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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MAY 29, 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 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.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of May 29, 2023 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 29, 2023 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the May 8, 2023 [special \(open session\)](#) and [regular](#) Council meetings and [reconvened public hearing](#) be adopted as circulated; and
2. the [Summary of the May 8, 2023 Reconvened Public Hearing](#) (regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5081, 2023 for 325 Keith Road) be approved.

REPORTS

4. No items.

BYLAWS

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

5. [Proposed: Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5232, 2023; and Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5233, 2023 \(to Streamline and Clarify Development Applications and Processes\)](#) (File: 1610-20-5232/5233)

The proposed bylaws received first reading at the May 15, 2023 Council meeting.

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5232, 2023" be read a second and third time.

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5233, 2023" be read a second and third time.

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 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 7.1 regarding Union of British Columbia Municipalities Community Emergency Preparedness Fund Evacuation Planning;
- Item 7.2 regarding Memorandum: Modified Revised Soil Removal, Deposit, Blasting and Rock Breaking Amendment Bylaw;
- Item 7.3 regarding Proposed Amendment to 2023 Council Meeting Schedule;

- Item 7.4 regarding Electric Vehicle Fleet & Fleet Charging Update; and
- Item 7.5 regarding Delegation Request.

7.1. [Union of British Columbia Municipalities Community Emergency Preparedness Fund Evacuation Planning](#) (File: 0180-70-NSEM)

RECOMMENDATION:

THAT

1. the application submitted to the Union of British Columbia Municipalities Community Emergency Preparedness Fund under the stream of 2023 Public Notification & Evacuation Route Planning in the amount of \$90,000 be endorsed; and
2. Council supports the District of North Vancouver, in partnership with North Shore Emergency Management, to provide overall grant management for the project and funds.

7.2. [Memorandum: Modified Revised Soil Removal, Deposit, Blasting and Rock Breaking Amendment Bylaw](#) (File: 1610-20-5252)

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

RECOMMENDATION:

THAT proposed "Revised Soil Removal, Deposit, Blasting and Rock Breaking Bylaw No. 5130, 2021, Amendment Bylaw No. 5252, 2023" be read a first, second, and third time.

7.3. [Proposed Amendment to 2023 Council Meeting Schedule](#) (File: 0120-01)

RECOMMENDATION:

THAT the 2023 Council Meeting Schedule be amended by cancelling the June 12, 2023 regular Council meeting.

7.4. [Electric Vehicle Fleet & Fleet Charging Update](#) (File: 1700-09)

RECOMMENDATION:

THAT the report dated May 15, 2023 titled Electric Vehicle Fleet & Fleet Charging Update be received for information.

7.5. 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 Impact North Shore, regarding Impact North Shore Briefing, be approved.

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 May 29, 2023 Council Meeting**

RECOMMENDATION:

THAT the May 29, 2023 Council meeting be adjourned.