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

**REGULAR COUNCIL MEETING AGENDA**

**JANUARY 22, 2024**

**\*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.

***\*Note: At 7 p.m. in the Council Chamber and via electronic communication facilities a public hearing regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023; and Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023 (2229 Folkestone Way) will be held, and a public meeting regarding proposed Development Permit 22-109 (2229 Folkestone Way) will be held concurrently. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing and concurrent public meeting.***

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. Approval of January 22, 2024 Regular Council Meeting Agenda

RECOMMENDATION:

THAT the January 22, 2024 regular Council meeting agenda be approved as circulated.

**ADOPTION OF MINUTES****3. [Adoption of Council Meeting Minutes](#)**

RECOMMENDATION:

THAT the minutes of the December 11, 2023 regular Council meeting be adopted as circulated.

**REPORTS****4. [Horseshoe Bay Utility Undergrounding](#) (File:1700-09)**

RECOMMENDATION:

THAT

1. detailed design and undergrounding of overhead utilities in Horseshoe Bay on Royal Avenue between Bruce and Bay Street, and on Bay Street between Keith Road and Nelson Avenue, not be pursued at this time;
2. staff report back to Council with options for a streetscape renewal plan and associated cost estimates for Bay Street between Keith Road and Nelson Avenue; and
3. costs associated with the streetscape renewal plan be funded through the existing appropriated Community Amenity Contributions for the Horseshoe Bay Streetscape Project.

**5. [Zoning Bylaw Amendments to Enhance Retail Diversity within Ambleside and Dundarave](#) (File: 1610-20-5294)**

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

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5294, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5294, 2024” be presented at a public hearing on February 12, 2024 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.

6. **Mayor's Motion regarding Paving the Parking Area at Pilot House Road Park and St. Francis-in-the-Wood Church** (File 0120-06)

*Notice of the proposed motion was given at the January 15, 2024 Council meeting. As notice of the proposed motion has been given, the motion may be considered at the January 22, 2024 meeting, after it has been moved and seconded.*

RECOMMENDATION:

WHEREAS on May 15, 2023, at a regular Council meeting, where a Council report by staff on the matter was submitted and reviewed, District staff received direction:

*THAT consideration of paving at Pilot House Road Park be deferred for further discussions with St. Francis-in-the-Wood Church;*

AND WHEREAS it is desirable for a budget allowance of \$50,000 to be drawn from the Community Amenity Contributions Reserve to fund this project;

THEREFORE, BE IT RESOLVED THAT:

1. Council direct staff to report back on the feasibility of creating an interlocking brick paved parking area within a budget allowance of \$50,000 at the existing gravel parking area at Pilot House Road Park and St. Francis-in-the Wood-Church; and
2. a budget allowance of \$50,000, to be funded from the Community Amenity Contributions Reserve for an interlocking brick paved parking area at Pilot House Road Park and St. Francis-in-the-Wood Church, be approved.

**BYLAWS**

7. 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.*

8. 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.*

**9. Consent Agenda Items**

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 9.1 regarding Memorandum: Proposal for Amendment Bylaw: Alignment of 2024 Fees and Charges (Fireworks Regulation).

**9.1. Memorandum: Proposal for Amendment Bylaw: Alignment of 2024 Fees and Charges (Fireworks Regulation) (File: 1610-20-5285)**

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

RECOMMENDATION:

THAT proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5285, 2024" be read a first, second, and third time.

**OTHER ITEMS / NOTICES OF MOTION**

**10.** No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

**11. 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.*

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

**ADJOURNMENT**

**13. Adjournment of January 22, 2024 Council Meeting**

RECOMMENDATION:

THAT the January 22, 2024 Council meeting be adjourned.