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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

DECEMBER 16, 2024

**7 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 December 16, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the December 16, 2024 regular Council meeting agenda be approved as circulated.

PRESENTATIONS

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

3. **West Vancouver Schools' Illuminate Choral Program (File: 0180-60)**

RECOMMENDATION:

THAT the presentation from West Vancouver Schools' Illuminate Choral Program be received for information with thanks.

4. West Van Players (File: 0055-01)

RECOMMENDATION:

THAT the presentation from West Van Players be received for information with thanks.

5. 2025-2029 Five-Year Financial Plan Context (File: 0860-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the presentation regarding 2025-2029 Five-Year Financial Plan Context be received for information.

REPORTS**6. [Climate Action Strategy](#)** (File: 0332-03)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Climate Action Strategy, attached as Appendix A to the November 28, 2024 report titled Climate Action Strategy, be approved.

RECOMMENDATION:

THAT staff be directed to continue to enhance and accelerate programs and initiatives to reduce greenhouse gas emissions through the implementation schedule in the Climate Action Strategy and request supportive funding through the annual budget process.

7. [Proposed Rezoning and Development Permit for 737 20th Street \(3-unit triplex development\)](#) (File: 1610-20-5279 / 1010-20-23-098)

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

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025" be considered for first, second, and third readings at the January 27, 2025 Council meeting scheduled for 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities, and that notice be given of the scheduled consideration.

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.

8. [Proposed Bylaw Repeal Bylaw No. 5368, 2024](#) (File: 1610-20-5368)

The proposed bylaw received first, second, and third reading at the December 9, 2024 Council meeting.

RECOMMENDATION:

THAT proposed "Bylaw Repeal Bylaw No. 5368, 2024" be adopted.

9. [Proposed General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5370, 2024](#) (File: 1610-20-5370)

The proposed bylaw received first, second, and third reading at the December 9, 2024 Council meeting.

RECOMMENDATION:

THAT proposed "General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5370, 2024" be adopted.

10. [Proposed: Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5354, 2024; and Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5365, 2024 \(Miscellaneous Bylaw Amendments\)](#) (File: 1610-20-5354/5365)

The proposed bylaws received first, second, and third reading at the December 9, 2024 Council meeting.

RECOMMENDATION:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5354, 2024" be adopted.

RECOMMENDATION:

THAT proposed "Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5365, 2024" be adopted.

11. [Proposed Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5369, 2024 \(to Increase Municipal Traffic Fines\)](#) (File: 1610-20-5369)

The proposed bylaw received first, second, and third reading at the December 9, 2024 Council meeting.

RECOMMENDATION:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5369, 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.

12. 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.

13. Consent Agenda Items

The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.

RECOMMENDATION:

THAT the Consent Agenda items as follows be approved:

- Item 13.1 regarding Receipt of Committee Meeting Minutes;
- Item 13.2 regarding Memorandum from Board of Education of School District 45 (West Vancouver) regarding the 2025 By-Election;
- Item 13.3 regarding Ambleside Dundarave Business Improvement Association (ADBIA) 2025 Budget; and
- Item 13.4 regarding Delegation Request.

13.1. [Receipt of Committee Meeting Minutes](#)**RECOMMENDATION:**

THAT the following minutes be received for information:

- November 12, 2024 Arts & Culture Advisory Committee meeting.

13.2. [Memorandum from Board of Education of School District 45 \(West Vancouver\) regarding the 2025 By-Election](#) (File: 1645-01)**RECOMMENDATION:**

THAT the December 5, 2024 memorandum from the Board of Education of School District 45 (West Vancouver) regarding the 2025 By-Election be received for information.

13.3. [Ambleside Dundarave Business Improvement Association \(ADBIA\) 2025 Budget](#) (File: 0055-20-ADBIA)

RECOMMENDATION:

THAT a Business Improvement District levy for 2025 of \$500,000 for the Ambleside-Dundarave Business Improvement Association (ADBIA) be approved.

13.4. [Delegation Request](#) (File: 0120-30)

Any person, persons, or organization wishing to appear as a delegation before Council shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.

Council must not permit a delegation at a Council meeting to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.

RECOMMENDATION:

THAT the delegation request from the West Vancouver Streamkeeper Society, regarding Streamkeepers – Salmon Surveys with Students, be approved.

OTHER ITEMS / NOTICES OF MOTION

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

14. [Pay Parking Resident Exemption](#) (File: 2150-22)

RECOMMENDATION:

THAT

1. staff prepare an amendment to Fees and Charges Bylaw No. 5334, 2024 to include a fee of \$0.00 for the issuance of an annual local resident parking pass as part of the pay parking programming at certain District Destination Parks; and
2. the amendment be effective for any new permits issued effective February 12, 2025.

15. [Notice of Motion regarding the Living Donor Circle of Excellence Program](#) (File: 0120-06)

Please note that the following Notice of Motion will be revised and resubmitted for the January 13, 2025 regular Council meeting.

Notice of Motion, as follows, is provided:

Take notice that at the January 27, 2025 regular Council meeting, Councillor Thompson, with Councillor Snider as seconder, will move:

WHEREAS an increasing number of Canadians have incurable kidney disease treated in part via dialysis, or by deceased donor or living donor kidney transplant;

AND WHEREAS patients with kidneys from living donors generally have a better life expectancy, quality of life and transplant outcomes than patients with kidneys transplanted from deceased donors, and far better outcomes than continued dependency on expensive dialysis treatments;

AND WHEREAS among the nearly 50,000 Canadians dependant on dialysis for survival, there were only 511 living donor kidney transplants in Canada in 2023, due in part to potential living donors facing financial barriers, like lost wages while recovering from surgery;

AND WHEREAS The Living Donor Circle of Excellence is a program that recognizes organizations that have policies to provide lost wage support to living donor, highlighting the lifesaving and family stabilizing benefits of living organ donations;

THEREFORE IT BE RESOLVED THAT the District of West Vancouver become a member of the Living Donor Circle of Excellence by implementing a policy to provide wage support to employees wishing to become a living donor.

REPORTS FROM MAYOR AND COUNCILLORS

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

- 16. Reports from Mayor and Councillors** (to include reports on District board, committee, and working group meetings, and Metro Vancouver board and committee meetings)

RECOMMENDATION:

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

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.

- 17. Public Questions and Comments (3 minutes per speaker)**

ADJOURNMENT

18. Adjournment of December 16, 2024 Regular Council Meeting

RECOMMENDATION:

THAT the December 16, 2024 regular Council meeting be adjourned.