View the video of the entire meeting

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
DECEMBER 13, 2021

COUNCIL:

Mayor M. Booth and Councillors N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities.
Absent: Councillor C. Cameron.

STAFF:

R. Bartlett, Chief Administrative Officer; M. Chan, Deputy Chief Administrative Officer/ Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; I. Gordon, Director, Financial Services; S. Ketler, Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; C. Boy, Manager, Financial Planning; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; A. Kwan, Manager, Utilities; C. Miller, Senior Urban Design Planner; and T. Azuma, Committee & Policy Coordinator, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 6:03 p.m.

Mayor Booth announced that Council, at its December 13, 2021 closed meeting, made the following appointments and reappointments:

- Carol Lenard, Loreigh Mitges, Michelle Katerberg, and Nancie Parker to the North Shore Advisory Committee on Disability Issues for terms ending December 31, 2023, and Alexis Chicoine to the same committee for a term ending December 31, 2022;
- Adam Hatch, Soheil Khosravi Kermani, Lu Xu, Eric Fiss and Rob Ellaway to the Design Review Committee for terms ending December 31, 2023;
- Adam Hatch and Lu Xu to the Heritage Advisory Committee for terms ending December 31, 2023;
- Roger Amenyogbe and Jennifer Mahoney to the Lower Caulfeild Advisory Committee for terms ending December 31, 2022;
- Rob Brown, Jennifer Webb, Jason Wexler, Merla Beckerman, Gavin Froome, Bo Helliwell, Elaine McHarg, Maurice Nahanee (Latash), Graham Nicholls, Cynthia Sully and Ronald Yaworsky to the Arts Facilities Advisory Committee for terms ending December 31, 2023;
- Eric Fiss, Anita Green and Jackie Wong to the Public Art Advisory Committee for terms ending December 31, 2023;
- Renée Van Halm to the Art Museum Advisory Committee for a term ending December 31, 2023;

- Lori Brown, Shannon Hennessy, Terry Hodgins, Sanaz Mani, Jihad Saba, Charlotte Burns, Charlotte McLaughlin, and Darrin Morrison to the Awards Committee for terms ending December 31, 2023;
- Bruce Milley to the Arts & Culture Advisory Committee for a term ending December 31, 2023;
- Jatinder Sidhu, Graham Nicholls, Judith Berg, and Elaine McHarg to the Community Engagement Committee for terms ending December 31, 2023;
- Lesel Radage, Dave Simmons, Sama Abri and John Elwick to the Board of Variance for terms ending December 31, 2024;
- Cynthia Garton, Ron Shimoda, Petra Cottier, Dieter Diedricks, Richard Fisher, Sahar Sanajou, and Lorena Yu to the West Vancouver Memorial Library Board for terms ending December 31, 2023.

Mayor Booth informed of Metro Vancouver's appointments to its committees and boards, as follows:

- Mayor Booth to the Indigenous Relations Committee (Chair); the Mayors Committee (Vice Chair); the Finance Committee; and the Invest Vancouver Management Board;
- Councillor Cameron to the Housing Committee;
- Councillor Gambioli to the Regional Planning Committee; and
- Councillor Soprovich to the Regional Parks Committee.

Staff provided procedural information, including that the meeting was being held via electronic communication facilities pursuant to the District's Council Procedure bylaw and the *Community Charter*, that members of the public could attend the Municipal Hall Atrium to hear, or watch and hear, the meeting proceedings, and encouraged members of the public to stay home and participate via electronic communication facilities due to the ongoing COVID-19 pandemic.

APPROVAL OF AGENDA

2. Approval of December 13, 2021 Regular Council Meeting Agenda

MOVED by Wong, seconded by Soprovich:

THAT the December 13, 2021 regular Council meeting agenda be amended by:

- adding Item 7.1 regarding Managing Financial Services/Institutions, Nail Salons and Real Estate Offices in Commercial Centres and Withholding Permits in Conflict;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. No items.

DELEGATIONS

4. Community Energy Association, regarding Awarding the District of West Vancouver a Climate & Energy Action Award (File: 0120-30)

P. Bell (Director of Capacity Development, Community Energy Association) spoke relative to the Community Energy Association, presented the District of West Vancouver with a Climate & Energy Action Award, and responded to Council's questions.

MOVED by Soprovich, seconded by Lambur:

THAT the delegation from the Community Energy Association, regarding Awarding the District of West Vancouver a Climate & Energy Action Award, be received for information with thanks.

CARRIED

PRESENTATIONS

5. 2022-2026 Financial Plan Context (File: 0860-01)

Staff provided a presentation and responded to Council's questions.

Councillor Soprovich left the meeting at 6:20 p.m. and returned to the meeting at 6:30 p.m. via electronic communication facilities. Councillor Wong left the meeting at 6:42 p.m. and returned to the meeting at 6:55 p.m. via electronic communication facilities.

MOVED by Lambur, seconded by Gambioli:

THAT the presentation regarding 2022-2026 Financial Plan Context be received for information.

CARRIED

REPORTS

6. Ambleside Town Centre Local Area Plan: Direction to Proceed (File: 2520-17)

Staff provided a presentation and responded to Council's questions.

Councillor Wong left the meeting at 7:01 p.m. and returned to the meeting at 7:02 p.m. via electronic communication facilities. Councillor Lambur left the meeting at 7:11 p.m. and returned to the meeting at 7:12 p.m. via electronic communication facilities. Councillor Wong left the meeting at 7:28 p.m. and returned to the meeting at 7:37 p.m. via electronic communication facilities. Councillor Thompson left the meeting at 7:41 p.m. and returned to the meeting at 7:42 p.m. via electronic communication facilities. Councillor Lambur left the meeting at 7:50 p.m. and returned to the meeting at 7:54 p.m. via electronic communication facilities.

G. Andrishak (650 16th Street) spoke relative to the proposed Ambleside Town Centre Local Area Planning process, and commented regarding not proceeding with any major developments in the area prior to initiating the local area plan process.

S. Walker (Chair, Ambleside and Dundarave Business Improvement Association) spoke in support of the proposed Ambleside Town Centre Local Area Planning process, and commented regarding the needs of the business community.

H. Mersey (President, Ambleside and Dundarave Ratepayers' Association) spoke relative to the proposed Ambleside Town Centre Local Area Planning process, and requested that the Ambleside and Dundarave Ratepayers' Association be included on the staff advisory roundtable.

E. McHarg (Vice-Chair, West Vancouver Chamber of Commerce) spoke in support of the proposed Ambleside Town Centre Local Area Planning process.

MOVED by Gambioli, seconded by Thompson:

THAT the Ambleside Town Centre Local Area Plan Terms of Reference, attached as Appendix A to the report dated November 24, 2021 from the Senior Urban Design Planner, be approved.

A Council member commented.

MOVED by Lambur, seconded by Wong:

THAT the main motion be amended by replacing the words "be approved" with "be received for information".

Council members commented, and staff provided procedural information. The question was called on the amendment motion.

CARRIED
Mayor Booth and Councillor Gambioli voted in the negative

As the amendment motion was carried, the main motion was amended. The main motion, as amended, follows:

THAT the Ambleside Town Centre Local Area Plan Terms of Reference, attached as Appendix A to the report dated November 24, 2021 from the Senior Urban Design Planner, be received for information.

The question was called on the main motion, as amended.

CARRIED
Mayor Booth and Councillor Gambioli voted in the negative

MOVED by Gambioli, seconded by Thompson:

THAT staff commence the Ambleside Town Centre Local Area Planning process in accordance with the Ambleside Town Centre Local Area Plan Terms of Reference, attached as Appendix A to the report dated November 24, 2021 from the Senior Urban Design Planner.

MOVED by Lambur, seconded by Wong:

THAT the main motion be amended by adding the words “and target December 2022 to report back to Council with the results of Phase 2” at the end of the motion.

Councillor Soprovich left the meeting at 9:14 p.m. and returned to the meeting at 9:15 p.m. via electronic communication facilities.

Discussion ensued. Staff provided procedural information. The question was called on the amendment motion.

CARRIED
Mayor Booth and Councillor Gambioli voted in the negative

As the amendment motion was carried, the main motion was amended. The main motion, as amended, follows:

THAT staff:

1. commence the Ambleside Town Centre Local Area Planning process in accordance with the Ambleside Town Centre Local Area Plan Terms of Reference, attached as Appendix A to the report dated November 24, 2021 from the Senior Urban Design Planner; and
2. target December 2022 to report back to Council with the results of Phase 2.

The question was called on the main motion, as amended.

CARRIED
Mayor Booth and Councillor Gambioli voted in the negative

7. 30 km/hr Speed Reduction Pilot (File: 1785-01)

Staff provided a presentation and responded to Council’s questions.

Councillor Soprovich left the meeting at 9:27 p.m. and returned to the meeting at 9:32 p.m. via electronic communication facilities.

P. Stott (address not provided) spoke relative to the proposed continuation and expansion of a 30 km/hr Speed Reduction pilot.

MOVED by Thompson, seconded by Wong:

THAT

1. The report dated November 21, 2021 titled 30 km/hr Speed Reduction Pilot be received for information;
2. Staff conduct additional detailed field review necessary in order to formalize two neighbourhood zones intended for the continuation and expansion of a 30 km/hr Speed Reduction pilot;
3. Staff include for consideration in the District’s 2022 budget process, funding for the implementation of a one year pilot for two 30 km/hr neighbourhood zones; and
4. Staff report back to Council following the conclusion of the pilot period.

Council members commented. A Council member proposed an amendment to the main motion. As the amendment was accepted by Councillors Thompson and Wong, as the mover and seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows:

THAT

1. The report dated November 21, 2021 titled 30 km/hr Speed Reduction Pilot be received for information;
2. Staff conduct additional detailed field review necessary in order to formalize two neighbourhood zones intended for the continuation and expansion of a 30 km/hr Speed Reduction initiative;
3. Staff include for consideration in the District's 2022 budget process, funding for the implementation of a one year initiative for two 30 km/hr neighbourhood zones; and
4. Staff report back to Council following the conclusion of the pilot period.

Staff responded to Council's questions.

Councillor Soprovich left the meeting at 10:33 p.m. Councillor Wong left the meeting at 10:36 p.m. Councillor Soprovich returned to the meeting at 10:39 p.m. via electronic communication facilities. Councillor Wong retuned to the meeting at 10:42 p.m. via electronic communication facilities.

MOVED by Soprovich, seconded by Thompson:

That further consideration of Item 7 regarding 30 km/hr Speed Reduction Pilot be deferred to a subsequent regular Council meeting.

Discussion ensued. The mover and seconder withdrew the deferral motion with the consent of Council.

Discussion ensued and staff provided procedural information. The mover and seconder withdrew the main motion, as amended, with the consent of Council.

MOVED by Thompson, seconded by Wong:

THAT

1. The report dated November 21, 2021 titled 30 km/hr Speed Reduction Pilot be received for information;
2. Staff conduct additional detailed field review necessary in order to formalize one to two neighbourhood zones intended for the continuation and expansion of a 30 km/hr Speed Reduction initiative;
3. Staff include for consideration in the District's 2022 budget process funding for:
    - the implementation of a one-year initiative for one to two 30 km/hr neighbourhood zones; and
    - the design of built measures and design interventions; and

4. Staff report back to Council following the conclusion of the initiative period.

CARRIED

7.1. Managing Financial Services/Institutions, Nail Salons and Real Estate Offices in Commercial Centres and Withholding Permits in Conflict (File: 2580-20)

Councillor Soprovich left the meeting at 10:48 p.m.

MOVED by Wong, seconded by Thompson:

THAT staff prepare amendments to the Zoning Bylaw No. 4662, 2010 to add financial services and nail salons to the list of uses which, combined, must not occupy more than 20% of the width of the ground (sidewalk level) floor of each block face within the AC1 zone, and to add the same limits in the AC2 and C2 zones in Ambleside and Dundarave.

Councillor Soprovich returned to the meeting at 10:50 p.m. via electronic communication facilities.

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

CARRIED

MOVED by Wong, seconded by Thompson:

THAT building permit and business license applications that might conflict with these proposed zoning amendments be brought to Council's attention as soon as possible, so that Council can consider withholding permits and licenses as authorized by Section 463 of the *Local Government Act*.

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

CARRIED

BYLAWS

8. Proposed Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5150, 2021 (File: 1610-20-5150)

MOVED by Soprovich, seconded by Lambur:

THAT proposed "Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5150, 2021" be adopted.

CARRIED

9. Proposed Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5151, 2021 (File: 1610-20-5151)

MOVED by Lambur, seconded by Thompson:

THAT proposed "Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5151, 2021" be adopted.

CARRIED

10. Proposed Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5152, 2021 (File: 1610-20-5152)

MOVED by Gambioli, seconded by Thompson:

THAT proposed "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5152, 2021" be adopted.

CARRIED

11. Proposed: Fire Rescue Bylaw No. 5163, 2021; Radio Amplification Bylaw No. 5164, 2021; Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5166, 2021; Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5167, 2021; and Regulatory Bylaw Enforcement and Penalty Amending Bylaw No. 4521, 2007, Amendment Bylaw No. 5168, 2021 (Fire and Rescue Services Bylaw Updates) (File: 1610-20-5163/5164/5166/5167/5168)

MOVED by Thompson, seconded by Wong:

THAT proposed "Fire Rescue Bylaw No. 5163, 2021" be adopted.

CARRIED

MOVED by Thompson, seconded by Wong:

THAT proposed "Radio Amplification Bylaw No. 5164, 2021" be adopted.

CARRIED

MOVED by Thompson, seconded by Wong:

THAT proposed "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 5166, 2021" be adopted.

CARRIED

MOVED by Thompson, seconded by Wong:

THAT proposed "Municipal Ticket Information System Implementation Bylaw No. 4383, 2004, Amendment Bylaw No. 5167, 2021" be adopted.

CARRIED

MOVED by Thompson, seconded by Wong:

THAT proposed "Regulatory Bylaw Enforcement and Penalty Amending Bylaw No. 4521, 2007, Amendment Bylaw No. 5168, 2021" be adopted.

CARRIED

NEW BUSINESS

12. No items.

CONSENT AGENDA ITEMS

13. Consent Agenda Items

MOVED by Wong, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 13.1 regarding Appointment of Chief Election Officer and Deputy Chief Election Officers for the 2022 General Local Election;
- Item 13.3 regarding Proposed Development Permit Amendments for the Sewell's Development (To set date for consideration);
- Item 13.4 regarding Update to the Community Engagement Committee Terms of Reference; and
- Item 13.5 regarding Proposed Amendment to 2022 Council Meeting Schedule.

CARRIED

The following items were approved in the Consent Agenda.

13.1. Appointment of Chief Election Officer and Deputy Chief Election Officers for the 2022 General Local Election (File: 1645-01)

THAT for the West Vancouver 2022 general local election, in accordance with the *Local Government Act* section 58(1):

1. Mark Brown, Election Consultant, be appointed as chief election officer; and
2. Kelly Wharton, Election Coordinator, and Pascal Cuk, Deputy Corporate Officer and Manager, Legislative Operations, be appointed as deputy chief election officers.

THAT the chief election officer be authorized to enter into service agreements as may be necessary in respect of the 2022 general local election and general school election, including with School District #45 (West Vancouver), Bowen Island Municipality, Village of Lions Bay, and Metro Vancouver (GVRD).

13.3. Proposed Development Permit Amendments for the Sewell's Development (File: 1010-20-15-037)

THAT proposed amendments to Development Permit 15-037 to allow for external changes to the proposed buildings as described in the report dated November 23, 2021 be considered at the January 24, 2022 Council meeting; and that notice be given of consideration of the proposed Development Permit amendments.

THAT Council authorise staff to enter into a modification agreement to secure trail improvements and public access through the Sewell's development site.

13.4. Update to the Community Engagement Committee Terms of Reference (File: 0282-20-0134)

THAT

1. "Community Engagement Committee Terms of Reference Policy 0134" as approved on January 25, 2021 be rescinded; and
2. Proposed replacement "Community Engagement Committee Terms of Reference Policy 0134", attached as Appendix A to the report titled Update to the Community Engagement Committee Terms of Reference be approved.

13.5. Proposed Amendment to 2022 Council Meeting Schedule (File: 0120-01)

THAT

1. the January 10, 2022 regular Council meeting be held via electronic communication facilities only;
2. the Municipal Hall Atrium be designated as the location where the public may attend to hear, or watch and hear, the January 10, 2022 regular Council meeting proceedings; and
3. a designated municipal officer, or that person's deputy, be in attendance at the Municipal Hall Atrium for the January 10, 2022 regular Council meeting.

The following Consent Agenda Item 13.2 was excluded from the Consent Agenda for debate.

13.2. Update on Pickleball Sport in West Vancouver (File: 2150-01)

D. Warke (address not provided) conveyed concerns regarding the pickleball courts at 29th Street and Marine Drive.

R. Smith (address not provided) conveyed concerns regarding the pickleball courts at 29th Street and Marine Drive.

D. Switzer (29th Street) conveyed concerns regarding the pickleball courts at 29th Street and Marine Drive.

R. Switzer (address not provided) conveyed concerns regarding the pickleball courts at 29th Street and Marine Drive.

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

MOVED by Lambur, seconded by Wong:

THAT staff report back in January with a plan to move the 29th Street pickleball courts on an interim basis.

CARRIED

MOVED by Wong, seconded by Soprovich:

THAT the report dated November 16, 2021 titled Update on Pickleball Sport in West Vancouver be received for information.

CARRIED

OTHER ITEMS / NOTICES OF MOTION

14. No items.

REPORTS FROM MAYOR AND COUNCILLORS

15. Reports from Mayor and Councillors

No items.

PUBLIC QUESTIONS AND COMMENTS

16. Public Questions and Comments

C. Reynolds (Editor, West Van Matters) commented regarding: the Ambleside local area plan; Community Engagement Committee meetings; storm water runoff; and requested that Council undertake a hydrology study of West Vancouver.

ADJOURNMENT

17. Adjournment of December 13, 2021 Council Meeting

MOVED by Lambur, seconded by Wong:

THAT the December 13, 2021 Council meeting be adjourned.
(11:21 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER