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

**REGULAR COUNCIL MEETING AGENDA**

**NOVEMBER 27, 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 November 27, 2023 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the November 27, 2023 regular Council meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

3. No items.

**REPORTS**

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

4. **Proposed Rezoning and Development Permit for 2229 Folkestone Way (Salmon House Site)** (File: 1610-20-5280/5281/5282 / 1010-20-22-109)

*Presentation to be provided.*

**RECOMMENDATION:**

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Assistant Planner dated November 16, 2023, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

*NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).*

**RECOMMENDATION:**

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023” be read a first time.

**RECOMMENDATION:**

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023” be read a first time.

**RECOMMENDATION:**

THAT proposed “Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023” be read a first time.

**RECOMMENDATION:**

THAT 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” be presented at a public hearing on January 22, 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.

**RECOMMENDATION:**

THAT proposed Development Permit 22-109 be presented at a public meeting scheduled for January 22, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), to be held concurrently with the public hearing scheduled for January 22, 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 meeting.

5. [Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5246, 2023 and Utility Update](#) (File: 1610-20-5246)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. Solid Waste Utility fees be adjusted for 2024 to the amounts set out in Schedule A of proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5246, 2023" as attached to the report dated November 6, 2023 from the Senior Manager of Engineering Services; and
2. proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5246, 2023" be read a first, second, and third time.

6. [Proposed Sewerage and Drainage Regulation Bylaw No. 5263, 2023, Amendment Bylaw No. 5284, 2023 and Utility Update](#) (File: 1610-20-5284)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. Sewer and Drainage Utility fees be adjusted for 2024 to the amounts set out in Schedules A and B of proposed "Sewerage and Drainage Regulation Bylaw No. 5263, 2023, Amendment Bylaw No. 5284, 2023" as attached to the report dated November 1, 2023 from the Senior Manager of Engineering Utilities Planning, Design & Project Delivery; and
2. proposed "Sewerage and Drainage Regulation Bylaw No. 5263, 2023, Amendment Bylaw No. 5284, 2023" be read a first, second, and third time.

7. [Proposed Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5283, 2023 and Utility Update](#) (File: 1610-20-5283)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. Water Utility fees be adjusted for 2024 to the amounts set out in Schedules A and B of proposed "Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5283, 2023" as attached to the report dated November 1, 2023 from the Senior Manager of Engineering Utilities Planning, Design & Project Delivery; and
2. proposed "Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5283, 2023" be read a first, second, and third time.

**BYLAWS**

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

**8. [Proposed Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5286, 2023](#) (File: 1610-20-5286)**

*The proposed bylaw received first, second, and third reading at the November 20, 2023 Council meeting.*

RECOMMENDATION:

THAT proposed “Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5286, 2023” be adopted.

**9. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5264, 2023 \(Ambleside Local Area Plan \(LAP\): RM1 and RM2 Proposed Zoning Bylaw Amendments\)](#) (File: 1610-20-5264)**

*The proposed bylaw received first reading at the October 23, 2023 Council meeting and was the subject of a public hearing held on November 20, 2023. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.*

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5264, 2023” be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5264, 2023” be read a 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.*

**10. 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.*

**11. 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 11.1 regarding Proposed Appointments of Council Representatives to Boards and Committees for 2024; and
- Item 11.2 regarding Direction to Prepare Zoning Bylaw Amendments to Enhance Retail Diversity within Ambleside and Dundarave.

**11.1. Proposed Appointments of Council Representatives to Boards and Committees for 2024** (File: 0116-01)**RECOMMENDATION:**

THAT the following proposed appointments of Council representatives to boards and committees for a term of January 1 to December 31, 2024 be approved:

**BOARDS:**

Enhance West Van: Councillor Watt

Memorial Library Board: Councillor Thompson

Seniors' Activity Centre Advisory Board: Councillor Lambur

**COUNCIL COMMITTEES:**

Arts and Culture Advisory Committee: Councillors Gambioli and Watt

Awards Committee: Councillor Thompson

Code of Conduct Committee: Councillors Gambioli, Lambur, and Snider (Chair)

Community Engagement Committee: Councillors Cassidy, Lambur (Chair), and Watt

Design Review Committee: none

Environment Committee: Councillor Lambur

Finance and Audit Committee: All of Council

Gleneagles Community Centre Advisory Committee: Councillor Cassidy

Heritage Advisory Committee: none

Lower Caulfeild Advisory Committee: none

Parcel Tax Roll Review Panel: Councillors Gambioli, Lambur, and Snider  
(Alternates: Councillors Cassidy, Thompson, and Watt)

## TRI-MUNICIPAL GROUPS:

North Shore Advisory Committee on Disability Issues: Councillor Cassidy

North Shore Connects: Mayor Sager

North Shore Emergency Management: Councillor Thompson  
(Alternate: Councillor Cassidy)

North Shore Standing Committee on Substance Abuse: Councillor Cassidy

## OTHER:

Ambleside and Dundarave Business Improvement Association:  
Councillor Snider

Howe Sound Community Forum: Councillors Lambur, Thompson, and Watt

Mayor's Council on Regional Transportation: Mayor Sager  
(Alternate: Councillor Thompson)

Municipal Caucus: Mayor Sager

Municipal Finance Authority: Mayor Sager

North Shore Congress: Mayor Sager

West Vancouver Chamber of Commerce: Councillor Cassidy

Youth Advisory Committee: Councillor Thompson

North Shore Table Matters: Councillor Watt

**11.2. Direction to Prepare Zoning Bylaw Amendments to Enhance Retail Diversity within Ambleside and Dundarave (File: 1610-20-4662)**

## RECOMMENDATION:

## THAT

1. staff prepare amendments to Zoning Bylaw No. 4662, 2010 to add business or commercial school, fitness and body care, and pharmacy to the list of uses which, combined, must not occupy more than 20% of the width of the ground (sidewalk level) floor of each block face within the AC1, AC2 and C2 zones in Ambleside and Dundarave; and
2. building permit and business license applications that might conflict with these proposed zoning amendments be brought to Council's attention as soon as possible, so that Council can consider withholding permits and licenses as authorized by section 463 of the *Local Government Act*.

**OTHER ITEMS / NOTICES OF MOTION**

12. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

- 13. 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.*

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

**ADJOURNMENT**

- 15. Adjournment of November 27, 2023 Council Meeting**

RECOMMENDATION:

THAT the November 27, 2023 Council meeting be adjourned.