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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 27, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, P. Lambur, S. Snider, S. Thompson, and L. Watt. Absent: Councillor N. Gambioli.

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; J. Moller, Director, Engineering & Transportation Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; S. O'Sullivan, Senior Manager, Roads & Transportation; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 7:31 p.m.

APPROVAL OF AGENDA

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

MOVED by Cassidy, seconded by Watt:

THAT the May 27, 2024 regular Council meeting agenda be amended by:

- adding Item 6.1 regarding Ambleside Local Area Plan Apartment Areas: Proposed Modified Official Community Plan Bylaw Amendment; Proposed Zoning Bylaw Amendment; and Rental Replacement and Tenant Assistance Policy;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Snider, seconded by Thompson:

THAT

1. the minutes of the May 6, 2024 special (open session) and regular Council meetings and public hearing, and the May 13, 2024 special (open session) and regular Council meetings be adopted as circulated; and
2. the Summary of the May 6, 2024 Public Hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5328, 2024 (to Enhance Retail Diversity) be approved.

CARRIED

REPORTS

4. Sidewalk Programming (File: 1700-09)

The Mayor introduced the item.

MOVED by Thompson, seconded by Watt:

THAT

1. the May 1, 2024 report titled Sidewalk Programming be received for information;
2. the proposed 2024 sidewalk projects slated for Marine Drive and Cypress Park Area be endorsed; and
3. staff work with Council at a workshop to consider further sidewalk prioritization projects.

S. Anthony (West Vancouver) commented regarding safety concerns along Wildwood Lane and requested improved pedestrian access.

The question was called on the motion.

CARRIED

5. Bridge Asset Management Update (File: 1700-09)

The Mayor introduced the item. Staff spoke relative to the subject report.

MOVED by Cassidy, seconded by Snider:

THAT

1. the May 1, 2024 report titled Bridge Asset Management Update be received for information;
2. the bridge asset management strategy be endorsed by Council; and
3. transportation related major structure and bridge asset funding requirements continue to be funded through the annual capital budgeting process.

CARRIED

6. Eagle Island Access Infrastructure (File: 1700-09)

Staff spoke relative to the subject report and responded to Council's questions. Council members commented.

MOVED by Watt, seconded by Cassidy:

THAT

1. staff prepare a bylaw designed to regulate the use of the District's public access and dock infrastructure for Eagle Island, and bring forward at an upcoming regular Council meeting no later than Q3 2024, for consideration; and
2. the bylaw include conditions of use and enforcement measures, a permitting scheme for vessel moorage, and a user fee to be applied with vessel moorage permitting.

A. Beyer (Eagle Island) spoke in relation to concerns of moorage availability and barge/vessel regulation on Eagle Island.

P. Lebel (5830 Eagle Island) commented supporting the proposed direction to prepare a bylaw to regulate vessels on Eagle Island.

P. Hindley (5834 Eagle Island) commented supporting the proposed direction to prepare a bylaw to regulate vessels on Eagle Island.

P. Geddes (5588 Eagle Island) spoke in relation to concerns of moorage availability and barge/vessel regulation on Eagle Island.

B. Lebel (5830 Eagle Island) spoke in relation to concerns of moorage availability and barge/vessel regulation on Eagle Island.

J. Ochs (5861 Eagle Island) commented supporting the proposed direction to prepare a bylaw to regulate vessels on Eagle Island.

T. Duncan (5822 Eagle Island) commented supporting the proposed direction to prepare a bylaw to regulate vessels on Eagle Island.

J. Owen (Eagle Island) commented supporting the proposed direction to prepare a bylaw to regulate vessels on Eagle Island.

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

CARRIED

6.1. 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)

Councillor Thompson left the meeting at 8:15 p.m.

MOVED by Snider, seconded by Lambur:

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*.

CARRIED

Councillor Thompson absent at the vote

Councillor Thompson returned to the meeting at 8:16 p.m.

MOVED by Snider, seconded by Lambur:

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.

CARRIED

MOVED by Snider, seconded by Thompson:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5291, 2024” be read a second time as modified.

CARRIED

MOVED by Snider, seconded by Thompson:

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

CARRIED

MOVED by Snider, seconded by Thompson:

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 24, 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 Snider, seconded by Thompson:

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 received for information and that staff consult with Ambleside Tenant Association regarding the terms of the policy and report back to Council within 30-60 days with amendments for Council’s consideration.

CARRIED

Council members commented on the change of Public Hearing date from June 17 to June 24 to allow for additional public comment.

BYLAWS

7. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5327, 2024 (Small-Scale Multi-Unit Housing) (File: 1610-20-5327)

A Council member commented.

MOVED by Thompson, seconded by Cassidy:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5327, 2024” be read a first time.

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

DEFEATED

(Mayor Sager and Councillors Cassidy, Lambur, Snider, Thompson, and Watt opposed)

8. Proposed Bylaw Amendments for the Caulfeild Land Use Contract Area and Other Land Use Contract Sites (File: 1610-20-5301/5321/5322/5318/5319)

MOVED by Watt, seconded by Lambur:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024" be read a second time.

CARRIED

MOVED by Watt, seconded by Lambur:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5301, 2024" be read a third time.

CARRIED

MOVED by Watt, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024" be read a second time as modified.

CARRIED

MOVED by Watt, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024" be read a third time.

CARRIED

MOVED by Watt, seconded by Lambur:

THAT proposed "Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5322, 2024" be read a second and third time.

CARRIED

MOVED by Watt, seconded by Lambur:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5318, 2024" be read a second and third time.

CARRIED

MOVED by Watt, seconded by Lambur:

THAT proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5319, 2024" be read a second and third time.

CARRIED

NEW BUSINESS

9. No items.

CONSENT AGENDA ITEMS

10. No items.

OTHER ITEMS / NOTICES OF MOTION

11. Notice of Motion regarding Alcoholic Beverages in Horseshoe Bay Park and Whytecliff Park (File: 0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the June 3, 2024 regular Council meeting, Councillor Watt, with Councillor Cassidy as seconder, will move:

WHEREAS the *Liquor Control and Licensing Act* authorizes Council to enact a bylaw designating a public place, or part thereof, as a place where liquor may be consumed during certain hours;

AND WHEREAS the District of West Vancouver's Consumption of Liquor in Public Places Bylaw No. 5118, 2021 currently allows for the consumption of liquor in Ambleside Landing, Millennium Park, John Lawson Park (excluding the playground) and the western portion of Dundarave Park (excluding playground) from noon to dusk, seven days per week, this proposed amendment will allow residents and visitors to the western reaches of West Vancouver to enjoy the same privileges as their neighbours to the east;

AND WHEREAS this amendment will allow individuals who may not have the physical space to entertain with friends in an outdoor setting to enjoy the outdoors. This amendment will provide an economical way for families and friends to gather with a picnic, or with take-out options from local restaurants, while enjoying an alcoholic beverage responsibly;

AND WHEREAS this amendment will likely provide a boost to the local business community in Horseshoe Bay;

THEREFORE BE IT RESOLVED THAT Council direct staff to amend the District of West Vancouver Bylaw No. 5118 to allow for the consumption of liquor in Horseshoe Bay Park and Whytecliff Park.

12. Notice of Motion regarding Pasco Road Foreshore Rezoning (File: 0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the June 24, 2024 regular Council meeting, Councillor Thompson with Councillor Snider as seconder, will move:

WHEREAS residents of Pasco Road have expressed concern regarding emergency access due to the conditions of the road and limitations to provide improved access where the road crosses property owned by CN Rail and the Ministry of Transportation and Infrastructure;

AND WHEREAS the residents of Pasco Road are seeking alternate access options such as the use of the foreshore to install structures adjacent to their properties to allow access to the ocean;

AND WHEREAS the Province has jurisdiction over the foreshore and administers a Head Lease to the District to manage the use of the foreshore;

AND WHEREAS the Zoning Bylaw regulates the use of the foreshore and restricts new private encroachments except where required for practical access;

THEREFORE BE IT RESOLVED THAT:

- 1) staff be directed to bring forward an amendment to the Zoning Bylaw for the M1 zone over the foreshore by allowing an exclusion clause for access encroachments for Pasco Road properties;
- 2) staff be directed to engage with the Province on the bylaw amendment to align with the Head Lease and the Province's approval requirements for new access encroachments;
- 3) staff be directed to bring forward an amendment to the Official Community Plan to reflect the change in current policy that restricts private encroachments on the foreshore; and
- 4) staff be directed to define the appropriate access structures that minimize the environmental impacts to the foreshore.

REPORTS FROM MAYOR AND COUNCILLORS

13. Reports from Mayor and Councillors

Councillor Cassidy reported on the Metro Vancouver Liquid Waste Committee meeting held on May 15.

Councillor Watt reported on attending the Hollyburn Youth Safe House anniversary celebration.

Councillor Thompson reported on West Vancouver's Community Cultural Fest being held May 31 – June 1.

Councillor Cassidy reported on her attendance at the North Shore Congress on Substance Abuse events with S. Findlay.

Councillor Watt reported on the upcoming National Forum on Health and Fitness hosted by John Weston. The Mayor encouraged the public and Council to attend.

Mayor Sager reported on S. Ketler's appointment as Deputy Municipal Manager.

MOVED by Cassidy, seconded by Snider:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

14. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

15. Adjournment of May 27, 2024 Regular Council Meeting

MOVED by Watt, seconded by Cassidy:

THAT the May 27, 2024 regular Council meeting be adjourned.
(8:38 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER