

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



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
FEBRUARY 6, 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 February 6, 2023 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the February 6, 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:

- January 16, 2023 [special \(open session\)](#) and [regular](#) Council meetings; and
- January 23, 2023 [special \(open session\)](#) and [regular](#) Council meetings.

PRESENTATIONS

4. **Hollyburn Sailing Club regarding Hollyburn Sailing Club's Youth Training Programs** (File: 0055-01)

Presentation to be provided.

RECOMMENDATION:

THAT the presentation regarding Hollyburn Sailing Club's Youth Training Programs be received for information with thanks.

REPORTS

5. **[Ambleside Local Area Plan \(LAP\): Progress Report and Next Steps](#)**
(File: 2520-17)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the report from the Senior Manager of Community Planning & Sustainability, dated January 24, 2023 and titled Ambleside Local Area Plan (LAP): Progress Report and Next Steps, be received for information.

RECOMMENDATION:

THAT staff commence engagement for the Ambleside Local Area Plan based on the Ambleside Local Area Plan Options Booklet, attached as Appendix A to the report from the Senior Manager of Community Planning & Sustainability dated January 24, 2023 and titled Ambleside Local Area Plan (LAP): Progress Report and Next Steps.

RECOMMENDATION:

THAT Ambleside engagement consist of: a discussion with the Community Engagement Committee (CEC); stakeholder workshops with the Ambleside and Dundarave Business Improvement Association (ADBIA) and the Ambleside Dundarave Residents Association (ADRA); a presentation to the Design Review Committee (DRC); and virtual and in-person workshops with the general public.

RECOMMENDATION:

THAT staff report back to Council with engagement findings and an Ambleside Local Area Plan Framework (proposed land uses and building heights), for subsequent Council direction regarding Ambleside Local Area Plan finalization.

RECOMMENDATION:

THAT staff commence the Taylor Way Local Area Plan process following completion of the Ambleside Local Area Plan and not propose a 2023 budget increase to undertake both Local Area Plans concurrently.

6. Proposed Zoning Amendment for 325 Keith Road to Allow Subdivision

(File:1010-20-19-111 / 1610-20-5081)

*Bylaws are passed by a simple majority affirmative vote unless otherwise noted.**Presentation to be provided.*

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5081, 2023” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5081, 2023” be presented at a public hearing on March 27, 2023, 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.

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 2022 General Local Election – Notice of Failure to File.

9.1. 2022 General Local Election – Notice of Failure to File (File: 1645-16)

RECOMMENDATION:

THAT the report dated January 23, 2023 regarding 2022 General Local Election – Notice of Failure to File be received for information.

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 February 6, 2023 Council Meeting**

RECOMMENDATION:

THAT the February 6, 2023 Council meeting be adjourned.