



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COASTAL MARINE MANAGEMENT PLAN WORKING GROUP MEETING NOTES
WEST VANCOUVER MUNICIPAL HALL, MAIN FLOOR CONFERENCE ROOM
WEDNESDAY, MARCH 11, 2020**

Working Group Members: B. McAllister, B. Walker, G. Wharton, L. Williams (Chair),
M. Naderi
Absent: A. Nock

Council Liaison: Councillor B. Soprovich

Staff: A. Banks, Senior Manager of Parks; C. Ambor, Parks Stewardship Manager;
R. Andrus, Recording Clerk

Guests: Councillor N. Gambioli, Councillor S. Thompson

1. CALL TO ORDER

The meeting was called to order at 5:37 pm.

2. APPROVAL OF AGENDA

The Coastal Marine Management Plan Working Group (CMMPWG) amended the March 11, 2020, agenda by:

- Postponing Item 4 – Presentation: Interim Framework for Proceeding With Shoreline Protection Projects – to the next meeting; and
- Moving Item 6 – Upcoming Meeting Schedule – to occur immediately following Item 3.

3. APPROVAL OF MEETING NOTES

There were no meeting notes for approval. The meeting notes from the February 25, 2020, meeting will be distributed and approved at the next meeting.

4. UPCOMING MEETING SCHEDULE

L. Williams (Chair) distributed and led a review of the updated draft meeting schedule for the CMMPWG. L. Williams noted this is a busy schedule. The goal is to conduct community open houses the weeks of April 20 and 27, in conjunction

with the North Shore Sea Level Rise Project's drop-in sessions, and the District of West Vancouver Planning department's work on foreshore DPA (Development Permit Area).

L. Williams indicated that if any Working Group members are unable to meet with the group as a whole, she will meet with individual members to gather feedback.

5. COASTAL MARINE MANAGEMENT PLAN (CMMP) OUTLINE REVIEW

Working Group member B. Walker presented a suggested alternative draft CMMP outline. Key suggestions include:

- Add an introduction and background, i.e., an "Executive Summary."
- Highlight the importance of West Vancouver's unique ecosystem.
- Address any legal implications.
- Highlight the District's interactions with other stakeholders, i.e., West Vancouver Streamkeeper Society, West Vancouver Shoreline Preservation Society, etc.
- Include an appendices section, with reference to key documents, i.e., Shoreline Protection Plan – 2008. L. Williams (Chair) indicated she and M. MacKinnon (District Environmental Manager) will meet and prepare a reference guide.
- Under Built Infrastructure section (7.2), define what "infrastructure" entails.
- Under Coastal Dynamics section (7.3), expand Policy Statement & Context and Key Issues. Eliminate "Themes."

A. Banks (Senior Manager of Parks) informed the Working Group that an engineering firm reported back on its assessment of District foreshore projects. Their assessment is the projects are overall successful, however the metrics require further clarification. Future foreshore projects require a clearly articulate metrics. M. MacKinnon (District Environmental Manager) will share this report with the Working Group.

L. Williams (Chair) informed the Working Group that she spoke to the author of the 2015 report (Habitat Strategy). This report was finalized but never formally implemented. It was primarily an information only document.

L. Williams suggested there be a separate finance section highlighting various sources of funding. Recommended actions will be placed into short-, medium-, and long-term strategies, as are all other District projects.

Working Group members provided additional comments and suggestions for the draft CMMP outline. These comments and suggestions will collectively be forwarded to consultant KWL, who will incorporate into a new document. It is anticipated the next draft will be reviewed at the March 31, 2020, meeting.

6. **PUBLIC QUESTIONS AND COMMENTS**

A member of the public introduced herself and provided a brief update on her project focussed on training and development courses for working professionals. She also has a keen interest in climate action initiatives.

7. **ADJOURNMENT**

The Chair adjourned the March 11, 2020, CMMPWG meeting at 8:05 p.m.

Certified Correct:



Chair



Recording Clerk