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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
JULY 29, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, S. Snider, S. Thompson, and L. Watt. Councillor P. Lambur 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; M. McGuire, Senior Manager, Current Planning & Urban Design; W. Yip, Senior Community Planner; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 3:01 p.m.

APPROVAL OF AGENDA

2. **Approval of July 29, 2024 Special Council Meeting Agenda**

MOVED by Thompson, seconded by Watt:

THAT the July 29, 2024 special Council meeting agenda be amended by:

- replacing the report for Item 3 regarding Proposed Zoning Amendments for Small-Scale Multi-Unit Housing to Comply with Ministerial Notice;

AND THAT the agenda be approved as amended.

CARRIED

REPORTS

3. **Proposed Zoning Amendments for Small-Scale Multi-Unit Housing to Comply with Ministerial Notice** (File: 2515-02-05 / 1610-20-5351)

A Council member commented. An audio clip of the July 26, 2024 CBC interview titled "West Vancouver Mayor responds to B.C.'s housing ultimatum" was played. Council members commented.

MOVED by Lambur, seconded by Snider:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5351, 2024" be considered for first, second, and third readings and adoption at the August 19, 2024 special Council meeting scheduled for 3 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 consideration.

Councillor Lambur: left the meeting at 3:14 p.m.; returned at 3:15 p.m.; left the meeting at 3:22 p.m.; and returned at 3:23 p.m.

Council members commented. Staff provided a presentation. 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 Lambur and Snider, as 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:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5351, 2024" be considered for first, second, and third readings and adoption at the September 23, 2024 regular Council meeting scheduled for 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 consideration.

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

CARRIED

A Council member commented.

OTHER ITEMS / NOTICES OF MOTION

4. Reinstatement of 29th Street Staircase (File: 2130-01)

MOVED by Snider, seconded by Thompson:

THAT staff investigate the feasibility of reinstating the staircase at the foot of 29th street and report back to Council with feasibility and cost estimate.

CARRIED

(Councillor Gambioli opposed)

PUBLIC QUESTIONS AND COMMENTS

5. Public Questions and Comments

L. Jones (address not provided) commented regarding the Urban Forest Management Plan and Integrated Storm Management Plan and spoke in relation to West Vancouver's natural assets and expressed thanks to Council.

ADJOURNMENT

6. Adjournment of July 29, 2024 Special Council Meeting

MOVED by Snider, seconded by Watt:

THAT the July 29, 2024 special Council meeting be adjourned.
(4:08 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER