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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
JANUARY 11, 2021

COUNCIL:

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

STAFF:

P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer. R. Bartlett, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; A. Mooi, Director, Parks, Culture & Community Services; D. Powers, Director, Community Relations & Communications; J. Weiderick, Executive Director, West Vancouver Community Centres Society; D. Niedermayer, Senior Manager, Cultural Services; A. Beckett, Manager, Community Services & Community Development; J. Lawlor, Manager, Seniors' Services & Community Wellness; and H. Letwin, Acting Administrator, West Vancouver Art Museum, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 6:04 p.m.

MOVED by Soprovich, seconded by Thompson:

WHEREAS the January 8, 2021 Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending Council meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at Council meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at Council meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (telephone and video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the January 11, 2021 regular Council meeting be held without in-person public attendance.

CARRIED

Mayor Booth informed that West Vancouver resident Geoffrey Massey passed away in December 2020 at the age of 96, and referred to his history, accomplishments, and impact on the urban landscape of Metro Vancouver.

Mayor Booth commented regarding Councillor Lambur's travel to California during the holidays.

Councillor Lambur apologized for his decision to travel at a time when non-essential travel was discouraged, and informed of his commitment to do his part to support the Mayor, Council, and District staff in their efforts to ensure a safe and secure environment for everyone in West Vancouver.

Mayor Booth thanked Councillor Lambur for his apology and commented regarding: elected officials being held to a higher standard; impacts of the ongoing COVID-19 pandemic; and the efforts of Council, staff, and volunteers to make West Vancouver as livable, vibrant, and inclusive as it can be.

APPROVAL OF AGENDA

2. Approval of January 11, 2021 Regular Council Meeting Agenda

MOVED by Thompson, seconded by Wong:

THAT the January 11, 2021 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Wong, seconded by Lambur:

THAT the following minutes be adopted as circulated:

- December 7, 2020 special (open session) and regular Council meetings.

CARRIED

PRESENTATIONS

On behalf of Council, Mayor Booth extended her appreciation to the groups who are scheduled to present tonight.

4. West Vancouver Chamber of Commerce – 2020 Year End Report

(File: 0180-60-WVCC)

E. McHarg (Vice-Chair, West Vancouver Chamber of Commerce) provided a presentation. A Council member commented.

MOVED by Wong, seconded by Gambioli:

THAT the presentation regarding West Vancouver Chamber of Commerce – 2020 Year End Report be received for information with thanks.

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

CARRIED

5. Ambleside Dundarave Business Improvement Association – 2020 Year End Report (File: 0055-20-ADBIA)

Councillor Soprovich left the meeting at 6:36 p.m. and returned to the meeting at 6:39 p.m. via electronic communication facilities.

S. Walker (Board Chair, Ambleside Dundarave Business Improvement Association) and M. O'Brien (Executive Director, Ambleside Dundarave Business Improvement Association) spoke relative to the Ambleside Dundarave Business Improvement Association's 2020 year-end report, and responded to a Council member's question.

MOVED by Cameron, seconded by Gambioli:

THAT the presentation regarding Ambleside Dundarave Business Improvement Association – 2020 Year End Report be received for information with thanks.

Councillor Soprovich left the meeting at 6:49 p.m. and returned to the meeting at 6:50 p.m. via electronic communication facilities.

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

CARRIED

6. Kay Meek Centre Update (File: 3006-15)

Councillors Gambioli and Wong left the meeting at 6:52 p.m. Councillor Gambioli returned to the meeting at 6:53 p.m. via electronic communication facilities. Councillor Soprovich left the meeting at 7:02 p.m. Councillor Wong returned to the meeting at 7:04 p.m. via electronic communication facilities. Councillor Soprovich returned to the meeting at 7:06 p.m. via electronic communication facilities.

Staff and R. Gloor (Executive Director, Kay Meek Arts Centre) provided a presentation. A Council member commented.

MOVED by Thompson, seconded by Gambioli:

THAT the presentation regarding Kay Meek Centre Update be received for information with thanks.

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

CARRIED

7. West Vancouver Community Arts Council – 2020 Annual Report
(File: 0055-20-WVCA1)

Staff and J. Lord (Executive Director, West Vancouver Community Arts Council) provided a presentation. Council members commented.

MOVED by Thompson, seconded by Soprovich:

THAT the presentation regarding West Vancouver Community Arts Council – 2020 Annual Report be received for information with thanks.

CARRIED

8. Vancouver Coastal Health and District of West Vancouver Healthy Communities Partnership – 2020 Annual Report and 2021 Work Plan
(File: 0180-51)

Staff and E. Black (Lead, North Shore Population Health, Vancouver Coastal Health) provided a presentation and responded to Council's questions. A Council member commented.

MOVED by Soprovich, seconded by Lambur:

THAT the presentation regarding Vancouver Coastal Health and District of West Vancouver Healthy Communities Partnership – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

CARRIED

9. Enhance West Van – 2020 Annual Report and 2021 Work Plan
(File: 0055-20-WVCCS)

Councillor Soprovich left the meeting at 7:28 p.m. and returned to the meeting at 7:32 p.m. via electronic communication facilities.

Staff and R. Verjee (Board Chair, Enhance West Van) provided a presentation and responded to Council's questions.

MOVED by Cameron, seconded by Thompson:

THAT the presentation regarding Enhance West Van – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

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

CARRIED

10. Seniors' Activity Centre Advisory Board – 2020 Annual Report and 2021 Work Plan (File: 0115-20-SACA1)

Councillor Cameron left the meeting at 7:45 p.m. and returned to the meeting at 7:46 p.m. via electronic communication facilities. Councillor Wong left the meeting at 7:55 p.m. and returned to the meeting at 7:58 p.m. via electronic communication facilities.

Staff and B. Hann (Board Chair, Seniors' Activity Centre Advisory Board) provided a presentation and responded to a Council member's question. Council members commented.

MOVED by Soprovich, seconded by Cameron:

THAT the presentation regarding Seniors' Activity Centre Advisory Board – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

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

CARRIED

REPORTS

11. Gleneagles Community Centre Advisory Committee – 2020 Annual Report and 2021 Work Plan (File: 0116-20-GCCAC)

Councillor Wong left the meeting at 8:10 p.m. and returned to the meeting at 8:13 p.m. via electronic communication facilities.

Staff and J. Adshead (Co-Chair, Gleneagles Community Centre Advisory Committee) provided a presentation and responded to Council's questions.

MOVED by Soprovich, seconded by Wong:

THAT the presentation regarding Gleneagles Community Centre Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

CARRIED

12. Community Grants Committee – 2020 Annual Report and 2021 Work Plan (File: 0116-20-CGC1)

Councillor Soprovich left the meeting at 8:22 p.m. and returned to the meeting at 8:25 p.m. via electronic communication facilities.

Staff and M. Chia (Co-Chair, Community Grants Committee) provided a presentation and responded to a Council member's questions.

MOVED by Thompson, seconded by Wong:

THAT the presentation regarding Community Grants Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

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

CARRIED

13. Art Museum Advisory Committee – 2020 Annual Report and 2021 Work Plan (File: 0116-20-AMAC)

Staff and F. Patterson (Chair, Art Museum Advisory Committee) provided a presentation and responded to a Council member's questions. Council members commented.

MOVED by Gambioli, seconded by Thompson:

THAT the presentation regarding Art Museum Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

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

CARRIED

14. Public Art Advisory Committee – 2020 Annual Report and 2021 Work Plan
(File: 0116-20-PAAC)

Councillor Wong left the meeting at 8:47 p.m. and returned to the meeting at 8:49 p.m. via electronic communication facilities.

Staff and D. Morton (Former Co-Chair, Public Art Advisory Committee) provided a presentation and responded to Council's questions.

MOVED by Thompson, seconded by Lambur:

THAT the presentation regarding Public Art Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

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

CARRIED

15. Arts & Culture Advisory Committee – 2020 Annual Report and 2021 Work Plan
(File: 0116-20-ACAC)

Councillor Thompson left the meeting at 8:58 p.m. and returned to the meeting at 9:01 p.m. via electronic communication facilities.

Staff and G. Nicholls (Former Co-Chair, Arts & Culture Advisory Committee) provided a presentation and responded to Council's questions.

MOVED by Wong, seconded by Lambur:

THAT the presentation regarding Arts & Culture Advisory Committee – 2020 Annual Report and 2021 Work Plan be received for information with thanks.

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

CARRIED

16. Community Engagement Committee – 2020 Annual Report
(File: 0116-20-CEC)

Councillor Soprovich left the meeting at 9:14 p.m. and returned to the meeting at 9:16 p.m. via electronic communication facilities.

Staff and E. McHarg (Vice-Chair, Community Engagement Committee) provided a presentation and responded to a Council member's question. Council members commented. Staff commented relative to the testing and use of video-conferencing software for committee and Council meetings.

MOVED by Lambur, seconded by Wong:

THAT the presentation regarding Community Engagement Committee – 2020 Annual Report be received for information with thanks.

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

CARRIED

Mayor Booth commented regarding the resilience shown by staff and volunteers during the ongoing COVID-19 pandemic and thanked staff for implementing the use of video-conferencing software to allow members of the public to participate in Council meetings.

BYLAWS

17. No items.

NEW BUSINESS

18. No items.

CONSENT AGENDA ITEMS

19. **Consent Agenda Items**

MOVED by Cameron, seconded by Gambioli:

THAT the Consent Agenda item as follows be approved:

- Item 19.1 regarding Appointments to Metro Vancouver Committees for 2021.

CARRIED

19.1. Appointments to Metro Vancouver Committees for 2021 (File: 0185-01)

THAT the correspondence from Metro Vancouver regarding the following Metro Vancouver committee appointments 2021 be received for information:

Mayor Booth

- COVID-19 Response & Recovery Task Force
- Finance and Intergovernment
- Indigenous Relations (Chair)
- Mayors (Vice-Chair)
- Regional Economic Prosperity

Councillor Cameron

- Housing

- Councillor Gambioli
- Regional Planning
- Councillor Soprovich
- Regional Parks

OTHER ITEMS / NOTICES OF MOTION

20. No items.

REPORTS FROM MAYOR AND COUNCILLORS

21. **Reports from Mayor and Councillors**
No items.

PUBLIC QUESTIONS AND COMMENTS

22. **Public Questions and Comments**
There were no questions or comments.

ADJOURNMENT

23. **Adjournment of January 11, 2021 Council Meeting**
MOVED by Wong, seconded by Soprovich:
THAT the January 11, 2021 Council meeting be adjourned.
(9:36 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER