



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COASTAL MARINE MANAGEMENT PLAN WORKING GROUP MEETING NOTES  
WEST VANCOUVER MUNICIPAL HALL, RAVEN ROOM  
TUESDAY, NOVEMBER 5, 2019**

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Working Group Members: A. Nock, B. McAllister, B. Walker, L. Williams, M. Naderi  
Absent: G. Wharton

Council Liaison: Councillor B. Soprovich

Staff: A. Mooi, Director of Parks, Culture & Community Services; A. Banks, Senior Manager of Parks; C. Ambor, Parks Stewardship Manager; M. MacKinnon, District Environmental Manager; R. Andrus, Recording Clerk

Guests: Councillor S. Thompson

**1. CALL TO ORDER**

The meeting was called to order at 5:30 pm.

**2. APPROVAL OF AGENDA**

The Coastal Marine Management Plan Working Group (CMMPWG) approved the November 5, 2019 agenda as circulated.

**3. APPROVAL OF MEETING NOTES**

There were no meeting notes for approval.

**4. WORKING GROUP MEMBER UPDATE**

L. Williams (Chair) announced that Working Group member L. Gill (intern) has resigned from the CMMPWG due to education commitments. L. Williams thanked L. Gill for her contributions to the Working Group.

## 5. VALUES REVIEW

The CMMPWG reviewed the draft “Values for Each Subgroup” document and requested the following revisions:

- Change the name of the Coastal Dynamics subgroup to “Coastal Dynamics and Ecology;
- L. Williams noted the values are a good reflection of community values and may not be complete; it is a base and can be added to as a result of community consultation and feedback.

## 6. SUBGROUP UPDATES

### 6.1 – COASTAL DYNAMICS & HABITAT ENHANCEMENT SUBGROUP

L. Williams reported that the Coastal Dynamics & Habitat Enhancement Subgroup has been meeting regularly and is in the process of preparing draft recommendations and will present to the Working Group shortly.

### 6.2 – UTILITY AND INFRASTRUCTURE SUBGROUP

M. Naderi reported that the Utility and Infrastructure Subgroup has completed its draft recommendations. Discussion ensued regarding the District of West Vancouver (DWV) being a leader in terms of innovation and best practices. M. MacKinnon (District Environmental Manager) noted that the City of Vancouver and the City of Surrey are further ahead in terms of identifying best practices for addressing sea level rise. L. Williams encouraged Working Group members to view the websites of these two cities for details.

In response to a question about the North Shore Sea Level Rise project, M. MacKinnon clarified that the North Shore Sea Level Rise project (with five agencies: DWV, District of North Vancouver, City of North Vancouver, Squamish Nation and Port of Vancouver) and the CMMPWG are distinct pieces of work. The North Shore Sea Level Rise project is considering risks and vulnerability for critical infrastructure across the North Shore, whereas the CMMPWG is looking at high level policy and implementation on District-specific coastal management issues. These two projects do tie together and will roll out on distinct timelines in the new year.

This subgroup will circulate draft recommendations to the Working Group.

### 6.3 – PUBLIC / PRIVATE INTERFACE SUBGROUP

M. Naderi updated that G. Wharton is to forward the Public / Private Interface Subgroup recommendations to L. Williams.

Recommendations from all subgroups will be consolidated into one document for review by the Working Group and will then submitted to the consultant.

7. **PRESENTATION: WORK COMPLETED TO DATE AND COASTAL POLICY NEEDS REVIEW**

M. MacKinnon and C. Ambor (Parks Stewardship Manager) reviewed the work completed by the CMMPWG to date and the work that still needs to be done. The presentation will be forwarded to members of the Working Group and will be available on Sync.

The presentation noted that the Working Group has had 9 speakers; 12 meetings; created 4 subgroups; and developed a set of values to help guide the final recommendations. Considerable work has been done to date and thanked all Working Group members for their time and contributions.

Discussion ensued regarding having a member of the Financial Services department attend a CMMPWG meeting; the Working Group's timeframe and seeking guidance from the consultant on how to best frame the recommendations.

8. **TIMELINE**

A proposed timeline for the CMMPWG was distributed to Working Group members. Key dates include:

- Consultant to be retained in November 2019;
- Subgroup draft recommendations completed by December 15, 2019;
- Interim report to Council on January 27, 2020.

An updated timeline will be provided if dates change. L. Williams asked Working Group members to email her if they are interested in meeting with the consultant in a small group.

A. Mooi (Director of Parks, Culture & Community Services) advised that I. Gordon, Director of the Financial Services division will attend the next CMMPWG meeting to discuss natural capital funding sources. Provincial and Federal funding will be required to implement recommendations from the CMMPWG.

A. Banks (Senior Manager of Parks) provided an update on the December 2018 storm. The storm caused extensive damage to Batchelor Bay, damaging water and sewer lines and the boardwalk. The Parks and Engineering departments are working together to assess and repair damages. The District will host a public information session in January on proposed repair work. Working Group members may wish to attend this session as observers, to hear and understand public feedback. Discussion ensued and it was suggested that instead of being reactive, the District should identify and assess vulnerable areas and generate a plan to protect these areas. It was also suggested that where possible the District consider relocating valuable assets from vulnerable areas rather than protecting them.

L. Williams shared the City of Vancouver's document titled "Vancouver's Changing Shoreline." L. Williams will share this link and encouraged Working Group members to review this document as an example of what the CMMPWG's document may look like.

**9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.


**10. NEXT MEETING**

The next CMMPWG meeting will be on Tuesday, November 19, 2019 at 5:30 pm.

**11. ADJOURNMENT**

The Chair adjourned the November 5, 2019 CMMPWG meeting at 6:55 pm.

Certified Correct:

  
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Chair

  
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Recording Clerk