



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MAY 12, 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 May 12, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the May 12, 2025 regular Council meeting agenda be approved as circulated.

REPORTS

3. **[2025 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants](#)** (File: 0118-20-CGAP)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the recommendations by the Community Grants Advisory Panel, endorsed by the Arts & Culture Advisory Committee, for the 2025 Community Grants Program grant allocations, attached as Appendix A to the report titled 2025 Community Grants Recommendations: Arts, Culture & Heritage and Community & Social Services Grants dated April 14, 2025 from the Senior Manager of Cultural Services, be approved.

4. [Proposed Ambleside Centre Local Area Plan](#) (File: 1610-20-5386)

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

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

[Presentation to be provided.](#)

RECOMMENDATION:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Manager of Community Planning & Sustainability dated April 25, 2025, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5386, 2025" be read a first time.

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5386, 2025" be presented at a public hearing on June 9, 2025 at 4 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities, and that notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT the Engagement Summary: Draft Ambleside Centre Local Area Plan, attached as Appendix A to the report from the Senior Manager of Community Planning & Sustainability dated April 25, 2025, be received for information.

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.

5. [Proposed 2025 Annual Tax Rates Bylaw No. 5385, 2025](#) (File: 1610-20-5385)

The proposed bylaw received first, second, and third reading at the April 14, 2025 Council meeting.

RECOMMENDATION:

THAT proposed "2025 Annual Tax Rates Bylaw No. 5385, 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.

6. 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.

7. 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 7.1 regarding Adoption of Council Meeting Minutes;
- Item 7.2 regarding Receipt of Committee Meeting Minutes;
- Item 7.3 regarding Sponsorships, Partnerships, and Naming Rights Policy and Procedure;
- Item 7.4 regarding Proposed Community Outreach and Engagement Policy 0202;
- Item 7.5 regarding Argyle Avenue Properties; and
- Item 7.6 regarding Capital Asset Management Policy 02-30-367 and Proposed Capital Asset Management Policy 0054.

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

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- April 7, 2025 special Council meeting;
- April 10, 2025 special Council meeting; and
- April 14, 2025 special (open session) Council meeting and regular Council meeting.

7.2. [Receipt of Committee Meeting Minutes](#)

(File: 0116-20-AWARD/FAC/ENVR / 2310-05)

RECOMMENDATION:

THAT the following minutes be received for information:

- February 5, 2025 Awards Committee meeting;
- February 20, 25, and 28, 2025 Finance and Revenue Advisory Committee meetings;
- February 25 and March 4, 2025 Environment Committee meetings; and
- March 19, 2025 Board of Variance hearing.

7.3. [Proposed Sponsorships, Partnerships, and Naming Rights Policy and Procedure](#) (File:0282-20-0061/0187)

RECOMMENDATION:

THAT

1. "Sponsorships, Partnerships and Naming Rights Policy 02-30-378" be rescinded;
2. proposed "Sponsorships, Partnerships and Naming Rights Policy 0061" be approved; and
3. proposed "Sponsorships, Partnerships and Naming Rights Procedure 0187" be approved.

7.4. [Proposed Community Outreach and Engagement Policy 0202](#)

(File: 0282-20-0202)

RECOMMENDATION:

THAT

1. "Community Outreach and Engagement Policy 02-10-362" be rescinded; and
2. proposed "Community Outreach and Engagement Policy 0202" be approved.

7.5. [Argyle Avenue Properties](#) (File: 0282-01)

RECOMMENDATION:

THAT

1. "Argyle Avenue Properties Acquisition Policy 02-80-196" be rescinded;
2. "Argyle Avenue Properties Permitted Renovations Policy 02-80-197" be rescinded; and
3. "Argyle Avenue Properties Acquisition Procedure 04-80-205" be rescinded.

7.6. [Capital Asset Management Policy 02-30-367 and Proposed Capital Asset Management Policy 0054](#) (File: 0282-20-0054)

RECOMMENDATION:

THAT

1. "Capital Asset Management Policy 02-30-367" be rescinded; and
2. proposed "Capital Asset Management Policy 0054" 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.

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

RECOMMENDATION:

THAT

1. proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5379, 2025" be considered for first, second, and third readings at the June 9, 2025 regular 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; and
2. staff be directed to prepare a revised Development Variance Permit based on the revised plans, attached as Appendix A to the memorandum dated April 24, 2025 from Mayor Sager, for Council's consideration at a future regular Council meeting.

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.

9. **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.

10. Public Questions and Comments (3 minutes per speaker)**ADJOURNMENT****11. Adjournment of May 12, 2025 Council Meeting**

RECOMMENDATION:

THAT the May 12, 2025 regular Council meeting be adjourned.