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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
MARCH 10, 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; S. Hall, Director, Library Services; A. Gelz, Senior Manager, Community Services; J. Lawlor, Senior Manager, Parks; M. McGuire, Senior Manager, Current Planning & Urban Design; D. Niedermayer, Senior Manager, Cultural Services; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; and J. Ray, Customer and Seniors' Services Manager.

CALL TO ORDER

1. The meeting was called to order at 6:03 p.m.

Mayor Sager:

- introduced representatives from the West Vancouver Rotary Club, who spoke relative to paintings for sale that will support a community organization; and
- commented regarding Agenda Item #8 (Proposed Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5377, 2025 (Sports Court Booking Fees)).

APPROVAL OF AGENDA

2. **Approval of March 10, 2025 Regular Council Meeting Agenda**

Council members commented.

25-094 MOVED by Snider, seconded by Cassidy:

THAT the March 10, 2025 regular Council meeting agenda be amended by:

- withdrawing Item 8 regarding Proposed Fees and Charges Bylaw No. 5334, 2024 Amendment Bylaw No. 5377, 2025 (Sports Court Booking Fees);

AND THAT the agenda be approved as amended.

CARRIED

DELEGATIONS

3. Iranian-Canadian Congress of Canada, regarding Persian Fire Festival, Ambleside West Vancouver (File: 0120-30)

D. Ghavami (President, Iranian-Canadian Congress of Canada) provided a presentation. Council members commented, and staff and D. Ghavami responded to Council's questions.

25-095 MOVED by Thompson, seconded by Gambioli:

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

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

CARRIED

PRESENTATIONS

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

Staff and L. Rogers (Chair, Seniors' Activity Centre Advisory Board) provided a presentation and responded to Council's questions. Council members commented.

25-096 MOVED by Lambur, seconded by Watt:

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

CARRIED

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

Staff and A. Krawczyk (Chair, West Vancouver Memorial Library Board) provided a presentation and responded to Council's questions. Council members commented.

25-097 MOVED by Thompson, seconded by Cassidy:

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

CARRIED

REPORTS

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

S. Swan (Co-Chair, Arts & Culture Advisory Committee and S. Johnson (Co-Chair, Arts & Culture Advisory Committee) and provided a presentation.

Illuminate Choral Program provided a musical interlude. A Council member commented. Two youth members of the Program expressed how participating in

arts programs has benefited them. J. Hippel (Parent of Illuminate Choral Program student member) spoke relative to the Program and arts programming for youth in West Vancouver. A Council member commented, and S. Swan and S. Johnson responded. A Council member commented and shared a poster of a band shell, suggesting that such a structure could be considered for West Vancouver.

25-098 MOVED by Gambioli, seconded by Watt:

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, including how we use the new arts facility in Horseshoe Bay and the band shell idea, be approved.

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

CARRIED

7. Pickleball Update (File: 2150-01)

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

E. Pielak (President, West Van Players) and K. Keshavjee (Member, West Van Players) spoke in support for the proposed pickleball courts and pump track and commented regarding: the need for additional pickleball courts; social opportunities; school programming; multi-generational use; and public consultation; and responded to a Council member's question.

G. Ball (address not provided) spoke in support for the proposed pickleball courts and pump track and commented regarding learning sports in a safe environment, and social opportunities.

25-099 MOVED by Snider, seconded by Thompson:

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.

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

CARRIED

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

Withdrawn.

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

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

25-100 MOVED by Thompson, seconded by Snider:

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.

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

DEFEATED

(Mayor Sager and Councillors Cassidy, Gambioli, and Watt opposed)

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

Withdrawn.

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

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

25-101 MOVED by Lambur, seconded by Snider:

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.

CARRIED

BYLAWS

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

25-102 MOVED by Watt, seconded by Thompson:

THAT proposed "Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5376, 2025" be adopted.

CARRIED

NEW BUSINESS

13. No items.

CONSENT AGENDA ITEMS

14. Consent Agenda Items

25-103 MOVED by Gambioli, seconded by Cassidy:

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.

CARRIED

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

25-104 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)

25-105 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)

25-106 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)

25-107 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

15. No items.

REPORTS FROM MAYOR AND COUNCILLORS

16. Reports from Mayor and Councillors

Councillor Cassidy reported on attending Metro Vancouver Liquid Waste Committee meetings and on education around not putting food waste down the drain.

Councillor Snider reported attending the Enhance West Van Donor Appreciation Night with other members of Council, highlighted programs and activities offered by Enhance West Van, and encouraged residents to familiarize themselves with the organization.

25-108 MOVED by Watt, seconded by Cassidy:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

K. Harrison (West Vancouver Sunrise Rotary Club) commented regarding the paintings for sale and invited Council to view them.

ADJOURNMENT

18. Adjournment of March 10, 2025 Regular Council Meeting

25-109 MOVED by Cassidy, seconded by Watt:

THAT the March 10, 2025 regular Council meeting be adjourned.
(8:18 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER