

[View the video of the entire meeting](#)

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
JANUARY 22, 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; and J. Moller, Director, Engineering & Transportation Services.

CALL TO ORDER

1. The meeting was called to order at 7:40 p.m.

APPROVAL OF AGENDA

2. **Approval of January 22, 2024 Regular Council Meeting Agenda**

MOVED by Cassidy, seconded by Thompson:

THAT the January 22, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Watt, seconded by Snider:

THAT

1. the minutes of the December 11, 2023 regular Council meeting be amended under Item 10.1 regarding Council Committees to show that Councillor Gambioli voted in opposition to the motion regarding the disbandment of the Gleneagles Community Centre Advisory Committee; and
2. the minutes be adopted as amended.

CARRIED

REPORTS

4. **Horseshoe Bay Utility Undergrounding (File:1700-09)**

Staff responded to Council's questions.

G. Chaddock-Costello (6688 Royal Avenue) spoke in support of undergrounding overhead utilities in Horseshoe Bay.

MOVED by Watt, seconded by Thompson:

THAT

1. staff proceed with engaging the overhead utility companies to commission detailed design for the undergrounding works on Bay Street between Keith Road and Nelson Avenue;
2. as part of the undergrounding works design, staff work with the utility providers to identify phasing and/or future proofing opportunities available to deliver the works;
3. staff coordinate and review available detailed streetscape design options on Bay Street between Keith Road and Nelson Avenue;
4. design costs associated with the undergrounding and streetscape design be funded through the existing appropriated Community Amenity Contributions for the Horseshoe Bay Streetscape Project; and
5. staff report back at a future regular Council meeting with further information once design is complete.

Staff responded to a Council member's question.

C. Kopman (Horseshoe Bay) spoke in support of undergrounding overhead utilities in Horseshoe Bay. A Council member commented.

S. Alexander (Horseshoe Bay) spoke in support of undergrounding overhead utilities in Horseshoe Bay.

M. Sewell (President, Horseshoe Bay Business Association) spoke in support of undergrounding overhead utilities in Horseshoe Bay.

Council members commented and staff responded to Council's questions. The question was called on the motion.

CARRIED

5. Zoning Bylaw Amendments to Enhance Retail Diversity within Ambleside and Dundarave (File: 1610-20-5294)

Mayor Sager commented relative to postponing consideration of Zoning Bylaw Amendments to Enhance Retail Diversity within Ambleside and Dundarave to a later date.

6. Mayor's Motion regarding Paving the Parking Area at Pilot House Road Park and St. Francis-in-the-Wood Church (File 0120-06)

Mayor Sager commented and displayed images of the subject parking area.

J. Moonen (St. Francis-in-the-Wood Church) spoke in support of paving the parking area at Pilot House Road Park and St. Francis-in-the-Wood Church.

Council members commented. Staff and J. Moonen responded to Council's questions.

MOVED by Thompson, seconded by Snider:

WHEREAS on May 15, 2023, at a regular Council meeting, where a Council report by staff on the matter was submitted and reviewed, District staff received direction:

THAT consideration of paving at Pilot House Road Park be deferred for further discussions with St. Francis-in-the-Wood Church;

AND WHEREAS it is desirable for a budget allowance of \$50,000 to be drawn from the Community Amenity Contributions Reserve to fund this project;

THEREFORE, BE IT RESOLVED THAT:

1. Council direct staff to report back on the feasibility of creating an interlocking brick paved parking area within a budget allowance of \$50,000 at the existing gravel parking area at Pilot House Road Park and St. Francis-in-the Wood-Church; and
2. a budget allowance of \$50,000, to be funded from the Community Amenity Contributions Reserve for an interlocking brick paved parking area at Pilot House Road Park and St. Francis-in-the-Wood Church, be approved.

CARRIED

Councillors Cassidy and Gambioli voted in the negative

BYLAWS

7. No items.

NEW BUSINESS

8. No items.

CONSENT AGENDA ITEMS

9. Consent Agenda Items

MOVED by Snider, seconded by Cassidy:

THAT the Consent Agenda item as follows be approved:

- Item 9.1 regarding Memorandum: Proposal for Amendment Bylaw: Alignment of 2024 Fees and Charges (Fireworks Regulation).

CARRIED

9.1. Memorandum: Proposal for Amendment Bylaw: Alignment of 2024 Fees and Charges (Fireworks Regulation) (File: 1610-20-5285)

THAT proposed "Fees and Charges Bylaw No. 5251, 2023, Amendment Bylaw No. 5285, 2024" be read a first, second, and third time.

OTHER ITEMS / NOTICES OF MOTION

10. No items.

REPORTS FROM MAYOR AND COUNCILLORS

11. Reports from Mayor and Councillors

Councillor Cassidy reported on the Metro Vancouver Liquid Waste Committee's first meeting of 2024 and ongoing campaign to reduce water contamination. A Council member commented.

Councillor Gambioli reported on the School Traffic Advisory Round Table, including their new name: School Mobility Advisory Round Table.

Mayor Sager reported on attendance at the first annual tea party in support of the Liz Byrd Legacy Fund for the Kay Meek Arts Centre.

MOVED by Cassidy, seconded by Lambur:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

12. Public Questions and Comments

L. Ibrahim (Gleneages) commented regarding the Israel-Palestine conflict and requested Mayor and Council to sign a letter in support of a ceasefire.

ADJOURNMENT

13. Adjournment of January 22, 2024 Council Meeting

MOVED by Gambioli, seconded by Watt:

THAT the January 22, 2024 Council meeting be adjourned.
(8:56 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER