



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JANUARY 23, 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, ancestral, and unceded 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 23, 2023 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 23, 2023 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. No items.

DELEGATIONS

4. **West Vancouver Streamkeeper Society, regarding Report on 2022 Student Salmon Survey Program (File: 0120-30)**

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from West Vancouver Streamkeeper Society, regarding Report on 2022 Student Salmon Survey Program, be received for information with thanks.

PRESENTATIONS**5. 2023-2027 Five-Year Financial Plan Context (File: 0860-01)**

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding 2023-2027 Five-Year Financial Plan Context be received for information with thanks.

REPORTS

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

6. Proposed Zoning Amendment, Official Community Plan Amendment, and Development Permit for 671, 685, and 693 Clyde Avenue and 694 Duchess Avenue (File: 1010-20-21-185 / 1610-20-5222/5223)**Memorandum: 671, 685, 693 Clyde Avenue and 694 Duchess Avenue – Public Consultation Update**

Presentation to be provided.

RECOMMENDATION:

THAT the memorandum from the Senior Community Planner, dated January 16, 2023 and regarding 671, 685, 693 Clyde Avenue and 694 Duchess Avenue - Public Consultation Update, be received for information.

RECOMMENDATION:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report dated November 2, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5222, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5223, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5222, 2022" and proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5223, 2022" be presented at a public hearing on March 6, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic

communication facilities (WebEx video conferencing software), and that notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit 21-185 be presented at a public meeting scheduled for March 6, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), to be held concurrently with the public hearing scheduled for March 6, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that notice be given of the scheduled public meeting.

BYLAWS

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

7. **Proposed Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5224, 2022** (File: 1610-20-5224)

The proposed bylaw received first, second, and third reading at the December 12, 2022 Council meeting.

RECOMMENDATION:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5224, 2022” be adopted.

8. **Proposed Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5225, 2022** (File: 1610-20-5225)

The proposed bylaw received first, second, and third reading at the December 12, 2022 Council meeting.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5225, 2022” 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

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.

10. 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 10.1 regarding 2022 Asset Management Update;
- Item 10.2 regarding UBCM Community Emergency Preparedness Fund Disaster Risk Reduction – Climate Action Grant;
- Item 10.3 regarding Proposed Amendments to 2023 Council Meeting Schedule; and
- Item 10.4 regarding Delegation Request.

10.1. [2022 Asset Management Update](#) (File: 0842-01)**RECOMMENDATION:**

THAT the report dated January 13, 2023 regarding 2022 Asset Management Update be received for information.

10.2. [UBCM Community Emergency Preparedness Fund Disaster Risk Reduction – Climate Action Grant](#) (File: 0180-16)**RECOMMENDATION:**

THAT

- 1) the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF) under the stream of 2022 Disaster Risk Reduction – Climate Action for the North Shore Resilience Framework and Roadmap to Implementation in the amount of \$369,066 be endorsed; and
- 2) Council supports the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), to provide overall grant management for the project and funds.

10.3. Proposed Amendments to 2023 Council Meeting Schedule (File: 0120-01)

RECOMMENDATION:

THAT the 2023 Council Meeting Schedule be amended by:

- 1) cancelling the January 30, 2023 regular Council meeting; and
- 2) rescheduling the February 13, 2023 regular Council meeting to Tuesday, February 21, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software).

10.4. 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 West Vancouver Minor Hockey Association, regarding Ice Arena Usage and Needs, be approved.

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 January 23, 2023 Council Meeting**

RECOMMENDATION:

THAT the January 23, 2023 Council meeting be adjourned.