COUNCIL CORRESPONDENCE UPDATE TO APRIL 17, 2024 (8:30 a.m.)

Correspondence

- (1) West Van Players, April 10, 2024, regarding "Budget 2024 for New Pickleball Courts"
- (2) Ambleside and Dundarave Residents Association, April 10, 2024, regarding "ADRA RESPONSE TO PUBLIC ALLEGATIONS MARCH 11, 2024 COUNCIL MEETING"
- (3) 3 submissions, April 10-16, 2024, regarding Proposed Council Code of Conduct Bylaw No. 5289, 2024
- (4) 4 submissions, April 12-16, 2024, regarding Proposed Woodcrest Townhomes
- (5) April 16, 2024, regarding "Lack of Traffic Control"
- (6) Committee and Board Meeting Minutes Environment Committee meeting March 5, 2024

Correspondence from Other Governments and Government Agencies No items.

Responses to Correspondence

- (7) Manager of Legislative Operations, April 10, 2024, response regarding "WV Council, April 8th, Item 6 Proposed Code of Conduct Bylaw"
- (8) Manager of Legislative Operations, April 10, 2024, response regarding "Code of Conduct"
- (9) Manager of Legislative Operations, April 10, 2024, response regarding "Code of Conduct for the Mayor and Council"
- (10) Senior Manager of Parks, April 15, 2024, response to West Van Players regarding "Budget 2024 for New Pickleball Courts"

From: Ed Pielak <westvanplayers@shaw.ca>
Sent: Wednesday, April 10, 2024 8:20 AM

To: correspondence; Mark Sager; Christine Cassidy; Nora Gambioli; Peter Lambur; Scott Snider; Sharon

Thompson; Linda Watt

Subject: Budget 2024 for New Pickleball Courts

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

April 10, 2024

Dear Mayor Sager and Council,

Our group, West Van Players, would like to thank you for approving the construction of four public pickleball courts in Ambleside Park. These courts will be truly appreciated by the rapidly growing number of pickleball players throughout the District of West Vancouver.

The Parks Department estimated the cost of construction of four Ambleside pickleball courts to be \$350,000. It will be funded from the \$800,000 of Community Amenity Contributions (CAC) that Council allocated for pickleball. This leaves a remaining amount of \$450,000 in the CAC for pickleball.

In our previous communications, we highlighted the need for courts throughout the municipality. Western neighbourhoods continue to be underserved with pickleball courts. Consequently, we urge Council to allocate funds to construct courts in the Western portion of our community.

West Van Players volunteers have examined several potential court locations, and have identified an excellent site near Gleneagles Community Centre. This project meets the criteria and priorities identified with staff through the Pickleball Roundtable and is consistent with Council Policy on the allocation of CAC funds.

If funding is available, we also support the construction of more than four courts at Ambleside. We know there is ample demand for a larger facility and expect it would be cost effective to build more courts from the onset.

In summary, we seek a commitment from Council that the remaining portion of the \$800,000 of CAC funding will be allocated to the construction of pickleball courts in various areas of our community, with the priorities being outdoor courts at or near Gleneagles Community Centre, and additional courts at Ambleside.

We would be happy to work with staff and Council to finalize the concept for these projects. We look forward to your favorable response.

Sincerely,

Ed Pielak

On behalf of West Van Players.

s. 22(1)

West Vancouver BC s. 22(1)

From: ADRA Ambleside Dundarave Residents Association <adrawestvan@gmail.com>

Sent: Wednesday, April 10, 2024 9:07 AM

To: correspondence; Mark Sager; Christine Cassidy; Nora Gambioli; Peter Lambur; Scott Snider; Sharon

Thompson; Linda Watt

Subject: ADRA RESPONSE TO PUBLIC ALLEGATIONS - MARCH 11, 2024 COUNCIL MEETING

CAUTION: This email originated from outside the organization from email address adrawestvan@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 Mayor and Council,

At the Council Meeting of March 11, 2024, the last Council meeting prior to Spring Break, a motion to consider First Reading and the setting of a Public Hearing date for the Apartment Zone was set as Item 7 on the Agenda. As you are well aware, the motion was defeated. No public input was allowed on this item, in spite of a number of speakers present.

The reason I am writing at this point is to respond to the public accusations against ADRA of providing "highly misleading information" and that "a huge mathematical error" had been made with respect to the Community Amenity Contributions. No corrected information was provided. There were further comments made by Councillor Gambioli but it serves no purpose to go on at length, the point has been made in this respect.

ADRA would like to go on record to state that, by bringing forward this significant piece of legislation in such a short time frame, was totally inappropriate. This process, in our view, placed the general public as well as ADRA and other community groups at a complete disadvantage. There was no time for an in-depth study of the proposed changes, questions to be answered, nor thoughtful community based input. There was no time for the public to suggest potential improvements. All of this is a very important process for our community. As our elected officials, you need to ensure it continues.

For the future, ADRA recommends that ample time be given for the community to have the opportunity to study and provide feedback on significant pieces of legislation that will have long term impacts on the community.

ADRA will continue to inform and engage its members, to make every effort to provide accurate information. Let's work together for a better future for all residents.

Respectfully submitted

Heather Mersey, President

Ambleside and Dundarave Residents Association

8. 22(1)

West Vancouver, B.C.

Please Do Not Redact My name

Visit our website: ADRAwestvan.ca

Sent: Wednesday, April 10, 2024 12:11 PM

To: correspondence Subject: Code of Conduct

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 whom it may concern,

As I am unable to attend the April 22nd Council meeting, I am writing in <u>support</u> of introducing a Code of Conduct to govern the activities of West Vancouver district council and staff.

With thanks,

s. 22(1)



Sent: Wednesday, April 10, 2024 1:04 PM

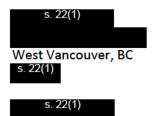
To: correspondence Subject: Code of Conduct

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 whom it may concern,

As I am unable to attend the April 22nd Council meeting, I am writing in <u>support</u> of introducing a Code of Conduct document to govern the activities of West Vancouver district council and staff. I feel this is very important and as ALL other municipalities have one, feel strongly that West Vancouver should too.

With thanks,



Sent: Tuesday, April 16, 2024 10:47 PM

To: correspondence

Cc: Mark Sager; Christine Cassidy; Nora Gambioli; Scott Snider; Linda Watt; Peter Lambur;

Sharon Thompson

Subject: Oppose the Legislation of Unnecessary Oversight of Mayor and Council

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

Dear Mayor and Council,

I oppose the Code of Conduct bylaw. While it sounds sober minded in theory and has many commonsense points, in my view, in practice it raises serous questions for democracy and the right and duty of Mayor and Council to speak and act freely and naturally when making decisions for the District, without worrying about what a legislated, unelected Integrity Commissioner might think or feel.

Having an unelected bureaucrat "Integrity Commissioner" installed at the District with an unknown term of office making judgements on good and bad behaviour (e.g. if Mayor or Council violated 5.4.(e) and made a Staff member "feel upset" and feeling their "self-confidence [was] undermined") is not only unnecessary given the existing multitude of avenues for Staff to grieve and complain from union reps to the Human Tribunal, it raises many questions for the municipality to function as a democracy.

How would the decisions of an "Integrity Commissioner" (as in provincial Human Rights "Commissioner") end up directing the running of the District? Hypothetically, a Commissioner could, intentionally or not, make decisions that remove certain political views from municipal office through repeated decisions against them raised by Staff; and/ or other councillors with opposing views could use the bylaw to remove the opposing views of other councillors.

This is what happened to the popular Mayor of Medicine Hat who ran on bringing democratic accountability to the city. Starting around 1:52 of this <u>video</u> of the August 21, 20234 council meeting is the exchange between the Mayor and a City Manager who admitted to acting without authority to realign Staff to report to herself instead of to the Mayor. It's shocking that it was the Mayor who was stripped of her powers and ordered not to have contact with Staff as a violation of the Code of Conduct Bylaw over a pointed, but restrained exchange. The Medicine Hat Mayor is considering her legal options and according to most reports (and common sense) she will win but may not even need to do that to have her authority reinstated.

If our best and brightest Mayors and Councils' behaviours can be complained of by unelected Staff and judged by an unelected "Integrity Commissioner" are individual citizens next? Will it become common place for citizens to have a Neighborhood Integrity Commissioner monitoring citizenry conduct for behaviour deemed bad based on political views, and with the authority to freeze funding/bank accounts as happened to now the now vindicated Freedom Trucker Convoy?

As Liberal Left Bill Mahr wrote last week in a scathing rebuke of radical left policies in Canada: "they say in politics, liberals are the gas pedal, and conservatives are the brakes, and I'm generally with the gas pedal, but not if we're driving off a cliff."

Please defeat this bylaw which will only bring dissension and infighting with people quoting and using it for their political purposes at the expense of the work of the District not getting done. With each provincial policy, most recently Bill 44, we are inching towards the cliff when we need to be pulling back into our democratic roots that brought us freedom and prosperity, and keep elected representatives running our municipalities.

Sincerely,



Sent: Friday, April 12, 2024 6:14 PM

To: Mark Sager; Christine Cassidy; Nora Gambioli; Peter Lambur; Scott Snider; Sharon Thompson; Linda

Watt; correspondence

Subject: [SUSPECTED SPAM] Please stop the Woodcrest development

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: West Vancouver council and mayor

RE: Proposed High-Density, Multi-Unit Development at Woodgreen Drive and Woodcrest Road

This development proposal must be completely rejected.

This project will destroy the very nature of our neighborhood, which is established completely of single family detached residences. This will have a huge detrimental impact on the value of our homes. The huge density impact in this confined area is completely in conflict with the limited roadway and amenities that are designed specifically for single family residential capacity. There will be massive traffic congestion in this restricted corridor that is the main roadway for residents travelling in and out of Cypress Park Estates. The value of our homes would be stringently diminished by the fact that buyers do not want a huge expanse of adverse density in the area where they are buying into a quiet, peaceful single family neighborhood.

The current infrastructure, in the entire area, for sewage and water amenities is aging and designed solely for single family residential capacity. West Vancouver taxpayers will not accept the burden of increased taxes to subsidize infrastructure upgrades for a conflicting, high-density project that all residents absolutely do not want.

Furthermore, once such a development is allowed to proceed, there will be no stopping unconscionable, profit-focused developers to continue consolidating and rezoning single family residential properties for high-density development throughout our neighborhood and West Vancouver.

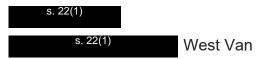
We must make sure this proposed project is stopped. These profit-grabbing developers, with no concern for the huge detrimental impact on the neighborhood, are out to claw as much profits as possible; destroying the pristine nature of our quiet, tranquil single family neighborhoods. There is no place in the Cypress Park Estates neighborhood, and surrounding neighborhoods, for such a conflicting, dense development.

All residents in Cypress Park Estates, as well as all residents in the outlying single family residential neighborhoods in West Vancouver, vie to settle in these neighborhoods for the purely simple reason that it remains single-family residential. And we work very hard to maintain our homes and to continue to rightfully reside in such a beautiful neighborhood of single-family residences.

Cypress Bowl development is already going to meet the need for new housing in West Vancouver now and far into the near future.

Another, further idea would be to construct a commercial-below residential-above building at the Caulfeild Village site.

Sincerely,



Sent: Sunday, April 14, 2024 2:03 PM

To: Mark Sager; Christine Cassidy; Nora Gambioli; Peter Lambur; Scott Snider; Sharon Thompson; Linda

Watt; correspondence;

Cc: S.22(1)

Subject: STOPPING HIGH-DENSITY DEVELOPMENT AT WOODGREEN DR AND WOODCREST RD

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: West Vancouver council and mayor

RE: Proposed High-Density, Multi-Unit Development at Woodgreen Drive and Woodcrest Road

This development proposal must be completely rejected.

This project will destroy the very nature of our neighborhood, which is established completely of single family detached residences. This will have a huge detrimental impact on the value of our homes. The huge density impact in this confined area is completely in conflict with the limited roadway and amenities that are designed specifically for single family residential capacity. There will be massive traffic congestion in this restricted corridor that is the main roadway for residents travelling in and out of Cypress Park Estates. The value of our homes would be stringently diminished by the fact that buyers do not want a huge expanse of adverse density in the area where they are buying into a quiet, peaceful single family neighborhood.

The current infrastructure, in the entire area, for sewage and water amenities is aging and designed solely for single family residential capacity. West Vancouver taxpayers will not accept the burden of increased taxes to subsidize infrastructure upgrades for a conflicting, high-density project that all residents absolutely do not want.

Furthermore, once such a development is allowed to proceed, there will be no stopping unconscionable, profit-focused developers to continue consolidating and rezoning single family residential properties for high-density development throughout our neighborhood and West Vancouver.

We must make sure this proposed project is stopped. These profit-grabbing developers, with no concern for the huge detrimental impact on the neighborhood, are out to claw as much profits as possible; destroying the pristine nature of our quiet, tranquil single family neighborhoods. There is no place in the Cypress Park Estates neighborhood, and surrounding neighborhoods, for such a conflicting, dense development.

All residents in Cypress Park Estates, as well as all residents in the outlying single family residential neighborhoods in West Vancouver, vie to settle in these neighborhoods for the purely simple reason that it remains single-family residential. And we work very hard to maintain our homes and to continue to rightfully reside in such a beautiful neighborhood of single-family residences.

Cypress Bowl development is already going to meet the need for new housing in West Vancouver now and far into the near future.



Sent: Tuesday, April 16, 2024 8:58 AM

To: Mark Sager; Christine Cassidy; Nora Gambioli; Peter Lambur; Scott Snider; Sharon

Thompson; Linda Watt; correspondence; s. 22(1)

Subject: Proposed High-Density, Multi-Unit Development at Woodgreen Drive and Woodcrest

Road

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: West Vancouver Council and Mayor

RE: Proposed High-Density, Multi-Unit Development at Woodgreen Drive and Woodcrest Road

This development proposal must be completely rejected.

This project will destroy the very nature of our neighborhood, which is established completely of single family detached residences. This will have a huge detrimental impact on the value of our homes. The huge density impact in this confined area is completely in conflict with the limited roadway and amenities that are designed specifically for single family residential capacity. There will be massive traffic congestion in this restricted corridor that is the main roadway for residents travelling in and out of Cypress Park Estates. The value of our homes would be stringently diminished by the fact that buyers do not want a huge expanse of adverse density in the area where they are buying into a quiet, peaceful single family neighborhood.

The current infrastructure, in the entire area, for sewage and water amenities is aging and designed solely for single family residential capacity. West Vancouver taxpayers will not accept the burden of increased taxes to subsidize infrastructure upgrades for a conflicting, high-density project that all residents absolutely do not want.

Furthermore, once such a development is allowed to proceed, there will be no stopping unconscionable, profit-focused developers to continue consolidating and rezoning single family residential properties for high-density development throughout our neighborhood and West Vancouver.

We must make sure this proposed project is stopped. These profit-grabbing developers, with no concern for the huge detrimental impact on the neighborhood, are out to claw as much profits as possible; destroying the pristine nature of our quiet, tranquil single family neighborhoods. There is no place in the Cypress Park Estates neighborhood, and surrounding neighborhoods, for such a conflicting, dense development.

All residents in Cypress Park Estates, as well as all residents in the outlying single family residential neighborhoods in West Vancouver, vie to settle in these neighborhoods for the purely simple reason that it remains single-family residential. And we work very hard to maintain our homes and to continue to rightfully reside in such a beautiful neighborhood of single-family residences.

Cypress Bowl development is <u>already going to meet the need for new housing</u> in West Vancouver now and far into the near future.

Sincerely,



Sent: Tuesday, April 16, 2024 1:13 PM

To: Mark Sager; Christine Cassidy; Nora Gambioli; Peter Lambur; Scott Snider; Sharon Thompson; Linda

Watt; correspondence;

Subject: Woodgreen Drive Development

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: West Vancouver council and mayor

RE: Proposed High-Density, Multi-Unit Development at Woodgreen Drive and Woodcrest Road

This development proposal must be completely rejected.

This project will destroy the very nature of our neighborhood, which is established completely of single family detached residences. This will have a huge detrimental impact on the value of our homes. The huge density impact in this confined area is completely in conflict with the limited roadway and amenities that are designed specifically for single family residential capacity. There will be massive traffic congestion in this restricted corridor that is the main roadway for residents travelling in and out of Cypress Park Estates. The value of our homes would be stringently diminished by the fact that buyers do not want a huge expanse of adverse density in the area where they are buying into a quiet, peaceful single family neighborhood.

The current infrastructure, in the entire area, for sewage and water amenities is aging and designed solely for single family residential capacity. West Vancouver taxpayers will not accept the burden of increased taxes to subsidize infrastructure upgrades for a conflicting, high-density project that all residents absolutely do not want.

Furthermore, once such a development is allowed to proceed, there will be no stopping unconscionable, profit-focused developers to continue consolidating and rezoning single family residential properties for high-density development throughout our neighborhood and West Vancouver.

We must make sure this proposed project is stopped. These profit-grabbing developers, with no concern for the huge detrimental impact on the neighborhood, are out to claw as much profits as possible; destroying the pristine nature of our quiet, tranquil single family neighborhoods. There is no place in the Cypress Park Estates neighborhood, and surrounding neighborhoods, for such a conflicting, dense development.

All residents in Cypress Park Estates, as well as all residents in the outlying single family residential neighborhoods in West Vancouver, vie to settle in these neighborhoods for the purely simple reason that it remains single-family residential. And we work very hard to maintain our homes and to continue to rightfully reside in such a beautiful neighborhood of single-family residences.

Cypress Bowl development is already going to meet the need for new housing in West Vancouver now and far into the near future.

Sent: Tuesday, April 16, 2024 2:54 PM pss@wvpd.ca; correspondence

Subject: Lack of Traffic Control

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.

I go to Delany's every day for coffee, and as such I quite often use the crosswalk on Marine Drive between 24th and 25th. I always activate the flashing light, at best, cars may slow down.

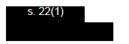
Today, April 16, I activated the crosswalk light on the north side of marine drive and proceeded to the median., Five (5) cars went through the flashing lights as I was waiting on the median of the crosswalk to cross the south lanes of marine drive. The rate of speed of these drivers would have been between 60 and 70 KMPH.

Two weeks ago, I was also almost hit, at the same crosswalk, lights activated.

I went to the westvan police building to make a complaint. One can not do this, one has to telephone the traffic department, who, as the receptionist noted, is either never there or merely does not like to talk to the public. I left a phone message with my contact information. Call was never returned.

About a year ago I phoned the west van police and I was told that they were far to busy to patrol crosswalks.

As such I am advising both the police department and council, that if they take no action they are, in toto, potentially culpable of involuntary manslaughter for any pedestrian injured at this crosswalk.



as an aside, I presume the the westvan police are not aware of the weekly hill climb (race) on cypress mountain

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER ENVIRONMENT COMMITTEE MEETING MINUTES RAVEN ROOM, MUNICIPAL HALL TUESDAY, MARCH 5, 2024

Committee Members: C. van der Vorm (Chair), C. Castro, A. Gallet, E. Grdina, P. Hundal, P. Scholefield, F. Umedaly; and Councillor P. Lambur attended the meeting in the Raven Room, Municipal Hall. Absent: D. Bunsha.

Staff: H. Keith, Senior Manager, Climate Action & Environment (Staff Representative); G. Howard, Fire Chief; and M. Wise, Climate Action Coordinator (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 4:34 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 5, 2024 Environment Committee meeting agenda be amended by:

• Moving Item 7 to be considered immediately following Item 5;

AND THAT the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 6, 2024 Environment Committee meeting minutes be amended by:

Retracting the words "withdrawing the motion and" from Item 4;

AND THAT the minutes be adopted as amended.

CARRIED

REPORTS / ITEMS

4. Early Wildfire Detection Technology

Recusal from SenseNet presentation by C. van der Vorm at 4:38 p.m. C. van der Vorm recused herself from this item due to a conflict of interest as an investor in SenseNet.

Recusal from SenseNet presentation by F. Umedaly at 4:38 p.m. F. Umedaly recused himself from this item due to a conflict of interest as a contractor of SenseNet.

H. Noori (SenseNet) provided a presentation and responded to the Committee's questions with support from staff.

Committee members provided comments and queries regarding:

- Scope of early wildfire detection work in other regions;
- Location and capabilities of sensors;
- Installation costs and annual subscription fees;
- Potential to connect early detection technology with local data sources;
- Due diligence in determining West Vancouver context and application;
- Access to BC wildfire resources during wildfire season;
- Procurement and competitive bidding process for contracts;
- Timeframes for exploring early detection implementation;
- Layers of wildfire response required for community resilience;
- Adaption of West Vancouver Fire Department to changing contexts;
- Who should bear costs for early wildfire detection technology; and
- Early wildfire detection technology funding.

It was Moved and Seconded:

THAT the presentation regarding Early Wildfire Detection Technology be received for information.

CARRIED

C. van der Vorm and F. Umedaly absent at the vote

It was Moved and Seconded:

THAT Council direct staff to investigate wildfire detection systems for early implantation.

DEFEATED

C. Castro, A. Gallet, and E. Grdina voted in the negative C. van der Vorm and F. Umedaly absent at the vote

C. van der Vorm and F. Umedaly re-entered the meeting at 5:51 p.m.

5. District's Wildfire Fuel Management Program

Committee members provided comments and queries regarding:

- Costs per hectare of Eagle Lake fuel treatment;
- Efficacy of treatment;
- Research on fuel treatment efficacy in Coastal Western Hemlock zone;
- Committee member P.Hundal shared an article titled "Unintended Effects of Fuel Thinning on the Microclimate in the Coastal Forests of Southwestern British Columbia, Canada;
- Fire behaviour and strategic treatment, mitigation, and adaption;
- How the District's wildfire fuel treatment costs align with other communities doing similar work;
- Types of wildfire response;
- Interface versus primary break differences;

- Wood chip density in treated areas;
- Broader community wildfire concerns;
- Importance of due diligence in assessing options;
- Protecting egresses for first responder ground crew safety;
- Liability risks regarding wildfire fuel management commitments;
- Impact of fuel management on long term forest health and succession; and
- Resilience of Douglas Fir tree species.
- E. Grdina left the meeting at 6:38 p.m. and did not return.

It was Moved and Seconded:

THAT the discussion regarding District's Wildfire Fuel Management Program be received for information.

CARRIED

E. Grdina absent at the vote

It was Moved and Seconded:

THAT Council be advised that the Environment Committee recommends Council not to finance the Eagle Lake Wildfire Fuel Management Program from the Environmental Reserve Fund and recommends that the program be put on hold until further information is examined about the effectiveness, cost, and location.

The Committee discussed the motion on the floor and decided that further discussion and information was required. Therefore, the Committee consented to deferring to a future meeting.

7. Revised Annual Work Plan

Committee discussed the work plan presentation slides and proposed changes and edits. Staff documented feedback and responded to questions.

It was Moved and Seconded:

THAT the revised proposed Environment Committee Annual Work Plan for 2024 be supported for Council consideration.

CARRIED

E. Grdina absent at the vote

C. Castro left the meeting at 7:09 p.m. and did not return.

6. Heat Pump Survey

Committee members provided comments and queries regarding:

How to navigate survey mobilization;

- Additional survey questions to target rental occupants;
- Engaging broadly applicable heat pump language and framing; and
- Timing of survey mobilization.

It was Moved and Seconded:

THAT the discussion regarding Heat Pump Survey be received for information.

CARRIED

E. Grdina and C. Castro absent at the vote

7. Revised Annual Work Plan

Considered immediately after Item 5.

8. PUBLIC QUESTIONS

Resident (name not provided) commented on a preference for more localized context regarding early wildfire detection technology.

- E. McHarg queried about the workflow process for making recommendations on wildfire work.
- E. McHarg posed a clarifying question about how wildfire information was being presented in the SenseNet presentation.
- M. Fillipoff requested to have information on fuel treatment areas sent by staff.
- L. Jones inquired about how to come forward with communications regarding water reservoir development in relation to new development areas in the upper lands and the capture of runoff water for more supply during drought periods.
- D. Reinsch discussed the Five Creeks diversion and how creek diversion is addressed in environmental standards.
- D. Reinsch inquired about the FireSmart Coordinator position in the District of West Vancouver.
- D. Reinsch questioned who was providing students with misinformation on carbon sequestration in young trees.
- E. McHarg noted that having the Fire Chief and staff expertise was appreciated and valued. They also suggested heat pump survey language include cooling needs in commercial spaces and made a request to use a diversity of local school examples when talking about District activities and engagements.
- A. George suggested opening up Committee work plan language beyond corporate names regarding electric charging stations.
- T. Reinsch offered information about water rain barrels and different types and styles that might be explored to support and amplify water runoff collection amid drought periods.

D. Reinsch shared points on the language of fear often engaged regarding wildlife interactions and how we can reframe the ways we think about and engage with nature for more caring and uncontentious relationships with nature.

9. **NEXT MEETING**

Staff confirmed that the next Environment Committee meeting is scheduled for April 9, 2024 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the March 5, 2024 Environment Committee meeting be adjourned.

CARRIED

E. Grdina and C. Castro absent at the vote

The meeting adjourned at 7:31 p.m.

Certified Correct:	
s. 22(1)	
	s. 22(1)
Chair	Staff Representative

From: Pascal Cuk

Sent: Wednesday, April 10, 2024 8:58 AM

To: s. 22(1)

Cc: correspondence

Subject: RE: WV Council, April 8th, Item 6 Proposed Code of Conduct Bylaw

Attachments: Proposed Council Code of Conduct Bylaw No. 5289, 2024 - 2024 04 07 1647.pdf

Good morning, and thank you for your email (attached for reference) which has been referred to me for consideration/response.

As you may be aware, consideration of proposed Council Code of Conduct Bylaw No. 5289, 2024 ("the bylaw") has been deferred to the April 22, 2024 regular Council meeting. At that time Council could, for example:

- give the bylaw up to three readings;
- modify the bylaw and give it up to three readings;
- defeat the bylaw;
- defer consideration of the bylaw to a future meeting; or
- send the bylaw back to the Code of Conduct Committee with suggestions for further study.

The matter of appointing an integrity commissioner would likely only be contemplated if the bylaw receives up to three readings which would indicate that Council, to some degree, supports the bylaw as written. Discussion by Committee members has indicated that adoption of the bylaw should be delayed - either until the process of appointing the integrity commissioner is determined, or until the integrity commissioner is appointed. The bylaw as written relies on the appointment of an integrity commissioner in order to function. Defeat of the bylaw would make the work of determining the appointment of an integrity commissioner superfluous.

In response to your final query: in my estimation all members of the Code of Conduct Committee have diligently and in good faith participated in the formation of the proposed bylaw. The matter now rests in the hands of Council.

Thanks again,

Pascal Cuk he / him / his

Manager, Legislative Operations / Deputy Corporate Officer | District of West Vancouver

t: 604-925-7049 | <u>westvancouver.ca</u>

We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), salílwata? (Tsleil-Waututh Nation), and xwma0kwayam (Musqueam Nation). We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

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



From:

s. 22(1)

Sent:

Sunday, April 7, 2024 4:47 PM

To:

Christine Cassidy; Linda Watt; Mark Sager; correspondence; Nora Gambioli; Peter Lambur; Scott

Snider; Sharon Thompson

Subject: WV Council, April 8th, Item 6 Proposed Code of Conduct Bylaw

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 <u>support the creation of</u> a Code of Conduct for WV Mayor and Council. It is important that our elected municipal officials conduct themselves within the principals of integrity, accountability, respect, leadership and collaboration. In the past year or so, there has been evidence of behaviour that contradicts these principals.

Further, <u>should this Code be approved on April 8th</u> or later when an Integrity Commissioner has been appointed? If an independent Commissioner is not appointed, can a complaint be fairly and effectively resolved. Staff have noted that the proposed Code does not include a process to appoint an Integrity Commissioner, but it does suggest that this person will be 'appointed by Council to fulfill the duties and responsibilities.' Does this definition ensure that a WV Integrity Commissioner is at 'arm's length' from current and future Mayors and Councilors?

Is this an honest attempt to define and implement a fair and effective Code of Conduct?

Thank you,

s 22(1)

WV

From: Pascal Cuk

Sent: Wednesday, April 10, 2024 12:11 PM

To: s. 22(1)

Cc: correspondence
Subject: RE: Code of Conduct

Attachments: Proposed Council Code of Conduct Bylaw No. 5289, 2024 - 2024 04 09 1554.pdf

Good afternoon, and thank you for your email (attached for reference) which has been referred to me for consideration/response.

As you are aware, consideration of proposed Council Code of Conduct Bylaw No. 5289, 2024 ("the bylaw") has been deferred to the April 22, 2024 regular Council meeting. At that time Council could, for example:

- give the bylaw up to three readings;
- modify the bylaw and give it up to three readings;
- defeat the bylaw;
- defer consideration of the bylaw to a future meeting; or
- send the bylaw back to the Code of Conduct Committee with suggestions for further study.

Please note that the bylaw is and has been available for public viewing as part of the April 8, 2024 regular Council meeting's agenda package (agenda package here; proposed bylaw here). It will also form part of the April 22, 2024 meeting's agenda package which I expect will be published on our website on or around Thursday, April 18.

Thanks again,

Pascal Cuk he / him / his

Manager, Legislative Operations / Deputy Corporate Officer | District of West Vancouver

t: 604-925-7049 | westvancouver.ca

We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), salílwəta?+ (Tsleil-Waututh Nation), and x^wməθkwəyʻəm (Musqueam Nation). We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

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



Sent: Tuesday, April 9, 2024 3:54 PM

To: correspondence

Cc: Peter Lambur; Mark Sager; Sharon Thompson; Nora Gambioli; Scott Snider; Linda Watt;

Christine Cassidy

Subject: Code of Conduct

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

Dear Council:

Last night I went to hear about the new Code of Conduct, but I see that the item has been delayed until April 22. Just a few comments for your consideration prior to its three readings in Council.

I would really appreciate it if you could make the proposed Code of Conduct public so that we can see what has been drafted for approval. I understand that three Councillors, p Gambioli, Peter Lambur and Ron Snider along with two community members have been involved over the past couple of months. That gives me, and it should others, confidence that it has been thoroughly reviewed. A presentation on to the scope and application of the Code on the 22nd would be helpful before it is voted on.

Adopting a Code will be a great signal to the community-at-large that you are mindful of the boundaries that need to be maintained to protect the integrity of our local government. It is my understanding that many other municipalities throughout the province of BC are also developing Codes of Conduct.

Regards,

West Vancouver, BC

s. 22(1)

s. 22(1)

From: Pascal Cuk

Sent: Wednesday, April 10, 2024 2:00 PM

To: S. 22(1

Cc: correspondence

Subject: RE: Code of Conduct for the Mayor and Council

Attachments: Proposed Council Code of Conduct Bylaw No. 5289, 2024 - 2024 04 08 0848.pdf

Good afternoon, and thank you for your email (attached for reference) which has been referred to me for consideration/response.

As you may be aware, consideration of proposed Council Code of Conduct Bylaw No. 5289, 2024 ("the bylaw") has been deferred to the April 22, 2024 regular Council meeting. At that time Council could, for example:

- give the bylaw up to three readings;
- modify the bylaw and give it up to three readings;
- defeat the bylaw;
- defer consideration of the bylaw to a future meeting; or
- send the bylaw back to the Code of Conduct Committee with suggestions for further study.

In response to your query: Respectful Behaviour Bylaw No. 4999, 2018 states it applies "to all persons, including members of the public and District staff, within District Facilities", and further states that the bylaw "only applies to Incidents and Inappropriate Behaviour involving a member of the public. For certainty, this Bylaw does not apply to interactions between District Staff". You may inspect the bylaw, which is posted on our website, here.

Thanks again,

Pascal Cuk he / him / his

Manager, Legislative Operations / Deputy Corporate Officer | District of West Vancouver

t: 604-925-7049 | westvancouver.ca

We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), salílwata? (Tsleil-Waututh Nation), and xwma0kwayam (Musqueam Nation). We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

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



Sent: Monday, April 8, 2024 8:48 AM

To: Christine Cassidy; Peter Lambur; Scott Snider; Sharon Thompson; Linda Watt; Mark Sager;

correspondence

Subject: Code of Conduct for the Mayor and Council

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

Dear Mayor and Councillors,

As a member of the WV community, I do not support the Code of Conduct for Mayor Council that you will be voting on at tonight's Council meeting. No member of our community should be put under this type of scrutiny. A staff member should not be given the control this Code of Conduct passes to the individual. We have elections for a reason, and our vote should determine the suitability/unsuitability of an elected official.

The only change that is needed is that Mayor and Council should also be answerable for the following Code of Conduct posted at Municipal Hall, which in the past, I believe they have not (and possibly under current legislation). I have had personal experiences that this code excluded Mayor and Council members by our former mayor, Mary Ann Booth and past Council videos will also show this. Does current practice continue to exclude Mayor and Council from the posted Code of Conduct? I believe our current Mayor and Council members have shown leadership for this Code of Conduct.

With hope for the future,

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

CODE OF CONDUCT

Our goal is to provide a safe and friendly environment for everyone in District facilities: public, staff and volunteers.

Everyone at our facilities has the right to:

- be treated with respect, courtesy, fairness and equality
- feel safe in an accessible and welcoming environment
- be free from harassment, discrimination and physical or verbal abuse

Everyone at our facilities has a role to:

- treat each other with respect, courtesy, fairness and equality
- respect everyone regardless of diversity or ability
- · use the facility in a safe and respectful way

If you have any questions or concerns, please do not hesitate to speak to a staff member.

BYLAW NO. 4999, 2018

westvercomer

From: Jill Lawlor

Sent: Monday, April 15, 2024 11:08 AM

To: westvanplayers@shaw.ca

Cc: correspondence

Subject: Budget 2024 for New Pickleball Courts

Thank you for your email to Mayor and Council regarding pickleball.

Your correspondence has been directed to the Pickleball Advisory Roundtable (PAR) for consideration. Established in the fall of 2023, the PAR aims to secure the future of both indoor and outdoor pickleball in West Vancouver, serving as a key body for all recommendations related to this growing sport. It brings together members from the West Van Players, North Shore Pickleball Club, and other community members with expertise in sports, recreation, and mediation. Together, they collaborate with municipal staff to foster a constructive and supportive atmosphere for pickleball, striving to maintain a balance between the growth of pickleball, other sports within West Vancouver, and community concerns.

The PAR model was devised to simplify and expedite decision-making processes around pickleball, demonstrating its effectiveness through the establishment of permanent courts at Normanby Park and the introduction of new courts set for this summer at Ambleside Park. Historically, disparate pickleball groups have proposed conflicting ideas, leading to inefficient resource allocation by staff and contradictory requests presented to Mayor and Council. By consolidating these efforts under the PAR, all pickleball-related proposals and needs are now thoroughly evaluated and addressed by this unified group, streamlining efforts, and fostering a more coordinated approach to the sport's development in West Vancouver.

We encourage West Van Players to direct future requests related to pickleball to the PAR. This can be done by emailing Corinne Ambor at cambor@westvancouver.ca or Jill Lawlor at jlawlor@westvancouver.ca.

Thank you,

Jill

Jill Lawlor (she, her, hers)
Senior Manager of Parks | District of West Vancouver t: 604-921-3467 | c: 604-418-3657 | westvancouver.ca







We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), səlilwətał (Tsleil-Waututh Nation), and xwməθkwəyəm (Musqueam Nation). We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

From: Ed Pielak <westvanplayers@shaw.ca>
Sent: Wednesday, April 10, 2024 8:20 AM

To: correspondence; Mark Sager; Christine Cassidy; Nora Gambioli; Peter Lambur; Scott Snider; Sharon

Thompson; Linda Watt

Subject: Budget 2024 for New Pickleball Courts

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

April 10, 2024

Dear Mayor Sager and Council,

Our group, West Van Players, would like to thank you for approving the construction of four public pickleball courts in Ambleside Park. These courts will be truly appreciated by the rapidly growing number of pickleball players throughout the District of West Vancouver.

The Parks Department estimated the cost of construction of four Ambleside pickleball courts to be \$350,000. It will be funded from the \$800,000 of Community Amenity Contributions (CAC) that Council allocated for pickleball. This leaves a remaining amount of \$450,000 in the CAC for pickleball.

In our previous communications, we highlighted the need for courts throughout the municipality. Western neighbourhoods continue to be underserved with pickleball courts. Consequently, we urge Council to allocate funds to construct courts in the Western portion of our community.

West Van Players volunteers have examined several potential court locations, and have identified an excellent site near Gleneagles Community Centre. This project meets the criteria and priorities identified with staff through the Pickleball Roundtable and is consistent with Council Policy on the allocation of CAC funds.

If funding is available, we also support the construction of more than four courts at Ambleside. We know there is ample demand for a larger facility and expect it would be cost effective to build more courts from the onset.

In summary, we seek a commitment from Council that the remaining portion of the \$800,000 of CAC funding will be allocated to the construction of pickleball courts in various areas of our community, with the priorities being outdoor courts at or near Gleneagles Community Centre, and additional courts at Ambleside.

We would be happy to work with staff and Council to finalize the concept for these projects. We look forward to your favorable response.

Sincerely,

Ed Pielak

On behalf of West Van Players.

