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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

SPECIAL COUNCIL MEETING AGENDA

JUNE 25, 2024

***6 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. in the Council Chamber and via electronic communication facilities a public hearing regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5205, 2024; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5206, 2024; and Phased Development Agreement Authorization Bylaw No. 5207, 2024 (Cypress Village and Eagleridge Development) will be held, and a public meeting regarding proposed Road Closure and Removal of Highway Dedication Bylaw No. 5208, 2024 (Cypress Village Development) 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 25, 2024 Special Council Meeting Agenda**

RECOMMENDATION:

THAT the June 25, 2024 special Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. No items.

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.

4. Cypress Village and Eagleridge Development (File: 2570-01)

The following proposed bylaws received first reading at the June 3, 2024 Council meeting and Council scheduled a public hearing to be held on June 25, 2024. If the June 25, 2024 public hearing has closed, the proposed bylaws may be considered for second and third reading at the June 25, 2024 Council meeting. If the public hearing has closed Council is not permitted to receive any further submissions regarding the following 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. 5205, 2024” be read a second time.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5205, 2024” be read a third time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5206, 2024” be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5206, 2024” be read a third time.

RECOMMENDATION:

THAT proposed “Phased Development Agreement Authorization Bylaw No. 5207, 2024” be read a second time.

RECOMMENDATION:

THAT proposed “Phased Development Agreement Authorization Bylaw No. 5207, 2024” be read a third time.

The following proposed bylaws received first reading at the June 3, 2024 Council meeting.

RECOMMENDATION:

THAT

1. proposed “Road Closure and Removal of Highway Dedication Bylaw No. 5208, 2024” be read a second and third time;
2. proposed “Park Dedication Bylaw No. 5213, 2024” be read a second and third time;

3. proposed "Park Exchange Bylaw No. 5302, 2024" be read a second and third time;
4. proposed "Cypress Village Reserve Fund Establishment Bylaw No. 5221, 2024" be read a second and third time;
5. proposed "Development Cost Charge Bylaw No. 3801, 1993, Amendment Bylaw No. 5209, 2024" be read a second and third time;
6. proposed "Development Cost Charge Reserve Fund Expenditures Bylaw No. 5211, 2024" be read a second and third time;
7. proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5210, 2024" be read a second and third time;
8. proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5216, 2024" be read a second and third time;
9. proposed "Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5215, 2024" be read a second and third time;
10. proposed "Revised Soil Removal, Deposit, Blasting and Rock Breaking Bylaw No. 5130, 2021, Amendment Bylaw No. 5214, 2024" be read a second and third time;
11. proposed "Sewerage and Drainage Regulation Bylaw No. 5263, 2023, Amendment Bylaw No. 5288, 2024" be read a second and third time;
12. proposed "Subdivision Control Bylaw No. 1504, 1955, Amendment Bylaw No. 5212, 2024" be read a second and third time; and
13. proposed "Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5287, 2024" be read a second and third time.

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.

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

ADJOURNMENT

6. Adjournment of June 25, 2024 Council Meeting

RECOMMENDATION:

THAT the June 25, 2024 Council meeting be adjourned.