



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JULY 7, 2025

6 PM IN THE MUNICIPAL HALL COUNCIL CHAMBER AND VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Council Chamber, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

We acknowledge that we are holding this meeting on the traditional and ancestral territory of the Squamish Nation, Tsleil-Waututh Nation and Musqueam Nation. We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of July 7, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the July 7, 2025 regular Council meeting agenda be approved as circulated.

DELEGATIONS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

3. **BC Hydro, regarding Power Pathway: Building B.C.'s Energy Future**
(File: 0120-30)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the delegation from BC Hydro, regarding Power Pathway: Building B.C.'s Energy Future, be received for information with thanks.

REPORTS4. **2025 Roads Safety Update** (File: 1700-09)

Presentation to be provided.

RECOMMENDATION:

THAT the June 23, 2025 report from the Senior Manager of Roads & Transportation titled 2025 Roads Safety Update be received for information.

5. **Pay Parking Update** (File: 1700-09)

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

Presentation to be provided.

RECOMMENDATION:

THAT the report by the Senior Manager of Engineering Services titled Pay Parking Update and dated June 23, 2025 be received for Information.

RECOMMENDATION:

THAT staff budget up to \$15,000 to be funded by pay parking revenue to work with the contracted service provider to pilot two physical pay stations for one year, and report back to Council on the results of this pilot.

RECOMMENDATION:

THAT proposed "Fees & Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5396, 2025" (Squamish Nation Member annual pay parking pass eligibility) be read a first, second, and third time.

RECOMMENDATION:

THAT

1. staff continue to work with the Ambleside Dundarave Business Improvement Association to advance the implementation of pay parking in parks adjacent to the business areas (Argyle Avenue between 14th and 16th Streets, John Lawson Park, and Dundarave Parks); and
2. prior to launching pay parking in these parks adjacent to business areas, staff be directed to report back to Council at a regular meeting with an implementation plan to receive further direction.

RECOMMENDATION:

THAT staff continue to engage with Squamish Nation regarding advancement of pay parking in Ambleside Park and report back to Council with an update within 6 months.

OR

THAT

1. staff are directed to take steps as necessary to expediently implement pay parking in all areas of Ambleside Park, excluding where the Squamish Nation is the rightsholder; and
2. staff provide Council with a progress update on Ambleside Park pay parking program within 6 months of implementation.

6. **Bus Speed and Reliability Report** (File: 1700-09)

Presentation to be provided.

RECOMMENDATION:

THAT the June 23, 2025 report titled Bus Speed and Reliability Report be received for information.

RECOMMENDATION:

THAT with project funding from TransLink, staff proceed with the following projects recommended in the Bus Speed and Reliability study:

1. fill in the westbound bus bays at 21st and 22nd Streets;
2. construct a bus bulge at the westbound 17th Street bus stop;
3. remove select eastbound and westbound bus stops; and
4. complete a detail study of left turn bays on Marine Drive at 15th Street and report back to Council with the study findings.

7. **Nelson Canyon Bridge Update** (File: 1700-09)

Presentation to be provided.

RECOMMENDATION:

THAT the June 23, 2025 report from the Senior Manager of Roads & Transportation and the Transportation Technologist titled Nelson Canyon Bridge Update be received for information.

RECOMMENDATION:

THAT staff be directed to proceed with the Nelson Canyon Bridge Project by moving forward with the following next steps:

1. pursue the renewal of Nelson Canyon Bridge, which includes a full-deck replacement, and seismic upgrades described in Option 1 of the June 23, 2025 report from the Senior Manager of Roads & Transportation and the Transportation Technologist titled Nelson Canyon Bridge Update; and
2. staff report back to Council with refined cost funding options, a proposed project timeline, and detailed Class A cost estimate.

8. [Proposed Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5397, 2025](#) (File: 1610-20-5397)

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5397, 2025” be read a first, second, and third time.

BYLAWS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

9. No items.

NEW BUSINESS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.

10. No items.

CONSENT AGENDA ITEMS

Items listed in the Consent Agenda are considered for approval in one motion, unless a member of Council wishes to debate an item and requests that it be excluded. If an item is excluded from the Consent Agenda it will be considered as an agenda item. The rule of order establishing a Consent Agenda provides that consent agenda items may be considered in total and without debate or amendment.

11. Consent Agenda Items

The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.

RECOMMENDATION:

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 Metro Vancouver Gleneagles Sanitary System Upgrade - Third Request for Order of Non-Enforcement of Noise Control Bylaw 4404, 2005;
- Item 11.4 regarding Approval of Public Art for West Vancouver Fire Department;
- Item 11.5 regarding Temporary Protection of the Lauder Residence at 5665 Daffodil Drive;

- Item 11.6 regarding Council Remuneration and Expenses Policy;
- Item 11.7 regarding Aligning of Council Policies & Procedures; and
- Item 11.8 regarding Official Community Plan Housing Policy Update – Engagement Findings.

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

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- June 23, 2025 regular Council meeting.

11.2. Receipt of Committee Meeting Minutes (File: 0116-20-ACAC / 2310-02)

RECOMMENDATION:

THAT the following minutes be received for information:

- April 10, May 22, and June 12, 2025 Arts & Culture Advisory Committee meetings; and
- May 21, 2025 Board of Variance hearing.

11.3. Metro Vancouver Gleneagles Sanitary System Upgrade - Third Request for Order of Non-Enforcement of Noise Control Bylaw 4404, 2005

(File: 1605-15)

RECOMMENDATION:

THAT the request from Metro Vancouver (Gleneagles Sanitary System Upgrade – Sewer Force Main Replacement) for an Order of Non-Enforcement of Noise Control Bylaw No. 4404, 2005 Section 6.1.2 (a) to allow for overnight construction noise between the hours of 5:30 p.m. to 6 a.m. on the dates of Thursday, August 28, 2025 to Friday, August 29, 2025, with the additional conditions contained in the June 20, 2025 report titled Metro Vancouver Gleneagles Sanitary System Upgrade - Third Request for Order of Non-Enforcement of Noise Control Bylaw 4404, 2005, be approved.

11.4. Approval of Public Art for West Vancouver Fire Department

(File: 0116-20-ACAC)

RECOMMENDATION:

THAT

1. the May 28, 2025 report from the Senior Manager of Cultural Services titled Approval of Public Art for West Vancouver Fire Department, endorsed by the Arts & Culture Advisory Committee, for a new carving of a Thunderbird by artist Xwalacktun for the West Vancouver Fire Department be approved; and
2. \$40,000 be transferred from the Public Art Reserve Fund to cover the full costs related to the project.

11.5. Temporary Protection of the Lauder Residence at 5665 Daffodil Drive

(File: 2585-01)

RECOMMENDATION:

WHEREAS:

- a) the property located at 5665 Daffodil Drive, and more particularly described as PID 015-934-713, Lot H, District Lot 1374, Plan 16133 (the "Property") is considered to be heritage property; and
- b) pursuant to s. 606 of the *Local Government Act*, a local government may order that real property be subject to temporary protection;

THEREFORE, BE IT RESOLVED THAT:

1. the Property is subject to temporary protection for a period of 60 days commencing on the date this Resolution is passed, and the prohibitions in s. 609 of the *Local Government Act* apply to the property without exception during the 60-day period; and
2. Council approve an update to the Community Heritage Register to remove the Property from the list if a demolition permit is issued after the 60-day temporary protection period has elapsed.

11.6. Council Remuneration and Expenses Policy (File: 0282-20-0008)

RECOMMENDATION:

THAT

1. "Council Remuneration and Expenses Policy 02-10-338" be rescinded; and
2. proposed "Council Remuneration and Expenses Policy 0008" be approved.

11.7. Aligning of Council Policies & Procedures (File: 0282-20-0205/0206)

RECOMMENDATION:

THAT

1. "Local Area Service Policy 0139" as approved on November 8, 2021 be rescinded;
2. proposed replacement "Local Area Service Policy 0139" attached to the July 2, 2025 memorandum from the Director of Engineering & Transportation Services be approved;
3. proposed "Local Area Service Procedure 0205" be approved;
4. "Traffic Calming Policy 0157" as approved on March 4, 2024 be rescinded;
5. proposed replacement "Traffic Calming Policy 0157" attached to the July 2, 2025 memorandum from the Director of Engineering & Transportation Services be approved; and
6. proposed "Traffic Calming Procedure 0206" be approved.

11.8. Official Community Plan Housing Policy Update – Engagement Findings
(File: 2517-06)

RECOMMENDATION:

THAT the report titled Official Community Plan Housing Policy Update – Engagement Findings dated June 17, 2025 from the Senior Community Planner be received for information.

OTHER ITEMS / NOTICES OF MOTION

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

12. Recommendation from the April 10, 2025 Arts & Culture Advisory Committee Meeting (File: 0116-20-ACAC)

RECOMMENDATION:

THAT Planning staff designate a potential site or potential sites for a purpose-built arts facility within the Ambleside Local Commercial Area Plan.

REPORTS FROM MAYOR AND COUNCILLORS

Pursuant to Council Procedure Bylaw No. 5005, 2019 (as amended) public input for items in this section is not permitted.

- 13. Reports from Mayor and Councillors** (to include reports on District board, committee, and working group meetings, and Metro Vancouver board and committee meetings)

RECOMMENDATION:

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

PUBLIC QUESTIONS AND COMMENTS

Questions may be referred by Council to staff for subsequent response. Questions and comments relating to the following are not permitted: a Notice of Motion; a bylaw in respect of which a public hearing has been or will be held; an issue which is before the courts or on which Council has authorized legal action; a matter in respect of which a District-led public consultation process is planned or is in progress; the promotion of commercial projects/services or of a political party/candidate for elected office; publicly tendered contracts or proposal calls; funding requests; or a purpose or subject that is beyond the jurisdiction of Council.

- 14. Public Questions and Comments (3 minutes per speaker)**

ADJOURNMENT

- 15. Adjournment of July 7, 2025 Regular Council Meeting**

RECOMMENDATION:

THAT the July 7, 2025 regular Council meeting be adjourned.