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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
AND VIA ELECTRONIC COMMUNICATION FACILITIES  
APRIL 29, 2024**

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Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: S. Findlay, Municipal Manager; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; J. Bailey, Director, Planning & Development Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; H. Keith, Senior Manager, Climate Action & Environment; and M. McGuire, Senior Manager, Current Planning & Urban Design.

**CALL TO ORDER**

1. The meeting was called to order at 7:03 p.m.

**APPROVAL OF AGENDA**

2. **Approval of April 29, 2024 Regular Council Meeting Agenda**

MOVED by Watt, seconded by Gambioli:

THAT the April 29, 2024 regular Council meeting agenda be amended by:

- adding Item 12.1 regarding Police Board Composition – Council Appointment;
- AND THAT the agenda be approved as amended.

CARRIED

**ADOPTION OF MINUTES**

3. No items.

**REPORTS**

4. **Environment Committee 2024 Workplan** (File: 0116-20-ENVR)

C. van der Vorm (Chair, Environment Committee) and P. Hundal (Acting Chair, Environment Committee) provided a presentation.

MOVED by Lambur, seconded by Thompson:

THAT the Environment Committee 2024 Work Plan, attached as Appendix A to the April 15, 2024 report from the Climate Action Coordinator, be approved.

Staff and C. van der Vorm responded to Council's questions.

N. Tsangarakis (17th Street) spoke in support of the Environment Committee 2024 Workplan.

G. Powroznik (address not provided) spoke in support of the Environment Committee 2024 Workplan.

The question was called on the motion.

CARRIED

**5. Provincial Housing Bill: Proposed Zoning Amendments for Small-Scale Multi-Unit Housing** (File: 2515-02-05 / 1610-20-5327)

Staff provided a presentation and responded to Council's questions. Council members commented.

MOVED by Snider, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5327, 2024" be considered for first, second, and third readings at the May 27, 2024 regular Council meeting scheduled for 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 consideration.

Council members commented. The question was called on the motion.

CARRIED

Councillor Cassidy voted in the negative

Mayor Sager announced that the grand opening of the Keen Lau Fitness Circuit at Ambleside Park will take place on Tuesday, April 30, 2024.

**6. Proposed Bylaw Amendments for Land Use Contract Sites and Replacement Zoning for the Caulfeild Land Use Contract Area** (File: 2515-01 / 1610-20-5301/5321/5322/5318/5319)

Councillor Snider left the meeting at 8:36 p.m.

Staff provided a presentation. Council members commented and staff responded to a Council member's question.

MOVED by Thompson, seconded by Lambur:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the April 15, 2024 report from the Community Planner, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

CARRIED

Councillor Snider absent at the vote

MOVED by Thompson, seconded by Lambur:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024” be read a first time.

CARRIED

Councillor Snider absent at the vote

MOVED by Thompson, seconded by Lambur:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024” be read a first time.

CARRIED

Councillor Snider absent at the vote

MOVED by Thompson, seconded by Lambur:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024” be presented at a public hearing on May 27, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), and that statutory notice be given of the scheduled public hearing.

CARRIED

Councillor Snider absent at the vote

MOVED by Thompson, seconded by Lambur:

THAT proposed “Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5322, 2024” be read a first time.

CARRIED

Councillor Snider absent at the vote

MOVED by Thompson, seconded by Lambur:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5318, 2024” be read a first time.

CARRIED

Councillor Snider absent at the vote

MOVED by Thompson, seconded by Lambur:

THAT proposed “Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5319, 2024” be read a first time.

CARRIED

Councillor Snider absent at the vote

## **BYLAWS**

**7. Proposed 2024 Annual Tax Rates Bylaw No. 5331, 2024** (File: 1610-20-5331)

MOVED by Gambioli, seconded by Cassidy:

THAT proposed "2024 Annual Tax Rates Bylaw No. 5331, 2024" be adopted.

CARRIED

Councillor Snider absent at the vote

**8. Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023; Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023; and Development Permit 22-109 (2229 Folkestone Way)** (File: 1610-20-5280/5281/5282 / 1010-20-22-109)

MOVED by Gambioli, seconded by Lambur:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023" be adopted.

CARRIED

Councillor Snider absent at the vote

Councillor Snider returned to the meeting at 8:42 p.m.

MOVED by Gambioli, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023" be adopted.

CARRIED

MOVED by Gambioli, seconded by Lambur:

THAT proposed "Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023" be adopted.

CARRIED

MOVED by Gambioli, seconded by Lambur:

THAT proposed Development Permit 22-109, which would regulate the form and character of the proposed townhouses, commercial building, and landscaping, be approved.

CARRIED

**9. Proposed: Business Licence Bylaw No. 4455, 2005, Amendment Bylaw 5329, 2024; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5330, 2024 (to Regulate the Sale of Bear Spray)** (File: 1610-20-5329/5330)

MOVED by Cassidy, seconded by Thompson:

THAT proposed "Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5329, 2024" be adopted.

CARRIED

MOVED by Cassidy, seconded by Thompson:

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5330, 2024” be adopted.

CARRIED

### **NEW BUSINESS**

10. No items.

### **CONSENT AGENDA ITEMS**

11. No items.

### **OTHER ITEMS / NOTICES OF MOTION**

**12. Black Bear Cub Conflict Response by British Columbia Conservation Officer Service (File: 0180-90-UBCM)**

Staff provided procedural information. Council members commented.

E. Lamb (Advisory Committee Wildlife Advisor, Pacific Wild) spoke in support of the proposed recommendation.

Y. Gerard (Member, Pacific Wild) spoke in support of the proposed recommendation. Council members commented.

E. Lamb spoke a second time in support of the proposed recommendation.

Council members commented.

N. Abbott (Councillor, Lions Bay) spoke in support of the proposed recommendation.

B. Chapman (West Vancouver) spoke in support of the proposed recommendation.

Staff responded to a Council member’s question.

MOVED by Watt, seconded by Cassidy:

THAT the Union of British Columbia Municipalities resolution regarding Black Bear Cub Conflict Response by British Columbia Conservation Officer Service be supported for Lower Mainland Local Government Association consideration as follows:

WHEREAS the British Columbia Conservation Officer Service currently can independently decide how to handle black bears and cubs in conflict situations, without the oversight of an independent external public board;

AND WHEREAS there is no mandate for orphaned black bear cubs to be taken to a Wildlife Sanctuary for health assessment and treatment by a qualified wildlife veterinarian, and be the sole authority to perform a humane euthanasia of black bear cubs if needed;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities request the Province of British Columbia to initiate changes to the British Columbia Conservation Officer Service, Human-Black Bear (Single) Conflict Response Guideline, to include a review of actions through an independent civilian-led oversight board, orphaned bear cubs to be transported to a wildlife sanctuary for health assessment of cubs by qualified wildlife veterinarian, for treatment or euthanasia, and an audit done by the Solicitor General of British Columbia Conservation Officer Service actions, policies and procedures.

CARRIED

**12.1. Police Board Composition – Council Appointment (File: 2905-06)**

A Council member commented.

MOVED by Watt, seconded by Thompson:

THAT Councillor Cassidy be appointed to the West Vancouver Police Board effective immediately.

Council members commented and staff responded to Council's questions. A Council member proposed an amendment to the main motion. As the amendment was accepted by Councillors Watt and Thompson, the mover and seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows.

THAT Councillor Cassidy be appointed to the West Vancouver Police Board effective immediately for a term ending December 31, 2024.

CARRIED

**REPORTS FROM MAYOR AND COUNCILLORS**

**13. Reports from Mayor and Councillors**

Councillor Cassidy reported on: attendance at last week's Police Board meeting and commented regarding commendations received by five West Vancouver Constables; and the Metro Vancouver Liquid Waste Committee's ongoing campaign to reduce water contamination.

Councillor Watt commented regarding house deconstruction as a preferable alternative to house demolition.

MOVED by Lambur, seconded by Snider:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

**PUBLIC QUESTIONS AND COMMENTS**

**14. Public Questions and Comments**

Staff provided procedural information. There were no public questions or comments.

**ADJOURNMENT**

**15. Adjournment of April 29, 2024 Council Meeting**

MOVED by Cassidy, seconded by Thompson:

THAT the April 29, 2024 Council meeting be adjourned.  
(9:20 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Deputy Corporate Officer]*

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DEPUTY CORPORATE OFFICER