

COUNCIL CORRESPONDENCE UPDATE TO MAY 31, 2023 (8:30 a.m.)

Correspondence

- (1) 2 submissions, May 24, 2023, regarding Increasing Population and Infrastructure Needs**
- (2) May 25, 2023, regarding “Letter concerning bike lanes between 2500 and 3100 Marine Drive”**
- (3) 2 submissions, May 25 and May 30, 2023, regarding Ambleside Local Area Plan**
- (4) May 29, 2023, regarding “Fwd: Empty homes”**
- (5) May 29, 2023, regarding “Ferry terminal pier”**
- (6) May 29, 2023, regarding “Electric vehicles and hybrid (gas-electric) and battery hybrid vehicles”**
- (7) Committee and Board Meeting Minutes – Art Museum Advisory Committee and Subcommittee meetings February 16 and March 14, 2023; Community Grants Committee meeting March 24, 2023; and Awards Committee meeting April 5, 2023**

Correspondence from Other Governments and Government Agencies

No items.

Responses to Correspondence

No items.

From: Shabnam Rashid [REDACTED] s.22(1)
Sent: Wednesday, May 24, 2023 12:26 PM
To: shabmeena@hotmail.com; Christine Cassidy; Linda Watt; Nora Gambioli; Peter Lambur; Scott Snider; Sharon Thompson; Mark Sager; correspondence
Subject: Keep West Vancouver Population As Is =+

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Shabnam Rashid
410 Hadden Drive
West Vancouver
V7S1E9

24 May 2023

Dear Mayor Sager and Councillors
District of West Vancouver

Keep West Vancouver Population As Is

My name is Shabnam Rashid and I am a resident of West Vancouver.

There needs to be more infrastructure before allowing more residents in. The towers going up at Park Royal are already a nightmare to look at. Stop ruining our community to line the pockets of people that do not live here.

Its disgusting and I'm ashamed of our WV council. People that do not live in West Van need to be removed from council.

Please **do not redact** my name or my home address or my email address.

Thank you.

Shabnam Rashid
shabmeena@hotmail.com

From: [REDACTED] s. 22(1)
Sent: Wednesday, May 24, 2023 2:08 PM
To: [REDACTED] s. 22(1); Christine Cassidy; Linda Watt; Nora Gambioli; Peter Lambur; Scott Snider; Sharon Thompson; Mark Sager; correspondence
Subject: Loss of green space- over development =+

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[REDACTED] s. 22(1)

[REDACTED] s. 22(1)

West Vancouver

[REDACTED] s. 22(1)

24 May 2023

Dear Mayor Sager and Councillors
District of West Vancouver

Loss of green space- over development

My name is [REDACTED] s. 22(1) and I am a resident of West Vancouver.

I'm very concerned with the growing development in West Vancouver.

I've lived in West Vancouver for [REDACTED] s.22(1) years. We are losing our green spaces as well as having an ever increasing traffic problem. You are increasing the number of people living here without fixing our infrastructure.

I'm absolutely against further development without dealing with our existing problems.

Thank you.

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 25, 2023 9:34 AM
To: correspondence
Cc: Sharon Thompson
Subject: Letter concerning bike lanes between 2500 and 3100 Marine Drive
Attachments: Bike lane letter.pdf

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Please see attached letter addressed to Mayor Sager and Council.

Respectfully - [REDACTED] s. 22(1)
[REDACTED] s. 22(1)

May 25th, 2023

Dear Mayor Sager and West Vancouver Council

This letter is to comment on the passing of the vote in Council Chambers last week for the development of bike lanes between the 2500 and 3100 blocks of Marine Drive.

I am a lifelong West Vancouver resident, and s.22(1) lived in West Vancouver s. 22(1). We have lived s. 22(1) and have s.22(1) on this property. My Husband also s.22(1) a local, West Vancouver based s.22(1). s.22(1) shared the North Shore News story of the new bike lane project with me a few days ago and I was surprised by this news, particularly as the project had already passed and that members of the cycling community had attended the council meeting while I, s.22(1) which will be most affected by the bike lanes, received no notification of the plans nor was I provided with an opportunity to participate in the discussion. There appears to be a lack of due process in this initiative.

While I am in favour of encouraging safe cycling and of finding ways for cyclists, vehicles, and pedestrians to share spaces in West Vancouver, I am not sure whether this is the most logical way to achieve this objective. Rather, I feel that exploring ways to reduce the excessive speed that vehicles often travel on this portion of Marine should be the priority and would improve safety for all users. There is no doubt that the stretch between 25th and 31st is a road where vehicles regularly travel too fast for safety, but it is a wide stretch of road and the narrow streets that lie to the west and street parking congestion issues which lie to the east of this area, to my mind, create more opportunity for dangerous interactions between bikes, cars and pedestrians. A bike lane will potentially and unwittingly encourage cyclists to ride side-by-side rather than single file which is worrying. Also, if the bike lane abruptly ends at 31st, but the road width does not, cyclists may unwittingly believe that the bike lane continues and have a false sense of security. Additionally, this stretch of road is not, in my view, a road for families and young children to use, it is simply too fast and too dangerous. I can't recall ever seeing children riding on this stretch of road and would never have let my children do so when s.22(1),

I am unclear about whether there would be barriers installed at any point in the designated stretch, but if there are, then the residents living on the north side of Marine would be forced to walk in the bike lane to a point where they can cross the street to the sidewalk on the south side of the street.

.... 2/

A significant challenge that I see for residents is that parking would be prohibited in the proposed area on both sides of the street. Would there be options for residents who may need to use street parking for service trucks (moving vans, utilities, municipal vehicles, trades, Canada Post etc), and for guests who cannot be accommodated on their property? For many people on this stretch, parking elsewhere is a long way from their homes. Have parking options for residents been explored as part of due process?

Another comment is that vehicles are rerouted to Marine Drive when the Upper Levels is closed for various reasons. s.22(1) told me that she requested that a crosswalk be added at 30th and Marine because of the speed that people travel and was told that no additional crosswalks could be accommodated because Marine in this area is an emergency arterial route.

To summarize, I feel that further exploration of the recently passed option should be revisited as part of a cohesive, wholistic approach for safe cyclist traffic before plans move ahead and, most importantly, residents should be properly notified of and allowed to participate in the process should they wish to. I am also in favour of exploring options that would remind drivers of the speed limit in this zone and feel that prioritizing this would result in a safer stretch of road for all, regardless of their mode of transport.

Yours Respectfully

s. 22(1)

From: s. 22(1)
Sent: Thursday, May 25, 2023 2:16 PM
To: correspondence
Subject: Additional Information: Riparian Area Protection Act Protects 15m either of Lawson and MacDonald Creeks - Contrary to p.13 & 16 Ambleside LAP Booklet & Tree/Brush Permit Process Generally

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Dear Mayor and Council,

Thank you again for your time. I hope the below additional information to my May 18, 2023 is helpful to you. By happenstance, I have now had a productive conversation with Mr. Villeneuve in Land Development, and several different Bylaw Officers related to RAPR violations.

I am asking, now more specifically, please:

1. that all applications regarding the 15m of environmentally protected land of the Creeks go only to the Environmental Protection Office. The work of Land Development (and I don't think Mr. Villeneuve disagrees/ doesn't take a position) is irrelevant and contrary/harmful to the RAPR and WV Creek Protection Bylaw.
2. amend the Boulevard Bylaw to acknowledge the primacy of the Riparian Area Protection Act/WV Watercourse Protection Act with regards to the 15m of environmentally protected riparian areas.
3. require buyers who choose to buy adjacent to environmentally protected lands to attest that they are aware of the environmental protection laws and will not violate them, including that they are aware not to do anything to create a hazard (ex. putting in a wall of new windows against/near trees, building add-on building up against trees, etc.) which would cause a QEP to declare the trees to be a hazard.
4. amend the WV Watercourse Protection Bylaw, that is supposed to enforce the 15m riparian areas, to include: the essential aspects of the BC RAPR (i.e. no cutting of healthy trees and brush except for a clearly determined hazard tree or pest infestation by a QEP and allowing for external QEP opinions by ex. neighbours); and the BC Wildlife Protection Act and WV Nesting Bird Bylaw.
5. provide education to Bylaw to enforce the Riparian Area Protection Act/a bolstered WV Watercourse Protection Act, not the inapplicable Boulevard Act, in their day to day duties.

Based on my s. 22(1) experience with WV Creeks, what is happening is a "death by a thousand cuts" to our environmentally protected WV Creeks because: Bylaw Enforcement (who I trust act in good faith in what they understand to be their demanding role) is operating on the legally and ethically *incorrect* assumption that the environmentally protected riparian areas that require necessary shade to live and trees for nesting, etc, are to be treated as the same as/nothing more than sidewalk/boulevards; and therefore, owners doing ad hoc and evermore cutting into brush and tree branches that provide that necessary shade etc is treated as a non-issue, and in fact encouraged.

As a follow up to the example in my May 18, 2023 letter of the cutting of the 2-3 large, healthy (I'm told) red cedar trees at s.22(1) (I trust address redacted) in the riparian area, *permitted to be cut down during nesting season*: having viewed the trees s.22(1), without exaggeration, I have seen some wildlife now fighting for a spot in the trees across the creek at s. 22(1) that has been flagged as a draft development/orientation site in the Draft LAP. We can know that with every tree and its branches cut down and brush cut down the in the riparian areas, creeks' temperatures are rising little by little.

I have also completed the survey, and provided comments for the more umbrella issue of Urban Forest Management which among other things, shockingly does not refer to the legal and ethical environmental protections of the RAPR. The photos provided by someone (who I don't know but share their experience) in their May 17, 2023 letter to Mayor

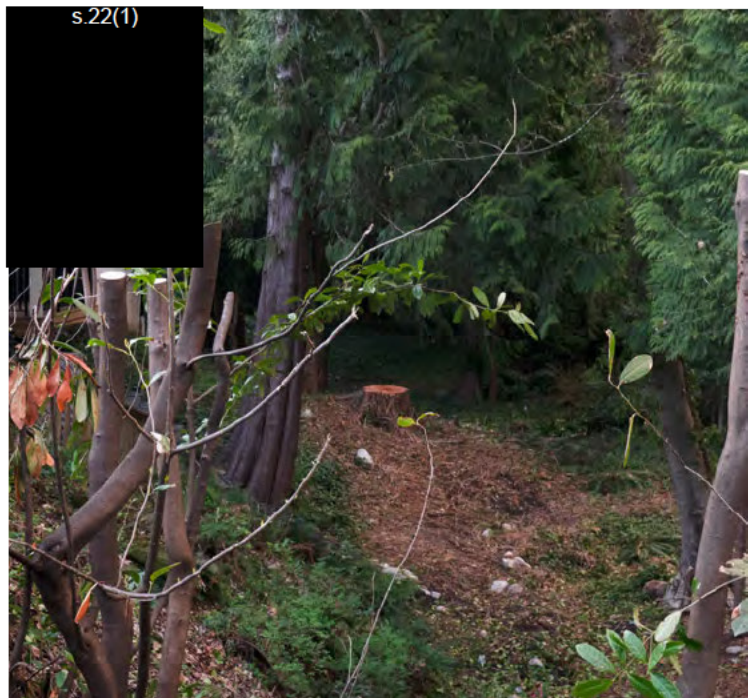
and Council complaining about a lack of Bylaw Enforcement re: tree cutting, resembles the 2-3 red cedar trees cut down at s. 22(1) in the example in my letter. I felt it imprudent, based on distressing experience, to provide photos of those particular trees south of s. 22(1) in the riparian area. Below are photos of s. 22(1) in the riparian area of Lawson Creek.

In this environmental crisis, with WV citizens consistently prioritizing the protection of our environment and environmental laws stating the same, I believe the above steps, and probably others like them that I am not aware of, will provide critical clarity.

Thank you and Sincerely,

s. 22(1)

s. 22(1), West Vancouver BC



From: [REDACTED] s. 22(1)
Sent: Tuesday, May 30, 2023 3:51 PM
To: correspondence
Cc: Nora Gambioli; Peter Lambur; Linda Watt
Subject: Need a strong vision for Ambleside Local Area plan

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Dear Mayor and Council District of West Vancouver

Re Ambleside local area plan- please consider- we can meet our growth targets with the following

Beautiful characterful area- legacy opportunity to preserve and develop in a way that builds on character and community.

- Gentle density growth-in single family blocks with laneway homes, duplexes, cottage clusters
- Bigger density growth possible in Cypress Village development, Marine Drive multi use development and some apartments re development, hybrid blocks with multifamily already
- Opportunity to show leadership in visioning for our beachside community

Preserve current single family blocks for gentle density, walking ability for both young and old and stunning character appearance that gives West Vancouver its charm and liveability.

Do we want to be Carmel...or Cambie Street?





Sincerely

s. 22(1)

s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Monday, May 29, 2023 3:50 AM
To: correspondence
Subject: Fwd: Empty homes

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>
> Hi,
> I am reading the News about lack of rental property in Vancouver. And the high cost of rent. I live at [REDACTED] s. 22(1) and I know of two empty homes [REDACTED] s.22(1) just sitting there with no one living in them. There are a few more that I suspect. Can we not pressure the offshore owners to rent them? I see properties in a state of neglect all over West Vancouver. The tax on empty homes is not enough. They have so much money that they just pay.
> One of the homes I mentioned is on the market, stating that they have most permits in place but it has been empty since likely 2017.
> Perhaps a huge fine and evidence of the property subsequently being rented would be the better penalty. The renter should show SIN number, hydro bills or something to substantiate that they are in fact living there. And it's not OK to just create a basement suite. They should be required to show proof of renting the entire house.
> Thanks
> [REDACTED] s. 22(1)
> [REDACTED] s. 22(1) West Vancouver.
>
> Sent from my iPad

From: [REDACTED] s. 22(1)
Sent: Monday, May 29, 2023 10:49 AM
To: correspondence
Subject: Ferry terminal pier

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All great you want to destroy the building @ Ambleside and make an outdoor exercise park, I agree the man did a wonderful thing BUT!!!!!!!!!!!!!! We need the pier fixed...it is has chain linink around it with NO SIGN saying keep off dangerous and I see young kids getting over the fence and walking the unsafe rails to dive off ..even at low tide and the water level is very low...I contact the bylaw and they come when they can But they inundated with calls about the crabbers and the kids...this should be your top of your agenda!

Thank you
[REDACTED] s. 22(1)
[REDACTED] s. 22(1)
West Vancouver BC

Sent from [Mail](#) for Windows

From: [REDACTED] s. 22(1)
Sent: Monday, May 29, 2023 10:40 PM
To: correspondence
Subject: Electric vehicles and hybrid (gas-electric) and battery hybrid vehicles

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Your Worship,

The following paragraph from Ms. Willowbee's May 15th Council Report "Electric Vehicle Fleet & Fleet Charging Update" (document # 5616775v1) presented during the May 29th 2023 Regular Council Meeting is worth further consideration for what it implies in terms of cost and expense relating to the above captioned non-financial asset acquisitions for the District's vehicle fleet.

Ms. Willobee states, under the heading "Sustainability",
"By investing in fleet electrification and other corporate actions that show leadership, the District reinforces its many commitments to climate action and environmental sustainability."

"...that show leadership, the District reinforces its many commitments... ." The motivating impulse is virtue signaling, nothing more or less than that. It raises the capital cost of physical assets (electrical infrastructure, rolling equipment, and maintenance equipment) while providing no overall improvement in productivity or lower operating costs.

Of course, the Engineering and Transportation Department has no choice but to do Council's bidding in this matter. Ms. Willobee's words simply reflect the organizational mantra. But, her observations on the cost, and limited availability of the preferred embodiment of "investing in fleet electrification", should give you pause and force you to reflect on whether this is the highest and best use of the taxpayer's contribution (all of it funded by property taxation, save for very modest contributions from higher levels of government). For example, the alternative course of action is to pay the provincial government the penalty cost of GHG emissions (\$65 per metric ton of CO2-equivalent emitted). If that cost is less than the capital cost premium for moving into electrification at an early stage (i.e., now), then it would make more sense to defer the electrification move to a later date (decade) when the production capacity for electric vehicles will be more mature and the bottle-necks all resolved and the unit volume of vehicles in North America from domestic as well as foreign producers greatly increased with a concomitant reduction in relative price. For example, the availability of electric steel (used in making EV electric motors) is currently in short supply, limiting both incentive subsidies as well as production volumes of EV models. In five to ten years time, this issue will be resolved. Meanwhile, you are paying more and getting less, all for the sake of "corporate actions that show leadership". "Leadership", that by the way pays no coin and garners no advantages for the District ratepayers.

It is understandable that you might want to pat yourselves on the back, for showing leadership. But real leaders don't do things for show alone, and this thing is primarily for 'show and tell'. You and we would be better off if you took a hard-nosed businessman's approach to these 'nice to have' projects. A cost-benefit analysis, properly undertaken and completed, would demonstrate that this project is not worth candle, almost surely.

You and your team of candidates for office promised to sweep clean, turn over a new leaf, and be more business-like than the outgoing team. The election wasn't quite a clean-sweep, but near enough so as to be able to effect a constructive conservative change in course.

Over to you, Your Worship,

/s/ [REDACTED] s. 22(1)
[REDACTED] s. 22(1)
West Vancouver, BC [REDACTED] s. 22(1)

[REDACTED] s. 22(1)

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE
FUNDRAISING SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, FEBRUARY 16, 2023**

Committee Members: F. Patterson (Chair), M. Adamian, D. Becker, and M. Price attended the meeting via electronic communication facilities.

Staff: H. Letwin, Administrator/Curator (Staff Representative) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 11:02 a.m.

2. Election of Chair

It was Moved and Seconded:

THAT F. Patterson be elected as Chair for 2023.

CARRIED

It was Moved and Seconded:

THAT M. Adamian be elected as Acting Chair for 2023.

CARRIED

3. Subcommittee Meeting Schedule

It was Moved and Seconded:

THAT the Fundraising Subcommittee Meeting Schedule for 2023 be adopted as follows:

- May 18, 2023 at 2 p.m.; and
- October 5, 2023 at 2 p.m.

CARRIED

It was Moved and Seconded:

THAT

1. all remaining Fundraising Subcommittee meetings for 2023 be held via electronic communication facilities only;
2. the Raven Room in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Fundraising Subcommittee meeting proceedings; and
3. a staff member be in attendance at the Raven Room in the Municipal Hall for each of the scheduled meetings.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 16, 2023 Fundraising Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Planning of Fundraising Events for 2023

The Subcommittee will be supporting the following events and activities in 2023:

- Spring Ask, sent by email to e-newsletter recipients;
- Artist Editions Release Event, May 13, from 2 to 4 p.m., date to be confirmed, based on the availability of the artist;
- West Coast Modern Week, July 3-9;
- Endowment Tea, July 22, from 2 to 4 p.m.;
- Endowment Dinner, July 25, from 7 to 9 p.m.;
- Fall Ask, sent by email to e-newsletter recipients;
- Fall Donor Event, date to be confirmed; and
- Holiday card mail-out to all supporters, sponsors, and donors.

It was Moved and Seconded:

THAT the discussion regarding Planning of Fundraising Events for 2023 be received for information.

CARRIED

6. Donor Recognition and Giving Levels for 2023

The Subcommittee discussed the following possibilities:

- Staff will create a donor and sponsor wall to acknowledge gifts in the previous year to hang in the foyer.
- Staff will work with the West Vancouver Foundation to gain permission to publicly acknowledge donors to the Art Museum's Funds at the West Vancouver Foundation.

It was Moved and Seconded:

THAT the discussion regarding Donor Recognition and Giving Levels for 2023 be received for information.

CARRIED

7. Directed Donations for Exhibitions, Publications, and Programs

It was decided that the West Vancouver Art Museum does not have the capacity to develop this program currently.

It was Moved and Seconded:

THAT the discussion regarding Directed Donations for Exhibitions, Publications, and Programs be received for information.

CARRIED

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

9. NEXT MEETING

Staff confirmed that the next Fundraising Subcommittee meeting is scheduled for May 18, 2023 at 2 p.m. via electronic communication facilities.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the February 16, 2023 Fundraising Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 12:13 p.m.

Certified Correct:

s. 22(1)
[Redacted Signature]

Chair

s. 22(1)
[Redacted Signature]

Staff Representative

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MARCH 14, 2023**

Committee Members: F. Patterson (Chair), M. Adamian, D. Becker, C. Gotay, K. Hall, B. Helliwell, D. LaCas, M. Price, R. Van Halm; and Councillor Watt attended the meeting via electronic communication facilities. Absent: K. Duffek.

Staff: H. Letwin, Administrator/Curator (Staff Representative); and D. Niedermayer, Senior Manager, Cultural Services attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 10 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 14, 2023 Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

D. Becker and B. Helliwell absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 7, 2023 Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

D. Becker and B. Helliwell absent at the vote

REPORTS / ITEMS

4. Council Liaison Update

Councillor Watt reported that she had seen the current temporary exhibition at the Art Gallery of Greater Victoria, which contains photographs from the collection of the West Vancouver Art Museum. She also reported that Council has been busy with the annual budget.

D. Becker and B. Helliwell joined the meeting at 10:06 a.m. via electronic communication facilities.

It was Moved and Seconded:

THAT the verbal report regarding Council Liaison Update be received for information.

CARRIED

5. Administrator / Curator's Report

H. Letwin reported on the following:

- The plans for West Coast Modern Week are being confirmed for July 4 to 9, 2023.
- Spring Break Camps are currently running at capacity at the West Vancouver Art Museum, with upcoming spring programs running at capacity.
- The current exhibition, Under the Shade of the Lotus Tree is due to close on April 1st.
- The next exhibition, Ema Peter: The Decisive Moment, opens on the evening of April 11th and has already garnered substantial press.

It was Moved and Seconded:

THAT the verbal report regarding Administrator / Curator's Report be received for information.

CARRIED

6. Fundraising Report

The release for the newest Artist Editions Print, supported by Simons, will occur on the afternoon of Saturday, May 27th. The Fundraising Subcommittee confirmed the fundraising calendar for 2023. Staff will be working to create a Donor's Wall for display at the West Vancouver Art Museum.

It was Moved and Seconded:

THAT the discussion regarding Fundraising Report be received for information.

CARRIED

7. Visibility and Awareness

Based on discussion at the February Art Museum Advisory Committee (AMAC) meeting, staff developed a more formal program with architectural photographers for the upcoming promotion of West Coast Modern Week.

It was Moved and Seconded:

THAT the discussion regarding Visibility and Awareness be received for information.

CARRIED

8. Collections

H. Letwin also reported that staff have been completing copyright confirmations with artists and that a social media campaign around the collections is being rolled out. Staff are also working on preparing the revised Collections Policy.

H. Letwin presented three potential donations to the West Vancouver Art Museum collections of 13 works by R. Stonier, F. Hollingsworth and W. Koochin, which the Committee approved for inclusion in the collection, in exchange for a tax receipt for the three donors. The values were assigned by third-party professional appraisers. These works include the following:

1. William (Bill) Koochin (1927-2017), *Dove*, n.d. stone sculpture, 24.1 x 39.4 x 47 cm, Individual Value: \$2,000, Collection Value: \$2,000
2. Ron Stonier (1933-2001), *Oversized*, n.d. acrylic on canvas, 182.9 x 170.2 cm, Individual Value: \$7,200
3. Ron Stonier (1933-2001), *Painting #0029*, 1965, acrylic on canvas, 54 x 69.8 cm, Individual Value: \$4,200
4. Ron Stonier (1933-2001), *Untitled*, 1964, acrylic on canvas, 92.7 x 81.3 cm, Individual Value: \$4,800
5. Ron Stonier (1933-2001), *White Pear*, 1961, acrylic on canvas, 107.9 x 72.4 cm, Individual Value: \$4,800
6. Fred Hollingsworth (1917-2015), *Architectural Plans Cabinet*, c. 1959, Designed by and made for Hollingsworth's use, walnut, teak (?) veneer, plywood, Mid-Century Modern style, five shallow drawers over one deep drawer, each drawer with small square orange applied plaque alternating each extreme end. 121.9 x 91.4 x 66 cm, Individual Value: \$500
7. Fred Hollingsworth (1917-2015), *Wall-Mounted Bronze Sculpture*, c. 1960, Designed by and made by Fred Hollingsworth for personal use, mid-Century Modern 'Brutalist' style, the front panel featuring variety of decorative motifs created by voids cut through the solid bronze , front panel terminates in an M-shape jagged border, adjoining panel either side less decorated and stop short compared to length of front. 123 cm, Individual Value: \$700
8. Fred Hollingsworth (1917-2015), *Bronze Cylindrical Sculpture*, c. 1960, Designed by and made by Fred Hollingsworth for personal use, alternating levels of ovoids, circles, navette shapes cut through the solid bronze, Mid Century Modern 'Brutalist' Style, 142 x 33 cm, Individual Value: \$1,250
9. Fred Hollingsworth (1917-2015), *Architect's Desk*, c. 1959, Designed by Fred Hollingsworth for personal use, maker unknown, Mid- Century Modern style, walnut, oak, plywood, broad worktop features dentil molding running under perimeter, on worktop is also a sloped drafting surface adjusting in height, worktop rests on three-drawer pedestal at one side relieved by raised geometric moldings enclosing small orange square plaque in corners, while opposite side of desk top rests on series of 3 open shelves which extend ahead of and behind the desk top itself. 200 x 83.5 cm, Individual Value: \$2,000
10. Fred Hollingsworth (1917-2015), *Office Chair*, c. 1959, Designed by Fred Hollingsworth for personal use, made by Cyril G. Burch Ltd, Vancouver per label attached under seat, Mid Century Modern style, walnut, oak, plywood, its front and rear 'stretchers' extend outwards past the legs inspired by early 20C Craftsman examples, fixed upper back rest and fixed seat cushion covered in rich purple (padded) fabric. Individual Value: \$500
11. Fred Hollingsworth (1917-2015), *Floor Lamp*, c. 1970-80, Designed by Fred Hollingsworth and believed for personal use, Mid Century Modern, square shade of opaque white acrylic enhanced with added geometric motifs of deep blue and orangey-red, shade held within 4 tall square walnut uprights rising

from square stepped base, supported by 4 square shallow feet, at lower area is a squared fitted clear acrylic shelf. 185 x 61.5 cm, Individual Value: \$1,200

12. Fred Hollingsworth (1917-2015), *Dining Chair*, c. 1971, Designed by Fred Hollingsworth and made for and used in 'Hoffar House' for clients James Raymond Hoffar and wife Madeleine, Mid-Century Modern hinting at F. Lloyd Wright's design for his 'Origami' armchairs, believed walnut, oak, and plywood, back rest cushion loose but ties through the upper back, seat cushion loose fitting, one of set of six supplied [plus dining table], chair back with two diamond shape gold accents applied to high flat back flanked by tapering angled sides, no maker label, a portion of stretcher system extends proud of back panel. Individual Value: \$400

13. Fred Hollingsworth (1917-2015), *Table Lamp*, c. 1960s, Designed by Fred Hollingsworth and possibly made by him, Mid Century Modern Brutalist style, bronze cylindrical 'shade' features conjoined shaped motifs featuring open roundels and diamond motifs, on separate stepped walnut base. 33 x 20 cm, Individual Value: \$350

It was Moved and Seconded:

THAT the works of art listed be accepted for acquisition by the West Vancouver Art Museum.

CARRIED

9. PUBLIC QUESTIONS

There were no questions.

10. NEXT MEETING

Staff confirmed that the next Art Museum Advisory Committee meeting is scheduled for April 4, 2023 at 10 a.m. via electronic communication facilities:

11. ADJOURNMENT

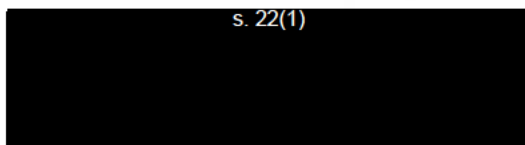
It was Moved and Seconded:

THAT the March 14, 2023 Art Museum Advisory Committee meeting be adjourned.

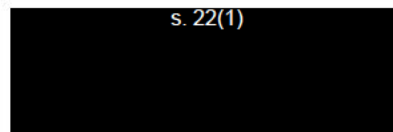
CARRIED

The meeting adjourned at 11 a.m.

Certified Correct:

s. 22(1)


Chair

s. 22(1)


Staff Representative

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
FRIDAY, MARCH 24, 2023**

Committee Members: V. Holysh (Chair), N. Baker, K. Louie, G. McCurdy, L. Mulholland, S. Price, L. Rogers, and J. Verner attended the meeting in the Cedar Room, West Vancouver Community Centre. Absent: J. Mascal and Councillor L. Watt.

Staff: D. Niedermayer, Senior Manager, Cultural Services; L. Shepherd, Acting Community Services & Community Development Manager; and D. Godfrey, Community Services Department Secretary (Committee Clerk) attended the meeting in the Cedar Room, West Vancouver Community Centre.

1. CALL TO ORDER

The meeting was called to order at 8:33 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 24, 2023 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

N. Baker absent for the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the following minutes be adopted as circulated:

- 1. February 10, 2023 Community Grants Committee meeting;
- 2. March 2 and 10, 2023 Arts, Culture & Heritage Subcommittee meetings; and
- 3. March 3 and 7, 2023 Community & Social Services Subcommittee meetings.

CARRIED

N. Baker absent for the vote

REPORTS / ITEMS

4. 2023 Grant Recommendations

J. Verner spoke regarding the Community & Social Services Subcommittee recommendations and G. McCurdy provided additional context around the subcommittee members thought process and discussions.

L. Rogers spoke regarding the Arts, Culture & Heritage Subcommittee recommendations and L. Mulholland provided additional grant applicant information. It was additionally noted that there were no new organizations applying for Arts, Culture & Heritage grants in 2023.

N. Baker joined the meeting at 8:44 a.m.

It was Moved and Seconded:

THAT:

1. the Arts, Culture & Heritage Subcommittee's grant allocations totalling \$67,896 be supported and recommended to Council; and
2. the Community & Social Services Subcommittee's grant allocations totalling \$203,690 be supported and recommended to Council.

CARRIED

5. Grant Evaluation Feedback

Discussion was held regarding members' feedback on the Foundant evaluation process and on some suggestions for changes to future grant application questions.

It was Moved and Seconded:

THAT the verbal discussion regarding Grant Evaluation Feedback be received for information.

CARRIED

6. Permissive Tax Exemption Update

Discussion was held regarding the Permissive Tax Exemption (PTE) application process, timeline, and the Community Grant Committee's involvement in the process. V. Holysh noted it would be beneficial to have information on how many PTE applications are received each year and how many applications are not approved. Staff informed the members that the PTE applications will be available to applicants on Foundant on April 3, 2023 with a deadline at the end of May. The Community Grant Committee will review the applications in June. The Finance Department shared a draft evaluation guide to assist with the evaluation process. Discussion regarding a subcommittee to review the applications was held. There was general agreement that the Community Grant Committee will perform the evaluations of the PTE applications on a one-year trial basis.

It was Moved and Seconded:

THAT a subcommittee be struck to review the 2024 Permissive Tax Exemption applications and make preliminary recommendations to the District's Finance Department with L. Rogers, L. Mulholland, J. Verner, S. Price, N. Baker, and G. McCurdy as initial subcommittee members.

CARRIED

K. Louie voted in the negative

7. Policy Framework Update

Staff informed the members of the change in format of the committee's Policy Framework document which will be shifting to a formal District policy template. Discussion was held regarding the content of the new District policy along with the content of a supporting document outlining procedures that is also Council approved. Staff noted that a draft of the new policy will be prepared and circulated prior to the next committee meeting and members can provide input and feedback

at that time. Discussion was also held regarding the content of a lower level supporting Community Grants Guidelines document. Staff will provide committee members with a draft document that incorporates previous feedback for discussion at a future committee meeting.

It was Moved and Seconded:

THAT the verbal discussion regarding Policy Framework Update be received for information.

CARRIED

8. Staff Update

Staff noted that this committee's funding recommendations will be presented to Council for approval at Council's April 24, 2023 meeting with V. Holysh presenting on behalf of the committee. Members are encouraged to attend in-person or online.

The reopening of the restored Ferry Building is scheduled for April 4, 2023 at 4 p.m.

It was Moved and Seconded:

THAT the verbal discussion regarding Staff Update be received for information.

CARRIED

9. PUBLIC QUESTIONS

There were no questions.

10. NEXT MEETING

Staff confirmed that the next Community Grants Committee meeting is scheduled for April 21, 2023 at 8:30 a.m. and held in-person in the Cedar Room at the West Vancouver Community Centre.

11. ADJOURNMENT

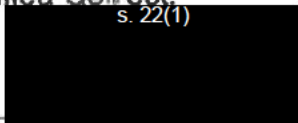
It was Moved and Seconded:

THAT the March 24, 2023 Community Grants Committee meeting be adjourned.

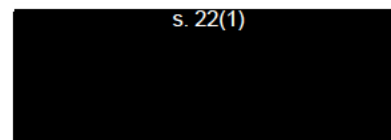
CARRIED

The meeting adjourned at 9:54 a.m.

Certified Correct:


s. 22(1)

Chair


s. 22(1)

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, APRIL 5, 2023**

Committee Members: C. Burns (Chair), S. Hennessy, C. McLaughlin, L. Paton, J. Saba, and M. Ware attended the meeting in the Raven Room, Municipal Hall. Absent: S. Mani and Councillor S. Thompson.

Staff: C. Rosta, Cultural Services Manager (Staff Representative); and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 5:05 p.m.

Staff informed the Committee that D. Morrison resigned from the Awards Committee and instructed the members to elect a new Co or Acting Chair.

It was Moved and Seconded:

THAT S. Hennessy be elected as Acting Chair for 2023.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 5, 2023 Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 1, 2023 Awards Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

There was no update.

5. Review of Community Outreach Plan

Committee members discussed the outreach plan and the community distribution list, making modifications to the list. It was recommended that the Community Awards program should be advertised in the North Shore News. Social Media ads will also be added to the District's social media channels. C. McLaughlin suggested

that a report be presented to Council with the list of recipients to be officially recorded.

It was Moved and Seconded:

THAT the discussion regarding Review of Community Outreach Plan be received for information.

CARRIED

6. Community Awards Ceremony

Staff gave a brief overview of the format of the Awards Ceremony, which will be held in person at the Kay Meek Arts Centre on June 20, 2023 at 7 p.m. The Committee discussed the location, flow, format, and content of the ceremony.

It was Moved and Seconded:

THAT the discussion regarding Community Awards Ceremony be received for information.

CARRIED

7. PUBLIC QUESTIONS

There were no questions.

8. NEXT MEETING

It was Moved and Seconded:

THAT

1. the next Awards Committee meeting scheduled for May 3, 2023 at 5 p.m. be cancelled; and
2. the next Awards Committee meeting be scheduled for May 24, 2023 at 4 p.m. and held in-person in the Raven Room at Municipal Hall.

CARRIED

9. ADJOURNMENT

It was Moved and Seconded:

THAT the April 5, 2023 Awards Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6 p.m.

Certified Correct:

s. 22(1)

Chair

s. 22(1)

Committee Clerk