



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**REGULAR COUNCIL MEETING AGENDA  
JANUARY 12, 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 January 12, 2026 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the January 12, 2026 regular Council meeting agenda be approved as circulated.

**PRESENTATIONS**

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

3. **Announcement regarding the West Vancouver Youth Hub**

*Mayor Sager to make an announcement regarding the West Vancouver Youth Hub.*

**4. Enhance West Van Annual Presentation**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the Enhance West Van Annual Presentation be received for information with thanks.

**REPORTS****5. Gleneagles Youth Facilities and Pickleball Courts**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT

1. the December 16, 2025 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 to design and construct three pickleball courts and a street-style skateboarding area, including the repainting of the skate bowl at the Gleneagles Adventure Park, within the previously allocated funds available in the amount of \$523,600;
3. if the tendered bids for the Design-Build Request for Proposal exceed the allocated funding of \$523,600, 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.

**6. Clerical Amendments to Enforcement Bylaws**

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

RECOMMENDATION:

THAT

1. proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5412, 2026” be read a first, second, and third time; and
2. proposed “Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5413, 2026” be read a first, second, and third time.

7. **Councillor's Motion regarding Proposed Amendment to Development Procedures Bylaw 4940, 2017 (Lower Caulfeild Heritage Conservation Area)**

*Notice of the proposed motion was given at the December 15, 2025 Council meeting. As notice of the proposed motion has been given, the motion may be considered at the January 12, 2026 meeting, after it has been moved and seconded.*

**RECOMMENDATION:**

WHEREAS the heritage landscape and architecture of the historic Lower Caulfeild neighbourhood is highly valued by the community;

AND WHEREAS the guidelines for new development established to protect neighbourhood character are subjective and open to broad interpretation;

AND WHEREAS the entity formerly charged with reviewing new development in the Lower Caulfeild Heritage Conservation Area (LCHCA) - the Lower Caulfeild Advisory Committee - has been disbanded;

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare an amendment to the Development Procedures Bylaw No. 4940, 2017 to require that all new housing development in the Lower Caulfeild Heritage Conservation Area be directed to Council for final consideration and approval.

**BYLAWS**

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 Ambleside Dundarave Business Improvement Association (ADBIA) 2026 Budget; and
- Item 10.3 regarding Delegation Request.

**10.1. Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- December 4, 2025 special (open session) Council meeting;
- December 8, 2025 Committee of the Whole meeting (open session); and
- December 15, 2025 special (open session) Council meeting and regular Council meeting.

**10.2. Ambleside Dundarave Business Improvement Association (ADBIA) 2026 Budget**

RECOMMENDATION:

THAT a Business Improvement District levy for 2026 of \$520,000 for the Ambleside-Dundarave Business Improvement Association (ADBIA) be approved.

**10.3. 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 Youth Advocates for Global Health Association, regarding Seniors’ Health Accessibility Policy for West Vancouver, 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 January 12, 2026 Regular Council Meeting**

RECOMMENDATION:

THAT the January 12, 2026 regular Council meeting be adjourned.