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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
MAY 9, 2022**

COUNCIL:

Mayor M. Booth and Councillors C. Cameron, N. Gambioli, P. Lambur, and W. Soprovich. Councillor M. Wong attended the meeting via electronic communication facilities. Absent: Councillor S. Thompson.

STAFF:

R. Bartlett, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer. M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; J. Bailey, Director, Planning & Development Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; M. McGuire, Senior Manager, Current Planning & Urban Design; E. Wilhelm, Senior Community Planner; and D. Chung, Land Agent & Corporate Initiatives, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 6:02 p.m.

Mayor Booth announced that:

- the Ambleside Beach Music & Arts Festival will be held in Ambleside Park from Friday, August 12 to Sunday, August 14 with the performing lineup to include: The Blue Stones; Alvways; William Prince; Scott Helman; Clerel; Walk Off The Earth; Hannah Georgas; Tate McRae; Monowhales; Said The Whale; Powfu, Valley; RÊVE; renforshort; Little Destroyer; Marianas Trench; Virginia to Vegas; Tai Verdes; Ruby Waters; Prozzak; Zach Zoya; Lilyisthatyou; Amaal; Dey Rose; and Alexandra Maillot;
- Council, at its May 9, 2022 closed meeting, reappointed Sean Whittall to the Gleneagles Community Centre Advisory Committee for a term ending December 31, 2023, and appointed Dorsa Khormali to the Arts & Culture Advisory Committee for a term ending December 31, 2023;
- May is Missing Children's Month, and May 25 is International Missing Children's Day, and commented regarding programs and initiatives designed to protect children across Canada; and
- the Mayor's Community Clean-up took place from April 22 to 29 with over 500 residents participating, commented regarding the clean-up's success, and thanked all those who took part in the event.

APPROVAL OF AGENDA

2. Approval of May 9, 2022 Regular Council Meeting Agenda

MOVED by Cameron, seconded by Gambioli:

THAT the May 9, 2022 regular Council meeting agenda be amended by:

- updating the recommendations and adding a memorandum to Item 6 regarding Proposed Bylaw Amendments for Land Use Contract Sites;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Gambioli, seconded by Lambur:

THAT

1. the minutes of the April 25, 2022 special (open session) and regular Council meetings and public hearing be adopted as circulated; and
2. the Summary of the April 25, 2022 public hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5192, 2022 (Miscellaneous Housekeeping Amendments) be approved.

CARRIED

PRESENTATIONS

4. Presentation of the Paralympian Certificate to Mollie Jepsen (File: 0120-01)

Mayor Booth welcomed Paralympian M. Jepsen and commented regarding her history and athletic accomplishments. On behalf of Council, Mayor Booth congratulated M. Jepsen and presented her with a certificate of recognition from the District of West Vancouver. M. Jepsen thanked Council for the certificate and recognition.

MOVED by Wong, seconded by Lambur:

THAT the Presentation of the Paralympian Certificate to Mollie Jepsen be received for information with thanks.

Council members commented. The question was called on the motion.

CARRIED

REPORTS

5. Proposed Zoning Amendment, Official Community Plan Amendment, and Development Permit for 2905 Marine Drive

(File: 1610-20-5193/5194 / 1010-20-21-052)

Staff provided a presentation. Council members commented and staff responded to Council's questions.

MOVED by Cameron, seconded by Gambioli:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Community Planner dated April 19, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

CARRIED

MOVED by Cameron, seconded by Gambioli:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5193, 2022" be read a first time.

Council members commented. The question was called on the motion.

DEFEATED

Councillors Lambur, Soprovich, and Wong voted in the negative

Staff responded to a Council member's question.

Councillor Cameron left the meeting at 7:35 p.m.

6. Proposed Bylaw Amendments for Land Use Contract Sites

(File: 1610-20-5201/5202 / 2515-01)

Councillor Cameron returned to the meeting at 7:37 p.m. Councillor Wong left the meeting at 7:37 p.m. and returned to the meeting at 7:45 p.m. via electronic communication facilities.

Staff, B. Tuttle (Urban Systems Ltd.) and S. Lahey (Urban Systems Ltd.) provided a presentation. Staff responded to Council's questions.

MOVED by Gambioli, seconded by Lambur:

THAT the memorandum from the Senior Manager of Current Planning & Urban Design, dated May 5, 2022 and titled Revised Draft Zoning Amendment Bylaw for Land Use Contract Sites, be received for information.

CARRIED

MOVED by Gambioli, seconded by Lambur:

THAT Appendix A of the report from the Senior Community Planner and the Assistant Planner, dated April 21, 2022 and titled Proposed Bylaw Amendments for Lands Use Contract Sites, be replaced by Appendix A of the memorandum from the Senior Manager of Current Planning & Urban Design, dated May 5, 2022 and titled Revised Draft Zoning Amendment Bylaw for Land Use Contract Sites.

CARRIED

MOVED by Gambioli, seconded by Lambur:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022” be read a first time.

CARRIED

MOVED by Gambioli, seconded by Lambur:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022” be presented at a public hearing scheduled for May 31, 2022 at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that statutory notice be given of the scheduled public hearing.

CARRIED

MOVED by Gambioli, seconded by Lambur:

THAT proposed “Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5202, 2022” be read a first, second, and third time.

CARRIED

7. 2195 Gordon Avenue (also known as 990 22nd Street)
(File: 0500-01 / 1610-20-5200)

Councillor Lambur left the meeting at 8:14 p.m. and returned to the meeting at 8:17 p.m.

Staff spoke relative to the subject report and responded to Council’s questions. Council members commented.

M. Rowan (Vancouver) spoke in support of the proposed disposition of land and commented regarding: the size of the proposed development; housing affordability; rental housing; and workforce retention.

J. Millar (address not provided) spoke in support of the proposed disposition of land and commented regarding: the proposed adult day centre; social and economic well-being; environmental protection; traffic; and fiscal prudence.

S. Price (West Vancouver; and Vice President, West Vancouver Teachers’ Association) spoke in support of the proposed disposition of land and commented regarding: housing affordability; the size of the proposed development; and workforce retention.

J. Selzer (Teacher, Rockridge Secondary School) spoke in support of the proposed disposition of land and commented regarding housing affordability and workforce retention.

K. Schultze (West Vancouver) spoke in support of the proposed disposition of land and commented regarding housing affordability and demographic changes.

E. McHarg (West Vancouver Chamber of Commerce) spoke in support of the proposed disposition of land and commented regarding: housing options; the proposed adult day centre; supporting businesses; proximity to amenities; and workforce retention.

A. Krawczyk (on behalf of D. Peters, Chair, Community Housing Action Committee) spoke in support of the proposed disposition of land and commented regarding: housing affordability; rental housing; workforce retention; and traffic.

MOVED by Soprovich, seconded by Wong:

THAT Council publish a Notice (or Notices) of Disposition, pursuant to sections 26 and 94 of the *Community Charter*, with respect to the proposed disposition of District-owned land, namely long term leases of proposed Parcel A and Parcel B at 990 22nd Street (also known as 2195 Gordon Avenue).

CARRIED

MOVED by Soprovich, seconded by Wong:

THAT proposed "Housing Agreement Authorization Bylaw No. 5200, 2022" regarding Kiwanis North Shore Housing Society be read a first time.

Council members commented. The question was called on the motion.

CARRIED

BYLAWS

8. Proposed 2022 Annual Tax Rates Bylaw No. 5187, 2022 (File: 1610-20-5187)

MOVED by Lambur, seconded by Cameron:

THAT proposed "2022 Annual Tax Rates Bylaw No. 5187, 2022" be adopted.

CARRIED

NEW BUSINESS

9. No items.

CONSENT AGENDA ITEMS

10. No items.

OTHER ITEMS / NOTICES OF MOTION

11. No items.

REPORTS FROM MAYOR AND COUNCILLORS

12. Reports from Mayor and Councillors

Councillor Soprovich reported on attendance: at a tour of the Iona Island Wastewater Treatment Plant and the Iona Regional Park as a member of the Metro Vancouver Regional Parks Committee; with Mayor Booth at Spring Fest West at the Gleneagles Community Centre; and at the Youth Appreciation Awards Ceremony held at the West Vancouver Community Centre on Saturday, May 7. Mayor Booth thanked those members of Council who were able to attend the Youth Appreciate Awards Ceremony.

Mayor Booth reported on the Mayor's Economic Recovery Task Force, including its formation, members, mandate, ideas, and activities.

Councillor Lambur reported on attendance at the Lower Mainland Local Government Association's convention in Whistler, B.C. regarding resilient communities, and suggested that British Columbia's Seniors Advocate, Isobel Mackenzie, address Council regarding long term care, ageing in place, and related topics. Mayor Booth confirmed that she has asked staff to invite the Seniors Advocate to address Council as soon as possible.

MOVED by Cameron, seconded by Gambioli:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments

C. Reynolds (Editor, West Van Matters) commented and queried regarding hybrid (in-person and electronic) meetings of Council and Council Committees. Mayor Booth and staff informed that research regarding implementation of hybrid meetings for Council Committees is underway.

S. Shahangyan (on behalf of the residents of Altamont) commented regarding: the proposed development at 2905 Marine Drive; traffic safety; and housing affordability.

E. Moghadam (29th Street) commented regarding: the lack of a sidewalk on 29th Street; pedestrian safety; and traffic.

ADJOURNMENT

14. Adjournment of May 9, 2022 Council Meeting

MOVED by Soprovich, seconded by Cameron:

THAT the May 9, 2022 Council meeting be adjourned.
(8:56 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER