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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items please see Item 3

REGULAR COUNCIL MEETING AGENDA

MARCH 10, 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 March 10, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the March 10, 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. **Iranian-Canadian Congress of Canada, regarding Persian Fire Festival, Ambleside West Vancouver** (File: 0120-30)

[Presentation to be provided.](#) (On-Table)

RECOMMENDATION:

THAT the delegation from the Iranian-Canadian Congress of Canada, regarding Persian Fire Festival, Ambleside West Vancouver, be received for information with thanks.

PRESENTATIONS

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

4. Seniors' Activity Centre Advisory Board Annual Presentation
(File: 0115-20-SACA1)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Seniors' Activity Centre Advisory Board Annual Presentation be received for information with thanks.

5. [West Vancouver Memorial Library Annual Presentation](#) (File: 1900-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the West Vancouver Memorial Library Annual Presentation be received for information with thanks.

REPORTS

6. [Arts & Culture Strategy Update 2025-2029 and Arts & Culture Advisory Committee Annual Work Plan](#) (File: 0116-20-ACAC)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. the West Vancouver Arts & Culture Strategy Update (2025-2029), attached as Appendix B to the report dated February 12, 2025 from the Senior Manager of Cultural Services, be approved;
2. staff be directed to work with the Arts & Culture Advisory Committee and community arts groups to implement the recommendations in the West Vancouver Arts & Culture Strategy Update (2025-2029) subject to annual budget process; and
3. the Arts & Culture Advisory Committee Annual Work Plan, attached as Appendix C to the report dated February 12, 2025 from the Senior Manager of Cultural Services, be approved.

7. [Pickleball Update](#) (File: 2150-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. the expenditure of up to \$28,000 from existing unspent sport court capital be approved to complete:
 - a. a topographic survey,
 - b. detailed design, and
 - c. Class C cost estimate (an estimate for the total project cost and phased implementation cost estimate)to construct four regulation size outdoor pickleball courts and a new paved pump track designed for all abilities, accommodating bikes, scooters, and skateboards, west of the Gleneagles Community Centre on the site that is currently the Gleneagles Adventure Park;
2. staff confirm available funding sources for the proposed project;
3. staff communicate with the western community and stakeholders about potential uses for the existing Gleneagles Adventure Park, including retaining it as is or repurposing it for pickleball courts and a paved pump track; and
4. staff report back to Council in early May 2025.

8. [Proposed Fees and Charges Bylaw No. 5334, 2024 Amendment Bylaw No. 5377, 2025 \(Sports Court Booking Fees\)](#) (File: 1610-20-5377)

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

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024 Amendment Bylaw No. 5377 2025” be read a first, second, and third time.

9. [Proposed Zoning Amendment and Development Variance Permit for 2550 Queens Avenue](#) (File: 1610-20-5379 / 1010-20-23-055)

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

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5379, 2025” be considered for first, second, and third readings at the April 14, 2025 Council meeting scheduled for 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities, and that notice be given of the scheduled consideration.

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

Withdrawn.

11. **Proposed Fulton Lands Rezoning** (File: 1610-20-5380)

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

Presentation to be provided.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025” be considered for three readings and adoption at the April 14, 2025 Council meeting scheduled for 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities, and that notice be given of the scheduled consideration.

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.

12. **Proposed Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5376, 2025 (Housekeeping Amendment)** (File: 1610-20-5376)

The proposed bylaw received first, second, and third reading at the February 24, 2025 Council meeting.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5376, 2025” 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.

13. 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.

14. 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 14.1 regarding Adoption of Council Meeting Minutes;
- Item 14.2 regarding Receipt of Committee Meeting Minutes;
- Item 14.3 regarding Planning Committee 2025 Annual Work Plan; and
- Item 14.4 regarding Proposed Covenant Amendment for 5051 Howe Sound Lane.

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

THAT the following minutes be adopted as circulated:

- February 24, 2025 special (open session) Council meeting and regular Council meeting.

14.2. [Receipt of Committee Meeting Minutes](#) (File: 0116-20-FINDT/FRAC/ACAC)**RECOMMENDATION:**

THAT the following minutes be received for information:

- December 9, 2024 Finance and Audit Committee meeting;
- January 14, 2025 Finance and Revenue Advisory Committee meeting; and
- January 16 and 30, 2025 Arts & Culture Advisory Committee meetings.

14.3. [Planning Committee 2025 Annual Work Plan](#) (File: 0116-20-PLAN)**RECOMMENDATION:**

THAT the Planning Committee 2025 Annual Work Plan, as described in the report from the Planning Technician dated February 18, 2025, be approved

14.4. Proposed Covenant Amendment for 5051 Howe Sound Lane

(File: 1010-20-24-105)

RECOMMENDATION:

THAT the Corporation of the District of West Vancouver be authorized to file in the Land Title Office modifications of Covenant CA6997985 (Existing Covenant), which Existing Covenant is registered against title to that parcel in the District of West Vancouver identified by the legal description PID 029-871-701, Lot A Block 5 District Lot 811 Plan EPP59040, to permit the permitted building envelope to be modified to enable subdivision of the subject parcel.

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.

15. No items.

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.

16. 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.

17. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

18. Adjournment of March 10, 2025 Regular Council Meeting

RECOMMENDATION:

THAT the March 10, 2025 regular Council meeting be adjourned.