COUNCIL CORRESPONDENCE UPDATE TO MAY 11, 2022 (8:30 a.m.)

Correspondence

- (1) 4 submissions, May 4-9, 2022, regarding Proposed Developments at 2195 Gordon Avenue and 2905 Marine Drive
- (2) Social Planning and Research Council of British Columbia, May 4, 2022, regarding "Accessibility is Inclusion Access Awareness Day 2022" (June 4, 2022)
- (3) Horseshoe Bay Business Association and Western Residents' Association, May 5, 2022, regarding "Streetscape Horseshoe Bay"
- (4) May 7, 2022, regarding "WV Council, May 9 Item 7, 2195 Gordon Avenue"
- (5) 3 submissions, May 7-8, 2022, regarding Proposed Development at 2905 Marine Drive
- (6) May 9, 2022, regarding "Inglewood Development" (Inglewood Campus of Care)
- (7) West Van Matters (3 submissions), May 11, 2022, regarding West Van Matters Newsletter
- (8) Committee and Board Meeting Minutes Design Review Committee meeting March 9, 2022; Public Art Advisory Committee meetings March 15 and 22, 2022; and Community Grants Committee Community & Social Services Subcommittee meetings March 15, 18, and 25, 2022

Correspondence from Other Governments and Government Agencies
No items.

Responses to Correspondence

No items.

s. 22(1) From:

Sent: Wednesday, May 4, 2022 9:30 AM

To: correspondence

Subject: Support for Housing Proposals

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.

May 4, 2022

Dear Mayor and Council,

I am writing to urge you to approve two proposals coming before you on May 9, 2022, both of which address the lack of affordable housing in our District.

The first, a development proposed for 2195 Gordon Avenue, is ready to go to public consultation. It will provide 156 below-market rental units and an adult day centre, which are necessities in our community. The second, at 2905 Marine Drive, will provide multi-unit housing for families in the form of 8 townhouses over 3 floors. This too is the kind of housing West Van desperately needs.

An article published in the North Shore News only yesterday (May 3) shows that West Van is stagnating. We must provide housing to attract young families, entrepreneurs, and people who work in our community but cannot afford to live here. Our population is aging and without a bold infusion of energy, commitment, and forward thinking, we will continue to fall behind.

https://www.nsnews.com/local-news/census-offers-window-into-stagnation-of-west-vancouver-5323978?utm source=Email&utm medium=Email&utm campaign=Email

Please approve these proposals so that our District can progress.

Thank you for your hard work,

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

Sent: Friday, May 6, 2022 1:32 PM

To: Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon Thompson; Marcus Wong; correspondence;

Craig Cameron

Subject: Please approve the 2195 Gordon Avenue and 2905 Marine Drive proposals

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Dear Mayor and Council,

I am writing to ask you to approve two proposals (2195 Gordon Avenue and 2905 Marine Drive) coming before you on May 9, 2022, both of which address the lack of affordable housing in our District.

I'm gently and respectfully reminding you that your Council has approved very little affordable housing in our District, notwithstanding the targets you've committed to in your Strategic Plan. The OCP has specific actions related to housing (i.e. regenerate our primarily detached, single-family home oriented neighbourhoods with sensitive infill options, such as smaller houses on smaller lots, coach houses and duplexes; expand "missing middle" housing options, like triplex, townhouse and mixed-use, in locations close to transit, shops, and amenities; and advance housing affordability, accessibility and sustainability through available policy levers) and the OCP has community support.

As residents, we know that this is an election year and that you will be thinking about your constituent's specific interests. During your May 9 meeting, I urge you to look beyond narrow interests and focus on the greater good and what the community has on numerous occasions has said loud and clear: "we want more diverse and affordable housing".

Thanks for listening!

Thanks, s. 22(1) est Vancouver

Sent: Monday, May 9, 2022 10:10 AM

To: correspondence

Subject: Council meeting of May 9, 2022, items 5 and 7.

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Dear Mayor and Council:

I urge you to approve two important housing proposals which are on today's agenda, for properties at 2905 Marine Drive (item 5), and 9195 Gordon Avenue (item 7).

The Marine Drive proposal is for townhouses, of which very few have been approved in the past 4 years in West Vancouver. While not necessarily "affordable", they are good ground-oriented family housing to add to the housing stock.

The Gordon Avenue project would add 156 below-market rental units and an adult daycare in West Vancouver. As you probably know, West Vancouver is an aging community in need of places for seniors and also for workers on the North Shore. Todays housing agreement will help facilitate this important project.

Yours Truly,

s. 22(1)

s. 22(1)

North Vancouver, BC

Sent: Monday, May 9, 2022 2:43 PM

To: mbooth@westvancouver.cas; Craig Cameron; Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon

Thompson; Marcus Wong; correspondence

Subject: YES to affordable Rentals and the Adult Day Center

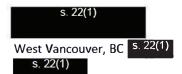
CAUTION: This email originated from outside the organization from email address s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe his e-main is suspicious, please report it to IT by marking it as SPAM.

Dear Sirs/Mesdames,

I am wholeheartedly in favour of these two proposals - 2195 Gordon Avenue and 2905 Marine Drive.

We need facilities for our elders, and we need affordable housing for all ages in order for West Vancouver to be a diverse and vibrant community.

Sincerely,



From: Accessibility <accessibility@sparc.bc.ca>
Sent: Wednesday, May 4, 2022 10:17 AM

Subject: Accessibility is Inclusion - Access Awareness Day 2022

CAUTION: This email originated from outside the organization from email address <u>accessibility@sparc.bc.ca.</u> Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Dear Mayor and Council;

RE: Please Join Us in Celebrating Access Awareness Day on June 4, 2022

The year 2022 would mark the 25th annual Access Awareness Day celebrated by British Columbians! Access Awareness Day provides an opportunity for communities to come together to celebrate their successes and show what it means to be truly accessible and inclusive for everyone. Access Awareness Day also falls within National AccessAbility Week which is celebrated from May 29th to June 4th, 2022. National AccessAbility Week is designed to celebrate and recognize the contributions that individuals living with disabilities make in their communities every day.

The theme for this year's Access Awareness Day is "Accessibility Is Inclusion". We have adopted this theme to draw attention to the fact that when we focus on addressing issues of accessibility in our communities, we are also creating opportunities to build true inclusion.

Attached is a copy of our Access Awareness Day poster for this year (in letter and tabloid formats). We recognize that many communities no longer have a practice of passing proclamations and therefore welcome your participation in other ways. For example, you may wish to access our small grant funding of \$500 to host an Accessibility Event in your community to highlight some of the ways your community is working to make accessibility a reality. If you choose to complete a grant application form, please note that the Grant will be made out to the contact listed beside "Your Name".

Please reflect on different ways your community can join the conversation. We appreciate your efforts in creating an accessible and inclusive community where everyone can share their talents, experiences, and abilities in real and meaningful ways.

We look forward to the opportunity to work with you and others in your community to show that by investing in accessibility and believing in the community the possibilities are limitless.

Thank you for the role that you play every day in making this vision a reality!



Social Planning and Research Council of British Columbia (SPARC BC)

4445 Norfolk Street, Burnaby, B.C. V5G 0A7

T: 604.718.7732 W: www.sparc.bc.ca



people, planning, positive change.

SPARC BC works with communities in building a just and healthy society for all.

SPARC BC acknowledges that our office is located on the ancestral and unceded homelands of the həńqəmińəm and Skwxwú7mesh speaking peoples. They have been custodians of this land for thousands of years and we would like to pay our respect to the Elders and knowledge keepers both past and present. We are grateful for the opportunity to be on this shared territory.





ACCESS AWARENESS DAY

This year marks the 25th annual celebration of Access Awareness Day. The theme for this year's Access Awareness Day is "Accessibility Is Inclusion".

We have adopted this theme to draw attention to the fact that when we focus on addressing issues of accessibility in our communities, we are also creating opportunities to build true inclusion.

Please join us in celebrating Access Awareness Day on June 4, 2022. We know the difference that we can make together in building truly inclusive and accessible communities.







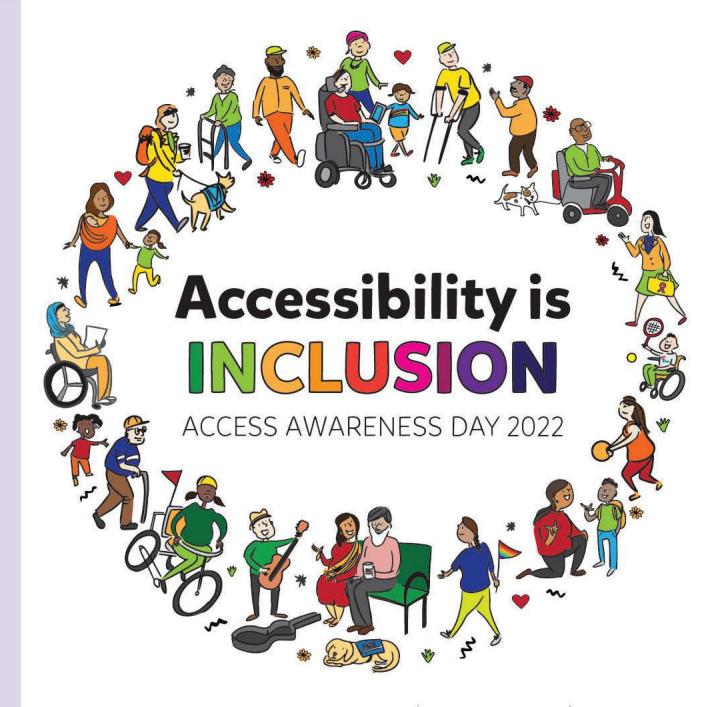


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social planning & research council of british columbia 4445 Norfolk Street, Burnaby, BC, V5G DA7 T: 604-718-7733, 1-888-718-7794 www.sparc.bc.ca

May 04, 2022

Dear Mayor and Council;

RE: Please Join Us in Celebrating Access Awareness Day on June 4, 2022

The year 2022 would mark the 25th annual Access Awareness Day celebrated by British Columbians! Access Awareness Day provides an opportunity for communities to come together to celebrate their successes and show what it means to be truly accessible and inclusive for everyone. Access Awareness Day also falls within National AccessAbility Week which is celebrated from May 29th to June 4th, 2022. National AccessAbility Week is designed to celebrate and recognize the contributions that individuals living with disabilities make in their communities every day.

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Enclosed is a copy of our Access Awareness Day poster for this year. We recognize that many communities no longer have a practice of passing proclamations and therefore welcome your participation in other ways. For example, you may wish to access our small grant funding of \$500 to host an Accessibility Event in your community to highlight some of the ways your community is working to make accessibility a reality.

Please reflect on different ways your community can join the conversation. We appreciate your efforts in creating an accessible and inclusive community where everyone can share their talents, experiences, and abilities in real and meaningful ways.

We look forward to the opportunity to work with you and others in your community to show that by investing in accessibility and believing in the community the possibilities are limitless.

Thank you for the role that you play every day in making this vision a reality!

Sincerely,

s. 22(1)

Lorraine Copas Executive Director, SPARC BC













\$500 AccessAbility Grants

These grants are provided through SPARC BC with funding support from the Federal government through the Accessible Canada Social Development Partnership Program as well as the Province of British Columbia through the Provincial Accessibility Secretariat. These grants are available to local government partners, local Accessibility Committees as well as local disability serving organizations.

About Your Organization

Please share a bit of information about your o	rganization.
Your Name:	
Your Organization:	
Address:	
Municipality:	Postal Code:
Phone:	Email:
Event Details	
Name of the event:	
Type of event:	Date of the event:
The event will be held online	
The event will be held in person at the following location:	

















Key outcomes and highlights from your event	
umber of participants:	

Next steps

Please complete this grant application form and return it to accessibility@sparc.bc.ca with the subject line—Accessibility is Inclusion.

Sharing your story

On Access Awareness Day, SPARC BC would like to profile your event through social media. Please tag SPARC BC if you will be sharing your event online.



@SPARCBC



@sparcbc



@socialplanningresearchbc

Questions

Please do not hesitate to reach out:
Tanya Tejassvi
Manager, Accessibility Initiatives
Social Planning and Research Council of British Columbia (SPARC BC)
4445 Norfolk Street Burnaby, BC V5G 0A7
T: 604.718.7732 E: ttejassvi@sparc.bc.ca

page 2 of 2







From: Western Residents Association <westernresidents@gmail.com>

Sent: Thursday, May 5, 2022 1:44 PM

To: correspondence

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

s 22(1)

Marcus Wong; Nancy Henderson;

Western Residents Association

Subject: Streetscape Horseshoe Bay

Attachments: Streetscape Letter to Mayor.pdf; NS News 1985.jpeg

CAUTION: This email originated from outside the organization from email address westernresidents@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.

Dear Madam Mayor & Council,

Please find attached a letter from the Western Residents' Association and the Horseshoe Bay Business Association.

Also attached is a copy of the front page of the North Shore News, dated December 1, 1985.

Sincerely,

Horseshoe Bay Business Association & Western Residents' Association





6409 Bay Street, West Vancouver, BC

V7W 3H5



Email: westernresidents@gmail.com

May 5, 2022

Her Worship Mayor Booth & Council, District of West Vancouver, 750 17th Street, West Vancouver, BC V7V 3T3

Dear Madam Mayor & Council,

The Western Residents Association and the Horseshoe Bay Business Association are both disappointed with the progress to date in the Horseshoe Bay streetscape upgrades and in the delays to improving Horseshoe Bay Park. In 2016, the District received over \$11,000,000 of Community Amenities Contribution funding from Westbank as a condition of approving the Sewell's Landing project. A significant portion of the funds were to be focused on making much needed improvements to Horseshoe Bay, which has not seen any significant upgrades since 1985. As a result, the District made commitments to the community to make significant improvements to the streetscapes and the park, which included undergrounding wires.

The numerous delays to these projects have led to cost increases. District staff have now advised that the undergrounding will not be occurring because planning at the time did not properly estimate the costs. In addition to the CAC funding, the area will now have 150 new homes contributing annual property taxes to the District.

We request that the streetscape project get back on track to deliver everything that was promised, including the original commitment to the undergrounding.

Respectfully yours,

The residents and business owners of Horseshoe Bay

north shore 11eWS

December 1, 1985 News 985-2131 Classified 986-6222 Circulation 986-1337 56 pages 250

By TIMOTHY REASHAW

business from visitors, we

would need a much more at-

tractive environment in



Horseshoe Bay facelift set

HORSESHOE Bay has cleared the first hurdle in its quest to move from frayed 60s to chic 80s commercial business core designs.

A \$3,000 provincial government grant for the North Shore community, announced earlier this month by Municipal Affairs Minister Bill Ritchie and MLA for West Vancouver-Howe Sound John Reynolds as part of the provincial Downtown Revitalization Program, will finance the preparatory design plans of Horseshoe Bay merchants for the rejuvenation of Horseshoe Bay's business core.

David Weiser, the sole Horseshoe Bay-based architect and the chairman of the Horseshoe Bay Business and Professional Association, said Monday the grant will enable him, as the project's design consultant, to initiate research in conjunction with the rest of the area's merchants into formulating an overall design plan for the Bay's muchaeded commercial revitalization.

"With Expo coming, Horseshoe Bay feels definitely behind the times. The merchants and everybody involved out here felt, if we were to attract any which to do it."

Wesser pointed out that Horseshoe Bay's commercial area is made up of 50s and 60s vintage buildings most of which have remained virtually uncouched for 20 years. The proposed revitilization plan would affect most of downtown Horseshoe Bay:

Bay Street from the B.C. Ferry terminal to Sewell's Marina and a block east on Royal Avenue to Bruce Street.

The plan, as it is currently envisioned, Weiser said, is to,



NEWS photo lan Sevo

The merchants and ARCHITECT David Weiser, the man behind the effort to revitalize the Horseshoe Bay everybody involved out here, business area, stands above the area that will benefit from his efforts.

From Page 3

preserve the unique village atmosphere of Horseshoe Bay while accentuating its natural backdrop and nautical surroundings.

"There is just no place like it."

Plans thus far call for interiocking paver blocks for sidewalks, a boulevard to divide Royal Avenue between Douglas and Bay Streets, the addition of trees and benches throughout all pedestrian areas, decorative street lamps and improved parking facilities. Total costs for the Horseshoe Bay project will be determined when an overall plan design has been completed. The provincial revitalization program covers three main areas of financial assistance to qualifying communities: Organization and Planning Aid, Private Premises Facade Improvement Grants and Loan Assistance for Capital Improvement.

The latter of the three

parts represents the biggest cost outlay for the two levels of government.

Sent: Saturday, May 7, 2022 3:49 PM

To: Bill Soprovich; Craig Cameron; Marcus Wong; Mary-Ann Booth; correspondence; Nora Gambioli;

Peter Lambur; Sharon Thompson

Subject: WV Council, May 9 - Item 7, 2195 Gordon Avenue

To Mayor and Council,

I support Council's decision to publish a Notice of Disposition for 2195 Gordon Avenue to Kiwanis North Shore Housing Society to allow public comments. This project is important to West Vancouver for the following reasons:

- First and most importantly, **energy emissions** will be lower with multiple units under one roof; the more shared walls, the lower the energy emissions and higher the energy efficiency. Energy Emissions are also lowered with employee's reduced travel time to work, increased active travel from this site by walking, biking and busing, and increased local students.
- Secondly, is the **benefit for our local staff** who would qualify for this housing. The need is great to locate our staff closer to their work it reduces their commute time, reduces congestion on our roads, increases our staff retention, lowers our costs to replace staff, and improves staff quality of life and their productivity.

Thirdly, we will now have a permanent location for our much-needed **Adult Care Centre** managed by Vancouver Coastal Health.

- Fourthly, the **disposition of the land to a non-profit** ensures that any profit remains in our community for more 'affordable' housing. It's a win-win.

Thank you,

s. 22(1)

Sent: Saturday, May 7, 2022 3:48 PM

To: Bill Soprovich; Craig Cameron; Marcus Wong; Mary-Ann Booth; correspondence; Nora Gambioli;

Peter Lambur; Sharon Thompson

Cc: \$.22(1)

Subject: WV Council, May 9 - Item 5 2905 Marine Dr - Zoning and OCP Amendment and DP

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.

To Mayor and Council,

I support the proposed missing-middle cluster housing project at 2905 Marine Drive for the following reasons:

- First and most importantly, energy emissions will be lower with eight units under one roof; the more shared walls, the lower the energy emissions and higher the energy efficiency. The required for Step 4 of the BC Energy Step Code and the low-carbon energy system moves WV closer to our carbon emission target of 45% below 2010 levels. *It's the right time to reduce our emissions* this Council confirmed that we are in a climate emergency and housing changes need to be done now to meet our GHG emission target by 2030, only 8 years from now.
- The demand for this type of housing is now it fits downsizers and new, younger residents it's the right housing for the current demand.
- This housing is **walkable** to shops and services, on bus and bike route, and close to beaches and seawall. It's in the right place.
- The **building design** and scale fits the Altamont neighbourhood and is balanced by the church on the opposite corner. Love this design with one building that could pass as a single family home but housing more than one unit. The use of stone, wood and mixed roof design is very appealing. We need more of these cluster houses in WV they will help to maintain neighbourhood character.

Thank you, s. 22(1) WV

Sent: Sunday, May 8, 2022 5:40 PM

To: correspondence

Subject: Proposed development at 2905 Marine drive

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Hello Mayor and Councillors,

I am a long time resident in Altamont and would like to inform you of my opinion on the proposed development at the foot of 29th Ave at Marine. It appears to be a rebranded version of what was proposed sometime last year. We were against it then and we remain so today.

Firstly there is the issue of added traffic and limited parking. 29th is the main artery off Marine into the Altamont neighbourhood. My wife and I drive or walk it every day and it is busy. So much so that parking has been eliminated on the west side of the street and is "restricted" or "resident only" on the east side. There are no sidewalks and walking up or down 29th requires being very wary of the traffic. There is an endless stream of cars and UPS or Amazon or Fedex or Canada Post trucks or any number of trades people & gardeners and bikes and pedestrians using this street daily. Add in any services or events at the Church and it's even busier and more congested.

Allowing a 3 storey 8 townhome building on a former signal family residence will only add to the congestion, traffic and lack of parking. It also doesn't seem reasonable that the proposed underground parking will meet the true needs of the residents and their guests which will further negatively impact existing residents.

My second point concerns the appropriateness of a townhouse development surrounded by single family dwellings. The closest similar structure is back at 25th and Marine, a full kilometre away. Dundarave's existing multi unit buildings, along with shopping and other commercial business's, support this type of development and that is where it should be located. Not in the middle of an established single family neighbourhood.

We moved to Altamont s.22(1) for the space and privacy that the current zoning provides and we love it here. Yet I fear a creeping continuation of random projects such as this encroaching on the area we call home and our way of life. While our community faces challenges with affordable housing we need a clear plan to solve it that respects the rights of residents who have invested in our neighbourhoods based upon the zoning that existed then and remains today.



Sent: Sunday, May 8, 2022 9:45 PM

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

Marcus Wong; correspondence

Subject: 2905 Marine Drive

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Dear Madam Mayor & Councillors,

My family and I live s.22(1) the location of a proposed development at 2905 Marine Drive and I wanted to convey our view about the project.

We know the location very well - s.22(1) and I walk past it every day on our way to s.22(1)

The project is innovative, and reminds me of large houses I've seen elsewhere in the Metro Vancouver area, and indeed in other countries.

The location makes it very easy to move around without a car. In s.22(1) a resident in the new building could:

- -take the bus
- -cycle to all the main amenities in our neighbourhood, including Park Royal
- -walk to Dundarave
- -walk/bus to West Bay school
- -bus to/from Rockridge Secondary
- -walk to the beach/ tennis courts on 29th/ etc

The cycle amenities and the Rapid Flash Beacon proposed for the crosswalk outside, would certainly encourage active transportation.

I would remind you that you collectively agreed a strategic plan supporting greater use of 'missing middle' housing, but a mere handful of these has been approved - and not a single townhouse - during your current term in office.

There are so many people who need different-sized homes, but can't find them in our district. We can and must do more to help them stay - otherwise we risk eroding community links built up over years.

While opponents have made density the enemy, urban planners pretty much the world over have reached the clear consensus that designing compact communities is critical to reducing greenhouse gas emissions.

When deciding what to do tomorrow, please think about your legacy: wouldn't you like to be remembered for sustaining vibrant communities with a diversity of housing <u>and</u> doing your best to tackle climate change?

Yours sincerely,

s. 22(1)

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

s. 22(1)

Sent: Monday, May 9, 2022 9:00 AM

To: correspondence

Subject: Inglewood Development

CAUTION: This email originated from outside the organization from email address see 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.

To Mayor Booth and Council,

I am writing to you in support of the Inglewood redevelopment and future operation under the Baptist Housing Society.

past few years under the administration and compassionate culture of Baptist Housing have been the best years for her at the facility. The medical care, provision of both recreational activities and spiritual wellness have been some of the reasons she has continued to enjoy a quality of life ,unusual for a person her age. One of the first things Chris Russell did was hire more recreation staff and music hours. It has been such a joy for me to visit and find mum singing along to her favourite songs.

To me, one of the biggest losses of the future development will be the loss of the woodland walkway and many gardens which have been vital to s. 22(1) mental well being. I hope the developer will make the incorporation of lush, gardens, pathways and easy accessible patios a priority.

Having said that, I understand that upgrading of the Inglewood facility is necessary and accept that compromises will have to be made. It is vital for West Vancouver to have its own funded care facility available to lower income West Vancouver residents like s. 22(1) and close to family members like myself. It has meant so much for me to be only 15 minutes away when s. 22(1) needed my support urgently.

The developer's proposal appears to provide a much needed increase in the number of funded beds and a desirable continuum of care model. There has also been transparency and opportunity for public consultation.

I ,myself, am part of the fastest growing demographic in West Vancouver. Without children to care for me in future years and possibly unable to afford the great expense of private care, I hope that my own safety and security can be provided in the future by a funded continuum of care facility such as that proposed and operated by Baptist Housing.

I have lived, worked and volunteered in this community for many years and hope that West Vancouver Council will support this proposal to build what we need.

Yours very truly,

s. 22(1)

West Vancouver

Sent from my iPad

From: Carolanne Reynolds <EditorWVM@westvan.org>

Sent: Wednesday, May 11, 2022 12:21 AM

To: correspondence

Subject: Fwd: ★♠ CA WVM 2022-27: Mtgs; Agendas/Corresp; VE-Day; Ukraine Visit; ICYMI Alert

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.

----- Forwarded message ------

From: Carolanne Reynolds < Editor WVM@westvan.org >

Date: Mon, May 9, 2022 at 2:13 AM

Subject: ★ 🔔 🗟 CA WVM 2022-27: Mtgs; Agendas/Corresp; VE-Day; Ukraine Visit; ICYMI Alert

To: Carolanne Reynolds <editorwvm@westvan.org>

Trying to give you addl info asap. Best efforts. Hope more tomorrow -- Next ccl mtg after May 9 is May 30! Mark Sager has just announced his candidacy for mayor -- lost to Mary-Ann Booth by 21 votes last election. Deadline for nominations is Sept 9, so am sure there'll be other candidates ... Need more information re links in Correspondence and more requests to continue hybrid mtgs.

https://westvancouver.ca/government/mayor-council/agendas-minutes

{ All, but more info and major items on Monday. }



CCL CORRESPONDENCE UPDATE TO APRIL 13, 2022 (8:30 a.m.)

https://westvancouver.ca/sites/default/files/dwv/council-correspndence/2022/May/22may04.pdf

Correspondence

- (1) April 30, 2022, regarding "Birds on decline"
- (2) May 1, 2022, regarding "sidewalks"
- (3) Civix West Vancouver Elector Society, May 1, 2022, regarding 2195 Gordon Avenue
- (4) West Van Matters (2 submissions), May 2 and 3, 2022, re West Van Matters Newsletter
- (5) May 2, 2022, regarding "Graffit under bridge at Marine Drive and Creery Avenue"
- (6) WV Ch of Commerce, May 3, re Relationship Building for Business Success (May 4)
- (7) Cmte and Bd Mtg Minutes
 - Board of Variance hearing March 23, 2022;
 - Arts Facilities Adv Cmte Governance Subcmte mtg March 29, 2022; and
 - Heritage Adv Crnte mtg March 30, 2022

Correspondence from Other Governments and Government Agencies

- (8) Metro Vancouver, May 3, re "Submission of Metro 2050 for Acceptance by Local Govts"
- (9) P. Weiler, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country)

(2 submissions), April 30 and May 3, 2022, re Federal Programs and Initiatives

Responses to Correspondence

(10) Director of Legislative Services, May 2, 2022, response re "Corrections to Cmte and Bd Mtg Minutes - Arts Facilities Ad Cmte mtg March 16, 2022"



FINANCE & AUDIT CMTE MTG

May 9, 2022 - 1:00 pm

Electronic meeting via Webex

SPECIAL CCL MTG (CLOSED)

May 9, 2022 - 3:00 pm

Municipal Hall Council Chamber via electronic communication facilities

REGULAR CCL MTG

May 9, 2022 - 6:00 pm

Municipal Hall Council Chamber and via electronic communication facilities

CANCELLED: ART MUSEUM ADV CMTE MTG

May 10, 2022 - 10:00 am

0

PUBLIC ART ADV CMTE MTG

May 10, 2022 - 1:00 pm

Electronic meeting

0

ARTS FACILITIES ADV CMTE MTG

May 11, 2022 - 3:00 pm

ARTS & CULTURE ADV CMTE MTG

May 12, 2022 - 3:00 pm

Electronic meeting via Webex

AWARDS CMTE MTG

May 13, 2022 - 3:00 pm

Raven Room at Municipal Hall



TEMPORARY CENTENNIAL SEAWALK CLOSURE STARTING MAY 10

Contractors will begin work to restore the dog walk along the Centennial Seawalk, between 19th Street and 24th Street.

... READ MORE. https://westvancouver.ca/news/temporary-centennial-seawalk-closure-starting-may-10

HELP SHAPE THE URBAN FOREST MANAGEMENT PLAN

The District is developing an Urban Forest Management Plan to protect, enhance, and maintain the health of West Vancouver's urban forest over the next 15 years.

READ MORE. https://westvancouver.ca/news/help-shape-urban-forest-management-plan

.... to end with for now

Well, the day ran away with me.

Do hope you all had a great Mother's Day -- they are SO special.

Sunday was also VE-Day so here's what Roddy sent (but there was a short period of conscription at the end of the war), and then a link to a gripping first-person account of a recent visit to Ukraine. Then the Alert at the bottom. Hope to add to this Monday before the mtg.



👺 VE-Day 08 May 1945

Seventy-seven years ago today, Germany surrendered, thus ending the Second World War in Europe.

VE-Day was an explosion of joyous celebrations across Canada. Our 1.2 million volunteer soldiers, sailors, and aviators had helped win the world's most horrific conflict.

https://www.cbc.ca/player/play/2665970150 { [2:10] video }

When Victory was declared 77 years ago today, the Royal Canadian Air Force was fourth largest in the world, the Royal Canadian Navy was third largest in the world, and Canada's industrial economy was also the world's fourth largest. All this from eleven million Canadians.

The Canadian Army liberating The Netherlands numbered about 280,000 soldiers.

Commencing 08 February 1945, the First Canadian Army helped lead the final Allied Offensive into Germany. General Eisenhower said Canada's victory that month in Germany's Hochwald Forest, which helped deal a deathblow to Germany, "was fought in the most difficult circumstances endured by any Army in the war".



When Canada liberated a nation... www.macleans.ca



Commemorating 75 years sinc... www.theprogress.com



WarMuseum.ca - A Chronology ... www.warmuseum.ca



1945 in Canada - Wikipedia en.wikipedia.org



V.E. Day May 8th 1945 www.pinterest.co.uk



The nightmare is over': VE-Day ... www.cbc.ca



City of Toronto Archives, Fonds 1257, Series 1056, Item 195



M All About Canadian History - WordPress.com

Visit

VE-Day Kiss - All About Canadian History





Valour Canada

VE Day - VALOUR CANADA

VE-Day 77 Years Ago Today!

How Ukrainians Saved Their Capital

Luke Mogelson/The New Yorker / 08 may 22 The Hospitallers, a battalion of volunteer medics, aided civilians who were fleeing the intensifying combat in Irpin, a suburb northwest of Kyiv. (photo: James Nachtwey/New Yorker) When Russia attacked Kyiv, Ukrainians dropped everything to protect the city—and to ease one another's suffering. EXCERPT (a bit on the history):

... The original St. Michael's Monastery, in the historic center of Kyiv, was commissioned around the year 1100 by a Christian prince, who dedicated it to the archangel and patron of soldiers after winning a war. The complex, which included a cathedral famous for its golden dome, was pillaged by the Mongols in 1240 and restored a few centuries later. In 1937, Communist authorities demolished it. After the collapse of the Soviet Union, the Kyiv City Council had the buildings reconstructed. On March 1st, I accompanied my friend Anastasia Fomitchova to St. Michael's. Uniformed men with Kalashnikovs patrolled the perimeter and guarded the gate. Anastasia approached a fence, through which we could see the cathedral. She bowed her head; when she lifted it, she was crying. I asked her what she had prayed for. "My country, my city, and my family," she replied. ...

Here's the first-hand account as he talked to ppl there -- what he saw and what they said -- captivating: https://www.rsn.org/001/how-ukrainians-saved-their-capital.html

It's like a short story....

Carolanne 🔥

----- Forwarded message -----

From: Carolanne Reynolds <EditorWVM@westvan.org>

Date: Fri, May 6, 2022 at 4:13 PM

Subject: \star \bigcirc CA WVM 2022: Alert for WVM27: Hybrids?; DWV AWARD; Agenda Addn; Weekend; :-)

To: Carolanne Reynolds < editorwvm@westvan.org>

This was supposed to go out last night! Oh well, at least can let you know that an addn to the ccl agenda has just appeared so will make this an Alert (so can read what's bn changed/added) and will send the rest later (and it will hv my plea, hoping you'll agree, to hv hybrid mtgs for cmtes cuz was told not possible, but in-person back).

Herewith also will be mtgs and events this weekend. Before the agenda addn, though, some good news:

<u>DISTRICT OF WV RECEIVES GOVT FINANCE OFFICERS ASSN AWARDS FOR THE</u> ANNUAL REPORT AND FIVE-YEAR FINANCIAL PLAN

The award is given to governments that publish an annual report that goes beyond minimum accounting requirements and demonstrates an effort to engage residents with the municipality's financial story...

... READ MORE. https://westvancouver.ca/news/district-of-west-vancouver-receives-government-finance-officers-association-awards

>>> AGENDA ADDITION <<<

Revised on May 6, 2022 to add a memorandum and update the recommendations for Item 6.

6. Proposed Bylaw Amendments for Land Use Contract Sites (File: 1610-20-5201/5202 / 2515-01) Memorandum: Revised Draft Zoning Amendment Bylaw for Land Use Contract Sites

https://westvancouver.ca/sites/default/files/22may09-Agenda-Web-Revised.pdf

NB: will put this + more info in WVM-27 sending on weekend; just want to get this before the Friday and weekend events start.....

If you click on these you'll get addl info:

SPRING FEST WEST

May 7, 2022 - 10:00 am

Gleneagles Cmnty Ctr, 6262 Marine Drive

AMBLESIDE FARMERS' MARKET

May 8, 2022 - 10:00 am

Ambleside Park parking lot

Here's the whole weekend!



https://www.straight.com/living/50-things-to-do-in-vancouver-this-weekend-may-6-to-8

SO MUCH GOING ON!

Here are samples -- even on the North Shore!

FRIDAY: Music of the Night is a musical celebration of Andrew Lloyd Webber's 75th birthday at New Westminster's Massey Theatre.

FRIDAY AND SATURDAY: performances at **Deep Cove Shaw Theatre** of <u>Shirley Valentine</u>, a play about a Liverpudlian housewife who takes a trip to Greece and starts to see the world and herself very differently.

FRIDAY TO SUNDAY: the Art Vancouver International Art Fair at the Vancouver Convention Centre West features an art runway show, artist talks, a live painting competition, and speaker panels.

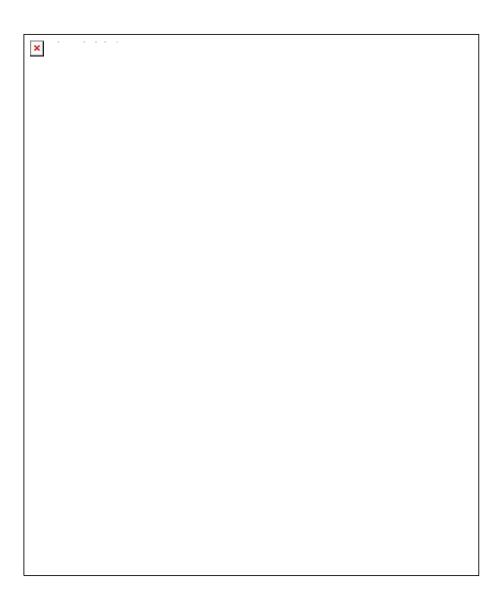
SATURDAY AND SUNDAY: Vancouver Opera presents Gilbert and Sullivan's comedic tale of forbidden love across class divides, *HMS Pinafore*, at the Queen Elizabeth Theatre.

FRIDAY TO SUNDAY: <u>Canoe Cultures :: Ho'-ku-melh</u> at the Vancouver Maritime Museum Oh, it's on longer....

Have a great weekend, will leave you with a sweet/kind thought just saw...

Carolanne 📥

:-)







From: Carolanne Reynolds <EditorWVM@westvan.org>

Sent: Wednesday, May 11, 2022 12:23 AM

To: correspondence

Subject: Fwd: ♣ • ca WVM 2022-28: Nov 9 bits; Traffic; Week's Events; Parasites; ICYMI

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.

----- Forwarded message ------

From: Carolanne Reynolds < Editor WVM@westvan.org >

Date: Tue, May 10, 2022 at 12:55 AM

Subject: A WVM 2022-28: Nov 9 bits; Traffic; Week's Events; Parasites; ICYMI

To: Carolanne Reynolds <editorwvm@westvan.org>

Well, this time trying to get info to you asap -- and early even though some still overdue. Best efforts for now.

This is WVM 28 but includes some info that shd hv bn in 27, at bottom titled PS to 27 (ICYMI).

Did manage to add a mtg Thurs (10am) re BC Electoral Boundaries just posted and the DWV website, and it is important. Here's the page:

<u>https://westvancouver.ca/calendar/bc-electoral-boundaries-commission-public-meeting</u> so went to it and clicked on:

Go to <u>bcebc.ca/survey</u> to submit your feedback online.

but got a 404 error! Will check tomorrow.

Great hybrid ccl mtg -- and ended before 9pm! Next ccl mtg is not till May 30th.

Impressive also is that the DWV Highlights are already out.

Starting to hear quasi-political speeches wrt some of these items/devt. This will give you the basic info -- hope to hv the mayor's announcements and other comments plus PQC for you. Interesting discussion re 2905 Marine Drive (in Altamont) and the recommended motion failed. The Kiwanis/Darwin below rental lease devt is going out to inform the cmnty, then to Ccl June 13 (affordable plus lots of \$\$\$ for DWV!).

The 2022 tax rates passed three readings.

Traffic notices too.

May 9, 2022. https://westvancouver.ca/news/council-meeting-highlights-may-9-2022 {ALL}

Here is a quick snapshot of the May 9, 2022, Council meeting. Please watch the video or view the minutes (once they are posted) for details.

REPORTS

<u>Proposed Zoning Amendment, OCP Amendment and Development Permit for 2905 Marine</u>
Drive

The District has received a proposal for a townhouse project at 29th Street and Marine Drive, including eight townhomes with three storeys each.

Council did not support the proposal.

Proposed Bylaw Amendments for Land Use Contract Sites

Between 1971 and 1978, local governments implemented <u>Land Use Contracts to regulate property use</u>, including aspects like density, site coverage, setbacks and heights (similar to zoning). Land Use Contracts are agreements between the municipality and the landowner and are registered on a property's title.

The province repealed land use legislation in 1978, and no new contracts were created, although existing contracts remained in place. In 2014, the province amended the Local Government Act to terminate all existing Land Use Contracts on June 30, 2024.

West Vancouver has Land Use Contracts on 23 properties. If the Land Use Contracts expire, impacted properties will become non-conforming. Staff recommended adopting new zoning for the affected properties to maintain the established land use. One exception is the Caulfeild area, which has a Land Use Contract covering 700 properties. Staff will report back with replacement zoning for Caulfeild at a future date.

The Tree Bylaw and the Zoning Bylaw need to be amended to maintain the specific Land Use Contracts. Council read the proposed Tree Bylaw amendments the first, second, and third time. In addition, council read the proposed Zoning Bylaw amendments for the first time and scheduled a public hearing for May 31, 2022.

2195 Gordon Avenue (also known as 990 22nd Street)

The municipality acquired the property at 2195 Gordon Avenue in 2014. In 2018, Council directed staff to explore options for the site's development. Community consultation supported a proposal to use the site to create housing, increase rental supply and improve affordability at no cost to the District. Therefore, Council rezoned the property in 2020. In 2021, the District entered into negotiations with:

- Kiwanis North Shore Housing Society, for the development and operation of the below-market rental housing:
- Darwin Properties, for the development of the market housing; and
- Kiwanis and Vancouver Coastal Health Authority, for the development and operation of an Adult Day Centre.

At this meeting, Council directed staff to publish a Notice of Disposition to inform the community about proposed lease agreements with Kiwanis North Shore Housing and Darwin Properties. After hearing from the community, Council will consider executing the leases on June 13, 2022.

Council directed staff to publish a Notice of Disposition.

Council also read a proposed Housing Agreement Bylaw—that sets out the terms for Kiwanis to operate the below rental housing—for the first time.

BYLAWS

Proposed 2022 Annual Tax Rates Bylaw 5187, 2022

Council read the Annual Tax Rates Bylaw for the first, second, and third time <u>at the April 25 Council meeting</u>. Council adopted the Bylaw.

Planning the Upper Lands: Creating a sustainable urban community in Cypress Village and protecting lands in Eagleridge

https://www.westvancouverite.ca/upperlands

Pop up information booths in person

Pop by and speak to staff in person. Learn about the draft plan and ask questions.

- Tuesday, May 10 from 1–2:30 p.m. at the West Vancouver Memorial Library (1950 Marine Drive)
- Wednesday, May 11 from 3–5 p.m. at the West Vancouver Community Centre (2121 Marine Drive)

https://www.westvancouverite.ca/upperlands/widgets/123683/key_dates#37931

SHORT TERM WORK IMPACTING TRAFFIC

MAY 3-16

Bellevue Avenue, at the intersection of 13th Street

- Expect intermittent traffic impacts and temporary parking restrictions at the tennis court parking on Bellevue Avenue at the intersection of 13th Street owing to work to reinstall a catch basin.
- Business access will remain.

MAY 10

King Georges Way, between Highland Drive and Farmleigh Road

- Expect traffic impacts and a temporary road closure adjacent to 961 King Georges Way, between Highland Drive and Farmleigh Road on Tuesday, May 10, from 9 a.m. to 5 pm, owing to crane work.
- Local access will remain, but please be aware there may be temporary impacts to driveway access.

MAY 10-13

1100 Block Millstream Road, between Henlow Road and Craighmohr Drive

- Expect traffic impacts and a road closure on the 1100 block of Millstream Road from Tuesday, May 10 to Friday, May 13, from 7:30 a.m. to 5:30 p.m., owing to Fortis BC work.
- Local access will remain, but please be aware there may be temporary impacts to driveway access.

600-800 blocks Greenwood Road, between north Andover Crescent and south Andover Crescent

- Expect traffic impacts and a road closure between 675 and 730 Greenwood Road on Wednesday, May 11, from 7:30 a.m. to 5:30 p.m., owing to BC Hydro maintenance work.
- Local access will remain, but please be aware there may be temporary impacts to driveway access.

MAY 11

19th Street, between Bellevue Avenue and Marine Drive

- Expect traffic impacts and a temporary road closure on 19th Street, between Bellevue Avenue and Marine Drive, on Wednesday, May 11, from 9:30 a.m. to 5:30 p.m., owing to crane work.
- Local access will remain.

May 16 and longer projects: https://westvancouver.ca/transportation-roads/traffic-updates

50 things to do in Vancouver this week, May 9 to 13

by Steve Newton on May 9th, 2022 at 8:42 AM



LIVING

50 things to do in Vancouver this week

Take your pick among comedy, dance, film, music, theatre, visual art, and more.

VIEW MORE

https://www.straight.com/living/50-things-to-do-in-vancouver-this-week-may-9-to-13

Here are a few. Just got this today, besides ccl mtg tonight but wd hv liked to hv gone to hear Robert Silverman whom we like. Also a cpl of North Shore events, plus we like Vancouver's Charlie Demers (on CBC The Debaters); Majumder's funny too.

MONDAY: Canadian pianist <u>Robert Silverman</u> performs an all-Bach concert at the **Orpheum Annex** to benefit the Red Cross's humanitarian efforts in Ukraine.

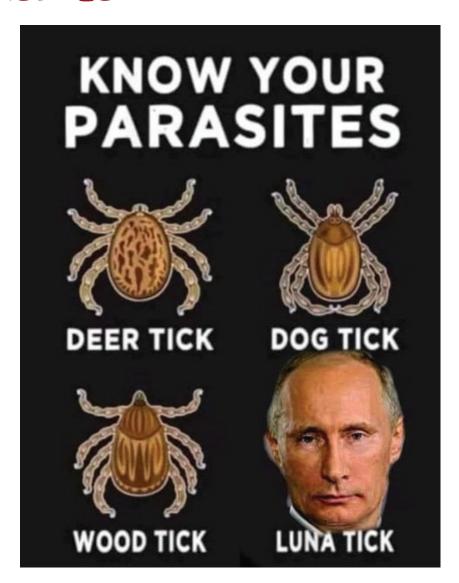
WEDNESDAY TO FRIDAY: performances at **Deep Cove Shaw Theatre** of <u>Shirley Valentine</u>, a play about a Liverpudlian housewife who takes a trip to Greece and starts to see the world and herself very differently.

THURSDAY AND FRIDAY: showing at the **Polygon Gallery** until July 3 is <u>Gathering Darkness</u>, an exhibition of photographs of Russia's war on Ukraine by **Alexander Glyadvelov**.

FRIDAY: <u>East Van Laugh Riot</u> at the **Rio Theatre** features standup comedy by Dino Archie, Kevin Banner, Charlie Demers, Melanie Rose, and Jon Endo.

FRIDAY: Canadian comedy great <u>Shaun Majumder</u> performs his standup comedy show at New Westminster's **Massey Theatre**.

PARASITES



----- Forwarded message ------

From: Carolanne Reynolds < Editor WVM@westvan.org >

Date: Mon, May 9, 2022 at 5:50 PM

Subject: \star \bigcirc \bigcirc ca WVM 2022: PS to WVM-27: Tonight's Agenda! + Added Mtg

To: Carolanne Reynolds < editorwvm@westvan.org >

YIKES! this time, time disappeared!

Adoption re Tax rates on agenda and an info mtg just added for Thurs on the website. CCI mtg video already up!

ALL: https://westvancouver.ca/government/mayor-council/agendas-minutes

Sorry; system misbehaving, can't get rid of blank spaces! Pls bear with me; no more time.

~ 3pm ~ SPECIAL COUNCIL MEETING AGENDA

Closed b/c:

- (a) personal information about an identifiable individual ...;
- (e) the acquisition, disposition, or expropriation of land or improvements, ...;
- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice ... subject to solicitor-client privilege, including communications ...

Purpose of meeting: cmte mbrship; and land and legal matters

AGENDA: https://westvancouve<u>r.ca/sites/default/files/22may09-Notice-of-Meeting.pdf</u>

- ~ 6pm ~ REGULAR COUNCIL MEETING AGENDA [No. 6 REVISED]
- o Paralympian Certificate to Mollie Jepsen: Information presentation.
- o Proposed Zoning, OCP Amendmt and, Devt Permit for 2905 Marine Drive:
- Consideration of first reading and public hearing date setting.
- o [6] Proposed Bylaw Amendmts for Land Use Contract Sites:
- Considn of {all three} bylaw readings and public hearing date setting.
- o 2195 Gordon (also known as 990 22nd Street):
- considn of first reading and authorization to publish Notices of Disposition.
- o Propsd 2022 Annual Tax Rates Bylaw 5187, 2022: Consideration of adoption.

AGENDA: https://westvancouver.ca/sites/default/files/22may09-Agenda-Web-Revised.pdf

WATCH: https://csg001-harmony.slig.net/00200/Harmony/en/PowerBrowser/PowerBrowserV2/20220510/-1/16506



BC ELECTORAL BOUNDARIES COMMISSION PUBLIC MEETING

May 12, 2022 - 10:00 am

Carolanne 🔥





---> West Van Matters, s. 22(1), West Vancouver, BC

From: Carolanne Reynolds <EditorWVM@westvan.org>

Sent: Wednesday, May 11, 2022 12:26 AM

To: correspondence

Subject: Fwd: ♣ • ca WVM 2022-29: Ccl Mtg Qs; News/Info/Survey; Heritage; Best Wishes :-)

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.

----- Forwarded message ------

From: Carolanne Reynolds < Editor WVM@westvan.org >

Date: Wed, May 11, 2022 at 12:12 AM

Subject: 🔔 🕙 CA WVM 2022-29: Ccl Mtg Qs; News/Info/Survey; Heritage; Best Wishes :-)

To: Carolanne Reynolds <editorwvm@westvan.org>

{ oopsie! Before midnight Tues but date shows Wed! :-(}

Not all research/answers had hoped for, so more but not all.

Did fix a typo re street; corrected the 2905 Altamont address to Marine Drive (not Gordon) wrt the devt proposal that wasn't supported.

The video of the mtg is now up:

https://csg001-harmony.slig.net/00200/Harmony/en/PowerBrowser/PowerBrowserV2/20220511/-1/16506

More research tomorrow (hoping), but the good news is that in this video we see Mollie Jepsen! I watched the video of the ccl mtg last night and she never appeared (but was heard), so wondering about that mystery. Also, the video states the "Raven Room" but then you wonder about the Chamber. Will try to find that out tomorrow too.

More good news is that staff are working on hybrid for (cmte) mtgs -- addl info next WVM.

Since some info delayed, will at least put in some recent notifications and then a few articles for those interested in heritage -- a passion tops with me (as well as trees, as many of you know; they'll be in the next WVM).

So, what am I offering you now?

(Some with thanks to NSN -- excerpts.)

=1=

More info on the a procedural notice wrt a housing project approved at last night's ccl mtg.

=2=

BC Electoral Boundaries mtg in WV Thursday!

=3=

WVML's removal of late fees

=4=

Bard's return to the Beach

=5=

Special "Days"

=6=

Survey re District cmnty services and recreation progs; deadline end of May.

=7=

Heritage Homes: (a) Fine (Penalty) for Demolition (NV)

- (b) Moving Heritage Homes (NV)
- (c) Dundarave House moved (in 2020)

:-) and best wishes





West Van moves forward with Gordon Ave affordable housing

The development by Kiwanis North Shore Housing Society and Darwin Properties will include 50 strata condos and 167 below-market rentals.



Charlie Carey Local Journalism Initiative Reporter

about 10 hours ago

... Voting unanimously in favour on Monday night (May 9) in a largely procedural vote, council decided to publish a notice of disposition, moving forward with its long-term leases of two parcels of land at 2195 Gordon Ave. (also known as 990 22nd St.) to Kiwanis North Shore Housing Society and Darwin Properties.

The project, which initially came to council in 2018, is a mixed below-market rental and strata condo development consisting of 50 strata condos in an eight-storey tower at the southern portion of the land and 167 below-market rentals and seniors day facility in two six-storey buildings on the northern portion.

The below-market rentals will be offered at an average of 70 per cent of market rates, which will put them in reach of households earning \$50,000 to \$120,000 per year.

Using the money from the sale of the former West Vancouver police station on Marine Drive to Grosvenor, council purchased the Gordon Avenue land from Vancouver Coastal Health in 2014 for \$16.4 million. With the selling price of \$22.195 million of the 99-year lease to Darwin Properties, and a nominal \$1 fee from Kiwanis, the district will make a net profit of \$6.195 million dollars, whilst keeping overall ownership of the land.

The adult day centre will be run by Vancouver Coastal Health and Kiwanis, and will provide respite to adults and caregivers in the area. ...

... Coun. Marcus Wong said the project "hits" all of the official community plan points, including point 2.1.21, which speaks to increasing the availability of diverse and affordable housing.

"I believe that it'll provide much needed housing options in our community for people of all different incomes," Wong said. "I think of myself, [public speaker] Mr. Schultz, who spoke so eloquently tonight ... and young people like us, if I might say, we need a place to live. My \$54,000 councillor salary doesn't get very far in West Vancouver." The project will come back to council on June 13, where council will consider public comments and input regarding awarding Kiwanis Housing Society and Darwin Properties the long-term leases.

from:

https://www.nsnews.com/local-news/west-vancouver-gordon-ave-affordable-housing-5351816?utm_source=Email&utm_medium=Email&utm_campaign=Email



Have a say in redrawing the West Vancouver-Sea to Sky riding

Come out to B.C. Electoral Boundaries Commission's public meeting, 10 a.m. this Thursday at West Vancouver Community Centre.



Brent Richter

a day ago

... Under the law, a new commission must be struck after every second provincial election. Their mandates are to review the geography, population change and names of B.C.'s electoral districts and see if they need to be reconfigured. The <u>average number of people in B.C.'s 87 ridings is 57 841</u>. A commission is more inclined to recommend changes when a riding's population deviates more than 25 per cent from the average. At 2.5 per cent and -0.66 per cent respectively, West Vancouver-Capilano and North Vancouver-Seymour are right in the sweet spot. But residents in both North Vancouver-Lonsdale and West Vancouver-Sea to Sky are both now statistically underrepresented in the legislature by 16.05 per cent and 14.49 per cent each. ...

... Politically, <u>West Vancouver-Sea to Sky has become a very closely watched riding</u> with the 2021 election results coming down to a judicial recount. In the end, the B.C. Liberals narrowly held the riding with <u>37.54 per cent of the vote – just 60 votes ahead of the Green Party of B.C.</u> ...

... The commission is hosting in-person and virtual meetings to hear from the public, including one scheduled for 10 a.m. on Thursday May 12 at the West Vancouver Community Centre's Cedar Room and another at 1 p.m. at the Executive Suites Hotel & Resort in Squamish. Submissions from the public can also be submitted online. ...

from: https://www.nsnews.com/local-news/commission-may-redraw-bcs-political-boundaries-5349542



West Van library removes late fees, joins others across the North Shore

WVML library card holders who were blocked for having over \$20 in late fees are now able to borrow again.



Charlie Carey Local Journalism Initiative Reporter

May 7, 2022 4:45 PM

See: https://www.nsnews.com/local-news/west-van-library-late-fees-5340970?utm source=Email&utm medium=Email&utm campaign=Email





the tyee presents

Experience the Return of Bard on the Beach

Feel the magic of live theatre outdoors this summer with three unique plays.

By Bard on the Beach / 9 May 2022

See: https://thetyee.ca/Presents/2022/05/09/Experience-Bard-On-The-Beach/?utm source=daily&utm medium=email&utm campaign=090522



BTW. FYI

o This is Asian Heritage Month

- o Some statements from the PM on ### special days:
 - ~ May 9 ~ STATEMENT BY THE PRIME MINISTER ON EUROPE DAY

https://pm.gc.ca/en/news/statements/2022/05/09/statement-prime-minister-europe-day

~ May 4 ~ STATEMENT BY THE PRIME MINISTER ON ISRAEL INDEPENDENCE DAY

https://pm gc.ca/en/news/statements/2022/05/04/statement-prime-minister-israel-independence-day

~ May 3 ~ STATEMENT BY THE PRIME MINISTER ON WORLD PRESS FREEDOM DAY

https://pm.gc.ca/en/news/statements/2022/05/03/statement-prime-minister-world-press-freedom-day

~ May 2 ~ STATEMENT BY THE PRIME MINISTER ON MENTAL HEALTH WEEK

https://pm.gc.ca/en/news/statements/2022/05/02/statement-prime-minister-mental-health-week

=6= DWV Community Survey



. . . .

Share your input on the future of District community services and recreation programs.

Over the past two years, community recreation has changed, and we would like your feedback on what the future of community recreation should look like to meet the needs of our community.

Some things we would like to know:

- What is working now and what isn't?
- What should our hours of operation be?
- Should registered programs be offered monthly or seasonally?
- Should daily activities be open for registration or drop-in?
- Are there programs you would like to see in the future?
- How do we embed equity and diversity into our programs and services?
- With the Red Cross swimming program coming to an end this year, what is important for the District to consider a new swimming program?

Take the survey.

Visit westvancouverITE.ca/play to take the survey. The survey will be open until Tues, May 31 at 4 p.m.

=7= HERITAGE HOMES

(a) Fine for demolition

North Vancouver developer fined \$200K for demolishing heritage house without permit



(b) Moving Heritage Homes

5353138?utm source=Email&utm medium=Email&utm campaign=Email

https://www.nsnews.com/local-news/north-vancouver-developer-fined-200k-for-demolishing-heritage-house-without-permit-

North Vancouver heritage homes move outta town (PHOTOS & VIDEO)

Early 1900s homes headed for Bowen and Lopez islands



Brent Richter

Jan 17, 2022 4:54 PM

SEE: https://www.nsnews.com/local-news/north-vancouver-heritage-homes-move-outta-town-photos-video-4964121

(c) Dundarave House Moved (2020)

Heritage house sets off on journey from Dundarave to Malcolm Island on Nov. 3

'Queen Marine' will be joined on barge with another heritage house that is being saved and transported to a property off the northern tip of Vancouver Island Staff Oct 21, 2020 2:23 PM

https://www.nsnews.com/local-news/heritage-house-sets-off-on-journey-from-dundarave-to-malcolm-island-on-nov-3-3148587



Some days are like this ...



 $\textbf{Click on [47secs]: } \underline{\texttt{https://drive.google.com/file/d/1R4j2074Ve1HNDgevF4OyoezKXqplF9eT/view?usp=sharing} \\$

G'night!

Carolanne △



---> West Van Matters,, West Vancouver, BC

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER DESIGN REVIEW COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES WEDNESDAY, MARCH 9, 2022

Committee Members: D. Harrison (Chair), R. Ellaway, E. Fiss, A. Hatch, S. Khosravi Kermani, J. Mahoney, H. Nesbitt, and Councillors B. Soprovich and M. Wong attended the meeting via electronic communication facilities. Absent: R. Amenyogbe and L. Xu.

Staff: L. Berg, Senior Community Planner (Staff Liaison); and J. Suggitt, Executive Assistant (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 9, 2022 Design Review Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 10, 2022 Design Review Committee meeting minutes be adopted as circulated.

CARRIED

4. ANNUAL COMMITTEE EVALUATION

It was Moved and Seconded:

THAT the Annual Committee Evaluation be received for information.

CARRIED

5. 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.

6. APPLICATIONS FOR CONSIDERATION

Applications referred to the Design Review Committee for Consideration:

6.1 Address: 2452 to 2496 Marine Drive

Background: L. Berg, Senior Community Planner, introduced the proposal and spoke relative to site context:

- Displayed an overview of the proposal area: site consists of 6 lots on Marine Drive in Dundarave between 2452 to 2496 Marine Drive.
- The proposed development permit is reviewed under existing Development Permit Area Guidelines and Policies. The design guidelines is where the District may consider a maximum building height of 3 storeys at any point along Marine Drive and sets out the parameters of how to achieve this. A variance for building height and number of storeys is considered under this criteria. As this application is proposed under existing zoning, there is no rezoning or OCP amendment required.
- The Committee reviewed this proposal at a meeting in September 2021 and the applicant has updated its concept drawings and is seeking feedback on current design directions based on the advice and directions given by the Committee last fall.
- The applicant will work on further design development to bring back to the Committee as a complete revised proposal for consideration. This is not a complete submission package.

Project Presentation: D. Thom (Architect) provided a presentation including:

- Displayed revised site design in response to the advice and direction given at the Design Review Committee meeting last September.
- Four main discussion topics: Building Massing; Public Realm; Building Materials and Gateway. There are also 12 design principles that are the design rational for the site.
- The Dundarave style, village character no dominant style but the character is village-like as there are multiple styles: English, West Coast, and California. There is a consistency in scale and materials. Some design elements from Dundarave, informs character and design direction such as pitched roofs, overhangs, shingles, wood siding; these are all elements that have been used for many years and have also been used in new and contemporary buildings. This sets the stage of the character and the challenge is how to translate that into a new development. Landscaping plays an important part, there's an aspect to West Coast landscaping, some contemporary but still has the West Coast village feeling.
- The main revision from the previous proposal is cutting back the corner on 25th Street. In the guidelines there's a plaza at Marine Drive and 25th Street and the corner should be cut back even further.
- Introduction of some deep indentations, which will be smaller urban plazas on Marine Drive and on Dundarave Lane that will be places that provide character and a different experience on the street and serve as a vehicle of how buildings read and how they're viewed as separate massing.

