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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

SPECIAL COUNCIL MEETING AGENDA

JUNE 17, 2024

***7 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES**

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Council Chamber, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

We acknowledge that we are holding this meeting on the traditional and ancestral territory of the Squamish Nation, Tsleil-Waututh Nation and Musqueam Nation. We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

****Note: At 6 p.m. the Committee of the Whole meeting will commence in the Council Chamber and via electronic communication facilities. At 7 p.m. in the Council Chamber and via electronic communication facilities a public hearing regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024 (14 Glenmore Drive) will be held, and a public meeting regarding proposed Development Permit 23-100 (14 Glenmore Drive) will be held concurrently. The special Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing and concurrent public meeting.***

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of June 17, 2024 Special Council Meeting Agenda**

RECOMMENDATION:

THAT the June 17, 2024 special Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

RECOMMENDATION:

THAT

- 1. the minutes of the May 27, 2024 [special](#), [special \(open session\)](#), and [regular](#) Council meetings and [public hearing](#), and of the June 3, 2024 [special \(open session\)](#) and [regular](#) Council meetings be adopted as circulated; and
- 2. the [Summary of the May 27, 2024 Public Hearing](#) regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024 (Caulfeild Land Use Contract Area and other Land Use Contract Sites) be approved.

REPORTS

4. [2024 Union of British Columbia Municipalities Meeting Requests](#)

(File: 0175-01)

RECOMMENDATION:

THAT staff be directed to request Minister Meetings at the 2024 Union of British Columbia Municipalities Convention to discuss topics as identified in the June 5, 2024 memorandum from the Senior Manager of Legislative Services.

BYLAWS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

5. [Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024 \(14 Glenmore Drive\)](#) (File: 1610-20-5335/5336)

The proposed bylaws received first reading at the May 6, 2024 Council meeting and Council scheduled a public hearing to be held on June 17, 2024. If the June 17, 2024 public hearing has closed, the proposed bylaws may be considered for second and third reading at the June 17, 2024 Council meeting. If the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaws.

NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024” be read a second time.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024” be read a third time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024” be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024” be read a third time.

6. Proposed Bylaw Amendments for the Caulfeild Land Use Contract Area and Other Land Use Contract Sites (File: 1610-20-5301/5318/5319/5321/5322)

The following proposed bylaw received first reading at the April 29, 2024 Council meeting, was the subject of a public hearing held and closed on May 27, 2024 and received second and third reading at the May 27, 2024 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024” be adopted.

The following proposed bylaw: received first reading at the April 29, 2024 Council meeting; was modified on May 13, 2024; was the subject of a public hearing held and closed on May 27, 2024; and was read a second time as modified and read a third time at the May 27, 2024 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

As the proposed bylaw was approved by the Ministry of Transportation and Infrastructure on June 12, 2024 it may be considered for adoption.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024” be adopted.

The following proposed bylaws received first reading at the April 29, 2024 Council meeting, and second and third reading at the May 27, 2024 Council meeting.

RECOMMENDATION:

THAT proposed “Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5322, 2024” be adopted.

RECOMMENDATION:

THAT proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5318, 2024” be adopted.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5319, 2024” be adopted.

NEW BUSINESS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.

- 7. No items.

CONSENT AGENDA ITEMS

Items listed in the Consent Agenda are considered for approval in one motion, unless a member of Council wishes to debate an item and requests that it be excluded. If an item is excluded from the Consent Agenda it will be considered as an agenda item. The rule of order establishing a Consent Agenda provides that consent agenda items may be considered in total and without debate or amendment.

8. Consent Agenda Items

The following Consent Agenda item may be considered for approval in one motion, or considered separately, or the item may be excluded for debate.

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 8.1 regarding Section 219 Covenant for 2237 Palmerston Avenue.

8.1. [Section 219 Covenant for 2237 Palmerston Avenue](#) (File: 1010-20-22-080)

RECOMMENDATION:

THAT the June 11, 2024 memorandum from the Senior Manager of Current Planning & Urban Design be received for information.

OTHER ITEMS / NOTICES OF MOTION

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

- 9. No items.

REPORTS FROM MAYOR AND COUNCILLORS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

- 10. Reports from Mayor and Councillors** (to include reports on District board, committee, and working group meetings, and Metro Vancouver board and committee meetings)

RECOMMENDATION:

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

PUBLIC QUESTIONS AND COMMENTS

Questions may be referred by Council to staff for subsequent response. Questions and comments relating to the following are not permitted: a Notice of Motion; a bylaw in respect of which a public hearing has been or will be held; an issue which is before the courts or on which Council has authorized legal action; a matter in respect of which a District-led public consultation process is planned or is in progress; the promotion of commercial projects/services or of a political party/candidate for elected office; publicly tendered contracts or proposal calls; funding requests; or a purpose or subject that is beyond the jurisdiction of Council.

11. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

12. Adjournment of June 17, 2024 Special Council Meeting

RECOMMENDATION:

THAT the June 17, 2024 special Council meeting be adjourned.