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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 23, 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; J. Bailey, Director, Planning & Development Services; I. Gordon, Director, Financial Services; C. Boy, Deputy Director, Financial Services; M. McGuire Senior Manager, Current Planning & Urban Design; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

**CALL TO ORDER**

1. Mayor Sager wished everyone a Happy Lunar New Year and commented regarding attending celebrations at the West Vancouver Community Centre over the weekend.

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

Mayor Sager announced that last week the District acquired Jim Pattison's family home on 1448 Argyle Avenue and commented regarding previous acquisitions along Argyle Avenue and the waterfront park plan.

**APPROVAL OF AGENDA**

2. **Approval of January 23, 2023 Regular Council Meeting Agenda**

MOVED by Lambur, seconded by Cassidy:

THAT

1. the following item be added to the January 23, 2023 regular Council meeting as New Business:
  - Proposed Amendment to Consumption of Liquor in Public Places Bylaw No. 5118, 2021; and
2. the January 23, 2023 regular Council meeting agenda be approved as circulated.

**CARRIED**

## **ADOPTION OF MINUTES**

3. No items.

## **DELEGATIONS**

4. **West Vancouver Streamkeeper Society, regarding Report on 2022 Student Salmon Survey Program** (File: 0120-30)

J. McDaniel (Director, West Vancouver Streamkeeper Society), T. Rahmatian and S. Zhiani, (West Vancouver Secondary School Students) provided a presentation. Council members commented and J. McDaniel responded to a Council member's question.

MOVED by Gambioli, seconded by Cassidy:

THAT the delegation from West Vancouver Streamkeeper Society, regarding Report on 2022 Student Salmon Survey Program, be received for information with thanks.

CARRIED

## **PRESENTATIONS**

5. **2023-2027 Five-Year Financial Plan Context** (File: 0860-01)

The Chief Administrative Officer and Mayor Sager commented relative to the District's budget process. Staff provided a presentation.

MOVED by Lambur, seconded by Snider:

THAT the presentation regarding 2023-2027 Five-Year Financial Plan Context be received for information with thanks.

Council members commented and staff responded to Council's questions.

CARRIED

## **REPORTS**

6. **Proposed Zoning Amendment, Official Community Plan Amendment, and Development Permit for 671, 685, and 693 Clyde Avenue and 694 Duchess Avenue** (File: 1010-20-21-185 / 1610-20-5222/5223)

Staff provided a presentation.

MOVED by Watt, seconded by Gambioli:

THAT the memorandum from the Senior Community Planner, dated January 16, 2023 and regarding 671, 685, 693 Clyde Avenue and 694 Duchess Avenue - Public Consultation Update, be received for information.

CARRIED

Staff responded to a Council member's question.

MOVED by Watt, seconded by Gambioli:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report dated November 2, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

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

CARRIED

Councillor Cassidy voted in the negative

MOVED by Watt, seconded by Gambioli:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5222, 2022" be read a first time.

CARRIED

MOVED by Watt, seconded by Gambioli:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5223, 2022" be read a first time.

R. Amantea (Vice President of Community Partnerships & Development, Park Royal) responded to a Council member's questions. The question was called on the motion.

CARRIED

Councillors Cassidy and Thompson voted in the negative

MOVED by Watt, seconded by Gambioli:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5222, 2022" and proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5223, 2022" be presented at a public hearing on March 6, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that notice be given of the scheduled public hearing.

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

CARRIED

Councillor Cassidy voted in the negative

MOVED by Watt, seconded by Gambioli:

THAT proposed Development Permit 21-185 be presented at a public meeting scheduled for March 6, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), to be held concurrently with the public hearing scheduled for March 6, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that notice be given of the scheduled public meeting.

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

CARRIED

Councillor Cassidy voted in the negative

## **BYLAWS**

**7. Proposed Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5224, 2022 (File: 1610-20-5224)**

MOVED by Thompson, seconded by Cassidy:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5224, 2022" be adopted.

CARRIED

**8. Proposed Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5225, 2022 (File: 1610-20-5225)**

MOVED by Cassidy, seconded by Snider:

THAT proposed "Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5225, 2022" be adopted.

CARRIED

## **NEW BUSINESS**

**9.1. Proposed Amendment to Consumption of Liquor in Public Places Bylaw No. 5118, 2021 (File: 1610-20-5118)**

MOVED by Snider, seconded by Watt:

THAT staff bring forward an amendment to Consumption of Liquor in Public Places Bylaw No. 5118, 2021 (as amended) to provide for a reduction in the required signage to designate the boundaries of the permitted space where liquor may be consumed from at least 4 Signs to at least 1 Sign.

CARRIED

A Council member commented.

## **CONSENT AGENDA ITEMS**

### **10. Consent Agenda Items**

MOVED by Lambur, seconded by Thompson:

THAT the Consent Agenda items as follows be approved:

- Item 10.2 regarding UBCM Community Emergency Preparedness Fund Disaster Risk Reduction – Climate Action Grant;
- Item 10.3 regarding Proposed Amendments to 2023 Council Meeting Schedule; and
- Item 10.4 regarding Delegation Request.

CARRIED

The following items were approved in the Consent Agenda.

### **10.2. UBCM Community Emergency Preparedness Fund Disaster Risk Reduction – Climate Action Grant (File: 0180-16)**

THAT

- 1) the application submitted to the UBCM Community Emergency Preparedness Fund (CEPF) under the stream of 2022 Disaster Risk Reduction – Climate Action for the North Shore Resilience Framework and Roadmap to Implementation in the amount of \$369,066 be endorsed; and
- 2) Council supports the District of North Vancouver, in partnership with North Shore Emergency Management (NSEM), to provide overall grant management for the project and funds.

### **10.3. Proposed Amendments to 2023 Council Meeting Schedule (File: 0120-01)**

THAT the 2023 Council Meeting Schedule be amended by:

- 1) cancelling the January 30, 2023 regular Council meeting; and
- 2) rescheduling the February 13, 2023 regular Council meeting to Tuesday, February 21, 2023 at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software).

### **10.4. Delegation Request (File: 0120-30)**

THAT the delegation request from West Vancouver Minor Hockey Association, regarding Ice Arena Usage and Needs, be approved.

The following Consent Agenda Item 10.1 was excluded from the Consent Agenda for debate.

**10.1. 2022 Asset Management Update (File: 0842-01)**

Council members commented and staff responded to Council's questions.

MOVED by Gambioli, seconded by Snider:

THAT Item 10.1 regarding 2022 Asset Management Update be approved.

CARRIED

**OTHER ITEMS / NOTICES OF MOTION**

11. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

**12. Reports from Mayor and Councillors**

Councillor Snider provided an update on the timeline for the Arts Facilities Advisory Committee final report.

Councillor Cassidy reported on attendance at a Metro Vancouver Liquid Waste Committee meeting and commented regarding the North Shore Wastewater Treatment Plant.

MOVED by Cassidy, seconded by Lambur:

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

CARRIED

**PUBLIC QUESTIONS AND COMMENTS**

**13. Public Questions and Comments**

D. Este (West Vancouver) commented regarding 2668 Bellevue Avenue, including: foreshore regulations; property taxes; permitting process; resolving unsightly premises complaints; and proposals to rebuild the house.

F. Yadegari (address not provided) commented regarding 2668 Bellevue Avenue, including: proposals to restore and rebuild, rather than demolish, the home; and foreshore development permit area regulations.

Staff informed that another member of the public had signed up to speak to the same topic as the two preceding speakers. Mayor Sager informed that the speaker was welcome to address Council but that the topic was already well-understood by Council. The member of the public did not address Council.

T. Reinsch (Westmount; and Co-Chair, Urban Tree Alliance) provided a written submission and commented regarding: the mission of the Urban Tree Alliance; the benefits of urban forests; deforestation and tree removal; and participation of the Urban Tree Alliance on a proposed environmental commission. Mayor Sager invited the speaker to provide the names of any individuals interested in serving on a proposed environmental commission and commented regarding invasive species.

Staff informed that one additional speaker had requested to address Council via telephone. The speaker was invited to unmute their phone in order to address Council but was unable to do so.

## **ADJOURNMENT**

### **14. Adjournment of January 23, 2023 Council Meeting**

MOVED by Gambioli, seconded by Snider:

THAT the January 23, 2023 Council meeting be adjourned.  
(8:41 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER