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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
MAY 27, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, P. Lambur, S. Snider, S. Thompson, and L. Watt. Councillor N. Gambioli attended the meeting via electronic communication facilities.

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; J. Lawlor, Senior Manager, Parks; C. Ambor, Manager, Parks Stewardship; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 9:59 a.m.
Mayor Sager welcomed Councillor Gambioli via Webex from the Netherlands.

APPROVAL OF AGENDA

2. **Approval of May 27, 2024 Special Council Meeting Agenda**

MOVED by Snider, seconded by Lambur:

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

CARRIED

REPORTS

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

Council members commented. Staff provided a presentation.

MOVED by Lambur, seconded by Thompson:

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

The question was called on the motion.

CARRIED

A member of the public (name and address not provided) spoke in support of the Upper Lands dedication.

- 4. Ambleside Local Area Plan Apartment Areas: Proposed Modified Official Community Plan Bylaw Amendment; Proposed Zoning Bylaw Amendment; and Rental Replacement and Tenant Assistance Policy**
(File: 2520-17 / 1610-20-5291/5338 / 0282-20-0164)

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

MOVED by Lambur, seconded by Thompson:

That consideration of Ambleside Local Area Plan Apartment Areas: Proposed Modified Official Community Plan Bylaw Amendment; Proposed Zoning Bylaw Amendment; and Rental Replacement and Tenant Assistance Policy be deferred to the May 27, 2024 regular Council meeting.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

- 5. Public Questions and Comments**

There were no public questions or comments.

ADJOURNMENT

- 6. Adjournment of May 27, 2024 Special Council Meeting**

Approved by Unanimous Consent:

THAT the May 27, 2024 special Council meeting be adjourned.
(10:24 a.m.)

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER