



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

JUNE 23, 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 June 23, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the June 23, 2025 regular Council meeting agenda be approved as circulated.

PRESENTATIONS

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

3. **[Skate Forward – A New Multi-Sheet Ice Complex in West Vancouver](#)**
(File: 3024-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. staff establish a District led Advisory Roundtable, consisting of District staff, Enhance West Van Directors, and community members, to develop a project plan and budget for the planning process of a new multi-sheet ice complex; and

2. staff report back to Council in Fall 2025 once the project plan and budget for the planning process is complete.

DELEGATIONS

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

4. **Ambleside Dundarave Business Improvement Association, regarding Ambleside Dundarave Business Improvement Association Update**
(File: 0120-30)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the delegation from the Ambleside Dundarave Business Improvement Association, regarding Ambleside Dundarave Business Improvement Association Update, be received for information with thanks.

REPORTS

5. [2024 Annual Report](#) (File: 0907-05)

RECOMMENDATION:

THAT the 2024 Annual Report for the District of West Vancouver be approved.

6. [Ambleside-Dundarave Business Improvement Area Service Bylaw Renewal Process](#) (File: 2580-14)

RECOMMENDATION:

THAT

1. Council support, in principle, renewing the Ambleside-Dundarave Business Improvement Area Service Bylaw, as requested in the letter from Ambleside Dundarave Business Improvement Association, attached as Appendix A to the report dated June 6, 2025 from the Senior Community Planner of Economic Development, seeking a seven-year term with a year one amount of \$520,000 (4% increase) and total aggregate grants not to exceed \$4,198,475 over the term of the service;
2. staff be directed to prepare a bylaw for consideration of first, second, and third reading in Fall 2025; and
3. staff be directed to initiate the local area service on council initiative – subject to petition against, in accordance with section 213 of the *Community Charter*, to take place in Fall 2025.

7. Boathouse Update from the Arts & Culture Advisory Committee

(File: 0116-20-ACAC)

Presentation to be provided.

RECOMMENDATION:

THAT

1. the June 12, 2025 report from the Cultural Services Manager titled Boathouse Update from the Arts & Culture Advisory Committee be received for information;
2. staff move forward with planning to relocate the West Vancouver Art Museum to the Boathouse building on an interim basis with the provisions endorsed by the Arts & Culture Advisory Committee as listed below:
 - the West Vancouver Art Museum is the sole tenant of the Boathouse building to ensure that the building can serve the programming needs and functional requirements of a professional curated museum;
 - the Boathouse building is renovated to accommodate art museum exhibitions and programs with appropriate lighting, heating, ventilation, and air conditioning (HVAC) systems to control temperature and humidity, and to secure the building from water and tidal fluctuation to ensure the safety of fine art displayed in the building;
 - accessible exhibition and program spaces are functional and located within the building to draw in a wide range of community members and visitors, and enhance the visibility of the arts;
 - the Boathouse building will support the West Vancouver Art Museum’s needs for the foreseeable future until a new purpose-built arts and culture centre is built; and
 - it is recognized that the District of West Vancouver continues to seek to build a purpose-built arts and culture centre in the Ambleside area; and
3. staff progress to the next phase of planning by posting an Expression of Interest to determine if there are interested parties for partnership and naming rights for the Boathouse building renovation.

8. Proposed Development Application for 3861 & 3875 Upland Way and 3389 & 3181 Chippendale Road (File: 1010-20-25-013)

Presentation to be provided.

RECOMMENDATION:

THAT the bylaw amendments, development permits and other administrative steps required for the proposed development application for 3861 & 3875 Upland Way and 3389 & 3181 Chippendale Road, as described in the report dated June 5, 2025 from the Upper Lands Senior Development Planner, be brought forward for consideration at a future Council meeting.

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. **Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5379, 2025; and Development Variance Permit 23-055 (2550 Queens Avenue)**
(File:1610-20-5379 / 1010-20-23-055)

The proposed bylaw received first, second, and third reading at the June 9, 2025 Council meeting.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5379, 2025” be adopted.

If the proposed bylaw is adopted Council may consider proposed Development Variance Permit 23-055 for approval.

RECOMMENDATION:

THAT proposed Development Variance Permit 23-055 for 2550 Queens Avenue be approved.

10. **Proposed Building Bylaw No. 5340, 2025** (File: 1610-20-5340)

The proposed bylaw received first, second, and third reading at the June 9, 2025 Council meeting.

RECOMMENDATION:

THAT proposed “Building Bylaw No. 5340, 2025” be adopted.

11. **Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5254, 2023 (2237 Palmerston Avenue)** (File: 1610-20-5254)

The proposed bylaw: received first reading at the June 26, 2023 Council meeting; was the subject of a public hearing held on July 17, 2023 which was adjourned to a reconvened public hearing held and closed on September 18, 2023; and received second and third reading at the September 25, 2023 Council meeting. As the reconvened public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

As the proposed bylaw was approved by the Ministry of Transportation and Infrastructure on October 4, 2023, it may be considered for adoption.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5254, 2023” be adopted.

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.

- 12.** 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.

13. 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 13.1 regarding Adoption of Council Meeting Minutes;
- Item 13.2 regarding Receipt of Committee Meeting Minutes;
- Item 13.3 regarding 2024 Statement of Financial Information;
- Item 13.4 regarding 2025 Community Awards and Recognition Program Recipients;
- Item 13.5 regarding Proposed Child Care Policy 0079;
- Item 13.6 regarding Living Donor Circle of Excellence Policy; and
- Item 13.7 regarding Delegation Request.

13.1. [Adoption of Council Meeting Minutes](#) (File: 0120-05)**RECOMMENDATION:**

THAT the following minutes be adopted as circulated:

- June 4, 2025 special (open session) Council meeting; and
- June 9, 2025 special (open session) Council meeting and regular Council meeting.

13.2. [Receipt of Committee Meeting Minutes](#) (File: 0116-20-PLAN)

RECOMMENDATION:

THAT the following minutes be received for information:

- April 23, 2025 Planning Committee meeting.

13.3. [2024 Statement of Financial Information](#) (File: 0907-08)

RECOMMENDATION:

THAT as described in the report dated June 9, 2025, the 2024 Statement of Financial Information be approved for submission to the Ministry of Municipal Affairs and Housing.

13.4. [2025 Community Awards and Recognition Program Recipients](#)
(File: 0116-20-AWARD)

RECOMMENDATION:

THAT the June 13, 2025 report from the Cultural Services Manager titled 2025 Community Awards and Recognition Program Recipients be received for information.

13.5. [Proposed Child Care Policy 0079](#) (File: 0282-20-0079)

RECOMMENDATION:

THAT

1. "Child Care Policy 02-70-208" be rescinded; and
2. proposed "Child Care Policy 0079" be approved.

13.6. [Living Donor Circle of Excellence Policy](#) (File: 0282-20-0203)

RECOMMENDATION:

THAT "Living Donor Circle of Excellence Policy 0203" be received for information.

13.7. Delegation Request (File: 0120-30)

Any person, persons, or organization wishing to appear as a delegation before Council shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.

Council must not permit a delegation at a Council meeting to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.

RECOMMENDATION:

THAT the delegation request from the Royal Canadian Legion Branch 60 West Vancouver, regarding Presentation of the Royal Canadian Legion Friendship Award to Council, be approved.

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.

14. Proposed Appointment of Council Representative to the Ambleside Dundarave Business Improvement Association for 2025
(File: 0116-01)**RECOMMENDATION:**

THAT

1. appointment of Councillor Watt as the Council representative to the Ambleside Dundarave Business Improvement Association be rescinded; and
2. Councillor Gambioli be appointed as the Council representative to the Ambleside Dundarave Business Improvement Association for a term ending December 31, 2025.

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.

15. 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.

16. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****17. Adjournment of June 23, 2025 Regular Council Meeting**

RECOMMENDATION:

THAT the June 23, 2025 regular Council meeting be adjourned.