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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 31, 2024**

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Council: Councillors C. Cassidy, S. Thompson, and L. Watt. Mayor M. Sager and Councillors N. Gambioli and P. Lambur attended the meeting via electronic communication facilities. Absent: Councillor S. Snider.

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; H. Dallas, Senior Manager, Legislative Services/ Corporate Officer; and P. Cuk, Manager, Legislative Operations/ Deputy Corporate Officer.

**CALL TO ORDER**

1. The meeting was called to order at 10 a.m.

**APPROVAL OF AGENDA**

2. **Approval of July 31, 2024 Special Council Meeting Agenda**

MOVED by Thompson, seconded by Lambur:

THAT the July 31, 2024 special Council meeting agenda be approved as circulated.

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, and staff provided procedural information.

MOVED by Lambur, seconded by Gambioli:

THAT the following resolution, as passed at the July 29, 2024 special Council meeting, be rescinded:

*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.*

CARRIED

MOVED by Gambioli, seconded by Lambur:

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 12, 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.

CARRIED

**PUBLIC QUESTIONS AND COMMENTS**

**4. Public Questions and Comments**

There were no questions or comments.

**ADJOURNMENT**

**5. Adjournment of July 31, 2024 Special Council Meeting**

MOVED by Gambioli, seconded by Cassidy:

THAT the July 31, 2024 special Council meeting be adjourned.  
(10:03 a.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

\_\_\_\_\_  
MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER