

COUNCIL CORRESPONDENCE UPDATE TO NOVEMBER 24, 2021 (8:30 a.m.)

Correspondence

- (1) **3 submissions, November 17-20, 2021, regarding Non-Medical Cannabis Retail**
(Referred to the December 15, 2021 Council meeting)
- (2) **2 submissions, November 17 and 22, 2021, regarding Ambleside Dundarave Business Improvement Association 2022 Budget**
- (3) **2 submissions, November 17 and 23, 2021, regarding Councillor's Motion regarding Fossil Fuel Non-Proliferation Treaty**
- (4) **C. Peters, November 18, 2021, regarding "Child Sex Trafficking is a problem on the North Shore- Rotary presentations"**
- (5) **4 submissions, November 18-23, regarding 1552 Esquimalt Avenue Infill Development Proposal**
- (6) **November 19, 2021, regarding "Fences" (Reconsideration of Boulevard Encroachment Permit Application for 6560 Nelson Avenue)** (Received at the November 22, 2021 Council meeting)
- (7) **November 19, 2021, regarding "Water Main Construction on Taylor Way"**
- (8) **November 19, 2021, regarding Inglewood Care Centre Renovation**
- (9) **D. Watt, November 21, 2021, regarding "To Mayor & Council [please forward]" (Proposed Arts & Culture Facility)**
- (10) **Committee and Board Meeting Minutes – Gleneagles Community Centre Advisory Committee meeting October 14, 2021; Art Museum Advisory Committee meeting October 19, 2021; West Vancouver Memorial Library Board meeting October 20, 2021; Board of Variance hearing October 27, 2021**

Correspondence from Other Governments and Government Agencies

No items.

Responses to Correspondence

No items.

(1)(a)

From: [REDACTED] s. 22(1)
Sent: Wednesday, November 17, 2021 10:42 AM
To: correspondence
Subject: Cannabis on 14th, finally!!! It is about time.

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1) [REDACTED]. Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Hi there

Just writing to express how please I am that West Vancouver has finally gotten past its ridiculous and unreasonable sigma on weed and will be issuing a permit for a dispensary on 14th. This should have happened a long time ago but I am glad it is finally happening. If anything, there should be more cannabis stores than liquor stores, because cannabis is much, much, much safer than liquor, which has been proved countless times in countless studies. Please do not listen to anyone opposing this, opinion does not matter if they will not be using the store, they can just simply walk past it and mind their own business, do not let NIMBYsm affected the approval of this permit. This is a win for people who use cannabis recreationally, as well as for people with mental health issues [REDACTED] s. 22(1) [REDACTED] who had to previously commute to downtown or North Vancouver [REDACTED] s. 22(1) [REDACTED]. It is discriminatory to not have enough of these stores, when liquor stores are abundant everywhere.

Thank you so much, cannot wait to see more cannabis use in West Vancouver

Thanks,

s. 22(1)

West Vancouver

(1)(b)

From: Glenn Cormier <glenn@happyislecannabis.com>
Sent: Friday, November 19, 2021 12:24 PM
To: correspondence
Cc: Mary-Ann Booth; Craig Cameron; Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon Thompson; Marcus Wong
Subject: Sent [REDACTED] s.22(1)

CAUTION: This email originated from outside the organization from email address glenn@happyislecannabis.com. Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Mayor and Council,
Please accept the attached letter [REDACTED] s.22(1).

[REDACTED]
[REDACTED] s.22(1)

Regards,
Glenn Cormier
[REDACTED] s.22(1)
Bowen Island, BC

[REDACTED]
s.22(1)

District of West Vancouver
750 17th Street
West Vancouver BC
V7V 3T3

Dear Mayor and Council,

My name is [REDACTED] s.22(1) located at [REDACTED] s.22(1).

I am aware that Council has made the decision to allow one cannabis store licence to be issued in Horseshoe Bay and that there are currently two applications under consideration.

I wish to express my concern in regards to the proposed location on Bay Street. I feel very strongly that having a cannabis store located on Bay Street would be the wrong choice.

Having a cannabis shop directly adjacent to family focused attractions such as the Horseshoe Bay Community Park and the playground and [REDACTED] s.22(1) is extremely inappropriate.

[REDACTED]
s.22(1)
[REDACTED]

[REDACTED] Establishing a cannabis store [REDACTED] s.22(1) [REDACTED] on Bay Street will not promote this intentionality of mine and the intentionality of the voices of the residential and business communities in Horseshoe Bay in which the new LAP is shaped upon.

I thank you for your consideration to reject the cannabis store application on Bay Street.

Regards,

s.22(1)
[REDACTED]

[REDACTED]
s.22(1)

[REDACTED]
s.22(1)

From: [REDACTED] s.22(1)
Sent: Saturday, November 20, 2021 10:50 AM
To: correspondence
Subject: Cannabis Permit

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Dear West Vancouver Correspondence,

My name is [REDACTED] and I have been a resident of West Vancouver since [REDACTED] s.22(1) I just wanted to say how pleased I am that West Van is proposing a permit for a cannabis dispensary on Clyde Avenue. All municipalities have a dispensary and I think opening one here would be a step in the right direction. There are liquor stores at Park Royal, Ambleside, Dundarave, and Caulfield but not a single dispensary in the whole city. There are people who suffer from mental and physical health who use cannabis for medicinal purposes, so they are forced to commute to North Vancouver or downtown. This is very discriminatory, and I hope to see some change. Thank you for taking the time to read this email, and I hope to see a dispensary running in West Vancouver soon!

Sincerely,

[REDACTED] s.22(1)

[REDACTED] West Vancouver, BC [REDACTED] s.22(1)

(2)(a)

From: [REDACTED] s. 22(1)
Sent: Wednesday, November 17, 2021 2:04 PM
To: correspondence
Subject: in Support of ADBIA full budget

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Dear Mayor Booth & West Vancouver Councillors,

As many of you know, I was involved with [REDACTED] s.22(1). I have been pleased to see the ADBIA flourish over the last few years and we are now really seeing positive outcomes for the business community. I have just been made aware that the budget, which was supported unanimously by members at the 2021 AGM is up for review again. I would like to know why this is. The business members are in favour of this budget and many businesses I speak to regularly while shopping in Ambleside and Dundarave are in favour of the BIA continuing the positive work they are undertaking.

Many small businesses have been hit hard by Covid and the BIA is constantly working on ways to bring existing and new businesses to our shopping districts. Please allow the budget to be approved by the members as it already has, without the need for further council discussion.

Thank you for your time.

s. 22(1)

[REDACTED] West Vancouver

s. 22(1)

From: [REDACTED] s.22(1)
Sent: Monday, November 22, 2021 8:36 AM
To: correspondence
Subject: Council review of ADBIA Levy

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>
> Dear Mayor and Council,
> I am very puzzled as to why the Member Funded ADBIA budget is under
> review again? It was reviewed in May 2022. The Director of Finance was satisfied with budget and approval was recommended. It is very unusual that the ADBIA is being reviewed twice in six months. I cannot think of why this is the case since the business community is in support of the ADBIA and the budget received approval in May? It would be remiss, if the review is the result of possible personality conflicts, personal agendas or to diminish the voice of the business community.

> By supporting the ADBIA, you are supporting us!

>
> WHY EVERY COMMUNITY NEEDS A BIA:

> Our business association has been successfully promoting small independent businesses in the Ambleside and Dundarave area for the last 5+ years. Prior to that we had NO representation.

> The ADBIA has done much needed, progressive work on behalf of small business owners. We need their advocacy to create a strong and distinct image for our neighborhood shopping areas and to help us compete and stay viable in the age of e-commerce and big box retailing.

> The ADBIA's "It Takes A Village" campaign, has made a noticeable difference to our business and community spirit in general - we are hearing from many clients that they are making a concerted effort to keep their shopping dollars local.

> The ADBIA advocates on our behalf when it comes to major changes that directly affect Ambleside and Dundarave Village centers BEFORE they are implemented without our input.

> Many of us may not be able to afford to live/vote where we work, but
> our commercial rents include a significant amount of property tax and therefore we are also stakeholders in our community. I realize that the District will still receive property taxes even if bricks and mortar retailers disappear, but that is not how a healthy and vibrant community is built.

> We need the support and advocacy of the ADBIA, so we can concentrate on what we do best: running our businesses.

> Sincerely,

[REDACTED]
s.22(1)
> West Vancouver BC
[REDACTED]
s.22(1)

From: [REDACTED] s. 22(1)
Sent: Wednesday, November 17, 2021 2:45 PM
To: Bill Soprovich; Craig Cameron; Marcus Wong; Mary-Ann Booth; correspondence; Nora Gamboli; Peter Lambur; Sharon Thompson
Cc: [REDACTED] s. 22(1)
Subject: WV Council, Nov 22, 2021 - Item 7: Councillor's Motion regarding Fossil Fuel Non-Proliferation Treaty

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To Mayor and Council,

I am writing in support of Council formally endorsing the Fossil Fuel Non-Proliferation Treaty; and reaffirming its ongoing commitment to the goals of the Paris Climate Agreement and the GHG reduction targets as called for by the IPCC, and pledges to meet its proportionate greenhouse gas reductions under the Paris Climate Agreement.

This commitment for ongoing GHG reduction aligns with WV Council's position on the Climate Emergency, as well as our Community and our Corporate Energy and Emissions Plans, plus our Official Community Plan. It is significant to note that WV has the highest GHG emission per capita in Metro Vancouver - while we have no industry, our lifestyle of older and larger single detached homes, lower household occupancies, and reliance on the ICE vehicles puts us in this category. Source: *West Vancouver personal emissions in transportation, residential buildings and solid waste are 4.8 tonnes per person per year in contrast to 3.1 for Metro Vancouver. WV CEE Plan, page 10, Footnote 9.*

We are a privileged community who has helped to cause the Climate Emergency problem – we need to be part of the solution, even beyond our proportionate GHG reductions. While West Vancouver has done much to move our community in this direction, there is still much to do. West Vancouver have led in many innovative solutions – we need to continue to do so....and endorsement of the Fossil Fuel Non-Proliferation Treaty is another step in the right direction.

Thank you,

[REDACTED] s. 22(1)

[REDACTED] WV

From: [REDACTED] s.22(1)
Sent: Tuesday, November 23, 2021 3:10 PM
To: correspondence
[REDACTED] s.22(1)
Cc:
Subject: Fossil Fuel Non-Proliferation Treaty

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Her Worship Mayor and Councillors,

I have been a resident of West Vancouver [REDACTED] s.22(1) years and am proud to live here.

I am however distressed to read about the Fossil Fuel Non-Proliferation Treaty and want to register my strong opposition to the City taking a stand on a subject of such complexity and with such potential to create polarity in our community.

Like most people, I accept climate change and encourage the urgent need to engage together and change society to address it. As a [REDACTED] s.22(1) with four decades of experience, I want to stress however the very complex nature of the problem and the need to do this thoughtfully.

City Council does not have the depth of experience necessary to make the arguments for positions that can constructively add to this debate. Councillors may have views but I believe they contribute more to the growing polarization of our community than a meaningful plan for the future.

That is why we look to the Federal and Provincial governments which have the best technical capability to address the situation. I have seen a list of the more than 300 registrants from Canada to the recent COP26 conference, the majority came from the Federal government but provinces and various agencies were also well represented. Only two representatives can from the municipal level of Canadian government (CEO of the Montreal Port Authority and PR Chief).

Much of what we read and hear is of a partisan nature and many arguments actively contradict each other. Prioritizing these arguments to create a position on this subject by the City of West Vancouver leads only to diminished credibility and the polarization of our community.

Please distribute to the members of Council.

Thank you,
[REDACTED]
[REDACTED]

Sent from my iPhone

From: [REDACTED] s.22(1)
Sent: Thursday, November 18, 2021 11:29 AM
To: Mary-Ann Booth; Mike Little, Mayor; lbuchanan@cnv.org; Bowen Island Municipality; correspondence; info@cnv.org; infoweb@dnv.org; John Lo; [REDACTED] s.22(1)
Cc: Craig Cameron; Nora Gamboli; Peter Lambur; Bill Soprovich; Sharon Thompson; thu@cnv.org; jmcilroy@cnv.org; hback@cnv.org; agirard@cnv.org; dbell@cnv.org; backj@dnv.org; currenm@dnv.org; forbesb@dnv.org; hansonj@dnv.org; Lisa Muri; [REDACTED] s.22(1)
Subject: Child Sex Trafficking is a problem on the North Shore- Rotary presentations

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Good morning Mayors and Councillors, MLA's, MP's of the North Shore,
I have recently completed 3 presentations to Rotary Club International:
Bowen Island, West Vancouver, North Vancouver.

Bowen Island presentation is here:

<https://youtu.be/sOn-DMOCcqA>

At the West Vancouver Rotary Club, WVPD serious crimes officer Scott Findlay attended.
He spoke up and supported my advocacy and expressed his concerns about this growing crime.
He cited that **North Preston's Finest gang** operated out of a Airbnb in West Vancouver for 3 months.
NPF gang is from North Preston, Nova Scotia, and are the most dangerous pimping (generational) gang in Canada.
They are very violent, kidnap and kill. They are in the Lower Mainland and Vancouver Island.
The NPF gang brand their girls with tattoos; NPF.

Canada's most dangerous serial killer (and sex buyer) Robert Picton is from Port Coquitlam.
Canada's most prolific (violent) sex trafficker is from North Vancouver and attended Sutherland High School.
Reza Moazami is currently in jail for the longest sentence for trafficking in Canada's history.
He trafficked about 30 girls, 11 underage, 4 were from the North Shore.

The North Shore is very vulnerable to this type of crime because of proximity to Vancouver.
Vancouver is a global sex tourism destination.

Luring is ONLINE. CoVid has made this much worse.
There is little prevention education or public awareness.

ASK: For a North Shore Virtual Roundtable on Child Sex Trafficking on the North Shore and How to Stop It;
with Representatives from each municipality attending, including law enforcement, youth support workers, frontline service providers, educators, health practitioners, Rotary Club and other service clubs.
ASK: Would Mayor Mike Little or Mayor Mary Ann Booth or WVPD Chief John Lo be willing to HOST.

A Roundtable via Zoom makes it easy for everyone to attend.
1-2 hours maximum.

I can suggest the Agenda and issues to address.
I would give the overview of the crime and strategies for stopping the crime.

GOAL: to come up with specific ACTIONS now to curb the crime from growing/spreading on the North Shore.

Looking forward: I would like this type of Roundtable to be a template for other communities in BC.

BC is decades behind all other Provinces in Canada for addressing this crime.

Therefore sex buyers and sex traffickers act with impunity in BC.

There is no law enforcement or public awareness in BC.

Ontario is investing hundreds of millions of dollars to stop it, and BC is investing hundreds of thousands of dollars.

NOTE: I have made 176 presentations in BC since March, triggered by the Kamloops mass grave discovery. Communities are connecting the dots on the Harm caused to Indigenous women and girls in the sex industry; addressing this issue today will prevent abuse and murder tomorrow.

We cannot have another Robert Picton, Highway of Tears, MMIWG.

I look forward to hearing from you,

Sincerely, Cathy Peters

BC anti-human trafficking educator, speaker, advocate

Be Amazing; Stop Sexual Exploitation

beamazingcampaign.org

s.22(1)

North Vancouver, BC

[REDACTED]

From: [REDACTED] s.22(1)
Sent: Thursday, November 18, 2021 3:30 PM
To: correspondence
Subject: 1552 Esquimalt Avenue Infill Development Proposal

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Hello,

IAs time is of the essence, I am writing the first of what will likely be several letters to voice my opposition to this proposal.

The applicant originally submitted a development proposal in August 2016 which was placed on hold pending OCP adoption. A revised proposal was submitted in 2018 and in January 2020, the applicant requested that the application be placed on hold. Now, for the third time, there is yet another revised development proposal submitted in July 2021.

My initial concerns are as follows:

1. This application should not be considered until the Ambleside Town Centre Plan is completed and adopted. The original proposal was put on hold until the OCP was adopted; the same logic should hold for the Ambleside plan given that the development site falls within Ambleside Town Centre territory (residents south of Inglewood). The proposed project at 2204 Bellevue was voted down in part by at least one Councillor because the Ambleside Plan is unfinished. I realize that council policy (adopted in 2017) of not considering new developments in areas until the local plan was completed can be overridden with proof of "significant social benefits," which is how council was able to vote to put forward the Bellevue proposal. It awaits to be seen if the Esquimalt proposal gets such an exemption and can move ahead. How are significant social benefits defined? The social benefits exceptions provide council with a way to override the LAP and should be used as the exception rather than the rule
2. The RZ and DP process is laid out for each development proposal which includes four public information meetings. With this current proposal, the process skips to meeting #3 because this is a revised, rather than a new proposal. However, there are significant design changes from 2018 and enormous implications for neighbour residents. How can the applicant skip two information meetings rather than having to host all four?

3. How can the DRC and ACDI committees vote in support of the proposal when recommendations have been noted? It is my understanding that the applicant would work with staff on the recommendations coming from a committee; however, are the recommendations binding or optional for the developer? I know that these committees do not determine the outcome of a proposal, but does it make sense for them to support it if they have recommendations that could change the design of the proposal? Should it not come back to these committees at some point in the process before going to Mayor and Council?
4. The first public notice about this proposal will occur three weeks before the public sessions that have been scheduled for December 7 and 9. This does not constitute sufficient advanced notice. It is an onerous process to review the architectural and landscape plans that are posted on the District website, let alone having the time to communicate with the committees and/or Mayor and Council should someone wish to do so. While these meetings are already posted on the District calendar and project page (as of November 17), the notice is yet to appear in the North Shore News and residents have not yet been notified - which actually makes the timeline less than three weeks before the meetings.

I also note that the two meetings will be virtual and each of one hour's duration . One hour is likely not enough time to have a robust discussion and Q and A session, especially if the applicant takes time to make a presentation. As well, virtual meetings are not appropriate for a development proposal where the public needs to see actual drawings and a model of the buildings (reviewing them via computer is awkward and requires using the zoom feature to make them big enough to see). During the two public meetings the sessions were more of an "open house" and also included 3D models and large drawings that were more easily viewed. Most of all, there will be people that cannot access the virtual meetings because they either do not have the technology or will not know how to connect to the meetings.

The link to the virtual meetings requires participants to register, which is not in and of itself unusual. However, participants have to provide their full name, email address and home address which in this kind of potentially contentious situation may very well discourage people from participating because they fear retribution - especially tenants in Ambleside Towers. And will registration be limited to a certain number of people?

As of November 18, the website also says that the project information will be coming soon. How soon? How can people register without being able to access the proposal on the site? The longer it takes to put the information up, the less time registrants will have to study it.

Is this the applicant's decision or the District's? Hybrid meetings are possible. Masks, vaccines and limiting the number of people indoors at one time or proper distancing would make in person meetings possible.

In 2018, the developer provided notice to the tenants in his Ambleside Towers building. Notices were placed under people's doors and information sessions were offered. There was also a sign erected on the corner of 15th and Duchess. Given the paramount importance of this proposal to tenants living in his building, how is it that this time around, they have not been informed in advance – the proposal was submitted in July!

s.22(1)



From: [REDACTED] s.22(1)
Sent: Friday, November 19, 2021 10:48 AM
To: correspondence
Subject: 1552 Esquimalt Avenue Infill Development Proposal

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Hello,

As time is of the essence, I am writing the first of what will likely be several letters to voice my opposition to this proposal.

The applicant originally submitted a development proposal in August 2016 which was placed on hold pending OCP adoption. A revised proposal was submitted in 2018 and in January 2020, the applicant requested that the application be placed on hold. Now, for the third time, there is yet another revised development proposal submitted in July 2021.

My initial concerns are as follows:

1. This application should not be considered until the Ambleside Town Centre Plan is completed and adopted. The original proposal was put on hold until the OCP was adopted; the same logic should hold for the Ambleside plan given that the development site falls within Ambleside Town Centre territory (residents south of Inglewood). The proposed project at 2204 Bellevue was voted down in part by at least one Councillor because the Ambleside Plan is unfinished. I realize that council policy (adopted in 2017) of not considering new developments in areas until the local plan was completed can be overridden with proof of "significant social benefits," which is how council was able to vote to put forward the Bellevue proposal. It awaits to be seen if the Esquimalt proposal gets such an exemption and can move ahead. How are significant social benefits defined? The social benefits exceptions provide council with a way to override the LAP and should be used as the exception rather than the rule.
2. The RZ and DP process is laid out for each development proposal which includes four public information meetings. With this current proposal, the process skips to meeting #3 because this is a revised, rather than a new proposal. However, there are significant design changes from 2018 and enormous implications for neighbour residents. How can the applicant skip two information meetings rather than having to host all four?
3. How can the DRC and ACDI committees vote in support of the proposal when recommendations have been noted? It is my understanding that the applicant would work with staff on the recommendations coming from a committee; however, are the recommendations binding or optional for the developer? I know that these committees do not determine the outcome of a proposal, but does it make sense for them to support it if they have recommendations that could change the design of the proposal? Should it not come back to these committees at some point in the process before going to Mayor and Council?
4. The process and timing of notifying the public lacks transparency. The first public notice about this proposal will occur three weeks before the public sessions that have been scheduled for December 7 and 9. This does not constitute sufficient advanced notice. It is an onerous process to review the architectural and landscape plans that are posted on the District website, let alone having the time to communicate with the committees and/or Mayor and Council should someone wish to do so. While these meetings are already posted on the District

calendar and project page (as of November 17), the notice is yet to appear in the North Shore News and residents have not yet been notified - which actually makes the timeline less than three weeks before the meetings.

The two meetings will be virtual and each of one hour's duration . One hour is likely not enough time to have a robust discussion and Q and A session, especially if the applicant takes time to make a presentation. As well, virtual meetings are not appropriate for a development proposal where the public needs to see actual drawings and a model of the buildings (reviewing them via computer is awkward and requires using the zoom feature to make them big enough to see). During the two 2019 public meetings the sessions were more of an "open house" and also included a 3D model and large drawings that were more easily viewed. Most important, there will be people that cannot access the virtual meetings because they either do not have the technology or will not know how to connect to the meetings. Is the virtual meeting format the applicant's decision or the District's? Hybrid meetings are possible. Masks, vaccines and limiting the number of people indoors at one time or proper distancing would make in person meetings possible.

I also note: In 2018, the developer provided notice to the tenants in his Ambleside Towers building. Notices were placed under people's doors and information sessions were offered. There was also a sign erected on the corner of 15th and Duchess. Given the paramount importance of this proposal to tenants living in his building, how is it that this time around, they have not been informed in advance – the proposal was submitted in July! The building manager was contacted to ask if and when tenants would be notified and did not respond. Tenants are unable to contact the building owner or his staff (about this or any issue) – neither voicemail or email are ever acknowledged or answered.

s.22(1)

[REDACTED]
West Vancouver

(5)(c)

From: [REDACTED] s.22(1)
Sent: Saturday, November 20, 2021 11:46 AM
To: correspondence
Subject: Stop developer in 1552 Esquimalt Ave

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Hi West Vancouver hall team,
unfortunately, we have heard a developer is planning to build 2 new seven-story rental buildings (139 units) on the garden in 1552 Esquimalt Ave [REDACTED] s.22(1). Since existing rental buildings in this area contain over 300 rental units adding new 139 units would cause high density, lacking street parking, and security issues in the event of a fire, earth quick and ...
please note that the majority of tenants in the adjacent buildings are elderly who are living alone and use this garden for walking and exercising. Building new rental units there would deprive them form this privilege and will impact their well-being and mental health. In addition, the new construction will black the only [REDACTED] s.22(1).

I hope you understand how this new construction will impact the community nearby.

Appreciated the time you spending in this matter,

Regards,

s.22(1)

[REDACTED] west Vancouver

From: [REDACTED] s.22(1)
Sent: Tuesday, November 23, 2021 10:53 AM
To: correspondence
Subject: Proposed Rental Infill - 1552 Esquimalt Ave

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Letter to Mayor and Council - District of West Vancouver

Good morning:

May I please request URGENT intervention by the District on this matter.

Background (briefly summarized) There has been a development proposed for this site for several years (originally started in 2016). It has been amended more than once. The last time, the Applicant proposed a 17 storey high-rise but it was rejected. The last Public Meetings held by this Applicant were on May 7, 2019 and July 23, 2019 and were in-person meetings. These meetings are now considered, by the District, as Public Meetings #1 and #2. In July of 2021 the Applicant submitted an amended proposal for 2 - seven storey buildings with a substantial 4 level underground parking facility.

Current - The Districts' "Process for Consideration" states in part " Applicant Hosts a Public Information Meeting #3" AND "visit Applicants website to participate". Although the Applicants' announcement of their two Public Information Meetings are shown (December 7th and December 9th - each meeting is one hour) the Applicants' website is not functioning and apparently is "coming soon".

As this proposed development has been **DRASTICALLY** amended, I believe that the Applicant should be required to start with Public Meeting #1 and not Public Meeting #3. I feel because it has been changed so much, this should be considered as a "new" proposal and the Applicant should have to start at the beginning of the Districts' Process for Consideration. As the current process stands, it does not give any concerned tenants and neighbours an opportunity to voice their many concerns.

The tenants in Ambleside Towers received a written notification on November 21, 2021 regarding this development. This Public Meeting #3 will be VIRTUAL Meetings !! There will be NO opportunity to look at scale models. One cannot judge the sheer size of this development without seeing a scale model. These 2 meetings are both 1 hour in

length. Apparently they intend to show a video first. Just how much time will be left after the video for any concerned tenants of Ambleside Towers and neighbours to ask questions and have them answered? Also many people do not have the technology or the apps to participate. I believe that these Public meetings should be held in person (with masks and appropriate distancing) so that all those who are interested may attend.

Update - On November 23, 2021 postcards were received [REDACTED] s.22(1) via mail from the Developer. The postcards gave very little information about the development and mostly provided information regarding the upcoming Virtual meetings. Similar to the District's website, this Developer mentions the Projects website. **IT IS 2 WEEKS EXACTLY TO THE FIRST PUBLIC MEETING AND THE DEVELOPERS' WEBSITE IS STILL NOT OPERATIONAL !!**

The existing tenants in Ambleside Towers and also tenants/owners in the surrounding buildings (4 multi-storey buildings with hundreds of people) all have **MAJOR** concerns about this project and we should be given adequate time and opportunity to prepare our questions and to receive answers from the Developer.

It's unconscionable that this Applicant is attempting (and is being allowed) to rush this massive project (which is being "squeezed" into such a small area) through the Districts' processes with no consideration to the people who call this neighbourhood - **HOME !**

Thank you

s.22(1)

West Vancouver

[REDACTED] s.22(1)

From: [REDACTED] s.22(1)
Sent: Friday, November 19, 2021 12:30 PM
To: correspondence; Bill Soprovich; Sharon Thompson; Peter Lambur; Marcus Wong; Craig Cameron
Subject: Fences

CAUTION: This email originated from outside the organization from email address [REDACTED] s.22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Please do not approve any exemption to the current fencing bylaw. No fence should be more than four feet above the level of the sidewalk and fences should only be allowed on private property, not on boulevards or other District property. The Advisory group on housing recommended staying with the 4 foot maximum height. Thank you, [REDACTED] s.22(1)

From: [REDACTED] s.22(1)
Sent: Friday, November 19, 2021 1:11 PM
To: correspondence
Subject: Water Main Construction on Taylor Way

CAUTION: This email originated from outside the organization from email address [REDACTED] s.22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Mayor and Council:

You are no doubt aware of the subject Project undertaken by the District of West Vancouver during the summer of 2021. The Project was documented on the District Web Site finally reporting that the process of excavating and installing the new Water Main from Keith Road in the north to Marine Drive and Taylor Way in the south was completed by District employees on schedule including the work of a third party contractor enlisted to provide temporary asphalt covering of the excavation. The plan was for the same 3rd party contractor to provide a full pavement restoration of Taylor Way originally in late September 2021 which has been unfortunately delayed first by rain and now will be postponed until spring 2022. The following is the update on the Project recently posted on the District Web Site.

Update: November 2021

'Owing to heavy rain, the pavement restoration work on Taylor Way, between Marine Drive and Keith Road, originally scheduled for this fall has been delayed. As optimal paving conditions require temperatures above 10°C, this work will be postponed until Spring 2022. We will post an update on the timeline here when we have one. The construction timeline is subject to change due to weather and contractor availability.'

What you may not be aware of is that the writer has phoned and written over several months to the Engineering Department including the Director of Engineering to suggest repairs in a few spots to the temporary asphalt excavation. You will appreciate as I do that not surprisingly with such a large excavation on a heavily used major artery, small sinking areas can and did develop rather quickly mainly at both the northern terminus at Taylor Way and Keith Road and at the southern terminus at Marine Drive and Taylor Way. At the latter location it would appear that a lateral connection to a new Fire Hydrant on the east side of Taylor Way may have played a factor. In that regard, since that time a further sinking has occurred on the northbound east curb lane at Taylor Way and Clyde Avenue probably due to a connection of the Water Main and installation of a Fire Hydrant at that intersection. In addition yet another sinking has occurred on the east curb lane of Keith Road at Taylor Way which appears to have developed by a more recent installation of natural gas (2 yellow) openings which may NOT have been related to the Water Main project. To be fair I must advise that following my initial communication with the District a section of the temporary asphalt surface at the intersection of Taylor Way and Keith Road was repaired.

FYI - In answer to my emails I was advised as follows by Community Relations:

Oct 4/21:

'As I am sure you have noticed, the road restoration planned for the end of September was postponed due to the heavy rain we were experiencing at that time. We are currently in the process of working with our contractor to reschedule this work. Once there is a confirmed timeline for the work we will send out an email update to the Taylor Way Water Main project subscribers.'

Sept 23/21:

Thank you for understanding that staff will not be responding to any further emails on this topic.

Mayor and Council, as a resident of Cedardale and the District for over 34 years I do not apologize for bringing such issues to District attention. I consider the subject issues not only safety issues but also issues affecting the wheel alignment for all vehicles passing over the problem pavement areas (including mine). While to be clear I have not been told not to report such issues, the lack of action is frustrating. But you can experience for yourself the pavement issues by taking a ride up and down Taylor Way from Keith Road to Marine Drive and ask why these issues should have been left unattended for literally months. I must admit, as with especially certain members of Council, Taylor Way is an ongoing concern of mine for a variety of reasons and I must admit to more than once bringing safety issues to the District attention including the Rogers Fibre Optic Infrastructure Upgrade which left the eastern sidewalk especially again from Keith Road to Duchess Avenue in a dangerous condition during installation and took literally months to get completely repaired by Rogers despite the project having been approved BOTH by MoTI and the District. Strikingly familiar to the current situation with the subject project. But this time the responsibility of this Project belongs solely to the District of West Vancouver (paid for my Park Royal Mall), but also approved by MoTI which, unless action to make **even needed temporary repairs**, heaven forbid, may well too be put off until the Spring of 2022?

Before writing this to you, I contacted Miller Capilano who have been contracted by MoTI and are responsible for Taylor Way from "curb to curb". A senior officer advised by phone that he was personally well aware of the current situation on Taylor Way having passed over the various areas himself. He advised the road surface areas I mention here are not up to Miller Capilano standard. He also made it clear however that the issues are the responsibility of the District of West Vancouver who received approval from MoTI for the Water Main Replacement Project and to whom I should address my request for suggested/important/needed repairs. I have not yet put in a call to Michael Braun, Operations Manager, Howe Sound and Sunshine Coast to ask for his advice not wishing to take him away from giving his full attention to the many disasters I am advised he is currently facing with flood waters.

It is somewhat strange that I first became aware of this District Project when I got a personal call from Community Relations to ensure that I and the Cedardale neighbourhood were aware of the Water Main Project and suggested I/we subscribe to get updates on the District web site - which I did. **Strangely however while I received various updates the last was on Sept 21/21, I do not recall having personally received the November 2021 Update shown above?** It has been made very clear to me that the Engineering Department is very aware of the ongoing condition of the temporary repair of the road surface, have inspected same, and have full confidence in the 3rd party contractor employed by the District to do and maintain the temporary and perform the permanent road restoration the latter at least is now to be delayed due the the weather until the Spring of 2022.

To conclude may I respectfully suggest that the Mayor and Council review/discuss the current situation with Staff at the following locations which according to Miller Capilano require attention. Miller Capilano advises the only repair that can be done now is to apply a product called "cold patch", which unfortunately will not last and such repairs will require ongoing attention until Spring 2022.

- 1) A pot hole has formed on the Taylor Way road surface on the northbound lane of Taylor Way just north of Marine Drive.
- 2) There is a sinking of the Taylor Way road surface on the right hand (northbound) lane at the corner of Taylor Way and Clyde Avenue. "a sharp jolt to the wheel alignment of a vehicle"
- 3) There are a series of major road sinkings of the Taylor Way road surface on the left hand (southbound) lane just north of the Taylor Way and Marine Drive intersection. "like a roller coaster ride in the family car and a sharp jolt to the wheel alignment of a vehicle"
- 4) There is a major sinking of the Keith Road road surface on the eastbound curb lane of Keith Road within a few feet of the Taylor Way and Keith Road intersection involving two (yellow) gas line accesses (Fortis). "like a roller coaster ride in the family car and a sharp jolt to the wheel alignment of a vehicle"

Regards,

s.22(1)

[REDACTED] West Vancouver, BC

s.22(1)

From: [REDACTED] s.22(1)
Sent: Friday, November 19, 2021 3:38 PM
To: correspondence
Subject: attention [REDACTED] s.22(1)

CAUTION: This email originated from outside the organization from email address [REDACTED] s.22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Re Inglewood Care Centre Renovation.

I guess at my age, thinking of relocating becomes an issue.

Therefore, building this type of facility is absolutely necessary in West Vancouver, with its aging population who probably wish to stay in the locality.

It is a good concept, a mixture of independent living, and assisted living.

I think that it is an excellent concept to include accommodation for staff and to ensure childcare for their children. Apart from anything else it reduces reliance on transit and takes cars off the already overloaded Taylor Way. Also that provides an age mixture that is beneficial to seniors, mental well being.

Please go ahead with this venture, it is really necessary.

Sincerely

[REDACTED]
s.22(1)

From: Dave Watt [REDACTED] s.22(1)
Sent: Sunday, November 21, 2021 4:21 PM
To: correspondence
Subject: To Mayor & Council [please forward]

CAUTION: This email originated from outside the organization from email address [REDACTED] s.22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

WARNING: Your email security system has determined the message below may be a potential threat.

The sender may propose a business relationship and submit a request for quotation or proposal. Do not disclose any sensitive information in response.

If you do not know the sender or cannot verify the integrity of the message, please do not respond or click on links in the message. Depending on the security settings, clickable URLs may have been modified to provide additional security.

Re : Additional Engagement with Citizens [Art Museum]

Dear Mayor & Council,

My memory has me thinking that Council approved a motion approximately 6 months ago, which would make additional efforts to engage with the Citizens of W.V., given the survey results were fairly split between those in who support the site and concept and those not in favour.

Has the type and form of this engagement as yet, been decided?

My Paternal Grandfather was an Alderman in West Vancouver in 1926, and was proud to be part of a Council that created the boundaries for the future Development of Dundarave.

My Mother and a group of community minded women who in the early 1960s, appealed to Council to consider building an Ice Skating Arena. Their initial efforts were not successful. Need, cost, etc. were all factors which Council used to reject the idea. This group, not to be deterred, decided to knock on every door in the community, and ask for support to help convince Council that an Arena was needed. I clearly remember the dining room table in our family house, having stacks upon stacks, of signed Petitions. These Petitions were presented to Council, when this same group asked Council to reconsider their earlier rejection. The second effort resulted in Council approving the construction of a Municipal Arena, given that the overwhelming majority of the citizens supported the project, and did so by offering their signature on the Petition. This effort is recorded on the Opening Remarks when the Arena was completed.

In the Arena Case, it was the majority of the Community asking for what was a costly addition to the community. Is this the case with the Art Museum as proposed?

In the case of the Art Museum, online survey results were clear in that the majority of those who took the time to complete the survey, neither supported or did not support, the project.

I am concerned, that given we live in the day of Zoom meetings, it doesn't provide adequate input from all who care. [REDACTED] s.22(1)
[REDACTED] I am hoping that Council will choose a Public Forum to give the public the confidence that those who wish to have input, are in fact encouraged to do that.

I look forward to being provided a genuine opportunity to provide my concerns. If I do not support what has been proposed, that should not be interpreted as I am not in support of new facilities being considered.

West Vancouver itself, may have a number of wealthy residents, but that doesn't mean that the Municipality is wealthy.

Most Sincerely,
W. Dave Watt Publishing my name is fine.

s.22(1) West Vancouver property owner. [REDACTED] s.22(1)
[REDACTED] West Vancouver, B.C. s.22(1)

(10)(a)

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
GLENNEAGLES COMMUNITY CENTRE ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, OCTOBER 14, 2021

Committee Members: J. Adshead (Chair), J. Berg, B. Dame, G. Jopson, S. Patel, J. Rae; and Councillor B. Soprovich attended the meeting via electronic communication facilities. Absent: C. Campbell-Leveck, M. Davis, and S. Whittall.

Staff: A. Beckett, Community Services & Community Development Manager; J. Ray, Recreation Supervisor, Gleneagles Community Centre; and D. Godfrey, Committee Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

It was Moved and Seconded:

THAT

1. all remaining Gleneagles Community Centre Advisory Committee meetings for 2021 be held via electronic communication facilities only;
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where the public may attend to hear, or watch and hear, the Gleneagles Community Centre Advisory Committee meeting proceedings; and
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 14, 2021 Gleneagles Community Centre Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the June 10, 2021 Gleneagles Community Centre Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Members Roundtable

Councillor B. Soprovich spoke regarding traffic issues on the North Shore, his motion to eliminate two-stroke engine machines, the issue of retail cannabis stores being considered by Council, and sea-level rise and its impact on residential development on the foreshore. He noted the ongoing renovations occurring at Municipal Hall, and the installation of green cans in Horseshoe Bay to help with the accumulation of cigarette butts on the streets. J. Adshead noted the cans have been decorated by Gleneagles students and have been well received by the community.

B. Dame noted the gradual reopening of programs at the community centre and shared that she has begun to come back to the classes she used to participate in. She noted that staff have managed the process of reopening quite well.

J. Rae shared her positive feedback regarding the reopening of the fitness centre at Gleneagles and congratulated staff on being nimble in adjusting to the changing rules and Public Health Officer orders.

G. Jopson spoke regarding the mens and womens golf clubs noting that both clubs have their highest membership levels ever and there are waitlists for both clubs. He noted that October 15 is the official end of season luncheon being held at the Clubhouse. He noted the success of the junior club which has continued to grow and held a Junior Tournament on September 29. Some discussion occurred regarding the Orchard Restaurant in the clubhouse. Councillor B. Soprovich encouraged the committee members to communicate with Council regarding the viability and success of the Orchard Restaurant as it is something they wish to see succeed.

S. Patel spoke regarding the pottery program noting it is back indoors and doing well. Some discussion was held regarding a few individuals who have set up shop on the benches outside the pottery studio. Staff confirmed that the individuals have been approached and encouraged to come indoors to use the facilities however they seem to be content to stay outdoors.

J. Berg noted that she had nothing new to report on.

It was Moved and Seconded:

THAT the verbal reports from members regarding Members Roundtable be received for information.

CARRIED

5. Membership Update

Item 5 regarding Membership Update was discussed during consideration of Item 6 regarding Managers & Supervisors Update.

6. Managers & Supervisors Update

J. Ray introduced himself to the committee and spoke regarding: the Vancouver Coastal Health COVID-19 immunization clinics at the West Vancouver Community Centre; the current Public Health Officer orders and their impact on Gleneagles programs; summer camps; the pottery studio operations; adult sports; fitness; children and youth programs; and, the Orchard Restaurant. He answered questions from committee members regarding mask mandates and class size restrictions in response to the current Public Health Officer orders.

J. Ray noted two upcoming pottery sales: one on October 23 from 10 a.m. to 2 p.m. and one on December 4 from 11 a.m. to 4 p.m. and spoke regarding Halloween preparations and events at the Gleneagles Community Centre.

A. Beckett recognized J. Ray's contribution and initial work as the new Recreation Supervisor for Gleneagles Community Centre. She spoke regarding the Gleneagles Community Centre Advisory Committee members terms of appointment noting that several are coming up for renewal and/or reaching the end of their service. She encouraged committee members to share information if they know of anyone who would be a good addition to this committee. She noted the deadline for applications.

A. Beckett spoke regarding the new development on the corner of the Park Royal site that will house a new child care centre and several assisted living units. She also spoke about: funding initiatives that are available; a mobile unit run by staff from the Lookout Shelter; the homeless shower program; and the purchase of 'comfort kits' that will be used by first responders dealing with homeless individuals or individuals in need.

A. Beckett responded to questions from committee members regarding grant funding, Feed the Need, and who to contact when community members find individuals in need. She also responded to questions from Councillor B. Soprovich regarding whether the Gleneagles Community Centre Advisory Committee has the same capacity as the Seniors Activity Centre Advisory Board when it comes to fundraising.

It was Moved and Seconded:

THAT the verbal report regarding Managers & Supervisors Update be received for information.

CARRIED

7. Membership Update

As Item 5 regarding Membership Update was discussed during consideration of Item 6 regarding Managers & Supervisors Update, the committee made the following resolution immediately following consideration of Item 6.

It was Moved and Seconded:

THAT the verbal report from the Manager regarding Membership Update be received for information.

CARRIED

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

9. NEXT MEETING

Staff confirmed that the next Gleneagles Community Centre Advisory Committee meeting is scheduled for November 18, 2021 at 7 p.m.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the October 14, 2021 Gleneagles Community Centre Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 8:06 p.m.

Certified Correct:

s.22(1)



Chair

s.22(1)



Committee Clerk

(10)(b)

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, OCTOBER 19, 2021

Committee Members: F. Patterson (Chair), S. Donaher, K. Duffek, B. Helliwell, D. LaCas, M. Price; and Councillor N. Gamboli attended the meeting via electronic communication facilities. Absent: D. Becker, C. Gotay and H. Greenwood.

Staff: D. Niedermayer, Senior Manager, Cultural Services; C. Rosta, Manager, Cultural Services; and H. Letwin, Administrator/Curator (Staff Liaison), attended the meeting via electronic communication facilities.

Guest: P. Aldrich attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 10:01 a.m.

It was Moved and Seconded:

THAT

1. all remaining Art Museum Advisory Committee meetings, including subcommittee meetings, for 2021 be held via electronic communication facilities only;
2. the Municipal Hall Atrium be designated as the place where the public may attend to hear, or watch and hear, the Art Museum Advisory Committee meeting proceedings; and
3. a staff member be in attendance at the Municipal Hall Atrium for each of the scheduled meetings.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 19, 2021 Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the September 14, 2021 Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Administrator / Curator's Report

H. Letwin reported on the progress of various exhibitions and projects; including the Rabbit Lane project, with Douglas Coupland; the current exhibition Bobbie Burgers: The Hard Work of Spring; and the touring exhibition Cornelia Hahn Oberlander: Genius Loci, which is shortly going to the University of Winnipeg. H. Letwin informed that the B.C. Arts Council annual operating grant was submitted at the end of September. H. Letwin also reported on various upcoming events, including an off-site exhibition at the Kay Meek Arts Centre and a talk that will be part of their Speaker's Series. H. Letwin reminded the committee about the holiday closure, from December 11, 2021 until January 19, 2022.

It was Moved and Seconded:

THAT the verbal report regarding Administrator / Curator's Report be received for information.

CARRIED

5. Fundraising Report

Staff introduced the discussion about the upcoming annual Donor's Reception, which is scheduled to take place at an off-site location on December 2, 2021. Staff will also work to prepare the Fall Ask. K. Duffek suggested making the ask multi-lingual in some capacity.

It was Moved and Seconded:

THAT

1. Art Museum Advisory Committee and staff proceed with the planning of the annual Donor's Reception; and
2. \$2,500 be transferred from the Art Museum Advisory Committee funds to support the annual Donor's Reception.

CARRIED

B. Helliwell left the meeting at 12:44 p.m.

6. Art Museum Advisory Committee Recruitment Report

Staff led the discussion about the recruitment process for the Art Museum Advisory Committee, with the deadline on October 22, 2021.

It was Moved and Seconded:

THAT the verbal report regarding Art Museum Advisory Committee Recruitment Report be received for information.

CARRIED

B. Helliwell absent at the vote

7. Work Plan

F. Patterson noted that the Strategic Objectives from this meeting will help inform the Art Museum Advisory Committee 2022 Work Plan, which will be finalised at the November meeting. F. Patterson asked the Art Museum Advisory Committee to consider the possibility of the West Vancouver Art Museum producing a printed

Annual Report. K. Duffek suggested that an Annual Report was a valuable way to mark institutional achievements.

It was Moved and Seconded:

THAT the discussion regarding Work Plan be received for information.

CARRIED
B. Helliwell absent at the vote

8. Strategic Planning Report

Guest facilitator, Phil Aldrich, introduced the discussion plan for Strategic Planning with the goal of discussing ways in which the Art Museum Advisory Committee can assist in the development of partnerships, building awareness and visibility of the West Vancouver Art Museum, and in fundraising.

It was Moved and Seconded:

THAT the verbal report regarding Strategic Planning Report be received for information.

CARRIED
B. Helliwell absent at the vote

9. Strategic Objectives for 2022, 2023, and 2024

The Art Museum Advisory Committee would like to build on the insights gained through the Social Media report prepared earlier in 2021, to improve on current visibility and to welcome more and diverse groups into the West Vancouver Art Museum, both physically and through virtual programming online. The Art Museum Advisory Committee and staff need to develop a metric for engaging with visitors, who are dropping in and not registering for events. Staff and S. Donaher will work to develop a Data Collection Plan. Art Museum Advisory Committee, with staff, would like to continue building partnerships with the community, including through some other District of West Vancouver Committees, as well as the ABDIA. The Art Museum Advisory Committee would like to continue to offer the same calendar of fundraising events and activities, as well as encourage a more formal Sponsorship Program for businesses and individual supporters.

It was Moved and Seconded:

THAT the discussion regarding Strategic Objectives for 2022, 2023 and 2024 be received for information.

CARRIED
B. Helliwell absent at the vote

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

11. NEXT MEETING

Staff confirmed that the next Art Museum Advisory Committee meeting is scheduled for November 9, 2021 at 10 a.m.

12. ADJOURNMENT

It was Moved and Seconded:

THAT the October 19, 2021 Art Museum Advisory Committee meeting be adjourned.

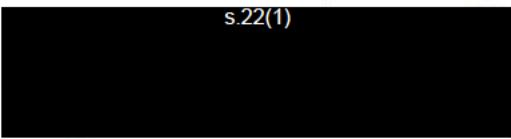
CARRIED

B. Helliwell absent at the vote

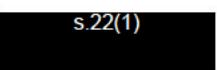
The meeting adjourned at 1:04 p.m.

Certified Correct:

s.22(1)



s.22(1)



Staff Liaison



(10)(c)

WEST VANCOUVER MEMORIAL LIBRARY BOARD

**MINUTES
For the meeting of
October 20, 2021
Via Zoom Conference**

Present: A. Nimmons [Chair], P. Cottier, N. Gambioli, C. Garton, A. Krawczyk, R. Shimoda, J. Sidhu, J. Stirk, N. Sunderji, T. Wachmann, F. Zhu

Staff: S. Hall, L. Breen, S. Felkar, S. Gill, S. Barton-Bridges

1. Call to Order

The meeting was called to order at 7:25 p.m.

2. Approval of Agenda

Moved by: R. Shimoda

Seconded by: N. Sunderji

THAT the Agenda be approved as circulated.

CARRIED

3. Approval of the Consent Agenda

Moved by: P. Cottier

Seconded by: N. Sunderji

THAT the Consent Agenda be approved as circulated.

CARRIED

4. Business Arising from Minutes

A question was raised about the status of the letter to the Select Standing Committee. S. Hall advised that the letter has been sent and she will circulate it to the Trustees.

5. Director

a) Update

Report attached.

A Board member noted that in the Report it was mentioned that staff were dealing with an increasing number of difficult patrons. They asked whether the Library has a process to deal with these types of interactions. S. Hall said she would email the Trustees the Code of Conduct for their information.

In addition, S. Hall advised that she sent the Trustees information on the options for the Library's opening hours in 2022. She asked that they email her feedback on the suggestions. A more formal recommendation will be brought to the November Board meeting for approval.

b) Website: 1 Year Review

Report attached.

S. Hall congratulated S. Barton-Bridges and her team for the work they did on the new website. It was a huge achievement during a very difficult time.

6. Governance

a) Board Recruitment

The Chair advised that as at October 20, only two applications had been received. He encouraged the Trustees to approach people within their circles who may be interested in serving their community. C. Garton added that the Trustees should be advocating throughout the year so when the time comes to recruit, there could be a number of potential candidates already identified.

7. Strategy

a) Q3 Business Plan Progress Report

Report attached.

8. Finance

a) Updated 2022 Proposed Operating and Capital Budget

Moved by: R. Shimoda
Seconded by: P. Cottier

THAT the WVML Board approve the updated 2022 Operating Budget, 2022 One-Time Initiatives, 2022 Capital Budget along with rankings, and the 2023-2032 Capital Forecast for submission to the District.

CARRIED

b) Fines Free Proposal

Moved by: R. Shimoda
Seconded by: T. Wachmann

THAT the WVML Board agrees in principle on the elimination of overdue fines on all WVML materials and will consider presenting a new budget request or budget amendment for 2023 or sooner if an opportunity arises, provided that there is no loss of library services and the revenue shortfall can be funded from other sources.

CARRIED

9. Infrastructure Committee

No new updates. The 2nd Floor washrooms, the cooling/chilling tower and the space planning project are all scheduled for later this year.

10. Engagement Committee

Nothing to report.

The Chair noted that he and Robert Bartlett, District CAO, met and talked about maintaining the good relationship the District and Library have.

11. Council Update

N. Gamboli reported the following:

- Council approved the 89 new strata rental housing units at the corner of Marine Drive and Taylor Way.
- There is a proposal for a micro-housing project with each unit 350 square feet.
- Outdoor patios for restaurants have been extended for another year.

- The COVID funding the District received, but did not need to use was distributed to community organizations.

12. New Business

None

13. Date of Next Meeting

Wednesday, November 17, 2021, 7:00 p.m.

14. Adjournment

Moved by: A. Nimmons
Seconded by: J. Sidhu

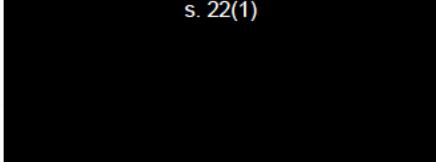
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:17 p.m.

All documents distributed at the meeting are available for perusal upon request.

s. 22(1)



Alastair Nimmons
Chair, West Vancouver Memorial Library Board

(10)(d)

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
BOARD OF VARIANCE HEARING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, OCTOBER 27, 2021

BOARD MEMBERS: Chair L. Radage and Members I. Davis, S. Sanguinetti, D. Simmons, and R. Yaworsky attended the hearing via electronic communication facilities.

STAFF: P. Cuk, Board Secretary; and T. Yee, Building Inspector, attended the hearing via electronic communication facilities.

1. Call to Order

The hearing was called to order at 5 p.m.

It was Moved and Seconded:

THAT

1. all remaining Board of Variance hearings for 2021 be held via electronic communication facilities only;
2. the Municipal Hall Atrium be designated as the place where the public may attend to hear, or watch and hear, the Board of Variance hearing proceedings; and
3. a staff member be in attendance at the Municipal Hall Atrium for each of the scheduled hearings.

CARRIED

2. Introduction

Staff introduced the Board Members and described the hearing procedure.

3. Confirmation of the Agenda

It was Moved and Seconded:

THAT the October 27, 2021 Board of Variance hearing agenda be approved as circulated.

CARRIED

4. Adoption of the September 22, 2021 Minutes

Chair Radage referred to the minutes of the Board of Variance hearing held on September 22, 2021.

It was Moved and Seconded:

THAT the September 22, 2021 Board of Variance hearing minutes be adopted as circulated.

CARRIED

5. Time Limit of Board of Variance Orders

Chair Radage read out the following statement regarding Time Limit of Order Approving a Variance and noted that the time limit applied to each application approved by the Board:

"Pursuant to section 542 of the *Local Government Act*, if a Board of Variance orders that a minor variance be permitted from the requirements of the bylaw, and the Order sets a time limit within which the construction of the building or structure must be completed, and the construction is not completed within that time, the permission of the Board terminates and the bylaw applies. Orders of this Board of Variance that permit a variance specify that: if construction is not substantially started within 6 months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner."

6. Application 21-026 (4680 Piccadilly North)

Staff confirmed the following requested variances regarding a proposed dwelling:

- a) 1.61 m to Combined Side Yard Setback
- b) 0.35 m to Minimum Side Yard Setback.

Staff informed of written submissions received for this application prior to the Board of Variance hearing.

Written submissions received:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	October 13, 2021	1

Staff provided permit history of the subject property.

J. Keate (NJ Keate Home Designs Inc., representing the owner of 4680 Piccadilly North) and A. Mielty (4680 Piccadilly North) described the variance application for a proposed dwelling. Staff and J. Keate responded to Board members' questions.

Chair Radage queried whether anyone else had signed up to address the Board regarding the subject application. Staff informed that no one else had signed up to address the Board regarding the subject application.

Members of the Board considered:

- All of the submissions;
- Whether the application was for a minor variance that did not
 - result in inappropriate development of the site
 - adversely affect the natural environment
 - substantially affect the use and enjoyment of adjacent land
 - vary permitted uses and densities under the applicable bylaw; or
 - defeat the intent of the bylaw; and
- Whether compliance with the bylaw would cause the applicant undue hardship.

Having read the application dated September 17, 2021, including the applicant's letter, plans and all other related documents, and having read the statutory Notice of Hearing for the subject application, and having inspected and/or viewed images of the subject site, and having heard the submissions of J. Keate and A. Mielty:

It was Moved and Seconded:

THAT the Board finds that undue hardship would be caused to the Applicant by compliance with the Zoning Bylaw and orders that Application 21-026 regarding a proposed dwelling at 4680 Piccadilly North with variances of:

- 1.61 m to Combined Side Yard Setback
- 0.35 m to Minimum Side Yard Setback

BE ALLOWED pursuant to the plans dated September 13, 2021 submitted with the application; AND THE BOARD FURTHER ORDERS THAT if construction is not substantially started within six months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner.

CARRIED

7. Application 21-027 (2432 Ottawa Avenue)

Staff confirmed the following requested variances regarding a proposed power pole (accessory structure):

- a) 6.9 m to Front Yard Setback
- b) 1.1 m to Minimum Side Yard Setback
- c) 3.6 m to Accessory Building Height.

Staff informed of written submissions received for this application prior to the Board of Variance hearing.

Written submissions received:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	October 26, 2021	1
Redacted	Undated	2

Staff provided permit history of the subject property.

M. Oonchi (2432 Ottawa Avenue) described the variance application for a proposed power pole (accessory structure). Staff and M. Oonchi responded to Board members' questions.

Chair Radage queried whether anyone had signed up to address the Board regarding the subject application.

B. Cytrynbaum (West Vancouver) referred to a written submission, spoke in opposition to the requested variances, and commented regarding: the potential danger of electromagnetic fields; past and potential future damage to a nearby tree; and the ecological value of trees; and responded to a Board member's question. M. Oonchi provided information regarding maintenance of the nearby tree.

M. Cytrynbaum (address not provided) spoke in opposition to the requested variances and commented regarding: past damage to a nearby tree; and the potential danger of electromagnetic fields; and requested that the Board defer consideration of the application until the safety of nearby electromagnetic fields could be confirmed.

Chair Radage queried whether anyone else had signed up to address the Board regarding the subject application. Staff informed that no one else had signed up to address the Board regarding the subject application.

Staff responded to a Board member's question.

Members of the Board considered:

- All of the submissions;
- Whether the application was for a minor variance that did not

- result in inappropriate development of the site
- adversely affect the natural environment
- substantially affect the use and enjoyment of adjacent land
- vary permitted uses and densities under the applicable bylaw; or
- defeat the intent of the bylaw; and
- Whether compliance with the bylaw would cause the applicant undue hardship.

Having read the application dated September 27, 2021, including the applicant's letter, plans and all other related documents, and having read the statutory Notice of Hearing for the subject application, and having inspected and/or viewed images of the subject site, and having heard the submissions of M. Oonchi, B. Cytrynbaum, and M. Cytrynbaum:

It was Moved and Seconded:

THAT the Board finds that undue hardship would be caused to the Applicant by compliance with the Zoning Bylaw and orders that Application 21-027 regarding a proposed power pole (accessory structure) at 2432 Ottawa Avenue with variances of:

- 6.9 m to Front Yard Setback
- 1.1 m to Minimum Side Yard Setback
- 3.6 m to Accessory Building Height

BE ALLOWED pursuant to the plans dated September 1, 2021 submitted with the application; AND THE BOARD FURTHER ORDERS THAT if construction is not substantially started within six months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner.

CARRIED

8. Application 21-028 (3127 Travers Avenue)

Staff confirmed the following requested variances regarding a proposed dwelling, accessory building, and mechanical equipment:

- a) 6.3 m to Front Yard Setback (Principal Dwelling)
- b) 5.9 m to Front Yard Setback (Accessory Building – Sauna)
- c) 2.3 m to Side Yard Setback (Mechanical Equipment – AC Units)
- d) 6.7 m to Front Yard Setback (Mechanical Equipment – Pool Mechanical Equipment).

Staff informed of written submissions received for this application prior to the Board of Variance hearing.

Written submissions received:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	October 19, 2021	1
Redacted	October 21, 2021	2
Redacted	October 25, 2021	3

Staff provided permit history of the subject property.

H. Heyvaerts (AC86 Design Inc., representing the owners of 3127 Travers Avenue), L. Buksevics (3127 Travers Avenue), and E. Buksevics (3127 Travers Avenue) described the variance application for a proposed dwelling, accessory building, and mechanical equipment and responded to Board members' questions.

Chair Radage queried whether anyone else had signed up to address the Board regarding the subject application. Staff informed that no one else had signed up to address the Board regarding the subject application.

Members of the Board considered:

- All of the submissions;
- Whether the application was for a minor variance that did not
 - result in inappropriate development of the site
 - adversely affect the natural environment
 - substantially affect the use and enjoyment of adjacent land
 - vary permitted uses and densities under the applicable bylaw; or
 - defeat the intent of the bylaw; and
- Whether compliance with the bylaw would cause the applicant undue hardship.

Having read the application dated September 29, 2021, including the applicant's letter, plans and all other related documents, and having read the statutory Notice of Hearing for the subject application, and having inspected and/or viewed images of the subject site, and having heard the submissions of H. Heyvaerts, L. Buksevics, and E. Buksevics:

It was Moved and Seconded:

THAT the Board finds that undue hardship would be caused to the Applicant by compliance with the Zoning Bylaw and orders that Application 21-028 regarding a proposed dwelling, accessory building, and mechanical equipment at 3127 Travers Avenue with variances of:

- 6.3 m to Front Yard Setback (Principal Dwelling)
- 5.9 m to Front Yard Setback (Accessory Building – Sauna)
- 2.3 m to Side Yard Setback (Mechanical Equipment – AC Units)

- 6.7 m to Front Yard Setback (Mechanical Equipment – Pool Mechanical Equipment)

BE ALLOWED pursuant to the plans dated September 22, 2021 submitted with the application; AND THE BOARD FURTHER ORDERS THAT if construction is not substantially started within six months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner.

CARRIED

Member Simmons voted in the negative

9. Application 21-029 (5771 Cranley Drive)

Staff confirmed the following requested variances regarding a proposed addition:

- a) 1.8 m to Rear Yard Setback
- b) 3% to Site Coverage Percentage.

Staff informed of written submissions received for this application prior to the Board of Variance hearing.

Written submissions received:

SUBMISSION AUTHOR	SUBMISSION DATED	#
S. Wiedemann	October 14, 2021	1

Staff provided permit history of the subject property.

S. Wiedemann (Principal Architect, Wiedemann Architectural Design, representing the owner of 5771 Cranley Drive) described the variance application for a proposed addition and responded to a Board member's question.

Chair Radage queried whether anyone else had signed up to address the Board regarding the subject application. Staff informed that no one else had signed up to address the Board regarding the subject application.

Members of the Board considered:

- All of the submissions;
- Whether the application was for a minor variance that did not
 - result in inappropriate development of the site
 - adversely affect the natural environment
 - substantially affect the use and enjoyment of adjacent land

- vary permitted uses and densities under the applicable bylaw; or
- defeat the intent of the bylaw; and
- Whether compliance with the bylaw would cause the applicant undue hardship.

Having read the application dated September 29, 2021, including the applicant's letter, plans and all other related documents, and having read the statutory Notice of Hearing for the subject application, and having inspected and/or viewed images of the subject site, and having heard the submission of S. Wiedemann:

It was Moved and Seconded:

THAT the Board finds that undue hardship would be caused to the Applicant by compliance with the Zoning Bylaw and orders that Application 21-029 regarding a proposed addition at 5771 Cranley Drive with variances of:

- 1.8 m to Rear Yard Setback
- 3% to Site Coverage Percentage

BE ALLOWED pursuant to the plans dated September 23, 2021 submitted with the application; AND THE BOARD FURTHER ORDERS THAT if construction is not substantially started within six months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner.

CARRIED

10. Receipt of Written and Oral Submissions

It was Moved and Seconded:

THAT all written and oral submissions regarding the following Board of Variance Applications:

- Application 21-026 (4680 Piccadilly North);
- Application 21-027 (2432 Ottawa Avenue);
- Application 21-028 (3127 Travers Avenue);
- Application 21-029 (5771 Cranley Drive);

up to and including October 27, 2021, be received.

CARRIED

11. Public Question Period

There were no questions.

12. Next Hearing

Staff confirmed that the next hearing of the Board of Variance is scheduled for November 17, 2021 at 5 p.m.

13. Adjournment

It was Moved and Seconded:

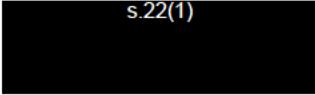
THAT the October 27, 2021 Board of Variance hearing be adjourned.

CARRIED

The Board of Variance hearing adjourned at 6:06 p.m.

Certified Correct:

s.22(1)



L. Radage, Chair

P. Cuk, Secretary