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

**REGULAR COUNCIL MEETING AGENDA**

**OCTOBER 21, 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, 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.

***\*Note: At 7 p.m. in the Council Chamber and via electronic communication facilities a public hearing will be held. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing.***

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. **Approval of October 21, 2024 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the October 21, 2024 regular Council meeting agenda be approved as circulated.

**REPORTS****3. Proposed Amendments to the M1 Marine Zone Adjacent to Pasco Road and Official Community Plan Foreshore Areas Policy (File: 1610-20-5361/5362)**

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

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

*Presentation to be provided.*

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5361, 2024" be read a first time.

RECOMMENDATION:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the August 28, 2024 report from the Planning Technician, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

*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. 5362, 2024" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5361, 2024" and proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5362, 2024" be presented at a public hearing on November 18, 2024 at 5 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.

**4. Sanitary Utility System Asset Management Plan Update (File: 1700-09)**

RECOMMENDATION:

THAT

1. the October 7, 2024 report from the Senior Manager of Engineering Services titled Sanitary Utility System Asset Management Plan Update be received for information; and
2. Council endorse the 2021 Sanitary System Asset Management Plan.

**BYLAWS**

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

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

**5. Proposed Five-Year Financial Plan Bylaw No. 5324, 2024, Amendment Bylaw No. 5333, 2024 (File: 1610-20-5333)**

*The proposed bylaw received first, second, and third reading at the October 7, 2024 Council meeting.*

**RECOMMENDATION:**

THAT proposed “Five-Year Financial Plan Bylaw No. 5324, 2024, Amendment Bylaw No. 5333, 2024” be adopted.

**NEW BUSINESS**

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

*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 Adoption of Council Meeting Minutes;
- Item 7.2 regarding Appointment of Acting Mayors for 2024-2025;
- Item 7.3 regarding Proposed 2025 Council Meeting Schedule;
- Item 7.4 regarding Proposed Amendment to the November 18, 2024 Public Hearing;
- Item 7.5 regarding Proposed Development Variance Permit for 1735 Inglewood Avenue (To set date for consideration); and
- Item 7.6 regarding Proposed 2025 Permissive Tax Exemption Bylaw No. 5332, 2024.

**7.1. Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- October 7, 2024 special (open session) Council meeting and regular Council meeting.

**7.2. Appointment of Acting Mayors for 2024-2025 (File: 0120-01)**

RECOMMENDATION:

THAT the proposed 2024-2025 Acting Mayor Schedule be approved as follows:

November 1-30, 2024:	Councillor Watt
December 1-31, 2024:	Councillor Gambioli
January 1-31, 2025:	Councillor Lambur
February 1-28, 2025:	Councillor Gambioli
March 1-April 30, 2025:	Councillor Thompson
May 1-31, 2025:	Councillor Watt
June 1-30, 2025:	Councillor Snider
July 1-31, 2025:	Councillor Cassidy
August 1-31, 2025:	Councillor Lambur
September 1-30, 2025:	Councillor Snider
October 1-31, 2025:	Councillor Cassidy

**7.3. Proposed 2025 Council Meeting Schedule (File: 0120-01)**

RECOMMENDATION:

THAT the proposed 2025 Council Meeting Schedule, as attached to the October 8, 2024 report from the Senior Manager of Legislative Services/ Corporate Officer, be approved.

**7.4. Proposed Amendment to the November 18, 2024 Public Hearing (File: 0120-01)**

RECOMMENDATION:

THAT the following two resolutions, passed at the October 7, 2024 regular Council meeting, be rescinded:

- *"THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5296, 2024" and proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5297, 2024" be presented at a public hearing on November 18, 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.”; and*

- *“THAT proposed Development Permit 23-101 be presented at a public meeting scheduled for November 18, 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 November 18, 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.”*

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5296, 2024” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5297, 2024” be presented at a public hearing on November 18, 2024 at 5 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 Development Permit 23-101 be presented at a public meeting scheduled for November 18, 2024 at 5 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 November 18, 2024 at 5 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.

**7.5. [Proposed Development Variance Permit for 1735 Inglewood Avenue](#)**

(File: 1010-20-24-015)

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

RECOMMENDATION:

THAT proposed Development Variance Permit 24-015 regarding 1735 Inglewood Avenue to allow for an inflatable sports bubble, as described in the report dated October 7, 2024 from the Community Planner, be considered at the November 18, 2024 Council meeting 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 consideration of the proposed development variance permit.

**7.6. Proposed 2025 Permissive Tax Exemption Bylaw No. 5332, 2024**

(File: 1610-20-5332)

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

RECOMMENDATION:

THAT

1. proposed "2025 Permissive Tax Exemption Bylaw No. 5332, 2024" be read a first, second, and third time; and
2. staff work with the Community Grants Advisory Panel to review the Permissive Tax Exemption Policy, recommend updates if necessary, and improve the evaluation process for future years.

**OTHER ITEMS / NOTICES OF MOTION**

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

8. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

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

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 October 21, 2024 Regular Council Meeting**

RECOMMENDATION:

THAT the October 21, 2024 regular Council meeting be adjourned.