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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
FEBRUARY 7, 2022**

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**COUNCIL:**

Mayor M. Booth and Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities.

**STAFF:**

R. Bartlett, Chief Administrative Officer; M. Panneton, Director, Legislative Services/ Corporate Officer; J. Bailey, Director, Planning & Development Services; S. Hall, Director, West Vancouver Memorial Library; S. Ketler, Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; A. Banks, Senior Manager, Parks; M. McGuire, Senior Manager, Current Planning & Urban Design; E. Wilhelm, Senior Community Planner; and T. Azuma, Committee & Policy Coordinator/Acting Deputy Corporate Officer, attended the meeting via electronic communication facilities.

**CALL TO ORDER**

1. The meeting was called to order at 6 p.m.

Mayor Booth informed that:

- Council, at its February 7, 2022 closed meeting, appointed Jennifer Mascall to the Community Grants Committee for a term ending June 30, 2023;
- on February 6, 2022, Her Majesty Queen Elizabeth II became the first British Monarch to celebrate a Platinum Jubilee; and
- during the January 24, 2022 Council meeting announcements, Order of Canada recipient Jean Riley Senft's name was incorrectly announced as Jean Riley Smith, and corrected the record in this regard.

Councillor Wong entered the meeting at 6:03 p.m. via electronic communication facilities.

**APPROVAL OF AGENDA**

2. **Approval of February 7, 2022 Regular Council Meeting Agenda**

Councillor Wong left the meeting at 6:03 p.m.

MOVED by Cameron, seconded by Gambioli:

THAT the February 7, 2022 regular Council meeting agenda be amended by:

- adding Item 8.1 regarding Temporary Pickleball Courts – Reconsideration of Council Motion;

AND THAT the agenda be approved as amended.

**CARRIED**

### **ADOPTION OF MINUTES**

#### **3. Adoption of Council Meeting Minutes**

Councillor Wong returned to the meeting at 6:04 p.m. via electronic communication facilities.

Staff informed that the January 24, 2022 regular Council meeting minutes would be amended to correct Order of Canada recipient Jean Riley Smith's name to Jean Riley Senft.

MOVED by Gambioli, seconded by Lambur:

THAT the following minutes be adopted as amended:

- January 24, 2022 special (open session) and regular Council meetings.

CARRIED

### **DELEGATIONS**

#### **4. Canadian Mental Health Association North West Vancouver, regarding New Peer Assisted Care Team (File: 0120-30)**

Councillor Soprovich left the meeting at 6:36 p.m. and returned to the meeting at 6:42 p.m. via electronic communication facilities.

J. Kaisla (Executive Director) introduced T. Barde (Peer Assisted Care Team Coordinator), N. Gallehdari (Peer Assisted Care Team Worker), S. Oxley (Peer Assisted Care Team Worker), and S. Daoust (Peer Assisted Care Team Worker) and provided a presentation. Council members commented, and J. Kaisla and T. Barde responded to Council's questions.

MOVED by Lambur, seconded by Thompson:

THAT the delegation from the Canadian Mental Health Association North West Vancouver, regarding New Peer Assisted Care Team, be received for information with thanks.

Council members commented. The question was called on the motion.

CARRIED

### **PRESENTATIONS**

#### **5. West Vancouver Memorial Library Annual Presentation and Award Presentation (File: 1900-01)**

Councillor Soprovich left the meeting at 6:49 p.m. and returned to the meeting at 6:52 p.m. via electronic communication facilities. Councillor Lambur left the meeting at 7:09 p.m. and returned to the meeting at 7:13 p.m. via electronic communication facilities.

A. Nimmons (Chair, West Vancouver Memorial Library Board of Trustees) and staff provided a presentation. D. Thomas (Canadian Federation of Library

Associations) presented the W.K. Lamb Award for Innovative Services to Seniors to the West Vancouver Memorial Library. Council members commented, and staff and A. Nimmons responded to Council's questions.

MOVED by Gambioli, seconded by Soprovich:

THAT West Vancouver Memorial Library's Annual Presentation and Award Presentation be received for information with thanks.

A Council member commented. The question was called on the motion.

CARRIED

## REPORTS

### **6. Proposed Zoning Amendment for 3180 Travers Avenue** (File: 1610-20-5169 / 1010-20-21-150)

Staff provided a presentation and responded to Council's questions.

MOVED by Soprovich, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022" be read a first time.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022" be presented at a Public Hearing scheduled for March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled Public Hearing.

CARRIED

### **7. Proposed Rezoning and Development Permit for Tantalus Gardens** (File: 1610-20-5171/5172 / 1010-20-21-109)

Councillor Gambioli recused herself (conflict of interest as she owns property across the street from the proposed development site) and left the meeting at 7:29 p.m.

Staff provided a presentation and responded to Council's questions.

MOVED by Cameron, seconded by Thompson:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report dated January 20, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Thompson:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022" be read a first time.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Thompson:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022” be read a first time.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Thompson:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022” and proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022” be presented at a public hearing on March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public hearing.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Thompson:

THAT proposed Development Permit 21-109 be presented at a public meeting scheduled for March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, to be held concurrently with the public hearing scheduled for March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public meeting.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Soprovich:

THAT staff be directed to negotiate a community amenity contribution payment schedule with the proponent.

Staff provided information regarding community amenity contributions. A Council member commented. The question was called on the motion.

CARRIED

Councillor Gambioli absent at the vote

Councillor Gambioli returned to the meeting at 8 p.m. via electronic communication facilities.

**8. Mayors’ Council - Burrard Inlet Rapid Transit Crossing (File: 1700-09)**

Staff spoke relative to the subject report and responded to Council’s questions.

Councillor Wong left the meeting at 8:08 p.m. Councillor Lambur left the meeting at 8:10 p.m. Councillor Wong returned to the meeting at 8:11 p.m. via electronic communication facilities.

MOVED by Thompson, seconded by Wong:

THAT the Burrard Inlet Rapid Transit (BIRT) Benefits Assessment Report, attached as Appendix A to the report dated January 17, 2022 from the Director of Engineering & Transportation Services, be received for information.

Councillor Lambur returned to the meeting at 8:15 p.m. via electronic communication facilities.

Council members commented and staff responded to a Council member's questions. The question was called on the motion.

CARRIED

MOVED by Thompson, seconded by Wong:

THAT Council formally request that the Mayors' Council prioritize the inclusion of Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision given the far reaching regional benefits of the investments outlined in the Benefits Assessment.

Council members commented. The question was called on the motion.

CARRIED

MOVED by Thompson, seconded by Wong:

THAT the Mayor, on behalf of Council, send a letter to the Chair of the Mayors' Council to advise them of this recommendation.

CARRIED

### **8.1. Temporary Pickleball Courts – Reconsideration of Council Motion**

(File: 2150-01)

A Council member commented.

MOVED by Thompson, seconded by Wong:

THAT the following motion, as defeated at the January 24, 2022 regular Council meeting, be reconsidered:

*THAT*

- 1. staff be directed to install three dedicated pickleball courts on the northern sports court at Normanby Park as soon as weather conditions allow; and*
- 2. the 29th Street dedicated pickleball courts be closed and converted back to tennis once the temporary dedicated pickleball courts at Normanby Park are available for play.*

Council members commented, and staff provided procedural information. The question was called on the motion.

CARRIED

MOVED by Thompson, seconded by Wong:

THAT

1. staff be directed to install three dedicated pickleball courts on the northern sports court at Normanby Park as soon as weather conditions allow; and
2. the 29th Street dedicated pickleball courts be closed and converted back to tennis once the temporary dedicated pickleball courts at Normanby Park are available for play.

Staff provided procedural information. Councillor Thompson proposed an amendment to the main motion. As the amendment was accepted by Councillor Wong as the seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows:

THAT

1. staff be directed to work with West Vancouver pickleball players to paint lines for up to 4 temporary pickleball courts on the northern sports court at Normanby Park as soon as possible; and
2. the temporary Normanby Park pickleball courts be converted back to a tennis court once permanent pickleball courts are built.

M. Shapiro (West Vancouver; and Vice-President, North Shore Tennis Society) spoke relative to tennis and court availability.

Council members commented, and staff responded to Council's questions. Mayor Booth proposed an amendment to the main motion. As the amendment was accepted by the mover and seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows:

THAT

1. staff be directed to create up to 4 temporary pickleball courts on the northern sports court at Normanby Park as soon as possible; and
2. the temporary Normanby Park pickleball courts be converted back to a tennis court once permanent pickleball courts are built.

Council members commented, and staff provided procedural information. The question was called on the main motion as amended.

CARRIED

## **BYLAWS**

9. No items.

## **NEW BUSINESS**

10. No items.

## **CONSENT AGENDA ITEMS**

11. No items.

## **OTHER ITEMS / NOTICES OF MOTION**

12. No items.

## **REPORTS FROM MAYOR AND COUNCILLORS**

### **13. Reports from Mayor and Councillors**

Councillor Wong left the meeting at 9:24 p.m. and returned to the meeting at 9:26 p.m. via electronic communication facilities.

Councillor Gambioli reported on Metro Vancouver Regional Planning Committee meetings, including their work on the regional growth strategy.

Mayor Booth reported on Metro Vancouver Board meetings, including their work on the regional growth strategy.

MOVED by Soprovich, seconded by Cameron:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

## **PUBLIC QUESTIONS AND COMMENTS**

### **14. Public Questions and Comments**

C. Reynolds (address not provided) commented regarding: the images of trees in development proposal presentations; Heritage Week taking place from February 21 to 27, 2022; and the Queen's Platinum Jubilee.

L. Jones (address not provided) referred to a written submission regarding the District's vaccine mandate. Staff and Mayor Booth provided information regarding the District's vaccine mandate, and Mayor Booth informed that she would provide a response to the written submission.

**ADJOURNMENT**

**15. Adjournment of February 7, 2022 Council Meeting**

MOVED by Cameron, seconded by Lambur:

THAT the February 7, 2022 Council meeting be adjourned.  
(9:42 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER