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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
MARCH 4, 2024**

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

Staff: S. Findlay, Municipal Manager; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; S. Hall, Director, Library Services; J. Moller, Director, Engineering & Transportation Services; S. O'Sullivan, Senior Manager, Roads & Transportation; and S. Ozirny, Head of Youth Services, West Vancouver Memorial Library.

CALL TO ORDER

1. The meeting was called to order at 7 p.m.

APPROVAL OF AGENDA

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

MOVED by Cassidy, seconded by Snider:

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

CARRIED

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)

Y. Gerard (Member, Pacific Wild) and E. Lamb (Advisory Committee Wildlife Advisor, Pacific Wild) provided a presentation and responded to Council's questions. Council members commented.

MOVED by Cassidy, seconded by Watt:

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.

CARRIED

PRESENTATIONS

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

Councillor Watt left the meeting at 7:35 p.m. and returned to the meeting at 7:37 p.m.

Staff provided a presentation and responded to a Council member's questions. Council members commented.

MOVED by Thompson, seconded by Lambur:

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

CARRIED

A Council member commented.

REPORTS

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

Staff provided a presentation and responded to Council's questions. Council members commented.

P. Stott (West Vancouver) spoke in support of the subject recommendation and commented regarding road safety and active transportation infrastructure. A Council member commented.

MOVED by Snider, seconded by Cassidy:

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.

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

CARRIED

BYLAWS

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

MOVED by Watt, seconded by Thompson:

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

CARRIED

NEW BUSINESS

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, was 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*.

Council members commented.

REPORTS FROM MAYOR AND COUNCILLORS

11. Reports from Mayor and Councillors

Mayor Sager reported on attendance, with other members of Council, at the Town Hall meeting regarding the Ambleside Local Area Plan on February 29, 2024 and thanked all of those who attended.

Councillor Cassidy reported on attendance, with Mayor Sager, at the Ambleside and Dundarave Residents Association's annual general meeting on March 2, 2024.

Councillor Thompson reported on attendance at the recent Old Growth Conservancy annual general meeting.

Councillors Watt and Cassidy reported on attendance last week at the Horseshoe Bay Business Association annual general meeting.

MOVED by Cassidy, seconded by Watt:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

12. Public Questions and Comments

P. Greenwood (East Vancouver) commented regarding accessibility of pay parking and payment methods at Whytecliff Park. Council members commented.

ADJOURNMENT

13. Adjournment of March 4, 2024 Council Meeting

MOVED by Cassidy, seconded by Gambioli:

THAT the March 4, 2024 Council meeting be adjourned.
(8:49 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER