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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
SEPTEMBER 9, 2024**

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

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; H. Keith, Senior Manager, Climate Action & Environment; M. McGuire, Senior Manager, Current Planning & Urban Design; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

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

APPROVAL OF AGENDA

2. **Approval of September 9, 2024 Regular Council Meeting Agenda**

MOVED by Snider, seconded by Watt:

THAT the September 9, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

DELEGATIONS

3. **Vancouver Coastal Health, regarding Public Health Impacts of Expansion of Liquor in Public Spaces** (File: 0120-30)

Dr. A. Choi (Medical Health Officer, Vancouver Coastal Health) provided a presentation and responded to Council's questions. Council members commented.

Councillor Cassidy left the meeting at 7:02 p.m. and returned at 7:03 p.m. Councillor Thompson left the meeting at 7:03 p.m. and returned at 7:05 p.m. Councillor Snider left the meeting at 7:13 p.m. and returned at 7:15 p.m.

MOVED by Thompson, seconded by Watt:

THAT the delegation from Vancouver Coastal Health, regarding Public Health Impacts of Expansion of Liquor in Public Spaces, be received for information with thanks.

CARRIED

REPORTS

4. 2nd Request: Temporary Protection of the Nesbitt House at 1281 Clyde Avenue (File: 2585-03-04)

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

Dr. Este (2668 Bellevue Avenue) commented regarding the proposed order of protection and expressed concern regarding an order made against her property.

A Council member commented, and staff responded to a Council member's question.

BYLAWS

5. No items.

NEW BUSINESS

6. No items.

CONSENT AGENDA ITEMS

7. Consent Agenda Items

MOVED by Thompson, seconded by Snider:

THAT the Consent Agenda items as follows be approved:

- Item 7.1 regarding Adoption of Council Meeting Minutes;
- Item 7.2 regarding Revised Arts & Culture Advisory Committee 2024 Annual Work Plan;
- Item 7.4 regarding 2024-2034 Canada Community-Building Fund Agreement; and
- Item 7.5 regarding Delegation Requests.

CARRIED

The following items were approved as part of the Consent Agenda.

7.1. Adoption of Council Meeting Minutes

THAT the following minutes be adopted as circulated:

- August 12, 2024 special (open session) Council meeting and special Council meeting.

7.2. Revised Arts & Culture Advisory Committee 2024 Annual Work Plan

(File: 0116-20-ACAC)

THAT the revised Arts & Culture Advisory Committee 2024 Annual Work Plan, attached as Appendix A to the August 12, 2024 report from the Senior Manager of Cultural Services, be approved.

7.4. 2024-2034 Canada Community-Building Fund Agreement

(File: 0180-90-UBCM)

THAT the Mayor and Corporate Officer be authorized to enter into the 2024-2034 Canada Community-Building Fund Agreement as attached to the September 9, 2024 regular Council meeting agenda package as Item 7.4.

7.5. Delegation Requests (File: 0120-30)

THAT the following requests for delegation to Council be approved:

- TwinTalk Politics, regarding Youth Engagement and Vote-16 Initiative from 2 High School Students; and
- Royal Canadian Legion (West Vancouver Branch 60), regarding Profile of RCL (Royal Canadian Legion) in the Community.

Consent Agenda Item 7.3 was excluded from the Consent Agenda for debate.

7.3. Union of British Columbia Municipalities' Community Resiliency Investment Program – 2024 FireSmart Community Funding and Supports Grant Application (File: 0332-01)

Council members commented.

P. Hundal (address not provided) commented regarding the proposed fuel management program.

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

D. Reinsch (address not provided) commented regarding the proposed fuel management program. Staff responded to questions from D. Reinsch.

MOVED by Gambioli, Seconded by Snider

THAT the submission of a grant application for \$100,000 to the Union of British Columbia Municipalities' Community Resiliency Investment Program – 2024 FireSmart Community Funding and Supports be approved.

CARRIED

OTHER ITEMS / NOTICES OF MOTION

8. No items.

REPORTS FROM MAYOR AND COUNCILLORS

9. Reports from Mayor and Councillors

Councillor Thompson reported on attendance at the Coho Festival and the Inaugural Walk for Health and Wellness, both on September 8, 2024.

Councillor Watt reported on attendance at the Ferry Building Gallery's new exhibition "Fragment/Connect".

Councillor Gambioli reported on a call with the Minister of Energy, Mines and Low Carbon Innovation regarding hydro rebates for homeowners and municipalities.

MOVED by Watt, seconded by Snider:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

10. Public Questions and Comments

J. Millar (address not provided) commented regarding the delegation from Vancouver Coastal Health.

P. Miller (West Vancouver resident) commented regarding the proposed Road Closure at 3000 Park Lane and beach access.

Mayor Sager commented.

Councillor Gambioli left the meeting at 8:04 p.m. and returned at 8:06 p.m.

S. Sharpe (Procter Avenue) commented regarding the proposed Road Closure at 3000 Park Lane. Mayor Sager commented. S. Sharpe commented further.

Council members commented.

L. Roulston (address not provided) commented regarding the proposed Road Closure at 3000 Park Lane and beach access.

J. Srivastava (address not provided) commented regarding the proposed Road Closure at 3000 Park Lane and beach access.

ADJOURNMENT

11. Adjournment of September 9, 2024 Regular Council Meeting

MOVED by Thompson, seconded by Lambur:

THAT the September 9, 2024 regular Council meeting be adjourned.
(8:23 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER