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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
MAY 6, 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; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; S. Ketler, Director, Parks, Culture & Community Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; M. McGuire, Senior Manager, Current Planning & Urban Design; D. Niedermayer, Senior Manager, Cultural Services; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 7:11 p.m.

APPROVAL OF AGENDA

2. **Approval of May 6, 2024 Regular Council Meeting Agenda**

MOVED by Thompson, seconded by Snider:

THAT the May 6, 2024 regular Council meeting agenda be amended by:

- updating recommendations for Item 5 regarding Proposed Official Community Plan Amendment, Rezoning and Development Permit for 14 Glenmore Drive (6-Unit Multifamily/Duplex Development);

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Lambur, seconded by Gambioli:

THAT the following minutes be adopted as circulated:

- April 19, 2024 special (open session) Council meeting; and
- April 22, 2024 special (open session) and regular Council meetings.

CARRIED

REPORTS

4. 2024 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants (File: 0118-20-CGAP)

Staff and S. Price (Member, Arts & Culture Advisory Committee) provided a presentation. A Council member commented.

The Council meeting recessed at 7:15 p.m. and resumed at 7:30 p.m.

MOVED by Watt, seconded by Gambioli:

THAT the recommendations by the Community Grants Advisory Panel, endorsed by the Arts & Culture Advisory Committee, for the 2024 Community Grants Program grant allocations, attached as Appendix A to the report titled 2024 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants dated April 18, 2024 from the Senior Manager of Cultural Services, be approved.

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

CARRIED

5. Proposed Official Community Plan Amendment, Rezoning and Development Permit for 14 Glenmore Drive (6-Unit Multifamily/Duplex Development) (File: 1610-20-5335/5336 / 1010-20-23-100)

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

E. Fung (17 Glenmore Drive) spoke relative to the proposed development and commented regarding traffic safety, zoning regulation, roadway infrastructure, noise, and parking. Staff and E. Fung responded to Council's questions.

MOVED by Cassidy, seconded by Snider:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the April 22, 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 Cassidy, seconded by Snider:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024" be read a first time.

CARRIED

MOVED by Cassidy, seconded by Snider:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024” be read a first time.

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

CARRIED

Councillor Lambur voted in the negative

MOVED by Cassidy, seconded by Snider:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5335, 2024” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5336, 2024” be presented at a public hearing on June 17, 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 Cassidy, seconded by Snider:

THAT proposed Development Permit 23-100 be presented at a public meeting scheduled for June 17, 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 June 17, 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

6. Housing Target Progress Report – Six-Month Report (File: 2515-02)

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

G. Powroznik (address not provided) commented regarding the Housing Target Progress Report – Six-Month Report.

MOVED by Lambur, seconded by Gambioli:

THAT the District of West Vancouver’s Six-Month Housing Target Progress Report, attached as Appendix A to the report dated April 22, 2024 titled Housing Target Progress Report – Six-Month Report, be received, published on the District’s website, and submitted to the BC Minister of Housing as per legislative requirements.

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

CARRIED

MOVED by Lambur, seconded by Thompson:

THAT the District of West Vancouver engage with BC Housing and the Ministry of Municipal Affairs to pursue affordable housing projects at the Inglewood and Klahanie Park sites.

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

CARRIED

BYLAWS

7. No items.

NEW BUSINESS

8. No items.

CONSENT AGENDA ITEMS

9. Consent Agenda Items

MOVED by Thompson, seconded by Snider:

THAT the Consent Agenda items as follows be approved:

- Item 9.1. regarding 2229 Folkestone Way – Discharge Covenants Permitting Office Use; and
- Item 9.2. regarding Delegation Request.

CARRIED

9.1. 2229 Folkestone Way – Discharge Covenants Permitting Office Use (File: 1010-20-22-109)

THAT

1. Council approve the discharge of the covenants with the registration numbers BE255945, BR115579, BB804560, BB1329128, and CA5560178 on the property located at 2229 Folkestone Way, parcel identification number 007-649-908, and legally described as Lot D Block 17 District Lot 783 Plan 15565; and
2. the Mayor and Corporate Officer be authorized to execute the discharge of the section 215 covenants.

9.2. Delegation Request (File: 0120-30)

THAT the delegation request from the North Shore Young Civic Forum (North Shore Community Resources), regarding North Shore Young Civic Forum 4.0, be approved.

OTHER ITEMS / NOTICES OF MOTION

10. Adoption of Committee Meeting Minutes (File: 0115-20-COCT)

MOVED by Snider, seconded by Lambur:

THAT the March 4, 2024 Code of Conduct Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS FROM MAYOR AND COUNCILLORS

11. Reports from Mayor and Councillors

Mayor Sager reported on Council's attendance at the Lower Mainland Local Government Association's conference held in Whistler May 1-3, 2024.

MOVED by Lambur, seconded by Watt:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

12. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

13. Adjournment of May 6, 2024 Council Meeting

MOVED by Thompson, seconded by Cassidy:

THAT the May 6, 2024 Council meeting be adjourned.
(8:44 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER