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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items please see Item 4 and 7.1

REGULAR COUNCIL MEETING AGENDA

DECEMBER 15, 2021

6 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Atrium, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of December 15, 2021 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the December 15, 2021 regular Council meeting agenda be amended by:

- updating the recommendations and adding a memorandum to item 4 regarding Temporary Use Permit Applications (Cannabis Retail);
- adding written submissions A-22 to A-101 to Item 4 regarding Temporary Use Permit Applications (Cannabis Retail);
- adding Item 5.1 regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5160, 2021 (1050 Esplanade Avenue);
- adding Item 5.2 regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5013, 2021; Heritage Designation Bylaw No. 5015, 2021; Housing Agreement Authorization Bylaw No. 5014, 2021; and Development Permit 16-035 (657 & 675 Marine Drive and 660 Clyde Avenue); and
- adding Item 7.1 regarding Proposed Amendment to 2022 Council Meeting Schedule;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. No items.

REPORTS**4. Temporary Use Permit Applications (Cannabis Retail)**

(File: 1010-20-20-112 / 21-004/036/071/072/094/097/098/099/102)

At the October 18, 2021 regular meeting Council received the report dated September 28, 2021 regarding proposed Temporary Use Permits for Cannabis Retail and set the date for consideration of each application for December 15, 2021.

Reports received up to and including December 15, 2021:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Memorandum: Correction to address for Temporary Use Permit	December 7, 2021	December 15, 2021	R-3
Temporary Use Permits for Cannabis Retail	September 28, 2021	October 18, 2021	R-2
Interim Non-medical Cannabis Retail Policy	May 12, 2021	May 31, 2021	R-1

Written Submissions received up to and including December 15, 2021:

Written submissions listed below were received during or following the October 18, 2021 Council meeting at which Council set the date for the December 15, 2021 public consideration.

To view written submissions A-1 to A-21 click [here](#).

To view written submissions A-22 to A-103 click [here](#).

SUBMISSION AUTHOR	SUBMISSION DATE	#
Redacted	October 19, 2021	A-1
Redacted	October 27, 2021	A-2
Redacted	November 1, 2021	A-3
Redacted	November 7, 2021	A-4
Redacted	November 12, 2021	A-5
Redacted	November 12, 2021	A-6
Redacted	November 12, 2021	A-7
Redacted	November 12, 2021	A-8
Redacted	November 13, 2021	A-9
Redacted	November 14, 2021	A-10
Redacted	November 15, 2021	A-11
Redacted	November 15, 2021	A-12
Humphries Construction Group	November 15, 2021	A-13
Redacted	November 17, 2021	A-14
G. Cormier	November 19, 2021	A-15

Redacted	November 20, 2021	A-16
Hodgson Design Associates	November 25, 2021	A-17
G. Cormier	November 30, 2021	A-18
Redacted	November 30, 2021	A-19
Redacted	November 30, 2021	A-20
Redacted	December 1, 2021	A-21
Sylvan Learning (On-Table)	December 2, 2021	A-22
Redacted (On-Table)	December 2, 2021	A-23
Redacted (On-Table)	December 4, 2021	A-24
Redacted (On-Table)	December 5, 2021	A-25
AYW Maintenance (On-Table)	December 6, 2021	A-26
Association of Canadian Cannabis Retailers (On-Table)	December 6, 2021	A-27
Redacted (On-Table)	December 6, 2021	A-28
Redacted (On-Table)	December 6, 2021	A-29
Redacted (On-Table)	December 6, 2021	A-30
Redacted (On-Table)	December 6, 2021	A-31
Redacted (On-Table)	December 6, 2021	A-32
Redacted (On-Table)	December 7, 2021	A-33
Redacted (On-Table)	December 7, 2021	A-34
Redacted (On-Table)	December 7, 2021	A-35
Redacted (On-Table)	December 7, 2021	A-36
Ambleside Place Holdings Ltd. (On-Table)	December 7, 2021	A-37
Redacted (On-Table)	December 7, 2021	A-38
Redacted (On-Table)	December 8, 2021	A-39
Redacted (On-Table)	December 8, 2021	A-40
Redacted (On-Table)	December 8, 2021	A-41
Redacted (On-Table)	December 8, 2021	A-42
J. Atkins (Petition with 17 letters) (On-Table)	December 8, 2021	A-43
J. Atkins (On-Table)	December 8, 2021	A-44
Redacted (On-Table)	December 8, 2021	A-45
Redacted (On-Table)	December 9, 2021	A-46
Redacted (On-Table)	December 9, 2021	A-47
Redacted (On-Table)	December 9, 2021	A-48
Redacted (On-Table)	December 9, 2021	A-49

Redacted (On-Table)	December 10, 2021	A-50
Redacted (On-Table)	December 10, 2021	A-51
Redacted (On-Table)	December 10, 2021	A-52
Redacted (On-Table)	December 10, 2021	A-53
Redacted (On-Table)	December 10, 2021	A-54
Redacted (On-Table)	December 10, 2021	A-55
Redacted (On-Table)	December 10, 2021	A-56
Redacted (On-Table)	December 11, 2021	A-57
Redacted (On-Table)	December 11, 2021	A-58
Redacted (On-Table)	December 11, 2021	A-59
Redacted (On-Table)	December 11, 2021	A-60
Redacted (On-Table)	December 11, 2021	A-61
Redacted (On-Table)	December 12, 2021	A-62
Redacted (On-Table)	December 12, 2021	A-63
Redacted (On-Table)	December 12, 2021	A-64
Redacted (On-Table)	December 12, 2021	A-65
Redacted (On-Table)	December 13, 2021	A-66
Veritas Law (On-Table)	December 13, 2021	A-67
Redacted (On-Table)	December 13, 2021	A-68
Redacted (On-Table)	December 13, 2021	A-69
Redacted (On-Table)	December 13, 2021	A-70
Redacted (On-Table)	December 13, 2021	A-71
Rising Tide Consultants (On-Table)	December 13, 2021	A-72
Redacted (On-Table)	December 13, 2021	A-73
Strata VR 1378 (On-Table)	December 13, 2021	A-74
Redacted (On-Table)	December 13, 2021	A-75
Redacted (On-Table)	December 14, 2021	A-76
Redacted (On-Table)	December 14, 2021	A-77
Redacted (On-Table)	December 14, 2021	A-78
Redacted (On-Table)	December 14, 2021	A-79
Redacted (On-Table)	December 14, 2021	A-80
Redacted (On-Table)	December 14, 2021	A-81
Redacted (On-Table)	December 14, 2021	A-82
Pro Dance (On-Table)	December 14, 2021	A-83

Pro Dance (On-Table)	December 14, 2021	A-84
Pro Dance (On-Table)	December 14, 2021	A-85
Redacted (On-Table)	December 14, 2021	A-86
Redacted (On-Table)	December 14, 2021	A-87
Redacted (On-Table)	December 14, 2021	A-88
Redacted (On-Table)	December 14, 2021	A-89
Capilano Learning Centre (On-Table)	December 14, 2021	A-90
Redacted (On-Table)	December 14, 2021	A-91
Redacted (On-Table)	December 13,2021	A-92
Anonymous (On-Table)	December 13, 2021	A-93
Redacted (On-Table)	December 15, 2021	A-94
Connell Real Estate (On-Table)	December 15, 2021	A-95
HSK Travel Specialists Inc. (On-Table)	December 15, 2021	A-96
J. Atkins (Petition with 5 letters) (On-Table)	December 15, 2021	A-97
Redacted (On-Table)	December 15, 2021	A-98
Redacted (On-Table)	December 15, 2021	A-99
Petition with 4 signatures (On-Table)	Undated	A-100
Redacted (On-Table)	December 15, 2021	A-101
Redacted (On-Table)	December 15, 2021	A-102
Redacted (On-Table)	December 15, 2021	A-103

Written submissions listed below were received prior to the October 18, 2021 Council meeting at which Council set the date for the December 15, 2021 public consideration.

To view written submissions B-1 to B-12 click [here](#).

To view written submissions B-13 to B-43 click [here](#).

To view written submissions B-44 to B-126 click [here](#).

To view written submissions B-127 to B-150 click [here](#).

SUBMISSION AUTHOR	SUBMISSION DATE	#
Sterling Pacific Developments	Undated	B-1
Redacted	Undated	B-2
Petition with 42 signatures	Undated	B-3
Weather Cannabis	Undated	B-4
Redacted	Undated	B-5
Rise Communications	June 13, 2020	B-6
Redacted	July 20, 2020	B-7

Redacted	October 23, 2020	B-8
Manager of Current Planning & Urban Design	November 2, 2020	B-9
Redacted	February 16, 2021	B-10
Redacted	February 18, 2021	B-11
Redacted	February 18, 2021	B-12
Petition with 11 letters	Undated	B-13
Thrive Liquor and Cannabis Advisors (Petition with 7 letters)	March 5, 2021	B-14
Redacted	March 23, 2021	B-15
Redacted	March 23, 2021	B-16
Redacted	May 20, 2021	B-17
Redacted	May 21, 2021	B-18
Redacted	May 24, 2021	B-19
Ambleside Dundarave Business Improvement Association	May 27, 2021	B-20
West Vancouver Chamber of Commerce	May 31, 2021	B-21
Redacted	May 31, 2021	B-22
Redacted	May 31, 2021	B-23
Redacted	June 1, 2021	B-24
The Squamish Nation	June 2, 2021	B-25
Petition with 16 letters	Undated	B-26
Redacted	June 11, 2021	B-27
Redacted	June 13, 2021	B-28
Redacted	June 14, 2021	B-29
Redacted	June 14, 2021	B-30
Redacted	June 15, 2021	B-31
Redacted	June 15, 2021	B-32
Redacted	June 15, 2021	B-33
Redacted	June 15, 2021	B-34
Redacted	June 16, 2021	B-35
Redacted	June 16, 2021	B-36
Redacted	June 17, 2021	B-37
Redacted	June 21, 2021	B-38
Redacted	June 23, 2021	B-39
Redacted	June 23, 2021	B-40
Redacted	June 29, 2021	B-41

Redacted	June 29, 2021	B-42
Petition with 104 letters	Undated	B-43
Redacted	July 1, 2021	B-44
Redacted	July 3, 2021	B-45
Redacted	July 13, 2021	B-46
Redacted	July 13, 2021	B-47
Strata VR 1262	July 16, 2021	B-48
Redacted	July 16, 2021	B-49
Redacted	July 18, 2021	B-50
Redacted	July 20, 2021	B-51
Redacted	July 22, 2021	B-52
Redacted	July 23, 2021	B-53
Redacted	July 28, 2021	B-54
Redacted	July 28, 2021	B-55
Redacted	July 29, 2021	B-56
Strata VR 1793	July 29, 2021	B-57
Redacted	July 29, 2021	B-58
Redacted	July 30, 2021	B-59
Redacted	August 2, 2021	B-60
Redacted	August 1, 2021	B-61
Redacted	August 2, 2021	B-62
Redacted	August 3, 2021	B-63
Redacted	August 10, 2021	B-64
Strata VR 1643 (Petition with 13 names)	August 16, 2021	B-65
Planning Technician	August 18, 2021	B-66
Redacted	August 19, 2021	B-67
Planning Technician	August 19, 2021	B-68
Redacted	August 20, 2021	B-69
J. Colquhoun	August 20, 2021	B-70
Redacted	August 20, 2021	B-71
Redacted	August 21, 2021	B-72
Redacted	August 21, 2021	B-73
Redacted	August 23, 2021	B-74
Redacted (2 letters)	August 25, 2021	B-75

Redacted	August 26, 2021	B-76
Redacted	August 26, 2021	B-77
Redacted	August 26, 2021	B-78
Redacted	August 26, 2021	B-79
Redacted (2 letters)	August 27, 2021	B-80
Redacted	August 28, 2021	B-81
Horseshoe Bay Health & Performance	August 30, 2021	B-82
Redacted	August 30, 2021	B-83
Redacted	August 30, 2021	B-84
Redacted	September 1, 2021	B-85
Redacted	September 1, 2021	B-86
Redacted	September 1, 2021	B-87
Redacted	September 1, 2021	B-88
Redacted	September 1, 2021	B-89
Redacted	September 1, 2021	B-90
Redacted	September 1, 2021	B-91
Redacted	September 1, 2021	B-92
Redacted	September 1, 2021	B-93
Redacted	September 1, 2021	B-94
Redacted	September 1, 2021	B-95
Redacted	September 1, 2021	B-96
Redacted	September 1, 2021	B-97
Redacted	September 1, 2021	B-98
Redacted	September 1, 2021	B-99
Redacted	September 1, 2021	B-100
Redacted	September 1, 2021	B-101
Redacted	September 1, 2021	B-102
Redacted	September 1, 2021	B-103
M. Chen	September 1, 2021	B-104
Redacted	September 1, 2021	B-105
Redacted	September 1, 2021	B-106
Redacted	September 2, 2021	B-107
Redacted	September 2, 2021	B-108
Redacted	September 2, 2021	B-109

Redacted	September 2, 2021	B-110
Redacted	September 2, 2021	B-111
Redacted	September 2, 2021	B-112
Redacted	September 3, 2021	B-113
Redacted	September 3, 2021	B-114
Redacted	September 3, 2021	B-115
Redacted	September 3, 2021	B-116
Redacted	September 3, 2021	B-117
Redacted	September 3, 2021	B-118
Redacted	September 3, 2021	B-119
Redacted	September 3, 2021	B-120
Redacted	September 7, 2021	B-121
Redacted	September 7, 2021	B-122
First Credit Union	September 7, 2021	B-123
Gulf Pacific Group	September 8, 2021	B-124
Redacted	September 9, 2021	B-125
Redacted	September 10, 2021	B-126
Citadel Law Corporation	September 10, 2021	B-127
Redacted	September 11, 2021	B-128
Redacted	September 13, 2021	B-129
Redacted	September 14, 2021	B-130
Redacted	September 14, 2021	B-131
Redacted	September 15, 2021	B-132
Redacted	September 15, 2021	B-133
Redacted	September 16, 2021	B-134
Redacted	September 21, 2021	B-135
Community Spirits Liquor Store	September 21, 2021	B-136
Redacted	September 22, 2021	B-137
Redacted (Petition with 138 names)	September 27, 2021	B-138
Redacted	September 30, 2021	B-139
Redacted	October 1, 2021	B-140
G. Cormier (109 letters)	October 4, 2021	B-141
Hlynsky Davis Architects Inc.	October 5, 2021	B-142
Redacted	October 6, 2021	B-143

Redacted	October 7, 2021	B-144
Redacted	October 13, 2021	B-145
Redacted	October 13, 2021	B-146
Redacted	October 14, 2021	B-147
Redacted	October 15, 2021	B-148
Association of Canadian Cannabis Retailers	October 18, 2021	B-149
Redacted	October 18, 2021	B-150

PRESENTATION BY STAFF

PRESENTATIONS BY APPLICANTS:

- **Application 20-112 for 1453 Bellevue Avenue;**
- **Application 21-072 for 1528 Marine Drive;**
- **Application 21-094 for 1443 Clyde Avenue;**
- **Application 21-097 for 1519 Clyde Avenue;**
- **Application 21-099 for 1437 Clyde Avenue;**
- **Application 21-102 for 1480 Marine Drive;**
- **Application 21-004 for 6609 Royal Avenue;**
- **Application 21-036 for 6412 Bay Street;**
- **Application 21-098 for 17-636 Clyde Avenue; and**
- **Application 21-071 for 103-2433 Bellevue Avenue.**

CALL FOR PUBLIC INPUT

RECOMMENDATION:

THAT all written and oral submissions regarding Temporary Use Permit Applications:

- 20-112 for 1453 Bellevue Avenue;
- 21-004 for 6609 Royal Avenue;
- 21-036 for 6412 Bay Street;
- 21-071 for 103-2433 Bellevue Avenue;
- 21-072 for 1528 Marine Drive;
- 21-094 for 1443 Clyde Avenue;
- 21-097 for 1519 Clyde Avenue;
- 21-098 for 17-636 Clyde Avenue;
- 21-099 for 1437 Clyde Avenue; and
- 21-102 for 1480 Marine Drive;

up to and including the Council meeting held on December 15, 2021, be received for information.

AMBLESIDE COMMERCIAL AREA***Temporary Use Permit Application 20-112 for 1453 Bellevue Avenue***

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 20-112 for 1453 Bellevue Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 20-112 for 1453 Bellevue Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

Temporary Use Permit Application 21-072 for 1528 Marine Drive

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-072 for 1528 Marine Drive, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-072 for 1528 Marine Drive, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

Temporary Use Permit Application 21-094 for 1443 Clyde Avenue

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-094 for 1443 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-094 for 1443 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

Temporary Use Permit Application 21-097 for 1519 Clyde Avenue

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-097 for 1519 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-097 for 1519 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

Temporary Use Permit Application 21-099 for 1437 Clyde Avenue

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-099 for 1437 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-099 for 1437 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

