



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COASTAL MARINE MANAGEMENT PLAN WORKING GROUP MEETING NOTES  
GLENEAGLES CLUBHOUSE, THE GREAT HALL  
TUESDAY, JUNE 23, 2020**

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

Council Liaison: Councillor B. Soprovich

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

Guests: Councillor P. Lambur, Councillor S. Thompson

**1. CALL TO ORDER**

The meeting was called to order at 4:05 pm.

**2. APPROVAL OF AGENDA**

The Coastal Marine Management Plan Working Group (CMMPWG) approved the June 23, 2020 agenda as circulated.

**3. APPROVAL OF MEETING NOTES**

The CMMPWG approved the February 25, 2020 and March 11, 2020 meeting notes as circulated.

**4. SUBGROUP UPDATES**

G. Wharton reported on behalf of the Public / Private Subgroup. Members of the subgroup met with a municipal lawyer to review their recommendations, and the lawyer provided valuable feedback to the subgroup. Recommendations will be revised and forwarded to M. MacKinnon (District Environmental Manager).

L. Williams (Chair) reported on behalf of the Coastal Dynamics Subgroup. Members of the subgroup have been discussing whether to separate Ecosystems from Coastal Dynamics, or to combine as one subgroup. It was noted that some of the recommended changes to the Coastal Marine Management Plan (CMMP) were not reflected in the most recent (version 4) draft report. L. Williams asked members of the Working Group to notify her of requested changes not incorporated into the latest draft.

L. Williams requested that the subgroups continue to meet over the summer months to finalize recommendations, which will then be incorporated into the CMMP. The Working Group will then meet in September to review the final draft. Public consultation is expected to take place in October.

## **5. NORTH SHORE SEA LEVEL RISE RISK ASSESSMENT AND ADAPTION MANAGEMENT STRATEGY UPDATE**

M. MacKinnon presented an executive summary of the “North Shore Sea Level Rise Risk Assessment and Adaption Management Strategy” report. The report was prepared by Kerr Wood Leidal (KWL), in conjunction with the other North Shore Municipalities, North Shore Emergency Management, Squamish Nation, and Port of Vancouver. The full report has been sent to Working Group members, and M. MacKinnon recommended members focus on the Adaptation Measures Toolkit. There may be ideas and recommendations from the Toolkit that can be incorporated into the CMMP report.

M. MacKinnon indicated public engagement on this report will be held in conjunction with public engagement on the CMMP. Rollout is tentatively scheduled for October 2020.

## **6. COASTAL MARINE MANAGEMENT PLAN (CMMP) DRAFT REVIEW**

Working Group members will continue to provide recommendations to be incorporated into the CMMP.

## **7. UPCOMING MEETING SCHEDULE**

Working Group members discussed the upcoming meeting schedule, and it was decided the next two meetings will be held on September 15 and 29. A final draft of the CMMP will be sent prior to the September 15, 2020 meeting so Working Group members can thoroughly review.

**8. PUBLIC QUESTIONS AND COMMENTS**

A member of the public asked if the CMMPWG is aware of projects undertaken by the District's Engineering and Planning departments, specifically the 31st Street project. L. Williams responded that this project has been in the works for many years, before the formation of the CMMPWG, however the Working Group has recommended Engineering staff incorporate outflow sand into upcoming projects.

**9. ADJOURNMENT**

L. Williams adjourned the June 23, 2020, CMMPWG meeting at 5:40 pm.

Certified Correct:

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Chair

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Recording Clerk