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

**REGULAR COUNCIL MEETING AGENDA**

**JUNE 24, 2019**

**\*6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER**

***\*Note: At 6 p.m. in the Council Chamber a public hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5021, 2019 for 2330 Cypress Bowl Lane and 2850 Wentworth Avenue (Mulgrave School) will be held. The regular Council meeting will commence in the Council Chamber immediately following the public hearing.***

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. **Approval of June 24, 2019, Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the June 24, 2019, regular Council meeting agenda be amended by:

- adding Item 11.1 regarding Resolution for Union of British Columbia Municipalities Conference (Increased Provincial Funding for Public Libraries); and
- adding Item 14.5 Notice of Motion regarding Declaration of Climate Emergency;

AND THAT the agenda be approved as amended.

**ADOPTION OF MINUTES**

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the minutes of the June 10, 2019, [regular](#) Council meeting be adopted as circulated.

**REPORTS****4. District of West Vancouver Arts & Culture Facilities Plan - Final Report**

(File: 0116-20-AFAC / 0545-01)

*Presentation to be provided.*

RECOMMENDATION:

THAT

1. the District of West Vancouver Arts & Culture Facilities Plan - Final Report (June 2019) be approved as set out in the June 7, 2019 report titled District of West Vancouver Arts & Culture Facilities Plan - Final Report;
  2. staff proceed to the business case development phase with a site location and feasibility analysis for both facility development options of two separate buildings with a total of 25,000 square feet (Option 1) and one combined building of 21,000 square feet (Option 2) as the first step in the recommendation for facility development outlined in the District of West Vancouver Arts & Culture Facilities Plan – Final Report;
  3. general recommendations be implemented as outlined in the District of West Vancouver Arts & Culture Facilities Plan – Final Report to improve programs and services that include small renovations to District-owned facilities, to expand grant opportunities and to create a facility rental database; and incorporating the financial requirements of these general recommendations into the District of West Vancouver’s annual budgeting process; and
  4. a subcommittee of the Arts Facilities Advisory Committee be established to determine future uses of the Klee Wyck site and to bring forward recommendations to Council by December 1, 2019.
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- 5. Mayor’s Motion regarding Resolution for Union of British Columbia Municipalities Conference (Facilitating Greater Investments in Municipal and Not-for-Profit Seniors’ Services and Supports) (File: 0120-06)**

*Notice of the proposed motion was given at the June 10, 2019, Council meeting. As notice of the proposed motion has been given, the motion may be considered at the June 24, 2019, meeting, after it has been moved and seconded.*

RECOMMENDATION:

WHEREAS municipalities play a central role in anticipating the challenges and opportunities associated with an aging population including transportation, housing, recreational and physical activity programming, social engagement, and the provision of physical infrastructure;

AND WHEREAS there is broad support from all levels of government, seniors and families, and community stakeholders for the shift away from institutional services to supporting older adults to age in place in their own homes and communities;

AND WHEREAS there is a growing recognition that by supporting the health promotion and prevention services offered by the municipal and non-profit community-based seniors' sector, it is possible to both maximize the quality of life and minimize the costs of supporting an aging population to live in community for as long as possible;

THEREFORE BE IT RESOLVED THAT the following resolution regarding Facilitating Greater Investments in Municipal and Not-for-Profit Seniors' Services and Supports be sent to the Union of British Columbia Municipalities (UBCM) for consideration at the 2019 annual UBCM convention:

*Whereas it is widely acknowledged that municipalities play a central role "in anticipating the challenges and opportunities associated with an aging population" through their involvement in transportation, housing, recreational and physical activity programming, social engagement, and the provision of physical infrastructure; and*

*Whereas there is broad support from all levels of government, seniors and families, and community stakeholders for the shift away from institutional services to supporting older adults to age in place in their own homes and communities, as well as a growing recognition that by supporting the health promotion and prevention services offered by municipal and non-profit community-based seniors' sector, it is possible to both maximize the quality of life and minimize the costs of supporting an aging population to live in community for as long as possible. And yet, the necessary collaborative structures and processes -- between different levels of government, community foundations, etc. -- to facilitate the investments in these health promotion and prevention services have not been put in place;*

*Therefore be it resolved that the Union of BC Municipalities undertake a research-based policy development project to address the growing pressures on municipalities to provide additional services to support their aging populations, including identifying promising practices/initiatives by local governments and successful collaborations among municipalities, not-for-profit organizations, provincial agencies and/or the federal government, with the goal of developing policy proposals for creating the collaborative structure and processes needed to facilitate greater investments in municipal and not-for-profit seniors' services and supports.*

6. [Councillor's Motion regarding Confirming Municipal Jurisdiction to Regulate Single-Use Items](#) (File: 0120-06)

*Notice of the proposed motion was given at the June 10, 2019, Council meeting. As notice of the proposed motion has been given, the motion may be considered at the June 24, 2019, meeting, after it has been moved and seconded.*

## RECOMMENDATION:

THAT WHEREAS single-use items increase waste, are often not recyclable, and have various negative impacts on communities across British Columbia;

AND WHEREAS citizens in West Vancouver and other communities have indicated that they would like to see regulations to restrict the use of single-use items in the District of West Vancouver;

AND WHEREAS over the past 10 years there have been several UBCM resolutions calling for the Province of British Columbia (“the Province”) to regulate single-use items, including UBCM Resolution B126 in 2018, which read:

*Therefore be it resolved that the Province of British Columbia develop a provincial Single-Use Item Reduction Strategy as part of a provincial Zero Waste Strategy, which would include but not necessarily be limited to plastic and paper shopping bags, polystyrene foam cups and polystyrene foam containers, other hot and cold drink cups and take-out containers, straws and utensils, but would exclude all single use items needed for medical use or for people with disabilities.*

AND WHEREAS the Province has not acted to restrict the use of single-use items at the provincial level, and responded to UBCM Resolution B126 as follows:

*The Ministry commends the actions taken by local governments to develop single-use item strategies and other related initiatives to reduce plastic in the environment.*

AND WHEREAS Metro Vancouver has taken the position that it does not have jurisdiction to regulate the use of single-use items;

AND WHEREAS several municipalities in British Columbia recently have acted or are in the process of acting to restrict the use of single-use items, including Victoria, Squamish, Salmon Arm, Qualicum Beach, and Tofino;

AND WHEREAS the ability of municipalities to regulate to protect the environment is specifically circumscribed by s. 9 of the *Community Charter*, S.B.C. 2003, c. 26, which states that a municipality may not adopt a bylaw for the protection of the natural environment unless the bylaw is established in accordance with a regulation made by the Province, is established in accordance with an agreement by the Province, or is approved by the Minister responsible (and there are no applicable regulations, agreements or approvals);

AND WHEREAS, as a result of the *Community Charter*, the ability of municipalities to regulate the reduction or banning of single-use items may be constrained and is uncertain even after the British Columbia Supreme Court decision in *Canadian Plastic Bag Association v. Victoria (City)*, 2018, BCSC 1007 (which is under appeal);

AND WHEREAS even if the City of Victoria prevails in the legal challenge under appeal, different bylaws regulating single-use items in different municipalities may still face costly and time-consuming legal challenges given the uncertain legal context;

AND WHEREAS municipalities should have clear and unambiguous jurisdiction to pass bylaws to protect the natural environment on matters wholly within the boundaries of the municipality and that do not adversely impact the interests of other municipalities or other levels of government and, more specifically, every municipality should have the jurisdiction to regulate the use of single-use items within the municipality at it sees fit;

THEREFORE BE IT RESOLVED THAT:

- (1) The Mayor, on behalf of Council, request that the Province enter into an agreement to allow the District of West Vancouver (and any other municipality that so chooses) to regulate reducing and banning single-use items within the municipality; or pass a regulation which has the same effect; or that the Minister responsible give his or her approval to bylaws which attempt to regulate or restrict single-use items within municipalities that pass such bylaws; and
- (2) The District of West Vancouver submit a Resolution to the Union of British Columbia Municipalities (UBCM) for consideration at the 2019 annual UBCM convention requesting that the Province specifically allow municipalities to regulate or restrict single-use items by the Province's agreement, by regulation, or by approval of the Minister.

7. [Proposed Heritage Revitalization Agreement and Heritage Designation for 3321 Radcliffe Avenue \(Hewitt House\)](#)

(File: 1010-20-18-122 / 1610-20-5026/5027)

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

[Presentation to be provided.](#)

RECOMMENDATION:

THAT 3321 Radcliffe Avenue (Hewitt House) be added to the West Vancouver Community Heritage Register, pursuant to section 598 of the *Local Government Act*.

RECOMMENDATION:

THAT proposed "Heritage Revitalization Agreement Bylaw No. 5026, 2019" be read a first time.

RECOMMENDATION:

THAT proposed "Heritage Designation Bylaw No. 5027, 2019" be read a first time.

RECOMMENDATION:

THAT proposed "Heritage Revitalization Agreement Bylaw No. 5026, 2019" and proposed "Heritage Designation Bylaw No. 5027, 2019" be presented at a public hearing scheduled for July 15, 2019, at 5 p.m. in the Municipal Hall Council Chamber, and that statutory notice be given of the scheduled public hearing.

8. [Proposed Rezoning and Development Variance Permit for 4358 Ross Crescent](#) (File: 1010-20-18-037/039 / 1610-20-5028)

[Schedule A – Part 1 of 2](#)                      [Schedule A – Part 2 of 2](#)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5028, 2019” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5028, 2019” be presented at a public hearing scheduled for July 15, 2019 at 5 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Variance Permit 18-037 be presented at a public meeting scheduled for July 15, 2019 at 5 p.m. in the Municipal Hall Council Chamber, to be held concurrently with the public hearing scheduled for July 15, 2019 at 5 p.m. in the Municipal Hall Council Chamber, and that notice be given of the scheduled public meeting.

9. [Conversion of Common Recreation Rooms within Existing Multi-Family Buildings](#) (File: 2500-01 / 1610-20-5024/5029)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5024, 2019”, attached as Appendix A be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5024, 2019” be presented at a public hearing scheduled for July 15, 2019, at 5 p.m. in the Municipal Hall Council Chamber, and that statutory notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT Council resolve to delegate to the Approving Officer authority to review strata plan amendments for previously occupied buildings which involve the conversion of a common recreation room into one or more dwelling units within an existing multi-family building.

RECOMMENDATION:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5029, 2019”, attached as Appendix B be read a first time.

10. [Potential Grant for Royal Canadian Legion, Branch 60](#) (File: 0920-01)

RECOMMENDATION:

THAT the report dated May 28, 2019, regarding a potential grant to the Royal Canadian Legion - West Vancouver, Branch 60, be received for information.

11. [2018 Annual Report](#) (File 0907-05)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT as described in the report dated June 10, 2019, the 2018 Annual Report be approved.

11.1. [Resolution for Union of British Columbia Municipalities Conference \(Increased Provincial Funding for Public Libraries\)](#) (File: 1900-01)

RECOMMENDATION:

THAT the following resolution regarding increased provincial funding for public libraries be submitted to the Union of BC Municipalities (UBCM) for consideration at the 2019 annual UBCM convention:

*WHEREAS public libraries support the BC Government's agenda to eliminate poverty, improve access to education, and address social justice in BC;*

*WHEREAS public libraries require continuous and increasing investment to provide opportunities for life-long learning, build community, and increase equity and social inclusion;*

*AND WHEREAS provincial funding for public libraries has remained unchanged since 2009 while costs to deliver services and public demand for library services has increased, demonstrating a regressive approach of shifting cost to municipal property tax payers;*

*THEREFORE BE IT RESOLVED that the District of West Vancouver strongly appeal to the BC Government to increase public library funding to a minimum of \$20 million in 2020, reflecting inflationary increases since 2009 and the value of this system to the Province, and recommit to a progressive funding approach.*

RECOMMENDATION:

THAT the Mayor, on behalf of Council, write to the Minister of Education, the Premier and all local MLAs to request their support.

RECOMMENDATION:

THAT a meeting be requested with the Minister of Education at the UBCM to strongly impress on him the funding needs of public libraries across the Province, as well as the infrastructure renewal and broadband connectivity needs of West Vancouver Memorial Library in particular.

**BYLAWS**

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

12. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5021, 2019 \(2330 Cypress Bowl Lane and 2850 Wentworth Avenue - Mulgrave School\)](#)  
(File:1610-20-5021)

*The proposed bylaw received first reading at the May 27, 2019, Council meeting and Council scheduled a public hearing to be held on June 24, 2019. If the June 24, 2019, public hearing has closed, the proposed bylaw may be considered for second and third reading at the June 24, 2019, Council meeting. If the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.*

**RECOMMENDATION:**

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5021, 2019" be read a second time.

**RECOMMENDATION:**

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5021, 2019" be read a third time.

**NEW BUSINESS**

13. No items.

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

**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.*

14. **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 14.1 regarding 2019 First Quarter Financial Report;
- Item 14.2 regarding 2018 Statement of Financial Information;
- Item 14.3 regarding Awards Committee 2019 Work Plan;
- Item 14.4 regarding Correspondence List; and
- Item 14.5 regarding Notice of Motion regarding Declaration of Climate Emergency.

**14.1. [2019 First Quarter Financial Report](#)** (File: 0907-03)

## RECOMMENDATION:

THAT the report dated June 5, 2019, titled 2019 First Quarter Financial Report be received for information.

**14.2. [2018 Statement of Financial Information](#)** (File: 0907-08)

## RECOMMENDATION:

THAT as described in the report dated June 10, 2019, the 2018 Statement of Financial Information be approved for submission to the Ministry of Municipal Affairs and Housing.

**14.3. [Awards Committee 2019 Work Plan](#)** (File: 0116-20-AWARD)

## RECOMMENDATION:

THAT the report dated June 4, 2019, titled Awards Committee 2019 Work Plan be received for information.

**14.4. Correspondence List** (File: 0120-24)

[\(click here to view correspondence packages\)](#)

## RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to May 31, 2019 (up to 8:30 a.m.)

## Referred for Action

- (1) May 22, 2019, regarding "The new campsite on the Seawall" (Referred to Director of Corporate Services for consideration and response)
- (2) Built Green Canada, May 24, 2019, regarding "Request for Proclamation: show support for sustainable building" (Referred to Director of Legislative Services for response)
- (3) May 29, 2019, regarding "Roundup in our neighbourhoods?" (Herbicide Sales) (Referred to Director of Corporate Services for consideration and response)
- (4) May 29, 2019, regarding "WV Art Museum generator noise" (Referred to the Director of Parks, Culture & Community Services for consideration and response)
- (5) May 30, 2019, regarding "Comments on the Five Creeks Project" (Referred to Director of Planning & Development Services for consideration and response)

- (6) May 30, 2019, regarding “New Development Project : 1552 Esquimalt Avenue, West Vancouver” (Proposed Development Permit 16-059) (Referred to Director of Planning & Development Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (7) Committee and Board Meeting Minutes – Arts Facilities Advisory Committee meeting May 6, 2019
- (8) E-Comm 9-1-1, undated, regarding E-Communiqué (E-Comm 9-1-1 Quarterly Newsletter, Spring 2019)
- (9) May 8, 2019, regarding “Purposes of a municipality -- providing for the stewardship of public assets -- Klee Wyck, Gertrude Lawson House, and other historical public assets in West Vancouver”
- (10) May 14, 2019, regarding “OCP + Re-zoning + Local Area Plans”
- (11) May 23, 2019, regarding Buses and Bicycles in West Vancouver
- (12) 21 submissions, May 23-29, 2019, regarding Proposed Development Permit 19-001 (6404 Wellington Avenue)
- (13) 3 submissions, May 27, 2019, and undated, regarding Proposed Development Permit 19-001 (6404 Wellington Avenue) (Previously received at the May 27, 2019, regular Council meeting)
- (14) 10 submissions, May 24-30, 2019, regarding Proposed Interim Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5023, 2019
- (15) Undated, regarding Proposed Interim Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5023, 2019 (Previously received at the May 27, 2019, regular Council meeting)
- (16) 4 submissions, May 24-27, 2019, regarding Five Creeks Stormwater Flood Protection Project
- (17) May 24, 2019, regarding “Trees Being Cut While Baby Birds are Clearly in Nests”
- (18) May 26, 2019, regarding “1552 Esquimalt Ave, West Vancouver infill development.” (Proposed Development Permit 16-059)
- (19) Cool North Shore Society, May 26, 2019, regarding “Invite to Cool North Shore’s next Cool Drinks event - June 6” (June 6, 2019)
- (20) May 27, 2019, regarding “Round of discussions with students of Humboldt University of Berlin (Germany), Department of Geography, about Vancouver’s housing market”
- (21) HUB Cycling, May 27, 2019, regarding Bike To Work Week (May 27 - June 2, 2019)

- (22) May 27, 2019, regarding “Proposed Development and Rezoning Application, 2200 Jefferson Avenue”
- (23) May 28, 2019, regarding “2019 Property Tax Notice - some surprising comparisons”

Received for Information from Other Governments and Government Agencies

- (24) Metro Vancouver, May 24, 2019, regarding “Transit-Oriented Affordable Housing Study Phase 2 – Key Findings”
- (25) B. Ma, MLA (North Vancouver-Lonsdale), May 27, 2019, regarding “Modular Housing Opportunities for the North Shore”

Responses to Correspondence

- (26) Senior Community Planner, May 13, 2019, response regarding “Rezoning 1552 Esquimalt Ave”
- (27) Senior Community Planner, May 13, 2019, response regarding “PROPOSED NEW DEVELOPMENT 1552 ESQUIMALT AVE.”
- (28) Manager of Bylaw & Licensing Services, May 23, 2019, response regarding “The new campsite on the Seawall”
- (29) Manager of Legislative Services, May 28, 2019, response to Built Green Canada regarding “Request for Proclamation: show support for sustainable building”
- (30) Assistant Planner, May 29, 2019, response regarding “Iterim Tree Bylaw” (Proposed Interim Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5023, 2019)
- (31) Director of Engineering & Transportation Services, May 30, 2019, response regarding Batchelor Bay Beach Restoration

Council Correspondence Update to June 7, 2019 (up to 8:30 a.m.)

Referred for Action

- (1) Ambleside & Dundarave Ratepayers Association, May 21, 2019, regarding “WV Library Parking on Marine Drive” (Referred to Director of Engineering & Transportation Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

- (2) City of Kelowna, June 6, 2019, regarding “City pin request” (Referred to Director of Community Relations & Communications for consideration and response)

Received for Information

- (3) Committee and Board Meeting Minutes - Arts & Culture Advisory Committee meeting May 14, 2019
- (4) 2 submissions, May 23 and June 6, 2019, regarding Proposed Development Permit 19-001 (6404 Wellington Avenue)

