

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
AND VIA ELECTRONIC COMMUNICATION FACILITIES  
APRIL 14, 2025**

---

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; D. Hawkins, Acting Director, Planning, Development & Environment Services; I. Gordon, Director, Finance and Corporate Services; J. Moller, Director, Engineering & Transportation Services; H. Keith, Senior Manager, Climate Action & Environment; S. O'Sullivan, Senior Manager, Roads & Transportation; L. Nakamura, Aquatics & Youth Services Manager; and M. Beattie, Legislative Services Clerk.

**CALL TO ORDER**

1. The meeting was called to order at 6:02 p.m.

Mayor Sager provided:

- a special thanks to all attendees of the April 7 special Council meeting and Eagleridge Lands Park dedication ceremony at Nelson Canyon Park; and thanks to Eagle Harbour School students for their attendance and participation; and
- an update on process for public input on uses for the Gleneagles Adventure Park and Arts Facility in Horseshoe Bay.

**APPROVAL OF AGENDA**

2. **Approval of April 14, 2025 Regular Council Meeting Agenda**

25-136 MOVED by Thompson, seconded by Lambur:

THAT the April 14, 2025 regular Council meeting agenda be approved as circulated.

CARRIED

**DELEGATIONS**

3. **North Shore Community Resources, regarding North Shore Community Resources Update and Presentation (File: 0120-30)**

M. Mollard (Executive Director, North Shore Community Resources) provided a presentation and responded to Council's questions.

25-137 MOVED by Gambioli, seconded by Cassidy:

THAT the delegation from North Shore Community Resources, regarding North Shore Community Resources Update and Presentation, be received for information with thanks.

CARRIED

A Council member commented.

## **REPORTS**

### **4. Glenmore Neighbourhood Traffic Calming (File: 1700-09)**

Councillor Gambioli left the meeting at 6:20 p.m. and returned at 6:23 p.m.

Staff provided a presentation.

M. Selman (West Vancouver resident) commented regarding: thanks to staff and members of the Task Force for working with residents and the school to develop solutions to the neighbourhood parking issues. A Council member commented.

M. Selman commented regarding support for additional traffic calming measures recommended by the Task Force.

R. Nellas (West Vancouver resident) commented regarding: thanks to staff; support for the proposed approach and additional traffic calming measures recommended by the Task Force; and request for consideration of a 30km zone in the area.

A Council member commented. Staff commented regarding the implementation and monitoring of the proposed traffic calming measures, and provided additional information regarding implications for changing posted speed limits.

25-138 MOVED by Cassidy, seconded by Watt:

THAT

1. the March 31, 2025 report titled Glenmore Neighborhood Traffic Calming be received for information;
2. staff be directed to:
  - a. construct a 1.8 m wide gravel pathway on the south side of Morven Drive between the end of the existing concrete sidewalk and Glenmore Drive (approximately 75 m);
  - b. construct a 1.8 m wide gravel pathway on the east side of Glenmore Drive between Morven Drive and the Baden Powell Trail crossing (approximately 215 m);
  - c. construct a raised crosswalk across Glenmore Drive on the south side of the Glenmore Drive/Morven Drive intersection;
  - d. construct a raised crosswalk where Baden Powell Trail crosses Glenmore Drive;

- e. install a rapid flashing beacon where Baden Powell Trail crosses Glenmore Drive;
  - f. install a rapid flashing beacon on the south side of the Glenmore Drive/Morven Drive intersection;
  - g. paint edge lines on Glenmore Drive to create 3.3 m wide travel lanes between Morven Drive and the Baden Powell Trail crossing; and
  - h. prohibit parking on the east side of Glenmore Drive; and
3. the Glenmore Neighbourhood Traffic Calming measures be funded from the Community Amenity Contribution received from the project on 14 Glenmore Drive.

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

CARRIED

**5. Annual Report from Youth-Driven Committees and Update on BC Youth Week (File: 3024-01)**

Staff and members of the Youth-Driven Committees provided a presentation and responded to Council's questions.

25-139 MOVED by Thompson, seconded by Watt:

THAT the March 31, 2025 report titled Annual Report from Youth-Driven Committees and Update on BC Youth Week from the Aquatics & Youth Services Manager be received for information.

