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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
JANUARY 29, 2024**

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

Staff: S. Findlay, Municipal Manager; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; J. Bailey, Director, Planning & Development Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; and M. McGuire, Senior Manager, Current Planning & Urban Design.

CALL TO ORDER

1. The meeting was called to order at 7:01 p.m.

APPROVAL OF AGENDA

2. **Approval of January 29, 2024 Regular Council Meeting Agenda**

MOVED by Thompson, seconded by Cassidy:

THAT the January 29, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Watt, seconded by Gambioli:

THAT the following minutes be adopted as circulated:

- January 15, 2024 special (open session) and regular Council meetings.

CARRIED

REPORTS

4. **Ambleside Local Area Plan (LAP): Revised Apartment Area Proposed Official Community Plan Bylaw Amendments (File: 2520-17 / 1610-20-5291)**

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

MOVED by Gambioli, seconded by Cassidy:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5291, 2024" be read a first time.

CARRIED

Councillors Thompson and Watt voted in the negative

MOVED by Gambioli, seconded by Snider:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report dated January 19, 2024, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

DEFEATED

Councillors Cassidy, Thompson, and Watt voted in the negative

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

MOVED by Watt, seconded by Cassidy:

THAT

1. staff be instructed to expeditiously host a town hall meeting on the Ambleside Local Area Plan (LAP): Revised Apartment Area Proposed Official Community Plan Bylaw Amendments; and
2. staff report back with any potential amendments following the town hall meeting.

CARRIED

5. Proposed Miscellaneous Bylaw Amendments and Changes to Sustainable Buildings Policy 0014 (File: 1610-20-5270/5271/5295 / 0282-20-0014)

MOVED by Gambioli, seconded by Snider:

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024" be read a first time.

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5271, 2024" be read a first, second, and third time.

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

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT proposed "Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5295, 2024" be read a first, second, and third time.

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

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT

1. "Sustainable Buildings Policy 0014" as approved on June 8, 2020, be rescinded; and
2. proposed replacement "Sustainable Buildings Policy 0014", attached as Appendix D to the January 18, 2024 report titled Proposed Miscellaneous Bylaw Amendments and Changes to Sustainable Buildings Policy 0014, be approved.

Staff responded to a Council member's questions. The question was called on the motion.

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024" be presented at a public hearing on February 26, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), and that notice be given of the scheduled public hearing.

CARRIED

BYLAWS

6. Proposed Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No 5285, 2024 (Fireworks Regulation) (File: 1610-20-5285)

MOVED by Snider, seconded by Thompson:

THAT proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No 5285, 2024" be adopted.

CARRIED

7. **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 (2229 Folkestone Way)**
(File: 1610-20-5280/5281/5282)

MOVED by Gambioli, seconded by Snider:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023” be read a second time.

Council members commented. The question was called on the motion.

CARRIED

Councillors Cassidy and Watt voted in the negative

MOVED by Gambioli, seconded by Snider:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023” be read a third time.

CARRIED

Councillors Cassidy and Watt voted in the negative

MOVED by Gambioli, seconded by Snider:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023” be read a second time.

CARRIED

Councillors Cassidy and Watt voted in the negative

MOVED by Gambioli, seconded by Snider:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023” be read a third time.

CARRIED

Councillors Cassidy and Watt voted in the negative

MOVED by Gambioli, seconded by Snider:

THAT proposed “Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023” be read a second and third time.

CARRIED

Councillors Cassidy and Watt voted in the negative

NEW BUSINESS

8. No items.

CONSENT AGENDA ITEMS

9. Consent Agenda Items

MOVED by Thompson, seconded by Cassidy:

THAT the Consent Agenda items as follows be approved:

- Item 9.1 regarding 2023 Asset Management Update; and
- Item 9.2 regarding Delegation Request.

CARRIED

9.1. 2023 Asset Management Update (File: 0842-01)

THAT the report dated January 8, 2024 regarding 2023 Asset Management Update be received for information.

9.2. Delegation Request (File: 0120-30)

THAT the delegation request from Pacific Wild, regarding Co-existing With Bears and Public Accountability in the British Columbia Conservation Officer Service in our Municipalities, be approved.

OTHER ITEMS / NOTICES OF MOTION

10. Adoption of Committee Meeting Minutes (File 0116-20-CGC/PAAC)

MOVED by Watt, seconded by Gambioli:

THAT the following minutes be adopted as circulated:

- December 12, 2023 Public Art Advisory Committee meeting; and
- December 12, 2023 Community Grants Committee meeting.

CARRIED

11. Notice of Motion regarding Proposed 2024 Upper Lands Legacy Park Dedication (File 0120-06)

A Council member commented.

Notice of Motion, as follows, was provided:

Take notice that at the February 12, 2024 regular Council meeting, Councillor Lambur, with Councillor Thompson as seconder, will move:

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.

12. Notice of Motion regarding Amendment to the District of West Vancouver Animal Control and Licence Bylaw No. 4545, 2008 (File 0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the February 12, 2024 regular Council meeting, Councillor Cassidy, with Councillor Watt as seconder, will move:

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 and the Ambleside Seawalk; and
3. Items 1 and 2 will not encompass any community consultation.

13. Seeking Support from the Province of British Columbia to Create a Protected Bike Lane (File: 1785-19)

MOVED by Thompson, seconded by Gambioli:

THAT the District of West Vancouver Council requests the Ministry of Transportation and Infrastructure to prioritize implementation of a protected bike lane on Cypress Bowl Road.

Council members commented. The question was called on the motion.

CARRIED

REPORTS FROM MAYOR AND COUNCILLORS

14. Reports from Mayor and Councillors

Mayor Sager reported on attendance at a recent Metro Vancouver Board meeting and commented regarding BC Hydro’s support for Horseshoe Bay utility undergrounding.

Councillor Thompson reported on attendance at the West Vancouver Art Museum exhibition ‘*Who’s Your Daddy?: Inherited Topographies and Other Familiar Accumulations*’, on until March 2, 2024.

Councillor Watt reported on attendance, with Councillor Gambioli, at a recent Arts & Culture Advisory Committee meeting and commented regarding the future of the arts in the community.

Councillor Gambioli reported on attendance at the West Vancouver Memorial Library exhibition ‘*Witness Blanket*’ and commented on its significance.

MOVED by Thompson, seconded by Cassidy:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

15. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

16. Adjournment of January 29, 2024 Council Meeting

MOVED by Snider, seconded by Gambioli:

THAT the January 29, 2024 Council meeting be adjourned.
(8:22 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER