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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
SEPTEMBER 23, 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; M. McGuire, Senior Manager, Current Planning & Urban Design; 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 7:03 p.m.

Mayor Sager announced:

- Flag raising on September 27 at Municipal Hall for National Day of Truth and Reconciliation;
- the West Vancouver Tennis Club opening on October 3, 2024;
- Pickleball and Tennis Courts in Ambleside Park opening and ribbon cutting on October 3, 2024; and
- the proposed road closure at 3000 Park Lane.

APPROVAL OF AGENDA

2. **Approval of September 23, 2024 Regular Council Meeting Agenda**

MOVED by Snider, seconded by Watt:

THAT the September 23, 2024 regular Council meeting agenda be amended by:

- considering Item 9 regarding 2025 Sidewalk Projects immediately prior to Item 5 regarding Regulating Short-term Rental Accommodation;

AND THAT the agenda be approved as amended.

CARRIED

DELEGATIONS

3. **TwinTalk Politics, regarding Youth Engagement and Vote-16 Initiative from 2 High School Students (File: 0120-30)**

J. Song and J. Song provided a presentation. Council members commented.

MOVED by Gambioli, seconded by Thompson:

THAT the delegation from TwinTalk Politics, regarding Youth Engagement and Vote-16 Initiative from 2 High School Students, be received for information with thanks.

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

CARRIED

REPORTS

4. **Appeal of Director of Planning and Development Services' Denial of an Encroachment Application for a Fence at 955 20th Street** (File: 1135-05)

Staff provided a brief verbal presentation and responded to Council's questions.

N. Beatty (2047 Gordon Avenue) commented expressing concern with the unpermitted fence.

L. Hobbes (955 20th Street) provided a verbal submission outlining the timeline of the unpermitted fence, and provided a copy of a petition from neighbours in support of retaining the fence.

M. Hobbes (955 20th Street) provided a verbal submission outlining the history of the unpermitted fence.

Reports received up to and including September 23, 2024:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Appeal of Director of Planning and Development Services' Denial of an Encroachment Application for a Fence at 955 20th Street	September 11, 2024	September 23, 2024	R-1

Written Submissions received up to and including September 23, 2024:

SUBMISSION AUTHOR	SUBMISSION DATE	#
Redacted	September 17, 2024	C-1
Redacted	September 17, 2024	C-2
Redacted	September 23, 2024	C-3

MOVED by Cassidy, seconded by Gambioli:

THAT all written and oral submissions regarding Appeal of Director of Planning and Development Services' Denial of an Encroachment Application for a Fence at 955 20th Street, up to and including the Council meeting held on September 23, 2024, be received for information.

A Council member commented. The question was called on the motion.

CARRIED

MOVED by Cassidy, seconded by Gambioli:

THAT the boulevard encroachment for a fence and river rock fully within District-owned public land and abutting 955 20th Street be approved for retention.

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

CARRIED

9. 2025 Sidewalk Projects (File: 1700-09)

Staff provided a presentation.

MOVED by Gambioli, seconded by Lambur:

THAT

1. the Council report titled 2025 Sidewalk Projects from the Senior Manager of Roads & Transportation, dated September 1, 2024, be received for information; and
2. the proposed sidewalk projects planned for detailed design in 2024/2025 be endorsed by Council.

Council members commented and staff responded to Council's questions.

J. Millar (address not provided) expressed support for the proposed sidewalk projects.

The question was called on the motion.

CARRIED

5. Regulating Short-term Rental Accommodation

(File: 2580-20 / 1610-20-5356/5357/5358/5359/5360)

MOVED by Watt, seconded by Snider:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5356, 2024" be read a first time.

CARRIED

MOVED by Watt, seconded by Snider:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5356, 2024" be presented at a public hearing on October 21, 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

A Council member commented.

MOVED by Watt, seconded by Snider:

THAT proposed "Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5357, 2024" be read a first, second, and third time.

CARRIED

MOVED by Watt, seconded by Snider:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5358, 2024" be read a first, second, and third time.

CARRIED

MOVED by Watt, seconded by Snider:

THAT proposed "Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5359, 2024" be read a first, second, and third time.

CARRIED

MOVED by Watt, seconded by Snider:

THAT proposed "Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5360, 2024" be read a first, second, and third time.

CARRIED

6. Interim Non-Medical Cannabis Retail Policy Review

(File: 2500-01 / 0282-20-0137/0179 / 1610-20-5363/5364)

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

MOVED by Thompson, seconded by Snider:

THAT

1. "Interim Non-Medical Cannabis Retail Policy 0137", as approved on May 31, 2021, be rescinded; and
2. proposed "Cannabis Retail Policy 0179", attached as Appendix B to the September 3, 2024 report titled Interim Non-Medical Cannabis Retail Policy Review, be approved.

CARRIED

MOVED by Thompson, seconded by Snider:

THAT proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5363, 2024" be read a first, second, and third time.

CARRIED

MOVED by Thompson, seconded by Snider:

THAT proposed "Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5364, 2024" be read a first, second, and third time.

CARRIED

7. Proposed Zoning Bylaw Amendment for Cannabis Retail at 1453 Bellevue Avenue (File: 1610-20-5347)

A Council member commented.

MOVED by Snider, seconded by Thompson:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5347, 2024" be read a first time.

CARRIED

A Council member commented.

MOVED by Snider, seconded by Thompson:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5347, 2024” be presented at a public hearing on October 21, 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

8. Proposed Zoning Bylaw Amendment for Cannabis Retail at 6609 Royal Avenue (File: 1610-20-5339)

A Council member commented.

MOVED by Snider, seconded by Thompson:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5339, 2024” be read a first time.

CARRIED

MOVED by Snider, seconded by Thompson:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5339, 2024” be presented at a public hearing on October 21, 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

Council members commented and staff responded to Council’s question.

9. 2025 Sidewalk Projects (File: 1700-09)

This item was considered immediately prior to Item 5.

BYLAWS

10. No items.

NEW BUSINESS

11. No items.

CONSENT AGENDA ITEMS

12. Consent Agenda Items

MOVED by Gambioli, seconded by Watt:

THAT the Consent Agenda item as follows be approved:

- Item 12.1 regarding Adoption of Council Meeting Minutes.

CARRIED

12.1. Adoption of Council Meeting Minutes

THAT the following minutes be adopted as circulated:

- September 9, 2024 Committee of the Whole meeting, special (open session) Council meeting, and regular Council meeting; and
- September 16, 2024 special (open session) Council meeting.

OTHER ITEMS / NOTICES OF MOTION

13. No items.

REPORTS FROM MAYOR AND COUNCILLORS

14. Reports from Mayor and Councillors

Mayor Sager reported on Council's attendance at the 2024 Union of BC Municipalities (UBCM) Convention (September 16 – 20) in Vancouver, and meetings with Provincial Cabinet Ministers and ministry staff.

Councillor Cassidy also reported on attendance at the UBCM Convention, and volunteering for the Lighthouse Preservation Society pulling invasive species.

Councillor Thompson reported on attendance at the September 18, 2024 West Vancouver Memorial Library Board meeting, and updates on programs at the Library. Mayor Sager commented regarding the summer reading program.

Mayor Sager commented and thanked staff for their assistance during the UBCM Convention.

MOVED by Snider, seconded by Lambur:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

15. Public Questions and Comments

S. Sharpe (Procter Avenue) commented regarding the proposed sale of 3000 Park Lane, and the acquisition of the last house at Ambleside Park. Mayor Sager commented.

T. Bowen (2531 Ottawa Avenue) commented regarding accessible park space within the District, and the need to retain public beach access.

J. Bowen on behalf of P. Miller (West Vancouver Resident) commented regarding the preservation of the beach access at 3000 Park Lane.

ADJOURNMENT

16. Adjournment of September 23, 2024 Council Meeting

MOVED by Thompson, seconded by Snider:

THAT the September 23, 2024 Council meeting be adjourned.
(8:35 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER