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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JANUARY 13, 2025

**6 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, Tseil-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 13, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 13, 2025 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. **West Vancouver Youth Council, regarding West Vancouver Youth Council**
(File: 0120-30)

RECOMMENDATION:

THAT the delegation from the West Vancouver Youth Council, regarding West Vancouver Youth Council, be received for information with thanks.

REPORTS

4. Extending the Temporary Outdoor Business Area Program

(File: 2580-20-TOBA / 1610-20-5372)

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

RECOMMENDATION:

THAT to provide flexibility for businesses transitioning from temporary to longer-term patios, and to support the local economy, the District’s temporary outdoor business areas (TOBA) program be extended until December 31, 2025 for businesses with 2023-2024 TOBA declarations.

RECOMMENDATION:

THAT staff work with the Ambleside and Dundarave Business Improvement Association, Horseshoe Bay Business Association, and local business community to share information and support businesses in shifting from temporary to longer-term patios.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025” be read a first, second, and third time.

5. Ambleside Local Area Plan: Commercial Areas Progress Report and Next Steps (File: 2520-30-AMB)

Presentation to be provided.

RECOMMENDATION:

THAT the Ambleside Local Area Plan Commercial Areas Engagement Summary, attached as Appendix A to the December 20, 2024 report from the Senior Manager of Community Planning & Sustainability, be received for information.

RECOMMENDATION:

THAT the Ambleside Commercial Areas Draft Plan, attached as Appendix B to the December 20, 2024 report from the Senior Manager of Community Planning & Sustainability, be published for community input, be used for stakeholder engagement with the Ambleside and Dundarave Business Improvement Association and Ambleside Dundarave Residents Association, and be referred to the Planning Committee for its recommendations.

RECOMMENDATION:

THAT staff report back in the second quarter of 2025 with a proposed Local Area Plan for the Commercial Areas for Council’s consideration.

BYLAWS

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

6. 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.

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 Adoption of Council Meeting Minutes; and
- Item 8.2 regarding Union of British Columbia Municipalities - Regional Community to Community Program Grant Application.

8.1. [Adoption of Council Meeting Minutes](#)**RECOMMENDATION:**

THAT the following minutes be adopted as circulated:

- December 9, 2024 special (open session) Council meeting and regular Council meeting;
- December 16, 2024 special (open session) Council meeting and regular Council meeting; and
- December 19, 2024 special (open session) Council meeting.

8.2. Union of British Columbia Municipalities - Regional Community to Community Program Grant Application (File: 3006-01)

RECOMMENDATION:

THAT the grant application to the Union of British Columbia Municipalities Regional Community to Community Program, to receive up to \$10,000 to support the National Indigenous Peoples Day celebration at Ambleside Park in June 2025, be approved.

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.

- 9.** 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.

- 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 January 13, 2025 Regular Council Meeting**

RECOMMENDATION:

THAT the January 13, 2025 regular Council meeting be adjourned.