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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MARCH 4, 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.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of March 4, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the March 4, 2024 Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. No items.

DELEGATIONS

4. [Pacific Wild, regarding Co-existing With Bears and Public Accountability in the British Columbia Conservation Officer Service in our Municipalities](#)
(File: 0120-30)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from Pacific Wild, regarding Co-existing With Bears and Public Accountability in the British Columbia Conservation Officer Service in our Municipalities, be received for information with thanks.

PRESENTATIONS

5. [West Vancouver Memorial Library Annual Presentation](#) (File: 1900-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the West Vancouver Memorial Library Annual Presentation be received for information with thanks.

REPORTS

6. [Proposed Traffic Calming Policy](#) (File: 1700-09 / 0282-20-0157)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. proposed “Traffic Calming Policy 0157” be approved;
2. “Speed Humps and Other Vertical Deflections Policy 02-20-382” be rescinded;
3. \$60,000 of existing capital funding be redirected towards a 2024 Traffic Calming Implementation Program; and
4. staff evaluate on an annual basis future traffic calming implementation programming needs and request supportive funding as part of the annual budget process.

BYLAWS

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

7. [Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5298, 2024](#) (File: 1610-20-5298)

The proposed bylaw received first, second, and third reading at the February 26, 2024 Council meeting.

RECOMMENDATION:

THAT proposed “Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5298, 2024” be adopted.

NEW BUSINESS

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

8. No items.

CONSENT AGENDA ITEMS

9. No items.

OTHER ITEMS / NOTICES OF MOTION

10. [Notice of Motion regarding Amendments to Zoning Bylaw No. 4662, 2010](#)
(File: 0120-06)

Notice of Motion, as follows, is provided:

Take notice that at the March 11, 2024 regular Council meeting, Councillor Cassidy, with Councillor Snider as seconder, will move:

WHEREAS on November 27, 2023 Council provided direction

THAT

1. *staff prepare amendments to Zoning Bylaw No. 4662, 2010 to add business or commercial school, fitness and body care, health care office, pet care establishment, pharmacy, and veterinary medical clinic to the list of uses which, combined, must not occupy more than 20% of the width of the ground (sidewalk level) floor of each block face within the AC1, AC2 and C2 zones in Ambleside and Dundarave; and*
2. *building permit and business license applications that might conflict with these proposed zoning amendments be brought to Council's attention as soon as possible, so that Council can consider withholding permits and licenses as authorized by section 463 of the Local Government Act;*

AND WHEREAS it is desirable to add greater direction;

THEREFORE BE IT RESOLVED THAT:

Staff prepare amendments to Zoning Bylaw No. 4662, 2010 to:

1. introduce a land use definition for "financial services" use, to clarify that this use will include the sale or trading of crypto-assets, including cryptocurrency and non-fungible tokens, in addition to currency, gold or jewellery exchange, mortgage broker, insurance company, income tax services, bookkeeping, financial and investment services provided by a trust company or investment dealer, and similar uses providing financial services to businesses and to the public, but does not include bank or credit union;
2. limit financial services use to above street level (i.e. second storey or above) within the AC1, AC2, and C2 zones in Ambleside and Dundarave; and
3. limit pharmacy use, including pharmacy located within a retail use, within the AC1, AC2, and C2 zones in Ambleside and Dundarave to a total of:
 - a. five locations within the Ambleside commercial area; and
 - b. one location within the Dundarave commercial area;

AND THAT building permit and business license applications that might conflict with these proposed zoning amendments be brought to Council's attention as soon as possible, so that Council can consider withholding permits and licenses as authorized by section 463 of the *Local Government Act*.

REPORTS FROM MAYOR AND COUNCILLORS

- 11. 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.

- 12. Public Questions and Comments (3 minutes per speaker)**

ADJOURNMENT

- 13. Adjournment of March 4, 2024 Council Meeting**

RECOMMENDATION:

THAT the March 4, 2024 Council meeting be adjourned.