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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 27, 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. Moller, Director, Engineering & Transportation Services; J. Weiderick, Executive Director, Enhance West Van; A. Gelz, Senior Manager, Community Services; D. Niedermayer, Senior Manager, Cultural Services; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 6:01 p.m.

APPROVAL OF AGENDA

2. **Approval of January 27, 2025 Regular Council Meeting Agenda**

25-021 MOVED by Thompson, seconded by Snider:

THAT the January 27, 2025 regular Council meeting agenda be approved as circulated.

CARRIED

PRESENTATIONS

3. **Kay Meek Arts Centre Annual Presentation** (File: 3006-15)

M. Duchak (Executive Director, Kay Meek Arts Centre) and V. Mendez (Director, Kay Meek Arts Centre) provided a presentation and responded to Council's questions and comments.

25-022 MOVED by Gambioli, seconded by Watt:

THAT the Kay Meek Arts Centre Annual Presentation be received for information with thanks.

CARRIED

4. **West Vancouver Community Arts Council Annual Presentation**
(File: 0055-20-WVCA1)

J. Lord (Executive Director, West Vancouver Community Arts Council) and E. Lewis (Board Member, West Vancouver Community Arts Council) provided a presentation. Council members commented.

25-023 MOVED by Thompson, seconded by Cassidy:

THAT the West Vancouver Community Arts Council Annual Presentation be received for information with gratitude.

Council members commented, and the West Vancouver Community Arts Council representatives responded to a Council member's question. The question was called on the motion.

CARRIED

5. Enhance West Van Annual Presentation (File: 0055-20-WVCCS)

Staff and P. Katevatis (Board Chair, Enhance West Van) provided a presentation and responded to Council's questions. Council members commented.

25-024 MOVED by Snider, seconded by Watt:

THAT the Enhance West Van Annual Presentation be received for information with thanks.

CARRIED

5.1. Kiwanis North Shore Housing Society Presentation (File: 2620-13)

S. Baun (Executive Director, Kiwanis North Shore Housing Society) provided a presentation and responded to Council's questions. Council members commented.

25-025 MOVED by Cassidy, seconded by Snider:

THAT the Kiwanis North Shore Housing Society Presentation be received for information with thanks.

CARRIED

REPORTS

6. Amendment to Fees and Charges Bylaw regarding Parking Passes (File: 1700-09 / 1610-20-5371)

Councillor Lambur left the meeting at 7:09 p.m. and returned at 7:14 p.m.

25-026 MOVED by Snider, seconded by Thompson:

THAT proposed "Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5371, 2025" be read a first, second, and third time.

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

CARRIED

(Councillors Cassidy and Gambioli opposed)

7. Councillor's Motion regarding the Living Donor Circle of Excellence Program (File: 0120-06)

Council members commented.

J. Gill (West Vancouver resident) spoke in support of the proposed program and commented regarding the need for living kidney donors.

B. Mackay-Dunn and A. Mackay-Dunn (West Vancouver resident) spoke in support of the proposed program and commented regarding experience with kidney disease.

M. Owen-Evans (Port Moody resident) spoke in support of the proposed program and commented regarding donating a kidney and other organs.

Council members commented and J. Gill responded to Council's questions.

25-027 MOVED by Thompson, seconded by Snider:

WHEREAS an increasing number of Canadians have incurable kidney disease treated in part via dialysis, or by deceased donor or living donor kidney transplant;

AND WHEREAS patients with kidneys from living donors generally have a better life expectancy, quality of life and transplant outcomes than patients with kidneys transplanted from deceased donors, and far better outcomes than continued dependency on expensive dialysis treatments;

AND WHEREAS among the nearly 50,000 Canadians dependant on dialysis for survival, there were only 511 living donor kidney transplants in Canada in 2023, due in part to potential living donors facing financial barriers, like lost wages while recovering from surgery;

AND WHEREAS The Living Donor Circle of Excellence is a program that recognizes organizations that have policies to provide lost wage support to living donor, highlighting the lifesaving and family stabilizing benefits of living organ donations;

THEREFORE IT BE RESOLVED THAT the District of West Vancouver become a member of the Living Donor Circle of Excellence by implementing a policy to provide wage support to employees wishing to become a living donor.

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

CARRIED

BYLAWS

8. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025 (737 20th Street) (File: 1610-20-5279)

25-028 MOVED by Watt, seconded by Thompson:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025” be read a first time.

CARRIED

25-029 MOVED by Watt, seconded by Thompson:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025” be read a second time.

CARRIED

25-030 MOVED by Watt, seconded by Thompson:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5279, 2025” be read a third time.

CARRIED

9. Proposed Modification to Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025 (Extending the Temporary Outdoor Business Area Program) (File: 1610-20-5372)

25-031 MOVED by Cassidy, seconded by Watt:

THAT third reading of proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025” be rescinded.

CARRIED

25-032 MOVED by Cassidy, seconded by Watt:

THAT

1. proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025” be modified at Schedule A to delete “December 31, 2025” and replace it with “December 31, 2026”, and
2. proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5372, 2025” be read a third time as modified.

CARRIED

NEW BUSINESS

10. No items.

CONSENT AGENDA ITEMS

11. Consent Agenda Items

25-033 MOVED by Gambioli, seconded by Cassidy:

THAT the Consent Agenda items as follows be approved:

- Item 11.1 regarding Adoption of Council Meeting Minutes;
- Item 11.2 regarding Receipt of Committee Meeting Minutes;
- Item 11.3 regarding Banking Policy 0045; and
- Item 11.4 regarding Proposed: Community Grants Framework Policy and Procedure; and Municipal Art Collection Policy and Procedures.

CARRIED

The following items were approved as part of the Consent Agenda.

11.1. Adoption of Council Meeting Minutes (File: 0120-05)

25-034 THAT the following minutes be adopted as circulated:

- January 13, 2025 special (open session) Council meeting and regular Council meeting.

11.2. Receipt of Committee Meeting Minutes (File: 0116-20-FAC/FRAC)

25-035 THAT the following minutes be received for information:

- September 23, 2024 Finance and Audit Committee meeting; and
- December 3, 2024 Finance and Revenue Advisory Committee meeting.

11.3. Banking Policy 0045 (File: 0282-20-0045)

25-036 THAT “Banking Policy 0045” be rescinded.

11.4. Proposed: Community Grants Framework Policy and Procedure; and Municipal Art Collection Policy and Procedures

(File: 0282-20-0081/0121/0184/0185/0186)

25-037 THAT

1. “Community Grants Framework Policy 0121” as approved on November 20, 2023 be rescinded;
2. proposed replacement “Community Grants Framework Policy 0121”, attached as Appendix A to the January 10, 2025 memorandum from the Deputy Municipal Manager / Director of Parks, Culture & Community Services, be approved; and
3. proposed “Community Grants Framework Procedure 0186” be approved.

25-038 THAT

1. “Municipal Art Collection Policy 0081” as approved on April 8, 2024 be rescinded;

2. proposed replacement “Municipal Art Collection Policy 0081”, attached as Appendix C to the January 10, 2025 Memorandum from the Deputy Municipal Manager / Director of Parks, Culture & Community Services, be approved;
3. proposed “Municipal Art Collection Public Art Procedure 0184” be approved; and
4. proposed “Municipal Art Collection Art Museum Procedure 0185” be approved.

The following Consent Agenda Item 11.5 was excluded from the Consent Agenda for debate.

11.5. E-bike Share Permit Extension and E-scooter Share Policy Development
(File: 1700-09)

A Council member commented regarding current bikeshare user restrictions related to age and geography. Staff responded to a Council member’s question.

25-039 MOVED by Gambioli, seconded by Cassidy:

THAT Item 11.5, as follows, be approved:

1. staff be directed to extend Lime’s current e-bike share operator permit for up to 6 months to allow for current operations to continue while staff undertakes a Request for Proposal for a future operator; and
2. staff undertake policy and program research to consider the inclusion of e-scooter share as part of shared micromobility options on the North Shore.

CARRIED

OTHER ITEMS / NOTICES OF MOTION

12. No items.

REPORTS FROM MAYOR AND COUNCILLORS

13. Reports from Mayor and Councillors

Mayor Sager reported on: an invitation to the Metro Vancouver Chief Administrative Officer to attend a meeting in February to discuss the North Shore Wastewater Treatment Plant; and a press release held in North Vancouver regarding \$600 million of funding for TransLink.

25-040 MOVED by Snider, seconded by Thompson:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

14. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

15. Adjournment of January 27, 2025 Regular Council Meeting

25-041 MOVED by Watt, seconded by Lambur:

THAT the January 27, 2025 regular Council meeting be adjourned.
(7:56 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER