



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COASTAL MARINE MANAGEMENT PLAN WORKING GROUP MEETING NOTES
WEST VANCOUVER MUNICIPAL HALL, MAIN FLOOR CONFERENCE ROOM
TUESDAY, DECEMBER 10, 2019**

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

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

Guests: Councillor S. Thompson
Kerr Wood Leidal Consulting Engineers

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 December 10, 2019 agenda as circulated.

3. APPROVAL OF MEETING NOTES

The November 26, 2019 CMMPWG meeting was cancelled because quorum was not met. Members who were present held discussions, and comments were recorded for information and have been appended for the Working Group's reference. The presentation from I. Gordon (Director, Financial Services), along with the Financial Services' Report to Council dated July 16, 2019, have been circulated to Working Group members.

The CMMPWG approved the September 10 and the November 5, 2019 meeting notes as circulated.

4. INTRODUCTION TO CONSULTANT: KERR WOOD LEIDAL (KWL)

The Working Group welcomed Robin Hawker, Amir Taleghani and Patrick Burke from Kerr Wood Leidal (KWL) to the meeting. KWL has been awarded the contract to draft the Coastal Marine Management Plan (CMMP) for the Working Group. The consultants discussed project objectives, project approach and a draft timeline. KWL will meet with CMMPWG subgroups beginning in January 2020. It is anticipated that the project will go to public engagement in March or April 2020, after which KWL will incorporate public input. The goal is to finalize the CMMP by June 2020.

Discussion ensued regarding the public engagement. KWL noted that the District will be the lead for public engagement. C. Ambor (Parks Stewardship Manager) advised Parks staff will work with the Community Relations & Communications Department, and the Community Engagement Committee will be consulted on the process and how best to engage the public. It was also suggested that in addition to engineering expertise, that KWL consider additional impacts in its recommendations, for instance, legal aspects. A question arose regarding development on private waterfront land. A. Banks (Senior Manager of Parks) noted the Working Group that the Planning & Development and Engineering & Transportation Divisions are working together on the District's Flood Construction Levels (FCL).

5. SUBGROUP UPDATES

L. Williams (Chair) reported that recommendations from the Coastal Dynamics, Ecology & Habitat and the Utility and Infrastructure Subgroups have been forwarded to KWL, and will be circulated to all members of the Working Group. The Public / Private Interface Subgroup will meet before the end of the year to finalize their recommendations. Subgroups will meet with KWL about their draft recommendations in January 2020. Working Group members are reminded to contact District staff to coordinate meetings and inquiries with KWL.

6. UPCOMING MEETING SCHEDULE

C. Ambor (Parks Stewardship Manager) circulated an updated proposed timeline. Working Group members will be advised of any changes. L. Williams (Chair) will send out 2020 meeting dates and Working Group members are urged to advise on availability. There will be no meeting on December 17, 2019.

7. PUBLIC QUESTIONS AND COMMENTS

Two members of the public attended the CMMPWG meeting. A question arose as to whether the Working Group was consulted on the 31st Street and Upper Lands decisions by Council. L. Williams (Chair) indicated Working Group members are members of the public and are not privy to any information other than what is public information. The final CMMPWG recommendations to Council will include high level policy recommendations.

8. NEXT MEETING

The next meeting of the Coastal Marine Management Plan Working Group will be in January 2020; date and time to be determined.

9. ADJOURNMENT

The Chair adjourned the December 10, 2019 CMMPWG meeting at 6:50 p.m.

Certified Correct:



Chair



Recording Clerk