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

For On-Table Items please see Item 8.1

**REGULAR COUNCIL MEETING AGENDA**

**SEPTEMBER 18, 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 and ancestral 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.

***\*Note: At 7 p.m. in the Council Chamber and via electronic communication facilities a reconvened public hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5254, 2023 (2237 Palmerston Avenue) will be held. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the reconvened public hearing.***

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. **Approval of September 18, 2023 Regular Council Meeting Agenda**

THAT the September 18, 2023 regular Council meeting agenda be amended by:

- adding Item 8.1 regarding Proposed Development Cost Charges Waiver Bylaw No. 5258, 2023;

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:

- September 6, 2023 [special \(open session\)](#) Council meeting.

**DELEGATIONS****4. Royal Canadian Marine Search & Rescue Station 1 West Vancouver, regarding Update on Royal Canadian Marine Search & Rescue in West Vancouver (File: 0120-30)***Presentation to be provided.*

RECOMMENDATION:

THAT the delegation from Royal Canadian Marine Search &amp; Rescue Station 1 West Vancouver, regarding Update on Royal Canadian Marine Search &amp; Rescue in West Vancouver, be received for information with thanks.

**REPORTS****5. [Proposed Coach House Development Permit for 1160 Sinclair Street](#) (File: 1010-20-22-143)***[Presentation to be provided.](#)*

RECOMMENDATION:

THAT proposed Development Permit 22-143 regarding 1160 Sinclair Street, as described in the report dated September 1, 2023 from the Planning Technician, be denied.

**6. [1419 to 1425 Gordon Avenue Ditch Enclosure](#) (File: 1700-09)**

RECOMMENDATION:

THAT... [*Council to direct staff on the next steps for the considered 1419 to 1425 Gordon Avenue ditch enclosure.*]

7. [Funding Request to Implement Short-Term Actions in the Draft Urban Forest Management Plan](#) (File: 0332-04)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT \$100,000 from the Environmental Reserve Fund be used to initiate the second phase of the District’s natural asset management program by completing an inventory and assessment of District-owned trees and naturally occurring trees on District land adjacent to high-use areas.

RECOMMENDATION:

THAT \$10,000 from the Environmental Reserve Fund be used to provide trees to schools to plant on their property.

RECOMMENDATION:

THAT \$40,000 from the Environmental Reserve Fund be used to expand the tree planting program in District parks in 2023.

**BYLAWS**

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

8.1. [Proposed Development Cost Charges Waiver Bylaw No. 5258, 2023](#)  
(File: 1610-20-5258) (On-Table)

*The proposed bylaw received first, second, and third reading at the September 11, 2023 Council meeting.*

RECOMMENDATION:

THAT proposed “Development Cost Charges Waiver Bylaw No. 5258, 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.*

9. No items.

**CONSENT AGENDA ITEMS**

10. No items.

**OTHER ITEMS / NOTICES OF MOTION**

11. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

- 12. 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.*

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

**ADJOURNMENT**

- 14. Adjournment of September 18, 2023 Council Meeting**

RECOMMENDATION:

THAT the September 18, 2023 Council meeting be adjourned.