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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JANUARY 15, 2024

**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.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of January 15, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 15, 2024 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:

- June 8, 2023 [special \(open session\)](#) Council meeting;
- September 27, 2023 [special \(open session\)](#) Council meeting;
- October 3, 2023 [special \(open session\)](#) Council meeting;
- October 12, 2023 [special \(open session\)](#) Council meeting;
- October 23, 2023 (4:45 p.m. start) [special \(open session\)](#) Council meeting;

- November 23, 2023 [special \(open session\)](#) Council meeting;
- December 4, 2023 [special \(open session\)](#) and [regular](#) Council meetings;
- December 11, 2023 [special \(open session\)](#) and [regular](#) Council meetings; and
- December 19, 2023 [special \(open session\)](#) Council meeting.

PRESENTATIONS

4. Lighthouse Park Preservation Society Annual Presentation (File: 0055-01)

Presentation to be provided.

RECOMMENDATION:

THAT the Lighthouse Park Preservation Society Annual Presentation be received for information with thanks.

5. Old Growth Conservancy Society Annual Presentation (File: 0055-01)

Presentation to be provided.

RECOMMENDATION:

THAT the Old Growth Conservancy Society Annual Presentation be received for information with thanks.

6. Hollyburn Ridge Association Annual Presentation (File: 0055-01)

Presentation to be provided.

RECOMMENDATION:

THAT the Hollyburn Ridge Association Annual Presentation be received for information with thanks.

7. North Shore Mountain Bike Association Annual Presentation (File: 0055-01)

Presentation to be provided.

RECOMMENDATION:

THAT the North Shore Mountain Bike Association Annual Presentation be received for information with thanks.

8. Kay Meek Arts Centre Annual Presentation (File: 3006-15)

Presentation to be provided.

RECOMMENDATION:

THAT the Kay Meek Arts Centre Annual Presentation be received for information with thanks.

9. West Vancouver Community Arts Council Annual Presentation (File: 0055-20-WVCA1)

Presentation to be provided.

RECOMMENDATION:

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

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

Presentation to be provided.

RECOMMENDATION:

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

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

Presentation to be provided.

RECOMMENDATION:

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

REPORTS

12. No items.

BYLAWS

13. 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.

14. 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.

15. 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 15.1 regarding Council's Strategic Plan 2024/25;
- Item 15.2 regarding North Shore Advisory Committee on Disability Issues: Review of 2023 Committee Work and 2024 Work Plan; and
- Item 15.3 regarding Delegation Request.

15.1. [Council's Strategic Plan 2024/25](#) (File: 0010-03)**RECOMMENDATION:**

THAT Council's Strategic Plan 2024/25, attached as Appendix A to the report dated January 4, 2024 and titled Council's Strategic Plan 2024/25, be received for information.

15.2. [North Shore Advisory Committee on Disability Issues: Review of 2023 Committee Work and 2024 Work Plan](#) (File: 0180-70-NSACDI)**RECOMMENDATION:**

THAT

1. the 2024 North Shore Advisory Committee on Disability Issues work plan, as described in the report from the North Shore Advisory Committee on Disability Issues dated November 2023, be approved;
2. the North Shore Advisory Committee on Disability Issues budget request be considered as part of the 2024 municipal budget process; and
3. the North Shore Advisory Committee on Disability Issues continue its work as outlined in its Terms of Reference and the attached 2024 work plan.

15.3. [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 the West Vancouver Streamkeeper Society, regarding Results of Spawner Salmon Surveys in the Fall of 2023, be approved.

OTHER ITEMS / NOTICES OF MOTION**16. [Adoption of Committee Meeting Minutes](#) (File 0116-20)****RECOMMENDATION:**

THAT the following minutes be adopted as circulated:

- January 31, 2023 [Lower Caulfeild Advisory Committee](#) meeting;
- November 8, 2023 [Community Engagement Committee](#) meeting;
- November 16, 2023 [Design Review Committee](#) meeting;
- November 29, 2023 [Heritage Advisory Committee](#) meeting;
- November 29, 2023 [Gleneagles Community Centre Advisory Committee](#) meeting;
- December 12, 2023 [Public Art Advisory Committee](#) meeting; and
- December 12, 2023 [Community Grants Committee](#) meeting.

17. [Notice of Motion regarding Paving the Parking Area at Pilot House Road Park and St. Francis-in-the-Wood Church](#) (File 0120-06)

Notice of Motion, as follows, is provided:

Take notice that at the January 22, 2024 regular Council meeting, Mayor Sager, with Councillor Thompson as seconder, will move:

WHEREAS on May 15, 2023, at a regular Council meeting, where a Council report by staff on the matter was submitted and reviewed, District staff received direction:

THAT consideration of paving at Pilot House Road Park be deferred for further discussions with St. Francis-in-the-Wood Church;

AND WHEREAS it is desirable for a budget allowance of \$50,000 to be drawn from the Community Amenity Contributions Reserve to fund this project;

THEREFORE, BE IT RESOLVED THAT:

1. Council direct staff to report back on the feasibility of creating an interlocking brick paved parking area within a budget allowance of \$50,000 at the existing gravel parking area at Pilot House Road Park and St. Francis-in-the-Wood-Church; and
2. a budget allowance of \$50,000, to be funded from the Community Amenity Contributions Reserve for an interlocking brick paved parking area at Pilot House Road Park and St. Francis-in-the-Wood Church, be approved.

REPORTS FROM MAYOR AND COUNCILLORS

- 18. 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.

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

ADJOURNMENT

- 20. Adjournment of January 15, 2024 Council Meeting**

RECOMMENDATION:

THAT the January 15, 2024 Council meeting be adjourned.