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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
APRIL 8, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: S. Findlay, Municipal Manager; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; J. Bailey, Director, Planning & Development Services; and M. McGuire, Senior Manager, Current Planning & Urban Design.

CALL TO ORDER

1. The meeting was called to order at 7:07 p.m.

APPROVAL OF AGENDA

2. **Approval of April 8, 2024 Regular Council Meeting Agenda**

MOVED by Gambioli, seconded by Lambur:

THAT the April 8, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Thompson, seconded by Cassidy:

THAT the following minutes be adopted as circulated:

- March 4, 2024 special (open session) and regular Council meetings; and
- March 11, 2024 special (open session) and regular Council meetings.

CARRIED

REPORTS

4. **Proposed 2024-2028 Five-Year Financial Plan Bylaw No. 5324, 2024 and Proposed 2024 Phase 1 Capital Funding Report (File: 1610-20-5323/5324)**

MOVED by Gambioli, seconded by Watt:

THAT proposed "Five-Year Financial Plan Bylaw No. 5324, 2024" be read a first, second, third time.

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5323, 2024" be read a first, second, third time.

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriation be made from the Capital Facilities Fund to fund 2024 Phase 1 Capital Projects:

Capital Facilities Fund	
Current Year Facilities Projects	5,494,400
Previously Approved Projects	2,206,325
Capital Facilities Fund Total	7,700,725

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Capital Facilities Fund, be approved.

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriation be made from the Capital Infrastructure Reserve Fund to fund 2024 Phase 1 Capital Projects:

Capital Infrastructure Reserve Fund	
Grounds and Parks	1,725,000
Transportation Infrastructure	4,595,000
Subtotal	6,320,000
Previously Approved Projects	1,702,373
Capital Infrastructure Reserve Fund Total	8,022,373

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved.

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriations be made from the Capital Equipment Reserve Fund to fund 2024 Phase 1 Capital Projects:

Capital Equipment Reserve Fund	
Equipment	369,075
Fleet - Vehicle and Heavy-Duty Equipment	3,508,400
IT Hardware and Software	975,000
Subtotal	4,852,475
Previously Approved Projects	408,793
Capital Equipment Reserve Fund Total	5,261,268

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved.

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriation be made from the Environmental Reserve to fund 2024 Phase 1 Capital Projects:

Environmental Reserve	
Equipment	60,000
Fleet - Vehicle and Heavy-Duty Equipment	662,000
Grounds and Parks	534,000
Environmental Reserve Total	1,256,000

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Environmental Reserve Fund, be approved.

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriation be made from the Community Amenity Contributions (CACs) – Community Serving Reserve to fund 2024 Phase 1 Capital Projects:

CACs – Community Serving Reserve	
Facilities Projects	1,000,000
CACs – Community Serving Reserve Total	1,000,000

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

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriation be made from the Community Amenity Contributions (CACs) – Neighbourhood Serving Reserve to fund 2024 Phase 1 Capital Projects:

CACs – Neighbourhood Serving Reserve	
Transportation Infrastructure	50,000
CACs – Community Serving Reserve Total	50,000

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

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriation be made from the Water Reserve Fund to fund 2024 Capital Projects:

Water Reserve Fund	
Current Year Water Capital Program	11,400,000
Previously Approved Projects	4,232,162
Water Reserve Fund Total	15,632,162

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Water Reserve Fund, be approved.

CARRIED

MOVED by Gambioli, seconded by Watt:

THAT the following appropriations be made from the Sewer and Drainage Reserve Fund to fund 2024 Capital Projects:

Sewer and Drainage Reserve Fund	
Sanitary Capital Program	5,452,000
Storm Capital Program	5,711,000
	Subtotal
	11,163,000
Previously Approved Projects	6,813,994
Sewer and Drainage Reserve Fund Total	17,976,994

and that these funds be available until December 31, 2026, and any funds unused at that time be returned to the Sewer and Drainage Reserve Fund, be approved.

CARRIED

5. Enhancing Retail Diversity within Ambleside and Dundarave: Revised Zoning Bylaw Amendments (File: 1610-20-5328)

Staff provided procedural information.

MOVED by Cassidy, seconded by Snider:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5328, 2024" be modified to define "vape retail" and limit this use by adding the following sections to the amending bylaw, in numerical order, prior to first reading:

- 3.4 Zoning Bylaw No. 4662, 2010, Section 110 (Definitions) is amended by adding a new definition for "Vape retail", in alphabetical order following "Un-vegetated permeable surface":

means the use of premises primarily for the sale of electronic nicotine and non-nicotine delivery systems (e-cigarettes or vapes)

- 3.5 Zoning Bylaw No. 4662, 2010, Section 120 (General Regulations for all Zones) is amended by adding a new section 120.01(7), in numerical order, and renumbering subsequent sections as required:

Vape retail is prohibited in every zone.

CARRIED

MOVED by Cassidy, seconded by Snider:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5328, 2024” be read a first time.

CARRIED

MOVED by Cassidy, seconded by Snider:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5328, 2024” be presented at a public hearing on May 6, 2024, at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (Webex video conferencing software), and that notice be given of the scheduled public hearing.

CARRIED

6. Proposed Council Code of Conduct Bylaw No. 5289, 2024

(File: 1610-20-5289)

A Council member commented, and staff responded to a Council member’s question.

MOVED by Lambur, seconded by Snider:

THAT consideration of proposed “Council Code of Conduct Bylaw No. 5289, 2024” be deferred to the April 22, 2024 regular Council meeting.

CARRIED

BYLAWS

7. Proposed: Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5299, 2024; and Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5326, 2024 (File: 1610-20-5299/5326)

MOVED by Cassidy, seconded by Watt:

THAT proposed “Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 5299, 2024” be adopted.

CARRIED

MOVED by Cassidy, seconded by Watt:

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5326, 2024” be adopted.

CARRIED

NEW BUSINESS

8. No items.

CONSENT AGENDA ITEMS

9. Consent Agenda Items

MOVED by Thompson, seconded by Snider:

THAT the Consent Agenda items as follows be approved:

- Item 9.1 regarding Proposed Municipal Art Collection Policy;
- Item 9.2 regarding Proposed Amendment Bylaws to Support Enforcement Provisions; and
- Item 9.3 regarding Union of British Columbia Municipalities Community Emergency Preparedness Fund Emergency Support Services Equipment and Training.

CARRIED

9.1. Proposed Municipal Art Collection Policy (File: 0282-20-0081)

THAT

1. “Public Art and Municipal Art Collection Policy 213” and “Public Art and Municipal Art Collection Procedure 214” as approved February 14, 2005, be rescinded;
2. proposed “Municipal Art Collection Policy 0081”, attached to the report titled Proposed Municipal Art Collection Policy dated March 21, 2024 from the Senior Manager of Cultural Services, be approved; and
3. an ongoing annual transfer of \$25,000 from the Public Art Reserve Fund to provide operating funding for the Temporary Public Art and Public Art Murals Programs, with any remaining funds at year-end to be returned to the Public Art Reserve Fund, be approved.

9.2. Proposed Amendment Bylaws to Support Enforcement Provisions

(File: 1610-20-5317/5316/5314/5313/5305/5312/5311/5304/5310/5309/5308/5307/5306/5315)

THAT proposed “Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 5317, 2024” be read a first, second, and third time.

THAT proposed “Business Regulation Bylaw No. 4378, 2004, Amendment Bylaw No. 5316, 2024” be read a first, second, and third time.

THAT proposed “Cemetery Regulation Bylaw No. 4651, 2010, Amendment Bylaw No. 5314, 2024” be read a first, second, and third time.

THAT proposed “Controlled Substance Nuisance Bylaw No. 4417, 2005, Amendment Bylaw No. 5313, 2024” be read a first, second, and third time.

THAT proposed “Creeks Bylaw No. 3013, 1982, Amendment Bylaw No. 5305, 2024” be read a first, second, and third time.

THAT proposed “Driveway Crossing Bylaw No. 3748, 1992, Amendment Bylaw No. 5312, 2024” be read a first, second, and third time.

THAT proposed “Good Neighbour Bylaw No. 4380, 2004, Amendment Bylaw No. 5311, 2024” be read a first, second, and third time.

THAT proposed “Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5304, 2024” be read a first, second, and third time.

THAT proposed “Noise Control Bylaw No. 4404, 2005, Amendment Bylaw No. 5310, 2024” be read a first, second, and third time.

THAT proposed “Sign Bylaw No. 4499, 2007, Amendment Bylaw No. 5309, 2024” be read a first, second, and third time.

THAT proposed “Traffic and Parking Bylaw No. 4370, 2004, Amendment Bylaw No. 5308, 2024” be read a first, second, and third time.

THAT proposed “Vehicle for Hire (Taxi-Cab) Regulation Bylaw No. 4381, 2004, Amendment Bylaw No. 5307, 2024” be read a first, second, and third time.

THAT proposed “Watercourse Protection Bylaw No. 4364, 2005, Amendment Bylaw No. 5306, 2024” be read a first, second, and third time.

THAT proposed “Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment No. 5315, 2024” be read a first, second, and third time.

9.3. Union of British Columbia Municipalities Community Emergency Preparedness Fund Emergency Support Services Equipment and Training (File: 0180-70-NSEM)

THAT

1. The application submitted to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) under the stream of 2024 Emergency Support Services Equipment and Training in the amount of \$120,000.00 be endorsed; and
2. Council supports the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), to provide overall grant management for the project and funds.

OTHER ITEMS / NOTICES OF MOTION

10. Notice of Motion regarding Reduced Parking Setback Adjacent to Fire Hydrants (File: 0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the April 22, 2024 regular Council meeting Councillor Watt, with Councillor Snider as seconder, will move:

THAT staff investigate and report back to Council the feasibility and implications of reducing the no stopping area on either side of fire hydrants from 5.0 metres to 2.5 metres, in order to create additional parking spaces within the District.

REPORTS FROM MAYOR AND COUNCILLORS

11. No items.

PUBLIC QUESTIONS AND COMMENTS

12. No items.

ADJOURNMENT

13. Adjournment of April 8, 2024 Council Meeting

MOVED by Cassidy, seconded by Gambioli:

THAT the April 8, 2024 Council meeting be adjourned.
(7:16 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER