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

**REGULAR COUNCIL MEETING AGENDA**

**SEPTEMBER 9, 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 September 9, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the September 9, 2024 regular Council meeting agenda be approved as circulated.

**DELEGATIONS**

*Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.*

3. **[Vancouver Coastal Health, regarding Public Health Impacts of Expansion of Liquor in Public Spaces](#)** (File: 0120-30)

*Presentation to be provided.*

RECOMMENDATION:

THAT the delegation from Vancouver Coastal Health, regarding Public Health Impacts of Expansion of Liquor in Public Spaces, be received for information with thanks.

**REPORTS**

- 4. [2nd Request: Temporary Protection of the Nesbitt House at 1281 Clyde Avenue](#) (File: 2585-03-04)

RECOMMENDATION:

WHEREAS

- a) The properties located at 1281 Clyde Avenue, and more particularly described as PID 012-867-110, Lot 33, Block 11, District Lot 237, Plan 3459 and PID 012-867-144, Lot 34, Block 11, District Lot 237, Plan 3459 (the “Property”) is considered to be heritage property; and
- b) Pursuant to s. 606 of the *Local Government Act*, a local government may order that real property be subject to temporary protection;

THEREFORE BE IT RESOLVED THAT:

- 1. the Property is subject to temporary protection for a period of 60 days commencing on the date this Resolution is passed, and the prohibitions in s.609 of the *Local Government Act* apply to the property without exception during the 60-day period; and
- 2. Council approve an update to the Community Heritage Register to remove the Property from the list if a demolition permit is issued after the 60-day temporary protection period has elapsed.

**BYLAWS**

*Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.*

- 5. No items.

**NEW BUSINESS**

*Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.*

*If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.*

- 6. 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.*

**7. 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 7.1 regarding Adoption of Council Meeting Minutes;
- Item 7.2 regarding Revised Arts & Culture Advisory Committee 2024 Annual Work Plan;
- Item 7.3 regarding Union of British Columbia Municipalities’ Community Resiliency Investment Program – 2024 FireSmart Community Funding and Supports Grant Application;
- Item 7.4 regarding 2024-2034 Canada Community-Building Fund Agreement; and
- Item 7.5 regarding Delegation Requests.

**7.1. [Adoption of Council Meeting Minutes](#)**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- August 12, 2024 special (open session) Council meeting and special Council meeting.

**7.2. [Revised Arts & Culture Advisory Committee 2024 Annual Work Plan](#)  
(File: 0116-20-ACAC)**

RECOMMENDATION:

THAT the revised Arts & Culture Advisory Committee 2024 Annual Work Plan, attached as Appendix A to the August 12, 2024 report from the Senior Manager of Cultural Services, be approved.

**7.3. Union of British Columbia Municipalities’ Community Resiliency Investment Program – 2024 FireSmart Community Funding and Supports Grant Application** (File: 0332-01)

RECOMMENDATION:

THAT the submission of a grant application for \$100,000 to the Union of British Columbia Municipalities’ Community Resiliency Investment Program – 2024 FireSmart Community Funding and Supports be approved.

**7.4. 2024-2034 Canada Community-Building Fund Agreement** (File: 0180-90-UBCM)

RECOMMENDATION:

THAT the Mayor and Corporate Officer be authorized to enter into the 2024-2034 Canada Community-Building Fund Agreement as attached to the September 9, 2024 regular Council meeting agenda package as Item 7.4.

**7.5. Delegation Requests** (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 following requests for delegation to Council be approved:

- TwinTalk Politics, regarding Youth Engagement and Vote-16 Initiative from 2 High School Students; and
- Royal Canadian Legion (West Vancouver Branch 60), regarding Profile of RCL (Royal Canadian Legion) in the Community.

**OTHER ITEMS / NOTICES OF MOTION**

*Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.*

**8.** No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

*Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.*

- 9. 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.*

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

**ADJOURNMENT**

- 11. Adjournment of September 9, 2024 Regular Council Meeting**

RECOMMENDATION:

THAT the September 9, 2024 regular Council meeting be adjourned.