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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 11, 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; J. Bailey, Director, Planning & Development Services; A. Kwan, Acting Director, Engineering & Transportation Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; H. Keith, Senior Manager, Climate Action & Environment; M. McGuire, Senior Manager, Current Planning & Urban Design; and S. O'Sullivan, Senior Manager, Roads & Transportation.

CALL TO ORDER

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

Mayer Sager commented regarding:

- the nomination of Heather Keith (Senior Manager of Climate Action & Environment) for the WYCA Women of Distinction Awards;
- progress of the Place for Sport project;
- the planning process for the Navy Jack House;
- the demolition of Jim Pattison's former home on Argyle Avenue;
- the Keen Lau Fitness Park in Ambleside, with the formal opening of the facility scheduled for April 30, 2024;
- resurfacing of the tennis courts at Ambleside Park; and
- the construction of four dedicated pickleball courts in Ambleside Park to be ready for play in the fall of 2024.

APPROVAL OF AGENDA

2. **Approval of March 11, 2024 Regular Council Meeting Agenda**

MOVED by Thompson, seconded by Snider:

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

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Lambur, seconded by Cassidy:

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.

CARRIED

DELEGATIONS

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

K. Mann (Communications Coordinator, North Shore Safety Council) provided a presentation and responded to a Council member's question. Council members commented.

MOVED by Gambioli, seconded by Thompson:

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

CARRIED

REPORTS

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

A Council member commented.

Councillor Watt left the meeting at 7:20 p.m. and returned to the meeting at 7:22 p.m.

Staff provided a presentation and responded to a Council member's question.

C. Maughan (address not provided) commented regarding the protection of riparian areas.

R. Fassler (1114 Mathers Avenue) commented regarding the protection of trees: of various diameters; on residential properties; and as part of the development process.

M. Gamel (Member, Urban Tree Alliance) commented regarding: the tree bylaw; development on private property; protection of trees of various diameters; canopy cover; drought relief; and trees on public property.

T. Reinsch (West Vancouver) commented regarding: canopy cover; the Five Creeks stormwater flood protection plan; the tree bylaw; protection of trees of various diameters; environmental stewardship; and the climate emergency. A Council member commented.

E. McHarg (West Vancouver) commented regarding: stewardship; water and urban forests; and drought relief. A Council member commented.

C. Van Der Vorm (Chair, Environment Committee) commented regarding the Environment Committees' support for the implementation of the Urban Forest Management Plan.

G. Powroznik (West Vancouver) commented regarding: dangerous trees; safety; liability; public education; drought relief; and wildfires.

L. Jones (address not provided) commented and queried regarding: canopy cover; public education; protection of trees of various diameters; the Five Creeks stormwater flood protection plan; and wildfires. A Council member commented, and staff provided responses.

Councillor Thompson left the meeting at 7:58 p.m. and returned to the meeting at 7:59 p.m.

A Council member commented, and staff responded to Council's questions.

MOVED by Thompson, seconded by Lambur:

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

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

CARRIED

Councillors Cassidy and Watt voted in the negative

Council members commented. Staff provided information regarding public consultation.

MOVED by Thompson, seconded by Gambioli:

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, as well as move ahead with planning a public work session for further community discussion.

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

CARRIED

Councillors Cassidy and Watt voted in the negative

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

MOVED by Cassidy, seconded by Watt:

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.

CARRIED

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

A Council member commented.

MOVED by Gambioli, seconded by Snider:

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

Council members commented. Staff responded to Council’s questions and provided procedural information. The question was called on the motion.

DEFEATED

Councillors Cassidy, Lambur, Snider, Thompson, and Watt voted in the negative

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)

Councillor Watt left the meeting at 8:49 p.m. and returned to the meeting at 8:51 p.m.

Staff provided a presentation and responded to a Council member’s question. A Council member commented.

MOVED by Gambioli, seconded by Snider:

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*.

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5292, 2024” be read a first time.

CARRIED

MOVED by Gambioli, seconded by Snider:

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

Council members commented and staff responded to Council’s questions. The question was called on the motion.

CARRIED

MOVED by Gambioli, seconded by Snider:

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.

Council members commented and staff provided procedural information. A Council member proposed an amendment to the main motion. As the amendment was accepted by Councillors Gambioli and Snider, the mover and seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows:

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 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.

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT proposed Development Permit 21-131 be presented at a public meeting scheduled for April 8, 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 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 meeting.

CARRIED

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

Staff spoke relative to the subject report.

MOVED by Gambioli, seconded by Cassidy:

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.

Staff responded to a Council member's questions.

D. Wright (West Vancouver) referred to written submissions and spoke in opposition to the proposed bike lane. Council members commented.

E. Wright (address not provided) spoke in opposition to the proposed bike lane.

L. Lynch (West Vancouver) spoke in opposition to the proposed bike lane. Council members commented and staff responded to a Council member's question.

P. Scholefield (West Vancouver) spoke in support of the proposed bike lane.

A. Chicoine (address not provided) spoke in support of the proposed bike lane.

Councillor Watt left the meeting at 9:37 p.m. and returned to the meeting at 9:37 p.m.

A Council member commented.

W. Diett (West Vancouver) spoke in opposition to the proposed bike lane.

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

DEFEATED

Councillors Cassidy, Lambur, Snider, Thompson, and Watt voted in the negative

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)

MOVED by Cassidy, seconded by Watt:

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.

CARRIED

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

MOVED by Cassidy, seconded by Snider:

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 and staff responded to a Council member's question.

M. O'Brien (Executive Director, Ambleside Dundarave Business Improvement Association) spoke in support of the proposed motion.

Council members commented staff responded to a Council member's questions.

T. Webb (address not provided) spoke in support of the proposed motion.

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

CARRIED

BYLAWS

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

MOVED by Lambur, seconded by Thompson:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5270, 2024" be adopted.

CARRIED

NEW BUSINESS

13. No items.

CONSENT AGENDA ITEMS

14. Consent Agenda Items

MOVED by Thompson, seconded by Cassidy:

THAT the Consent Agenda item as follows be approved:

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

CARRIED

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

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

Mayor Sager reported on the North Shore Sports Awards to be held at the West Vancouver Community Centre on March 12, 2024.

MOVED by Cassidy, seconded by Snider:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

M. Slater (1058 Keith Road) commented regarding: public input on agenda items; public hearings and town hall meetings. Mayor Sager provided a response.

H. Kelsey (address not provided) commented regarding: council procedures; rental protection; the recent Collingwood School AA Boys basketball team's victory; and funding public sports amenities. Council members commented.

ADJOURNMENT

18. Adjournment of March 11, 2024 Council Meeting

MOVED by Cassidy, seconded by Watt:

THAT the March 11, 2024 Council meeting be adjourned.
(10:14 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER