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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
JANUARY 13, 2025**

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 & Environment Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

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

APPROVAL OF AGENDA

2. **Approval of January 13, 2025 Regular Council Meeting Agenda**

25-002 MOVED by Cassidy, seconded by Lambur:

THAT the January 13, 2025 regular Council meeting agenda be approved as circulated.

CARRIED

DELEGATIONS

3. **West Vancouver Youth Council, regarding West Vancouver Youth Council**
(File: 0120-30)

J. Knight (West Vancouver Youth Council) spoke relative to the West Vancouver Youth Council initiative and responded to Council's questions. Council members commented.

25-003 MOVED by Thompson, seconded by Gambioli:

THAT the delegation from J. Knight (West Vancouver Youth Council), regarding West Vancouver Youth Council, be received for information with thanks.

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

CARRIED

REPORTS

4. Extending the Temporary Outdoor Business Area Program (File: 2580-20-TOBA / 1610-20-5372)

25-004 MOVED by Watt, seconded by Snider:

THAT to provide flexibility for businesses transitioning from temporary to longer-term patios, and to support the local economy, the District's temporary outdoor business areas (TOBA) program be extended until December 31, 2025 for businesses with 2023-2024 TOBA declarations.

Council members commented and staff responded to Council's questions. Councillor Watt proposed an amendment to the main motion. As the amendment was accepted by Councillor Snider as the seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows:

THAT to provide flexibility for businesses transitioning from temporary to longer-term patios, and to support the local economy, the District's temporary outdoor business areas (TOBA) program be extended until December 31, 2026 for businesses with 2023-2024 TOBA declarations.

CARRIED

(Councillor Gambioli opposed)

25-005 MOVED by Watt, seconded by Snider:

THAT staff work with the Ambleside and Dundarave Business Improvement Association, Horseshoe Bay Business Association, and local business community to share information and support businesses in shifting from temporary to longer-term patios.

CARRIED

25-006 MOVED by Watt, seconded by Snider:

THAT proposed "Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025" be read a first, second, and third time.

CARRIED

5. Ambleside Local Area Plan: Commercial Areas Progress Report and Next Steps (File: 2520-30-AMB)

Mayor Sager recused himself (conflict of interest as a property owner within the subject LAP area) and left the meeting at 6:19 p.m. Councillor Lambur assumed the Chair. Councillor Thompson left the meeting at 7:13 p.m. and returned at 7:14 p.m.

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

M. O'Brien (Ambleside Dunderave Business Improvement Association) commented regarding support for the draft Local Area Plan, and thanked staff for their efforts in listening to the community and incorporating feedback.

N. Malkin (Ambleside Dunderave Residents Association) commented regarding general support for the draft Local Area Plan, thanked staff for their efforts, and provided general comments relating to number of units and population growth, potential impacts on existing services and amenities, and the area identified as the village core.

25-007 MOVED by Gambioli, seconded by Snider:

THAT the Ambleside Local Area Plan Commercial Areas Engagement Summary, attached as Appendix A to the December 20, 2024 report from the Senior Manager of Community Planning & Sustainability, be received for information.

CARRIED
(Mayor Sager absent at the vote)

25-008 MOVED by Gambioli, seconded by Snider:

THAT the Ambleside Commercial Areas Draft Plan, attached as Appendix B to the December 20, 2024 report from the Senior Manager of Community Planning & Sustainability, be published for community input, be used for stakeholder engagement with the Ambleside and Dunderave Business Improvement Association and Ambleside Dunderave Residents Association, and be referred to the Planning Committee for its recommendations.

CARRIED
(Mayor Sager absent at the vote)

25-009 MOVED by Gambioli, seconded by Snider:

THAT staff report back in the second quarter of 2025 with a proposed Local Area Plan for the Commercial Areas for Council's consideration.

CARRIED
(Mayor Sager absent at the vote)

Mayor Sager returned to the meeting at 7:30 p.m. and resumed the Chair. A Council member commented.

BYLAWS

6. No items.

NEW BUSINESS

7. No items.

CONSENT AGENDA ITEMS

8. Consent Agenda Items

25-010 MOVED by Cassidy, seconded by Thompson:

THAT the Consent Agenda items as follows be approved:

- Item 8.1 regarding Adoption of Council Meeting Minutes; and
- Item 8.2 regarding Union of British Columbia Municipalities - Regional Community to Community Program Grant Application.

CARRIED

8.1. Adoption of Council Meeting Minutes

25-011 THAT the following minutes be adopted as circulated:

- December 9, 2024 special (open session) Council meeting and regular Council meeting;
- December 16, 2024 special (open session) Council meeting and regular Council meeting; and
- December 19, 2024 special (open session) Council meeting.

8.2. Union of British Columbia Municipalities - Regional Community to Community Program Grant Application (File: 3006-01)

25-012 THAT the grant application to the Union of British Columbia Municipalities Regional Community to Community Program, to receive up to \$10,000 to support the National Indigenous Peoples Day celebration at Ambleside Park in June 2025, be approved.

OTHER ITEMS / NOTICES OF MOTION

9. No items.

REPORTS FROM MAYOR AND COUNCILLORS

10. Reports from Mayor and Councillors

There were no reports from Mayor or Councillors.

PUBLIC QUESTIONS AND COMMENTS

11. Public Questions and Comments

M. O'Brien (Ambleside Dundarave Business Improvement Association) commented regarding a new business opening in Ambleside in summer 2025.

ADJOURNMENT

12. Adjournment of January 13, 2025 Regular Council Meeting

25-013 MOVED by Thompson, seconded by Lambur:

THAT the January 13, 2025 regular Council meeting be adjourned.
(7:33 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER