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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JANUARY 27, 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, 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 5:30 p.m. in the Council Chamber and via electronic communication facilities a public hearing will be held. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities at 6 p.m. or immediately following the public hearing, whichever is later.***

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of January 27, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 27, 2025 regular Council meeting agenda be approved as circulated.

PRESENTATIONS

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

3. 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.

4. 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.

5. 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.

5.1. Kiwanis North Shore Housing Society Presentation (File: 2620-13)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Kiwanis North Shore Housing Society Presentation be received for information with thanks.

REPORTS**6. [Amendment to Fees and Charges Bylaw regarding Parking Passes](#) (File: 1700-09 / 1610-20-5371)**

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

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5371, 2025" be read a first, second, and third time.

7. [Councillor’s Motion regarding the Living Donor Circle of Excellence Program](#) (File: 0120-06)

Notice of the proposed motion was given at the December 16, 2024 Council meeting, and supplementary information has been appended to the original Notice. As notice of the proposed motion has been given, the motion may be considered at the January 27, 2025 meeting, after it has been moved and seconded.

RECOMMENDATION:

WHEREAS an increasing number of Canadians have incurable kidney disease treated in part via dialysis, or by deceased donor or living donor kidney transplant;

AND WHEREAS patients with kidneys from living donors generally have a better life expectancy, quality of life and transplant outcomes than patients with kidneys transplanted from deceased donors, and far better outcomes than continued dependency on expensive dialysis treatments;

AND WHEREAS among the nearly 50,000 Canadians dependant on dialysis for survival, there were only 511 living donor kidney transplants in Canada in 2023, due in part to potential living donors facing financial barriers, like lost wages while recovering from surgery;

AND WHEREAS The Living Donor Circle of Excellence is a program that recognizes organizations that have policies to provide lost wage support to living donor, highlighting the lifesaving and family stabilizing benefits of living organ donations;

THEREFORE IT BE RESOLVED THAT the District of West Vancouver become a member of the Living Donor Circle of Excellence by implementing a policy to provide wage support to employees wishing to become a living donor.

BYLAWS

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

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

8. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025 \(737 20th Street\)](#) (File: 1610-20-5279)

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025” be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025” be read a third time.

9. Proposed Modification to Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025 (Extending the Temporary Outdoor Business Area Program) (File: 1610-20-5372)

The proposed bylaw received first, second, and third reading at the January 13, 2025 Council meeting.

RECOMMENDATION:

THAT third reading of proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025” be rescinded.

RECOMMENDATION:

THAT

1. proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025” be modified at Schedule A to delete “December 31, 2025” and replace it with “December 31, 2026”, and
2. proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025” be read a third time as modified.

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.

- 10.** 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.

11. 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 11.1 regarding Adoption of Council Meeting Minutes;

- Item 11.2 regarding Receipt of Committee Meeting Minutes;
- Item 11.3 regarding Banking Policy 0045;
- Item 11.4 regarding Proposed: Community Grants Framework Policy and Procedure; and Municipal Art Collection Policy and Procedures; and
- Item 11.5 regarding E-bike Share Permit Extension and E-scooter Share Policy Development.

11.1. Adoption of Council Meeting Minutes (File: 0120-05)

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- January 13, 2025 special (open session) Council meeting and regular Council meeting.

11.2. Receipt of Committee Meeting Minutes (File: 0116-20-FAC/FAC)

RECOMMENDATION:

THAT the following minutes be received for information:

- September 23, 2024 Finance and Audit Committee meeting; and
- December 3, 2024 Finance and Revenue Advisory Committee meeting.

11.3. Banking Policy 0045 (File: 0282-20-0045)

RECOMMENDATION:

THAT “Banking Policy 0045” be rescinded.

11.4. Proposed: Community Grants Framework Policy and Procedure; and Municipal Art Collection Policy and Procedures

(File: 0282-20-0081/0121/0184/0185/0186)

RECOMMENDATION:

THAT

1. “Community Grants Framework Policy 0121” as approved on November 20, 2023 be rescinded;
2. proposed replacement “Community Grants Framework Policy 0121”, attached as Appendix A to the January 10, 2025 memorandum from the Deputy Municipal Manager / Director of Parks, Culture & Community Services, be approved; and
3. proposed “Community Grants Framework Procedure 0186” be approved.

RECOMMENDATION:

THAT

1. “Municipal Art Collection Policy 0081” as approved on April 8, 2024 be rescinded;
2. proposed replacement “Municipal Art Collection Policy 0081”, attached as Appendix C to the January 10, 2025 Memorandum from the Deputy Municipal Manager / Director of Parks, Culture & Community Services, be approved;
3. proposed “Municipal Art Collection Public Art Procedure 0184” be approved; and
4. proposed “Municipal Art Collection Art Museum Procedure 0185” be approved.

11.5. E-bike Share Permit Extension and E-scooter Share Policy Development

(File: 1700-09)

RECOMMENDATION:

THAT

1. staff be directed to extend Lime’s current e-bike share operator permit for up to 6 months to allow for current operations to continue while staff undertakes a Request for Proposal for a future operator; and
2. staff undertake policy and program research to consider the inclusion of e-scooter share as part of shared micromobility options on the North Shore.

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.

12. 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.

13. **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.

14. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****15. Adjournment of January 27, 2025 Regular Council Meeting**

RECOMMENDATION:

THAT the January 27, 2025 regular Council meeting be adjourned.