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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 22, 2024**

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; S. Ketler, Director, Parks, Culture & Community Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; L. Nakamura, Manager, Aquatics & Youth Services; and M. O'Connor, Manager, Bylaw & Licensing Services.

CALL TO ORDER

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

APPROVAL OF AGENDA

2. **Approval of April 22, 2024 Regular Council Meeting Agenda**

MOVED by Cassidy, seconded by Thompson:

THAT the April 22, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Watt, seconded by Gambioli:

THAT

1. the minutes of the April 8, 2024 special (open session) and regular Council meetings and public hearing be adopted as circulated; and
2. the Summary of the April 8, 2024 Public Hearing regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5292, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5293, 2024 (Lots C and D Daffodil Drive) be approved.

CARRIED

REPORTS

4. Annual Report from Youth-Driven Committees and Update on BC Youth Week (File: 3000-01)

A Council member commented.

Staff and H. Feng (Member, Intergenerational Youth Committee), S. Andrews (Member, Preteen Advisory Committee), B. Roth (Member, Preteen Advisory Committee), R. Bigdeli (Member, Whatever Youth Committee), E. Chen (Member, Youth Advisory Committee), and J. Gill (Member, Youth Advisory Committee) provided a presentation. Staff and B. Roth responded to Council's questions. Council members commented.

MOVED by Thompson, seconded by Watt:

THAT the report titled Annual Report from Youth-Driven Committees and Update on BC Youth Week from the Aquatics & Youth Services Manager dated April 8, 2024 be received for information.

CARRIED

5. Proposed Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5329, 2024 (to Regulate the Sale of Bear Spray)

(File: 1610-20-5329/5330)

MOVED by Cassidy, seconded by Watt:

THAT

1. proposed "Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5329, 2024" be read a first, second, and third time; and
2. proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5330, 2024" be read a first, second, and third time.

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

CARRIED

6. Establishing a Planning Committee: Proposed Terms of Reference

(File: 0282-20-0104)

MOVED by Thompson, seconded by Lambur:

THAT proposed "Planning Committee Terms of Reference Policy 0104", attached as Appendix A to the April 8, 2024 report titled Establishing a Planning Committee: Proposed Terms of Reference, be approved.

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

Councillor Thompson left the meeting at 7:45 p.m. and returned to the meeting at 7:46pm.

G. Powroznik (address not provided) spoke relative to the subject recommendation and commented regarding: public consultation; land development in West Vancouver; and the housing market. M. Sager provided a response.

The question was called on the motion.

CARRIED

7. Councillor's Motion regarding Reduced Parking Setback Adjacent to Fire Hydrants (File: 0120-06)

A Council member commented.

MOVED by Watt, seconded by Snider:

THAT staff investigate and report back to Council the feasibility and implications of reducing the no stopping area on either side of fire hydrants from 5.0 metres to 2.5 metres, in order to create additional parking spaces within the District.

CARRIED

8. Proposed Council Code of Conduct Bylaw No. 5289, 2024 (File: 1610-20-5289)

A Council member commented.

MOVED by Lambur, seconded by Gambioli:

THAT proposed "Council Code of Conduct Bylaw No. 5289, 2024" be read a first, second, and third time.

M. Evison (address not provided) spoke in opposition to the proposed bylaw.

J. Millar (address not provided) spoke in support of the proposed bylaw.

D. Thomas (5696 Eagle Harbour Road; and Member, Code of Conduct Committee) spoke in opposition to the proposed bylaw.

E. McHarg (speaking on behalf of D. Gouthro) spoke in support of the proposed bylaw.

E. McHarg (Ambleside) spoke in support of the proposed bylaw.

Staff responded to a Council member's question.

D. Marley (Inglewood Avenue) spoke in opposition to the proposed bylaw.

G. Powroznik (address not provided) provided a written submission and spoke in support of the proposed bylaw.

R. Fisher (West Vancouver) spoke in support of the proposed bylaw.

S. Leidl (address not provided) spoke in opposition to the proposed bylaw.
C. Maughan (address not provided) spoke in opposition to the proposed bylaw.

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

DEFEATED

Councillors Cassidy, Snider, Thompson, and Watt voted in the negative

BYLAWS

9. Proposed Amendment Bylaws to Support Enforcement Provisions (File: 1610-20-5317/5316/5314/5313/5305/5312/5311/5304/5310/5309/ 5308/5307/5306/5315)

Councillor Snider left the meeting at 9:01 p.m.