Temporary Use Permit Application 21-102 for 1480 Marine Drive

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-102 for 1480 Marine Drive, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-102 for 1480 Marine Drive, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

HORSESHOE BAY COMMERCIAL AREA

Temporary Use Permit Application 21-004 for 6609 Royal Avenue

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-004 for 6609 Royal Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-004 for 6609 Royal Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

Temporary Use Permit Application 21-036 for 6412 Bay Street

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-036 for 6412 Bay Street, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-036 for 6412 Bay Street, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

MARINE DRIVE TAYLOR WAY COMMERCIAL AREA***Temporary Use Permit Application 21-098 for 17-636 Clyde Avenue***

RECOMMENDATION:

THAT the memorandum from the Planning Technician, dated December 7, 2021 and titled Correction to address for Temporary Use Permit, be received for information.

RECOMMENDATION:

THAT Appendix B-10 of the report from the Planning Technician and Senior Manager of Current Planning & Urban Design, dated September 28, 2021 and titled Temporary Use Permits for Cannabis Retail, be replaced by the attachment of the memorandum from the Planning Technician dated December 7, 2021 and titled Correction to address for Temporary Use Permit.

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-098 for 17-636 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-098 for 17-636 Clyde Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

DUNDARAVE COMMERCIAL AREA***Temporary Use Permit Application 21-071 for 103-2433 Bellevue Avenue***

(A) If Council wishes to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-071 for 103-2433 Bellevue Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be approved.

OR

(B) If Council does not wish to approve this temporary use permit application:

RECOMMENDATION:

THAT Temporary Use Permit Application 21-071 for 103-2433 Bellevue Avenue, which would allow for a non-medical cannabis retail business for a period of three years, be denied.

BYLAWS

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

5.1. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5160, 2021 (1050 Esplanade Avenue) (File: 1610-20-5160)

The proposed bylaw received first reading at the November 8, 2021 Council meeting, was the subject of a public hearing held on December 7, 2021 and received second and third reading at the December 7, 2021 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

As the proposed bylaw was approved by the Ministry of Transportation and Infrastructure on December 9, 2021, it may be considered for adoption.

RECOMMENDATION:

THAT Proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5160, 2021” be adopted.

5.2. Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5013, 2021; Heritage Designation Bylaw No. 5015, 2021; Housing Agreement Authorization Bylaw No. 5014, 2021; and Development Permit 16-035 (657 & 675 Marine Drive and 660 Clyde Avenue) (File: 1610-20-5013/5014/5015 / 1010-20-16-035)

The following proposed bylaws received first reading at the September 13, 2021 Council meeting, were the subject of a public hearing held and closed on October 19, 2021 and received second and third reading at the October 19, 2021 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaws.

As the following proposed bylaw was approved by the Ministry of Transportation and Infrastructure on December 9, 2021, it may be considered for adoption.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5013, 2021” be adopted.

RECOMMENDATION:

THAT proposed “Heritage Designation Bylaw No. 5015, 2021” be adopted.

The following proposed bylaw received first reading at the September 13, 2021 Council meeting, and received second and third reading at the October 19, 2021 Council meeting.

RECOMMENDATION:

THAT proposed “Housing Agreement Authorization Bylaw No. 5014, 2021” be adopted.

If the proposed bylaws are adopted Council may consider proposed Development Permit 16-035 for approval.

RECOMMENDATION:

THAT proposed Development Permit 16-035, which would regulate the form and character of the proposed building and landscaping and provide for variances related to visitor bicycle parking, be approved.

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.

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 Item

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 7.1 regarding Proposed Amendment to 2022 Council Meeting Schedule.

**7.1 Proposed Amendment to 2022 Council Meeting Schedule (File: 0120-01)
(On-Table)**

RECOMMENDATION:

THAT

1. the January 24, 2022 regular Council meeting be held via electronic communication facilities only;
2. the Municipal Hall Atrium be designated as the location where the public may attend to hear, or watch and hear, the January 24, 2022 regular Council meeting proceedings; and
3. a designated municipal officer, or that person's deputy, be in attendance at the Municipal Hall Atrium for the January 24, 2022 regular Council meeting.

OTHER ITEMS / NOTICES OF MOTION

8. No items.

REPORTS FROM MAYOR AND COUNCILLORS

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 December 15, 2021 Council Meeting**

RECOMMENDATION:

THAT the December 15, 2021 Council meeting be adjourned.