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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  
FEBRUARY 12, 2024**

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

Staff: S. Findlay, Municipal Manager; J. Bailey, Director, Planning & Development Services; S. Ketler, Director, Parks, Culture & Community Services; M. McGuire, Senior Manager, Current Planning & Urban Design; M. O'Connor, Manager, Bylaw & Licensing Services; and T. Azuma, Committee & Policy Coordinator. P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer, attended the meeting via electronic communication facilities.

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

2. **Approval of February 12, 2024 Regular Council Meeting Agenda**

MOVED by Cassidy, seconded by Thompson:

THAT the February 12, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

**ADOPTION OF MINUTES**

3. **Adoption of Council Meeting Minutes**

MOVED by Snider, seconded by Watt:

THAT

1. the minutes of the January 22, 2024 special (open session) and regular Council meetings and public hearing, and the January 29, 2024 special (open session) and regular Council meetings be adopted as circulated; and
2. the Summary of the January 22, 2024 Public Hearing (regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023; and Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023 for 2229 Folkestone Way) be approved.

CARRIED

## REPORTS

### 4. **Proposed Development Permit 22-143 for 1160 Sinclair Street** (File: 1010-20-22-143)

At the September 18, 2023 regular meeting Council received the report dated September 1, 2023 regarding proposed Development Permit 22-143 for 1160 Sinclair Street and deferred its consideration to allow the applicant time to work with staff to respond to neighbourhood concerns.

Reports received up to and including February 12, 2024:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed Coach House Development Permit for 1160 Sinclair Street	January 17, 2024	February 12, 2024	R-2
Proposed Coach House Development Permit for 1160 Sinclair Street	September 1, 2023	September 18, 2023	R-1

Written Submissions received up to and including February 12, 2024:

SUBMISSION AUTHOR	SUBMISSION DATE	#
None.		

Staff provided a presentation and responded to a Council member's question.

Mayor Sager queried if there was anyone who wished to speak.

R. Aidun (1190 Sinclair Street) commented and queried regarding the proposed development permit, hedge, and pedestrian pathway. Staff provided a response.

A Council member commented.

MOVED by Lambur, seconded by Snider:

THAT all written and oral submissions regarding proposed Development Permit 22-143 for 1160 Sinclair Street up to and including the Council meeting held on February 12, 2024 be received for information.

CARRIED

MOVED by Lambur, seconded by Snider:

THAT proposed Development Permit 22-143 for 1160 Sinclair Street, as described in the report dated January 17, 2024 from the Planning Technician, be approved.

CARRIED

**5. Councillor’s Motion regarding Proposed 2024 Upper Lands Legacy Park Dedication (File 0120-06)**

Council members commented.

MOVED by Lambur, seconded by Thompson:

WHEREAS the District of West Vancouver is endowed with abundant undeveloped forested areas that are a defining feature of our community landscape (ref. map attached);

AND WHEREAS these lands - also referred to as the 'Upper Lands' - are considered a natural asset providing a multitude of ecosystem services to our community and form part of the District natural asset inventory;

AND WHEREAS the Official Community Plan designates the lands above the 1200 ft contour for limited use and recreation;

AND WHEREAS these lands contribute significantly to the canopy cover target in the District's Urban Forest Management Plan;

AND WHEREAS protection of our natural assets will ensure the security and continuity of critical ecosystem services;

AND WHEREAS a substantial portion of the undeveloped forest lands above the 1200 ft contour is owned by the District of West Vancouver and not yet dedicated as park;

THEREFORE BE IT RESOLVED THAT:

1. Council endorse the proposal to protect District owned property in the Upper Lands above the 1200 foot contour that is not yet dedicated as park (approximately 2,500 acres);
2. Council direct staff to conduct a legal search to confirm land parcels under District ownership above the 1200 ft contour, and to confirm park dedication status and zoning of District-owned land parcels above the 1200 foot contour; and
3. Council direct staff to report back on a park dedication bylaw for adoption by Council in 90 days.

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

CARRIED

**6. Councillor’s Motion regarding Amendment to the District of West Vancouver Animal Control and Licence Bylaw No. 4545, 2008 (File 0120-06)**

MOVED by Cassidy, seconded by Watt:

WHEREAS the District of West Vancouver’s “Animal Control and Licence Bylaw No. 4545, 2008” outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is critical to stipulate that dogs must be under the immediate care and control of a responsible person on a leash on the accessible Birdsong Trail in Lighthouse Park;

AND WHEREAS it is critical to stipulate that dogs must be under the immediate care and control of a responsible person on a leash no greater than 2 metres in length along the Centennial Seawalk and the Ambleside Seawalk;

THEREFORE BE IT RESOLVED THAT:

1. Council direct staff to amend the District of West Vancouver “Animal Control and Licence Bylaw No. 4545, 2008” to remove Birdsong Path in Lighthouse Park from Schedule B Off Leash Areas;
2. Council direct staff to amend the District of West Vancouver “Animal Control and Licence Bylaw No. 4545, 2008” Section 4 to stipulate that dogs must be under the immediate care and control of a responsible person, on a leash no greater than 2 metres in length on the Centennial Seawalk, the Ambleside Seawalk and Birdsong Path in Lighthouse Park; and
3. Items 1 and 2 will not encompass any community consultation.

Council members commented and staff responded to Council’s questions. A Council member proposed an amendment to the main motion. As the amendment was accepted by Councillors Cassidy and Watt, the mover and seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows.

WHEREAS the District of West Vancouver’s “Animal Control and Licence Bylaw No. 4545, 2008” outlines dog licensing and regulations, dangerous animals, prohibited areas and off-leash areas;

AND WHEREAS it is critical to stipulate that dogs must be under the immediate care and control of a responsible person on a leash on the accessible Birdsong Trail in Lighthouse Park;

AND WHEREAS it is critical to stipulate that dogs must be under the immediate care and control of a responsible person on a leash no greater than 2 metres in length along the Centennial Seawalk and the Ambleside Seawalk;

THEREFORE BE IT RESOLVED THAT:

1. Council direct staff to amend the District of West Vancouver “Animal Control and Licence Bylaw No. 4545, 2008” to remove Birdsong Path in Lighthouse Park from Schedule B Off Leash Areas;

2. Council direct staff to amend the District of West Vancouver “Animal Control and Licence Bylaw No. 4545, 2008” Section 4 to stipulate that dogs must be under the immediate care and control of a responsible person, on a leash no greater than 2 metres in length on the Centennial Seawalk, the Ambleside Seawalk and Birdsong Path in Lighthouse Park;
3. Council direct staff to amend the District of West Vancouver “Animal Control and Licence Bylaw No. 4545, 2008” to stipulate that a maximum of 2 dogs per person be allowed on the Centennial Seawalk, the Ambleside Seawalk, and Birdsong Path in Lighthouse Park; and
4. Items 1 to 3 will not encompass any community consultation.

CARRIED

### BYLAWS

7. **Proposed: Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5271, 2024; and Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5295, 2024** (File: 1610-20-5271/5295)

MOVED by Snider, seconded by Thompson:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5271, 2024” be adopted.

CARRIED

MOVED by Snider, seconded by Thompson:

THAT proposed "Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5295, 2024" be adopted.

CARRIED

### NEW BUSINESS

8. No items.

### CONSENT AGENDA ITEMS

9. **Consent Agenda Items**

MOVED by Gambioli, seconded by Watt:

THAT the Consent Agenda item as follows be approved:

- Item 9.1 regarding Delegation Request.

CARRIED

- 9.1. **Delegation Request** (File: 0120-30)

THAT the delegation request from the North Shore Safety Council, regarding Report on the Occasion of its 70th Anniversary, be approved.

## **OTHER ITEMS / NOTICES OF MOTION**

10. No items.

## **REPORTS FROM MAYOR AND COUNCILLORS**

### **11. Reports from Mayor and Councillors**

Councillor Thompson reported on attendance, with other members of Council, at the site of the deconstruction of Jimmy Pattison's former home and commented regarding the salvage of materials by VEMA deconstruction.

Mayor Sager and Councillors Watt, Lambur, and Gambioli reported on attendance at the Lunar New Year celebrations at the West Vancouver Community Centre on February 11, 2023.

MOVED by Thompson, seconded by Watt:

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

CARRIED

## **PUBLIC QUESTIONS AND COMMENTS**

### **12. Public Questions and Comments**

There were no public questions or comments.

## **ADJOURNMENT**

### **13. Adjournment of February 12, 2024 Council Meeting**

MOVED by Lambur, seconded by Cassidy:

THAT the February 12, 2024 Council meeting be adjourned.  
(7:37 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Deputy Corporate Officer]*

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DEPUTY CORPORATE OFFICER