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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

SPECIAL COUNCIL MEETING AGENDA

AUGUST 12, 2024

**3 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 August 12, 2024 Special Council Meeting Agenda**

RECOMMENDATION:

THAT the August 12, 2024 special Council meeting agenda be approved as circulated.

BYLAWS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

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

3. [**Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5351, 2024 \(Small-Scale Multi-Unit Housing\)**](#) (File: 1610-20-5351)

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5351, 2024" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5351, 2024" be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5351, 2024” be read a third time.

Pursuant to Local Government Act s.480, a Zoning bylaw may be adopted on the same day that it has been given third reading.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5351, 2024” be adopted.

NEW BUSINESS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.

- 4.** 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.

5. Consent Agenda Items

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 5.1 regarding Adoption of Council Meeting Minutes.

5.1. [Adoption of Council Meeting Minutes](#)

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- July 18, 2024 special (open session) Council meeting;
- July 22, 2024 special (open session) Council meeting and regular Council meeting;
- July 29, 2024 special Council meeting; and
- July 31, 2024 special Council meeting.

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.

6. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

7. Adjournment of August 12, 2024 Special Council Meeting

RECOMMENDATION:

THAT the August 12, 2024 special Council meeting be adjourned.