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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
OCTOBER 18, 2021**

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**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:**

R. Bartlett, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; I. Gordon, Director, Financial Services; M. McGuire, Senior Manager, Current Planning & Urban Design; A. Beckett, Manager, Community Services & Community Development; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; and C. Boy, Manager, Financial Planning, attended the meeting via electronic communication facilities.

**CALL TO ORDER**

1. The meeting was called to order at 6:01 p.m.

Mayor Booth made announcements regarding:

- Squamish Nation Member James Harry, who was awarded the Fulmer Award in First Nations Art, and commented relative to his achievements;
- the success of the Mayor's Fall Community Clean-Up, and thanked all those who participated; and
- the October 4, 2021 appointment of Paul Hundal to the Lower Caulfeild Advisory Committee for a term ending December 31, 2022.

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.

Councillor Wong entered the meeting at 6:05 p.m. via electronic communication facilities.

**APPROVAL OF AGENDA**

2. **Approval of October 18, 2021 Regular Council Meeting Agenda**

MOVED by Gambioli, seconded by Soprovich:

THAT the October 18, 2021 regular Council meeting agenda be amended by:

- withdrawing Item 8 regarding Proposed Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 5157, 2021; and
- adding Item 13.4 regarding Proposed Amendment to 2021 Council Meeting Schedule;

AND THAT the agenda be approved as amended.

CARRIED

### ADOPTION OF MINUTES

#### **3. Adoption of Council Meeting Minutes**

MOVED by Soprovich, seconded by Wong:

THAT the following minutes be adopted as circulated:

- September 27, 2021 special (open session) and regular Council meetings;
- September 29, 2021 special Council meeting; and
- October 4, 2021 special (open session) and regular Council meetings.

CARRIED

### REPORTS

#### **4. COVID-19 Impact Assistance Grant for Not-for-Profit Organizations: Funding Recommendations (File: 0116-20-CGC1)**

Councillor Soprovich left the meeting at 6:18 p.m. and returned to the meeting at 6:19 p.m. via electronic communication facilities.

Staff and P. Mitchell (Former Chair, Community Grants Committee) spoke relative to the subject report and responded to Council's questions.

MOVED by Wong, seconded by Cameron:

THAT

1. the Community Grants Committee's recommendations for allocations of the COVID-19 Impact Assistance Grant for Not-for-Profit Organizations, attached as Appendix A to the September 20, 2021 report titled COVID-19 Impact Assistance Grant for Not-for-Profit Organizations: Funding Recommendations, be approved;
2. the Community Grants Committee's recommendations that the COVID-19 Impact Assistance Grant for Not-for-Profit Organizations be allocated to the West Vancouver Chamber of Commerce and to the West Vancouver Legion, as outlined in Appendix B to the September 20, 2021 report titled COVID-19 Impact Assistance Grant for Not-for-Profit Organizations: Funding Recommendations, be approved; and
3. unallocated funds from the original \$300,000 COVID-19 Impact Assistance Grant for Not-for-Profit Organizations' budget be carried forward and added to the 2022 Community Grants Program budget in order to provide a one-time increase to funding for 2022.

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

CARRIED

**5. Proposed 2021-2025 Five-Year Financial Plan Bylaw No. 5111, 2021, Amendment Bylaw No. 5154, 2021 (File: 1610-20-5154)**

Staff responded to Council's questions.

MOVED by Cameron, seconded by Gambioli:

THAT proposed "Five-Year Financial Plan Bylaw No. 5111, 2021, Amendment Bylaw No. 5154, 2021" be read a first, second, and third time.

CARRIED

**6. Proposed Rezoning and Development Permit for 2204 Bellevue Avenue and 177 22nd Street (File: 1610-20-5159 / 1010-20-20-083)**

Councillor Wong left the meeting at 6:49 p.m. and returned to the meeting at 6:52 p.m. via electronic communication facilities.

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

MOVED by Gambioli, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5159, 2021" be read a first time.

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

DEFEATED

Councillors Lambur, Soprovich, Thompson, and Wong voted in the negative

**7. Proposed Rezoning and Development Variance Permit for 2870 Bellevue Avenue (File: 1610-20-5161 / 1010-20-21-078)**

Councillor Soprovich: left the meeting at 7:52 p.m.; returned to the meeting at 7:53 p.m. via electronic communication facilities; left the meeting at 7:54 p.m.; and returned to the meeting at 7:55 p.m. via electronic communication facilities.

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

MOVED by Cameron, seconded by Thompson:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5161, 2021" be read a first time.

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

CARRIED

MOVED by Cameron, seconded by Thompson:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5161, 2021" be presented at a public hearing scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public hearing.

CARRIED

MOVED by Cameron, seconded by Thompson:

THAT proposed Development Variance Permit 21-078 be presented at a public meeting scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, to be held concurrently with the public hearing scheduled for November 23, 2021 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public meeting.

CARRIED

**8. Proposed Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 5157, 2021 (File: 1610-20-5157)**

Withdrawn.

**9. Proposed Official Community Plan and Zoning Amendment for 5826 Eagle Island (File: 1010-20-21-123)**

Councillor Gambioli left the meeting at 8:06 p.m. and returned to the meeting at 8:09 p.m. via electronic communication facilities. Councillor Soprovich left the meeting at 8:15 p.m. and returned to the meeting at 8:16 p.m. via electronic communication facilities. Councillor Wong left the meeting at 8:18 p.m. and returned to the meeting at 8:21 p.m. via electronic communication facilities.

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

Mayor Booth declared a short recess at 8:21 p.m. and reconvened the meeting at 8:30 p.m. with the following members of Council and staff present via electronic communication facilities:

Mayor M. Booth and Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, and S. Thompson; and

R. Bartlett (Chief Administrative Officer); M. Panneton (Director, Legislative Services/ Corporate Officer); J. Bailey (Director, Planning & Development Services); M. McGuire (Senior Manager, Current Planning & Urban Design); and P. Cuk (Manager, Legislative Operations/Deputy Corporate Officer).

P. Skill (5780 Eagle Harbour Road) spoke in opposition to the proposed Official Community Plan and Zoning Amendment application.

Councillor Wong returned to the meeting at 8:32 p.m. via electronic communication facilities.

A. Steininger (2234 Mathers Avenue) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

T. Duncan (5822 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

G. Sinclair (5870 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

C. Poulter (5826 Eagle Island) spoke in support of the proposed Official Community Plan and Zoning bylaw amendments.

J. Ochs (5861 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

Councillor Soprovich left the meeting at 8:52 p.m.

J. Amery (5821 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

S. Follett (5880 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

Councillor Soprovich returned to the meeting at 8:57 p.m. via electronic communication facilities.

P. Hindley (5834 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

D. Nelson (5803 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

J. Armstrong (5856 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

P. Lebel (5830 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

Councillor Wong left the meeting at 9:10 p.m.

B. McKenzie (5814 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

E. Reisen (5874 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

K. Hughes (5821 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

Councillor Wong returned to the meeting at 9:15 p.m. via electronic communication facilities.

P. O'Neill (Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

C. White (address not provided) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

S. O'Neill (5839 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

K. Mori (5817 Eagle Island) spoke in opposition to the proposed Official Community Plan and Zoning bylaw amendments.

Staff responded to a Council member's question.

MOVED by Soprovich, seconded by Booth:

THAT the proposed Official Community Plan and Zoning Amendment application for 5826 Eagle Island be refused.

Council members commented. The question was called on the motion. Mayor Booth held a poll vote on the motion.

Councillor Lambur	NAY
Councillor Soprovich	YEA
Councillor Thompson	YEA
Councillor Gambioli	YEA
Councillor Wong	NAY
Councillor Cameron	YEA
Mayor Booth	YEA

CARRIED

Councillors Lambur and Wong voted in the negative

**10. Proposed Temporary Use Permits for Cannabis Retail**

(File: 1010-20-20-112 / 21-004/036/071/072/094/097/098/099/102)

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

MOVED by Booth, seconded by Cameron:

THAT

1) the following Temporary Use Permit (TUP) applications:

- No. 20-112 for 1453 Bellevue Avenue;
- No. 21-072 for 1528 Marine Drive;
- No. 21-094 for 1443 Clyde Avenue;
- No. 21-097 for 1519 Clyde Avenue;
- No. 21-099 for 1437 Clyde Avenue; and
- No. 21-102 for 1480 Marine Drive;

No. 21-004 for 6609 Royal Avenue;  
No. 21-036 for 6412 Bay Street;  
No. 21-071 for 103-2433 Bellevue Avenue; and  
No. 21-098 for 17-636 Clyde Avenue;

to allow for a cannabis retail business, as described in the report dated September 28, 2021, be considered at the December 15, 2021 Council meeting, and that notice be given of consideration of the proposed Temporary Use Permits;

- 2) the minimum notification area for the proposed Temporary Use Permits in the Ambleside and Horseshoe Bay shopping areas required under Development Procedures Bylaw No. 4940, 2017, be enlarged to allow for a combined notice as shown in Appendix A; and
- 3) staff develop a checklist of information items and instructions to assist applicants to prepare their presentations and supporting materials.

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

CARRIED

Councillor Thompson voted in the negative

## BYLAWS

### **11. Proposed 2022 Permissive Tax Exemption Bylaw No. 5145, 2021**

(File: 1610-20-5145)

MOVED by Cameron, seconded by Lambur:

THAT proposed "2022 Permissive Tax Exemption Bylaw No. 5145, 2021" be adopted.

CARRIED

## NEW BUSINESS

12. No items.

## CONSENT AGENDA ITEMS

### **13. Consent Agenda Items**

A Council member commented.

MOVED by Lambur, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 13.1 regarding Review of Consumption of Liquor in Public Places Pilot Project in Millennium Park and Next Steps;
- Item 13.3 regarding Delegation Request; and
- Item 13.4 regarding Proposed Amendment to 2021 Council Meeting Schedule.

CARRIED

The following items were approved in the Consent Agenda.

**13.1. Review of Consumption of Liquor in Public Places Pilot Project in Millennium Park and Next Steps** (File: 2160-03-MIPA1)

THAT

1. consumption of liquor at Millennium Park, as outlined in “Consumption of Liquor in Public Places Bylaw No. 5118, 2021”, be permitted to continue beyond October 31, 2021; and
2. staff be directed to amend “Consumption of Liquor in Public Places Bylaw No. 5118, 2021” to include additional locations within District of West Vancouver parks.

**13.3. Delegation Request** (File: 0120-30)

THAT the delegation request from Middle Peace Clinical Counselling Society, regarding Psych-Educational Programs for the Farsi Speaking Community, be approved.

**13.4. Proposed Amendment to 2021 Council Meeting Schedule** (File: 0120-01)

THAT

- 1) the November 8, 2021 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 November 8, 2021 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 November 8, 2021 regular Council meeting.

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

**13.2. Proposed Amendment to the Fees and Charges Bylaw to Extend the Removal of Fees for Temporary Outdoor Patios and Extension of Dundarave Road Reallocation** (File: 1610-20-5158)

A Council member commented.

MOVED by Cameron, seconded by Soprovich:

THAT

1. In response to the ongoing COVID-19 pandemic, the opportunity for West Vancouver businesses to create temporary patios (including eating/drinking areas and outdoor retail space) under the District’s temporary



- outdoor business areas program be extended until October 15, 2022, subject to provincial regulations being extended to this date or beyond;
2. In connection with this program and any patios (including eating/drinking areas and outdoor retail space) permitted thereunder:
    - a. to the extent that any temporary patio created under this program impacts the applicant's ability to comply with on-site parking requirements specified in the District of West Vancouver "Zoning Bylaw No. 4662, 2010", temporarily suspend enforcement of such requirements until the earlier of October 16, 2022, subject to provincial regulations being extended to this date or beyond, and the date on which Council adopts a resolution to cancel such suspension; and
    - b. temporarily suspend enforcement of the requirement to obtain development or other permits in connection with temporary patios, other than a licence of occupation where the temporary patio will be located on District property, until the earlier of October 16, 2022, subject to provincial regulations being extended to this date or beyond, and the date on which Council adopts a resolution to cancel such suspension;
  3. Proposed "Fees and Charges Bylaw No. 5025, 2019, Amendment Bylaw No. 5158, 2021" be read a first, second, and third time;
  4. Staff continue the temporary reallocation of road space on the northern side of the 2400 block of Marine Drive, with a modification to reduce the geographic extent, as shown in Appendix B of this report; and
  5. Staff report back before October 15, 2022 on a potential permanent approach to formalize the temporary outdoor business area program and reallocation of road space on the northern side of the 2400 block of Marine Drive.

CARRIED

#### **OTHER ITEMS / NOTICES OF MOTION**

14. No items.

#### **REPORTS FROM MAYOR AND COUNCILLORS**

##### **15. Reports from Mayor and Councillors**

Councillor Thompson reported on the recent Pancakes & Pumpkin Patch event held by Enhance West Van.

Mayor Booth: reported on attendance at the recent Pancakes & Pumpkin Patch event; informed of an upcoming announcement by the Integrated North Shore Transportation Planning Project scheduled for October 19, 2021; and reported on attendance at a recent TransLink Mayors' Council meeting regarding TransLink's Transport 2050 plan.

MOVED by Lambur, seconded by Wong:

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

CARRIED

**PUBLIC QUESTIONS AND COMMENTS**

**16. Public Questions and Comments**

C. Reynolds (address not provided): requested that Council's votes be audibly confirmed during Council meetings; and queried regarding the scheduled announcement from the Integrated North Shore Transportation Planning Project on October 19, 2021. Mayor Booth provided responses.

**ADJOURNMENT**

**17. Adjournment of October 18, 2021 Council Meeting**

MOVED by Wong, seconded by Thompson:

THAT the October 18, 2021 Council meeting be adjourned.  
(10:25 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

\_\_\_\_\_  
CORPORATE OFFICER