



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COASTAL MARINE MANAGEMENT PLAN WORKING GROUP COMMENTS
WEST VANCOUVER MUNICIPAL HALL, MAIN FLOOR CONFERENCE ROOM
TUESDAY, NOVEMBER 26, 2019**

The November 26, 2019 meeting of the Coastal Marine Management Plan Working Group was cancelled because quorum was not met. Members who were present held discussions and commented as follows.

Working Group Members: B. McAllister, B. Walker, L. Williams

Absent: A. Nock, G. Wharton (A. Naderi was scheduled to participate via phone)

Council Liaison: Councillor B. Soprovich

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

Guests: Councillor S. Thompson

1. CALL TO ORDER

The November 26, 2019 meeting of the Coastal Marine Management Plan Working Group was cancelled because quorum was not met. Members who were present held discussions and commented as follows.

2. APPROVAL OF AGENDA

The November 26, 2019 agenda was subsequently cancelled as quorum was not met.

3. APPROVAL OF MEETING NOTES

Approval of the September 10 and November 5, 2019 meeting notes were deferred to a subsequent meeting when there is quorum.

4. FINANCIAL SERVICES DIVISION PRESENTATION

L. Williams (Chair) introduced Isabel Gordon, Director of Financial Services for the District of West Vancouver. I. Gordon presented the "Natural Capital in the District of West Vancouver" along with Financial Services' Report to Council dated July 16, 2019

and the Natural Capital Inventory. These documents will be circulated to Working Group members and posted on Sync.

I. Gordon advised that natural capital assets provide services critical to the District, but have not been valued in terms of services that those assets provide to the community. The first step was determining an inventory of natural capital assets (NCAs) and then assigning a value to those assets. This is not a new idea but is getting a lot of attention. The Natural Capital Inventory for the entire District was prepared with the assistance of economists.

Discussion ensued about the possibility of an environmental levy being incorporated into the budgeting process, the upcoming tree cover study via LiDAR, and how natural capital assets can tie into the coastline and the Working Group's recommendations.

L. Williams noted the recommendations of the Working Group may require funding.

I. Gordon provided an overview of the District's budget cycle and noted the intent to increase the focus on the environment, including the coastline.

A. Mooi (Director of Parks, Culture & Community Services) indicated there is Federal climate change relief funding available for municipalities.

5. SUBGROUP UPDATES

5.2 – UTILITY AND INFRASTRUCTURE SUBGROUP

B. Walker reported that the Subgroup's recommendations fall into four categories. They include recommendations such as including sediment loads when developing Integrated Storm Water Management Plans (ISMPs), and commissioning surveys of the foreshore and use of this information to inform decisions about sea level rise and future utility maintenance and upgrades on the foreshore. A question arose regarding the North Shore Sea Level Rise project. M. MacKinnon (District Environmental Manager) reported the project is ongoing and anticipates public consultations to begin in early 2020.

5.1 – COASTAL DYNAMICS & HABITAT ENHANCEMENT SUBGROUP

L. Williams and B. McAllister reported on the Coastal Dynamics Subgroup's recent work. A 2015 report prepared by Cypress Creek Design Inc. (Cypress) titled 'Habitat Strategy for Marine Shoreline | Upland Interface' has provided the Subgroup with additional information; the report is posted on Sync. Discussion ensued regarding the Cypress report, the Shoreline Protection Plan 2015 and involvement of a coastal engineer in the Coastal Dynamics & Habitat Enhancement recommendations.

5.3 – PUBLIC / PRIVATE INTERFACE SUBGROUP

G. Wharton and M. Naderi will report on behalf of the Subgroup at the next meeting.

6. REVIEW UPDATED TERMS OF REFERENCE

C. Ambor (Parks Stewardship Manager) reviewed the updated Terms of Reference for the Working Group. The Community Engagement Committee reviewed the requirements for all Working Groups and Subgroups in order to make it less onerous. The updated Terms of Reference will be brought to the next meeting of the Working Group.

7. NEXT STEPS AND TIMELINES

- Kerr Wood Leidal (KWL) has been awarded the contract to draft the Coastal Marine Management Plan (CMMP). KWL will meet with District staff this week and will attend the next CMMPWG meeting.
- The budget for this work is \$40,000 and is included in the Parks department budget plan.
- The interim report to Council has been moved to February 10, 2020. C. Ambor (Parks Stewardship Manager) will provide an updated schedule to Working Group members.
- Subgroups will continue to meet over the next few weeks.

8. PUBLIC QUESTIONS AND COMMENTS

Two members of the public were in attendance and commented they were supportive of the Financial Services Division’s presentation and Natural Capital Inventory.

9. NEXT MEETING

L. Williams (Chair) will canvass members of the Working Group regarding availability for a meeting on December 10, 2019.

10. ADJOURNMENT

The Chair adjourned the November 26, 2019 CMMPWG meeting at 7:05 pm.

Certified Correct:



Chair



Recording Clerk