

[View the video of the entire meeting](#)
**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
AUGUST 12, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, S. Thompson, and L. Watt. Councillors P. Lambur and S. Snider attended the meeting via electronic communication facilities.

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; and T. Azuma, Committee & Policy Coordinator.

CALL TO ORDER

1. The meeting was called to order at 3:05 p.m.

Mayor Sager commented regarding the proposed sale of 3000 Park Lane and noted that the matter will come forward in September for consideration.

APPROVAL OF AGENDA

2. **Approval of August 12, 2024 Special Council Meeting Agenda**

MOVED by Thompson, seconded by Gambioli:

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

CARRIED

BYLAWS

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

Council members commented.

MOVED by Gambioli, seconded by Lambur:

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

S. Snider entered the meeting via electronic communication facilities at 3:24 p.m., left the meeting at 3:32 p.m., and re-entered the meeting via electronic communication facilities at 3:39 p.m.

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

CARRIED

(Councillors Cassidy, Thompson, and Watt opposed)

MOVED by Gambioli, seconded by Lambur:

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

CARRIED

(Councillors Cassidy, Thompson, and Watt opposed)

MOVED by Gambioli, seconded by Lambur:

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

CARRIED

(Councillors Cassidy, Thompson, and Watt opposed)

MOVED by Gambioli, seconded by Lambur:

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

CARRIED

(Councillors Cassidy, Thompson, and Watt opposed)

NEW BUSINESS

4. No items.

CONSENT AGENDA ITEMS

5. Consent Agenda Items

MOVED by Gambioli, seconded by Watt:

THAT the Consent Agenda item as follows be approved:

- Item 5.1 regarding Adoption of Council Meeting Minutes.

CARRIED

5.1. Adoption of Council Meeting Minutes

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

6. Public Questions and Comments

L. Roulston (address not provided) commented regarding the proposed sale of 3000 Park Land and removal of public beach access.

S. Snider left the meeting at 4:42 p.m. and did not return.

A Council member commented. Staff provided procedural information.

P. Miller (2600 Blk Nelson Avenue) commented regarding the proposed sale of 3000 Park Land and removal of public beach access.

S. Sharpe (3200 Blk Proctor Avenue) commented regarding the proposed sale of 3000 Park Land and removal of public beach access.

L. Farrar (address not provided) commented regarding the proposed sale of 3000 Park Land and removal of public beach access.

ADJOURNMENT

7. Adjournment of August 12, 2024 Special Council Meeting

MOVED by Gambioli, seconded by Watt:

THAT the August 12, 2024 special Council meeting be adjourned.
(4:03 p.m.)

CARRIED
(Councillor Snider absent at the vote)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER