COUNCIL CORRESPONDENCE UPDATE TO JANUARY 26, 2022 (8:30 a.m.)

Correspondence

- (1) January 18, 2022, regarding "Request for proper bicycle path- and better bus service on Stevens"
- (2) 2 submissions, January 19 and 21, 2022, regarding Council Motion regarding Residential Parking Pilot in Horseshoe Bay
- (3) 4 submissions, January 20-24, 2022, regarding Proposed Relocation of Pickleball Courts
- (4) January 20, 2022, regarding "slowing down traffic at Irwin Park School and in Dundarave"
- (5) West Vancouver Chamber of Commerce (2 submissions), January 20 and 25, 2022, regarding Upcoming Events and Programs
- (6) Adisa Homes, January 20, 2022, regarding "DWV Infrastructure Responsibilities."
- (7) 6 submissions, January 21-24, 2022, regarding West Vancouver Place for Sport
- (8) January 21, 2022, regarding "Fwd: Willow tree next to Maple Leaf Gardens in Dundarave"
- (9) CiviX West Vancouver Elector Society, January 23, 2022, regarding Proposed 2022 Budget
- (10) 3 submissions, January 23 and 25, 2022, regarding Pedestrian Safety in Ambleside Park
- (11) January 24, 2022, regarding "West Vancouver Seniors' Activity Centre"
- (12) January 24, 2022, regarding "Sewells landing application to change agreement" (Proposed Amendments to Development Permit 15-037 for Sewell's Landing) (Received at the January 24, 2022 Council meeting)
- (13) Committee and Board Meeting Minutes Design Review Committee meetings November 4 and December 9, 2021; Art Museum Advisory Committee meeting November 9, 2021; Board of Variance hearing November 17, 2021; Community Grants Committee meeting December 3, 2021; Finance and Audit Committee meeting December 6, 2021; and Public Art Advisory Committee Navvy Jack Point Park & Weston Park Public Art Subcommittee meeting January 12, 2022

Correspondence from Other Governments and Government Agencies

(14) P. Weiler, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country), January 24, 2022, regarding "Reminder: Canada Summer Jobs (CSJ) 2022 Application Deadline TOMORROW"

Responses to Correspondence

(15) Community Relations Liaison, January 24, 2022, response to Pickleball BC regarding Proposed Relocation of Pickleball Courts

Sent: Tuesday, January 18, 2022 2:09 PM

To: correspondence

Subject: Request for proper bicycle path- and better bus service on Stevens

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Dear WV Counsel,

Please consider the inclusion of funding for improvement of the currently UN-SAFE bicycle path along Stevens Drive (and / or the critically-absent bicycle path along Southborough Drive)?

The vast majority of residents with children in the Glenmore / Kenwood-area, have for years pointed to the absence of safe biking routes around the Capilano Golf Course - as THE main reason why it is impossible to really build-in the freedom- and healthy lifestyle of increased biking.

Grass-root-support is there, - but we need our Counsel to have the courage to tackle the structural-challenges involved in widening these two main access routes to the upper British Properties.

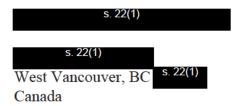
2.

By the same token, traffic has increased dramatically with the expansion of Collingwood School around Glenmore Park and on Stevens.

It is REASONABLE- and logistically sound, to require Collingwood to contribute the currently unused corner of their property, for a key bus hub with additional direct bus service to- and from Park Royal. This is in contrast to the current confusing schedule where sometimes the 254 bus will take a 25 min detour through the British Properties.

THESE SHOULD BE TWO SEPARATE BUS ROUTES!

Thanks for your consideration



Sent: Wednesday, January 19, 2022 7:20 PM

To: correspondence

Cc: Mary-Ann Booth; Craig Cameron; Bill Soprovich; Sharon Thompson; Peter Lambur;

Marcus Wong; Nora Gambioli

Subject: Notice of Motion regarding residential parking pilot in Horseshoe Bay

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Your Worship,

re: https://westvancouver.ca/sites/default/files/dwv/council-agendas/2022/jan/24/22jan24--10.pdf

Your proposed motion to restrict street parking on Nelson Avenue from Bay Street to Chatham Street, and on Bruce Street from Royal Avenue to Nelson Avenue, will simply exacerbate the parking situation on all of the other residential streets located in the Village of Horseshoe Bay, and inconvenience all other residents who own private motor vehicles, during the high visitor months of the year.

Your notice of motion points to the failure of Council to provide (1) inadequate bylaw enforcement in the Village of Horseshoe Bay, and (2) inadequate planning for the increased visitor traffic relating to the commercial zoned businesses that will operate once the development known as "Sewell's Landing" opens for business this year.

Council took money in the form of "Community Amenities" levies from the developer of "Sewell's Landing". Where did those monies go to, and why were those monies not applied to increase the parking capacity in the public sphere in the Village of Horseshoe Bay?

The residents of West Vancouver beyond the Village of Horseshoe Bay should take note of this motion, and address themselves rigorously to the issues raised by development levies for "community amenities" on development in their neighbourhoods, and the effect on the quality of life arising from densification and inadequate community planning by District staff and council members at an early stage in development of Local Area Plans, especially in the case of Ambleside and Dundarave.

I can not think that this motion reflects well on your record, your Worship. I suggest that you withdraw it forthwith.

s. 22(1) s. 22(1) , West Vancouver, BC s. 22(1) From: Susie Alexander

Sent:

Friday, January 21, 2022 10:04 AM

To: correspondence; Mary-Ann Booth; Craig Cameron; Nora Gambioli; Sharon Thompson;

s. 22(1)

Bill Soprovich; Peter Lambur; Marcus Won g

Cc: s. 22(1)

Subject: [Possible Scam Fraud]Horseshoe Parking Pilot Project

Attachments: HBBA Parking Pilot project letter.docx

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If you do not know the sender or cannot verify the integrity of the message, please do not respond or click on links in the message. Depending on the security settings, clickable URLs may have been modified to provide additional security.

Dear Mayor and Council Members,

Please see the attached letter from the Horseshoe Bay Business Association regarding it's position on the proposed Parking Pilot Project for Horseshoe Bay. We kindly request your attention to this prior to the council meeting on Monday January 24th, 2022. I would be happy to forward any questions or comments for clarification or follow up to the directors prior to the council meeting.

With respect,

Susie Alexander

HBBA Secretary

Susie Alexander
s.22(1)

West Vancouver, BC s.22(1)

s. 22(1)



Dear Mayor and Council,

At the January 20th, 2022 Horseshoe Bay Business Association virtual meeting the Parking Pilot Project coming before council on January 24th was discussed. The meeting was attended by seven participants including two representatives of the Western Residents Association. In addition the association received three submissions from Horseshoe Bay Businesses unable to attend.

The following are the key points of the discussion:

- the process seems flawed in that the item appeared to be parachuted into the January 10th council meeting, and was not stated in the following agenda highlights.
- the Horseshoe Bay Business Association was not consulted or approached and in addition the council brief suggests the largest three businesses in Horseshoe Bay support this pilot project and yet we have not been able to identify these businesses.
- The impact of the pilot as it is outlined by council without a formal study may have very significant unintended consequences.

Currently in Horseshoe Bay the Sewell's Landing Project is close to completion with over 500 parking stalls for the residents, marina and commercial users.

The much delayed park revitalization is about to commence and the street upgrades of the commercial core are still incomplete.

It is premature to launch this pilot without a formal study taking into consideration all of the complexities.

The Horseshoe Bay Business association has always worked harmoniously with the residents of Horseshoe Bay and one business member went so far as to state that they would support this pilot even if it meant a reduction in business to their storefront.

After a far reaching discussion it is the recommendation of the HBBA that a study needs to be conducted as it pertains to parking uses in the core of Horseshoe Bay. And further the study should be delayed until after the exciting streetscape and park upgrades have been completed. This will result in a much more comprehensive long-term plan that continues to support both the residents and businesses of Horseshoe Bay.

Yours Truly,

Susie Alexander

Secretary.

On behalf of the HBBA Directors

Sent: Thursday, January 20, 2022 12:50 PM

To: correspondence

Subject: Relocation of Pickleball Courts

Attachments: Letter to Mayor and Council - Jan 20.docx

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Attention: District of West Vancouver - Correspondence

I would respectfully like to submit the attached letter addressed to the Mayor and Council for review at the January 24th Council meeting regarding the relocation of pickleball courts from 29th Street.

Thank you

s. 22(1)

s. 22(1) s. 22(1) West Vancouver, BC s. 22(1)

s. 22(1)

January 20, 2022

Mayor Mary Ann Booth and Council
District of West Vancouver
750-17th Street,
West Vancouver, BC V7V 3T3
(via E-Mail)

Dear Mayor and Councillors,

Re: Pickleball Courts

I wish to endorse the letter submitted by Estha Parg Murenbeeld, President, North Shore Pickleball Club requesting that Hugo Ray Park be considered as the location for pickleball courts instead of McKechnie Park.

Pickleball is becoming very popular. Not only is it being played widely in the community, it is also being introduced into schools. Pickleball BC has a Youth Development Programme to bring youth into pickleball in a more substantial way. Therefore, we desperately need more courts in a suitable location. Ideally, one similar to Murdo Fraser where there are six courts.

The sport of pickleball helps to keep players active, involved and healthy.

Yours sincerely,

s. 22(1)

From:	s. 22(1)
Sent:	Friday, January 21, 2022 2:01 PM
To:	correspondence; Mary-Ann Booth; Craig Cameron; Peter Lambur; Nora Gambioli; Bill
	Soprovich; Sharon Thompson; Marcus Wong
Cc:	s. 22(1)

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Temporary Pickleball Courts in McKechnie Park

To Mayor & Council,

Subject:

We live at s. 22(1) of the tennis courts in McKechnie Park where the "temporary" pickleball courts are proposed. We were completely taken aback when we heard from a neighbour about the District's suggestion to move the Pickle ball courts to this neighbourhood. This area has many issues with regards to access by car, which I assume would be the mode of transport for most of the people who will be using these courts.

Our neighbourhood consists of many narrow, steep, winding, dead end roads with very little street or no street parking whatsoever. These roads do not have sidewalks and have been a source of concern for safety when vehicles that are driven by people who are not familiar with the terrain speed up the steep, blind corners often bordered by bedrock that isn't always visible.

Due to an increase of vehicles in the neighbourhood over the last few years, e.g. Amazon, Uber, couriers, food delivery, we have clearly noticed a huge increase of accidents and near accidents. In 2021 on section 1, two Amazon sprinter vans hit bedrock on the side of the road and flipped over on their sides. This was frightening, as on one of the occasions I was section 1, just prior to this van flipping over. The road was completely blocked for hours preventing emergency vehicles from being able to pass, should it have been necessary. This street is a narrow 1 lane road and if we had been out at that time, we may have been severely injured or worse. The empty lot section 1, is often used for parking by people who come up to the area to walk their dogs in the park. On another occasion, a van that decided to use this lot fell over the very steep embankment of this empty lot and had to be pulled out by emergency vehicles and tow trucks. The passenger was taken away by ambulance.

We have owned our home s. 22(1), and have noticed a significant increase in traffic within this park from people who drive here. This area lacks street parking as is and by adding a pickleball court here, this situation would only be exacerbated. We find it ironic that Ambleside park, which has ample parking and easy access compared to this neighbourhood, was declined by the pickleball lobby for it's lack of parking and accessibility.

Last but not least, since West Vancouver District cut a huge number of trees on Westmount Rd, to allow for the Five Creeks Stormwater Flood Protection Project, the highway noise has doubled in our West Bay neighbourhood and to now add further noise from a pickleball court, is just unfathomable.

We are especially disappointed that the District did not notify us about this project. It seems very disrespectful to consider a motion that increases the traffic in a neighbourhood with inherent infrastructure issues that cause huge safety concerns throughout the year, and furthermore will impact our quality of life with the constant noise of the pickleball courts, without any notification whatsoever.

We hope that council will actually visit this area (not just the Mathers entrance) but the McKechnie Rd and Westholme entrances and see for themselves exactly what is being proposed and the obvious impact to residents.

We are strongly against this motion and hope that the original suggestion of having these courts alongside other sports facilities in Ambleside or indeed having the courts indoors will be considered as better options.

Regards,

s. 22(1)

West Vancouver, B.C. s. 22(1)

From: info NSPC <nspc.bc@gmail.com>
Sent: Monday, January 24, 2022 7:55 AM

To: correspondence

Cc: Mary-Ann Booth; Craig Cameron; Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon

Thompson; Marcus Wong

Subject: Pickleball Court Relocation

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January 24, 2022

Your Worship Mayor and Council

I hope to speak to you tonight to the new pickleball courts, but in advance I am forwarding my thoughts. North Shore Pickleball Club (NSPC) believes that Hugo Ray Park is a much better location for them and I would like to explain why.

As I said in my October letter, pickleball may seem like a silly game with a silly name but it is the fastest growing sport in North America and it's been an important physical and mental outlet for people these last 2 years. There are well over 100 registered pickleball players in West Vancouver alone, and more than 500 across the NS. Pickleball is being taught in schools and young adults are taking it up too. Consequently, these new courts are very important to us.

I want to say I am sympathetic to the noise and parking concerns of the neighbors at 29th St courts. In 2018 those dedicated courts became the first permanent courts on the North Shore and perhaps in the whole Lower Mainland. We've now all learned at least three things:

- 1. You need a separation of 100-m between a site with multiple courts and homes otherwise sound mitigation is required.
- 2. You need off-street parking. 4 pickleball courts will attract 24 people and their cars.
- 3. And of course, you need to assess the site ahead of building multiple pickleball courts in one location.

Last April, when WV Parks managers told us that the three 29th St courts were to be moved to a parking lot in Ambleside, NSPC suggested Hugo Ray Park as a much better site for permanent courts.

Parks now recommends re-painting one tennis court in McKechnie Park to make four pickleball courts.

- 1. Is there is 100-m to the closest homes? Yes.
- 2. Is there off-street parking? No. 20+ people will need street parking.
- 3. Has there been a site assessment? I don't know that we know that we aren't just relocating the problems from 29th St to the McKechnie neighbourhood. There's a rock bluff above the court that will reflect sounds into the neighbourhood and we will need to put a port-a-potty in the park as there are no washrooms.

The advantages of <u>Hugo Ray Park</u> are numerous:

1. There is more than 100-m to homes and the park is also bounded by Highway 1 and the Capilano River,

- 2. There is off-street parking.
- 3. There are washrooms.
- 4. You already have a geotechnical study that says Hugo Ray Park is suitable for the construction of tennis courts.
- 5. On the question of access, it is possible to park at the end of Keith Road and walk up a trail to the courts.
- 6. There is space to add more courts down the road if a complete site assessment allows.
- 7. <u>Most importantly</u>, in the race for a solution to replace the 29th St courts, the Hugo Ray courts could be ready at the about same time as the McKechnie Courts.

Both options need surface painting and paint requires warm dry weather to cure. Last summer NSPC was hoping for a May completion date at Little Cates, but the contractor delayed it to July for better weather to paint. Similarly, the Murdo Frazer pickleball courts were painted In July. Yes, Hugo Ray courts require paving and fencing, but these and further assessment can be done February, March, April, May, maybe June in advance of painting.

Your Worship and Council, NSPC is asking you to build four pickleball courts at Hugo Ray in lieu of McKechnie Park this summer and proceed with the rest of the site assessment. One last point about cost:

The cost of four permanent courts in Hugo Ray is almost the same as the budget allocated to the Ambleside location. If you want to spend less, there's the option of putting pickleball courts on the parking lot or of requiring the use of portable nets until a test period or site assessment is completed. The six pickleball courts at Murdo Frazer Park operated with portable nets for a couple of seasons before permanent courts were built.

The pickleball community would really like to see 8 new courts and would probably offer financial support to build additional courts if these first four are a success. We would also like to provide advice on good design practices to ensure the courts meet the needs of West Vancouver for many years to come.

My father-in-law was always frustrated by inefficiencies and used to lament: They never have the money to do it right, but they always have the money to do it twice. I hope in this case Council will see the viability of Hugo Ray Park for pickleball and proceed as soon as possible without spending on McKechnie Park.

Estha Parg Murenbeeld, President
On behalf of the North Shore Pickleball Club
s. 22(1)

N Vancouver, BC
s. 22(1)

On Behalf of the North Shore Pickleball Club

Sent: Monday, January 24, 2022 3:58 PM

To: ; correspondence; Mary-Ann Booth; Craig Cameron; Peter Lambur; Nora

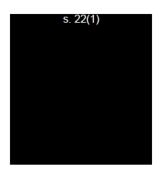
Gambioli; Bill Soprovich; Sharon Thompson; Marcus Wong

Cc: s. 22(1)

Subject: Re: Temporary Pickleball Courts in McKechnie Park

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We submitted 7 indiv letters to council and mayor and one to Andrew Banks in the Parks Department. Marcus Wong and Sharon Thompson responded thanking me for sharing my concerns. Donna Powers, District Communications, responded that the parks department was essentially not involved in the decision on Mckechnie, that council and mayor were responsible and to forward our questions to them which we did. No response.



From: s. 22(1)

Sent: Friday, January 21, 2022 2:01 PM

To: correspondence@westvancouver.ca; mbooth; ccameron@westvancouver.ca; Peter Lambur; Nora Gambioli; bsoprovich@westvancouver.ca; sthompson@westvancouver.ca; mwong@westvancouver.ca

s. 22(1)

Subject: Temporary Pickleball Courts in McKechnie Park

To Mayor & Council,

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Due to an increase of vehicles in the neighbourhood over the last few years, e.g. Amazon, Uber, couriers, food delivery, we have clearly noticed a huge increase of accidents and near accidents. In 2021 on specific section alone, two Amazon sprinter vans hit bedrock on the side of the road and flipped over on their sides. This was frightening, as on one of the occasions I was specified by the side of the road was completely just prior to this van flipping over. The road was completely

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Regards,

s. 22(1)
West Vancouver, B.C.
s. 22(1)

Sent: Thursday, January 20, 2022 1:57 PM

To: correspondence

Subject: slowing down traffic at Irwin Park School and in Dundarave

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As a long time Dundarave resident I have witnessed first hand a substantial increase in traffic along 24th Street from Marine Drive to Mathers Avenue and along Mathers Avenue in West Vancouver. I have also witnessed vehicles speeding and not stopping at stop signs up 24th Street and especially at Mathers Avenue. I'm hoping that installing speed bumps and flashing stop signs are in the very near future plan for Irwin Park School as has been done for other schools in the district. I would also suggest that a maximum 40 km/hr speed limit along Mathers Avenue from 24th Street to at least 21st Street would be most beneficial to slow traffic down. Please consider my requests for this year's budget.



Sent from Mail for Windows

From: West Vancouver Chamber of Commerce <info@westvanchamber.com>

Sent: Thursday, January 20, 2022 2:48 PM

To: correspondence

Subject: • Community Dialogue with Patrick Weiler (Virtual)

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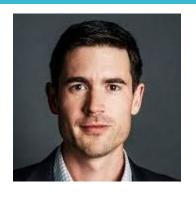


West Vancouver Chamber of Commerce

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COMMUNITY DIALOGUE WITH PATRICK WEILER
NEXT WEEK - JANUARY 27th 3:30 pm



Join us for a virtual roundtable discussion with Patrick Weiler, MP for West Vancouver – Sunshine Coast – Sea to Sky Country..

MP Weiler will provide a brief update on the work of government in the final session of 2021 and what he sees as priorities in the upcoming months and into the Spring.

MP Weiler meets with the Chamber on a quarterly basis and the goal of these sessions is to establish a two-way dialogue on what is happening for West Vancouver businesses and the broader community. This also provided a platform to help inform what the federal government can do to improve the programs already available, and log any additional support needed to sustain and improve the outlook for our business community.

We encourage participants to submit questions in advance to ensure the key topics get discussed. Please submit by Tuesday, January 25th.

We look forward to hearing your thoughts on January 27th.

Register Now!

"Shop the Shore" Campaign Launch



In case you missed it!

We launched "Shop the Shore" on Monday January 17th. A Buy Local campaign for the North Shore presented by the **West Vancouver Chamber** & the **North Vancouver Chamber of Commerce.** We were joined by four local business owners from across the North Shore about the benefits and ways to shop local!

Chris O'Donohue - Founder, CEO, <u>The Great Canadian Landscaping Company</u>
Christine Reid - Owner, <u>United Strangers Coffee & Corner Store</u>
Hala Seblani - Senior Manager Operations, <u>Hollyburn Eye Clinic</u>
Stephen Snider - <u>West Vancouver Community Arts Council/Silk Purse</u>

Shop the Shore is part of the Shop Local initiative of the BC Chamber with funding from the Government of Canada.

BC FOOD SAFE - LEVEL 1 February 2nd, 2022 9am - 5pm



In Person – West Vancouver Community Centre

A mandatory one-day course to get food handlers up to speed on hygiene and food safety!

A food handling, sanitation and work safety course designed for food service establishment operators and front-line food service workers such as cooks, servers, bussers, dishwashers, and deli workers. The course covers important food safety and worker safety information including foodborne illness, receiving, and storing food, preparing food, serving food, cleaning and sanitizing.

Food safety training is essential if you want your food business to succeed, but it is also a legal requirement for food handlers (cooks, managers, servers, and dishwashers).

The exam will be taken at the end of the classroom session with certification on the same day.

Special Pricing for Local Businesses

WVCC Members & Member-sponsored participants:

Single participant: \$109/person

Three or more participants from the same member: \$99/person (contact the office).

Future Members:

Each participant: \$129.00

GST is added to all registration fees.

Please note: If we do not reach the minimum number required of registrants for this training, we will have to postpone. You will receive an email notification the week before if we postpone the training.

Cancellation Policy: Payment is non-refundable for cancellations made within 3 business days of the event, or non attendance on the day.

Please contact us at info@westvanchamber.com for more information.

Facilitator:

Caroline Bagnall, Profitable Hospitality Strategist, Connect Hospitality Strategies Inc.

At the helm of Connect Hospitality Strategies Inc. is Caroline Bagnall, a 20year resident of Whistler, Hospitality & Tourism Professional, Adult Educator, and Sustainable Events Advocate.

Bagnall offers F&B management expertise in the organisation, planning and execution, and service of client events garnered as Sr. Manager of Whistler's 65,000 sq foot Conference Centre, Instructor at Capilano University, and as Director of Banquets the Hilton Resort & Spa's 13,000 sq. foot facility. Previously, as the Asst. Director of F&B at Fairmont Hotels & Resorts, Bagnall was acclaimed as Leader of the Year, and was identified by her peers as "an outstanding performer." Bagnall also served as the General Manager overseeing the opening of the Hard Rock Café and Boutique in Whistler. A faculty member of Capilano University, Bagnall customized and delivered F&B Management courses for the Destination Resort Management Program.

Her widely-applauded communication skills, industry expertise and practical experience are augmented by professional certification in adult and ongoing education and facilitation skills.

If you would like to become a member before registering for this course please contact membership@westvanchamber.com.

Register Here!



Join now!

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

Membership pays for itself...







in 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

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Our mailing address is:

West Vancouver Chamber of Commerce 2235 Marine Drive West Vancouver, Bc V7V 1K5 Canada

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Want to change how you receive these emails? You can <u>update your preferences</u> or <u>unsubscribe from this list</u>

From: West Vancouver Chamber of Commerce <info@westvanchamber.com>

Sent: Tuesday, January 25, 2022 6:02 PM

To: correspondence

Subject: ◆ Reminder: Community Dialogue with Patrick Weiler (Virtual)

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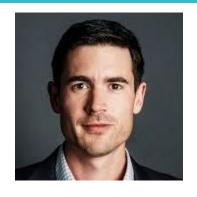


West Vancouver Chamber of Commerce

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COMMUNITY DIALOGUE WITH PATRICK WEILER THURSDAY JANUARY 27th 3:30 pm



Join us for a virtual roundtable discussion with Patrick Weiler, MP for West Vancouver – Sunshine Coast – Sea to Sky Country..

MP Weiler will provide a brief update on the work of government in the final session of 2021 and what he sees as priorities in the upcoming months and into the Spring.

MP Weiler meets with the Chamber on a quarterly basis and the goal of these sessions is to establish a two-way dialogue on what is happening for West Vancouver businesses and the broader community. This also provided a platform to help inform what the federal government can do to improve the programs already available, and log any additional support needed to sustain and improve the outlook for our business community.

We encourage participants to submit questions in advance to ensure the key topics get discussed. Please submit by Tuesday, January 25th.

We look forward to hearing your thoughts on January 27th.

Register Now!

Leader to Leader - Mayor Mary-Ann Booth with WV Police Chief Constable John Lo



Mayor Mary-Ann Booth



Chief Constable John Lo

Save the Date! Thursday February 17th 3:30pm

Join Mayor Mary-Ann Booth and West Vancouver Police Chief Constable John

Lo for a discussion about policing in West Van and the newly established 20222025 Strategic Plan. The Strategic Plan focuses on four goals: purposeful outreach with diverse ethnic groups, crime reduction, health and wellness of staff, and contributions to our community. Click HERE to read the the full plan.

BC FOOD SAFE - LEVEL 1 February 2nd, 2022 9am - 5pm



In Person – West Vancouver Community Centre

A mandatory one-day course to get food handlers up to speed on hygiene and food safety!

A food handling, sanitation and work safety course designed for food service

establishment operators and front-line food service workers such as cooks,

servers, bussers, dishwashers, and deli workers. The course covers important

food safety and worker safety information including foodborne illness, receiving,

and storing food, preparing food, serving food, cleaning and sanitizing.

Food safety training is essential if you want your food business to succeed, but

it is also a legal requirement for food handlers (cooks, managers, servers, and

dishwashers).

The exam will be taken at the end of the classroom session with certification on

the same day.

Special Pricing for Local Businesses

WVCC Members & Member-sponsored participants:

Single participant: \$99/person

Three or more participants from the same member: \$99/person (contact the

office).

Future Members:

Each participant: \$109.00

GST is added to all registration fees.

Please note: If we do not reach the minimum number required of registrants for

this training, we will have to postpone. You will receive an email notification the

week before if we postpone the training.

Cancellation Policy: Payment is non-refundable for cancellations made within 3

business days of the event, or non attendance on the day.

4

Please contact us at info@westvanchamber.com for more information.

Facilitator:

Caroline Bagnall, Profitable Hospitality Strategist, Connect Hospitality Strategies Inc.

At the helm of Connect Hospitality Strategies Inc. is Caroline Bagnall, a 20year resident of Whistler, Hospitality & Tourism Professional, Adult Educator, and Sustainable Events Advocate.

Bagnall offers F&B management expertise in the organisation, planning and execution, and service of client events garnered as Sr. Manager of Whistler's 65,000 sq foot Conference Centre, Instructor at Capilano University, and as Director of Banquets the Hilton Resort & Spa's 13,000 sq. foot facility. Previously, as the Asst. Director of F&B at Fairmont Hotels & Resorts, Bagnall was acclaimed as Leader of the Year, and was identified by her peers as "an outstanding performer." Bagnall also served as the General Manager overseeing the opening of the Hard Rock Café and Boutique in Whistler. A faculty member of Capilano University, Bagnall customized and delivered F&B Management courses for the Destination Resort Management Program. Her widely-applauded communication skills, industry expertise and practical experience are augmented by professional certification in adult and ongoing education and facilitation skills.

If you would like to become a member before registering for this course please contact membership@westvanchamber.com.

Register Here!



Join now!

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

Membership pays for itself...



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in LinkedIn



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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

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Sent: Thursday, January 20, 2022 3:33 PM

To: correspondence

Cc: Mary-Ann Booth; Craig Cameron; Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon

Thompson; Marcus Wong

Subject: DWV Infrastructure Responsibilities.

CAUTION: This email originated from outside the organization from email address seems 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 Councillors,

Thank you all for your time, I will do my best to keep this direct and to the point.

I am part of Adisa Homes Ltd. We are a general contracting company who specializes in building residential single family detached homes. Many of us within our company have been building single family homes for what has now turned into decades. One of the many enjoyable aspects of our work is encountering new challenges and obstacles. This week has brought a new obstacle to light and this is what brings me to you now.

We are currently working on a new single family home in the Horseshoe Bay area. The area of town we are in is home to several of West Vancouvers historically significant architectural homes such as Thompson, Berwick & Pratt, Hollingsworth and Erickson/Massey. The average home in our neighbourhood was built in the mid 60's. Not much has changed in the area since then. We will be one of this first new homes on the block in many years. Because we are in an older neighbourhood a lot of the existing (or lack of) services are outdated and undersized by todays standards. For example, sprinkler systems are now mandatory on new builds in the DWV and yet the vast majority of water mains are undersized and cannot provide the required water volumes. It then falls on the home owner to pay for the costs to upgrade their local water main. But that's a conversation for another day and not what im wanting to discuss with you now.

The section of street where our clients home is located has no stormwater management infrastructure – no ditches, no culverts no underground pipes. When it rains here, the water flows overland and down the middle of the road. This was immediately apparent as we began introducing ourselves to the neighbours and hearing their stories.

Shared their horror story of how after purchasing their home They had to spend hundreds of thousands of dollars in renovations, repairs and site work in order to mitigate existing water damage stemming from a lack of infrastructure from the properties above. It's a patch work of band aid solutions such as this that eventually turns a snowball into an avalanche and that is where we are at today.

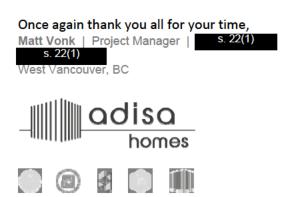
The previous home on our lot had no stormwater collection or connections. Just a trench, running downhill and surprise – into our neighbours home. The home we intend to build for our client will stand among the existing historically significant homes on the block for many years to come. But there are still homes in the area that will require extensive renovations and most likely full rebuilds in the very near future. We have been working with DWV land development on designing and updating the stormwater system in the area in order for us (and future developments of neighbouring properties) to properly deal with the areas rainfall discharge. This is the point im here to discuss with everyone. DWV land development has given our client a proposal to extend a stormwater main to our property in order for us to tie into at an astronomical cost of \$400,000. Now, if this cost was reimbursed to our client as other users tie into and start use the system such as Fortis BC does with their gas lines, then we might be able to swallow this one and continue. For reasons beyond my understanding DWV does not operate on this kind of payment schedule. Instead, our client, whom

already is and intends on continuing to be, a west Vancouver resident, living in this home until their last days, is forced to pay the full cost of this basic infrastructure.

If the DWV is looking to purge the area of owner occupied homes and replace them with hideous developments from the likes of British Pacific Properties or Westbank Developments then they are on the right path. To think an individual home owner looking to build a new home will be forced to pay an amount such as \$400,000 just to bring a stormwater main to their property in order to get a building permit is absurd. We are in West Vancouver, we all know it, we all talk about it everyday even when its not, it rains here, a lot. So why is the DWV expecting individuals to foot the full costs of basic infrastructure services that help in the development of neighbourhoods and communities. Furthermore, if our client was to pay for the installation of the stormwater main, a neighbour could, the following month, pull a permit and tie into the system that our client just forked a lot of money out for. How does that help build community?

We wish to dispute and to help change the way the DWV charges for the installation of essential infrastructure services. We believe that these types of essential services (Stormwater and sanitary) should most certainly be fully paid for by the DWV. At the very least, there should be a repayment system in place similar to Fortis BC. We would be very interested in discussing with yourselves and the community. If a for profit company such as fortis can install a service and offer repayments then there is absolutely no reason why a municipality, district, or city cant as well.

Our client and us eagerly await your response. If someone has knowledge of where we are best to take this dispute I would very much appreciate hearing it.



From: Betty Dodson s. 22(1)

Sent: Friday, January 21, 2022 9:38 AM

To: correspondence
Cc: Mary-Ann Booth

Subject: Letter to Mayor Booth and Council from Ruth Burr, West Van FC

Attachments: Letter to Mayor and Council_Jan_21_2022.pdf

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To whom it may concern:

Could you please ensure that Mayor Booth and each of the Council Members receives the attached letter from Ruth Burr, President of West Van FC.

Thank you, Betty

Betty Dodson | Communications & WVFC MSL Coordinator

West Vancouver Football Club PO Box 91172 West Vancouver, BC V7V 3N8 Canada

Email: betty@westvanfc.com



January 21, 2022

Mayor Mary-Ann Booth & Council District of West Vancouver 750 – 17th Street West Vancouver, BC Canada V7V 3T3

Re: West Van Place for Sport - Fundraising Goal Achieved

Dear Mayor and Council,

West Van FC would like to applaud and thank you for the incredible support you have provided to West Vancouver Place For Sport. The dream to build this facility started several years ago, and our club knew then how important the addition of a new artificial turf sports field with lights and a running track would be to West Vancouver. We understand there are many projects happening within the municipality that are important, and that makes us appreciate even more your commitment to enhance the opportunities for our youth and active community members.

With much appreciation,

President

s. 22(1) Ruth-Buir From: Leo Nash

Sent: Friday, January 21, 2022 1:24 PM

To: correspondence

Subject: Letter from WVFC adult programs

Attachments: West Vancouver Football Club Adult Programs.pdf

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Hi,

Please see the attached letter from the WVFC adult programs.

Thank you,

Leo Nash | Director of Football - West Van FC

Head Coach - West Van FC Men's Premier Team

West Vancouver Football Club

PO Box 91172 West Vancouver, BC V7V 3N8 Canada

Phone: 604-764-1661

Email: directoroffootball@westvanfc.com

Email: leo@westvanfc.com

Sent from my iPhone



West Vancouver Football Club - Adult Programs PO Box 91172 West Vancouver, BC V7V 3N8 Canada

To the Mayor and Council,

We want to communicate our appreciation and gratitude to you for your commitment to building and financially supporting the WVPFS project.

We feel strongly that this field will benefit so many adults in soccer (and all sports) both in West Vancouver and on the North Shore.

Although West Van FC may be primarily identified as a youth soccer club, West Vancouver adult teams were the first teams to play in West Vancouver, dating back over a century ago. We have strong roots in this community, and in recent seasons we have seen our adult registration numbers at West Van FC increase each year. Our programs cater to ages 18 to 65+ and are for all levels of play. We have current University level players, ex-professional, National team players, and recreational players in our programs. West Van FC is truly one of the only cradle to grave soccer clubs in the Lower Mainland and a facility like this will only help to strengthen that. WVPFS will provide a much needed turf field for adult players of all ages and levels, and it will be utilized daily by the community.

We thank you for your time, effort and commitment in making this facility happen for the community of West Vancouver.

On behalf of West Van FC's Adult Programs, we thank you.

Regards,

Leo Nash Desmond Tachie Andy Bramley

Sent: Saturday, January 22, 2022 10:44 AM

To: correspondence

Cc: Marcus Wong; Sharon Thompson; Bill Soprovich; Peter Lambur; Nora Gambioli; Craig

Cameron; Mary-Ann Booth

Subject: The West Vancouver Place for Sport - Thank You!

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Dear Mayor Booth and Members of Council:

Most would agree that it has been a challenging start to the new year in West Vancouver. School opening was delayed, our theatre went dark again, a winter storm caused unprecedented damage to our waterfront, we tragically lost a much loved couple here in Gleneagles, and for many, the pandemic touched friends, family, and neighbours for the first time. The community needed some good news, and last week you provided it. Wednesday's announcement that "Council had stepped in" to ensure that the West Van Place for Sport will begin construction this spring has been received with great enthusiasm throughout the community. Over the past two days the volunteer fundraising committee has had the pleasure of thanking the hundreds of donors who have waited patiently to hear that this much needed project will be built. I wish I could share with you all of what we heard back, but I'm sure you will enjoy just this small sample of their unsolicited appreciation for what you have done.

"I am thrilled to see it proceed - this is wonderful news!"

"FANTASTIC! So happy for West Van" This is wonderful news!"

"What a great day for our students and our entire community!" "Amazing news!"

"CONGRATULATIONS. The success of this initiative is an important step in ensuring the health and well-being of citizens of all ages in our community"

"What a great way to start the new year!"

"I am so happy, and look forward to visiting my old high school so that I can enjoy it"

"This is wonderful news for our community and people of all ages. As a former track coach, I know just how valuable and well used a track and a space to be physically active can be for everyone in our community"

"Fantastic news! I know how badly needed this facility is"

"Wonderful news - our family looks forward to this sports facility becoming a reality"

"When families see the value that a community places on sport and high quality facilities, only good things can happen - thank you!"

"This is fantastic! This facility will benefit generations to come and help people of all ages to recreate and look after their physical and mental health"

"Congrats on a very big day for the entire North Shore"

I fully appreciate that the decision to "close the funding gap" may have been a difficult one. No doubt there are many demands on the funds that you have available to enhance community amenities, but this project was a decade in the making, has universal

support, and suddenly, a remarkably generous benefactor. Without any financial support from other levels of government, you embraced the idea that it "takes a community to build a track and field." With donations now approaching \$3,000,000, and with the ongoing support that you have given to this project, I think it is fair to say that we have truly built this together. I, and all those who join us in celebrating Wednesday's announcement, offer a sincere thank you.

One donor wrote:

"Hooray for the Armitage family". Many would add, "Hooray for Mayor and Council"

Sincerely,

s. 22(1)

Sent: Sunday, January 23, 2022 10:55 AM

To: correspondence Subject: Thank you!

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Dear Mayor and Council

Let me explain to you how happy you made us with the decision of going ahead with the new field, I am an s. 22(1) and every season we deal with the same circumstances, where and for how long we can practice, on top of that, the space assigned is so small (3 or 4 teams) in the same field that we cannot give the players a real sense of how the real game looks like. Lets dont forget when kids need to practice and play in gravel fields because those are the alternative fields when the grass is closed.

This situation of course put our club that represents the city in clear disadvantage with the rest of the province where it looks like there are huge sports complexes everywhere we play away games. Burnaby, Coquitlam, Surrey, Langley, Abbotsford.. to name a few...

Thank you in name of all the players and future players that will enjoy the new field in the years to come.



Sent: Sunday, January 23, 2022 7:10 PM

To: correspondence

Cc: Marcus Wong; Sharon Thompson; Bill Soprovich; Peter Lambur; Nora Gambioli; Craig

Cameron; Mary-Ann Booth

Subject: West Vancouver Place For Sport - Thank You!

CAUTION: This email originated from outside the organization from email address seems 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 background, I was born and raised in West Vancouver and have family, in West Vancouver. I grew up on s. 22(1) as 5 minute walk from our front door to the classrooms at WVSS and the incredible track and field facility which we, in the neighbourhood, used most weekends of the year. In 2014 I was Chair of the Board of the West Vancouver Foundation when we learned that the Track and Field facility was no longer useable and was about to be "plowed under"! This seemed ludicrous so my Vice-Chair at the time, Geoff Jopson, and I called a meeting with Mayor Mike Smith and School Board Chair Cindy Dekker to see how we (the WV Foundation, WV School Board and West Van Municipality) could join forces to put a plan together that would rebuild the Track and Field facility. At the time the rough cost to do this was estimated at approximately \$1.2 million. We at the Foundation had just closed on a \$3.6 million donation and therefore proposed that the WV Foundation, the WV School Board and the WV Municipality each contribute \$250,000 to the funding and the Foundation would put together and manage a community fundraising plan of activity for the remaining \$450,000 and have the Foundation manage the funds raised.

Well....here we are 8 years later, thousands of hours of volunteer time, construction costs skyrocketing, major funding from the Municipality and community corporate donors, over 400 community member donations, naming of the "Harry Jerome Oval" and now an extraordinary donation from the Armitage family and now you – West Vancouver Municipal Council – have brought the required funding over the finish line. This has been an extraordinary project and response and I simply wanted to say THANK YOU, THANKYOU, THANKYOU!!! The work of finalizing the plans and building the much needed West Vancouver Place For Sport can now begin! This is a facility that can, and will, benefit everyone in the West Vancouver community.

Thankyou once again,

Gerry Humphries Honourary Board Member West Vancouver Foundation

s. 22(1) Gibsons, BC s. 22(1)

Sent: Monday, January 24, 2022 2:35 PM

To: correspondence

Subject: Thanks!

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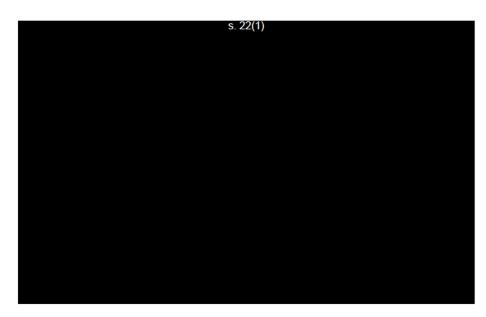
Good afternoon,

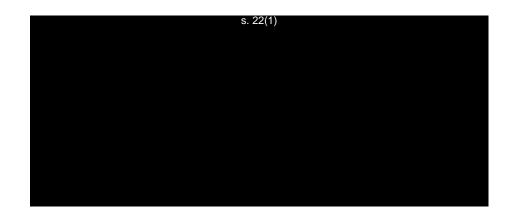
I wanted to send along a heartfelt thanks to the Mayor and Council for your approval to complete funding of the new artificial turf field and running track at West Vancouver Secondary School.

I am a director of the s. 22(1) . As a father of s. 22(1) , I appreciate the difference that sports makes in the lives of our children. I also appreciate the need for more playing space, particularly artificial turf.

Regards,







Sent: Friday, January 21, 2022 8:27 PM

To: correspondence

Subject: Fwd: Willow tree next to Maple Leaf Gardens in Dundarave

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Attention: Mayor in Council, Information Clerk, District Arbourist, Planning Department

Begin forwarded message:

From: s. 22(1)

Subject: Willow tree next to Maple Leaf Gardens in Dundarave

Date: January 21, 2022 at 8:22:43 PM PST **To:** mayorandcouncil@westvancouver.ca

This tree has come down despite all my expressed concerns in July, and all the reassurance by West Van Staff that the tree was not in danger: That it was healthy, not causing any damage by roots, and not under consideration or permitted to be removed.

It also provided singular habitat for the local crows, in that there is no where else for this particular pair of crows to nest in the area. The tree had been continuously inhabited and successful as a nesting site for over 15 years.

In a time of draught and global warming, how could a mature tree not be valued for it's ability to cool the air around it, and to infuse oxygen back into overheated environments?

Was this removal properly permitted?

July 2021: email 1

Good morning S.

Thank-you for letting me know. It sounds like you have sent an email to<u>mayorandcouncil@westvancouver.ca</u>, which is handled by Legislative Services staff and circulated to council members. I do not have access to that inbox but I can assure you that staff will be handling your email accordingly.

Please be advised that I am also forwarding your email to our Planning Department, by copy on this email, for their information.

Kind regards,

Penny Walter she, her, hers Information Clerk | District of West Vancouver t: 604-925-7000 | westvancouver.ca July 2021: email 2

Hi S.

Bylaws would need to be followed to determine if the tree can be removed. If the tree is on public property then a municipal tree cutting application and neighbours consent forms would be required.

I have not received any applications for this site.

Thanks

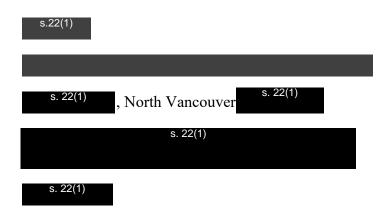
Gyula Oszvald

Arborist | District of West Vancouver t: 604-925-7192 | westvancouver.ca









From: WV property tax: Survey Results <cjensen@civixwestvan.ca>

Sent: Sunday, January 23, 2022 9:11 AM

To: correspondence

Subject:

■Results of Property Tax Survey

■Results of Property Tax Surv

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CiviX is for secure electronic eVoting by WestVan residents on significant community decisions ... eVoting assures equality and fairness for **all** residents and is a form of semi-direct democracy as practiced in Switzerland.

At CiviX we Listen Loudly ◆

23 January 2022

Mayor Mary-Ann Booth & Councillors District of West Vancouver Delivery: Email

Open Letter to Mayor Booth, Councillors and to West Vancouver residents.

 District of West Vancouver residents who were surveyed support a reduction of .7% for 2022 budget property tax and not the proposed increase in property tax of 3.8%

I am writing to you in my role as President of CiviX West Vancouver Elector Society (a BC incorporated society) concerning the results of the proposed 2022 budget survey taken by a random group of West Vancouver residents.

CiviX surveyed a sample of West Vancouver residents; the survey was advertised on Facebook and on email invitations. Every person was encouraged to forward the survey link to other West Vancouver

residents. Hence a broad sample. The survey was open to all people who certified they were West Vancouver residents. Non residents were excluded from the results. The survey question was:

• "For West Vancouver's 2022 budget What (Property Tax + Utility Fees) increase would YOU support?"

The residents who responded support a .7% <u>reduction</u> in property taxes (leaving 6.2% increase in utility fees).

Statistically with a 95% confidence level and based on the number of housing units in West Vancouver and the number of residents who took the survey, West Vancouver residents would support a property tax decrease in the range (-.66% to -.74%).

Or simply residents do not support a property tax increase of 3.8%. They support a decrease in property tax of at least .74%.

Below is a screen shot of the survey question and results.

Value	Percent
0% For 2022 (property tax + utility fees), I would support a zero - 0% total increase. [This means property taxes must DECREASE by 3.3% because utilities have been fixed at a 6.2% increase	37.7%
2% For 2022 (property tax + utility fees), I would support a 2% total increase. [This means property taxes must DECREASE by 0.3% because utilities have been fixed at a 6.2% increase	36.2%
4% For 2022 (property tax + utility fees), I would support a 4% total increase. [This means property taxes will INCREASE by 2.8% because utilities have been fixed at a 6.2% increase	15.7%
4.6% For 2022 (property tax + utility fees), I would support a 4.6% total increase. [This means property taxes will INCREASE by 3.8% because utilities have been fixed at a 6.2% increase. This option is DWV staff recommendation.	3.6%
7% For 2022 (property tax + utility fees), I would support a 7% total increase. [This means property taxes would INCREASE by 7.4% because utilities have been fixed at a 6.2% increase	1.5%
OTHER don't know, depends, don't wish to answer, or ?	5.3%

Background: proposed 4.6% (property tax + utility fees) increase

Four years ago utility fees were 30% of (utility fees + property taxes); for the 2022 budget the comparable ratio is 35%. Clearly there is a trend by the District of West Vancouver to shift more and more of its revenue stream to the utility category. For example how can a public space refuse fee' currently being assessed, be considered a utility? Why not a police utility fee? Or a parks and recreation utility fee?

From the perspective of a West Vancouver property taxpayer who is required by law to pay both utility fees and property taxes if they own a property in West Vancouver, the difference is mute. Combined they are a 'cost of living' in West Vancouver and any analysis of tax burden to be correct must combine property taxes and utility fees as one cost of living in West Vancouver. We acknowledge that council can't control the charges from the Greater Vancouver Regional district. However, we guesstimate that council does control about 95% of expenses reflected on the consolidated income statements.

Because the 2022 budget for utility fees has been decided by council to be 6.2% and a proposed property tax increase of 3.8% it follows that the proposed (utility fee + property tax) increase in tax equals 35% of 6.2% plus 65% of 3.8% which equals a weighted average combined utility plus tax increase of 4.6%.

If a resident voted to reduce property taxes, then we asked who/how/where would you reduce budget expenses?

• As a reminder, the 2020 actual expenses for non utility expenses was \$105.8 million dollars.

Below is a table of how West Vancouver residents voted where a decrease in budgets should be allocated. Not only do these values work for budget reductions, they are also a very clear indication of relative value that different services areas are to West Vancouver taxpayers.

		Property T∌	Property Tax
		reduction	reduction
Area of Budget		1% in 2020 property taxes	3.3% in 2020 property taxes
Budget decrease in \$ and the allocation voted for by residents		700,000	2,551,739
General Administrative	15%	106,198	387,128
Arts Programs and facilities and grants	15%	105,704	385,329
PLanning Department	11%	77,080	280,982
Community Communications	10%	72,952	265,936
Programs other than Arts	8%	58,236	212,291
Environmental projects	8%	57,698	210,328
Capital Asset Maintenance	5%	38,136	139,019
Recreation and Parks	5%	36,297	132,314
Other don't know	5%	36,027	131,332
Library	5%	34,412	125,444
Police Department	4%	28,176	102,711
Roads and adjacent area maintenance	4%	26,830	97,804
Fire department	3%	22,254	81,122
	100%	700,000	2,551,739

Mayor Booth and Councillors, we hope that you value these insights of what residents really want and will act accordingly; and residents understand services may have to be cut and have given you their opinions as to what they feel should be cut.

And to survey takers, thank for your time and effort. And we know that the 'how would you allocate a budget reduction' question was time consuming and a challenge. We hope you can see that your efforts produced meaningful and helpful information for council members.

Yours Truly, CIVIX WEST VANCOUVER ELECTOR SOCIETY

Per: Claus Jensen, President

The below section is for CiviX supporters who have been copied on this email

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Sent: Sunday, January 23, 2022 2:55 PM

To: correspondence

Subject: Ambleside Bike and Pedestrian Path

Hello counsel members,

In anticipation of the warmer weather, it would be appreciated if you could please advise whether anything will be done regarding the speed of cyclists on the shared bike and walking path in Ambleside park.

My family and I walk with our baby stroller and dog along that pathway everyday all year and we have been narrowly missed several times by cyclists going way too fast along the shared walkway. It is extremely dangerous. In the summer, this pathway gets so insanely busy with speeding cyclists, we avoid it all together.

It seems that cyclists do not understand there are two separate fast and scenic routes, as this delineation is not well displayed. Perhaps the signage needs to be more prominent and speed bumps along the path or speed gates similar to the north east entrance to the dog park, would significantly improve the safety of the pathway.

Your help is making this area safer for the community is greatly appreciated and I look forward to hearing your plans to address this issue.

Thank you, s. 22(1)

West Vancouver

Sent from my iPhone

Sent: Sunday, January 23, 2022 3:11 PM

To: correspondence

Subject: Ambleside Walking Path

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Dear Council Members,

I am writing this to make you aware of the dangerous conditions created by cyclists on the north stretch of the Ambleside walking path.

I walk with my dog, infant daughter, and wife on this path on a daily basis. During the cooler months, it's a wonderful way to get to and from the dog park rather than the extremely narrow walkway provided closest to the concession. During the warmer months however, it is a harrowing journey. My entire family has been narrowly missed by cyclists on many occasions. Cyclists that do not obey the unclearly marked scenic/fast lane, and cyclists that do not announce that they are coming within inches of you from behind.

This mixed use path is a major hazard that needs to be addressed. A "slow your roll" sign is inadequate. A physical solution needs to be implemented before someone, someone's child, or someone's pet is seriously injured.

Please make this a priority.

Thank you,



Sent: Tuesday, January 25, 2022 9:35 AM

To: correspondence

Subject: Ambleside Bicycle Path Danger

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.

Dear Council Members.

As we move into spring and summer, I would like you to address my concerns regarding the walking/cycling path that is accessed on the east side of Ambleside Park and flows on the north side of the Pitch and Putt. Anyone who has used this path during the dry months will attest to the danger of this walk as there are frequent 'close calls' of people, pets and children being hit by fast moving cyclists.

Personally speaking, I don't enjoy this walk as I spend too much energy on educating the parade of cyclists that don't read or understand the meaning of the park signage - one side is for fast cyclists and the other is a shared scenic walking/cycling path. It is a matter of time before someone is seriously hurt on this path.

In my opinion, the solution is simple, change the multi-use pathway to separate cyclists and walkers completely and change the signage accordingly.

Thank you and I look forward to hearing from you.

Regards,

s. 22(1)
West Vancouver

Sent: Monday, January 24, 2022 8:50 AM

To: correspondence

Subject: West Vancouver Seniors' Activity Centre

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 a matter of urgency, can you please reconsider allowing the Senior Centre to reopen their programs on February 5, 2022 and Cafe dine-in services on February 16, 2022. Given the current level of infections, people in hospital and number of deaths, this is **not the time** to be reopening any programs/dining services where vulnerable Seniors could possibly be exposed. Currently the Cafe is open for take-out foods and indoor programs are suspended. Even with these restrictions in place, the Districts' website (link below) reports that there are frequent Covid exposures at the Senior Centre. https://westvancouver.ca/news/covid-19-updates/positive-tests

The spread of Omicron has recently overwhelmed testing capacity, and the number of daily cases reported no longer reflects anywhere close to the actual number of people getting sick. The Institute for Health Metrics and Evaluation at the University of Washington School of Medicine estimated in mid-January that **only five per cent of cases** were being recorded now, and that daily new infections worldwide were actually 10 times the case load at the peak of the Delta wave in April 2021. The study, published January 19, 2022 in The Lancet, said models expect by the end of March that 50 per cent of everyone in the world will have had Omicron.

Also as reported on January 22, 2022 according to Dr Tam......." Tam said the risk of severe illness still is highest among seniors. Health Canada data show 80 per cent of people who died in January, as well as half of those hospitalized and 40 per cent of those needing critical care, were over the age of 70." More than 10,000 Canadians were in hospital with COVID-19 over the last week, up almost 50 per cent from the previous week." "Tam says that is higher than at any other point in the pandemic. Health Canada data also show January will go down as one of the deadliest months in the pandemic to date. New deaths climbed above 100 per day this week for the first time in almost a year."

I'm not alone in thinking that this action by the Senior Centre again shows a cavalier attitude and blatant disregard for our Seniors. The Municipal Hall, Council meetings and Public Hearings all remain closed to the public but the Senior Centre, which is used primariliy by the most vulnerable in our society, is being allowed to reopen. A few days ago it was reported that 9 people passed away from Covid in a 24 hour period - 6 of these souls were in the 80's. It's all well and good to say that Covid protocols will be followed and extra precautions will be taken but I believe that lives could be saved by keeping the current restrictions in place.

Public Health Orders may allow you to reopen these programs/indoor dining but as the saying goes....." just because you can - doesn't mean that you should"

Thank you in advance for your attention to this urgent matter.

s. 22(1)
West Vancouver BC
s. 22(1)

Sent: Monday, January 24, 2022 11:52 AM

To: correspondence

Subject: Sewells landing application to change agreement

Attachments: 20211222_210028.jpg

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To mayor and council

NO DECISION on any changes are to be given to sewells landing until these very serious issues are dealt with

LIGHT POLLUTION NOISE POLLUTION AIR POLLUTION

The 45 elderly disabled residents of libby lodge (directly beside these highrises) have been trying to resolve these problems for over a year to no avail.

s.22(1) repeatedly stonewalled by city hall .

LIGHT POLLUTION is flooding DIRECTLY into s.22(1) from a wall of outdoor lighting.?

NOISE POLLUTION has been flooding into s.22(1) from the motors for the exhaust of the 500 car underground parking. ?

AIR POLLUTION will be flooding into $\frac{s.22(1)}{s.22(1)}$ from the exhaust of the 500 car underground parking .?

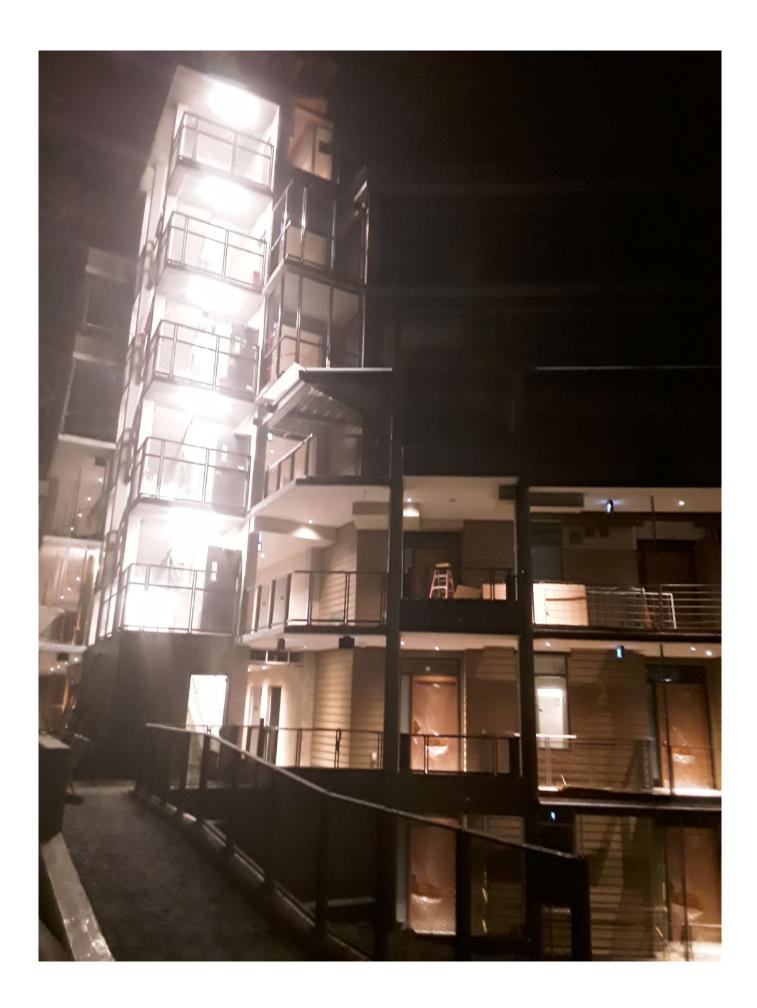
Also NO DECISION is to be made on this request for changes until:

There is a calculation of the monetary difference.? And this amount of money is given to westvan.?

If you allow Any developer to change what has been agreed upon AND THEY BENEFIT.

You will only get more of the same in the future .

s. 22(1) s. 22(1) westvan s. 22(1)



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER DESIGN REVIEW COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES THURSDAY, NOVEMBER 4, 2021

Committee Members: D. Harrison (Chair), E. Fiss, R. Amenyogbe, J. Mahoney, A. Matis and J. McDougall attended the meeting via electronic communication facilities. Absent: R. Ellaway, H. Nesbitt, B. Phillips; and Councillors P. Lambur and M. Wong.

Staff: L. Berg, Senior Community Planner; and N. Allard, Committee Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 4:37 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the November 4, 2021 Design Review Committee meeting agenda be revised as noted: Item 5.1 revised to 2367 Marine Drive; Item 5.2 revised to 150 24th Street.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the October 21, 2021 Design Review Committee meeting minutes be adopted as amended.

CARRIED

4. INTRODUCTION

- a. Introductory presentation by staff.
- b. Applicant presentation.
- c. Clarification questions to applicant by the Design Review Committee.
- d. Roundtable discussion and comments.
- e. Recommendations and vote.

5. APPLICATIONS FOR CONSIDERATION

Applications Referred to the Design Review Committee for Consideration:

5.1 Address: 150 24th Street (Seastrand Apartment Balcony Railing Safety and Replacement Project)

Due to technical challenges Item 5.1 was considered immediately following Item 5.2.

5.2 Address: 2367 Marine Drive (Development Permit Amendment)

Background: K. Koufogiannakis, Assistant Planner, introduced the proposal and spoke relative to site context:

- This is a development permit amendment to Development Permit No. 15-093, approved January 2, 2020. Review and support from Design Review Committee was initially provided in 2018.
- Fronts Marine Drive to the south and is located within the Duplex Development Permit Area, RD 1 Zone and is surrounded by: single family houses to the north and duplexes on all other sides.
- Proposed changes include exterior cladding materials, garage doors and windows placements, landscaping including driveway materials, and deletion of two accessory buildings in the rear yard.
- Displayed rendering comparing approved and proposed changes of units.

Committee Questions:

The Committee went on to question the presenters, with the applicants and staff responses in *italics*.

- Why are accessory buildings in the rear removed? The accessory buildings were removed due to cost.
- The new siding material looks lighter; are there any glare issues from the material? *Material is a matte finish so I am not anticipating any glare; is a flat exterior surface.*

Committee Comments:

The Committee went on to provide comments on the presentation, including:

- The roof is a shed roof; I think the thickness of roof should be increased to allow for proper drainage along facia.
- Some variety in the middle between units would improve façade and give the two buildings an identity.
- Seems to be a reduction of the landscape area at the rear with the extension of the building.
- On the west side there is an existing tree that needs to be retained and there
 appears to be no planting along the fence line. Suggestion is to have some
 type of planting on the west side if the plans allow.

- The changes look acceptable and are minor in nature so no concerns.
- Cladding is well done even though new material is being proposed.
- Generally okay with the proposed changes in materials; it appears in the approved version that the windows wrap the corner and now this aspect has been eliminated. Perhaps a wrapped window on the upper floor could be added.
- In future, a shed/storage accessory building maybe added which would result in a loss of landscape area. Perhaps this should be considered when proposing to remove the accessory buildings.
- Do not see any objections to what is being proposed.
- Applicant response: Changes partially a result of budget. Changes are modernized and keeping in line with a cleaner look; still trying to keep with this feel however with the use of a more contemporary feel. Window not wrapped around the corner on upper floor for privacy to adjacent neighbours.

SUPPORT

Having reviewed the application and heard the presentation provided by the Applicant:

It was Moved and Seconded:

THAT the Design Review Committee support the 2367 Marine Drive application subject to the following items with staff:

- consider change in the variety of garage door treatment in order to differentiate between the units; and
- consider vegetation along the west fence line if conditions allow, to soften the fence presence.

CARRIED

POLL CALLED FOR THE VOTE = 5

5.1 Address: 150 24th Street (Seastrand Apartment Balcony Railing Safety and Replacement Project)

Background: M. Roberts, Planning Technician, introduced the proposal and spoke relative to site context.

- Subject site located at the end of 24th Street on the waterfront; adjacent to the seawall and the multi-family site to the east.
- Building is known as the Seastrand; 16 story residential apartment with 114 units; built in 1963. When the building was constructed, the form and character permit development permit guidelines at the time had not yet been created.
- In 1983 a development permit was authorized to allow for balcony enclosures. Requirements of this permit included:
 - That the balcony enclosures align with the handrails spacing and were capable of sliding open.
 - Most of the enclosures consisted of 7 9 panels depending on the unit.
 - 1985 Amendment to the development permit to require all enclosures be made of clear glass.

- 2018 Director of Planning approved the consideration of 4 and 5 panel balcony enclosures.
- As a result of the above development permit history a large number of the balconies have been enclosed.
- District has received a proposal to upgrade all of the railings of the building due to life safety issues.
- Proposal is for two different types of rails:
 - Vertical cables stainless steel.
 - Webnet pattern equipped with fasteners; diamond pattern.
- Several of the units will have the guardrail height extended by up to 5 inches to accommodate balcony floor levels that have been raised when that balconies were originally enclosed.
- Proposed Elevations:
 - South corners in webnet pattern; centres with vertical cables.
 - North balconies in webnet pattern.
 - West corners in webnet; centre with vertical cables.
 - East corners in webnet; centres with vertical cables.
- Property is within the Ambleside Development Permit Area and is subject to the area specific guidelines; objective to ensure that building has a high quality of design and keeps in line with the surrounding developments.

Project Presentation: Cameron Robinson (Structural Engineer, Laterra Engineering) provided a presentation including:

- Owners seeking guardrail replacements.
- Guardrails require replacement as:
 - o Current guardrails do not comply with BC Building Code.
 - Rails are aged; corroded, and missing top rail fasteners in various locations.
 - Existing balcony enclosures increase the floor height which makes the guardrail height non-compliant with code standards.
 - The variation in the enclosure construction and removal of, has created an inconsistent look to the building.
- Webnet will be used as a feature only in the corners to add character and contrast to the view. Primary interest for owners is visual; creates a clean, modern look with varied graduated coverage from bottom to top of panel in random pattern.
- Vertical cable guardrail in centre areas will provide clean line look. Height of guardrails will be extended in areas where the floor height has been raised such as for those units which had balconies enclosed.

Committee Questions:

The Committee went on to question the presenters, with the applicants and staff responses in *italics*.

What is the potential for the design of the webnet (is there a custom design?
 Who is designing it?) We will prepare four different random panels with the appropriate coverage (1 percent top, 20 percent middle, 50 percent bottom).

- Who will be designing the webnet? The manufacturer will provide models to the owners who will then choose.
- I haven't seen this type of application on a tower; are there any issues with how ridged the materials are in this type of use? I will be testing these aspects to ensure they are compliant. Vertical cables being proposed are 70-80 mm apart so they have to stretch quite a bit in order to meet standards. We will be testing this specifically.
- Material being used is powder coated aluminum? No stainless steel with a polished finish.
- How will the vertical cable be tested for compliance in terms of climbability?
 Climbability as per the building code allows for 20 mm by 45 mm. We are going to make sure that the webnet is compliant with this specification.
- The vertical cable are constantly under tension; the stress on the cables will be quite high. Will you test for these aspects? I would not be able to get a 4 diameter bar to resist these loads therefore, I would have to enlarge that bar; this would take away from view. This system is durable and will require less maintenance than glass however there will still be maintenance involved. Vertical spacing between posts is 4 ft.
- Has this treatment been used in Vancouver before, or on similar buildings? I
 do not believe so which is why I have been consulted to ensure that the
 system meets code requirements. Tension will be enough that frequency will
 not be a concern. Many tests will be done to ensure the compliancy of these
 systems.

Committee Comments:

The Committee went on to provide comments on the presentation, including:

- Disappointed; I have no doubt in confidence of the Engineer and information has been provided however, prefer a better design in terms of the whole building. The dynamic pattern is exciting but it does not reflect complete design of the original building. I think this all needs to be looked at from a design point of view before going to the manufacturer. Can't support proposal at this time for these reasons.
- Think the application of the steel and the longevity goes a step beyond in terms of materiality and will marry into the building. Nervous about it being untested at this point but understand that testing is to be conducted.
- Understand the need for safety and condition of the existing guardrails that
 require a technical response however, I think there is a missed opportunity as
 the design element has not been included for the overall building. Perhaps if
 this building was not as prominent (on the waterfront) it would blend in more,
 but given its location I think further consideration of design is required for the
 complete building. The proposal is unsatisfactory.
- Interesting transparency in renderings however concerned about the performance of the material. Not enough information to render an opinion on the structural soundness and visual presentation.
- A Building Envelope Consultant is needed in addition to a Structural Engineer, to look at finishing those units that have already been enclosed. Tying in the enclosures from those that are not enclosed is an important element of this project.

RESUBMISSION

Having reviewed the application and heard the presentation provided by the Applicant:

It was Moved and Seconded:

THAT the Design Review Committee require resubmission of the 150 24th Street application subject to the following items with staff:

- engage with professional designer or consultant to provide more detail and a rationale for the completed look and overall intent with the greater building's presentation;
- provide a report from a Building Envelope Consultant; and
- consider a replacement to the existing panels, e.g. alternative colors.

CARRIED

POLL CALLED FOR THE VOTE = 5

5.3 Address: 6404 Wellington Avenue (Tantalus Gardens)

Background: M. McGuire, Senior Manager of Current Planning and Urban Design, introduced the proposal and spoke relative to site context.

- Proposal was considered by the Design Review Committee in September 2021 and resubmission was recommended on specified items.
- Site includes two parcels on Wellington Avenue zoned for public assembly use which includes the former St. Monica's Church; two parcels on Nelson Avenue are zoned RS4 for single family use.
- The parcels on Nelson Avenue are included in the recently developed Horseshoe Bay Local Area Plan (LAP); parcels on Wellington Avenue are outside the LAP boundary. Portion of site along Nelson Avenue is within designated infill area; these areas have been forwarded to Council for November 8, 2021 (first reading) review as they will be pre-zoned.
- Displayed an excerpt of the plans from the revised proposal showing elimination and consolidation of the driveways and updates too the public realm designs.

Project Presentation: P. Nilsson (Applicant) provided a presentation including:

- In response to site context and grade, displayed rendering of elevation changes for the 6 units at the rear of property. Landscape and grading plan was not initially provided but now adds context and shows how site relates to adjacent properties.
- Provided proposed elevations and context:
 - Unit A: 193 ftUnit B: 187 ft
 - The adjacent property slopes west to east at 199.6 ft to 182.6 ft and approximately the same 85 ft length.
 - Unit C: 182.5 ftUnit D: 178.5 ft

- The adjacent property slopes west to east at 187.6 ft to 170.8 ft and approximately the same 80 ft length.
- Unit E: 174 ftUnit F: 168 ft
- The adjacent property slopes west to east at 169.7 ft to 163.4 ft and approximately the same 85 ft length.
- Setbacks have been proposed as follows in response to request for setback information:
 - North side = 5 ft
 - South side = 5 ft
 - East side = 7 ft 3 inches
 - West side = 14 ft 7 inches
 - Units A & G are now equally setback from Wellington Avenue and in alignment with the adjacent dwelling.
 - South setback reduced by 1 ft to accommodate the relocation of the driveways off of Rosebery Avenue, creating a softer pedestrian experience.
 - Shortest setback on east of property has been reduced by 1 ft. This reduction is result of the 5 ft increase to the northern setback for Unit F. The longest setback at this unit is 24 ft 7 inches.
- Proposed changes to driveway off Rosebery Avenue and off site parking in response to Committee's suggestions to consider a more sensitive approach to these aspects:
 - One driveway connection off of Rosebery Avenue; all parking is accessed off Rosebery through a shared lane.
 - Off-site parking is now situated parallel to site off Rosebery Avenue; 7 off-site parking spaces available on perimeter of property
 - Driveways from Wellington Avenue and Nelson Avenue have been narrowed and separated from pedestrian pathways.
- In response to comments relating to the public realm and pedestrian circulation, the following changes have been proposed:
 - Wide driveways on Rosebery Avenue have been removed.
 - Perpendicular parking stalls have been omitted and replaced with parallel parking; limited to 5 parking stalls off Rosebery Avenue rather than 9; this has increased greenspace along boulevard and reduced hazard of pedestrian crossings.
- In response to expanding the outdoor amenity space, the following changes have been proposed:
 - Extensive planting throughout the site.
 - Key outdoor amenity space included at Corner of Rosebery and Nelson Avenue; swings incorporated to create a fun, social area.
 - o Internal lane between housing units could be a basketball court.
 - Noted that Tantalus Park is located immediately across the street on Nelson Avenue; approximately two blocks away, Gleneagles Elementary School provides a playground and soccer field; skateboard and bike park approximately four blocks away; Gleneagles Community Centre and soon to be Horseshoe Bay Water Park in close proximity to site.

- In response to request for detailed landscape and grading plans, this proposal has provided:
 - Cross sections and grading plans have been updated to include spot elevations for existing roadways and sidewalks, adjacent properties and topographical drawings for retaining walls.
- In response concerns for secondary suite access and livability, the following were provided:
 - Grading plan clearly shows access to the secondary suites.
 - All lower level plans and site plan have been revised to indicate access to suites; exterior access defined.
 - Each secondary suite has two bedrooms with three piece bathrooms;
 each bedroom has light-well with two additional light-wells provided in living room. Internal access provided from above.

Committee Questions:

The Committee went on to question the presenters, with the applicants and staff responses in *italics*.

• Has the 12 ft setback along Rosebery Avenue been mandated, or can it be closer? *This is a 5 ft setback*.

Committee Comments:

The Committee went on to provide comments on the presentation, including:

- The front looks better; opens pedestrian sidewalk.
- Great presentation; all major concerns addressed. In the subgrade suites, the majority of light comes from the light-well and I am not sure how livable this is. Anything to increase light in suites is suggested.
- Thanks for providing drawings. Sidewalk has created opportunity for trees on Rosebery Avenue. Why not keep sidewalk continuing onto Nelson? There is an existing sidewalk that meets this area, we are connecting to it.
- Endorse this revised proposal; commend applicant on revisions made to respond to previous proposal. Noticed in the zoning report there was mentioned of licenced parking spaces. Would be great to explore the licenced parking stalls for this project.

SUPPORT

Having reviewed the application and heard the presentation provided by the Applicant:

It was Moved and Seconded:

THAT the Design Review Committee support the 6404 Wellington Avenue application subject to the following items with staff:

 investigate opportunities to improve daylight into the subgrade suites to improve livability.

CARRIED

POLL CALLED FOR THE VOTE = 5

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that the next Design Review Committee meeting is scheduled for December 9, 2021 at 4:30 p.m.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the November 4, 2021 Design Review Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:18 p.m.

Certified Correct:

s. 22(1) Don Harrison (Jan 19, 2022 14:49 PST)	S. 22(1) Lisa Berg (Jan 15, 2022 16:55 PST)	
Chair, Don Harrison	Staff Liaison, Lisa Berg	

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER DESIGN REVIEW COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES THURSDAY, DECEMBER 9, 2021

Committee Members: D. Harrison (Chair), R. Amenyogbe, R. Ellaway, E. Fiss, J. Mahoney, A. Matis, J. McDougall, and H. Nesbitt attended the meeting via electronic communication facilities. Absent: B. Phillips, and Councillors P. Lambur and M. Wong.

Staff: L. Berg, Senior Community Planner; E. Syvokas, Community Planner; H. Gabriec-Ho, Planning Technician; and N. Allard, Committee Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 3:38 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the December 9, 2021 Design Review Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 4, 2021 Design Review Committee meeting minutes be amended by:

Adding Eric Fiss as an attendee at the November 4, 2021 meeting

AND THAT the agenda be approved as amended.

CARRIED

4. INTRODUCTION

- a. Introductory presentation by staff.
- b. Applicant presentation.
- c. Clarification questions to applicant by the Design Review Committee.
- d. Roundtable discussion and comments.
- e. Recommendations and vote.

5. APPLICATIONS FOR CONSIDERATION

Applications Referred to the Design Review Committee for Consideration:

5.1 Address: 2170 Marine Drive

Background: E. Syvokas, Community Planner, introduced the proposal and spoke relative to site context:

- Proposal is for an exemption for a development permit for property located in a small commercial area on the south side of Marine Drive between 21st Street and 22nd Street. It is zoned Commercial 1 and is developed with a one-storey building.
- Surrounding Land Uses include: The West Vancouver Community Centre on the north side, apartment buildings to the south, commercial buildings on either sides of subject site and low-rise multi family buildings located further to the east and west.
- Proposal is to combine the existing to commercial units into one unit and to upgrade the façade of the existing building, including alterations to the existing windows and doors, exterior cladding, canopy and signage.
- Upgrade includes changing the doors from two entrances to one entrance, changes to window pattern, exterior cladding material from cinder blocks to an aluminum composite system, reducing the size of the existing canopy so it only covers western half of entrance and removing canopy signs for two businesses and replacing with one window sign for one business.

Project Presentation: P. Guimond (Architect) provided a presentation including:

- The building remains the same as the existing building in terms of the geometry and floor plan as well as height will; change to façade, new cladding material.
- Upgrade will allow building to fit into east and southern neighbourhoods, including the West Vancouver Community Centre to the north.
- Intent is to make changes simple and fit into neighbourhood character.
- Amalgamation of two units into one; entrance is now closer to the street.
- Outdated canopy has been removed.

Committee Questions:

The Committee went on to question the presenters, with the applicants and staff responses in *italics*.

- Can you provide a design rational and why this proposal meets the guidelines?
 We downgraded our design; it was a small proposal so have supplied necessary drawings.
- Is there no treatment to windows or is it up to tenant to decide if they want to close up the glazing? We have an interior designer working on this project; nothing was proposed for window treatment; store front façade will open to interior. There will be reception area and waiting area on the inside. We want to have the patients behind windows to have access to the view of mountains

- Two accent lightings were to be decided upon by owner; is there a cash allowance in the contract? This came out of design intention; our first wish was for the geometry we were hard pressed to find something that was effective.
- Regarding the cladding: says it is silver aluminum; will it appear metallic or reflective; shiny or matte? It will be a silver cladding that is matte. The builder of this project is also the builder of the project next door. We have discussed the use of material so as it would match the neighbouring building.
- Not clear on the site plan; are the shrubs and bushes being removed in the front for parking stalls? There are no parking stalls in front. Parking is all in rear laneway.
- In terms of ground plane, nothing is changing? *Nothing is presently proposed however, I have discussed with the owner having some landscaping done.*
- How are the panels equipped on the building; are they exposed clips or hidden? Hidden; will keep the panels as thicker type.
- Did you consider having a glass canopy over the windows so that one is not exposed to the elements? Not considered as windows are facing north so not a lot of sun; wanted to keep design simple. There is some protection in entrance door but I did not see need to protect windows.
- Is there any grading information shown on the site plan? No changes to the site itself therefore survey not provided.
- Are there any accessibility issues? No. Followed accessibility code from BCBC 2018. Everything is accessible. From sidewalk to door is level; no change to elevation.
- Are there materials shown on plans? Yes, on A1. The building is simple.
- Is the cladding exactly the same as the structure to the east? I do not know if it will be exactly the same but it will be similar. There maybe some minor visual qualities, as we wish to have building have its own identity.

Committee Comments:

The Committee went on to provide comments on the presentation, including:

- Applaud the idea of giving new life to an older building. Would have been nice to have more perspective of how building relates to others in the neighbourhood.
- Disappointed that signage opportunities are not being considered.
- In terms of landscaping at entry, I think that this should be looked at so as not to confuse people entering the area; also will make the building appear less tired. Overall I support application.
- Support application; echo previous comments in relation to landscaping.
 Landscaping could greatly benefit the design.
- Agree with comments of landscaping; treatment to landscaping would benefit this
 project. Cladding is acceptable as long as there is use of a composite material
 with hidden reveals.
- Overall concern is with how far design has progressed; there are a lot of promises and trust with the designer; cladding and lighting have not yet been committed to.
- Needs to be some work done to the landscaping as overgrown shrubs are not doing favours to the area; there could be a cost effective way to help soften this this modern building.

- The front entry cannot be lost in the arrangement; suggest changing the color of the column in front in order to visually bring out entrance and make it different from the building. Planters could be incorporated in design to soften appearance.
- Realize that this is a small project however, think that with more detail this could be better reviewed.
- Support the scheme for repurposing the building; I question quality of some of the materials being used and whether they meet standards. Perhaps more detail could be provided.
- Canopy over door seems inconsistent with the building character. Perhaps lighting could be looked into rather than allotting this money towards a canopy.
- The design is an obvious improvement to what presently exists; there is some
 degree of consistency with neighbouring property to east. A far as landscaping
 goes, whatever is placed there in future should coincide with decorative grass and
 concrete to give site a consistent appearance from the sidewalk. Otherwise
 proposal is fine.
- Support proposal but agree with landscape concerns raised above.

SUPPORT

Having reviewed the application and heard the presentation provided by the Applicant:

It was Moved and Seconded:

THAT the Design Review Committee support the 2170 Marine Drive application subject to further review of the following items with staff:

- Provide significant plant material and hard landscaping at the front of the site to soften the relationship between the street and the building entrance;
- Consider a different color for the post at the entrance to the building to assist mobility and access issues for visually impaired members of the public; and
- Provide more information about the materiality of the cladding and lighting to ensure that it is of calibre consistent with the concept drawings.

CARRIED

POLL CALLED FOR THE VOTE = 6

5.2 Address: 2378 Marine Drive

Background: H. Garbiec-Ho, Planning Technician, introduced the proposal and spoke relative to site context:

- Proposal is for a duplex development permit for a site that is located east of Dundarave commercial village. It is zoned RD1 and is presently developed with a single family dwelling constructed in 1940.
- Single family and duplex homes are located north, east and south of the site along Marine Drive and Bellevue Avenue. Dundarave Village Point, a multi family apartment building, is located west of the site.
- Context: Bus stop located on Marine Drive in front of subject property and site within walking distance to Dundarave Village, Transit, the Sea Wall, Schools and the Community Centre.

- Proposal is a two storey duplex each with a secondary suite, detached parking garage and shared access off of Dundarave Lane.
- Side entrances are proposed for the duplex dwellings and entrances to the secondary suites are proposed off the rear.
- Architecture includes the use of trellises, cedar siding, wood trim, panelling and balconies with railings.
- 1 parking space provided for each duplex and secondary suite unit (meets minimum zoning requirement).
- Landscaping includes screening, use of paver stones, and a rear landscaped amenity area for each secondary suite.
- Duplexes adhere to Step Four of the BC Energy Step Code, exceeding minimum Step Three requirement.

Project Presentation: K. Memary (Architect) provided a presentation including:

- Displayed existing image of present building with access off of Marine Drive.
- In terms of context, subject property is situated next to "Westside Village Point", a mixed use building with relatively complex massing in respect to proposed project. Hedging along Marine Drive.
- West coast style buildings with flat and pitched roofs built in 1980's; mix of duplexes and single family.
- The proposal revision was for the following changes:
 - Flat roof to pitched roof
 - Addition of more wood work
 - Retaining hedges
 - Emphasis on front yard and entrances; introducing side entrances and incorporating landscaping.

Project Presentation: Saroush Ghadi (Landscape Architect) provided a presentation including:

- Due to location of site being closely situated to Marine Drive and bus stop, privacy is a concern. Intend to retain the laurel hedge in the front of property line to provide screening from street.
- To minimize interaction between entrance bus stop and side walk chose to create an entrance at the north with a decline down to a focal point at the centre where ornamental planting will be incorporated.
- Trellises with gates and posts create privacy and intimacy in garden area.
- Sunken patios meant to use only by the residents of the units; gates will create separation between public and private space.
- Objective to create a coherent and clear interaction from Marine Drive to the site.
- Illuminated pathway leads to primary entrance on the side of property.
- Secondary suite units are located on the south side of site.
- Limited space from garage to building at the south due to decision to create a more functional space in the rear for secondary units.
- Planting decisions based on Arborists review; one important tree we wanted to retain on property; other than shrubs, most of plans are subject to removal; perennials, ornamental grasses and trees to be planted in front yard.

Project Presentation: K. Memary (Architect) provided a presentation including:

- Displayed:
 - comparison of existing to proposed laneways; complex building; designed to break down massing;
 - o elevations showing streets, bus stops, laneway and garage;
 - rendering of yard, landscaping and light into building; pathways to entrances displayed;
 - floor plans identifying living area, main floor with three bedrooms; upper floor is open concept with living dinging and kitchen; large deck;
 - o open area for secondary suites; and
 - o site plans, cross sections, assemblies and garage drawings.

Committee Questions:

The Committee went on to question the presenters, with the applicants and staff responses in *italics*.

- Can you provide an overview of the window layout for the suites? Bedrooms get light from a 5 foot x 4 foot window well in addition to a clear story window in the basement entrance with glazing. Living room also has a window at the side well. Height of front window is narrow due to planter being installed in this location. We are ensuring that height of plant does not exceed window height. Planters are typically put in to qualify for basement exemptions.
- What is the setback at the east and west of property? 6.25 feet (minimum 5 feet) at east and 6.21 feet at west, combination is 12.46 feet.
- With setback that you have proposed does that offer chance to provide sufficient windows? Could have more windows however chose not to for privacy of residents. Open concept at top floor so have more glazing and sun at the south.
- Could someone walk over light well of suite from the front door? There is a removable grill for emergency only at this location.
- Is floor space ratio at maximum for this site? Yes plus bonus density by achieving greater sustainability (as permitted by Zoning Bylaw).
- Is the proposal at maximum height for this site? No, we are at 24 feet 8 inches (max is 25 feet).
- The light wells on the top floor (displayed in cross section number 1) over the stair would it make sense to integrate a sky light to allow for more natural light? Have thought about this however, we have a window in the living room and kitchen to provide natural light. We spoke to client and they preferred no skylight due to noise of rain.
- Regarding the side fencing material, provide detail on what type of material will be used? Perhaps similar size fence will be installed in wood; at other side there will be a retaining wall.
- In the presentation did I understand the secondary suites can only be accessed from the lane? No, the suites are not limited to lane access. The easier access for the suites is from Dundarave Lane; for visitors coming to the suites the obvious access would be from Marine Drive.
- Are you at maximum limit of basement light wells? We are at the maximum limit on the sides. At front we are allowed more but there is a planter.

- Did you provide a rendering of the windows in comparison to the neighbouring buildings in order to show overall privacy of buildings in relation to one another?
- For the garage design you have opted for a square garage; this design does not take advantage of setting back the sides. As a result the yard space for eastern suite is much smaller. Have you considered off-setting the garage to create more space? Attempted to create slab of garage in one level to have smooth distance to lane and driveway. Could set slab at two different levels however, main concern was to create the feel of a single family dwelling therefore opted for this layout.
- With light wells for windows and access to suite has there been allowance for drainage in case of heavy rain? We have a drain in all of light wells.

Committee Comments:

The Committee went on to provide comments on the presentation, including:

- Pleased to see what you have done with lighting to access the basement suites;
 this fits in with eclectic design of 2100 Block.
- Thoroughly detailed package; suggest to remove the planter and increase the window height for the secondary suite. High space building limitation is reasoning behind the planter. Perhaps you could ask for an allowance. We are on a limitation timeline; under pressure to submit the building permit with asking for variances; making lots of changes will delay the project further.
- It is a shame that with a grade advantage the suite can not have windows that open out. This would make suite more livable. In meantime to help window, could reduce upper unit decks to allow for more light in suites.
- Project fits well in streetscape. On the secondary suite and first floor the
 washroom fixtures are on the main wall next to living area. Would you consider
 flipping this layout so one cannot hear the noise? Yes, if the door allows, (this is
 a fire rated wall) could do this. Balance between swing of door and noise of
 washroom fixtures.
- Think that it is unlivable to live in these dark suites but I understand that the design is due to requirements. No other comments.
- Think that the openness of floor plans and layout of suites have been designed well in consideration to challenges of site. Like the landscaping in the way of the pavers mixed with planting in order to make a compact single family feel. Finishes and scale are pleasing.
- Think the project is well thought out and responds to guidelines and neighbourhood context. In support of this project.
- Seems a long way to walk to the main dwelling but allows for a more livable secondary suite. Suggest offsetting garage to allow for more exterior space. This has been done in many cases in West Vancouver and is a typical method done in Dundarave and Ambleside.
- Have concerns about the planter and the grade at entrance to suite. Overall, I support proposal.
- I support changing garage layout so that it is offset in order to increase outdoor space for suite.

SUPPORT

Having reviewed the application and heard the presentation provided by the Applicant:

It was Moved and Seconded:

THAT the Design Review Committee support the 2378 Marine Drive application subject to the following items with staff:

- Explore options to maximize lighting into the secondary suites in ways such as decreasing the overhangs in the decks above;
- Ensure drains in light wells are a size to adequately handle high rainfall events;
- Consider reversing the fixtures in the powder rooms on the upper floors so that they back on the central wall; and
- Consider off setting the garage to maximize the garden space in the eastern secondary suite.

CARRIED

POLL CALLED FOR THE VOTE = 6

Can definition of window wells be redefined by District Staff to allow for more livable secondary suites? The Neighbourhood Character Bylaw will be changing the end of January and addresses some of these issues.

6. PUBLIC QUESTIONS

There were no questions.

7. <u>NEXT MEETING</u>

It was Moved and Seconded:

THAT the next Design Review Committee meeting be scheduled for January 13, 2022 at 4:30 p.m.

CARRIED

8. ADJOURNMENT

It was Moved and Seconded:

THAT the December 9, 2021 Design Review Committee meeting be adjourned.

CARRIED

The meeting was adjourned at 5:48 p.m.

Certified Correct:

s. 22(1)

Don Harrison (Jan 19, 2022 14:53 PST)

Don Harrison, Chair

s. 22(1) Lisa Berg (Jan 15, 2022 16:56 PST)

Lisa Berg, Staff Liaison

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER ART MUSEUM ADVISORY COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES TUESDAY, NOVEMBER 9, 2021

Committee Members: F. Patterson (Chair), D. Becker, S. Donaher, K. Duffek, C. Gotay, H. Greenwood, B. Helliwell, D. LaCas, M. Price; and Councillor N. Gambioli attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and H. Letwin, Administrator/Curator (Staff Liaison), attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 10:04 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the November 9, 2021 Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

S. Donaher and B. Helliwell absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the October 19, 2021 Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

S. Donaher and B. Helliwell absent at the vote

- S. Donaher entered the meeting at 10:09 a.m.
- B. Helliwell entered the meeting at 10:10 a.m.

REPORTS / ITEMS

4. Administrator / Curator's Report

H. Letwin reported on the progress of various exhibitions and projects, including the current exhibition *Bobbie Burgers: The Hard Work of Spring;* and the School Kit, Weaving Traditions, developed in partnership with the Squamish Nation. H. Letwin informed that the Virtual West Coast Modern Home Tour had been presented as part of the Canada-wide Interior Design Show programming. H. Letwin also reported on various upcoming events, including an off-site exhibition at the Kay Meek Arts Centre and a talk that will be part of their Speaker's Series.

It was Moved and Seconded:

THAT the verbal report regarding Administrator / Curator's Report be received for information.

CARRIED

5. Fundraising Report

Staff introduced the discussion about the upcoming annual Donor's Reception, which is scheduled to take place at an off-site location on December 2, 2021. Staff have worked with the Art Museum Advisory Committee to prepare the Fall Ask, which will be sent out to e-newsletter recipients shortly.

It was Moved and Seconded:

THAT the verbal report regarding Fundraising Report be received for information.

CARRIED

6. Strategic Planning

Staff and the Art Museum Advisory Committee reviewed the summary document from the October 19, 2021 discussion.

It was Moved and Seconded:

THAT

- 1. the discussion regarding Strategic Planning be received for information; and
- a subcommittee be convened at the January 2022 Art Museum Advisory
 Committee meeting, in order to produce a draft 3-year Strategic Plan to be
 considered by the Art Museum Advisory Committee at an upcoming meeting.

CARRIED

7. Work Plan

Staff and the Art Museum Advisory Committee reviewed and edited the draft 2022 Work Plan.

It was Moved and Seconded:

THAT the 2022 Work Plan be supported and provided to Council for consideration.

CARRIED

8. Annual Council Report

Staff and the Art Museum Advisory Committee reviewed and edited the draft Annual Council Report.

It was Moved and Seconded:

THAT the Annual Council Report be supported and provided to Council for consideration.

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

10. NEXT MEETING

It was Moved and Seconded:

THAT

- the December 14, 2021 Art Museum Advisory Committee meeting be cancelled; and
- 2. the next Art Museum Advisory Committee meeting be scheduled for January 11, 2022 at 10 a.m.

CARRIED

11. ADJOURNMENT

It was Moved and Seconded:

THAT the November 9, 2021 Art Museum Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 11:27 a.m.

Certified Correct:

			s. 22(1)	
s. 2	22(1)			
Chair		Staff Liaison		

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER BOARD OF VARIANCE HEARING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES WEDNESDAY, NOVEMBER 17, 2021

BOARD MEMBERS: Chair L. Radage and Members S. Sanguinetti, D. Simmons, and R. Yaworsky attended the hearing via electronic communication facilities. Absent: Member I. Davis.

STAFF: P. Cuk, Board Secretary; and T. Yee, Building Inspector, attended the hearing via electronic communication facilities.

1. Call to Order

The hearing was called to order at 5:04 p.m.

2. Introduction

Staff introduced the Board Members and described the hearing procedure.

3. Confirmation of the Agenda

It was Moved and Seconded:

THAT the November 17, 2021 Board of Variance hearing agenda be approved as circulated.

CARRIED

4. Adoption of the October 27, 2021 Minutes

Chair Radage referred to the minutes of the Board of Variance hearing held on October 27, 2021.

It was Moved and Seconded:

THAT the October 27, 2021 Board of Variance hearing minutes be adopted as circulated.

CARRIED

5. Time Limit of Board of Variance Orders

Chair Radage read out the following statement regarding Time Limit of Order Approving a Variance and noted that the time limit applied to each application approved by the Board:

"Pursuant to section 542 of the *Local Government Act*, if a Board of Variance orders that a minor variance be permitted from the requirements of the bylaw, and the Order sets a time limit within which the construction of the building or structure must be completed, and the construction is not completed within that time, the permission of the Board terminates and the bylaw applies. Orders of this Board of Variance that permit a variance specify that: if construction is not substantially started within 6 months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner."

6. Application 21-030 (558 St Andrews Road)

Staff confirmed the following requested variance regarding a proposed addition and alterations:

a) 1.13 m to Rear Yard Setback.

Staff informed of written submissions received for this application prior to the Board of Variance hearing.

Written submissions received:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	October 19, 2021	1
Redacted	October 19, 2021	2
Redacted	October 19, 2021	3
Redacted	October 20, 2021	4

Staff provided permit history of the subject property.

J. Hooshmand (558 St Andrews Road) described the variance application for a proposed addition and alterations.

Chair Radage queried whether anyone else had signed up to address the Board regarding the subject application. Staff informed that no one else had signed up to address the Board regarding the subject application.

Staff responded to a Board member's questions.

Members of the Board considered:

- All of the submissions:
- Whether the application was for a minor variance that did not
 - result in inappropriate development of the site
 - adversely affect the natural environment
 - substantially affect the use and enjoyment of adjacent land
 - vary permitted uses and densities under the applicable bylaw; or
 - defeat the intent of the bylaw; and
- Whether compliance with the bylaw would cause the applicant undue hardship.

Having read the application dated October 19, 2021, including the applicant's letter, plans and all other related documents, and having read the statutory Notice of Hearing for the subject application, and having inspected and/or viewed images of the subject site, and having heard the submission of J. Hooshmand:

It was Moved and Seconded:

THAT the Board finds that undue hardship would be caused to the Applicant by compliance with the Zoning Bylaw and orders that Application 21-030 regarding a proposed addition and alterations at 558 St Andrews Road with a variance of:

1.13 m to Rear Yard Setback

BE ALLOWED pursuant to the plans dated September 23, 2021 submitted with the application; AND THE BOARD FURTHER ORDERS THAT if construction is not substantially started within six months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner.

CARRIED

7. Receipt of Written and Oral Submissions

It was Moved and Seconded:

THAT all written and oral submissions regarding the following Board of Variance Application:

Application 21-030 (558 St Andrews Road);

up to and including November 17, 2021 be received.

8. Public Question Period

There were no questions.

9. Next Hearing

Staff confirmed that the next hearing of the Board of Variance is scheduled for January 19, 2022 at 5 p.m.

10. Adjournment

It was Moved and Seconded:

THAT the November 17, 2021 Board of Variance hearing be adjourned.

CARRIED

The Board of Variance hearing adjourned at 5:20 p.m.



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER COMMUNITY GRANTS COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES FRIDAY, DECEMBER 3, 2021

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

Staff: A. Beckett, Community Services & Community Development Manager; S. Ketler, Director of Parks, Culture, and Community Services; and D. Godfrey, Committee Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

M. Hess shared Councillor Wong's regrets at not being able to attend this mornings meeting.

A. Beckett introduced Sue Ketler, the new Director of Parks, Culture, and Community Services. S. Ketler spoke regarding her work with the District and noted that as part of her onboarding into the role of Director of Parks, Culture, and Community Services she is attending a meeting of each of the Council Committees within her area of oversight to familiarize herself with their work and members.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the December 3, 2021 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 5, 2021 Community Grants Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. 2022 Work Plan

M. Hess spoke regarding the Community Grant Committee's 2022 work plan. M. Hess thanked the committee members for their work and engagement in determining the priorities for the Committee. A. Beckett summarized the five action items listed on the work plan giving some details as to the actions that are planned for each item. Discussion was held regarding the work plan including the date and timing of committee meetings. Consensus was reached that an early morning meeting on Fridays was preferable.

It was Moved and Seconded:

THAT the verbal report regarding 2022 Work Plan be received for information.

CARRIED

5. Membership Update and Subcommittee Appointment Discussion

A. Beckett spoke regarding a committee member who has resigned from the committee. She noted that the Community Grants Committee now has three vacancies and spoke regarding the process of filling those vacancies. It was noted that the vacancy created by the current resignation will be filled as soon as possible but that other vacancies will only be filled if appropriate diversity can be ensured. She responded to questions regarding the diversity of current applicants.

A. Beckett noted the recent email from Legislative Services regarding the annual committee survey and the vaccination requirements and inquired if committee members had any questions regarding the two items.

Discussion was held regarding the tentative subcommittee assignments. A. Beckett confirmed that S. Bell-Irving Gray, A. Sawchyn, and M. Hess will sit on the Arts, Culture & Heritage subcommittee, and that L. Rogers, V. Holysh, K. Louie, and J. Verner will sit on the Community & Social Services subcommittee. She noted that the new member, when appointed, will also sit on the Community & Social Services subcommittee. M. Hess responded to questions regarding the subcommittee meeting timing and process.

It was Moved and Seconded:

THAT the discussion regarding Membership Update and Subcommittee Appointment Discussion be received for information.

6. Youth Initiative Grant Recommendation Process

A. Beckett spoke regarding the following standard process for the receipt, review, and recommendation of Youth Initiative Grant applications:

- Youth Initiative Grant applications will be received by staff who will ensure the grant application is complete and fits within the Youth Initiative Grant mandate.
- Staff forward the application to the Youth Services Program Coordinator who takes the application forward to the Youth Advisory Committee.
- The Youth Advisory Committee reviews the application and makes a recommendation which is presented to staff.
- Staff bring the application and recommendation to the Community Grants Committee for their review.
- The Community Grants Committee confirms the recommendation or sends the application back to the Youth Advisory Committee with a request for more information as needed.
- Once the Community Grants Committee confirms a recommendation, the recommendation is forwarded to the Director of Parks, Culture, and Community Service for final approval.

Discussion was held regarding the above process with A. Beckett responding to questions and comments as needed.

It is noted that S. Ketler left the meeting at 10:30 a.m. and did not return.

It was Moved and Seconded:

THAT the discussion regarding Youth Initiative Grant Recommendation Process be received for information.

CARRIED

7. Foundant Software Update

A. Beckett spoke regarding the status of the implementation of the Foundant Grant Management software. Staff suggested that forms be made available on the Community Grants webpage and applicants be given the option of filling in and submitting hard copy application documents using those forms or waiting and submitting their application online through the Foundant Grant Management software. V. Holysh noted his experiences with the implementation of new technology systems and discussion was held regarding the implementation process and the possibility of extending the application deadline.

It was Moved and Seconded:

THAT the discussion regarding Foundant Software Update be received for information.

CARRIED

M-3

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

9. NEXT MEETING

It was Moved and Seconded:

THAT the next Community Grants Committee meeting be scheduled for January 14, 2022 at 8:30 a.m.

CARRIED

10. ADJOURNMENT

It was Moved and Seconded:

THAT the December 3, 2021 Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 10:46 a.m.

Certified Correct:

s. 22(1)	5. 22(1)
Chair	Committee Clerk

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER FINANCE AND AUDIT COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES MONDAY, DECEMBER 6, 2021

Committee Members: Mayor M. Booth (Chair); Councillors N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities. Absent: Councillor C. Cameron.

Staff: L. Taylor, Committee Clerk. M. Chan, Acting Chief Administrative Officer; C. Boy, Manager, Financial Planning; E. Glickman, Director, Human Resources & Payroll; I. Gordon, Director, Financial Services; M. Panneton, Director of Legislative Services/Corporate Officer; and C. Shi, Manager, Financial Accounting & Reporting attended the meeting via electronic communications 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 December 6, 2021 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

Councillor Wong absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT

- 1. the November 1, 2021 Finance and Audit Committee meeting minutes be adopted as circulated; and
- 2. the November 18, 2021 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

Councillor Wong absent at the vote

Councillor Wong joined the meeting at 1:08 p.m. He was late due to technical issues.

REPORTS / ITEMS

4. Proposed 2022 Finance and Audit Committee Meeting Schedule and Work Plan

It was agreed that the Proposed 2022 Finance and Audit Committee Meeting Schedule would be circulated to the Committee to discuss different time options such as a morning meeting time versus an afternoon meeting time. Thursdays was the preferred day of the week, and there would be no further meetings on Mondays due to the Council meeting schedule.

It was Moved and Seconded:

THAT the Proposed 2022 Finance and Audit Committee Meeting Schedule and Work Plan be received for information.

CARRIED

5. 2022 Budget Update

C. Boy (Manager, Financial Planning) presented the report regarding 2022 Budget Update and Finance staff responded to Committee questions.

Items discussed were the proposed 2022 budget along with two options for review and discussion:

- Proposed Preliminary Budget: Operating Levy Increase 1.79%; Proposed Environmental Levy 1.00%; Proposed Asset Levy 1.00% for a total of 3.79%
- Option 1: Operating Levy Increase 1.79%; Proposed Environmental Levy option 1: 0.50%, proposed Asset Levy 1.00% for a total of 3.29%
- Option 2: Operating Levy Increase 1.79%; Proposed Environmental Levy 0.50%; proposed Asset Levy 0,50% for a total of 2,79%

Action items to be followed up post meeting:

- · job description of the Environmental Manager to be circulated to Committee
- tax rates for other communities to be circulated to Committee

It was Moved and Seconded:

THAT the 2022 Budget Update be received for information.

CARRIED

6. 2021 Third Quarter Financial Report

I. Gordon (Director, Financial Services) presented the 2021 Third Quarter Financial Report and noted that financial goals had been met and there were no issues to report. She responded to Committee questions.

It was Moved and Seconded:

THAT the 2021 Third Quarter Financial Report be received for information.

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

8. NEXT MEETING

Staff confirmed that the next Finance and Audit Committee meeting is scheduled for January 20, 2022 at 1 p.m.

EXCLUSION OF PUBLIC

9. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE COMMUNITY CHARTER

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the December 6, 2021 Finance and Audit Committee meeting on the basis of the following sections of the *Community Charter*:

- 90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
 - (c) labour relations or other employee relations;
 - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.
- 93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
 - (a) Council committees.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the December 6, 2021 Finance and Audit Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 1:53 p.m. The Committee then proceeded with the closed session.

Certified Correct:		s. 22(1)	
s. 22(1)			
Chair /	*	Committee Clerk	

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER PUBLIC ART ADVISORY COMMITTEE NAVVY JACK POINT PARK & WESTON PARK PUBLIC ART SUBCOMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES WEDNESDAY, JANUARY 12, 2022

Committee Members: B. Kaiser (Chair), A. Green, P. Azarm Motamedi, and P. Patkau attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and I. Haras, Parks Planning & Development Manager attended the meeting via electronic communication facilities.

Guest: E. Fiss and N. Von Meyenfeldt attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 1:03 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 12, 2022 Navvy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 3, 2021 Navvy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

1. Presentations from Shortlisted Artists to Call to Artists / Expression of Interest EOI21 257

Members considered presentations from the shortlisted artists including: Ross Agro from Agro Arts, Imu Chan, Catherine Chan and Ellie Niakan, Brent Bukowski and Kyle Thornley from Metal Mind Forge. Each artist or artist group presented their final concept for Navvy Jack Point Park or Weston Park including budgets, proposed timelines and overview of ongoing maintenance requirements. Members were able to ask questions regarding the proposed artworks.

It was Moved and Seconded:

THAT the discussion regarding Presentations of Shortlisted Artists to Call to Artists / Expression of Interest EOI21 257 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 the next Navvy Jack Point Park & Weston Park Public Art Subcommittee meeting be scheduled for January 20, 2022 at 3 p.m.

CARRIED

6. ADJOURNMENT

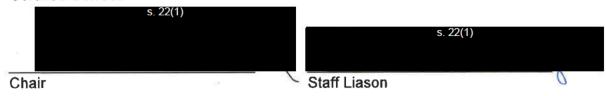
It was Moved and Seconded:

THAT the January 12, 2022 Navvy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 4:50 p.m.

Certified Correct:



From: Weiler, Patrick - M.P. <Patrick.Weiler@parl.gc.ca>

Sent: Monday, January 24, 2022 5:47 PM

To: Weiler, Patrick - M.P.

Subject:Reminder: Canada Summer Jobs (CSJ) 2022 Application Deadline TOMORROWAttachments:Letter from MP Patrick Weiler - 2022 Canada Summer Jobs (CSJ) funding application

launch.pdf

CAUTION: This email originated from outside the organization from email address Patrick.Weiler@parl.gc.ca. 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.

Good evening,

A reminder that tomorrow, January 25, 2022, is the last day to submit your application for your business or organization to receive funding through Canada Summer Jobs 2022. Please refer to the previously sent letter from MP Patrick Weiler for more information.

Sincerely, Kevin Hemmat



Kevin Hemmat
Office of Patrick Weiler
Director of Communications
West Vancouver-Sunshine Coast-Sea to Sky Country
Office: 604-913-2660
Cell: 604-353-2550
Kevin.Hemmat.842@parl.gc.ca



Before printing this e-mail, think about the Environment



Ratrick (Weiler

Member of Parliament West Vancouver-Sunshine Coast-Sea to Sky Country

December 17, 2021

Dear Friends & Neighbours,

I am pleased to inform you that the 2022 Canada Summer Jobs (CSJ) funding application period is now officially launched.

CSJ is a long-standing Government of Canada program that strives to help youth (15–30 years of age) obtain their first summer work experience. The program provides opportunities for youth to develop and improve their skills within the not-for-profit, small business and public sectors, and supports the delivery of key community services.

This year, CSJ 2022 is targeting the creation of up to 100,000 full-time summer job opportunities for young people. This represents a 40% increase from pre-pandemic targets. Not-for-profit organizations, public sector employers, and private sector employers with 50 or fewer full-time employees can apply for funding now until January 25, 2022, to hire young Canadians next summer. Full-time job placements will take place during the summer of 2022.

Interested employers can submit their application using the online fillable form or by creating an account on the secure Grants and Contributions Online Services portal. The online form is the fastest way for employers to submit an application with having to create an account.

Helping young people find valuable job experiences helps our businesses and not-for-profit organizations thrive. Here in our riding, it also supports our local priorities, which are focused on projects that support:

- (1) Environmental Protection
- (2) Not for Profit Organizations
- (3) Small Businesses
- (4) Visible Minorities
- (5) Agriculture Sector

Complementing local priorities, the national priorities aim to ensure that young people who face barriers are given equitable opportunities for work next summer. CSJ 2022 will focus on supporting the hiring of youth who are early leavers of high school or who are not in employment, education or training, as well as the recruitment of Black youth, Indigenous youth, other racialized youth and youth living with disabilities. The CSJ program will also prioritize small businesses and not-for-profit organizations that self-report as having leadership from groups that are under-represented in the labour market.

Constituency Ottawa

British Columbia V7W 2G5 Ontario K1A 0A6

6367 Bruce Street Suite 282, Confederation Building West Vancouver 229 Wellington Street, Ottawa

Tel.: 604-913-2660 | Fax.: 604-913-2664 Tel.: 613-947-4617 | Fax.: 613-847-4620

We all know the importance of a first job when it comes to acquiring professional skills. By participating in CSJ, you will be helping young people in your community to develop the confidence and the skills needed to succeed in the labour market, while also meeting the needs of your organization.

For more information about the Canada Summer Jobs program, including the eligibility criteria and the Applicant Guide, go to <u>Canada.ca/canadasummerjobs</u>, visit a Service Canada office or call 1-800-935-5555.

If you have any questions about the program, please do not hesitate to reach out to our CSJ contact, Donna Bell, who can be reached at donna.bell.842@parl.gc.ca. Our office is happy to support your application in any way that we can.

Sincerely,

Patrick Weiler, MP

West Vancouver-Sunshine Coast-Sea to Sky Country

From: Natalie Roizman

Sent: Monday, January 24, 2022 3:12 PM

To: info@pickleballbc.ca
Cc: correspondence

Subject: Re: Proposed relocation of pickleball courts

Hello Walter,

Thank you for your email regarding the proposed temporary pickleball courts at McKechnie Park.

At their December 13, 2021 meeting, West Vancouver Council directed staff to report back to Council in January 2022 with options for moving the 29th Street pickleball courts to an alternative location in the short term.

On Monday, January 24, 2022, Council will consider and further discuss the resulting staff report proposing temporary dedicated pickleball courts be located at McKechnie Park.

The Council agenda and the report for January 24, 2022 can be viewed at westvancouver.ca/agenda.

The Council meeting begins at 6 p.m.

To share your input regarding this matter with Council, you may email Council or speak at the Council meeting when Council considers the report:

- Council meetings are now held virtually. To learn how to participate by phone or online, please visit http://westvancouver.ca/virtual-meetings.
- To email Council, please visit westvancouver.ca/correspondence.

As noted in the report, it is anticipated that pickleball players will park on Mathers Avenue on the north side of McKechnie Park. These courts are intended to be a temporary solution for pickleball until a more permanent location is determined.

You may also speak at a Council meeting when Council considers the staff report. When there is new information regarding pickleball in West Vancouver an update will be sent to pickleball email subscribers, and posted to the Sports Courts webpage. Please visit the Sport Court webpage to sign up for email updates.

Thank you,

Natalie Roizman she, her, hers Community Relations Liaison | District of West Vancouver t: 604-925-7008 | c: 604-721-3776 | westvancouver.ca







We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), səli(Iwəta?t (Tsleil-Waututh Nation), and xwmeθkweyem (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.



From: Pickleball BC <info@pickleballbc.ca>
Sent: Tuesday, January 18, 2022 1:54 PM

To: correspondence

Subject: Pickleball in West Vancouver

CAUTION: This email originated from outside the organization from email address pickleballbc@gmail.com. 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 take extra interest in the local situation - I live on the North Shore.

I first heard the McKechnie Park idea being floated a few months ago. So I drove out to see the place. Couple unused tennis courts on the reservoir, perimeter fence in place etc.

For the life of me I could not figure out where people park to get to access that location though. The streets are quite narrow and if one thinks pickleball in the usual sense there could be 25 cars driving around looking for spots. I had to park in the maintenance lane access way.

So I say - did I miss something?

Walter Knecht President

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PICKLEBALLBC