

COUNCIL CORRESPONDENCE UPDATE TO JANUARY 5, 2022 (8:30 a.m.)

Correspondence

- (1) January 2, 2022, regarding “No recycling depot in West/North Vancouver”**
- (2) January 2, 2022, regarding “Trees falling...and so should our large tree bylaw”**
- (3) January 3, 2022, regarding “Tree Bylaw and windstorms”**
- (4) January 4, 2022, regarding “Speed limit on Fulton Avenue”**
- (5) Committee and Board Meeting Minutes – Finance & Audit Committee meetings November 1 and 18, 2021; Arts & Culture Advisory Committee meeting November 10, 2021; and West Vancouver Memorial Library Board meeting November 17, 2021**

Correspondence from Other Governments and Government Agencies

No items.

Responses to Correspondence

No items.

From: [REDACTED] s. 22(1)
Sent: Sunday, January 2, 2022 12:32 PM
To: correspondence
Cc: [REDACTED] s. 22(1)
Subject: No recycling depot in West/North Vancouver

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Dear Mayor, Council members of West Vancouver,

We are long-time residents of West Vancouver. There are currently very limited options for recycling of everyday items. For example, we bought a new [REDACTED] s.22(1) a week ago and wasn't able to find ANY recycling depot or locations across West or North Vancouver that takes plastic foam packaging. Until recently, we've been using the North Shore Bottle Depot but it no longer accepts recyclable for no obvious reason. According to rcbc.ca, there are currently only 3 locations near West Vancouver for recycling. Two of them are London Drug locations and they refuse to take recyclables unless purchased from their own stores. North Shore Bottle Depot was the only option to begin with and it no longer works. We have to drive all the way to Vancouver to recycle packaging these days.

We want to be good citizens and do our part to protect the environment. But the limited recycling options is making it increasingly difficult to do so. We think it's reasonable that there is at least one operational recycling depot for residents of North and West Vancouver.

Pls redact any name/address or other identifying info for publication.

Thank you.

Stay safe and healthy,
[REDACTED] s. 22(1)
[REDACTED] West Vancouver

From: [REDACTED] s. 22(1)
Sent: Sunday, January 2, 2022 5:10 PM
To: correspondence
Subject: Trees falling...and so should our large tree bylaw

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I said it at the West Vancouver council tree bylaw meetings.

I wrote in often about the importance of letting people cut trees down on their property.

We DO NOT have a shortage of trees.

Trees grow quickly in West Vancouver.

Our weather conditions are changing (drier, snow, storms,...) which can make large trees close to homes DANGEROUS!

Let trees grow large in the forest where they belong - NOT in urban areas where someone can get hurt. We are not gnomes afterall.

Plant and manage tree height to allow for greenery, privacy, and to let the sun in our yards to grow food but don't let trees grow too large.

The exact opposite of what our West Van council passed.

Mike Sharpe and his wife were just killed in their sleep by a large tree falling on their house.

I KNEW an event like this would happen and it is the tree-huggers and other interest groups (not even from our city) who flooded our meetings to speak and dominated the direction of the conversation.

Blood on your hands.

[REDACTED] s. 22(1)
West Vancouver, BC
[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Monday, January 3, 2022 12:11 PM
To: correspondence
Cc: Mary-Ann Booth; Sharon Thompson; Bill Soprovich; Peter Lambur; Marcus Wong; Craig Cameron; Nora Gambioli
Subject: Tree Bylaw and windstorms

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Your Worship, Councillors,

Further evidence of the peril of tall conifer trees was provided on Sunday, January 2nd, 2022, when a windstorm toppled a large tree or trees onto the house of Mr. and Mrs. Mike Sharp, killing them both.

For a description of the circumstances navigate to <https://www.cbc.ca/news/canada/british-columbia/two-dead-after-large-tree-falls-on-house-in-horseshoe-bay-b-c-1.6302323>

A similar event occurred not two years ago in the village of Horseshoe Bay, when a windstorm knocked down a tall western red cedar, in the middle of the night, onto a duplex housing unit in the 6300-block of Argyle Avenue. The tree landed directly on the front bedroom of the two-storey duplex unit, and the outcome would have led to serious injuries or death had that bedroom been occupied at the time--think of the trauma that such an event would have for a young child sleeping in that room, if the child lived through it. Fortunately, the bedroom wasn't occupied at the time.

Your policy of protecting tall evergreen trees, western red cedar, hemlock, fir, and douglas fir trees prevents householders from managing the threats to life and property from over-large trees on the householder's property. For those property owners who have large deciduous and evergreen trees on their property, it is like living with an active time bomb waiting to be triggered. And, what is the purpose of the Tree Bylaw--it's true purpose, not the ostensible purpose of the bylaw? The true purpose of the bylaw, in my view and in the view of many residents, is to curtail re-development of older housing on lots in the Dundarave-Ambleside neighbourhoods. It has nothing at all to do with protecting the environment or preventing climate change, for the bylaw can do neither of those things effectively which can be accomplished more efficiently by other means.

Interestingly, after the windfall that hit the duplex unit located at 6300-block of Argyle, the District staff set about identifying and removing tall evergreen trees that stood on public property. Staff arranged for the removal of the other western red cedar tree that stood beside the western red cedar that was knocked down by the windstorm and landed on the duplex unit. What Staff did not do, and what it should have done, was to

produce a report to Council recommending revision or repeal of the Tree Bylaw to allow private property owners to freely manage the tall evergreen and deciduous trees on their properties to prevent similar occurrences happening in the future. Staff did not do so, I suspect, because of political considerations.

With this latest incident and now the death of two superlative residents of West Vancouver, it is time to revisit the Tree Bylaw, to repeal it, or to revise to allow private property owners the same privileges that owners of public property have to manage, top, or remove large trees, in the so-called "protected tree" category, to prevent further loss of life and property during windstorms.

The ball is in your court, now. It is time to do the right thing and address the inequities of the Tree Bylaw, before other homeowners suffer loss of life, limb or property.

Sincerely,

s. 22(1)

West Vancouver, BC

s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Tuesday, January 4, 2022 6:08 PM
To: correspondence
Subject: Speed limit on Fulton Avenue

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Firstly, my best wishes to you all in the coming year.

I would like to make a recommendation regarding the speed limits set on Fulton Avenue. Last year the municipality posted 30KMH signs along Fulton from 11th Street west until 16th street, the location of the most westerly sign. The slowing of traffic along Fulton was a very good idea. Indeed, slowing traffic throughout the community would probably be a good idea, but Fulton was becoming a particularly busy vehicle alternative to Marine drive and the increase in traffic and speed was noticeable. The slower speed limit appears to have been effective as far as it goes. I am wondering why the speed limit has not been extended the entire length of Fulton, since 17th street at Fulton is a major pedestrian intersection, with large numbers students from the high school walking down 17th at least 3 times a day, as well as foot traffic on its way to and from the Municipal Hall. From 17th street west, there are no stop signs along Fulton until 21st street. This is the area around the recreation centre and seniors' centre, with plenty of foot traffic along and crossing Fulton between 17th street and the centres. While there are traffic calming strips along Fulton- one is [REDACTED] s.22(1) - they have only a moderate effect at slowing traffic. From my observations, the only vehicles that consistently slow down for the "bumps" are emergency vehicles from the fire department, which are not the vehicles we want being impeded. A 30KMH speed limit on the street might be more effective in consistently slowing traffic.

Will the municipality consider extending the 30KMH zone along the entire length of Fulton, making it consistent and clear? I see many signs of a commitment by the municipality to make our streets more safe for pedestrians. This could be a small change with a significant effect.

[REDACTED] s. 22(1)

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
MONDAY, NOVEMBER 1, 2021**

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

Staff: L. Taylor, Committee Clerk. C. Averiss, Manager, Human Resources; C. Boy, Manager, Financial Planning; D. Edgett, Payroll Coordinator; J. Gordon, Director, Financial Services; C. Shi, Manager, Financial Accounting & Reporting; A. Shchedrinskiy, Financial Controller, attended the meeting via electronic communications facilities.

1. CALL TO ORDER

The meeting was called to order at 1 p.m.

EXCLUSION OF PUBLIC

2. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE *COMMUNITY CHARTER*

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the November 1, 2021 Finance and Audit Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations or other employee relations;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

- (a) Council committees.

CARRIED

Councillors Cameron and Lambur absent at the vote

3. ADJOURNMENT

It was Moved and Seconded:

THAT the November 1, 2021 Finance and Audit Committee meeting (open session) be adjourned.

CARRIED
Councillors Cameron and Lambur absent at the vote

The meeting adjourned at 1:02 p.m. The Committee then proceeded with the closed session.

Certified Correct:

s. 22(1)
[Redacted Signature]

Chair

s. 22(1)
[Redacted Signature]

Committee Clerk

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, NOVEMBER 18, 2021

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

Staff: L. Taylor, Committee Clerk. R. Bartlett, Chief Administrative Officer; C. Boy, Manager, Financial Planning; I. Gordon, Director, Financial Services; A. Kwan, Manager, Utilities; M. MacLean, Business Manager, Engineering & Transportation; F. Mansoori, Utilities Project Engineer; J. Moller, Director, Engineering & Transportation; S. Weal, Executive Assistant; and E. Willobee, Acting Manager of Engineering Services, attended the meeting via electronic communications facilities.

1. **CALL TO ORDER**

The meeting was called to order at 12:31 p.m.

2. **APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the November 18, 2021 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

Councillor Wong absent at the vote

3. **ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the October 27, 2021 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

Councillor Wong absent at the vote

Councillor Wong joined the meeting at 12:38 p.m.

A member of the public joined the meeting via electronic communications facilities at 12:42 p.m.

Councillor Cameron left the meeting at 1 p.m. and did not return.

REPORTS / ITEMS

4. **2022 Preliminary Budget**

C. Boy (Manager, Financial Planning) presented the report regarding 2022 Preliminary Budget and responded to Committee questions.

Items discussed:

- operating and capital budget and proposed tax increases
- it was noted that on December 6, 2021, there will be a Budget Context Presentation at the regular Council meeting
- CACs (Community Amenity Contribution) funds

Action: R. Bartlett (Chief Administrative Officer) recommended that a separate CAO Briefing Session be set up to review the CACs and what they can be used for as it was up to Council to review and make recommendations.

The committee expressed interest in requesting that staff investigate and report back on the use of community amenity contributions. In response, staff informed that the committee could not direct staff's work plan, but could provide direction to staff when sitting as Council.

It was Moved and Seconded:

THAT the report regarding 2022 Preliminary Budget be received for information.

CARRIED

Councillor Cameron absent at the vote

5. 2022 Utility Rate Bylaws

The Engineering team presented the reports regarding the 2022 Utility Rate Bylaws and responded to Committee questions.

Items discussed:

- three loans totalling \$324K, J. Moller (Director, Engineering & Transportation) to provide the Committee with details
- asset levy is not used to cover utilities

It was Moved and Seconded:

THAT

1) the Finance and Audit Committee support the following bylaws:

- Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5150, 2021;
- Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 5151, 2021;
- Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 5152, 2021; and

2) the bylaws be forwarded to Council for consideration.

CARRIED

Councillor Cameron absent at the vote

6. Community Amenity Contribution Reserve Balances as at September 30, 2021

I. Gordon (Director, Financial Services) presented the report titled Community Amenity Contribution Reserve Balances as at September 30, 2021 and responded to Committee questions.

It was Moved and Seconded:

THAT the report regarding Community Amenity Contribution Reserve Balances as at September 30, 2021 be received for information.

CARRIED

Councillor Cameron absent at the vote

7. Endowment Fund Reserve Balance as at September 30, 2021

C. Boy (Manager, Financial Planning) presented the report titled Endowment Fund Reserve Balance as at September 30, 2021 and responded to Committee questions.

It was Moved and Seconded:

THAT the report regarding Endowment Fund Reserve Balance as at September 30, 2021 be received for information.

CARRIED

Councillor Cameron absent at the vote

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

G. McIsaac asked the following questions:

Would the agenda package materials be shared on the District of West Vancouver website?

I. Gordon (Director, Financial Services) advised that the draft reports would be available to the public on December 6, 2021 during the Regular Council meeting.

Is there a five to seven year report to see trends of expenses?

I. Gordon (Director, Financial Services) advised that the District does not have that type of information and it would be difficult to interpret data especially during the ongoing pandemic.

NEXT MEETING

9. NEXT MEETING

Staff confirmed that the next Finance and Audit Committee meeting is scheduled for December 6, 2021 at 1 p.m.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the November 18, 2021 Finance and Audit Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:44 p.m.

Certified Correct:

s. 22(1)
[Redacted Signature]

Chair

s. 22(1)
[Redacted Signature]

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, NOVEMBER 10, 2021**

Committee Members: S. Tsangarakis (Chair), J. Baxter, P. Bowles, E. Oram-Killas, K. Rosin, S. Swan; and Councillor P. Lambur attended the meeting via electronic communication facilities. Absent: R. Finley and B. Milley.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and F. Costa, Committee Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the November 10, 2021 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT

1. the April 13, 2021 Arts & Culture Advisory Committee, Communications Subcommittee meeting minutes be adopted as circulated.
2. the October 13, 2021 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Busking Bylaw Discussion

S. Swan circulated an introductory document on a street performer program. Key considerations for a pilot project are to ensure quality through a juried process, secure funding from and partnerships with private sources including the Ambleside Dunderave Business Improvement Association, and integrate into other community and District events including the Community Centre. Committee members spoke with Park Royal who are interested in launching their own program. Initial conversation with District staff who produce the Harmony Arts Festival indicate there is an opportunity adjacent to festival grounds further down the Seawalk or by the business district on Marine Drive.

It was Moved and Seconded:

THAT the development of a pilot project for staging street performances in West Vancouver be supported by the Arts & Culture Advisory Committee.

CARRIED

5. Home-Based Business Discussion

Staff provided an update on meeting with the Planning Department to determine plans for zoning bylaw changes that will include bylaws related to home-based businesses. A Planning Department staff member will attend the January 2022 committee meeting to finalize wording on proposed changes before they are presented to Council for consideration.

Staff to research zoning bylaws in other communities including Whistler, Nelson, Salt Spring Island, Tofino, Sunshine Coast, and Vancouver.

It was Moved and Seconded:

THAT the discussion regarding Home-Based Business Discussion be received for information.

CARRIED

6. Work Plan 2022

The committee's annual report to Council is scheduled for January 10, 2022. The brief presentation outlines the committee's key 2021 achievements and top 2022 priorities. All members agreed that the committee achieved progress in proposing changes in content to the District bylaws that affect the sector. Extensive discussion was held around capacity-building support to the sector. The committee agreed that priorities for 2022 include supporting a street performance pilot program; proposing content changes to the home-based business bylaw; providing input and support to the Arts Facilities Advisory Committee; and revisiting opportunities for the allocation of Community Amenity Contributions to benefit the sector.

It was Moved and Seconded:

THAT the 2021 achievements and 2022 priorities discussed be included in the Council presentation in January 2022.

CARRIED

7. Staff Update

Paddy Macleod has resigned from the committee but hopes to return in 2023. There are two vacancies on the committee. The District will continue to advertise into 2022 for new members as there were not enough applicants at this time.

It was Moved and Seconded:

THAT the discussion regarding Staff Update be received for information.

CARRIED

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

9. NEXT MEETING

It was Moved and Seconded:

THAT the next Arts & Culture Advisory Committee meeting be moved to December 16, 2021 at 2 p.m.

CARRIED

10. ADJOURNMENT

It was Moved and Seconded:

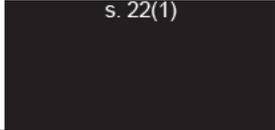
THAT the November 10, 2021 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:35 p.m.

Certified Correct:


Chair


Committee Clerk



WEST VANCOUVER MEMORIAL LIBRARY BOARD

**MINUTES
For the meeting of
November 17, 2021
Welsh Hall**

Present: A. Nimmons [Chair], P. Cottier, A. Krawczyk, R. Shimoda, J. Sidhu, J. Stirk, T. Wachmann, F. Zhu

Regrets: N. Gambioli, C. Garton, N. Sunderji, S. Hall

Staff: S. Felkar, S. Gill, S. Barton-Bridges, L. Breen

1. Call to Order

The meeting was called to order at 7:02 p.m.

2. Approval of Agenda

Moved by: A. Krawczyk

Seconded by: F. Zhu

THAT the Agenda be approved as circulated.

CARRIED

3. Approval of the Consent Agenda

S. Hall emailed the Trustees a copy of the request from the BC Public Library Partners asking the provincial government to provide a one-time grant to assist libraries recover from the pandemic. The document was added under the Consent Agenda.

The Board noted that in the monthly Operating Stats there was a significant rise in database usage. S. Felkar advised this was due to an increase in genealogical searches

through the Library's ancestry.com site. Visits to the Library are still down because of no in-person programming.

Moved by: J. Stirk

Seconded by: P. Cottier

THAT the Consent Agenda be approved as amended.

CARRIED

4. Business Arising from Minutes

None

5. Director

a) Update

Report attached.

A question was raised about whether there was any staff resistance to the District's Vaccine Policy. S. Felkar reported that she has not heard any negative comments.

In addition, the Chair suggested that the patron comments in the Update should be brought to N. Gambioli's attention so she can share them with Council.

A. Krawczyk commented that on Remembrance Day, it was wonderful that the Library was open for people to come in and look at the war memorabilia and book displays.

b) 2022 Library Hours

The Board agreed with S. Hall's recommendation to eliminate Sunday closings in the summer.

Moved by: R. Shimoda

Seconded by: T. Wachmann

THAT the WVML Board approve starting March 1, 2022, Library open hours will be extended by moving to a 6p.m. closure on Fridays, Saturdays and Sundays, and eliminating the Sunday summer closure.

CARRIED

6. Governance

a) Thank you

The Chair thanked L. Breen, who is retiring at the end of the year, for her dedicated support of the Board. Other Trustees also acknowledged L. Breen's service and professionalism.

b) Board Recruitment

The Chair advised that J. Stirk and N. Sunderji will be leaving in December. He provided a brief update on the status of the Trustee recruitment process highlighting some of the attributes the Board HR Committee is looking for. The Committee has interviewed four applicants. Council will be making the appointments at their December 13 Closed Meeting.

The Chair noted that the Board currently has 11 Trustees, but can have a maximum of 13. He asked whether there were any concerns about having a larger number of members. R. Shimoda commented that more Trustees would be beneficial particularly when assigning the Board committee and liaison representatives.

7. Strategy

a) Strategic Framework

Since S. Hall was not available to present an update on the Strategic Framework at the workshop that had been planned for earlier in the evening. It will be moved to December and also include a discussion on the next steps.

In addition, the Chair reviewed several of the workshop topics covered over the past year and asked the Trustees to let him know if they had any ideas for 2022.

8. Finance

a) Q3 Finance Report

S. Gill noted that the Library anticipates a surplus at the end of year which will be returned to the District. This is mainly due to the unused salary from the numerous staff vacancies over the year. The unused Capital funding of \$60,000 for South block planning which was rolled over from 2019 has also been returned.

Moved by: R. Shimoda
Seconded by: P. Cottier

THAT the WVML Board accept the 2021 Q3 Operating and Capital results as presented.

CARRIED

The Board raised a concern that Council will look at the surplus being returned and decide to cut the Library's budget in future under the assumption that the Library can make do; however, it was noted the salary savings this year were extraordinary. They also agreed that the staff should be recognized for their hard work and dedication in working through another challenging year.

9. Infrastructure Committee

S. Gill reported the following:

- The work on the 2nd Floor washrooms has begun.
- The cooling/chilling tower is still in the planning stage, but the parts have been ordered and work is expected to start in December.
- Urban Arts has been gathering information from the staff on their space planning ideas. The public consultation is just beginning. Urban Arts will then put together a report.

10. Engagement Committee

The Committee meeting earlier in November also included staff and other members of the Board. The staff presented a report with recommendations. There was a good conversation on equity, diversity, and inclusion (EDI) which is a complex issue. The following were the main points of discussion:

1. Work of the Library

- S. Hall advised that work had been done on the external issues, such as accessibility and developing partnerships with other community groups and District departments. More internal work is needed.

2. Board recruitment

- Consider recommending to the District that they reach out to the broader community and develop a bank of candidates.
- Develop self-assessment tools for the Board

A. Krawczyk added that in the future, during the Board recruitment campaign, the Executive Director of Impact North Shore, formerly the North Shore Multicultural Society, should be contacted. She has said that there are individuals connected with her organization who would like an opportunity to volunteer in their community.

3. Outreach

- J. Sidhu has assembled a list of contacts and the Chair and Vice-Chair will meet to discuss opportunities for Trustees to connect. They have also been working on the

Trustee/Councillor pairings. The goal is for the Board to build relationships with individuals or community groups. Steph will provide key messages for these meetings.

F. Zhu excused herself from the meeting at 8:29 p.m.

11. Council Update

N. Gambioli sent her regrets, but provided a written update which the Chair read.

- Council Strategic Plan 2021-2022 was approved November 8
<https://westvancouver.ca/sites/default/files/dwv/councilagendas/2021/nov/08/21nov08-5.pdf>
This positive, progressive Strategic Plan will now be integrated into staff work plans and the 2022 budget.
- Horseshoe Bay neighbourhood zones
The adoption of the Horseshoe Bay Local Area Plan initiated zoning updates to enable missing middle forms of ground-oriented housing, such as infill, multiples and row housing. A public hearing is on December 7 at 6 p.m.
- Retail Cannabis proposals
Council will hear from the 10 proponents December 15 at 6p.m., two in Horseshoe Bay, six in Ambleside, one in Dundarave and one in the Park Royal area.
- A 150-unit townhouse development is being proposed at 4165-4195 Marine Drive (across from Fisheries Research Station) by the MST Development Corporation (a partnership of the Musqueam Indian Band, Squamish Nation and Tsleil-Waututh Nation). The preliminary proposal includes three 3-storey townhouse buildings and underground parking accessed from Marine Drive.
<https://westvancouver.ca/home-building-property/planning/major-applications/4165-4195-Marine-Drive>

12. New Business

None

13. Date of Next Meeting

Wednesday, December 8, 2021, 7:00 p.m.

14. Adjournment

Moved by: R. Shimoda
Seconded by: P. Cottier

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:31 p.m.

All documents distributed at the meeting are available for perusal upon request.

s. 22(1)



Alastair Nimmons
Chair, West Vancouver Memorial Library Board