

[View the video of the entire meeting](#)



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JANUARY 16, 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 16, 2023 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 16, 2023 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- December 5, 2022 [special \(open session\)](#) and [regular](#) Council meetings; and
- December 12, 2022 [special \(open session\)](#) and [regular](#) Council meetings.

PRESENTATIONS**4. Community Engagement Committee Annual Presentation**

(File: 0116-20-CEC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Community Engagement Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Community Engagement Committee work plan be approved as presented.

5. North Shore Advisory Committee on Disability Issues Annual Presentation

(File: 0180-70-NSACDI)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the North Shore Advisory Committee on Disability Issues Annual Presentation be received for information with thanks.

6. Heritage Advisory Committee Annual Presentation (File: 0116-20-HAC)[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Heritage Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Heritage Advisory Committee work plan be approved as presented.

7. Design Review Committee Annual Presentation (File: 0116-20-DRC)[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Design Review Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Design Review Committee work plan be approved as presented.

8. Lower Caulfeild Advisory Committee Annual Presentation

(File: 0116-20-LCAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Lower Caulfeild Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Lower Caulfeild Advisory Committee work plan be approved as presented.

9. Seniors' Activity Centre Advisory Board Annual Presentation

(File: 0115-20-SACA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Seniors' Activity Centre Advisory Board Annual Presentation be received for information with thanks.

10. 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.

11. Gleneagles Community Centre Advisory Committee Annual Presentation

(File: 0116-20-GCCAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Gleneagles Community Centre Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Gleneagles Community Centre Advisory Committee work plan be approved as presented.

12. Community Grants Committee Annual Presentation (File: 0116-20-CGC1)
[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Community Grants Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Community Grants Committee work plan be approved as presented.

13. Arts & Culture Advisory Committee Annual Presentation
(File: 0116-20-ACAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Arts & Culture Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Arts & Culture Advisory Committee work plan be approved as presented.

RECOMMENDATION:

THAT Patricia Bowles be appointed to the Arts Facilities Advisory Committee as the Arts & Culture Advisory Committee representative for a one-year term commencing January 1, 2023 and ending December 31, 2023.

14. Public Art Advisory Committee Annual Presentation (File: 0116-20-PAAC)
[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Public Art Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Public Art Advisory Committee work plan be approved as presented.

15. Art Museum Advisory Committee Annual Presentation (File: 0116-20-AMAC)
[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Art Museum Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Art Museum Advisory Committee work plan be approved as presented.

16. Awards Committee Annual Presentation (File: 0116-20-AWARD)
[Presentation to be provided.](#)

RECOMMENDATION:

THAT

- 1) the Awards Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Awards Committee work plan be approved as presented.

17. 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.

18. 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.

19. Hollyburn Ridge Association Annual Presentation (File: 0055-01)
[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Hollyburn Ridge Association Annual Presentation be received for information with thanks.

20. Lighthouse Park Preservation Society Annual Presentation

(File: 0055-01)

[Presentation to be provided.](#)**RECOMMENDATION:**

THAT the Lighthouse Park Preservation Society Annual Presentation be received for information with thanks.

21. Old Growth Conservancy Society Annual Presentation

(File: 0055-01)

[Presentation to be provided.](#)**RECOMMENDATION:**

THAT the Old Growth Conservancy Society Annual Presentation be received for information with thanks.

REPORTS**22.** No items.**BYLAWS****23.** No items.**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.

24. 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.

25. Consent Agenda Items**RECOMMENDATION:**

THAT the Consent Agenda item as follows be approved:

- Item 25.1 regarding Amendment to Appointment of Council Representative to the Gleneagles Community Centre Advisory Committee.

25.1. Amendment to Appointment of Council Representative to the Gleneagles Community Centre Advisory Committee (File: 0116-20-GCCAC)

RECOMMENDATION:

THAT

- 1) the appointment of Councillor Watt as the Council representative to the Gleneagles Community Centre Advisory Committee be rescinded; and
- 2) Councillor Cassidy be appointed as the Council representative to the Gleneagles Community Centre Advisory Committee for a term ending December 31, 2023.

OTHER ITEMS / NOTICES OF MOTION**26.** No items.**REPORTS FROM MAYOR AND COUNCILLORS****27. 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.

28. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****29. Adjournment of January 16, 2023 Council Meeting**

RECOMMENDATION:

THAT the January 16, 2023 Council meeting be adjourned.