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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**REGULAR COUNCIL MEETING AGENDA**

**MAY 13, 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 May 13, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 13, 2024 regular Council meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- April 29, 2024 [special \(open session\)](#) and [regular](#) Council meetings.

**REPORTS**

4. [Proposed Zoning Amendment and Development Variance Permit to Allow Subdivision of 2550 Queens Avenue](#) (File: 1010-20-23-055)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT, as described in the April 24, 2024 report from the Planning Technician, the proposed Zoning Amendment and Development Variance Permit application for 2550 Queens Avenue be denied.

**BYLAWS**

5. No items.

**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.*

6. 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.*

7. **Consent Agenda Items**

*The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.*

RECOMMENDATION:

THAT the Consent Agenda items as follows be approved:

- Item 7.1 regarding Memorandum: Revision of proposed Zoning Bylaw Amendment Bylaw - Amendments for Land Use Contract Sites and Replacement Zoning for the Caulfeild Land Use Contract Area; and
- Item 7.2 regarding Appointment of Corporate Officer.

- 7.1. [Memorandum: Revision of proposed Zoning Bylaw Amendment Bylaw - Amendments for Land Use Contract Sites and Replacement Zoning for the Caulfeild Land Use Contract Area](#) (File: 2515-01 / 1610-20-5321)

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024" be modified as described in Attachment A of the May 3, 2024 memorandum from the Community Planner.

- 7.2. **Appointment of Corporate Officer** (File: 0120-27)

RECOMMENDATION:

THAT Hope Dallas be appointed as Corporate Officer under Section 148 of the *Community Charter*.

**OTHER ITEMS / NOTICES OF MOTION**

8. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

9. **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.*

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

**ADJOURNMENT**

11. **Adjournment of May 13, 2024 Council Meeting**

RECOMMENDATION:

THAT the May 13, 2024 Council meeting be adjourned.