- The top floor is set back significantly. In cross section, the height has been lowered, maximum height based on average grade per the zoning of 30ft. The height of the building at Marine Drive is approximately 30ft but the actual line is a bit less.
- The office commercial use is half a level below grade and the residential use is half a level up. There is now a combination of residential entries and porches and animation in terms of office and retail for the lane.
- A residential level has been inserted and the entire height of the building has come down by 7ft from where it was previously. This is where the density that was taken out by terracing and setbacks has been inserted into the building. The overall density has dropped but the commercial viability of the project is there.
- Proposing a 4.5 storey building versus 4 storeys, though the overall height is 7ft lower than the previous proposal.
- Displayed rendering at ground level, entering the village on the west side. A vertical element, part of the gateway as a civic gesture with a tree, announcing a point of arrival and creating its own individual character as part of the sense of arrival. There's an opportunity for providing major open space. An existing mural can be replicated to keep a sense of history and embed it into the new design. The entrance is characterized with a west facing urban plaza, that could have a restaurant and signage that announces that it's Dundarave Village.
- Can create a seaside village (vs West Coast village) look by changing the materials and the approach to storefronts displayed various images of each.
- Displayed picture of mural installed in 1986 by Jim McKenzie located on the corner of Marine Drive and 25th Street. Potential to recommission the artist and recreate the painting as an important part of the design.
- Displayed storefront character pictures options to create two different types of open space that is active and urban and slopes down that allow you to see down to the ocean.
- Adding an additional plaza and set back gives additional length for accessibility
 as the street is steeper than what can be navigated by a wheelchair. Parking has
 also been pulled back to provide robust planting.
- Displayed images of active plazas with passive space for a more natural, quieter experience than the hustle and bustle experience of being on Marine Drive. By pulling the underground parkade back there is space for a specimen tree. Around the corner units will all have corridor access, with porches and steps to the street to make it a safer environment and also light wells will go down to retail below.
- Displayed images at ground level showing 14ft set back for a wide sidewalk with stoops with light wells to provide visibility and option on the far end can to allow people to walk down to those retail spaces. No parking proposed in the lane, with all parking underground.
- Displayed images comparing seaside village look versus West Coast village in the difference in details (i.e. balcony railings).
- Displayed images for lower level spaces, envision yoga and wellness studios that don't require street front, storefront they're a destination with corridor access but provide some visibility. Comparable to West 1st Avenue in Vancouver for retail uses with a combination of residential use and the vitality and visibility of some

- commercial use. There's a break between buildings that is the entrance to the office space with an urban courtyard and separation to make it look like different buildings rather than one big mass.
- Displayed rendering of the site with midblock connection in the future if building to the right of the site redevelops would double in size. For now the proposal is showing a 10ft walkway with trellises.
- Displayed images different types of entries into units. Entry provides animation and wraps the corner. There's a narrow space with the scale at 10ft, with retail around the corner and add a trellis could be made into a beautiful urban space. At the midpoint of the village with the sidewalk on the other side of the street bulges out, same proposal for the site and to set the building back further to provide additional retail activity (pop ups/tents) to happen on the south side of the street.
- Displayed images of a variety of storefronts and rooftops. The top floor is set back but there is some articulation in the roof form that is subtle but important. It is not noticeable on the street but people up the hill will notice. Green roofs and active gardening on the top floor.

Committee Questions:

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

- Did you reconsider the location and what was the rationale for the pedestrian midblock crossing? We looked at the rationale and it is part of a system and it's intended to be even wider at that particular point. There are a lot of high streets where you can jaywalk back and forth and traffic is calm. In Dundarave Village you don't do that, you cross at 24th Street, midblock, and at 25th Street. To capture that, the main way you move up and down and into the lane, and to the end of the village it just seemed to be the right place for it.
- Will there be a variance sought to go above the height of 35.1ft? The site is 3 storeys on Marine Drive that's measured at 35ft, 1 inch. To determine height, the height is measured at average grade which is measured at the elevation of 47.8, so anything measured at that height, that's the benchmark. Existing commercial zoning limits the project to 2 storeys. The consideration of a 3rd storey is derived from the Development Permit guidelines. The Development Permit guidelines states that a 3rd storey can be considered along the Marine Drive frontage. A variance request forms part of this proposal to go from 2 storeys to 3 storeys and to exceed the height established in the zoning bylaw and this could be varied under the Development Permit.
- What is the cladding material on the main elevation? The renderings show the palate of material: wood, stone, shingle siding but we're still working on the detail. The general palate of material is as per these illustrations. We will come back with more detail. The palate is West Coast village: stone, wood, heavy timber. In conversations with those in the community, there have been some discussions as to the appropriate aesthetic, West Coast or seaside. This is a workshop, we're interested in hearing from the Committee for a preference for one aesthetic approach or a combination to break up this large building.

- How will the sunken office units of the lane be accessed? There is access through an interior corridor and there is space to add stairs that go down. It hasn't been explored in detail yet. There is corridor access that is the main access point.
- How many residential units to be achieved? There will be 59.
- Will there be other coffee shops or restaurants along the Marine Drive frontage. Absolutely.
- Did you consider spatial separation for the retail shops looking into other buildings? Can you get that many windows in the set back? The return does not go all the way down the lane. The flat portion as you go around the corner, the glazing would return then there are stairs and there's no glazing. There's a portion with glazing and a portion with none. Right now it works because there's no building there but if something is built and as long as it is 20ft away, there will be no problem. Potentially there is a technical issue at that point where you might not get that amount of glazing coming around the corner.
- Have you studied having common amenities for the top of the project? Or any outdoor amenities? There is an amenity area in the lower level and it is a fitness area with a window that looks out because it's a half level down from that point in elevation and that's the only amenity area. We have not looked at a common amenity on the roof. The main reason for that is if we put a common amenity on the roof, we have to extend the elevator access up and height is an issue of sensitivity. There is stair access for units that are south facing that have access to the roof just for those south-facing units on top floor. There is no useable roof that someone can use as a deck or own personal gardening space. We are discussing different approaches to providing amenity spaces. Fortunately, many restaurants and cafes will become the spaces residents will use as their outdoor amenity.
- What is the height of the office and residential? 12ft with an 8 inch concrete slab for the offices and 10ft for residential.
- Will you be keeping existing trees on Marine Drive? We will be keeping the existing trees and filling in as needed. Additional street trees will be planted to complete the street. There is no intention to get rid of existing trees on Marine Drive.
- What is happening with the utility poles along the lane way? Those lines will be buried and there are two transformers that serve the building across the street that will have to be buried.
- The renderings show a very generous laneway but it is not that wide. Have you done a traffic study with additional underground parking? There has not been a traffic study done but there will be. The additional set back is 14ft and we're allowing for 2 pullout areas and not allowing parking.
- Is the underground parking the only access? Are there two levels of underground parking and bike storage or storage lockers? Yes there's underground parking. We're still working on it. You drive into the parking and go up half a level for residential parking and bike storage. Then you go down half a level and circles around to the office space. We're still working on the number of stalls and are in favour of less vehicles and more shared vehicles. Looking for ways to reduce the

- number of parking stalls and having shared cars, especially for this clientele, active older who might not want a car but want to have access to a car.
- Is there parking for retail customers? Yes, over half the parking stalls are allocated to the commercial uses.
- For the lane offices, if access is from corridor how do you get to it? There's an entrance in the middle and there's a lobby, then walk along a corridor. These are destination uses, wellness clinics, dental, yoga, destinations rather than relying on walk by traffic. We've shown examples from Boston, NY and 1st Avenue in Vancouver, there are many opportunities to have access to the lane.
- How to make the lane pedestrian friendly, a sidewalk? Having 14ft gives
 dimension to have the stairs and walk up and down the lane. The animation of
 having both retail/commercial and residential uses helps. And having steps and
 stoop provides eyes on the street and aids in feeling comfortable in those
 spaces.

Committee Comments:

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

- Rear lane access to below grade units, explore that where possible. It was good to see the diagram for green roofs and active plantings. Retain the trees and expanding street trees planting. The character of the streetscape on Marine Drive is appropriate. The public plaza on 25th Street and transition down to the lane, the two characters works nicely and there's a good opportunity or potential for a more informal landscape that spills down the slope to think about making a connection the seaside of the beach for plantings and the character of those areas. For public art, the mural, wonder if there any other opportunities, either near the midblock connection or in the public plaza to do something. In agreement for the rationale of the location of the midblock crossing.
- Appreciate both the West Coast village and seaside village look, both are contextually appropriate and would support either aesthetic. Like the stone tower element that's creating a gateway combined with the building across the street and would make that more permanent perhaps by the cladding. Differentiating from rest of cladding from Marine Drive would make it a more prominent feature. On page 43 of the booklet the other view down Marine Drive there's a large blank wall that needs articulation. Along the lane, having entries to residential units between signage and where possible to commercial units. Concerned that someone looking for a commercial unit might walk up the stairs to those residential units, is there a clear way to delineate or maybe adding a gate. There are fabric canopies showing with stripes didn't look harmonious with the West Coast or seaside village aesthetic. If the intent is for those to be taken over by designs or branding of tenants, please show that or if the intent is to be a standard per building look, develop that further. Overall the development is shaping up very nicely.
- This is a bold presentation. You've captured the essential comments made last time and created the village character, the overall form and character is excellent. The set back for the 3rd storey on Marine Drive meets what the guidelines are looking and I would support the variances for height relaxations. For final presentation, it would appear that view impact wouldn't be a problem?

But having a view study from residences across the street could be beneficial. Providing 59 units is a benefit, rejuvenating this part of Marine Drive with smaller units on the lane sunken and not class 'A' office space provides an opportunity for local entrepreneurs, artists to get one of those units and is an opportunity for a variety of tenants. This works with topography. The materials and introducing stone helps. Public art, in two excellent plaza areas. Suggest making a presentation to the Public Art Advisory Committee around the mural. Support the location of the lane that is 10ft now and could widen and is closer to midblock. Public spaces, pockets and recesses on the lane and Marine Drive are important. In terms of architectural style: what should the character of Dundarave be? It's not Whistler, not Ambleside. Ambleside has a more sophisticated interpretation of West Coast modern. West Coast can be very modern with stone and heavy timber. Doesn't necessarily have to be West Coast but have a sophisticated modern contemporary style but use of heavy timber is appreciated and the public will respond well. Excellent presentation thanks for taking comments seriously.

- Drastic improvement from September. Appreciate the gateway element and is now a set back and proposed massing is successful. Architectural direction is going the right way. Personal preference is for a version of West Coast modern is more appropriate than seaside. The letter of intent of the guidelines either aesthetic would work. Not convinced on recreating the mural but having some continuity and a story to tell and some documentation of the existing mural could be an interesting approach.
- Would like to see a streetscape to see the building adjacent to the east. For the midblock connection, that is not proper with access through the set back. There is no access for retail at the centre. Where there is a notch in building for residential access and the other side for commercial entry, maybe a breezeway to connect the street to the laneway and get rid of the set back – you'll need to discuss with the District but it's not necessary to have a set back at that location. Public art: appreciate the approach to save the existing mural but not sure about recreating something that's there and would rather see retail at that blank wall and a nice patio and increase the plaza. The gateway is a nice idea with a stone tower but it's slightly low, would suggest you increase the height so it's more visible on the other side. For offices on the lane, they need to have access from the lane. Style and form: West Coast modern and village gives warm colours and natural elements which is nice for this location. Suggest you explore some West Coast modern instead of West Coast village style. On the street side, very rich in terms of materials, stone cladding on the base, nice canopies and wood cladding on top but on the lane side you can't see much stone on the first level. Would encourage to use more stone material at the base of the building. For the lane side, avoid using plain boxes not matching design. But in the lane the style has changed significantly to create more of a connection from the street to lane. For top of the tower provide direct access to the penthouse. It's a nice idea to have a common outdoor space on the top for residents to use. If you put a few more feet on the top everyone can use the space up top.
- A positive turnaround from September. This presentation retains a village character and is not just glass and steel, it has some quaintness, giving the laneway more character, instead of just being a utility corridor, it now looks like its part of the community.

You've addressed all the items that were lacking in the first assessment of the proposal and did a good job of reducing the massing. I like the four-sided building that has interesting public realm on all sides. The walkway on east side is very important, whatever you can do to make it an inviting space and make it a public friendly space. All outdoor patios and areas look like it will be well received. Access to the laneway offices works out, to let passing pedestrians see and know how to get through. Good job look forward to the final presentation.

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

It was Moved and Seconded:

THAT the Design Review Committee receive the concept materials favourably for the 2452 to 2496 Marine Drive development permit application and agrees with the general design direction and looks forward to further development of the application.

CARRIED

7. PUBLIC QUESTIONS

There were no questions.

8. **NEXT MEETING**

Staff confirmed that the next Design Review Committee meeting is scheduled for April 21, 2022 at 4:30 p.m.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the March 9, 2022 Design Review Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:21 p.m.

Certified Correct:

s. 22(1)

Don Harrison Con Harrison (May 2, 2022 15:08 PDT)

Chair

S. 22(1)

Lisa Berg (May 2, 2022 15:18 PDT)

Staff Liaison

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES TUESDAY, MARCH 15, 2022

Committee Members: E. Fiss (Chair), P. Azarm Motamedi, B. Kaiser, N. von Meyenfeldt, J. Wong; and Councillor P. Lambur attended the meeting via electronic communication facilities. Absent: A. Green.

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

1. CALL TO ORDER

The meeting was called to order at 3:04 p.m.

S. Ketler, Director of Parks, Culture & Community Services introduced herself to the Committee. S. Ketler was previously the Senior Manager, Community Services and has worked closely with Cultural Services for many years during the development of the Arts & Culture Strategy (2018-2023), the arts facility planning process and the operations of the Cultural Services Department.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 15, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

J. Wong absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 15, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

J. Wong absent at the vote

REPORTS / ITEMS

4. Council Liaison Update

Councillor P. Lambur reported that the request for additional funding for the Municipal Hall Public Art Project was approved at the March 7, 2022 Council meeting. Final approval will be considered at the next Council meeting on March 28, 2022.

It was Moved and Seconded:

THAT the verbal report regarding Council Liaison Update be received for information.

CARRIED

J. Wong absent at the vote

5. Annual Committee Evaluation

The results of the 2021 Annual Committee Evaluation was shared with members. Committee agreed to defer discussion of the results to an in-person meeting in the near future.

It was Moved and Seconded:

THAT the verbal report regarding Annual Committee Evaluation be received for information and further discussion be deferred to a later date.

CARRIED

J. Wong absent at the vote

6. Navvy Jack Point Park & Weston Park Public Art Subcommittee Report

Staff reported that the shortlisted artists; including Brent Bukowski, Imu Chan, and artist team Cathy Chan and Ellie Niakan; have been notified that they are invited to submit a new concept proposal once the revised Call to Shortlisted Artists (EOI21 257) for the Navvy Jack Point Park portion of the project is ready for distribution. All artists expressed interest in the opportunity.

Committee discussed the draft revised Call to Shortlisted Artists (EOI21 257). Revisions and additions included: adding information about the history of Navvy Jack, his work and family; providing more information about the options for potential artwork locations in the park; and clarifying sightline and technical limitations of parts of the site. Artists will be given three to four weeks to present their new concept proposal and provided with feedback from the Subcommittee.

Committee discussed adding a member to the Subcommittee to replace P. Patkau who resigned from the Committee and Subcommittee.

J. Wong entered the meeting at 3:17 p.m.

It was Moved and Seconded:

THAT

- J. Wong be appointed to the Navvy Jack Point Park & Weston Park Public Art Subcommittee joining B. Kaiser, P. Azarm Motamedi, and A. Green;
- Staff send the draft revised Call to Shortlisted Artists (EOI21 257) for review by the Navvy Jack Point Park & Weston Park Public Art Subcommittee; and
- the discussion regarding Navvy Jack Point Park & Weston Park Public Art Subcommittee Report be received for information.

CARRIED

7. Staff Update

Staff informed the Committee about a discussion with the Planning Department regarding the consideration of public art in rezoning applications and new development projects in the District. Staff confirmed that another meeting with Planning has been scheduled for further discussion.

It was Moved and Seconded:

THAT the verbal report regarding Staff Update be received for information.

CARRIED

8. 2022 Annual Work Plan

Chair reminded the Committee about the first item on the 2022 Annual Work Plan regarding the inclusion of public art in private developments. The Committee has previously met with a number of developers to discuss inclusion of public art in development projects.

Chair suggested that the Committee could host workshops to learn more about public art with guest speakers from other municipalities, artists working in public art, other experts. These workshops could be offered online and open to the public. Chair and Staff can discuss further to determine potential speakers and report back to the Committee at a later date.

It was Moved and Seconded:

THAT the discussion regarding 2022 Annual Work Plan be received for information.

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

10. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for March 22, 2022 at 2 p.m.

CARRIED

11. ADJOURNMENT

It was Moved and Seconded:

THAT the March 15, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:32 p.m.

Certified Correct:



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES TUESDAY, MARCH 22, 2022

Committee Members: E. Fiss (Chair), P. Azarm Motamedi, A. Green, B. Kaiser, and N. von Meyenfeldt attended the meeting via electronic communication facilities. Absent: Councillor P. Lambur and J. Wong.

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

1. CALL TO ORDER

The meeting was called to order at 2:06 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 22, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 3, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED.

REPORTS / ITEMS

4. Navvy Jack Point Park Public Art Discussion

Committee reviewed the revised Call to Shortlisted Artists (EOI21 257) for Navvy Jack Point Park public art project. The draft content was edited for clarification.

Additional potential locations for artwork was also suggested. It was agreed that E. Fiss and N. von Meyenfeldt will meet onsite to take photos to provide to staff to include in the revised Call to Shortlisted Artists to indicate areas for artwork that do not interfere with technical and sightline issues before it is distributed to the shortlisted artists.

Staff explained the budget options for this project. The full budget for the project was \$100,000 inclusive of artwork for Weston Park, Call to Artists/EOI advertising costs, fees paid to shortlisted artists to develop final concept proposals for consideration. The artists for Weston Park have requested an increase in their budget to cover increased costs for materials. Committee decided to maintain the current budget for the Navvy Jack Point Park public art project. Future Calls to Artists/EOI's should

contain a requirement to include a 10% minimum contingency budget in submissions.

It was Moved and Seconded:

THAT the revised Call to Shortlisted Artists for Navvy Jack Point Park Public Art be approved and distributed to the shortlisted artists once revisions are completed and additional photos inserted.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for April 8, 2022 at 3:15 p.m.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the March 22, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:13 p.m.

Certified Correct:



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

Committee Members: V. Holysh (Chair), K. Louie, L. Rogers, and J. Verner attended the meeting via electronic communication facilities.

Staff: A. Beckett, Community Services & Community Development Manager (Staff Liaison); and D. Godfrey (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

2. ELECTION OF CHAIR

It was Moved and Seconded:

THAT V. Holysh be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

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

CARRIED

3. SUBCOMMITTEE MEETING SCHEDULE

It was Moved and Seconded:

THAT the Community & Social Services Subcommittee Meeting Schedule for 2022 be adopted as follows:

- March 18, 2022 at 6 p.m.
- March 25, 2022 at 5 p.m.
- April 6, 2022 at 11 a.m.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 15, 2022 Community & Social Services Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Grant Application Discussion

Discussion was held regarding grant applications and the subcommittee's recommendations.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that the next Community & Social Services Subcommittee meeting is scheduled for Friday, March 18, 2022 at 6 p.m.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the March 15, 2022 Community & Social Services Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 9:02 p.m.



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER COMMUNITY GRANTS COMMITTEE COMMUNITY & SOCIAL SERVICES SUBCOMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES FRIDAY, MARCH 18, 2022

Committee Members: V. Holysh (Chair), K. Louie, L. Rogers, and J. Verner attended the meeting via electronic communication facilities.

Staff: A. Beckett, Community Services & Community Development Manager (Staff Liaison); and D. Godfrey (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 18, 2022 Community & Social Services Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Grant Application Discussion

Discussion was held regarding grant applications and the subcommittee's recommendations.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. **NEXT MEETING**

Staff confirmed that the next Community & Social Services Subcommittee meeting is scheduled for Friday, March 25, 2022 at 5 p.m.

6. ADJOURNMENT

It was Moved and Seconded:

THAT the March 18, 2022 Community & Social Services Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 7:59 p.m.



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER COMMUNITY GRANTS COMMITTEE COMMUNITY & SOCIAL SERVICES SUBCOMMITTEE MEETING MINUTES VIA ELECTRONIC COMMUNICATION FACILITIES FRIDAY, MARCH 25, 2022

Committee Members: V. Holysh (Chair), K. Louie, L. Rogers, and J. Verner attended the meeting via electronic communication facilities.

Staff: A. Beckett, Community Services & Community Development Manager; and D. Godfrey (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 5:18 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 25, 2022 Community Grants Committee, Community & Social Services Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Grant Application Discussion

Discussion was held and final recommendations were confirmed.

It was Moved and Seconded:

THAT the discussion regarding Grant Application Discussion be received for information and this subcommittee's final recommendations for Community & Social Services grant Applications be presented to the full Community Grants Community as discussed.

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. NEXT MEETING

It was moved and seconded:

THAT the next Community & Social Services Subcommittee meeting scheduled for April 6, 2022 be cancelled.

CARRIED

6. ADJOURNMENT

It was Moved and Seconded:

THAT the March 25, 2022 Community & Social Services Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 6:43 p.m.

