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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
OCTOBER 21, 2024**

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

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; H. Keith, Senior Manager, Climate Action & Environment; E. Willobee, Senior Manager, Engineering Services; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 7:20 p.m.

APPROVAL OF AGENDA

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

MOVED by Snider, seconded by Watt:

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

CARRIED

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)

Council members commented.

MOVED by Thompson, seconded by Watt:

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

Staff provided a presentation. Council members commented and staff responded to Council’s questions. The question was called on the motion.

CARRIED

MOVED by Thompson, seconded by Watt:

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*.

CARRIED

(Councillors Cassidy and Gambioli opposed)

MOVED by Thompson, seconded by Watt:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5362, 2024" be read a first time.

CARRIED

MOVED by Thompson, seconded by Watt:

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.

CARRIED

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

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

MOVED by Cassidy, seconded by Lambur:

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.

CARRIED

BYLAWS

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

A Council member commented.

MOVED by Watt, seconded by Lambur:

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

CARRIED

NEW BUSINESS

6. No items.

CONSENT AGENDA ITEMS

7. Consent Agenda Items

A Council member commented relative to Item 7.5 regarding Proposed Development Variance Permit for 1735 Inglewood Avenue.

MOVED by Gambioli, seconded by Cassidy:

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.

CARRIED

7.1. Adoption of Council Meeting Minutes

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)

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)

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)

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."*

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.

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)

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)

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

8. No items.

REPORTS FROM MAYOR AND COUNCILLORS

9. Reports from Mayor and Councillors

Councillor Cassidy thanked staff and community members for their efforts during the recent extreme weather event, and on behalf of Ambleside & Dundarave Business Improvement Association, expressed thanks to those who assisted affected businesses.

Councillor Watt expressed her sympathy for the business and homeowners who have suffered damage from the recent extreme weather event.

MOVED by Thompson, seconded by Snider:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

10. Public Questions and Comments

A member of the public (Sustainable Community Development) commented regarding the 'Welcome to Dundarave' sign. A Council member commented.

ADJOURNMENT

11. Adjournment of October 21, 2024 Regular Council Meeting

MOVED by Watt seconded by Cassidy:

THAT the October 21, 2024 regular Council meeting be adjourned.
(8:08 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER