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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 25, 2024**

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; J. Bailey, Director, Planning & Development Services; and N. Olenick, Project Co-Manager, Planning the Upper Lands.

**CALL TO ORDER**

1. The meeting was called to order at 10:04 p.m.

Staff announced that Council, at its June 24, 2024 closed meeting, made the following committee appointments, all for terms ending on December 31, 2025: Freda Pagani and Anna Marie Repstock to the Arts & Culture Advisory Committee; Jodie Herron to the Awards Committee; and Sarah Kosari and Peter Payne to the Environment Committee.

**APPROVAL OF AGENDA**

2. **Approval of June 25, 2024 Special Council Meeting Agenda**

MOVED by Thompson, seconded by Gambioli:

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

CARRIED

**ADOPTION OF MINUTES**

3. No items.

**BYLAWS**

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

Council members commented.

MOVED by Lambur, seconded by Thompson:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5205, 2024" be read a second time.

A Council member commented. The question was called on the motion.

CARRIED UNANIMOUSLY

MOVED by Lambur, seconded by Thompson:

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

CARRIED UNANIMOUSLY

MOVED by Lambur, seconded by Thompson:

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

CARRIED UNANIMOUSLY

MOVED by Lambur, seconded by Thompson:

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

CARRIED UNANIMOUSLY

MOVED by Snider, seconded by Gambioli:

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

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

CARRIED

*(Councillors Cassidy, Lambur, and Watt opposed)*

MOVED by Snider, seconded by Gambioli:

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

CARRIED

*(Councillors Cassidy, Lambur and Watt opposed)*

MOVED by Gambioli, seconded by Snider:

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.

CARRIED

*(Councillors Cassidy, Lambur, and Watt opposed)*

## **PUBLIC QUESTIONS AND COMMENTS**

### **5. Public Questions and Comments**

There were no public questions or comments.

## **ADJOURNMENT**

### **6. Adjournment of June 25, 2024 Council Meeting**

MOVED by Snider, seconded by Thompson:

THAT the June 25, 2024 Council meeting be adjourned.  
(10:25 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER