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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  
JANUARY 16, 2023**

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Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: R. Bartlett, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; D. Powers, Director, Community Relations & Communications; J. Weiderick, Executive Director, Enhance West Van; D. Hawkins, Senior Manager, Community Planning and Sustainability; M. McGuire, Senior Manager, Current Planning & Urban Design; D. Niedermayer, Senior Manager, Cultural Services; C. Ambor, Manager, Parks Stewardship; A. Gelz, Manager, Youth & Seniors' Services; C. Rosta, Manager, Cultural Services; L. Shepherd, Manager, Aquatics & Community Wellness; T. Azuma, Committee & Policy Coordinator; and H. Letwin, Art Museum Administrator/Curator. P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer, attended the meeting via electronic communication facilities.

**CALL TO ORDER**

**1. Call to Order**

Mayor Sager:

- reported on attendance, with the Chief Administrative Officer, at a meeting this morning with the Tsleil-Waututh Nation and commented regarding the Tsleil-Waututh Nation Administration Building in North Vancouver, land acknowledgements, and the development of meaningful undertakings with First Nations going forward; and
- on behalf of the community, thanked staff who worked during the holidays to keep streets safe and to stop weather-related flooding where possible.

The meeting was called to order at 7:02 p.m.

**APPROVAL OF AGENDA**

**2. Approval of January 16, 2023 Regular Council Meeting Agenda**

MOVED by Cassidy, seconded by Snider:

THAT the January 16, 2023 regular Council meeting agenda be approved as circulated.

**CARRIED**

## **ADOPTION OF MINUTES**

### **3. Adoption of Council Meeting Minutes**

MOVED by Lambur, seconded by Watt:

THAT the following minutes be adopted as circulated:

- December 5, 2022 special (open session) and regular Council meetings; and
- December 12, 2022 special (open session) and regular Council meetings.

CARRIED

## **PRESENTATIONS**

### **4. Community Engagement Committee Annual Presentation**

(File: 0116-20-CEC)

Staff and J. Roote (Member, Community Engagement Committee) provided a presentation and responded to a Council member's question. A Council member commented.

MOVED by Thompson, seconded by Gambioli:

THAT

- 1) the Community Engagement Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Community Engagement Committee work plan be approved as presented.

A Council member commented. The question was called on the motion.

CARRIED

### **5. North Shore Advisory Committee on Disability Issues Annual Presentation**

(File: 0180-70-NSACDI)

A. Chicoine (Member, North Shore Advisory Committee on Disability Issues) provided a presentation and responded to Council's questions. Council members commented.

MOVED by Gambioli, seconded by Lambur:

THAT the North Shore Advisory Committee on Disability Issues Annual Presentation be received for information with thanks.

CARRIED

### **6. Heritage Advisory Committee Annual Presentation (File: 0116-20-HAC)**

Staff and P. Grossman (Member, Heritage Advisory Committee) provided a presentation. A Council member commented.

Councillor Gambioli left the meeting at 7:29 p.m.

MOVED by Cassidy, seconded by Watt:

THAT

- 1) the Heritage Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Heritage Advisory Committee work plan be approved as presented.

CARRIED

Councillor Gambioli absent at the vote

Councillor Gambioli returned to the meeting at 7:31 p.m.

**7. Design Review Committee Annual Presentation (File: 0116-20-DRC)**

Staff and E. Fiss (Member, Design Review Committee) provided a presentation. Council members commented.

MOVED by Gambioli, seconded by Snider:

THAT

- 1) the Design Review Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Design Review Committee work plan be approved as presented.

CARRIED

**8. Lower Caulfeild Advisory Committee Annual Presentation  
(File: 0116-20-LCAC)**

Councillor Watt left the meeting at 7:35 p.m. and returned to the meeting at 7:37 p.m.

P. Hundal (Member, Lower Caulfeild Advisory Committee) provided a presentation. A Council member commented.

MOVED by Lambur, seconded by Snider:

THAT

- 1) the Lower Caulfeild Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Lower Caulfeild Advisory Committee work plan be approved as presented.

CARRIED

**9. Seniors' Activity Centre Advisory Board Annual Presentation  
(File: 0115-20-SACA1)**

Staff and J. Watson (Chair, Seniors' Activity Centre Advisory Board) provided a presentation. Council members commented.

MOVED by Lambur, seconded by Thompson:

THAT the Seniors' Activity Centre Advisory Board Annual Presentation be received for information with thanks.

J. Watson responded to Council's questions. The question was called on the motion.

CARRIED

**10. Enhance West Van Annual Presentation (File: 0055-20-WVCCS)**

Staff and K. Sander (Board Chair, Enhance West Van) provided a presentation. Council members commented.

MOVED by Watt, seconded by Gambioli:

THAT the Enhance West Van Annual Presentation be received for information with thanks.

CARRIED

**11. Gleneagles Community Centre Advisory Committee Annual Presentation (File: 0116-20-GCCAC)**

Staff and C. Shaw (Member, Gleneagles Community Centre Advisory Committee) provided a presentation. Council members commented.

MOVED by Cassidy, seconded by Watt:

THAT

- 1) the Gleneagles Community Centre Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Gleneagles Community Centre Advisory Committee work plan be approved as presented.

A Council member commented. The question was called on the motion.

CARRIED

**12. Community Grants Committee Annual Presentation (File: 0116-20-CGC1)**

Staff and V. Holysh (Chair, Community Grants Committee) provided a presentation. A Council member commented.

MOVED by Watt, seconded by Cassidy:

THAT

- 1) the Community Grants Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Community Grants Committee work plan be approved as presented.

A Council member commented. The question was called on the motion.

CARRIED

**13. Arts & Culture Advisory Committee Annual Presentation**

(File: 0116-20-ACAC)

Staff and P. Bowles (Co-Chair, Arts & Culture Advisory Committee) provided a presentation. Council members commented.

MOVED by Gambioli, seconded by Snider:

THAT

- 1) the Arts & Culture Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Arts & Culture Advisory Committee work plan be approved as presented.

CARRIED

MOVED by Gambioli, seconded by Snider:

THAT Patricia Bowles be appointed to the Arts Facilities Advisory Committee as the Arts & Culture Advisory Committee representative for a one-year term commencing January 1, 2023 and ending December 31, 2023.

CARRIED

Council members commented and P. Bowles responded to a Council member's questions.

**14. Public Art Advisory Committee Annual Presentation** (File: 0116-20-PAAC)

Staff and E. Fiss (Chair, Public Art Advisory Committee) provided a presentation and responded to a Council member's question. A Council member commented.

MOVED by Watt, seconded by Thompson:

THAT

- 1) the Public Art Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Public Art Advisory Committee work plan be approved as presented.

CARRIED

**15. Art Museum Advisory Committee Annual Presentation** (File: 0116-20-AMAC)

Staff and D. LaCas (Acting Chair, Art Museum Advisory Committee) provided a presentation and responded to a Council member's question. A Council member commented.

MOVED by Watt, seconded by Lambur:

THAT

- 1) the Art Museum Advisory Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Art Museum Advisory Committee work plan be approved as presented.

CARRIED

**16. Awards Committee Annual Presentation** (File: 0116-20-AWARD)

Staff and T. Hodgins (Member, Awards Committee) provided a presentation. Council members commented.

MOVED by Thompson, seconded by Cassidy:

THAT

- 1) the Awards Committee Annual Presentation be received for information with thanks; and
- 2) the 2023 Awards Committee work plan be approved as presented.

CARRIED

**17. Kay Meek Arts Centre Annual Presentation** (File: 3006-15)

A. Krawczyk (Vice-Chair, Kay Meek Arts Centre) and J. Walden (Executive Director, Kay Meek Arts Centre) provided a presentation and responded to a Council member's question. Council members commented.

MOVED by Thompson, seconded by Snider:

THAT the Kay Meek Arts Centre Annual Presentation be received for information with thanks.

CARRIED

A. Krawczyk expressed his appreciation for the work done by Kay Meek Arts Centre staff.

**18. West Vancouver Community Arts Council Annual Presentation**  
(File: 0055-20-WVCA1)

J. Lord (Executive Director, West Vancouver Community Arts Council) provided a presentation and responded to a Council member's question. Council members commented.

MOVED by Snider, seconded by Cassidy:

THAT the West Vancouver Community Arts Council Annual Presentation be received for information with thanks.

CARRIED

**19. Hollyburn Ridge Association Annual Presentation (File: 0055-01)**

Staff and J. Swanson (President, Hollyburn Ridge Association) provided a presentation and responded to a Council member's questions. A Council member commented.

MOVED by Gambioli, seconded by Cassidy:

THAT the Hollyburn Ridge Association Annual Presentation be received for information with thanks.

J. Swanson responded to a Council member's questions.

Councillor Thompson left the meeting at 9:09 p.m.

A Council member commented. The question was called on the motion.

CARRIED

Councillor Thompson absent at the vote

**20. Lighthouse Park Preservation Society Annual Presentation**  
(File: 0055-01)

Councillor Thompson returned to the meeting at 9:10 p.m.

Staff and A. Mancini (President, Lighthouse Park Preservation Society) provided a presentation and responded to Council's questions. Council members commented.

MOVED by Gambioli, seconded by Watt:

THAT the Lighthouse Park Preservation Society Annual Presentation be received for information with thanks.

CARRIED

**21. Old Growth Conservancy Society Annual Presentation**  
(File: 0055-01)

A. Bardsley (Secretary, Old Growth Conservancy Society) and D. Cook (Director, Old Growth Conservancy Society) provided a presentation and responded to Council's questions. Council members commented.

MOVED by Thompson, seconded by Cassidy:

THAT the Old Growth Conservancy Society Annual Presentation be received for information with thanks.

CARRIED

**REPORTS**

**22.** No items.

## **BYLAWS**

23. No items.

## **NEW BUSINESS**

24. No items.

## **CONSENT AGENDA ITEMS**

### **25. Consent Agenda Items**

MOVED by Snider, seconded by Lambur:

THAT the Consent Agenda item as follows be approved:

- Item 25.1 regarding Amendment to Appointment of Council Representative to the Gleneagles Community Centre Advisory Committee.

**CARRIED**

### **25.1. Amendment to Appointment of Council Representative to the Gleneagles Community Centre Advisory Committee (File: 0116-20-GCCAC)**

THAT

- 1) the appointment of Councillor Watt as the Council representative to the Gleneagles Community Centre Advisory Committee be rescinded; and
- 2) Councillor Cassidy be appointed as the Council representative to the Gleneagles Community Centre Advisory Committee for a term ending December 31, 2023.

## **OTHER ITEMS / NOTICES OF MOTION**

26. No items.

## **REPORTS FROM MAYOR AND COUNCILLORS**

27. No items.

## **PUBLIC QUESTIONS AND COMMENTS**

### **28. Public Questions and Comments**

Staff informed that an individual had requested to address Council regarding an ongoing legal matter. Questions and comments regarding a matter that is before the courts or on which Council has authorized legal action are not permitted.

Mayor Sager therefore declined to provide an opportunity to address Council, and staff informed that the individual would be advised.



Mayor Sager thanked the following Councillors for assuming the role of member on the following committees:

- Councillor Cassidy on the Metro Vancouver Liquid Waste Committee;
- Councillor Lambur on the Metro Vancouver Regional Planning Committee;
- Councillor Thompson on the Metro Vancouver Regional Parks Committee;  
and
- Councillor Gambioli on the Metro Vancouver Invest Vancouver Management Board.

Mayor Sager informed that he will serve as Vice-Chair of the Metro Vancouver Water Committee and as a member of the Metro Vancouver Financial Plan Task Force and the TransLink Mayors' Council.

## **ADJOURNMENT**

### **29. Adjournment of January 16, 2023 Council Meeting**

MOVED by Gambioli, seconded by Snider:

THAT the January 16, 2023 Council meeting be adjourned.  
(9:34 p.m.)

**CARRIED**

Certified Correct:

*[Original signed by Mayor]*

\_\_\_\_\_  
MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER