 regarding Delegation Request.

- 8.1. [Union of British Columbia Municipalities Indigenous Cultural Safety & Cultural Humility Training Grant Application](#) (File: 2700-07)

RECOMMENDATION:

THAT the submission of a grant application for \$30,000 to the Union of British Columbia Municipalities Community Resiliency Investment Program – Indigenous Cultural Safety & Cultural Humility Training be approved.

**8.2. 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 Field Hockey Club, regarding West Vancouver Field Hockey at Rutledge, be approved.

**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 February 21, 2023 Council Meeting**

**RECOMMENDATION:**

THAT the February 21, 2023 Council meeting be adjourned.