MOVED by Cassidy, seconded by Watt:

THAT

1. proposed "Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5317, 2024" be adopted;
2. proposed "Business Regulation Bylaw No. 4378, 2004, Amendment Bylaw No. 5316, 2024" be adopted;
3. proposed "Cemetery Regulation Bylaw No. 4651, 2010, Amendment Bylaw No. 5314, 2024" be adopted;
4. proposed "Controlled Substance Nuisance Bylaw No. 4417, 2005, Amendment Bylaw No. 5313, 2024" be adopted;
5. proposed "Creeks Bylaw No. 3013, 1982, Amendment Bylaw No. 5305, 2024" be adopted;
6. proposed "Driveway Crossing Bylaw No. 3748, 1992, Amendment Bylaw No. 5312, 2024" be adopted;
7. proposed "Good Neighbour Bylaw No. 4380, 2004, Amendment Bylaw No. 5311, 2024" be adopted;
8. proposed "Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5304, 2024" be adopted;
9. proposed "Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5310, 2024" be adopted;
10. proposed "Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5309, 2024" be adopted;
11. proposed "Traffic and Parking Bylaw No. 4370, 2004, Amendment Bylaw No. 5308, 2024" be adopted;
12. proposed "Vehicle for Hire (Taxi-Cab) Regulation Bylaw No. 4381, 2004, Amendment Bylaw No. 5307, 2024" be adopted;

13. proposed “Watercourse Protection Bylaw No. 4364, 2005, Amendment Bylaw No. 5306, 2024” be adopted; and

14. proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment No. 5315, 2024” be adopted.

CARRIED

Councillor Snider absent at the vote

Mayor Sager, with the consent of Council, varied the agenda to consider Item 11 (Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024) immediately following item 9 (Proposed Amendment Bylaws to Support Enforcement Provisions).

11. Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024 (File: 1610-20-5323)

MOVED by Thompson, seconded by Cassidy:

THAT proposed “Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024” be adopted.

CARRIED

Councillor Snider absent at the vote

Mayor Sager, with the consent of Council, varied the agenda to consider Item 14 (Consent Agenda Items) immediately following item 11 (Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024).

Councillor Snider returned to the meeting at 9:02 p.m.

CONSENT AGENDA ITEMS

14. Consent Agenda Items

MOVED by Thompson, seconded by Snider:

THAT the Consent Agenda items as follows be approved:

- Item 14.1 regarding Proposed 2024 Annual Tax Rates Bylaw No. 5331, 2024; and
- Item 14.2 regarding E-Comm Board of Directors Appointment for 2024/2025.

CARRIED

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

THAT proposed “2024 Annual Tax Rates Bylaw No. 5331, 2024” be read a first, second, and third time.

14.2. E-Comm Board of Directors Appointment for 2024/2025 (File: 2715-07)

THAT the District of West Vancouver nominate District of North Vancouver Mayor Mike Little to serve as the nominee of the North Shore to the E-Comm Board of Directors for the 2024-2025 term, such Board to be elected by E-Comm shareholders at the June 20, 2024 Annual General Meeting.

BYLAWS

10. Proposed Five-Year Financial Plan Bylaw No. 5324, 2024

(File: 1610-20-5324)

MOVED by Snider, seconded by Thompson:

THAT proposed “Five-Year Financial Plan Bylaw No. 5324, 2024” be adopted.

CARRIED

11. Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024 (File: 1610-20-5323)

This item was considered immediately following Item 9 (Proposed Amendment Bylaws to Support Enforcement Provisions).

12. Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5292, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5293, 2024 (Lots C and D Daffodil Drive) (File: 1610-20-5292/5293)

MOVED by Snider, seconded by Gambioli:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5292, 2024” be read a second time.

Council members commented and staff provided procedural information. The question was called on the motion.

CARRIED

Councillors Lambur and Watt voted in the negative

MOVED by Snider, seconded by Gambioli:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5292, 2024” be read a third time.

CARRIED

Councillors Lambur and Watt voted in the negative

MOVED by Snider, seconded by Gambioli:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5293, 2024” be read a second time.

Staff provided procedural information. The question was called on the motion.

CARRIED

Councillors Lambur and Watt voted in the negative

MOVED by Gambioli, seconded by Thompson:

THAT Council enter into a section 219 covenant to require the Owner assume maintenance of the dedicated parkland as part of the development proposal for Lots C and D, Daffodil Drive.

CARRIED

Councillors Lambur and Watt voted in the negative

MOVED by Snider, seconded by Gambioli:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5293, 2024" be read a third time.

CARRIED

Councillors Lambur and Watt voted in the negative

NEW BUSINESS

13. No items.

CONSENT AGENDA ITEMS

14. **Consent Agenda Items**

This item was considered immediately following Item 11 (Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024).

OTHER ITEMS / NOTICES OF MOTION

15. No items.

REPORTS FROM MAYOR AND COUNCILLORS

16. **Reports from Mayor and Councillors**

Councillor Thompson reported on attendance, with other members of Council, at a recent first responders exercise in Deep Cove.

Councillor Cassidy reported on attendance, with Councillors Gambioli, Thompson, and Watt, at the volunteer long term service awards last week.

MOVED by Snider, seconded by Lambur:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

18. Adjournment of April 22, 2024 Council Meeting

MOVED by Watt, seconded by Gambioli:

THAT the April 22, 2024 Council meeting be adjourned.
(9:44 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER