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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MARCH 11, 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, Tseil-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 11, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the March 11, 2024 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT

1. the minutes of the February 26, 2024 [special \(open session\)](#) and [regular](#) Council meetings and [public hearing](#), and the February 29, 2024 [special](#) Council meeting be adopted as circulated; and
2. the [Summary of the February 26, 2024 Public Hearing](#) regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024 (Miscellaneous Amendments) be approved.

DELEGATIONS

4. **North Shore Safety Council, regarding Report on the Occasion of its 70th Anniversary** (File: 0120-30)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from the North Shore Safety Council, regarding Report on the Occasion of its 70th Anniversary, be received for information with thanks.

REPORTS

5. **Urban Forest Management Plan** (File: 0332-01)

Presentation to be provided.

RECOMMENDATION:

THAT the Urban Forest Management Plan, attached as Appendix A to the report dated March 1, 2024 titled Urban Forest Management Plan, be approved.

RECOMMENDATION:

THAT staff be directed to incorporate the recommendations in the Urban Forest Management Plan into annual workplans and request supportive funding as part of the annual budget process for the next fifteen years.

6. **Proposed Amendments to 2024 Council Meeting Schedule** (File: 0120-01)

RECOMMENDATION:

THAT the 2024 Council Meeting Schedule be amended by:

1. cancelling the April 15, 2024 regular Council meeting; and
2. scheduling a regular Council meeting for April 29, 2024, to be held at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities.

7. **Ambleside Local Area Plan (LAP): Proposed RM1 and RM2 Zoning Bylaw Amendments** (File: 2520-17 / 1610-20-5325)

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

Presentation to be provided.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5325, 2024" be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5325, 2024” be presented at a public hearing on April 8, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), and that notice be given of the scheduled public hearing.

8. [Proposed Official Community Plan Amendment, Rezoning, and Development Permit for Lots C and D Daffodil Drive](#)

(File: 1610-20-5292/5293 / 1010-20-21-131)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the February 28, 2024 report from the Senior Community Planner, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

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. 5292, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5293, 2024” be read a first time.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5292, 2024” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5293, 2024” be presented at a public hearing on April 22, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), and that notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit 21-131 be presented at a public meeting scheduled for April 22, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), to be held concurrently with the public hearing scheduled for April 22, 2024 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that notice be given of the scheduled public meeting.

9. [Marine Drive Bike Lane 25th to 26th Street](#) (File: 1700-09)

RECOMMENDATION:

THAT

1. the proposed construction of a westbound bike lane on Marine Drive between 25th and 26th Streets be approved;
2. parking on the south side of Marine Drive between 25th and 26th Streets be limited to a maximum of 2 hours between 9 am and 5 pm, except with resident permit;
3. a loading zone be created on the south side of Marine Drive between 25th and 26th Streets; and
4. staff monitor the parking utilization over the summer and consider reducing the parking time limits on part or all of the block if necessary.

10. [Proposed: Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5299, 2024; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5326, 2024](#) (File: 1610-20-5299/5326)

RECOMMENDATION:

THAT

1. proposed "Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5299, 2024" be read a first, second, and third time; and
2. proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5326, 2024" be read a first, second, and third time.

11. [Councillor's Motion regarding Amendments to Zoning Bylaw No. 4662, 2010](#) (File: 0120-06)

Notice of the proposed motion was given at the March 4, 2024 Council meeting. As notice of the proposed motion has been given, the motion may be considered at the March 11, 2024 meeting, after it has been moved and seconded.

RECOMMENDATION:

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*.

BYLAWS

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

12. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024 \(Miscellaneous Amendments\)](#) (File: 1610-20-5270)

The proposed bylaw received first reading at the January 29, 2024 Council meeting, was the subject of a public hearing held and closed on February 26, 2024 and received second and third reading at the February 26, 2024 Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

As the proposed bylaw was approved by the Ministry of Transportation and Infrastructure on February 28, 2024, it may be considered for adoption.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 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.

13. No items.

CONSENT AGENDA ITEMS

Items listed in the Consent Agenda are considered for approval in one motion, unless a member of Council wishes to debate an item and requests that it be excluded. If an item is excluded from the Consent Agenda it will be considered as an agenda item. The rule of order establishing a Consent Agenda provides that consent agenda items may be considered in total and without debate or amendment.

14. Consent Agenda Items

RECOMMENDATION:

THAT the Consent Agenda item as follows be approved:

- Item 14.1 regarding Arts & Culture Advisory Committee Annual Work Plan.

14.1. [Arts & Culture Advisory Committee Annual Work Plan](#) (File: 0116-20-ACAC)

RECOMMENDATION:

THAT the Arts & Culture Advisory Committee Annual Work Plan, attached as Appendix A to the February 20, 2024 report from the Senior Manager of Cultural Services, be approved.

OTHER ITEMS / NOTICES OF MOTION

15. No items.

REPORTS FROM MAYOR AND COUNCILLORS

16. **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.

17. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****18. Adjournment of March 11, 2024 Council Meeting**

RECOMMENDATION:

THAT the March 11, 2024 Council meeting be adjourned.