



## THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

### REGULAR COUNCIL MEETING AGENDA

APRIL 14, 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 April 14, 2025 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the April 14, 2025 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. **North Shore Community Resources, regarding North Shore Community Resources Update and Presentation (File: 0120-30)**

[Presentation to be provided.](#)

RECOMMENDATION:

THAT the delegation from North Shore Community Resources, regarding North Shore Community Resources Update and Presentation, be received for information with thanks.

**REPORTS****4. Glenmore Neighbourhood Traffic Calming (File: 1700-09)**

*Presentation to be provided.*

RECOMMENDATION:

THAT

1. the March 31, 2025 report titled Glenmore Neighborhood Traffic Calming be received for information;
2. staff be directed to:
  - a. construct a 1.8 m wide gravel pathway on the south side of Morven Drive between the end of the existing concrete sidewalk and Glenmore Drive (approximately 75 m);
  - b. construct a 1.8 m wide gravel pathway on the east side of Glenmore Drive between Morven Drive and the Baden Powell Trail crossing (approximately 215 m);
  - c. construct a raised crosswalk across Glenmore Drive on the south side of the Glenmore Drive/Morven Drive intersection;
  - d. construct a raised crosswalk where Baden Powell Trail crosses Glenmore Drive;
  - e. install a rapid flashing beacon where Baden Powell Trail crosses Glenmore Drive;
  - f. install a rapid flashing beacon on the south side of the Glenmore Drive/Morven Drive intersection;
  - g. paint edge lines on Glenmore Drive to create 3.3 m wide travel lanes between Morven Drive and the Baden Powell Trail crossing; and
  - h. prohibit parking on the east side of Glenmore Drive; and
3. the Glenmore Neighbourhood Traffic Calming measures be funded from *[...funding source to be specified...]*.

**5. Annual Report from Youth-Driven Committees and Update on BC Youth Week (File: 3024-01)**

*Presentation to be provided.*

RECOMMENDATION:

THAT the March 31, 2025 report titled Annual Report from Youth-Driven Committees and Update on BC Youth Week from the Aquatics & Youth Services Manager 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.*

**6. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025 \(1542 & 1538 Fulton Avenue and 775 & 791 15th Street\)](#) (File: 1610-20-5380)**

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025” be read a first time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025” be read a second time.

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025” be read a third time.

*Pursuant to Local Government Act s.480, a Zoning bylaw may be adopted on the same day that it has been given third reading.*

RECOMMENDATION:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5380, 2025” be adopted.

**7. [Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5375, 2025 \(NE1 Wildfire Hazard Development Permit Area Designation\)](#) (File: 1610-20-5375)**

*The proposed bylaw received first reading at the February 24, 2025 Council meeting and was the subject of a public hearing held on March 31, 2025. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.*

*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. 5375, 2025” be modified by replacing NE1 policy guideline III(d) (page 93 of Schedule ii Area Specific Policies & Guidelines in the Official Community Plan) with the following text:

- d. If removal of trees greater than 20 cm DBH is recommended by the Qualified Professional for the purpose of reducing wildfire risk, an assessment of alternative options (e.g., pruning) for tree maintenance must be provided to avoid full removal where possible or rationale provided if an alternative to full removal is not possible. District approval is required for removal of protected trees under Tree Bylaw No. 4892, 2016, as amended from time to time.

Replacement trees or vegetation will be required by the District for removal of any trees over 20 cm DBH. The District may request the applicant submit supplemental information including tree assessments, and tree retention and restoration plans.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5375, 2025” be modified by adding the following exemption to the table in the NE1 policy (page 91 of Schedule ii Area-Specific Policies & Guidelines in the Official Community Plan):

Exemption	<p>For development on land within the portion of the Wildfire Hazard development permit area that was designated by Official Community Plan Bylaw 4985, 2018, Amendment Bylaw 5375, 2025, a development permit is not required for the purpose of that designation if:</p> <ol style="list-style-type: none"> <li>1. The work is already authorized by a valid development permit issued for one or more other development permit area designations, and the owner submits a complete building permit application for all of the work included in that issued development permit within 6 months of the adoption of Official Community Plan Bylaw 4985, 2018, Amendment Bylaw 5375, 2025.</li> <li>2. The work requires a development permit under a one or more other development permit area designations, a complete application for that development permit was submitted before the adoption of Bylaw 5375, 2025, and a complete building permit application for all of the work included in that development permit is submitted within one year of the adoption of Official Community Plan Bylaw 4985, 2018, Amendment Bylaw 5375, 2025.</li> </ol>
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RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018 Amendment Bylaw No. 5375, 2025” be read a second time as modified.

RECOMMENDATION:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018 Amendment Bylaw No. 5375, 2025” be read a third time.

- 8. [Proposed: Five-Year Financial Plan Bylaw No. 5381, 2025; and Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5384, 2025](#) (File: 1610-20-5381/5384)

*The proposed bylaws received first, second, and third reading at the March 31, 2025 Council meeting.*

RECOMMENDATION:

THAT proposed “Five-Year Financial Plan Bylaw No. 5381, 2025” be adopted.

RECOMMENDATION:

THAT proposed “Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5384, 2025” be adopted.

- 9. [Proposed Park Dedication Bylaw No. 5367, 2024](#) (File: 1610-20-5367)

*The proposed bylaw received first, second, and third reading at the March 31, 2025 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. 5367, 2024” be adopted.

- 10. [Proposed Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5378, 2025 \(Pay Parking Exemptions\)](#) (File: 1610-20-5378)

*The proposed bylaw received first, second, and third reading at the March 31, 2025 Council meeting.*

RECOMMENDATION:

THAT proposed “Fees and Charges Bylaw No. 5334, 2024, Amendment Bylaw No. 5378, 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.*

- 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 Union of British Columbia Municipalities 2025 Next Generation 911;
- Item 12.4 regarding Proposed 2025 Annual Tax Rates Bylaw No. 5385, 2025;
- Item 12.5 regarding Proposed Sport and Active Recreation Policy;
- Item 12.6 regarding Proposed Special Events Policy and Proposed Special Events Procedure;
- Item 12.7 regarding Proposed Amendment to the 2025 Council Meeting Schedule;
- Item 12.8 regarding Proposed Administrative Updates to Council Policies; and
- Item 12.9 regarding West Vancouver Schools (School District 45) Trustee By-Election Results.

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

THAT

1. the minutes of the March 31, 2025 special (open session) Council meeting, public hearing, and regular Council meeting be adopted as circulated; and
2. the Summary of the March 31, 2025 Public Hearing regarding proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5375, 2025 (NE1 Wildfire Hazard Development Permit Area Designation) be approved.

**12.2. Receipt of Committee Meeting Minutes** (File: 2310-05)

RECOMMENDATION:

THAT the following minutes be received for information:

- February 19, 2025 Board of Variance hearing.

**12.3. Union of British Columbia Municipalities 2025 Next Generation 911**

(File: 2700-01)

RECOMMENDATION:

THAT the submission of a grant application for \$100,000 to the Union of British Columbia Municipalities' 2025 Next Generation 911 grant application be approved.

**12.4. Proposed 2025 Annual Tax Rates Bylaw No. 5385, 2025** (File: 1610-20-5385)*Bylaws are passed by a simple majority affirmative vote unless otherwise noted.*

RECOMMENDATION:

THAT proposed "2025 Annual Tax Rates Bylaw No. 5385, 2025" be read a first, second, and third time.

**12.5. Proposed Sport and Active Recreation Policy** (File: 0282-20-0086)

RECOMMENDATION:

THAT

1. "Sport and Active Recreation Policy 02-70-366" be rescinded; and
2. proposed "Sport and Active Recreation Policy 0086" be approved.

**12.6. Proposed Special Events Policy and Proposed Special Events Procedure**

(File: 0282-20-0116/0117)

RECOMMENDATION:

THAT

1. "Special Events Policy 0116", as approved on April 26, 2021, and "Special Events Procedures – Foot or Bicycle Races on Municipal Roadways, Walkways or Trails 04-70-180" as approved on February 7, 2005, be rescinded; and
2. proposed updated "Special Events Policy 0116" and proposed "Special Events Procedure 0117" attached to the March 24, 2025 report from the Cultural Services Manager, be approved.

**12.7. Proposed Amendment to 2025 Council Meeting Schedule** (File: 0120-01)

## RECOMMENDATION:

THAT the 2025 Council Meeting Schedule be amended by cancelling the April 28, 2025 regular Council meeting.

**12.8. Proposed Administrative Updates to Council Policies**

(File: 0282-20-0195/0196)

## RECOMMENDATION:

THAT “Authority to Execute Documents Policy 02-10-127” be rescinded.

## RECOMMENDATION:

THAT

1. “Taping of Council Meetings Audio & Video Policy 02-10-115” be rescinded; and
2. proposed “Livestreaming and Recording of Open Meetings Policy 0195” be approved.

## RECOMMENDATION:

THAT

1. “Proclamations Policy 02-10-277” be rescinded; and
2. proposed “Proclamations Policy 0196” be approved.

**12.9. West Vancouver Schools (School District 45) Trustee By-Election Results**

(File: 1645-30)

## RECOMMENDATION:

THAT the April 7, 2025 report titled West Vancouver Schools (School District 45) Trustee By-Election Results from the Chief Election Officer be received for information.

**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.** 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.*

- 14. 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.*

- 15. Public Questions and Comments (3 minutes per speaker)**

**ADJOURNMENT**

- 16. Adjournment of April 14, 2025 Regular Council Meeting**

RECOMMENDATION:

THAT the April 14, 2025 regular Council meeting be adjourned.