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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 30, 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; G. Howard, Acting Fire Chief; S. Ketler, Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; M. O'Connor, Manager, Bylaw and Licensing Services; T. Azuma, Committee and Policy Coordinator; and M. Lam, North Shore Mobility Coordinator.

CALL TO ORDER

1. The meeting was called to order at 7:02 p.m.

APPROVAL OF AGENDA

2. Approval of October 30, 2023 Regular Council Meeting Agenda

Councillor Thompson left the meeting at 7:02 p.m. and returned to the meeting at 7:03 p.m.

MOVED by Cassidy, seconded by Watt:

THAT the October 30, 2023 regular Council meeting agenda be amended by:

• considering Item 10 regarding North Shore E-Bike Share Pilot Program Evaluation immediately following Item 4 regarding Royal Canadian Legion;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Lambur, seconded by Thompson:

THAT the following minutes be adopted as circulated:

October 16, 2023 special (open session) and regular Council meetings.

CARRIED

PRESENTATIONS

4. Royal Canadian Legion (File: 0055-20)

Members of the Royal Canadian Legion (West Vancouver Branch 60) provided a presentation. Council members commented.

MOVED by Thompson, seconded by Snider:

THAT the presentation from the Royal Canadian Legion (West Vancouver Branch 60) be received for information, with thanks.

CARRIED

REPORTS

10. North Shore E-Bike Share Pilot Program Evaluation (File: 1700-09)

Staff provided a presentation.

MOVED by Gambioli, seconded by Watt:

THAT

- 1. staff conclude the pilot program and formalize the District's commitment to Shared Micromobility by transitioning to a more permanent E-Bike Share operation with the North Shore partners; and
- 2. the E-Bike Share Permit with the current operator, Neutron Holdings, Inc. (DBA Lime), be extended for up to 12 months.

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

CARRIED

BYLAWS

5. Proposed: Heritage Revitalization Agreement Bylaw No. 5234, 2023; and Heritage Designation Bylaw No. 5235, 2023 (File: 1610-20-5234/5235)

MOVED by Thompson, seconded by Gambioli:

THAT proposed "Heritage Revitalization Agreement Bylaw No. 5234, 2023" be read a second and third time.

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

CARRIED

MOVED by Thompson, seconded by Gambioli:

THAT proposed "Heritage Designation Bylaw No. 5235, 2023" be read a second and third time.

CARRIED

6. Proposed: Waterworks Regulation Bylaw No. 5260, 2023; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5274, 2023

(File: 1610-20-5260/5274)

MOVED by Gambioli, seconded by Snider:

THAT proposed "Waterworks Regulation Bylaw No. 5260, 2023" be adopted.

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5274, 2023" be adopted.

CARRIED

7. Proposed: Sewerage and Drainage Regulation Bylaw No. 5263, 2023; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5275, 2023 (File: 1610-20-5263/5275)

MOVED by Cassidy, seconded by Watt:

THAT proposed "Sewerage and Drainage Regulation Bylaw No. 5263, 2023" be adopted.

CARRIED

MOVED by Cassidy, seconded by Watt:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5275, 2023" be adopted.

CARRIED

REPORTS

8. Amendments to the Fire Rescue Bylaw (File: 1610-20-5268)

Staff spoke relative to the subject report. A Council member commented.

B. Kirkham (West Vancouver) spoke in support of the proposed bylaw.

Council members commented and staff responded to a Council member's questions.

MOVED by Snider, seconded by Watt:

THAT proposed "Fire Rescue Bylaw No. 5163, 2021, Amendment Bylaw No. 5268, 2023" be read a first, second and third time.

CARRIED

9. Memorandum: Ambleside Local Area Plan (LAP): Apartment Area Proposed Official Community Plan Bylaw Amendment – Further Discussion (File: 2520-17 / 1610-20-5266)

Councillor Lambur left the meeting at 7:57 p.m. and returned to the meeting at 8:01 p.m. Councillor Gambioli left the meeting at 8:04 p.m. and returned to the meeting at

8:05 p.m. Councillor Thompson left the meeting at 8:21 p.m. and returned to the meeting at 8:22 p.m. Councillor Watt left the meeting at 8:22 p.m. and returned to the meeting at 8:23 p.m.

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

G. McIsaac (West Vancouver) commented regarding: providing models and other visual aids at a public hearing; density; and infrastructure needs.

A Council member commented.

MOVED by Gambioli, seconded by Snider:

THAT

- the memorandum, dated October 25, 2023 and titled Ambleside Local Area Plan (LAP): Apartment Area Proposed Official Community Plan Bylaw Amendment – Further Discussion, be received for information; and
- staff report back with the revised proposed Apartment Area Official Community Plan Bylaw amendment that reflects Council direction provided at the October 30, 2023 regular Council meeting, to seek first reading and set the date for a public hearing.

CARRIED

10. North Shore E-Bike Share Pilot Program Evaluation (File: 1700-09)

This item was considered immediately following Item 4 regarding Royal Canadian Legion.

Mayor Sager, with the consent of Council, varied the agenda to consider Item 13 regarding Consent Agenda immediately following Item 9 regarding Memorandum: Ambleside Local Area Plan (LAP): Apartment Area Proposed Official Community Plan Bylaw Amendment – Further Discussion.

CONSENT AGENDA ITEMS

13. Consent Agenda Items

MOVED by Cassidy, seconded by Snider:

THAT the Consent Agenda items as follows be approved:

- Item 13.1 regarding Next Steps Dundarave Boardwalk and Patio Fees for Businesses; and
- Item 13.2 regarding Proposed Amendment to 2023 Council Meeting Schedule.

<u>CARRIED</u>

13.1. Next Steps - Dundarave Boardwalk and Patio Fees for Businesses (File: 1610-20-5277/5278)

THAT proposed "Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5277, 2023" be read a first, second, and third time.

THAT proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5278, 2023" be read a first, second, and third time.

THAT Engineering & Transportation staff report back with further information regarding setting a patio permitting fee for business occupancy of the Dundarave Boardwalk, to consider operations and maintenance costs, prior to March 31, 2024.

13.2. Proposed Amendment to 2023 Council Meeting Schedule (File: 0120-01)

THAT the 2023 Council Meeting Schedule be amended by cancelling the November 6, 2023 regular Council meeting.

REPORTS

11. Councillor's Motion regarding Amendment to the District of West Vancouver Animal Control and Licence Bylaw No. 4545, 2008 and Long-Term Dog Strategy in West Vancouver (File: 2150-01)

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

- M. Kates (Horseshoe Bay) spoke in support of the proposed bylaw amendment.
- N. Gibson (West Vancouver) spoke in opposition to the proposed bylaw amendment.
- D. Kernaghan (West Vancouver) spoke in support of the proposed bylaw amendment.
- J. Azizi (West Vancouver) spoke in support of the proposed bylaw amendment.
- F. Azizi (West Vancouver) spoke in support of the proposed bylaw amendment.
- M. Evison (West Vancouver) spoke in support of the proposed bylaw amendment and responded to a Council member's question.
- L. Brasso (West Vancouver) spoke in support of the proposed bylaw amendment.
- C. Shaw (Horseshoe Bay) spoke in support of the proposed bylaw amendment.
- S. Wilson (West Vancouver) spoke in support of the proposed bylaw amendment.
- D. Marley (Ambleside) spoke in support of the proposed bylaw amendment.
- A Council member commented.

MOVED by Watt, seconded by Cassidy:

WHEREAS the District of West Vancouver's "Animal Control and Licence Bylaw No. 4545, 2008" outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is desirable to facilitate increased opportunities for leashed dogs to be allowed in more areas of parks including along pathways in Horseshoe Bay Park and the Ambleside and Centennial Sea Walk;

AND WHEREAS it is desirable to develop a long-term strategy for dogs in West Vancouver:

THEREFORE, BE IT RESOLVED THAT

- 1. Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A to eliminate the 5 metre setback;
- 2. Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A to allow leashed dogs along the paved pathways in Horseshoe Bay Park, not including commercial dog walkers;
- Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A to allow dogs on leash on the Centennial Sea Walk, not including commercial dog walkers;
- Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A2 and reroute the dog path to the Ambleside Sea Walk, adjacent to the beach area to allow for dogs on a leash, not including commercial dog walkers;
- Council direct staff to develop a long-term strategy for dogs in West Vancouver including a review of current bylaws, current practices, environmental impact, enforcement, and current practices in other municipalities, with a move to be far more dog friendly within West Vancouver; and
- 6. All the work as listed above (#1-5) will not encompass any community consultation.

Staff responded to a Council member's question. Discussion ensued. In response to a Council member's request, the motion was divided into its distinct parts. The divided motions follow:

WHEREAS the District of West Vancouver's "Animal Control and Licence Bylaw No. 4545, 2008" outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is desirable to facilitate increased opportunities for leashed dogs to be allowed in more areas of parks including along pathways in Horseshoe Bay Park and the Ambleside and Centennial Sea Walk;

AND WHEREAS it is desirable to develop a long-term strategy for dogs in West Vancouver:

THEREFORE, BE IT RESOLVED THAT Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A to eliminate the 5 metre setback.

CARRIED

WHEREAS the District of West Vancouver's "Animal Control and Licence Bylaw No. 4545, 2008" outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is desirable to facilitate increased opportunities for leashed dogs to be allowed in more areas of parks including along pathways in Horseshoe Bay Park and the Ambleside and Centennial Sea Walk;

AND WHEREAS it is desirable to develop a long-term strategy for dogs in West Vancouver:

THEREFORE, BE IT RESOLVED THAT Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A to allow leashed dogs along the paved pathways in Horseshoe Bay Park, not including commercial dog walkers.

CARRIED

WHEREAS the District of West Vancouver's "Animal Control and Licence Bylaw No. 4545, 2008" outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is desirable to facilitate increased opportunities for leashed dogs to be allowed in more areas of parks including along pathways in Horseshoe Bay Park and the Ambleside and Centennial Sea Walk;

AND WHEREAS it is desirable to develop a long-term strategy for dogs in West Vancouver;

THEREFORE, BE IT RESOLVED THAT Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A to allow dogs on leash on the Centennial Sea Walk, not including commercial dog walkers.

CARRIED

Councillors Gambioli and Thompson voted in the negative

WHEREAS the District of West Vancouver's "Animal Control and Licence Bylaw No. 4545, 2008" outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is desirable to facilitate increased opportunities for leashed dogs to be allowed in more areas of parks including along pathways in Horseshoe Bay Park and the Ambleside and Centennial Sea Walk;

AND WHEREAS it is desirable to develop a long-term strategy for dogs in West Vancouver;

THEREFORE, BE IT RESOLVED THAT Council direct staff to amend "Animal Control and Licence Bylaw No. 4545, 2008" Schedule A2 and reroute the dog path to the Ambleside Sea Walk, adjacent to the beach area to allow for dogs on a leash, not including commercial dog walkers.

CARRIED

Councillor Gambioli voted in the negative

WHEREAS the District of West Vancouver's "Animal Control and Licence Bylaw No. 4545, 2008" outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is desirable to facilitate increased opportunities for leashed dogs to be allowed in more areas of parks including along pathways in Horseshoe Bay Park and the Ambleside and Centennial Sea Walk;

AND WHEREAS it is desirable to develop a long-term strategy for dogs in West Vancouver:

THEREFORE, BE IT RESOLVED THAT Council direct staff to develop a long-term strategy for dogs in West Vancouver including a review of current bylaws, current practices, environmental impact, enforcement, and current practices in other municipalities, with a move to be far more dog friendly within West Vancouver.

CARRIED

WHEREAS the District of West Vancouver's "Animal Control and Licence Bylaw No. 4545, 2008" outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is desirable to facilitate increased opportunities for leashed dogs to be allowed in more areas of parks including along pathways in Horseshoe Bay Park and the Ambleside and Centennial Sea Walk;

AND WHEREAS it is desirable to develop a long-term strategy for dogs in West Vancouver:

THEREFORE, BE IT RESOLVED THAT all the work as listed above (#1-5) will not encompass any community consultation.

CARRIED

Councillors Gambioli and Lambur voted in the negative

Mayor Sager declared a short recess at 9:40 p.m. and reconvened the meeting at 9:44 p.m. with all members of Council and the following staff present:

S. Findlay (Municipal Manager), P. Cuk (Manager, Legislative Operations/Deputy Corporate Officer), and T. Azuma (Committee and Policy Coordinator).

NEW BUSINESS

12. No items.

CONSENT AGENDA ITEMS

13. Consent Agenda Items

This item was considered immediately following Item 9 regarding Memorandum: Ambleside Local Area Plan (LAP): Apartment Area Proposed Official Community Plan Bylaw Amendment – Further Discussion.

OTHER ITEMS / NOTICES OF MOTION

14. No items.

REPORTS FROM MAYOR AND COUNCILLORS

15. No items.

PUBLIC QUESTIONS AND COMMENTS

16. Public Questions and Comments

- S. LaPorta (address not provided) commented regarding smart cities.
- L. Jones (address not provided) introduced J. Bradwell and D. Pistilli.
- J. Bradwell (address not provided) commented regarding supranational governance.
- D. Pistilli (address not provided) commented regarding smart cities.
- L. Jones (address not provided) commented regarding digital passports and governance.
- J. Kamand (Vancouver) commented regarding institutional completeness.
- D. Kindree (West Vancouver) commented regarding nuisance and invasive tree species in residential areas.
- G. McIsaac (address not provided) commented regarding nuisance and invasive tree species in residential areas.
- J. Lamb (address not provided) commented regarding: allowing dogs in public spaces; permaculture; and smart cities.

ADJOURNMENT

17. Adjournment of October 30, 2023 Council Meeting

MOVED by Thompson, seconded by Lambur: THAT the October 30, 2023 Council meeting be adjourned. (10:11 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER