

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
DECEMBER 18, 2019

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**COUNCIL:**

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

**STAFF:**

N. Leemhuis, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; A. Mooi, Director, Parks, Culture & Community Services; D. Powers, Director, Community Relations & Communications; D. Niedermayer, Senior Manager, Cultural Services; A. Beckett, Manager, Community Services & Community Development; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; J. Lawlor, Manager, Seniors' Services & Community Wellness; C. Rosta, Manager, Events & Festival; J. Bedoya, Supervisor, Community Arts; R. McCormack, Supervisor, Cultural Services; D. Morrison, Museum Administrator/Curator; and J. Weiderick, Executive Director, enhance West Vancouver.

**CALL TO ORDER**

1. The meeting was called to order at 6:03 p.m.

Councillor Thompson entered the meeting at 6:04 p.m.

Mayor Booth informed that a new temporary Youth Services Hub will be opening at Park Royal South early next year, and will operate at that location for two years until a permanent location can be found.

Mayor Booth made the following announcements:

*Janine Guenther was re-appointed to the Finance Committee for a term ending December 31, 2021.*

*Council, at its December 16, 2019 closed meeting, made the following appointments and re-appointments: Michael Evans, Eric Fiss, Roz Seyednejad, Paul Tutsch, Jennifer Webb, and Jason Wexler to the Arts Facilities Advisory Committee for terms ending December 31, 2020; Bonnie Dame, Janice Rae, Jean Adshead, Judith Berg, Smita Patel and Sean Whittall to the Gleneagles Community Centre Advisory Committee for terms ending December 31, 2021; Bruce Milley to the Arts & Culture Advisory Committee for a term ending December 31, 2021; Eric Fiss and Sally Michener to the Public Art Advisory Committee for terms ending December 31, 2021; Martin Kemble to the Art Museum Advisory Committee for a term ending December 31, 2021; Ronald Yaworsky to the Board of Variance for a term ending December 31, 2022; and Patricia Bowles and Elaine McHarg to the Community Engagement Committee for terms ending December 31, 2021.*

## **APPROVAL OF AGENDA**

### **2. Approval of the December 18, 2019 Regular Council Meeting Agenda**

MOVED by Soprovich, seconded by Wong:

THAT the December 18, 2019 regular Council meeting agenda be amended by:

- adding information to Item 6 regarding West Vancouver Arts Council – 2019 Annual Report;

AND THAT the agenda be approved as amended.

CARRIED

## **ADOPTION OF MINUTES**

### **3. No items.**

## **PRESENTATIONS**

### **4. Community Engagement Committee – 2019 Annual Report**

(File: 0116-20-CEC)

Staff and P. Bowles (Member, Community Engagement Committee) provided a presentation. A Council member commented.

MOVED by Lambur, seconded by Wong:

THAT the presentation regarding Community Engagement Committee – 2019 Annual Report be received for information.

CARRIED

Councillor Wong left the meeting at 6:21 p.m. and returned to the meeting at 6:22 p.m.

### **5. Kay Meek Centre Update (File: 3006-15)**

R. Gloor (Executive Director, Kay Meek Arts Centre) and B. Gibbons (Chair, Board of Directors, Kay Meek Arts Centre) provided a presentation. A Council member commented.

MOVED by Cameron, seconded by Wong:

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

CARRIED

### **6. West Vancouver Community Arts Council – 2019 Annual Report**

(File: 0055-20-WVCA1)

C. Stringer (Board of Directors, West Vancouver Community Arts Council) and J. Lord (Executive Director, West Vancouver Community Arts Council) provided a presentation. A Council member commented.

MOVED by Lambur, seconded by Soprovich:

THAT the presentation regarding West Vancouver Community Arts Council – 2019 Annual Report be received for information.

CARRIED

## REPORTS

**7. Healthy Communities Partnership – 2019 Achievements and 2020 Work Plan (File: 0180-51)**

Staff and M. Lysyshyn (Chief Medical Health Officer, Vancouver Coastal Health) provided a presentation. A Council member commented.

MOVED by Soprovich, seconded by Wong:

THAT the report dated November 14, 2019 titled Healthy Communities Partnership – 2019 Achievements and 2020 Work Plan be received for information.

CARRIED

**8. Seniors' Activity Centre Advisory Board – 2019 Annual Report and 2020 Work Plan (File: 0115-20-SACA1)**

Staff and J. Verner (Chair, Seniors' Activity Centre Advisory Board) provided a presentation and responded to a Council member's questions. A Council member commented.

MOVED by Soprovich, seconded by Wong:

THAT the report dated November 8, 2019 titled Seniors' Activity Centre Advisory Board – 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

**9. enhance WEST VAN - 2019 Annual Report and 2020 Work Plan (File: 0055-20-WVCCS)**

Councillor Wong left the meeting at 7:11 p.m.

Staff and K. Sander (Vice Chair, Board of Directors, enhance West Van) provided a presentation. Council members commented.

MOVED by Cameron, seconded by Soprovich:

THAT the report dated November 1, 2019 titled enhance WEST VAN – 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

Councillor Wong absent at the vote

**10. Gleneagles Community Centre Advisory Committee - 2019 Annual Report and 2020 Work Plan (File: 0116-20-GCCAC)**

Councillor Wong returned to the meeting at 7:20 p.m. Councillor Cameron left the meeting at 7:20 p.m. and returned to the meeting at 7:21 p.m.

Staff and J. Berg (Co-Chair, Gleneagles Community Centre Advisory Committee) provided a presentation. Council members commented.

MOVED by Thompson, seconded by Wong:

THAT the report dated November 13, 2019 titled Gleneagles Community Centre Advisory Committee - 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

**11. Community Grants Committee – 2019 Annual Report and 2020 Work Plan**  
(File: 0116-20-CGC1)

Staff and C. Banham (Member, Community Grants Committee) provided a presentation. Council members commented.

MOVED by Thompson, seconded by Cameron:

THAT the report dated November 14, 2019 titled Community Grants Committee 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

**12. Art Museum Advisory Committee – 2019 Annual Report and 2020 Work Plan**  
(File: 0116-20-AMAC)

Staff and F. Patterson (Chair, Art Museum Advisory Committee) provided a presentation. Council members commented.

MOVED by Thompson, seconded by Wong:

THAT the report dated November 26, 2019 titled Art Museum Advisory Committee – 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

**13. Public Art Advisory Committee – 2019 Annual Report and 2020 Work Plan**  
(File: 0116-20-PAAC)

Councillor Wong left the meeting at 7:43 p.m. and returned to the meeting at 7:46 p.m.

Staff and D. Morton (Co-Chair, Public Art Advisory Committee) provided a presentation. Council members commented.

MOVED by Cameron, seconded by Soprovich:

THAT the report dated November 25, 2019 titled Public Art Advisory Committee – 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

**14. Arts & Culture Advisory Committee – 2019 Annual Report and 2020 Work Plan (File: 0116-20-ACAC)**

Staff, A. Frost (Co-Chair, Arts & Culture Advisory Committee), and G. Nicholls (Co-Chair, Arts & Culture Advisory Committee) provided a presentation. Council members commented.

MOVED by Wong, seconded by Soprovich:

THAT the report dated November 26, 2019 titled Arts & Culture Advisory Committee – 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

**15. Ferry Building Gallery – 2019 Annual Report and 2020 Work Plan (File: 3008-01)**

Staff provided a presentation. Council members commented.

MOVED by Wong, seconded by Soprovich:

THAT the report dated November 22, 2019 titled Ferry Building Gallery – 2019 Annual Report and 2020 Work Plan be received for information.

CARRIED

**16. 2019 Events, Festivals and Film Update (File: 3015-01)**

Staff provided a presentation, distributed on-table documents, and responded to a Council member's questions. Council members commented.

MOVED by Wong, seconded by Soprovich:

THAT the report dated November 21, 2019 titled 2019 Events, Festivals and Film Update be received for information.

CARRIED

**NEW BUSINESS**

17. No items.

**OTHER ITEMS / NOTICES OF MOTION**

18. No items.

**REPORTS FROM MAYOR AND COUNCILLORS**

19. Reports from Mayor and Councillors

No items.

## **PUBLIC QUESTIONS AND COMMENTS**

### **20. Public Questions and Comments**

K. Staples (address not provided) spoke relative to the preservation of a heritage home at 1143 Eyremount Drive, and queried when does the temporary demolition protection order expire and have staff been in contact with the property owner. Staff informed that the temporary protection order expires on January 16, 2020, and that staff are in contact with the owner's representative.

C. Reynolds (on behalf of P. Miller) spoke relative to the preservation of a heritage home at 1143 Eyremount Drive.

C. Reynolds (address not provided) spoke relative to developing a bylaw or procedure for contacting heritage property owners, informed that heritage week starts on February 17, 2020, suggested a new heritage award for a home or garden done in the previous year, read a Christmas poem, thanked Mayor and Council for their efforts over the past year, and queried: whether the presentations provided at the meeting would be posted online tomorrow; and regarding the process for members of the public to speak at committee meetings.

L. Jones (address not provided) spoke relative to engaging with different working groups, and queried regarding the correct process for engaging. Mayor Booth informed that the Director of Legislative Services would follow up with her after the meeting.

## **ADJOURNMENT**

### **21. Adjournment of December 18, 2019 Regular Council Meeting**

MOVED by Soprovich, seconded by Wong

THAT the December 18, 2019 Council meeting be adjourned.  
(8:25 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]  
MAYOR

[Original signed by Corporate Officer]  
CORPORATE OFFICER