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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

SPECIAL COUNCIL MEETING AGENDA MAY 27, 2024 10 AM 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, Tsleil-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 27, 2024 Special Council Meeting Agenda

RECOMMENDATION:

THAT the May 27, 2024 special Council meeting agenda be approved as circulated.

REPORTS

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

3. Proposed Park Dedication Bylaw No. 5337, 2024 (Upper Lands) (File: 1610-20-5337)

Presentation to be provided.

RECOMMENDATION:

THAT proposed "Park Dedication Bylaw No. 5337, 2024" be read a first, second, and third time.

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4. <u>Ambleside Local Area Plan Apartment Areas: Proposed Modified Official</u>
<u>Community Plan Bylaw Amendment; Proposed Zoning Bylaw Amendment;</u>
and Rental Replacement and Tenant Assistance Policy

(File: 2520-17 / 1610-20-5291/5338 / 0282-20-0164)

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for this item is not permitted.

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 May 17, 2024 report from the Senior Manager of Community Planning & Sustainability, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5291, 2024" be modified as described in Appendix A of the May 17, 2024 report from the Senior Manager of Community Planning & Sustainability.

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. 5291, 2024" be read a second time as modified.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5338, 2024" be read a first time.

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5291, 2024" and proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5338, 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.

RECOMMENDATION:

THAT proposed "Rental Replacement and Tenant Assistance Policy 0164", attached as Appendix D to the May 17, 2024 report from the Senior Manager of Community Planning & Sustainability, be approved.

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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.

5. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

6. Adjournment of May 27, 2024 Special Council Meeting

RECOMMENDATION:

THAT the May 27, 2024 special Council meeting be adjourned.

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