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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 29, 2023**

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; J. Bailey, Director, Planning & Development Services; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; and T. Azuma, Committee/Policy Coordinator.

CALL TO ORDER

1. The meeting was called to order at 7 p.m.

Mayor Sager held a moment of silence to honour West Vancouver resident Keen Lau who passed away in Cypress Falls Park on May 19, 2023.

Mayor Sager: announced that Council, at their May 29, 2023 closed meeting, resolved to name the proposed fitness circuit in Ambleside Park as ‘Keen Fitness’; and thanked Ledcor Industries, Park Royal, and N. Jensen of the British Properties Area Homeowners’ Association for their donations towards the proposed fitness circuit.

APPROVAL OF AGENDA

2. **Approval of May 29, 2023 Regular Council Meeting Agenda**

MOVED by Gambioli, seconded by Cassidy:

THAT the May 29, 2023 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Thompson, seconded by Watt:

THAT

1. the minutes of the May 8, 2023 special (open session) and regular Council meetings and reconvened public hearing be adopted as circulated; and
2. the Summary of the May 8, 2023 Reconvened Public Hearing (regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5081, 2023 for 325 Keith Road) be approved.

CARRIED

REPORTS

4. No items.

BYLAWS

5. **Proposed: Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5232, 2023; and Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5233, 2023 (to streamline and clarify development applications and processes)** (File: 1610-20-5232/5233)

MOVED by Lambur, seconded by Snider:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5232, 2023" be read a second and third time.

CARRIED

MOVED by Lambur, seconded by Snider:

THAT proposed "Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5233, 2023" be read a second and third time.

CARRIED

NEW BUSINESS

6. No items.

CONSENT AGENDA ITEMS

7. **Consent Agenda Items**

MOVED by Snider, seconded by Thompson:

THAT the Consent Agenda items as follows be approved:

- Item 7.1 regarding Union of British Columbia Municipalities Community Emergency Preparedness Fund Evacuation Planning;
- Item 7.3 regarding Proposed Amendment to 2023 Council Meeting Schedule;
- Item 7.4 regarding Electric Vehicle Fleet & Fleet Charging Update; and
- Item 7.5 regarding Delegation Request.

CARRIED

The following items were approved in the Consent Agenda.

- 7.1. **Union of British Columbia Municipalities Community Emergency Preparedness Fund Evacuation Planning** (File: 0180-70-NSEM)

THAT

1. the application submitted to the Union of British Columbia Municipalities Community Emergency Preparedness Fund under the stream of 2023 Public

Notification & Evacuation Route Planning in the amount of \$90,000 be endorsed; and

2. Council supports the District of North Vancouver, in partnership with North Shore Emergency Management, to provide overall grant management for the project and funds.

7.3. Proposed Amendment to 2023 Council Meeting Schedule (File: 0120-01)

THAT the 2023 Council Meeting Schedule be amended by cancelling the June 12, 2023 regular Council meeting.

7.4. Electric Vehicle Fleet & Fleet Charging Update (File: 1700-09)

THAT the report dated May 15, 2023 titled Electric Vehicle Fleet & Fleet Charging Update be received for information.

7.5. Delegation Request (File: 0120-30)

THAT the delegation request from Impact North Shore, regarding Impact North Shore Briefing, be approved.

The following Consent Agenda Item 7.2 was excluded from the Consent Agenda for debate.

7.2. Memorandum: Modified Revised Soil Removal, Deposit, Blasting and Rock Breaking Amendment Bylaw (File: 1610-20-5252)

MOVED by Snider, seconded by Thompson:

THAT proposed "Revised Soil Removal, Deposit, Blasting and Rock Breaking Bylaw No. 5130, 2021, Amendment Bylaw No. 5252, 2023" be read a first time.

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

L. Jones (address not provided) commented regarding environmental protection, rock blasting, and tree retention.

Council members commented and staff responded to a Council member's questions. The question was called on the motion.

CARRIED

Councillors Cassidy and Gambioli voted in the negative

Staff responded to a Council member's question.

OTHER ITEMS / NOTICES OF MOTION

8. No items.

REPORTS FROM MAYOR AND COUNCILLORS

9. Reports from Mayor and Councillors

Councillor Watt reported: that a conference is being planned by the Youth Committee in October, 2023; and that the Horseshoe Bay Art Walk will be held on Sunday, June 4 from 11 a.m. to 4 p.m.

Mayor Sager thanked staff for cleaning up Copper Cove Beach, and informed that a new patisserie will open on 15th Street.

Councillor Gambioli reported: that the West Vancouver Community Cultural Fest will take place at Ambleside Beach on June 3, 2023; on attendance, with Council, at a meeting with the West Vancouver School Board on May 23, 2023; that Go By Bike Week is taking place this week; on participation, with Council, in a walking tour of Ambleside as part of the Ambleside local area planning process; and on attendance at a meeting with residents who tend to the pollinator garden on Argyle Avenue.

Mayor Sager informed that 1448 Argyle Avenue will soon be owned by the District of West Vancouver.

Councillor Cassidy, as Council representative to the Ambleside Dunderave Business Improvement Association, informed that Barolo Ristorante Italiano is now open in Dunderave.

MOVED by Cassidy, seconded by Gambioli:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

10. Public Questions and Comments

S. Smith (address not provided) provided images of Cypress Falls Park and commented regarding the passing of Keen Lau there, including: dog walking in the area and that a dog that died there two years ago; existing safety measures in the area; and the need for additional safety measures at the falls. A Council member commented.

S. Barbic (address not provided) commented regarding Cypress Falls Park, including: dog walking in the area; the loss of a dog there two years ago; access to Cypress Falls; existing safety measures in the area and in other parks; and the need for additional safety measures at the falls.

L. Jones (address not provided) commented regarding a sexual orientation and gender identity school program and that a walk-out will occur on June 1, 2023 in protest of the program.

ADJOURNMENT

11. Adjournment of May 29, 2023 Council Meeting

MOVED by Watt, seconded by Thompson:

THAT the May 29, 2023 Council meeting be adjourned.
(7:37 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Acting Corporate Officer]

ACTING CORPORATE OFFICER