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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
DECEMBER 16, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: S. Ketler, Acting Municipal Manager/Director, Parks, Culture & Community Services; J. Bailey, Acting Deputy Municipal Manager/Director, Planning, Development & Environment; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; I. Gordon, Director, Finance & Corporate Services; H. Keith, Senior Manager, Climate Action & Environment; M. McGuire, Senior Manager, Current Planning & Urban Design; and T. Azuma, Committee & Policy Coordinator.

CALL TO ORDER

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

APPROVAL OF AGENDA

2. **Approval of December 16, 2024 Regular Council Meeting Agenda**

MOVED by Cassidy, seconded by Watt:

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

CARRIED

PRESENTATIONS

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

The West Vancouver Schools' Lighthouse Ensemble provided a presentation. Council members commented.

MOVED by Thompson, seconded by Snider:

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

CARRIED

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

E. Pielak (West Vancouver resident; and Member, West Van Players) spoke relative to use of the atrium at Municipal Hall, and thanked Council and staff for supporting the expansion of pickleball in the District of West Vancouver. A Council member commented.

MOVED by Watt, seconded by Gambioli:

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

CARRIED

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

Councillor Gambioli left the meeting at 7:15 p.m. and returned at 7:17 p.m.

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

MOVED by Gambioli, seconded by Cassidy:

THAT the presentation regarding 2025-2029 Five-Year Financial Plan Context be received for information and referred to the Finance & Revenue Advisory Committee for their information and input.

CARRIED

REPORTS

6. Climate Action Strategy (File: 0332-03)

Councillor Snider left the meeting at 7:51 p.m. and returned at 7:54 p.m.

Staff provided a presentation.

MOVED by Lambur, seconded by Thompson:

THAT

1. the Climate Action Strategy, attached as Appendix A to the November 28, 2024 report titled Climate Action Strategy, be approved; and
2. 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.

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

J. Millar (West Vancouver resident; and Member, Force of Nature) spoke in support of the proposed Climate Action Strategy.

P. Scholefield (West Vancouver resident) spoke in support of the proposed Climate Action Strategy.

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

CARRIED

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

Staff provided a presentation.

MOVED by Gambioli, seconded by Snider:

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.

Council members commented. Staff and G. Kainth (Managing Director, Symphony Group of Companies) responded to Council's questions. The question was called on the motion.

CARRIED

BYLAWS

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

MOVED by Watt, seconded by Cassidy:

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

CARRIED

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

MOVED by Snider, seconded by Watt:

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

CARRIED

Staff responded to a Council member's question.

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)

MOVED by Gambioli, seconded by Snider:

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

CARRIED

MOVED by Gambioli, seconded by Snider:

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

CARRIED

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

MOVED by Cassidy, seconded by Watt:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5369, 2024" be adopted.

CARRIED

NEW BUSINESS

12. No items.

CONSENT AGENDA ITEMS

13. Consent Agenda Items

MOVED by Thompson, seconded by Lambur:

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.

CARRIED

13.1. Receipt of Committee Meeting Minutes

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)

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)

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)

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

OTHER ITEMS / NOTICES OF MOTION

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

MOVED by Snider, seconded by Thompson:

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.

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

CARRIED
(Councillors Cassidy and Gambioli opposed)

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

Council members commented.

Notice of Motion, as follows, was 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

16. Reports from Mayor and Councillors

Councillor Watt reported on the Caroling Bonfire at the Beach event held in Horseshoe Bay on December 11, 2024.

Councillor Cassidy reported on the annual seniors' luncheon hosted by the Rotary Club at the Seniors' Activity Centre and, due to a power outage, also at the West Vancouver Community Centre.

Mayor Sager reported on the Federal Association of Cultural Days, and that the District of West Vancouver was awarded and recognized because of the cultural events hosted in and by the District.

MOVED by Watt, 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

J. Millar (address not provided) commented regarding the mooring of vessels in English Harbour with cargos of liquid natural gas.

E. Finn (Member, Force of Nature) spoke relative to the mooring of vessels in English Harbour with cargos of liquid natural gas, and commented regarding: the fossil fuel industry; federal and provincial safety standards; dangers to nearby residents; and insurance coverage. Mayor Sager commented and requested the E. Finn contact him directly to discuss the matter.

E. Fung (West Vancouver resident) commented regarding: the recent rezoning of 14 Glenmore Drive; pedestrian safety in the area; proposed rezoning of other nearby properties; working with Council and Collingwood School to resolve differences; and the erection of sound barriers to protect nearby residents from school-generated noise. Mayor Sager commented.

R. Nelles (address not provided) commented regarding: the recent rezoning of 14 Glenmore Drive; the impact of Collingwood School on nearby residents; a history of the School's expansion; public consultation; and the erection of sound barriers to protect nearby residents from school-generated noise.

ADJOURNMENT

18. Adjournment of December 16, 2024 Regular Council Meeting

MOVED by Snider, seconded by Lambur:

THAT the December 16, 2024 regular Council meeting be adjourned.
(9:01 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER