



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

FEBRUARY 9, 2026

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 February 9, 2026 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the February 9, 2026 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. **[Margaret Rudolf, Honorary Consul for Slovenia and West Vancouver Resident, regarding BC Consular Corps - Overview, Function, West Vancouver Resident Consuls and Consulates](#)**

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from Margaret Rudolf, Honorary Consul for Slovenia and West Vancouver Resident, regarding BC Consular Corps - Overview, Function, West Vancouver Resident Consuls and Consulates, be received for information with thanks.

REPORTS**4. Gleneagles Youth Facilities and Pickleball Courts**

Presentation to be provided.

RECOMMENDATION:

THAT

1. the January 25, 2026 report titled Gleneagles Youth Facilities and Pickleball Courts from the Senior Manager, Parks, be received for information;
2. a Design-Build Request for Proposal be issued within the previously allocated funds available in the amount of \$527,710 to:
 - a. design and construct three pickleball courts that are constructed to Pickleball BC's recommended dimensions of 34 ft × 64 ft and a street-style skateboarding area;
 - b. repaint the skate bowl at the Gleneagles Adventure Park; and
 - c. obtain a feasibility assessment and order of magnitude cost estimates for full and partial roof and lighting options;
3. if the tendered bids for the Design-Build Request for Proposal exceed the allocated funding of \$527,710, staff return to Council to request additional funding from Community Amenity Contribution – Community-Serving Reserve; and
4. staff continue to explore the feasibility of constructing a pump track on the BC Hydro land across from Gleneagles Community Centre and report back to Council at a future date.

5. Arts and Culture Advisory Committee 2025 Annual Report and 2026 Work Plan

Presentation to be provided.

RECOMMENDATION:

THAT

1. the presentation on the 2025 highlights of the Arts and Culture Advisory Committee be received for information; and
2. the Arts and Culture Advisory Committee's 2026 Work Plan be approved as presented.

6. [District Historic Grinder Pumps Service Policy and Procedure](#)

[Presentation to be provided.](#)

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

RECOMMENDATION:

THAT the Council report titled District Historic Grinder Pumps Service Policy and Procedure dated January 26, 2026 from the Director, Engineering and Transportation Services be received for information.

RECOMMENDATION:

THAT proposed “Historic Grinder Pumps Policy 0225” be approved.

RECOMMENDATION:

THAT proposed “Historic Grinder Pumps Procedure 0226” be approved.

RECOMMENDATION:

THAT proposed “Sewerage and Drainage Regulation Bylaw No. 5263, 2023, Amendment Bylaw No. 5441, 2026” be read a first, second, and third time.

7. [Proposed Youth Activity Fund Bylaw No. 3962, 1995, Amendment Bylaw No. 5437, 2026 \(Permanent Youth Hub on Pound Road\)](#)

RECOMMENDATION:

THAT proposed “Youth Activity Fund Bylaw No. 3962, 1995, Amendment Bylaw No. 5437, 2026” be read a first, second, and third time.

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.

8. [Proposed Park Dedication Bylaw No. 5424, 2026](#)

The proposed bylaw received first, second, and third reading at the January 26, 2026 Council meeting.

NOTE: Pursuant to the Community Charter s. 30 a park dedication bylaw may only be adopted by an affirmative vote of at least 2/3 of all the members of Council (5 members).

RECOMMENDATION:

THAT proposed “Park Dedication Bylaw No. 5424, 2026” be adopted.

9. [Proposed: Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5412, 2026; and Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5413, 2026 \(Clerical Amendments to Enforcement Bylaws\)](#)

The proposed bylaws received three readings at the January 12, 2026 Council meeting and were modified and read a third time as modified at the January 26, 2026 Council meeting.

RECOMMENDATION:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5412, 2026" be adopted.

RECOMMENDATION:

THAT proposed "Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5413, 2026" be adopted.

10. [Proposed Road Closure and Removal of Highway Dedication Bylaw No. 5418, 2026 \(5037 Howe Sound Lane\)](#)

The proposed bylaw received first, second, and third reading at the January 26, 2026 Council meeting.

RECOMMENDATION:

THAT proposed "Road Closure and Removal of Highway Dedication Bylaw No. 5418, 2026" 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.

11. 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.

12. 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 12.1 regarding Adoption of Council Meeting Minutes;
- Item 12.2 regarding Receipt of Committee Meeting Minutes;
- Item 12.3 regarding E-Bike Share Policy Update; and
- Item 12.5 regarding Delegation Request.

12.1. Adoption of Council Meeting Minutes**RECOMMENDATION:**

THAT the following minutes be adopted as circulated:

- January 26, 2026 special (open session) Council meeting and regular Council meeting; and
- January 28, 2026 special (open session) Council meeting.

12.2. Receipt of Committee Meeting Minutes**RECOMMENDATION:**

THAT the following minutes be received for information:

- November 4, 2025 Environment Committee meeting;
- November 13, 2025 Arts and Culture Advisory Committee meeting;
- November 19, 2025 Board of Variance hearing; and
- November 26, 2025 Planning Committee meeting.

12.3. E-Bike Share Policy Update

RECOMMENDATION:

THAT

1. "E-Bike Share Policy 0138", as approved on June 14, 2021, be rescinded; and
2. proposed replacement "E-Bike Share Policy 0138", as attached to the January 12, 2026 memorandum from the Director, Engineering and Transportation Services, be approved.

12.4. Proposed Finance and Revenue Advisory Committee Terms of Reference

Withdrawn.

12.5. Delegation Request

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 North Shore Community Resources, regarding North Shore Young Civic Forum Cohort 5.0 Presentation 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.

13. Recommendation from the November 26, 2025 Planning Committee Meeting

RECOMMENDATION:

THAT staff consider referring future subdivision-related Official Community Plan Policy development to the Planning Committee for consideration.

14. Request from West Vancouver Football Club

RECOMMENDATION:

THAT...

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 February 9, 2026 Regular Council Meeting**

RECOMMENDATION:

THAT the February 9, 2026 regular Council meeting be adjourned.