

COUNCIL CORRESPONDENCE UPDATE TO APRIL 27, 2022 (8:30 a.m.)

Correspondence

- (1) Strata VR1643, April 16, 2022, regarding “Development Permit Application 2452-2490 Marine Drive, West Vancouver”**
- (2) April 20, 2022, regarding “Ironworkers upgrade”**
- (3) J. Cave, April 20, 2022, regarding “Mayor and Councillors West Vancouver Building By-Law 5122”**
- (4) April 22, 2022, regarding “Paid Parking at Recreational Facilities”**
- (5) 2 submissions, April 23 and 25, 2022, regarding 2668 Bellevue Avenue – *Community Charter Remedial Action Requirement – Hazard Tree* (Received at the April 25 2022 Council meeting)**
- (6) Undated, regarding “Public Hearing – Misc Housekeeping to Zoning” (Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5192, 2022) (Received at the April 25, 2022 Public Hearing)**
- (7) The University Women’s Club of Vancouver, April 26, 2022, regarding International Day of Zero Tolerance for Female Genital Mutilation (February 6)**
- (8) West Vancouver Chamber of Commerce, April 26, 2022, regarding Upcoming Events and Programs**
- (9) April 26, 2022, regarding “Corrections to Committee and Board Meeting Minutes - Arts Facilities Advisory Committee meeting March 16, 2022”**
- (10) Committee and Board Meeting Minutes – Community Grants Committee and Subcommittee meetings February 11 and March 10, 15, 17, and 23, 2022; and Arts Facilities Advisory Committee March 16, 2022**

Correspondence from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (11) Manager of Legislative Services, April 20, 2022, response to Fondation Émergence regarding “International Day Against Homophobia and Transphobia (May 17th)”**
- (12) Director of Planning & Development Services, April 20, 2022, response regarding “Why West Vancouver may never “be green””**
- (13) Cultural Services Manager, April 25, 2022, response to J. Chalmers regarding Proposed Arts & Culture Facility**
- (14) Financial Services, April 26, 2022, response regarding “Paid Parking at Recreational Facilities”**

April 16, 2022.

Mayor and Council
District of West Vancouver

Dear Sir/Madam,

Re: Development Permit Application
2452-2490 Marine Drive, West Vancouver

On behalf of the residential owners at 2455 Bellevue Ave, I am writing you to express our concerns over the above Development Permit Application.

Our property is located, adjacent and across Dundarave Lane, to the new proposed development.

A number of our residential owners after attending the developer hosted in person meeting on April 6, 2022 had expressed major concerns about the development at 2452-2490 Marine Drive.

Residential owners believe wholeheartedly that the proposed new development is oversized, not in character with the surrounding buildings and will change the look and feel of the Dundarave village neighbourhood. The new development proposes not only a building height increase on Marine Drive and more so on Dundarave Lane but also the construction of 55 residential units and 27,300 sq. ft. of office/commercial space. We seriously ask you to consider the implications and resulting effect of this monstrosity-like development to our Dundarave neighbourhood.

Further, the development also proposes the construction of 147 underground parking accessible from Dundarave Lane. The Dundarave Lane is used by most buildings in the 2400 block of Bellevue and Marine Drive for pickup and deliveries. This one way traffic lane is narrow and creates a bottleneck whenever a truck stops for pickup or

delivery. The proposed development, if allowed to proceed without changes, will result in the elimination of the current laneway parking and will most definitely create a traffic nightmare for all residents in the 2400 block of Bellevue Ave. and Marine Drive.

In summary our concerns are as follows:

- The height of the proposed building both on Marine Drive, and particularly on Dundarave lane, is proposed to be increased and is not in character with surrounding buildings.
- The size of the proposed building, comprised of 55 residential units in addition to the 27,300 sq. ft. of commercial and office space, again **is not in character with surrounding buildings nor with the Village aspect of Dundarave Village.**
- The proposed concept also includes 147 underground parking spaces accessible only from Dundarave lane.
- The current laneway parking will no longer be available
- **There will be considerable increased traffic on Dundarave lane** which at present is becoming difficult to negotiate and is used for a number of deliveries to our building.

We hope that our comments and feedback are useful and merit your consideration.

Thank you.

Yours truly,

s. 22(1)

Caroline Beaton.
Strata VR1643 President/Treasurer

s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Wednesday, April 20, 2022 12:11 PM
To: correspondence
Subject: Ironworkers upgrade

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Dear Mayor and Council,

Now that we all can see the messaging loud and clear from Translink... a message that lines up with CEO Kevin Quinn's honesty at the recent Chamber event at the WVYC w... when he said NO - when asked if the Skytrain was ever coming to the North Shore.

It's time to acknowledge the real PROBLEM !

Vehicular traffic - the businesses that build your approved developments by a large majority don't LIVE on the North Shore... meaning the home bases, the warehouses and industrial lands that house the large businesses that support development from Deep Cove to Pemberton are constantly under pressure to move East where mobility is less of an issue and planned development is more intense.

So the reality is Traffic will continue to be a massive problem for the North Shore for a long time to come... possibly forever without strong leadership.

That's why I ask that you turn your attention to the Ironworkers bridge - and imagine a Port Mann style (divided with through Lanes to neighbouring munis) 10 lane bridge with a dedicated Rapid bus lane in each direction.

And imagine having to build a bridge while the other remains open.

If this isn't planned now, it may never happen... if it doesn't happen... you are all failures as Municipal Gate Keepers.



Retweeted

by North Van Retweeter



Tyler Blair @thx1979 · 1m 

Ok [#westvan](#) [#northvan](#)

Now we know skytrain isn't coming to the North Shore.

Can we talk traffic and Ironworkers upgrade already!

Plan now! Get munis and FN's together.

Support development growth.

[@Khelsilem](#)

[@LindaCBuchanan](#)

[@mrmathewbond](#)

[@tonyvalente_ca](#)

[@BrentRichter](#)



News from Tr...



@TransLink... · 1h

I know how I would use my voice if I were on Council. What's the best plan for West Van?

Support Ironworkers replacement messaging and planning now.

s. 22(1)

s. 22(1)

Maple Ridge BC

Sent from my iPhone

From: john cave [REDACTED] s. 22(1)
Sent: Wednesday, April 20, 2022 7:38 PM
To: correspondence; Nigel Malkin for Mayor
Subject: Mayor and Councillors West Vancouver Building By-Law 5122

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Dear Mayor Booth and Councillors:

It was with complete ineptitude that all of our elected representatives passed a building by-law that will cost many home owners large amounts of retirement money. You all voted on a bill that should have been talked about during an election campaign. The homeowners should have had a say in whether this by-law was required in West Vancouver.

To not have anyone correct the statement from Councillor Lambur shows that none of those on council had any idea about the ramifications of this bill. Clearly, none on council had any idea about the future hardships that this bill will bring to home owners in West Vancouver. There is a cap on housing size included in the bill. This is a complete breach of duty by all those that sit on this council.

This bill must be immediately withdrawn and any new proposal for changing building codes should be debated during an election period. Present your ideas and then get a mandate from the voters. You clearly have no mandate to introduce such a bill when an election is less than a year away.

Please use my name. Home Owner West Vancouver, Business Owner West Vancouver.

John Cave
[REDACTED] s. 22(1)
West Vancouver, BC [REDACTED] s. 22(1)
[REDACTED] s. 22(1)

THANK YOU FOR YOUR VALUABLE BUSINESS!

WORLD WIDE RIVER AND OCEAN CRUISE SPECIALISTS

Have you checked your passport for expiration date?

Passport should not expire within 6 months of your travel date!

John Cave, President
takeoffnow.com cruise and travel

a member agency of TL NETWORK
(7,000+ members buying travel in volume)

TL NETWORK is the largest travel buying consortium in North America
A division of Take Off Eh! Cruise and Travel Corp. 1361 Marine Drive, West Vancouver, BC Canada V7T
1B6

TEL: 9228760 (604) FAX: 9228740 (604) CELL: 7154359 (604)

From: [REDACTED] s. 22(1)
Sent: Friday, April 22, 2022 10:18 AM
To: correspondence
Subject: Paid Parking at Recreational Facilities

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

I understand that there is a proposal before Council to institute paid parking at certain parks in the District.

I respectfully submit that to do so at only certain facilities would be akin to squeezing a balloon. You may limit the problem in one area, only to exacerbate it in another.

It is my observation as a resident of the Eagle Harbour area, and frequent visitor to Eagle Harbour beach and the forest area off Westport Road, that the visitors to these facilities constitute a large percentage of persons from outside the District. As opposed to residents who pay property taxes, these visitors contribute nothing to the development and maintenance of these facilities.

The solution seems obvious to me. Institute paid parking at all the recreational facilities, and provide all property tax paying residents with (say) two free parking permits per household.

Your truly,

[REDACTED] s. 22(1)

West Vancouver B.C.

[REDACTED] s. 22(1)

From: s.22(1)
Sent: Saturday, April 23, 2022 11:05 PM
To: correspondence
Subject: 2668 Bellevue Avenue

CAUTION: This email originated from outside the organization from email address s.22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Honourable Members of Council,

We have the honour of living in one of the most idyllic places on Earth. The s.22(1) is beautiful and peaceful. s.22(1) I have lived here for s.22(1) years.

s.22(1) during that time have all been wonderful people. We look out for each other, and discuss issues in common. The exception is the situation over the past ten years with 2668 Bellevue.

There has been a dead Hemlock on the property, which we became aware of before the fire, seven years ago.

I have called City Hall on more than one occasion, and spoken to the Mayor's office, Parks Department, and the arborist. I was upset that one resident would be allowed to leave the rest of us living under threat of this dead tree. A good neighbour should be happy to remove a tree which poses a real and present danger to surrounding residences. I called again after the terrible tragedy in Horshoe Bay, when a tree killed two residents.

The removal of a hazardous tree which could fall on several surrounding homes, or the power lines behind, seems to me an emergency situation.

Years have gone by, and now, my understanding is, the homeowner(one of them) has decided it is advantageous for her to try to hold this council and the homeowners directly effected Hostage, in an attempt to blackmail, or coerce a building permit.

I, of course, understand due process, but this process is abusive to those of us directly effected. The dead tree should and must be removed ASAP, before another tragedy occurs in West Vancouver.

We would also appreciate the immediate removal of the derelict remains of the home devastated by the fire.

I think you can all understand our frustration.

Thank you for your consideration, and I look forward to a rapid conclusion to this horrible situation.

Hopefully,

s.22(1)

Sent from my iPad

From: [REDACTED] s. 22(1)
Sent: Monday, April 25, 2022 10:46 AM
To: correspondence; Mark Chan
Subject: Hazardous trees - 2668 Bellevue Avenue, West Vancouver

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1) . Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Your Worship & Members of Council:

Reference: April 25, 2022 Council Agenda - Item #6 Hazardous Trees 2668 Bellevue Avenue, West Vancouver.

We write to commend Council for taking firm action to have the hazardous trees located at 2668 Bellevue Avenue, West Vancouver removed as they pose a very high risk to life and property! They include a Hemlock tree with codominant trunks and a cedar which was topped many years ago resulting in multiple stems growing at the topping point which are structurally unstable based on our past conversation with the arborist. The Acer Tree Services arborist report recommends that both of the trees be removed for reasons mentioned in their report. The current Council Report "Recommendation" notes that the hemlock tree is to be removed but it does not include the cedar tree which was also identified by the arborist to be removed. We would suggest that the report be amended to include both of the hazardous trees in the staff recommendation as it is mentioned in the body of the staff report.

[REDACTED] s. 22(1) we have seen a noticeable decline in the health of these trees over the years but the decline seems to have been accelerated in the last 8 - 9 years after the owners of the property removed their previous paved driveway and regarded and excavated the site to build long low level concrete retaining walls and a structural base for the new driveway pavers. During this work we recall noticing exposed tree roots in some areas which may have contributed to the declining health and life span of the subject trees. Both the hemlock with the twin codominant trunks and the cedar trees are large enough that if they were to fail, and they will fail at some point, they could potentially strike any of the 3 neighbouring houses with catastrophic results, in fact one of the houses located at 2678 Bellevue Avenue is located less than 20 feet away from the hemlock tree. The trees also pose a hazard for the communication and distribution power lines running along Bellevue Avenue and the 69 KV high voltage Hydro transmission lines adjacent to the railway track. If these lines were downed by fallen trees and landed on the railroad tracks the high voltage would pose extreme hazards if the steel tracks became energized. Furthermore, a significant area of the municipality would be without power for likely several days after such an event.

It is not our intention to sensationalize this issue but it does need immediate attention as it is difficult to predict when one of these trees will fail in a storm and come down and time is of the essence as they are not going to get better with age! In closing we do not want a repeat of what recently happened in Horseshoe Bay a few months ago when a couple were both killed in their house from a tree landing on it! We understand appreciate that Council has to follow proper process on these matters but action should also be prompt after the protocol has been properly followed as it is unlikely that the property owners will do the responsible thing and remove the hazard on their own. Thank you for your attention and consideration on this very important matter.

Sincerely,

[REDACTED] s. 22(1)

West Vancouver

Re: Public Hearing - Misc Housekeeping to Jerry

A concern citizen with interest as a member of Royal Canadian Legion RR#6 580-18th W. Van

Advertisement re Public Hearing only apparent to me upon viewing in South Shore News after 7 PM effort! Saturday April 23. This now needs urgent effort!

It advises that no further submission will be considered at a later date - than April 25/22

Please consider the merits of this concern even if not to noted Bylaw 466Z, etc

The unusual historical background re 580-18th site is worthy of your inclusion of adjacent municipally owned land which should be combined with 580-18th in a manner advantageous to the municipality yet within your jurisdiction.

Consider the reversed assessment of 580-18th Be aware that this is a unique site which can add assessed value to your municipal adjacent otherwise unsaleable areas.

I expect the Legion would be cooperative if the reconfigured site could be put to some much needed first responder workers of W Van, plus other local workforce members. Perhaps a new owner could navigate to this end

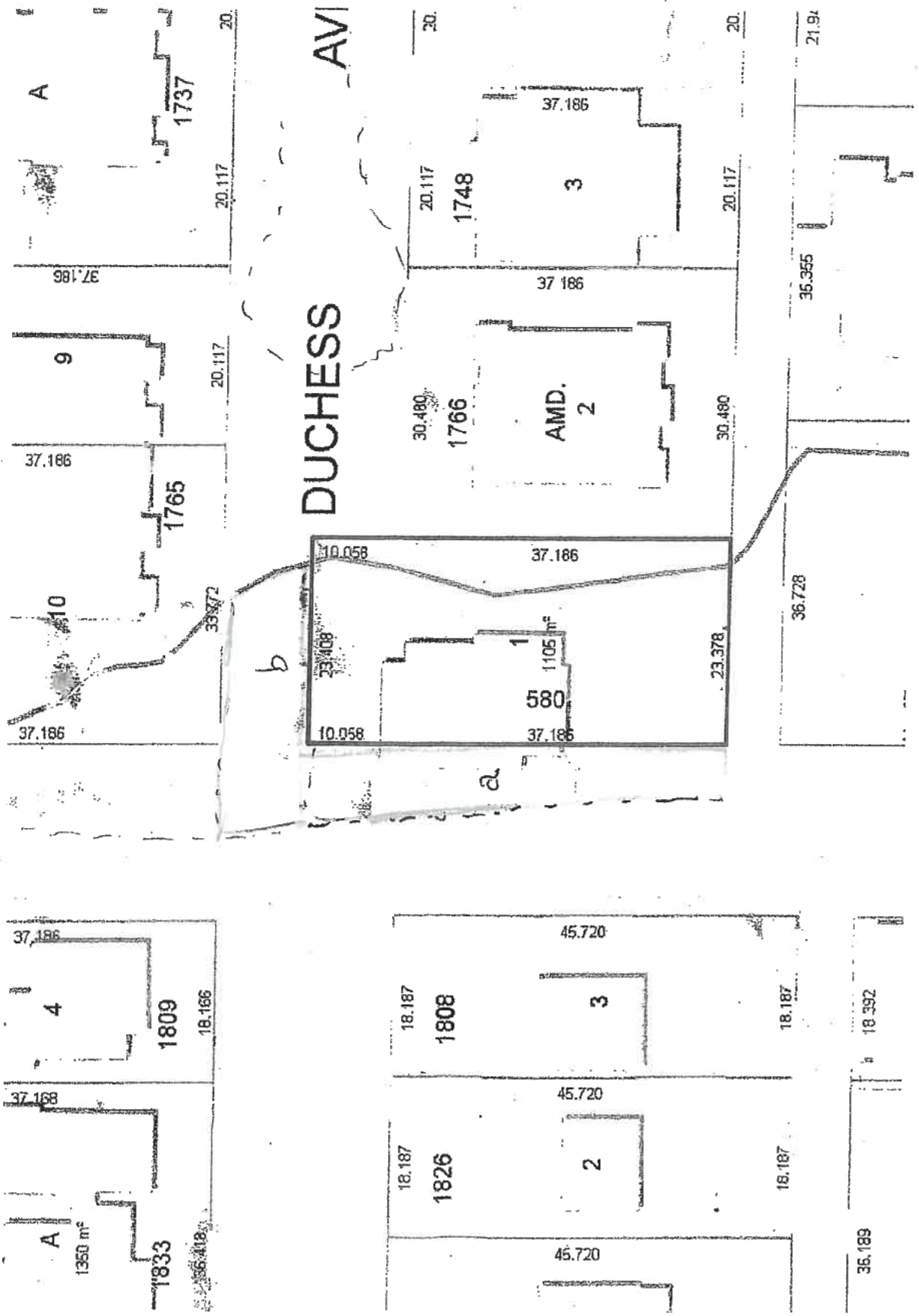
In view of the extremely restrictive time factors please consider this site to be included within this public hearing

or if this is not possible because of the reference limitation please establish that this site 580 - 18th St. will remain open to future consideration

Be aware that with the suggested site amalgamation a several storey mass timber type building could be engineered to fit this site by a limitation of usual parking for autos but added cycle space as occupants would work locally. The site warrants special status due to the waterway, yet solid rock site.

I know that this as placed in your drop box addressed to Legislative Services could be disregarded because of this presentation but please give it fair consideration.

For some explanation please phone the writer



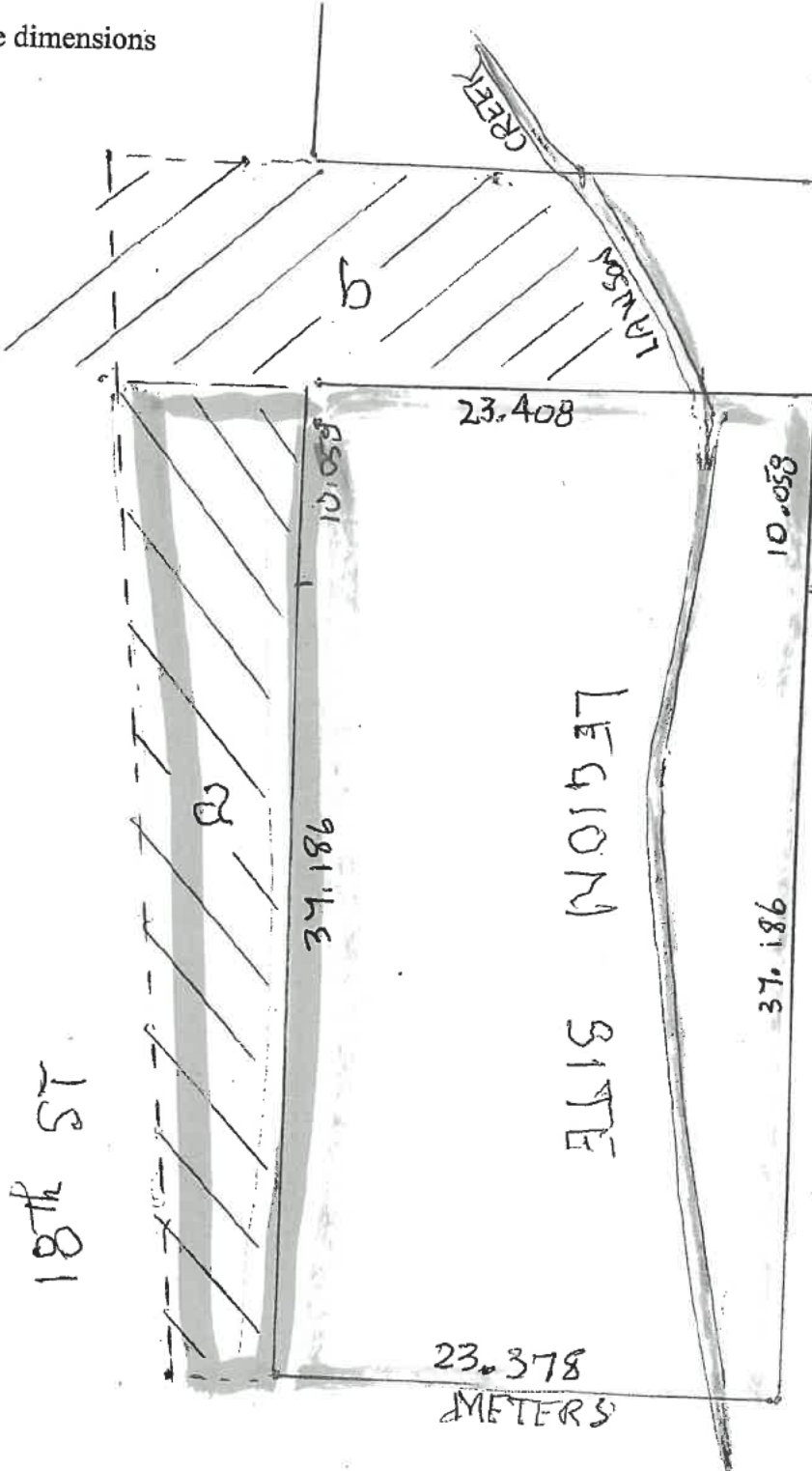
Page 2) The Royal Canadian Legion
580 - 18th Street
West Vancouver

Approximate dimensions



DUCLESS

DUCLESS



18th ST

23.378
METERS

LEGION SITE

37.186

23.408

37.186

10.058

10.058

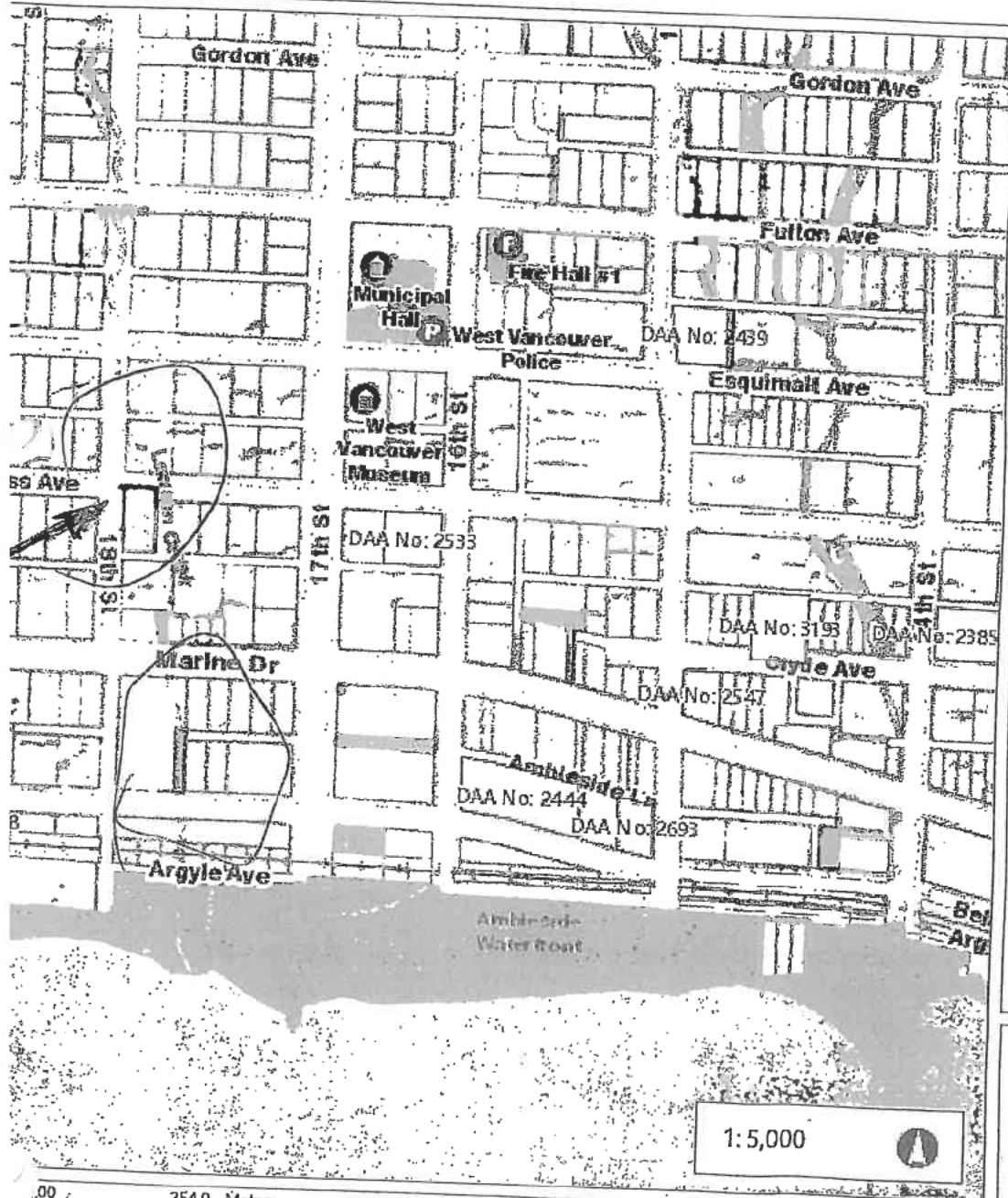
b

a

CREEK

LANEWAY

District of West Vancouver



- Legend**
- Rights of Way
 - Easements
 - Covenants
 - DAA Areas

Notes

1: 5,000

00 254.0 Meters

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Re: Public Hearing - Misc. Housekeeping to Jerry

A concerned citizen with interest as a member
of Royal Canadian Legion P.O. Box 580-1845 W. Vancouver

Advertisement re Public Hearing only apparent to me
upon viewing in North Shore News after diligent effort
Saturday April 23. This now ~~new~~ ^{PM} effort

It advises that no further submission will
be considered at a later date than April 25/22

Please consider the merits of this concern
even if not to noted. Bylaw 466Z, etc

The unusual historical background for 580-18th St
site is worthy of your, in decision of adjacent
municipally owned land which should be
combined with 580-18th St in a manner
advantageous to the municipality yet
within your jurisdiction.

Consider the reversed assessment of 580-18th St
Be aware that this is a unique site
which can add assessed value to your
municipal adjacent otherwise unshaleable
areas.

I expect the Legion would be cooperative
if the reconfigured site could
be put to some, much needed first
- responder workers of W Van, plus other
local workforce members. Perhaps a
new owner could navigate to this end

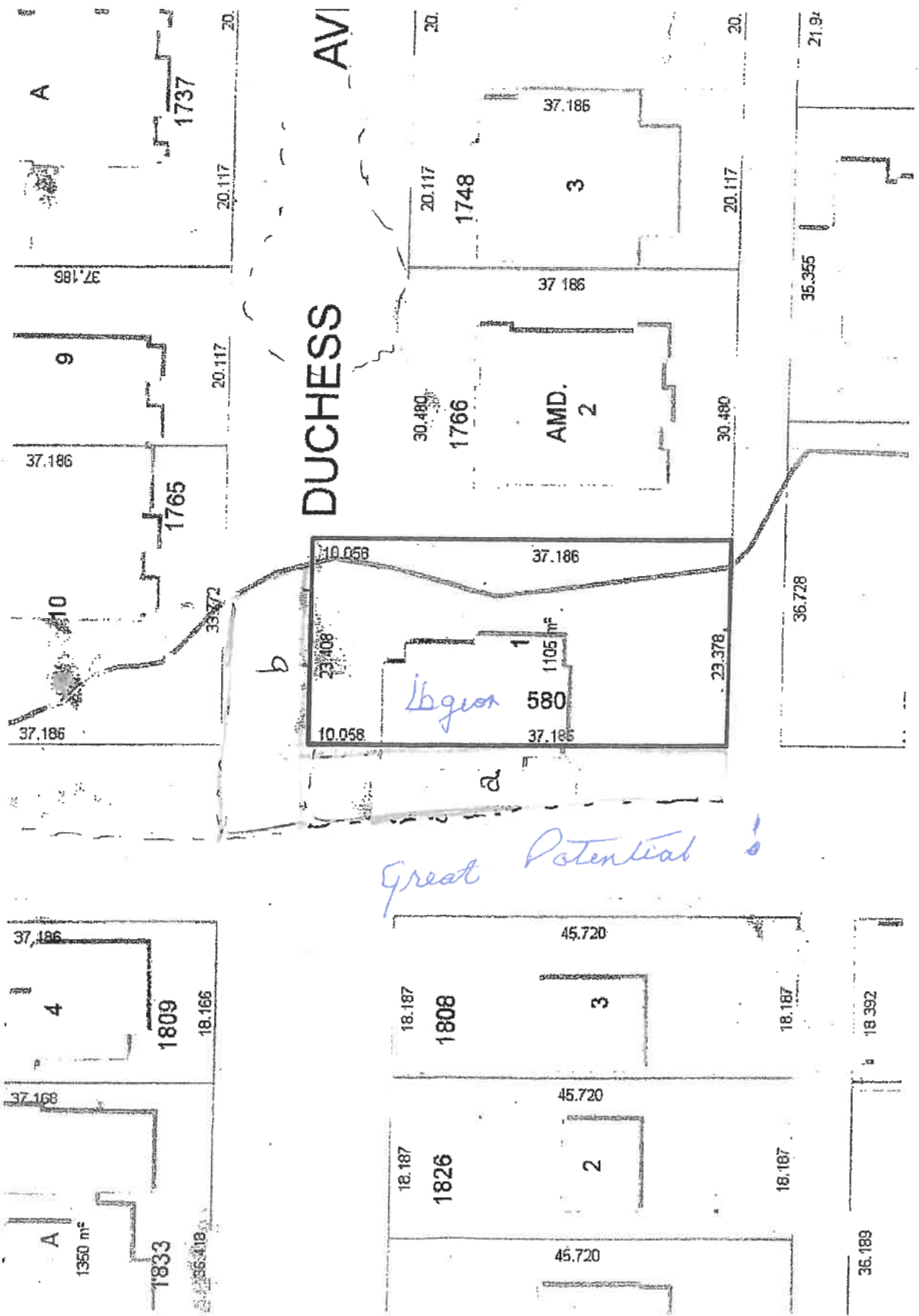
In view of the extremely restrictive time factors please consider this site to be included within this public hearing

or if this is not possible because of the reference limitation please establish that this site 580 - 18th St. will remain open to future consideration

Be aware that with the suggested site amalgamation a several storey mass timber type building could be engineered to fit this site by a limitation of usual parking for autos but added cycle space as occupants would work locally. The site warrants special status due to the waterway & yet solid rock site.

I know that this as placed in your drop box addressed to Legislation Services could be disregarded because of this presentation but please give it fair consideration.

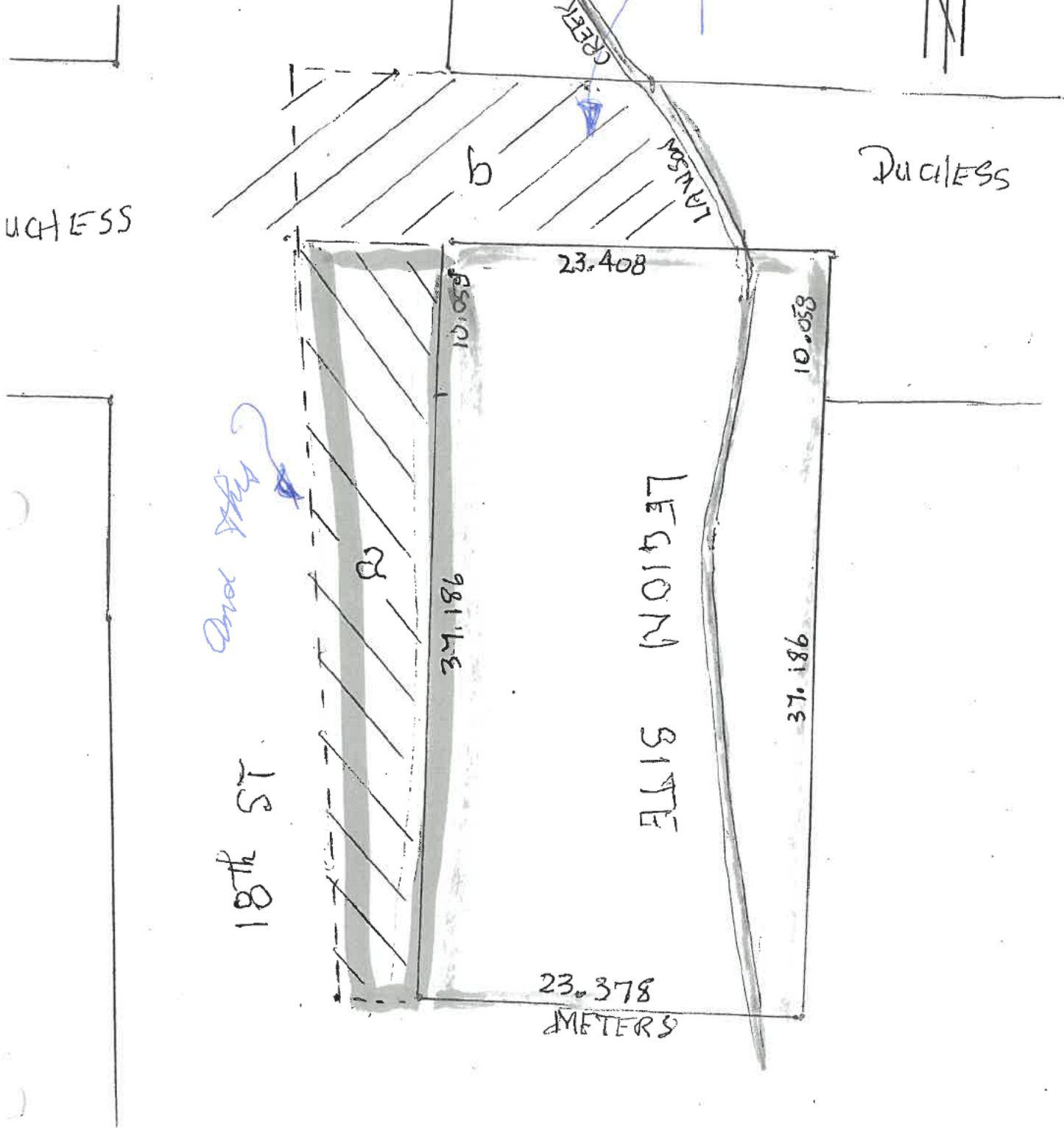
For some explanation please phone the writer



Great Potential!

Page 2) The Royal Canadian Legion
580 - 18th Street
West Vancouver

Approximate dimensions



And this?

18th ST

LEGION SITE

23.378
METERS

37.186

23.408

37.186

10.058

10.058

DUCESS

DUCESS

yes

CREEK

b

a

Are you aware of this?
where else in West Vancouver?

District of West Vancouver



- Legend
- Rights of Way
 - Easements
 - Covenants
 - DAA Areas

Notes

1:5,000

00 254.0 Meters

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

From: [REDACTED] s. 22(1)
Sent: Tuesday, April 26, 2022 2:58 PM
To: [REDACTED] s. 22(1)
Subject: Fwd: Third try

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Please forward to your Mayor and Councillors.

Greetings, I am sending this notice on behalf of The University Women’s Club of Vancouver. Female Genital Mutilation is an important topic for all municipalities as it affects many of our residents.

The United Nations has declared February 6th as International Day of Zero Tolerance for Female Genital Mutilation. Find out more and have your municipality join the February 6th declaration.

Canada has 80,000 survivors of Female Genital Mutilation (FGM). Join Prime Minister Trudeau’s voice to help women overcome a culture of silence and invisibility by making the issue public and promoting Zero Tolerance for FGM.

You are invited to learn more from a special screening of the award-winning documentary *In the Name of Your Daughter* and a Panel Discussion with Filmmaker Giselle Portenier, Moderator Nurjehan Mawani, University Women’s Club Member and Former Chair of the Immigration and Refugee Board, and others with first-hand experiences. Learn about the girls who are subjected to FGM and their stories of courage and hope.

Participate in-person on **Tuesday, May 17, 2022**, or view the documentary online May 18th at your convenience.

Click [here](#) to view poster for Registration Information.

In addition, **please forward this email** to a friend, other organizations, those in the medical community, teachers, counsellors, social workers, municipal counsellors and staff, politicians, and anyone else in mind.

Let's help women overcome a culture of silence and invisibility by making the issue public and promoting Zero Tolerance for FGM.

Louann McCurdy

Chair, Status of Women and Human Rights Committee

The University Women's Club of Vancouver



THE UNIVERSITY
WOMEN'S CLUB
of VANCOUVER
at H Y C R O F T

April 26, 2022

The United Nations has declared February 6th as International Day of Zero Tolerance for Female Genital Mutilation.

Canada has 80,000 survivors of Female Genital Mutilation (FGM). Join Prime Minister Trudeau's voice to help women overcome a culture of silence and invisibility by making the issue public and promoting Zero Tolerance for FGM.

You are invited to learn more from a special screening of the award-winning documentary *In the Name of Your Daughter* and a Panel Discussion with Filmmaker Giselle Portenier, Moderator Nurjehan Mawani, University Women's Club Member and Former Chair of the Immigration and Refugee Board, and others with first-hand experiences. Learn about the girls who are subjected to FGM and their stories of courage and hope.

Participate in-person on **Tuesday, May 17, 2022**, or view the documentary online May 18th at your convenience.

Click [here](#) to view poster for Registration Information.

In addition, **please forward this email** to a friend, other organizations, those in the medical community, teachers, counsellors, social workers, municipal counsellors and staff, politicians, and anyone else in mind.

Let's help women overcome a culture of silence and invisibility by making the issue public and promoting Zero Tolerance for FGM.

Louann McCurdy

Chair, Status of Women and Human Rights Committee
The University Women's Club of Vancouver



THE UNIVERSITY WOMEN'S CLUB *of* VANCOUVER *at* H Y C R O F T
Member of the Canadian Federation of University Women

From: West Vancouver Chamber of Commerce <info@westvanchamber.com>
Sent: Tuesday, April 26, 2022 5:35 PM
To: correspondence
Subject: ❤️ Blood Donor Clinic in partnership with Rotary Club of WV Sunrise and WV Foundation

CAUTION: This email originated from outside the organization from email address bounce-mc.us11_44199129.6013970-51979c12b5@mail124.suw15.mcsv.net. Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Unsubscribe

It appears that you have subscribed to commercial messages from this sender. To stop receiving such messages from this sender, please [unsubscribe](#)



West Vancouver Chamber of Commerce

[View this email in your browser](#)



The Rotary Club of West Vancouver Sunrise is organizing a Blood Donor Opportunity in partnership with the West Vancouver Chamber of Commerce and the West Vancouver Foundation on May 26th from 1pm - 7:45pm.

If you would like to volunteer at this event, a one hour virtual training session will be held on Thursday, April 28 from 5:30pm - 6:30pm.

For more information, please contact [Sharon Thompson](#).



**Canadian
Blood
Services** BLOOD
PLASMA
STEM CELLS
ORGANS
& TISSUES

Donate Blood

Congregation Har El

1305 Taylor Way, West Vancouver

Thursday, May 26th from 1pm-7:45pm

To book an appointment with The Rotary Partners For Life Team, scan the QR code.



For more booking information, please contact Rotary team leaders:
Paul Klimo 604 809 6373 pklimo@shaw.ca
Sharon Thompson 604 961 7591 trex5@telus.net

Join Rotary West Vancouver Sunrise and partners in saving lives together:



**Blood
for Life**



CYPRESS VILLAGE.



It's Here! The Draft Area Development Plan for
Cypress Village and Eagleridge

After years of careful planning and consultation, the District of West Vancouver has released their Draft Area Development Plan (ADP) for Cypress Village and Eagleridge, as part of the third and final stage in the Planning the Upper Lands process.

Drawing on the planning work and community/stakeholder engagement from Phases 1 and 2, Phase 3 involves documenting the proposed plan and associated bylaws for consideration of formal adoption by Council. BPP is in support of the draft ADP. We hope you will share our support upon review of the ADP and see your input reflected in this community-driven plan.

To review the Draft Area Development Plan and supporting documents, click here:
[Planning the Upper Lands: Creating a sustainable urban community in Cypress Village and protecting lands in Eagleridge | westvancouverite](#)

What's Next?

The purpose of the Phase 3 engagement is to allow the community and stakeholders to review the draft Area Development Plan and ask questions, before it is presented as part of a package of bylaws for Council's consideration.

There will be a question form on the District's Planning the Upper Lands website, open until 4 p.m., Friday, May 20th, 2022.

There will also be [virtual information meetings](#) where you can learn about the draft plan and ask questions:

Tuesday, May 17th, 7:00 p.m. - 8:30 p.m.

Wednesday, May 18th, 1:00 p.m. - 2:30 p.m.

Registration for the virtual information meetings is recommended but not mandatory.

Registrants will receive a reminder email in advance of the meeting. Find details here:

[Planning the Upper Lands: Creating a sustainable urban community in Cypress Village and protecting lands in Eagleridge | westvancouverite](#)


Should you have any questions, please don't hesitate to reach out to either Bryce Tupper at btupper@britishproperties.com, or Virginia Bird at virginia@pottingerbird.com.




Join now!

Develop valuable connections that lead to business growth and personal success. Access Chamber benefits only available to members.

[Membership pays for itself...](#)

 Facebook

 Instagram

 Website

 LinkedIn



SPONSORSHIP OPPORTUNITIES

Promote your business and help support the Chamber. Sponsor an event!

The West Vancouver Chamber of Commerce offers a variety of sponsorship opportunities that provide your business with the chance to be front and center in our community. Sponsors are an important part of our events! For further info: [SPONSORSHIP](#)

*Copyright © 2022 West Vancouver Chamber of Commerce, All rights reserved.
You are receiving this email because you opted in at our website.*

Our mailing address is:
West Vancouver Chamber of Commerce
2235 Marine Drive
West Vancouver, Bc V7V 1K5
Canada

[Add us to your address book](#)

Want to change how you receive these emails?
You can [update your preferences](#) or [unsubscribe from this list](#)

From: [REDACTED] s. 22(1)
Sent: Tuesday, April 26, 2022 11:54 PM
To: correspondence; Mary-Ann Booth; Sharon Thompson; Peter Lambur; Bill Soprovich; Marcus Wong; Nora Gambioli; Craig Cameron
Subject: Corrections to Committee and Board Meeting Minutes - Arts Facilities Advisory Committee meeting March 16, 2022

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Dear Mayor and Council,

This letter pertains to the ongoing state of the Arts Facilities Advisory Committee (AFAC) Minutes. Calling them woefully inadequate would be an understatement but my true opinion would not be printable. It is my understanding that Minutes are meant to serve as the official record of the proceedings and are invaluable in helping to keep informed those who were unable to attend the meetings - Council members, AFAC members and the wider public. I invite you to look back at the (sparse) level of detail reported in the AFAC Minutes compared to other committee Minutes, like the Heritage Advisory Committee (HAC) and Community Engagement Committee (CEC), the latter two doing an excellent job in so far as minuting.

Charged with a hot project of this importance, magnitude, and cost \$\$\$\$ (both capital and operating), why then is the AFAC Minutes not deserving of the same level of excellence? Who is responsible for ensuring the Minutes are complete and accurate, because the attending public are given no say in the matter, as the previous Minutes are adopted, robot-like, in every meeting?

Case in point, the Draft of the AFAC Minutes for Mar 16th/22 are chock full of deficiencies. This was the last straw for me and so I now have written my own Minutes for your benefit as well as the public's benefit. These corrections were submitted to Mark Panneton, Christie Rosta, and Doti Niedermayer on Apr 10/22 but they were rebuffed by Mark Panneton as being above and beyond what Minutes are intended to record.

Here is some of what I noticed as missing in the posted Minutes.

1. **Call To Order.** Mayor Booth spoke at great length and all the minute taker captured is below in black italics. The parts that they missed, I have added in red underlined italics. I'm sure any of the attending staff, Councillors, and/or meeting chair can confirm my corrections, even the part about the Mayor informing us she had initiated a conversation with a developer about **building a co-located boutique hotel/arts facility in Ambleside Park** to which the developer replied to her 'I would build that for you.' Yes, Councillors and public, you heard that correctly. **This is the same Mayor who promised us voters in the 2018 election that she will 'continue to be focused on preserving what is best about West Vancouver - our parks, ...'** Also, note that she has somehow mixed up a so called "public interest for having a hotel in Ambleside" with meaning a public interest for having a hotel in Ambleside Park. Ambleside is neither the same as Ambleside Park nor was that ADBIA survey question referring to Ambleside Park. Furthermore, it was made clear to Council in WV District's own survey last year that the public doesn't have any interest for an Arts Facility in Ambleside Park (let alone for a hotel)! Mayor Booth publicly dismissed the results of that District survey and yet she gives her blessing here to an older Ambleside District Business Improvement Assoc (ADBIA) survey, spun to support her vision. But I digress. My Minute corrections follow:

Mayor Booth requested to address the committee and recommended that the committee consider two key questions: Why are we doing this? How are we going to make this happen and pay for it? Mayor Booth suggested looking for naminq rights, partnerships and co-location opportunities, such as a boutique hotel, when developing the capital

funding strategy. *Mayor Booth quoted a previous ADBIA survey that had indicated public interest in a hotel in Ambleside and that she already has spoken to a developer who expressed interest in building a co-located boutique hotel/arts facility for her in Ambleside Park.*

Mayor Booth reaffirmed the previous AFAC's selection of Ambleside Park as the site because this is District owned land but that it will not be in Klee Wyck (due to won't attract people, is not near business district). Mayor Booth re-introduced the Ambleside Park gravel H-field as another site possibility. Mayor Booth stated that other sites could still be considered but AFAC does not need to talk about the sites.

Mayor Booth informed that Council is looking forward to an update when the Committee has a concrete and workable report, stating her preference to present around November 2022 rather than the AFAC proposed September 2022.

There were many comments, confusions, and concerns expressed from various Committee members that have not been captured anywhere in these minutes. For example:

Graham Nicholls sought clarification from the Mayor that she prefers AFAC not to report back to Council until after the election to which Mayor replied 'Yes'.

Elaine McHarg raised concerns on differences with the AFAC Terms of Reference (ToR), something about importance of developing a clear business model/case/planning first versus developing of the funding model as described.

Bo Helliwell brought up how the Mayor's boutique hotel concept had now muddied the water.

Merla Beckerman brought up the importance of operational funding and, by not considering it at this time, there could be implications.

9. Public Questions. These two public comments were wrong.

a. Minutes state this:

Public Member #1: had questions about the idea of a commercial venture (Boutique Hotel) in Ambleside Park.

But in reality, Public Member #1 was not the one suggesting a boutique hotel in Ambleside Park, as the Minute taker had implied. She was rightly clarifying that she had not misunderstood the Mayor's suggestion of a co-located boutique hotel/arts facility in Ambleside Park. The Mayor confirmed that the public member had understood her correctly.

I note that the above public comment was subsequently changed to below, though on the AFAC webpage the original draft is still attached to the Apr 13th/22 Agenda and the correction is not noted under its 3. **Adoption of Minutes.** Agenda still states 'That the March 16, 2022, AFAC meeting minutes be adopted as circulated'. Does this even follow proper Minute protocol? What exactly was AFAC looking at when they adopted the Minutes? Why hasn't the Minutes attached to the Apr 13th/22 agenda been updated?

Public Member #1: asked questions relative to a commercial venture (Boutique Hotel) in Ambleside Park as presented by the Mayor at this meeting.

b. Minutes state this:

Public Member #2: questioned the size and location for a new arts facility and looks forward to the community engagement in the summer.

But should instead state this:

Public Member #2: questioned the current 3 building size increase from 9,000 sq ft to the Cornerstone proposed 25,000 sq ft has never been justified or substantiated and needs looking at again by staff. Also, the world has changed thanks to the pandemic and all data and surveys are thus obsolete and there's even another census data available since to properly update growth projections. She expressed shock to hear the Mayor is still championing Ambleside Park as the location,

*and now co-located with a boutique hotel, even after the community's uproar against this site, the Jan 7th/22 storm, and updated global warming/sea level rise warnings. She read aloud the AFAC ToR 3.2(f) re: **requirement of Committee members to look beyond personal interest for the benefit of the community and residents of WV** and felt that this had not been adhered to during AFAC site selection, where there was such obvious bias and subjectivity exhibited. She mentioned there are numerous aging condo buildings in the Ambleside area just screaming out for redevelopment and she would like to see staff look into those as a possibilities for co-location. Perhaps even could have co-location with co-op housing or below market housing, located at the existing Museum site or District offices at 15th and Fulton. She looks forward to the community engagement in the summer, providing it does not focus on educating the public on why the need to replace the 3 facilities (because this only states the obvious) but rather that new site selections be included and a more realistic sizing be presented.*

c. It was not recorded that Councillors Thompson and Lambur were in the public gallery but declined to comment when asked by Christie.

Let's hope that henceforth the AFAC minutes, including its Capital Funding Subcommittee minutes and Governance Subcommittee minutes, will be a more complete and accurate representation of the proceedings, including Public Questions, so that we all may be kept properly informed.

Sincerely,

s. 22(1)

West Vancouver

s. 22(1)

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
FRIDAY, FEBRUARY 11, 2022**

Committee Members: M. Hess (Chair), S. Bell-Irving Gray, V. Holysh, K. Louie, J. Mascall, L. Rogers, A. Sawchyn, and J. Verner attended the meeting via electronic communication facilities. Absent: Councillor M. Wong.

Staff: A. Beckett, Community Services & Community Development Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; F. Melo da Costa, Cultural Services Department Secretary; and D. Godfrey, Community Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 8:30 a.m.

2. Committee Meeting Location for 2022

It was Moved and Seconded:

THAT

1. all remaining Community Grants Committee meetings, including subcommittee meetings, for 2022 be held via electronic communication facilities only;
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where the public may attend to hear, or watch and hear, the Community Grants Committee and subcommittee meeting proceedings; and
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

3. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 11, 2022 Community Grant Committee meeting agenda be approved as circulated.

CARRIED

4. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 14, 2022 Community Grant Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

5. West Vancouver Historical Foundation 2021 Grant Update

D. Niedermayer corrected the organization name which should be West Vancouver Historical Society. She spoke regarding a request from the West Vancouver Historical Society to extend the timeline for completion of their 2021 funded project. Discussion was held regarding updating the wording of the approval letters sent to organizations to include guidelines on the timelines and use of grant funds. Staff confirmed that this kind of change will be implemented in future grant approval letters.

It was Moved and Seconded:

THAT the Community Grants Committee approve a one year extension of the West Vancouver Historical Society's 2021 Storied Walks of West Vancouver project grant timeline.

CARRIED

6. Foundant Grant Management Software Update

Staff gave an update on the number of new 2022 grant applications and 2021 grant accountabilities that have been received through the online grant portal. Discussion was held regarding in-cycle grants and the idea of approving multi-year grants. It was noted that this issue may be an item for consideration during a review of the Community Grants Program Policy Framework.

Staff were instructed to send notifications to grant applicants with existing in-cycle approvals to let them know their new applications will not be considered.

It was Moved and Seconded:

THAT the verbal report regarding Foundant Grant Management Software Update be received for information.

CARRIED

7. Grant Evaluation Training

M. Hess commented on the PowerPoint presentation that A. Beckett and D. Niedermayer provided to some of the new committee members. A. Beckett noted that she or D. Niedermayer will connect with J. Mascall to review the PowerPoint.

Some discussion was held regarding the evaluation process in terms of the new online grant portal. It was noted that while each application is reviewed by one committee member there will still be robust conversations and discussions in the subcommittee meetings regarding the applications and evaluators are free to reach out to applicant organizations if they wish to have more information.

Staff confirmed that the grant matrix that has been used in previous years will still be used as an additional evaluation tool this year.

It was Moved and Seconded:

THAT the discussion regarding Grant Evaluation Training be received for information and that staff distribute their PowerPoint training presentation to committee members.

CARRIED

8. Annual Committee Evaluation

Staff spoke regarding the annual evaluation results and some discussion was held regarding the evaluation process moving forward.

It was Moved and Seconded:

THAT staff will review the two survey responses and forward them to the committee to discuss at a future meeting.

CARRIED

9. Application Status Update & Submission Timeline

Application status was discussed in Item 6 above. A. Beckett noted that the extra \$81,500 from the 2021 COVID-19 Grant process has been added to the \$262,000 current year budget and discussion was held regarding how the extra funds should be allocated.

Staff were directed to create some kind of tracking system regarding the extra funding inside the existing grant matrix document.

It was Moved and Seconded:

THAT the discussion regarding Application Status Update & Submission Timeline be received for information.

CARRIED

10. Subcommittee Assignments Confirmation

Staff confirmed that the Arts, Culture & Heritage Subcommittee will include:

- S. Bell-Irving Gray
- A. Sawchyn
- M. Hess
- J. Mascal

And that the Community & Social Services Subcommittee will include:

- L. Rogers
- V. Holysh
- K. Louie
- J. Verner

Some discussion was held as to the allocation of applications among the committee members and included suggestions that applications be reviewed by new evaluators every one or two years and that this may be an item for consideration during a review of the Policy Framework. It was also suggested that applications from

organizations that were previously denied grants be assigned to different people each year.

It was Moved and Seconded:

THAT staff be directed to distribute the grant matrix identifying previous evaluators for each application and final allocation of applications be confirmed at the first subcommittee meetings.

CARRIED

11. Subcommittee Meetings

It was Moved and Seconded:

THAT the first meeting of the Arts, Culture & Heritage Subcommittee be scheduled for Friday, February 25, 2022 at 8:30 a.m.; and

THAT the first meeting of the Community & Social Services Subcommittee be scheduled for Tuesday, February 22, 2022 at 8:30 a.m.

CARRIED

PUBLIC QUESTIONS

12. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

13. NEXT MEETING

Staff confirmed that the next Community Grant Committee meeting is scheduled for April 8, 2022 at 8:30 a.m.

14. ADJOURNMENT

It was Moved and Seconded:

THAT the February 11, 2022 Community Grant Committee meeting be adjourned.

CARRIED

The meeting adjourned at 9:58 a.m.

Certified Correct:

s. 22(1)

Chair

s. 22(1)

Staff Liaison

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
ARTS, CULTURE & HERITAGE SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, MARCH 10, 2022

Committee Members: M. Hess (Chair), S. Bell-Irving Gray, J. Mascall, and A. Sawchyn attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); D. Godfrey, Community Services Department Secretary; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 12:31 p.m.

2. Election Of Chair

It was Moved and Seconded:

THAT M. Hess be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT J. Mascall be elected as Acting Chair for 2022.

CARRIED

3. Subcommittee Meeting Schedule for 2022

It was Moved and Seconded:

THAT the Arts, Culture & Heritage Subcommittee Meeting Schedule for 2022 be adopted as follows:

- March 15, 2022 at 8:30 a.m.
- March 17, 2022 at 12 p.m.
- March 23, 2022 at 1 p.m.
- March 29, 2022 at 8 a.m.

CARRIED

It was Moved and Seconded:

THAT

1. the Atrium in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Arts, Culture & Heritage Subcommittee meeting proceedings on March 23, 2022; and
2. a staff member be in attendance at the Atrium in the Municipal Hall for the meeting on March 23, 2022.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 10, 2022 Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Grant Application Discussion

Discussion took place regarding the 2022 grant applications and committee recommendations.

A recommendation was made to have a follow-up discussion once adjudications have been completed regarding efforts made and capacity for fundraising by smaller organizations.

It was Moved and Seconded:

THAT the discussion regarding Grant Application Discussion be received for information.

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that the next Arts, Culture & Heritage Subcommittee meeting is scheduled for March 15, 2022 at 8:30 a.m.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the March 10, 2022 Arts, Culture & Heritage Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 2:12 p.m.

Certified Correct:

s. 22(1)

Chair

s. 22(1)

Committee Clerk

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
ARTS, CULTURE & HERITAGE SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MARCH 15, 2022

Committee Members: M. Hess (Chair), J. Mascal, and A. Sawchyn attended the meeting via electronic communication facilities. Absent: S. Bell-Irving Gray.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); D. Godfrey, Community Services Department Secretary; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. **CALL TO ORDER**

The meeting was called to order at 8:30 a.m.

2. **APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the March 15, 2022 Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. **Grant Application Discussion**

Discussion took place regarding the 2022 grant applications and committee recommendations.

Subcommittee recommended that a word limit should be implemented for the fields of the 2023 Community Grants online application form to reduce repetition and overly lengthy responses to questions.

It was also recommended that there be clarity on the question regarding applicants' benefit to and engagement of local residents.

It was Moved and Seconded:

THAT the discussion regarding Grant Application Discussion be received for information.

CARRIED

PUBLIC QUESTIONS

4. **PUBLIC QUESTIONS**

There were no questions.

NEXT MEETING

5. NEXT MEETING

Staff confirmed that the next Arts, Culture & Heritage Subcommittee meeting is scheduled for March 17, 2022 at 12 p.m.

6. ADJOURNMENT

It was Moved and Seconded:

THAT the March 15, 2022 Arts, Culture & Heritage Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 10 a.m.

Certified Correct:

s. 22(1)
[Redacted Signature]

Chair

s. 22(1)
[Redacted Signature]

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
ARTS, CULTURE & HERITAGE SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, MARCH 17, 2022**

Committee Members: M. Hess (Chair), S. Bell-Irving Gray, J. Mascall, and A. Sawchyn attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); D. Godfrey, Community Services Department Secretary; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 12:03 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 17, 2022 Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Grant Application Discussion

Discussion took place regarding the 2022 grant applications and committee recommendations. J. Mascall to follow-up with one of the applicants for additional information regarding their program plans.

It was Moved and Seconded:

THAT the discussion regarding Grant Application Discussion be received for information.

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. NEXT MEETING

Staff confirmed that the next Arts, Culture & Heritage Subcommittee meeting is scheduled for March 23, 2022 at 1 p.m.

6. ADJOURNMENT

It was Moved and Seconded:

THAT the March 17, 2022 Arts, Culture & Heritage Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 1:30 p.m.

Certified Correct:

s. 22(1)
[Redacted Signature]

Chair

s. 22(1)
[Redacted Signature]

Committee Clerk

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
ARTS, CULTURE & HERITAGE SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, MARCH 23, 2022

Committee Members: M. Hess (Chair), S. Bell-Irving Gray, J. Mascall, and A. Sawchyn attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); D. Godfrey, Community Services Department Secretary; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. **CALL TO ORDER**

The meeting was called to order at 1:05 p.m.

2. **APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the March 23, 2022 Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. **Grant Application Discussion**

Discussion took place regarding the 2022 grant applications and committee recommendations. Members recommended that the Budget section on the application form include "Specify" under "Sundry Charges" and "Fundraising Costs" if the budget amount is over \$1K.

It was Moved and Seconded:

THAT the discussion regarding Grant Application Discussion be received for information.

CARRIED

PUBLIC QUESTIONS

4. **PUBLIC QUESTIONS**

There were no questions.

NEXT MEETING

5. NEXT MEETING

It was Moved and Seconded:

THAT that the next Arts, Culture & Heritage Subcommittee meeting on March 29, 2022 at 8 a.m. be cancelled.

CARRIED

6. ADJOURNMENT

It was Moved and Seconded:

THAT the March 23, 2022 Arts, Culture & Heritage Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 2:25 p.m.

Certified Correct:

s. 22(1)
[Redacted Signature]

Chair

s. 22(1)
[Redacted Signature]

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, MARCH 16, 2022**

Committee Members: G. Nicholls (Chair), M. Beckerman, R. Finley, G. Froome, B. Helliwell, E. McHarg, J. Webb, J. Wexler, R. Yaworsky; and Councillor B. Soprovich attended the meeting via electronic communication facilities. Absent: R. Brown, L. Nahanee and C. Sully.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; Donna Powers, Director, Community Relations & Communications; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

Guest: Mayor M. Booth attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:07 p.m.

Mayor Booth requested to address the committee and recommended that the committee consider two key questions: Why are we doing this? How are we going to make this happen and pay for it? Mayor Booth suggested looking for partnerships and co-location opportunities when developing the capital funding strategy.

Mayor Booth informed that Council is looking forward to an update when the Committee has a concrete and workable report to present around November 2022.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 16, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

G. Froome absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 16, 2022 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

G. Froome absent at the vote

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

R. Finley reported that the Arts & Culture Advisory Committee (ACAC) discussed the Arts Facilities Advisory Committee's draft 2022 Work Plan and September deadline for the Governance Model and the Capital Funding reports. The ACAC members remain supportive of the Arts Facilities Advisory Committee (AFAC), are aware of the challenges of this process and that they can attend AFAC meetings to stay completely informed.

It was Moved and Seconded:

THAT the verbal report regarding Arts & Culture Advisory Committee Update be received for information.

CARRIED

G. Froome absent at the vote

5. Annual Committee Evaluation

Chair informed the Committee about the results of the 2021 Annual Committee Evaluation.

It was Moved and Seconded:

THAT the discussion regarding Annual Committee Evaluation be received for information.

CARRIED

G. Froome absent at the vote

6. Update on Governance Planning Request for Proposals

Staff informed that the District is in the process of securing a governance specialist and thanked J. Webb and M. Beckerman for their support in this selection process.

It was Moved and Seconded:

THAT the verbal report regarding Update on Governance Planning Request for Proposals be received for information.

CARRIED

G. Froome absent at the vote

7. Governance Subcommittee Appointments

Staff presented the general workflow for this Subcommittee. The work plan will be reviewed and discussed in the first meeting on March 29.

G. Froome entered the meeting at 3:04 p.m. via electronic communication facilities.

It was Moved and Seconded:

THAT

1. M. Beckerman, G. Froome, B. Helliwell, C. Sully, and J. Webb be appointed to the Arts Facilities Advisory Committee Governance Subcommittee; and
2. the Arts Facilities Advisory Committee Governance Subcommittee be scheduled to meet on March 29, 2022 at 2 p.m.

CARRIED

8. Capital Funding Subcommittee Appointments

Chair explained that the first task of this Subcommittee will be to develop the workflow and map out the different opportunities and possible partnerships.

It was Moved and Seconded:

THAT

1. R. Brown, R. Finley, E. McHarg, G. Nicholls, J. Wexler, and R. Yaworski be appointed to the Arts Facilities Advisory Committee Capital Funding Subcommittee; and
2. the Arts Facilities Advisory Committee Capital Funding Subcommittee be scheduled to meet on April 7, 2022 at 2 p.m.

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

B. Chaworth-Musters: asked questions relative to a commercial venture (Boutique Hotel) in Ambleside Park as presented by the Mayor at this meeting.

B. Shard: questioned the size and location for a new arts facility and looks forward to the community engagement in the summer.

F. Welland: thanked the committee for undertaking this challenging task.

J. Chalmers: questioned the suggestion of Ambleside Park as a possible location.

NEXT MEETING

10. NEXT MEETING

Staff confirmed that the next Arts Facilities Advisory Committee meeting is scheduled for April 13, 2022 at 2 p.m.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the March 16, 2022 Arts Facilities Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:49 p.m.

Certified Correct:

s. 22(1)

Chair

s. 22(1)

Committee Clerk

From: Pascal Cuk
Sent: Wednesday, April 20, 2022 8:55 AM
To: [REDACTED] s. 22(1)
Cc: correspondence
Subject: RE: International Day Against Homophobia and Transphobia (May 17th)
Attachments: 2022 04 16 1853-Fondation Emergence.pdf

Good morning.

Thank you for your email regarding *International Day Against Homophobia and Transphobia (May 17th)* -- (attached).

While the issuance of proclamations by the District (and related actions such as flag-raising) was discontinued many years ago, Council was appreciative of receiving the information regarding this important topic. The information you provided will be posted on the District's website, on the correspondence page.

Thank you again for providing the information to Council.

Sincerely,

Pascal Cuk he / him / his
Manager, Legislative Operations / Deputy Corporate Officer | District of West Vancouver
t: 604-925-7049 | westvancouver.ca

.....

We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), sə́ilwətaʔt (Tseil-Waututh Nation), and xʷməθkʷəy̓əm (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.

This email and any files transmitted with it are considered confidential and are intended solely for the use of the individual or entity to whom they are intended. If you are not the intended recipient or the person responsible for delivering the email to the intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you have received this email in error, please notify the sender immediately and delete all copies of this email and attachment(s). Thank you.

From: Emily Handfield [REDACTED] s. 22(1)
Sent: Saturday, April 16, 2022 6:53 PM
To: Info <info@westvancouver.ca>
Subject: International Day Against Homophobia and Transphobia (May 17th)

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Dear West Vancouver City Hall,

As part of the upcoming International Day Against Homophobia and Transphobia, Fondation Émergence invites your municipality to raise the pride flag in support of the cause.

Please read the attached letter as well as the model resolution that can be adopted by your city council.

With gratitude,
Emily Handfield
Student Intern for Fondation Émergence, McGill University



Montréal, Friday, March 25, 2022

Subject: International Day Against Homophobia and Transphobia, May 17, 2022

Hi,

Fondation Émergence's mission is to defend the rights of lesbian, gay, bisexual and trans (LGBTQ+) people. Each year, it organizes the International Day Against Homophobia and Transphobia (May 17), which was created by the Foundation for the first time in the world, in Quebec, in 2003. This day is now recognized nationally and internationally.

For last year's International Day Against Homophobia and Transphobia, Fondation Émergence sent a pride flag (rainbow) to every municipality in Quebec. For this year, we're trying to reach out to every municipality in Canada, this will send a stronger message to the government that the population stand with the LGBTQ+ community. We also invite you to adopt a resolution at City Council to mark this important day (see attached template in the email). Also, we invite you to send us a photo of the flag being raised (raja.dridi@fondationemergence.org), to make a mosaic of all the municipalities in Canada, which will be shared on our social networks.

In addition, we invite you to share this same photo on your social networks by identifying @journee17mai with the #may17mai so that your municipality radiates its inclusiveness throughout Canada.

If you do not have a flag in your possession, you can send us a request at the following email address: (raja.dridi@fondationemergence.org) with the complete address of the City Hall and we will be able to send you one at the price of only \$15.

Last year, several municipalities followed suit, so join us! [Map of Municipalities - May 17](#)

With your support, we continue to make history in Canada and internationally by taking a strong stand against homophobia and transphobia. Together, we can create a country that fully accepts sexual and gender diversity.

Yours sincerely

s. 22(1)



Laurent Breault
General Director

This document is a draft municipal resolution template for the recognition of May 17th as International Day Against Homophobia and Transphobia.
Please send a certified true copy to courrier@fondationemergence.

RESOLUTION OF THE MUNICIPAL COUNCIL

OF "Name of your municipality"

Date

Resolution No. "resolution number" - **International Day Against Homophobia and Transphobia**

WHEREAS the Quebec Charter of Human Rights and Freedoms recognizes that no one can be discriminated against on the basis of sexual orientation or gender identity or expression;

WHEREAS Quebec is a society open to everyone, including lesbian, gay, bisexual and trans people (LGBTQ+) and to all other people who identify with sexual diversity and the multiplicity of gender identities and expressions;

WHEREAS, despite recent efforts towards greater inclusion of LGBT people, homophobia and transphobia are still present in society.

WHEREAS May 17th is the International Day Against Homophobia and Transphobia, is celebrated as such in many countries and is the result of a Quebec-based initiative promoted by Fondation Émergence starting in 2003.

WHEREAS there is reason to support the efforts of Fondation Émergence in holding this day;

It is resolved to proclaim May 17 INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA and to recognize this day as such.

ADOPTED UNANIMOUSLY

Certified true copy

SIGNATURE

Name

Title

From: Cindy L. Mayne <clmayne@westvancouver.ca>

Sent: Wednesday, April 20, 2022 3:45 PM

To: s. 22(1)

Cc: correspondence <correspondence@westvancouver.ca>; Robert Bartlett <rbartlett@westvancouver.ca>; Jim Bailey <jbailey@westvancouver.ca>

Subject: RE:Why West Vancouver may never "be green"

Dear s. 22(1)

Thank you for your email, it was forwarded to the Planning & Development Services Department for a response.

As you may be aware planning staff have been in touch with representatives from your strata to discuss the proposed works that are being contemplated including the potential heat pump work. Strata representatives also raised these same concerns to us about the required permitting processes. Staff from my team have worked to offer a concurrent process with one fee for the development permit exemption works and let the representatives know that we do work on these more minor projects with a streamlined approach (i.e. they are not intended to be overly costly or time consuming). As there has been further correspondence with Michelle McGuire, Senior Manager of Current Planning and Urban Design, she has specifically set up a meeting with two representatives of the strata to discuss their concerns in person.

Regarding some of the specific concerns about required permitting processes for heat pump installation there are limitations based on the relevant bylaws in terms of relief staff can offer. Because this specific site is within a development permit area any minor external works are required to pay for and go through a development permit exemption review process. We are currently reviewing the fees and charges bylaw changes for next year and will be including a waiver of this fee for heat pumps given that the District is encouraging this type of work. Specifically in the zoning bylaw there is a requirement for mechanical equipment to be located within the building envelope in order for this type of equipment to be located away from the public realm with the intent to reduce noise and visual impact on neighbours. This requirement is consistent for all residential development in the District and does apply to single family houses. The other required permits are based on code requirements for the equipment (e.g. electrical) and these are required to ensure code compliance and safety.

Sincerely,

Cindy Mayne on behalf of Jim Bailey, Director of Planning & Development Services

Executive Assistant to the Director of Planning & Development Services | District of West Vancouver

t: 604-925-7178 | westvancouver.ca



From: s. 22(1)
Sent: Friday, April 8, 2022 6:01 PM
To: correspondence; Mary-Ann Booth
Subject: Why West Vancouver may never "be green"

CAUTION: This email originated from outside the organization from email address s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

As I embarked on a new home search today, I found myself unbearably sad that this move is being forced on me by the very municipality that my husband and I have come to enjoy so much over the s. 22(1) years.

When we moved to Vancouver, we chose this townhome for its proximity to aging parents, accessible shops, services and transit and eventually came to grips with the loss of autonomy that comes with living in a strata, the most we could afford.

Now, however, as we approach s.22(1), with increasingly hot summers, we are suffering from unbearable heat at night all summer long. We thought an air conditioner would be the perfect solution and were thrilled to realize that we could at the same time "go green" and replace our gas furnace with a heat pump in line with incentives being provided by all levels of government. All the installers who quoted assured us this was a simple matter, would merely require an electrical permit and would be minimally invasive to the building exterior -- a one-inch hole in the cement.

We signed the contract, only to realize that West Vancouver insists that we pay money for: a development permit or an exemption, building and planning permits, envelope engineer statements, architectural drawings of proposed "changes" and the electrical and gas permit – all to approve a one-inch hole in the cement basement wall and the location of a compressor in our back yard. All of this would add up to a very significant increase in the price of a simple heat pump heating system for the house and cooling for one or 2 bedrooms, completely counteracting the significant rebates offered by the federal, provincial and municipal governments. Furthermore, City Hall's final statement that we would have to locate the compressors within the building envelope made this tiny renovation completely impossible as our townhomes are constructed like homes, not high rises. Each townhome is part of a series of s.22(1) attached strata units, and each has a front and back yard space very much like a single family home. However, we are not treated even remotely the same way for permitting purposes. The single family home s.22(1) could do this same heat pump addition with merely an electrical permit.

So now, as an aging couple who suffer from the heat, we are forced to choose between leaving our home or enduring unbearable heat domes in the summer.

Furthermore, many of our s. 22(1) strata owners were excited at the prospect of replacing gas furnaces with heat pumps and they have also had their hopes dashed.

The strata welcomed the idea of a greener footprint -- all levels of government are, after all, urging the public with rebates to convert to clean energy. Townhomes like ours will never be able to do so. Who would go through the pain and cost of the permitting process for such a tiny renovation; it is an opaque process at best and simply not economical. And in any event, we are not in a position to change the footprint of the townhomes to allow a compressor to be located within the building envelope.

How can West Vancouver on the one hand say its goal is to "significantly expand the diversity and supply of housing, including housing that is more affordable" while at the same time making life so very difficult for those of us who have already moved into strata townhomes?

Why isn't West Vancouver doing its utmost to support the green initiatives for which they and other levels of government are offering incentives?

Today, I am very disappointed to be a resident of this community.

Sincerely,

s. 22(1)

From: Christie Rosta
Sent: Monday, April 25, 2022 10:20 AM
To: judy c
Cc: correspondence
Subject: Arts Facility Planning

Dear Ms. Chalmers,

Thank you for your email to correspondence on March 30, 2022, which has been referred to me for response. Please see the responses to your questions below:

The arts facility planning is complex and has several phases of planning. The Site Identification Analysis public engagement and consultation process identified that the community had several questions related to the type of facility and how it will be paid for. The Arts Facility Advisory Committee is currently working to confirm a working vision and concept for a new facility, recommend a preferred governance model and develop a capital funding plan. This work will further confirm the type of facility and how it will be paid for.

Originally we were going to do the governance and funding work after site selection in order to be more precise on a funding plan specific to a location. We didn't select a site; however, we can do a capital funding plan based on a few different scenarios and types of locations (close to commercial core/further away). The governance work does not rely on a specific location but was originally planned for after we selected a site. It is still appropriate to do this work now while undergoing additional community consultation.

The working vision and concept is focussed on a consolidated arts facility and will continue to build on the previous work to date. The original vision was always to create a welcoming and open space that the community would come to and enjoy. The vision for a community gathering space that is also a "hub" for arts and culture was always a part of the arts facility planning process.

The community engagement will take place throughout the year, including the summer months, and the community will be informed as new information is confirmed regarding a working vision and concept, governance model recommendations and a capital funding plan.

Sincerely,
Christie Rosta

Christie Rosta
Cultural Services Manager | District of West Vancouver
T: 604.374.1779 | westvancouver.ca

We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), sə́ilwətaʔt (Tsleil-Waututh Nation), and xʷməθkʷəy̓əm (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.

This email and any files transmitted with it are considered confidential and are intended solely for the use of the individual or entity to whom they are intended. If you are not the intended recipient or the person responsible for delivering the email to the intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you have received this email in error, please notify the sender immediately and delete all copies of this email and attachment(s). Thank you.

From: judy c [REDACTED] s. 22(1)
Sent: Wednesday, March 30, 2022 10:41 PM
To: correspondence
Cc: Mary-Ann Booth; Craig Cameron; Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon Thompson; Marcus Wong
Subject: March 28th Council meeting speaking notes

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

I am forwarding to you my speaking notes from the March 28th Council meeting.

Your Worship, Councillors,

I have just recently sent a letter to all of you with my concerns and questions on next steps for the AFAC and the Arts and Culture Center. Tonight I'd like to speak to the Work Plan.

To back up a bit I just want to comment that it was said that we needed a site confirmed to then go ahead with detailed plans, costing, governance and fundraising. The site selection survey was inconclusive. Now it is said that we don't necessarily need a confirmed location for a governance model and funding plan as potential models can be explored. If this is true, then why were we told something different prior to the site selection survey? Could this work have been done prior to, or in conjunction with the community engagement and site selection survey which could have added an additional perspective to choosing a site?

The work plan shows that a governance planning specialist and a capital funding specialist will be hired. If they are hired to research potential models is that more cost effective than hiring them to work on a specific site?

Facility concept / vision planning was done in the 2018 Arts and Culture Strategy, the 2019 Arts and Culture Facilities Plan, and the 2020 Arts Facility Site Identification Analysis. It was to replace 3 rundown unsuitable buildings and to meet future demands.

This concept / vision was for a community arts centre and an art museum, but has the vision changed? Mayor Booth in her Special Edition regarding the Arts and Culture Centre Site Selection, prior to the closing of the site selection survey said that "the vision developed by the community is not a new art gallery or a museum. The vision is for a welcoming gathering space for everyone "... ending with, "to savour a glass of wine while basking in the local ambiance, animations and amazing ocean outlooks. " Now we have a potential newer vision, the idea of a co-location for an Arts and Culture Centre and a hotel, mentioned as an Arts Hub, which was not considered or explored in the site identification analysis.

There is planned engagement with the community art groups, but is it a duplication of what has already been done with 80 stakeholders, the users, instructors, administrators, practitioners, and audiences?

There will be engagement with the community, some planned to take place during 2 summer months when many in the community could be away. Even Council takes a break during the month of August. How does this reach the entire community to get involved?

If community engagement does not include site selection, what is the purpose and what is hoped to be accomplished?

Thank you

Judy Chalmers (do not redact my name)

s. 22(1)

West Vancouver s. 22(1)

s. 22(1)

Sent from my iPhone

From: Finance
Sent: Tuesday, April 26, 2022 11:47 AM
To: s. 22(1)
Cc: Finance; correspondence
Subject : Re: Paid Parking at Recreational Facilities (April 22, 2022 email from s. 22(1))

Dear s. 22(1),

Your email dated April 22, 2022 to Council was directed to the Financial Services Department at the District of West Vancouver.

We thank you for your interest in your community and input on the topic of pay parking. Staff will take it into consideration as we prepare information for Council.

Sincerely,

Financial Services | District of West Vancouver



We acknowledge that we are on the traditional, ancestral and unceded 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.

This email and any files transmitted with it are considered confidential and are intended solely for the use of the individual or entity to whom they are intended. If you are not the intended recipient or the person responsible for delivering the email to the intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you have received this email in error, please notify the sender immediately and delete all copies of this email and attachment(s). Thank you.

From: [Redacted] s. 22(1)
Sent: Friday, April 22, 2022 10:18 AM
To: correspondence
Subject: Paid Parking at Recreational Facilities

CAUTION: This email originated from outside the organization from email address [Redacted] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

I understand that there is a proposal before Council to institute paid parking at certain parks in the District.

I respectfully submit that to do so at only certain facilities would be akin to squeezing a balloon. You may limit the problem in one area, only to exacerbate it in another.

It is my observation as a resident of the Eagle Harbour area, and frequent visitor to Eagle Harbour beach and the forest area off Westport Road, that the visitors to these facilities constitute a large percentage of persons from outside the District. As opposed to residents who pay property taxes, these visitors contribute nothing to the development and maintenance of these facilities.

The solution seems obvious to me. Institute paid parking at all the recreational facilities, and provide all property tax paying residents with (say) two free parking permits per household.

Your truly,

[Redacted] s. 22(1)

West Vancouver B.C.

[Redacted] s. 22(1)