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

CARRIED

**BYLAWS**

**6. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025 (1542 & 1538 Fulton Avenue and 775 & 791 15th Street) (File: 1610-20-5380)**

A Council member commented, and staff responded to Council's question.

25-140 MOVED by Gambioli, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025" be read a first time.

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

CARRIED

25-141 MOVED by Gambioli, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025" be read a second time.

CARRIED

25-142 MOVED by Gambioli, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025" be read a third time.

CARRIED

25-143 MOVED by Gambioli, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025" be adopted.

CARRIED

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

**7. Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5375, 2025 (NE1 Wildfire Hazard Development Permit Area Designation) (File: 1610-20-5375)**

A Council member commented.

25-144 MOVED by Watt, seconded by Thompson:

THAT the recommendation that proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5375, 2025" be modified by replacing NE1 policy guideline III(d) (page 93 of Schedule ii Area Specific Policies & Guidelines in the Official Community Plan) with the following text:

"d. If removal of trees greater than 20 cm DBH is recommended by the Qualified Professional for the purpose of reducing wildfire risk, an assessment of alternative options (e.g., pruning) for tree maintenance must be provided to avoid full removal where possible or rationale provided if an alternative to full removal is not possible. District approval is required for removal of protected trees under Tree Bylaw No. 4892, 2016, as amended from time to time. Replacement trees or vegetation will be required by the District for removal of any trees over 20 cm DBH. The District may request the applicant submit supplemental information including tree assessments, and tree retention and restoration plans."

not be approved at this time and be referred to staff to address concerns.

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

CARRIED

Council members commented.

25-145 MOVED by Gambioli, seconded by Cassidy:

THAT Council direct staff to amend the Tree Bylaw by lowering the tree protection size to 20 cm DBH for any new development (single or multi-family dwelling or commercial building), for Council consideration at the same time as other actions identified through direction provided by Council at its

November 18, 2024 regular Council meeting on the implementation of the Urban Forest Management Plan.

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

DEFEATED  
(Councillors Lambur, Thompson, and Watt opposed)

**8. Proposed: Five-Year Financial Plan Bylaw No. 5381, 2025; and Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5384, 2025**  
(File: 1610-20-5381/5384)

25-146 MOVED by Thompson, seconded by Gambioli:

THAT proposed "Five-Year Financial Plan Bylaw No. 5381, 2025" be adopted.

A Council member commented, and staff responded to Council's question regarding proposed 2025 Annual Tax Rates Bylaw No. 5385, 2025 (Consent Agenda Item 12.4). The question was called on the motion.

CARRIED

25-147 MOVED by Thompson, seconded by Gambioli:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5384, 2025" be adopted.

CARRIED

**9. Proposed Park Dedication Bylaw No. 5367, 2024** (File: 1610-20-5367)

25-148 MOVED by Lambur, seconded by Thompson:

THAT proposed "Park Dedication Bylaw No. 5367, 2024" be adopted.

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

CARRIED

**10. Proposed Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5378, 2025 (Pay Parking Exemptions)** (File: 1610-20-5378)

25-149 MOVED by Cassidy, seconded by Watt:

THAT proposed "Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5378, 2025" be adopted.

CARRIED

**NEW BUSINESS**

11. No items.

## **CONSENT AGENDA ITEMS**

### **12. Consent Agenda Items**

25-150 MOVED by Gambioli, seconded by Cassidy:

THAT the Consent Agenda items as follows be approved:

- Item 12.1 regarding Adoption of Council Meeting Minutes;
- Item 12.2 regarding Receipt of Committee Meeting Minutes;
- Item 12.3 regarding Union of British Columbia Municipalities 2025 Next Generation 911;
- Item 12.4 regarding Proposed 2025 Annual Tax Rates Bylaw No. 5385, 2025;
- Item 12.5 regarding Proposed Sport and Active Recreation Policy;
- Item 12.6 regarding Proposed Special Events Policy and Proposed Special Events Procedure;
- Item 12.7 regarding Proposed Amendment to the 2025 Council Meeting Schedule;
- Item 12.8 regarding Proposed Administrative Updates to Council Policies; and
- Item 12.9 regarding West Vancouver Schools (School District 45) Trustee By-Election Results.

**CARRIED**

#### **12.1. Adoption of Council Meeting Minutes (File: 0120-05)**

25-151 THAT

1. the minutes of the March 31, 2025 special (open session) Council meeting, public hearing, and regular Council meeting be adopted as circulated; and
2. the Summary of the March 31, 2025 Public Hearing regarding proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5375, 2025 (NE1 Wildfire Hazard Development Permit Area Designation) be approved.

#### **12.2. Receipt of Committee Meeting Minutes (File: 2310-05)**

25-152 THAT the following minutes be received for information:

- February 19, 2025 Board of Variance hearing.

#### **12.3. Union of British Columbia Municipalities 2025 Next Generation 911 (File: 2700-01)**

25-153 THAT the submission of a grant application for \$100,000 to the Union of British Columbia Municipalities' 2025 Next Generation 911 grant application be approved.

#### **12.4. Proposed 2025 Annual Tax Rates Bylaw No. 5385, 2025 (File: 1610-20-5385)**

25-154 THAT proposed “2025 Annual Tax Rates Bylaw No. 5385, 2025” be read a first, second, and third time.

**12.5. Proposed Sport and Active Recreation Policy** (File: 0282-20-0086)

25-155 THAT

1. “Sport and Active Recreation Policy 02-70-366” be rescinded; and
2. proposed “Sport and Active Recreation Policy 0086” be approved.

**12.6. Proposed Special Events Policy and Proposed Special Events Procedure**  
(File: 0282-20-0116/0117)

25-156 THAT

1. “Special Events Policy 0116”, as approved on April 26, 2021, and “Special Events Procedures – Foot or Bicycle Races on Municipal Roadways, Walkways or Trails 04-70-180” as approved on February 7, 2005, be rescinded; and
2. proposed updated “Special Events Policy 0116” and proposed “Special Events Procedure 0117” attached to the March 24, 2025 report from the Cultural Services Manager, be approved.

**12.7. Proposed Amendment to 2025 Council Meeting Schedule** (File: 0120-01)

25-157 THAT the 2025 Council Meeting Schedule be amended by cancelling the April 28, 2025 regular Council meeting.

**12.8. Proposed Administrative Updates to Council Policies**  
(File: 0282-20-0195/0196)

25-158 THAT “Authority to Execute Documents Policy 02-10-127” be rescinded.

25-159 THAT

1. “Taping of Council Meetings Audio & Video Policy 02-10-115” be rescinded; and
2. proposed “Livestreaming and Recording of Open Meetings Policy 0195” be approved.

25-160 THAT

1. “Proclamations Policy 02-10-277” be rescinded; and
2. proposed “Proclamations Policy 0196” be approved.

**12.9. West Vancouver Schools (School District 45) Trustee By-Election Results**  
(File: 1645-30)

25-161 THAT the April 7, 2025 report titled West Vancouver Schools (School District 45) Trustee By-Election Results from the Chief Election Officer be received for information.

**OTHER ITEMS / NOTICES OF MOTION**

13. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

**14. Reports from Mayor and Councillors**

Councillor Gambioli reported on meetings of the Citizens Group on the Navy Jack House and commented regarding the status of the house renovation; and other related activities including decorative art installations, historical information plaques, landscaping, and ceremony. Council members commented.

Mayor Sager reported on TransLink's release of increases to bus service levels for the 250 bus route.

25-162 MOVED by Thompson, seconded by Cassidy:

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

CARRIED

**PUBLIC QUESTIONS AND COMMENTS**

**15. Public Questions and Comments**

There were no public questions or comments.

**ADJOURNMENT**

**16. Adjournment of April 14, 2025 Regular Council Meeting**

25-163 MOVED by Lambur, seconded by Thompson:

THAT the April 14, 2025 regular Council meeting be adjourned.  
(7:40 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

\_\_\_\_\_  
MAYOR

*[Original signed by Corporate Officer]*

\_\_\_\_\_  
CORPORATE OFFICER