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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
JUNE 17, 2024**

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

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 7:53 p.m.

APPROVAL OF AGENDA

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

By unanimous consent, Council approved:

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

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

By unanimous consent, Council approved:

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)

By unanimous consent, Council approved:

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

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)

MOVED by Watt, seconded by Snider:

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

CARRIED

MOVED by Watt, seconded by Snider:

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

CARRIED

MOVED by Watt, seconded by Snider:

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

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

CARRIED

MOVED by Watt, seconded by Snider:

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

CARRIED

Mayor Sager requested that the formation of a Task Force be brought back to Council at a future meeting.

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)

By unanimous consent, Council approved:

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

By unanimous consent, Council approved:

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

By unanimous consent, Council approved:

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

By unanimous consent, Council approved:

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

By unanimous consent, Council approved:

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

NEW BUSINESS

7. No items.

CONSENT AGENDA ITEMS

8. Consent Agenda Items

By unanimous consent, Council approved:

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)

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

OTHER ITEMS / NOTICES OF MOTION

9. No items.

REPORTS FROM MAYOR AND COUNCILLORS

10. Reports from Mayor and Councillors

Councillor Thompson reported on her attendance at the 2024 West Vancouver Community Awards.

Councillor Snider reported on his attendance, with Councillors Gambioli, Lambur and Watt, at the 45th anniversary of the West Vancouver Foundation and his attendance at the May 11 Royal Canadian Army Cadets Annual Review.

Mayor Sager reported on his attendance at the American Water Association conference in Anaheim, California and noted that he will provide a written report at a future meeting.

Councillor Watt commented regarding Councillor Snider's report and noted that June 24 (11 a.m. – 4 p.m.) is the Horseshoe Bay Art Walk.

By unanimous consent, Council approved:

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

PUBLIC QUESTIONS AND COMMENTS

11. Public Questions and Comments

L. Jones (address not provided) commented regarding the Caulfeild Land Use Contract, tree removal and watercourse protection.

ADJOURNMENT

12. Adjournment of June 17, 2024 Special Council Meeting

By unanimous consent, Council approved:

THAT the June 17, 2024 special Council meeting be adjourned.
(8:08 p.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER