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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MARCH 31, 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.

****Note: At 6 p.m. in the Council Chamber and via electronic communication facilities a public hearing will be held. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing.***

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of March 31, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the March 31, 2025 regular Council meeting agenda be approved as circulated.

REPORTS

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

3. [Proposed 2025-2029 Five-Year Financial Plan Bylaw No. 5381, 2025 and Proposed 2024 Phase 1 Capital Funding Report](#) (File: 1610-20-5381/5384)

RECOMMENDATION:

THAT proposed "Five-Year Financial Plan Bylaw No. 5381, 2025" be read a first, second, and third time.

RECOMMENDATION:

THAT proposed “Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5384, 2025” be read a first, second, and third time.

RECOMMENDATION:

THAT the following appropriation be made from the Capital Facilities Fund to fund 2025 Phase 1 Capital Projects:

Capital Facilities Fund	
Facilities Projects	4,137,546
Previously Approved Projects	5,147,747
Capital Facilities Fund Total	9,285,293

and that these funds be available until December 31, 2027, and any funds unused at that time be returned to the Capital Facilities Fund, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Capital Infrastructure Reserve Fund to fund 2025 Phase 1 Capital Projects:

Capital Infrastructure Reserve Fund	
Grounds and Parks	1,500,000
Transportation Infrastructure	6,185,000
Subtotal	7,685,000
Previously Approved Projects	2,407,691
Capital Infrastructure Reserve Fund Total	10,092,691

and that these funds be available until December 31, 2027, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriations be made from the Capital Equipment Reserve Fund to fund 2025 Phase 1 Capital Projects:

Capital Equipment Reserve Fund	
Equipment	554,900
Fleet - Vehicle and Heavy-Duty Equipment	2,478,500
IT Hardware and Software	1,232,800
Subtotal	4,266,200
Previously Approved Projects	3,471,321
Capital Equipment Reserve Fund Total	7,737,521

and that these funds be available until December 31, 2027, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Environmental Reserve to fund 2025 Phase 1 Capital Projects:

Environmental Reserve	
Fleet - Vehicle and Heavy-Duty Equipment	15,500
Grounds and Parks	138,317
Subtotal	153,817
Previously Approved Projects	47,000
Environmental Reserve Total	200,817

and that these funds be available until December 31, 2027, and any funds unused at that time be returned to the Environmental Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Community Amenity Contributions (CACs) – Community Serving Reserve to fund 2025 Phase 1 Capital Projects:

CACs – Community Serving Reserve	
Facilities Projects	175,000
CACs – Community Serving Reserve Total	175,000

and any funds unused be returned to the CACs – Community Serving Reserve, be approved.

RECOMMENDATION:

THAT the following re-appropriation be made from the Public Art Reserve Fund to fund the completion of previously approved projects:

Public Art Reserve Fund	
Previously Approved Projects	5,568
Public Art Reserve Fund Total	5,568

and that these funds be available until December 31, 2027, and any funds unused at that time be returned to the Public Art Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriation be made from the Water Reserve Fund to fund 2025 Capital Projects and previously approved projects:

Water Reserve Fund	
Water Capital Program	11,200,000
Previously Approved Projects	4,641,257
Water Reserve Fund Total	15,841,257

and that these funds be available until December 31, 2027, and any funds unused at that time be returned to the Water Reserve Fund, be approved.

RECOMMENDATION:

THAT the following appropriations be made from the Sewer and Drainage Reserve Fund to fund 2025 Capital Projects and previously approved projects:

Sewer and Drainage Reserve Fund	
Sanitary Capital Program	5,939,000
Storm Capital Program	5,670,000
Subtotal	11,609,000
Previously Approved Projects	5,234,710
Sewer and Drainage Reserve Fund Total	16,843,710

and that these funds be available until December 31, 2027, and any funds unused at that time be returned to the Sewer and Drainage Reserve Fund, be approved.

4. [Environment Committee 2025 Annual Work Plan](#) (File: 0116-20-ENVR)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Environment Committee 2025 Annual Work Plan, attached as Appendix A to the March 12, 2025 report from the Senior Manager of Climate Action & Environment, be approved.

5. [Protecting Parks in West Vancouver and Proposed Park Dedication Bylaw No. 5367, 2025](#) (File: 1610-20-5367)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed “Park Dedication Bylaw No. 5367, 2025” be read a first, second, and third time.

RECOMMENDATION:

THAT staff bring forward additional bylaws to dedicate remaining parks in West Vancouver.

6. [Proposed Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5378, 2025 \(Pay Parking Exemptions\)](#)
(File: 0282-20-0198/0199 / 1610-20-5378)

RECOMMENDATION:

THAT proposed “Pay Parking Exemptions Policy 0198” and “Pay Parking Exemptions Procedure 0199” be approved.

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5378, 2025” be read a first, second, and third time.

- 7. [Preliminary Development Proposal for 660 Duchess Avenue](#) (File: 1010-10)
[Presentation to be provided.](#)

RECOMMENDATION:

THAT the preliminary development proposal outlined within the report titled Preliminary Development Proposal for 660 Duchess Avenue, dated February 25, 2025 from the Planning Technician, not proceed for consideration prior to adoption of the Taylor Way Local Area Plan.

BYLAWS

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

- 8. 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.

- 9. 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.

10. 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 10.1 regarding Adoption of Council Meeting Minutes;
- Item 10.2 regarding Receipt of Committee Meeting Minutes;

- Item 10.3 regarding 2025 Union of British Columbia Municipalities Community Emergency Preparedness Fund Emergency Operations Centres Equipment and Training;
- Item 10.4 regarding Council Remuneration;
- Item 10.5 regarding Proposed Private Special Events Exemption from Noise Policy 0193; and
- Item 10.6 regarding Delegation Request.

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

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- March 3, 2025 special (open session) Council meeting and special Council meeting; and
- March 10, 2025 special (open session) Council meeting and regular Council meeting.

10.2. Receipt of Committee Meeting Minutes

(File: 2310-02 / 0116-20-ENVR/PLAN/ACAC)

RECOMMENDATION:

THAT the following minutes be received for information:

- November 20, 2024 Board of Variance hearing;
- January 14, 2025 Environment Committee meeting;
- January 22 and February 26, 2025 Planning Committee meetings; and
- February 13, 2025 Arts & Culture Advisory Committee meeting.

10.3. 2025 Union of British Columbia Municipalities Community Emergency Preparedness Fund Emergency Operations Centres Equipment and Training (File: 0055-20-UBCM)

RECOMMENDATION:

THAT

1. the application submitted to the Union of British Columbia Municipalities Community Emergency Preparedness Fund under the stream of 2025 Emergency Operations Centres Equipment and Training in the amount of \$120,000 be endorsed; and
2. Council supports the District of North Vancouver, in partnership with North Shore Emergency Management, to provide overall grant management for the project and funds.

10.4. Council Remuneration (File: 0282-20-02-10-338)

RECOMMENDATION:

THAT the policy regarding honoraria provided to Mayor and Council remain unchanged.

10.5. Proposed Private Special Events Exemption from Noise Policy 0193

(File: 0282-20-0193)

RECOMMENDATION:

THAT proposed "Private Special Events Exemption from Noise Policy 0193" be approved.

10.6. 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 BC Hydro, regarding Power Pathway: Building B.C.'s Energy Future, 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.

11. 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.

12. **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.

13. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****14. Adjournment of March 31, 2025 Regular Council Meeting**

RECOMMENDATION:

THAT the March 31, 2025 regular Council meeting be adjourned.