



**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, FEBRUARY 4, 2020**

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

Council Liaison: Councillor B. Soprovich

Staff: A. Banks, Senior Manager of Parks; C. Ambor, Parks Stewardship Manager;  
R. Andrus, Recording Clerk  
Absent: M. MacKinnon, District Environmental Manager

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 February 4, 2020 agenda as circulated.

**3. APPROVAL OF MEETING NOTES**

The November 26, 2019 meeting comments were distributed for information.

The CMMPWG approved the December 10, 2019 meeting notes as circulated.

**4. APPROVAL OF UPDATED TERMS OF REFERENCE**

The CMMPWG approved the updated Terms of Reference as circulated.

## **5. UPDATE FROM CONSULTANT KERR WOOD LEIDAL (KWL)**

L. Williams (Chair) welcomed Robin Hawker, Amir Taleghani and Patrick Burke from Kerr Wood Leidal (KWL) to the meeting. KWL representatives introduced themselves and provided background of their work to date for the Coastal Marine Management Plan (CMMP). KWL distributed a first draft of “District of West Vancouver Coastal Marine Management Plan – Draft Framework” and provided a brief presentation. The draft framework is separated into three policy areas based on the CMMPWG Subgroups: Policy Area A – Infrastructure; Policy Area B – Coastal Dynamics; and Policy Area C – Public / Private Interface & Development. Each section contains a high-level policy statement, key issues, and policy themes.

Discussion ensued on a number of topics, including:

- Implementation – who will be in charge of plan implementation? Staff noted an implementation strategy that allocates priorities will accompany the draft CMMP.
- The draft CMMP will be unique to West Vancouver, and will set the direction forward, which will be over decades. This may mean further study as gaps in information need to be addressed, as well as concrete actions; the goal is to start the process to find best solutions in the District’s local context.
- Project Funding – how will the District fund recommendations, some of which may be costly? KWL will update to include two options: 1) a separate policy area for governance and funding, or 2) incorporate funding into each existing policy area. The Working Group will need to decide how best to capture financial aspects.
- Legal / liability questions – KWL indicated there will be a regulatory framework component.
- Policy Area B – the Coastal Dynamics’ section on Habitat Preservation and Enhancement is to be highlighted. KWL will provide assistance to the Working Group on this item.
- References and links to other documents and reports will be included, including the North Shore Sea Level Rise Project report, once finalized, and as well as references to the District’s Official Community Plan (OCP) and Parks Master Plan.
- The draft CMMP will also highlight West Vancouver’s historical leadership from the community in coastal stewardship and the various projects that have been completed.

KWL will incorporate feedback from this meeting, along with any additional comments from Working Group members, and provide a revised draft prior to the next meeting.

L. Williams (Chair) will provide an update to Mayor and Council on Monday, February 10, 2020, and all Working Group members are encouraged to attend. An interim Report to Council has been provided to Mayor and Council and can be viewed on the District’s website.

**6. SUBGROUP UPDATES**

There were no Subgroup updates to report.

**7. UPCOMING MEETING SCHEDULE**

The next meeting of the CMMPWG will be held at the end of February, possibly February 25th. L. Williams (Chair) requested Working Group members also hold March 10 and 31 for additional meetings. It is expected that the first Public Engagement activities will be held in April, with further Public Engagement in May once the KWL report is available.

**8. PUBLIC QUESTIONS AND COMMENTS**

Four members of the public were in attendance, including a member from the West Vancouver Shoreline Preservation Society (WVSPS), who provided an update to the Working Group. The WVSPS will be meeting with the Department of Fisheries and Oceans (DFO) in the near future.

**9. ADJOURNMENT**

The Chair adjourned the February 4, 2020, CMMPWG meeting at 7:40 p.m.

Certified Correct:

  
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Chair

  
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Recording Clerk