- (5) 3 submissions, May 27 - June 6, 2019, regarding Proposed Interim Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5023, 2019
- (6) HUB Cycling (2 submissions), May 31 and June 2, 2019, regarding Bike to Work Week (May 27 - June 2, 2019)
- (7) May 31, 2019, regarding "Fwd: Beware - Cell Phone Towers are Dangerous!"
- (8) June 1, 2019, regarding "Where is your Game Plan for the Apartment Zone & Affordability"
- (9) June 1, 2019, regarding "Bridge Festival Parade"
- (10) June 3, 2019, regarding "RE: AST language in mailer accompanying tax notices"
- (11) June 3, 2019, regarding "Speeding and motorcycle noise levels along Marine Drive"
- (12) 2 submissions, June 4, 2019, regarding Five Creeks Stormwater Flood Protection Project
- (13) Westshore Strata Council, June 5, 2019, regarding "Proposed Development 1552 Esquimalt" (Proposed Development Permit 16-059)
- (14) June 6, 2019, regarding "West Van asks for Photo Radar"
- (15) West Vancouver Dance Conservatory Association, June 6, 2019, regarding "Support for Arts Facilities Plan to be Presented to Council June 24"
- (16) June 6, 2019, regarding "Fwd: community centre fence design"

Received for Information from Other Governments and Government Agencies

No items.

#### Responses to Correspondence

- (17) Senior Community Planner, June 3, 2019, response regarding "Esquimalt Rental Infill" (Proposed Development Permit 16-059 for 1552 Esquimalt Avenue)
- (18) Senior Community Planner, June 3, 2019, response regarding "1552 Esquimalt Ave" (Proposed Development Permit 16-059)
- (19) Senior Community Planner, June 3, 2019, response regarding Proposed Development at 2210-2216 Jefferson Avenue
- (20) Senior Community Planner, June 3, 2019, response regarding "Tantalus Gardens building proposal" (Proposed Development Permit 19-001 for 6404 Wellington Avenue)
- (21) Senior Community Planner, June 4, 2019, response regarding "New Development Project : 1552 Esquimalt Avenue, West Vancouver" (Proposed Development Permit 16-059).

**14.5. Notice of Motion regarding Declaration of Climate Emergency**

(File: 0120-06)

Notice of motion, as follows, is provided.

Take notice that at the July 8, 2019, regular Council meeting, Councillor Cameron, with Councillor Gambioli as seconder, will move:

WHEREAS the Intergovernmental Panel on Climate Change has recommended emissions reduction targets of 45 per cent below 2010 levels by 2030 and 100 per cent below 2010 levels by 2050 in order to limit global warming to no more than 1.5 C above pre-industrial levels;

AND WHEREAS these emissions reduction targets are not being met at the national, provincial or local level in Canada and Canadians have some of the highest per capita emissions worldwide;

AND WHEREAS the most recent scientific evidence indicates that climate change is accelerating and increasing in severity and extent, including in Canada;

AND WHEREAS the impacts of climate change will be felt in all communities across Canada, including West Vancouver, if significant emission reductions are not made;

AND WHEREAS West Vancouver is already facing significant costs to deal with the impacts of climate change, including sea level rise, storm water management and forest fires;

AND WHEREAS a growing list of jurisdictions around the world have recently declared or officially acknowledged the existence of a global climate emergency;

THEREFORE BE IT RESOLVED THAT:

- (1) Council recognizes that climate change constitutes an emergency for the District of West Vancouver; and
- (2) Staff be directed to report back within 90 days regarding:
  - i. actions the District is presently taking to reduce GHG emissions (corporate and community) and to meet the District's climate targets;
  - ii. actions the District is presently taking to *adapt* to climate change (corporate and community) and their costs;
  - iii. actions that comparable municipalities are taking to reduce their GHG emissions; and
  - iv. additional actions that the District could take in the short, medium and long term (corporate and community) to further reduce GHG emissions.

**OTHER ITEMS**

15. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

16. **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 reading or adoption of a bylaw after the close of a statutory public hearing on the bylaw; and an issue which is before the courts on which Council has authorized legal action.*

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

**ADJOURNMENT**

18. **Adjournment of June 24, 2019, Council Meeting**

RECOMMENDATION:

THAT the June 24, 2019, Council meeting be adjourned.