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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
OCTOBER 23, 2023**

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; J. Moller, Director, Engineering & Transportation Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; T. Azuma, Committee & Policy Coordinator; and M. Bermingham, Community Planner.

CALL TO ORDER

1. The meeting was called to order at 9 p.m.

APPROVAL OF AGENDA

2. **Approval of October 23, 2023 Regular Council Meeting Agenda**

MOVED by Snider, seconded by Cassidy:

THAT the October 23, 2023 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. No items.

REPORTS

4. **Ambleside Local Area Plan (LAP): Apartment Area Proposed Zoning and Official Community Plan Bylaw Amendments**
(File: 2520-17 / 1610-20-5264/5266)

Councillor Watt left the meeting at 9:01 p.m. and returned to the meeting at 9:02 p.m.

Staff provided a presentation. A Council member commented.

MOVED by Lambur, seconded by Gambioli:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5264, 2023" be read a first time.

Council members commented and staff responded to Council's questions. The question was called on the motion.

CARRIED

MOVED by Lambur, seconded by Gambioli:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5264, 2023" be presented at a public hearing on November 20, 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.

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

CARRIED

MOVED by Lambur, seconded by Thompson:

THAT consideration of proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5266, 2023" be tabled to the October 30, 2023 regular Council meeting for further discussion.

CARRIED

Councillor Gambioli voted in the negative

5. Accessible British Columbia Act Compliance (File: 2620-10)

A Council member commented. Staff provided a presentation.

MOVED by Watt, seconded by Cassidy:

THAT

1. the report from the Community Planner, dated September 28, 2023 and titled Accessible British Columbia Act Compliance, be received for information;
2. the District's Accessibility Plan: 2023 – 2026, attached as Appendix A to the report from the Community Planner dated September 28, 2023 and titled Accessible British Columbia Act Compliance, be endorsed;
3. staff be directed to implement the Accessibility Plan's action items, through an interdivisional staff group, by monitoring progress, reviewing opportunities, and updating the Accessibility Plan within three years as per the requirements of the *Accessible British Columbia Act*; and
4. the proposed updated Terms of Reference for the North Shore Advisory Committee on Disability Issues, attached as Appendix B to the report from the Community Planner dated September 28, 2023 and titled Accessible British Columbia Act Compliance, be approved.

CARRIED

6. Waterworks Regulation Bylaw No. 4490, 2006 Repeal and Replace
(File: 1610-20-5260/5274)

MOVED by Cassidy, seconded by Thompson:

THAT

1. proposed "Waterworks Regulation Bylaw No. 5260, 2023" be read a first, second, and third time; and
2. proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5274, 2023" be read a first, second, and third time.

Council members commented and staff responded to a Council member's question. The question was called on the motion.

CARRIED

7. Sewer and Drainage Utility Fee Bylaw No. 4538, 2007 Repeal and Replace
(File: 1610-20-5263/5275)

MOVED by Cassidy, seconded by Thompson:

THAT

1. proposed "Sewerage and Drainage Regulation Bylaw No. 5263, 2023" be read a first, second, and third time; and
2. proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5275, 2023" be read a first, second, and third time.

Staff spoke relative to the subject report and responded to a Council member's question. The question was called on the motion.

CARRIED

BYLAWS

8. No items.

NEW BUSINESS

9. No items.

CONSENT AGENDA ITEMS

10. No items.

OTHER ITEMS / NOTICES OF MOTION

11. No items.

REPORTS FROM MAYOR AND COUNCILLORS

12. Reports from Mayor and Councillors

Councillor Watt read a message from staff regarding the Youth for Youth Leadership Workshop.

Councillor Thompson reported on the Metro Vancouver regional services forecasted financial plan.

MOVED by Lambur, seconded by Snider:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments

A. Delmar (West Vancouver) commented regarding a local benefit concert scheduled for November 25, 2023 for victims of the Lahaina fire.

G. Powroznik (address not provided) commented regarding market rental housing, housing affordability, and density.

Council members commented.

ADJOURNMENT

14. Adjournment of October 23, 2023 Council Meeting

MOVED by Snider, seconded by Watt:

THAT the October 23, 2023 Council meeting be adjourned.
(10:14 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER