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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
MUNICIPAL HALL RAVEN ROOM  
MARCH 29, 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; and M. Panneton, Director, Legislative Services/Corporate Officer. M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; J. Bailey, Director, Planning & Development Services; I. Gordon, Director, Financial Services; J. Calder, Assistant Chief, Fire Prevention; M. McGuire, Senior Manager, Current Planning & Urban Design; K. Spooner, Senior Manager, Permits & Inspections; I. Haras, Manager, Parks Planning & Development; and S. LeBlanc, Manager, Bylaw & Licensing Services, attended the meeting via electronic communication facilities.

**CALL TO ORDER**

1. The meeting was called to order at 6:02 p.m.

MOVED by Wong, seconded by Gambioli:

WHEREAS the March 24, 2021 Order of the Provincial Health Officer on Gatherings and Events (“order”) prohibits members of the public from attending Council meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at Council meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at Council meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (telephone and video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the March 29, 2021 regular Council meeting be held without in-person public attendance.

CARRIED

Councillor Cameron absent at the vote

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

Mayor Booth commented regarding the stabbing attack which took place in Lynn Valley on March 28, 2021 and, on behalf of Council and the residents of West Vancouver, extended condolences to all those affected by the incident.

Mayor Booth made announcements regarding:

- Environmental building standards in West Vancouver, being the first municipality in Canada to require new residential buildings to be built using low carbon energy systems or to be net-zero energy ready; and
- A letter sent by the District of West Vancouver to the Province of British Columbia asking for the authority to enhance environmental building standards and limit greenhouse gas emissions.

Mayor Booth announced that Council, at its March 8, 2021 closed meeting, appointed Roger Amenyogbe and Jennifer Mahoney to the Lower Caulfeild Advisory Committee, and Jason McDougall and Heidi Nesbitt to the Heritage Advisory Committee, all for terms ending December 31, 2021.

### **APPROVAL OF AGENDA**

#### **2. Approval of March 29, 2021 Regular Council Meeting Agenda**

MOVED by Gambioli, seconded by Thompson:

THAT the March 29, 2021 regular Council meeting agenda be amended by:

- adding Item 8.1 regarding Proposed 2021 Capital Funding Report; and
- replacing the Notice of Motion for Item 13;

AND THAT the agenda be approved as amended.

**CARRIED**

### **ADOPTION OF MINUTES**

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

MOVED by Thompson, seconded by Cameron:

THAT the following minutes be adopted as circulated:

- March 8 special (open session) and regular Council meetings.

**CARRIED**

### **REPORTS**

#### **4. Reconsideration of the 2668 Bellevue Avenue Community Charter Remedial Action Requirement (File: 1100-01)**

Staff spoke relative to the subject report. Staff and E. Anderson (Lawyer, Young Anderson Barristers & Solicitors) responded to Council's questions. Staff informed that the applicant: had been provided with information regarding how to make representations to Council via electronic communication facilities; and had not signed up to make representations to Council.

Reports received up to and including March 29, 2021:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Reconsideration of the 2668 Bellevue Avenue Community Charter Remedial Action Requirement	March 11, 2021	March 29, 2021	R-2
2668 Bellevue Ave - Community Charter Remedial Action Requirement	November 30, 2020	December 14, 2020	R-1

Written Submissions received up to and including March 29, 2021:

*Written submissions listed below were received following the December 14, 2020 meeting at which Council passed a resolution to impose a remedial action requirement over the subject property.*

SUBMISSION AUTHOR	SUBMISSION DATE	#
Redacted	February 28, 2021	A-1
Redacted	March 2, 2021	A-2
Redacted	March 11, 2021	A-3
D. Este	March 29, 2021	A-4

*Written submissions listed below were received prior to the December 14, 2020 meeting at which Council passed a resolution to impose a remedial action requirement over the subject property.*

SUBMISSION AUTHOR	SUBMISSION DATE	#
D. Este	December 4, 2020	B-1
D. Este	December 6, 2020	B-2

MOVED by Wong, seconded by Soprovich:

THAT Council confirm the remedial action requirement in relation to 2668 Bellevue Avenue, in the terms of the resolution passed on December 14, 2020.

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

CARRIED

**5. Proposed Development Cost Charge (DCC) Expenditure Bylaw for Parkland Development (File: 1610-20-5113)**

Staff spoke relative to the subject report and responded to a Council member's questions. Council members commented.

MOVED by Soprovich, seconded by Gambioli:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5113, 2021" be read a first, second and third time.

CARRIED

**6. Temporary Protection of the McDowell Residence at 466 Hillcrest Street**  
(File: 2585-01)

Councillor Cameron left the meeting at 6:37 p.m. and returned to the meeting at 6:39 p.m. via electronic communication facilities.

Staff spoke relative to the subject report and responded to Council's questions.

L. Jones (address not provided) commented regarding: identifying trees on the subject property as landscape features subject to the order of temporary protection; and limiting construction of any new residence to the footprint that the current residence possesses.

MOVED by Thompson, seconded by Lambur:

WHEREAS:

- a) The property located at 466 Hillcrest Street, and more particularly described as PID 012-185-383, Lot 4, Block 19, East Part of District Lot 558, Plan 3779 (the "Property") is considered to be heritage property; and
- b) Pursuant to s. 606 of the *Local Government Act*, a local government may order that real property be subject to temporary protection;

THEREFORE BE IT RESOLVED THAT the property is subject to temporary protection for a period of 60 days commencing on the date this Resolution is passed, and the prohibitions in s.609 of the *Local Government Act* apply to the property without exception during the 60-day period.

A Council member commented. The question was called on the motion.

CARRIED

**7. Proposed Development Procedures Bylaw and Zoning Bylaw Updates**  
(File: 1610-20-5109/5110)

Councillor Soprovich left the meeting at 6:50 p.m. and returned to the meeting at 6:51 p.m. via electronic communication facilities.

Staff spoke relative to the subject report and responded to Council's questions.

MOVED by Lambur, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5110, 2021" be read a first time.

CARRIED

MOVED by Lambur, seconded by Cameron:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5109, 2021" be read a first time.

CARRIED

MOVED by Lambur, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5110, 2021" be presented at a public hearing scheduled for April 26, 2021 at 6 p.m. in the Municipal Hall Raven Room, and that notice be given of the scheduled public hearing.

CARRIED

**8. Preliminary Development Proposal for 695 Burley Drive and 660, 640, 620, and 610 Inglewood Avenue (East of Taylor Way) (File: 1020-01)**

Staff and B. Margetts (Vice President, Canderel) provided presentations and responded to Council's questions.

Councillor Wong left the meeting at 7:42 p.m. and returned to the meeting at 7:45 p.m. via electronic communication facilities. Councillor Gambioli and Soprovich left the meeting at 7:51 p.m. Councillor Gambioli returned to the meeting at 7:53 p.m. via electronic communication facilities.

K. Forristal (585 Inglewood Avenue) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

Councillor Soprovich returned to the meeting at 7:55 p.m. via electronic communication facilities.

G. Taylor (West Vancouver) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

J. Millar (address not provided) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

B. Langer (350 Macbeth Crescent) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

D. Mason (855 Marguerite Place) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

J. Askew (West Vancouver) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

Councillor Wong left the meeting at 8:10 p.m.

D. Salimian (3335 Cypress Place) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

S. Mackie (371 Inglewood Place) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

Councillor Wong returned to the meeting at 8:17 p.m. via electronic communication facilities.

T. Sojonkay (1265 Sinclair Street) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

D. Anthony (2345 Bellevue Avenue) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

Councillor Soprovich left the meeting at 8:21 p.m.

B. Mitsui (6528 Wellington Place) spoke in support of the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

Councillor Soprovich returned to the meeting at 8:24 p.m. via electronic communication facilities.

J. Chalmers (West Vancouver) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

B. Chaworth-Musters (address not provided) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

B. Musters (Cedardale) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

M. Shivhare (669 Inglewood Avenue) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

Councillor Thompson left the meeting at 8:39 p.m. and returned to the meeting at 8:40 p.m. via electronic communication facilities.

B. Wimfield (615 Inglewood Avenue) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

A. Mitchell (Inglewood Avenue) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

H. Krutzen (address not provided) spoke in opposition to the preliminary development proposal proceeding in advance of the Taylor Way Corridor Local Area Plan.

MOVED by Cameron, seconded by Booth:

THAT the preliminary development proposal, outlined within the report titled Preliminary Development Proposal for 695 Burley Drive and 660, 640, 620, and 610 Inglewood Avenue (East of Taylor Way) dated March 1, 2021, proceed for consideration prior to adoption of the Taylor Way Corridor Local Area Plan.

Councillor Lambur left the meeting at 9:25 p.m. and returned to the meeting at 9:27 p.m. via electronic communication facilities. Councillor Soprovich: left the meeting at 9:32 p.m.; returned to the meeting at 9:34 p.m. via electronic communication facilities; left the meeting at 9:39 p.m.; and returned to the meeting at 9:40 p.m. via electronic communication facilities. Councillor Gambioli left the meeting at 9:51 p.m. and returned to the meeting at 9:52 p.m. via electronic communication facilities.

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

**DEFEATED**

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

#### **8.1. Proposed 2021 Capital Funding Report (File: 0860-30)**

Staff spoke relative to the subject report and responded to Council's questions.

MOVED by Soprovich, seconded by Gambioli:

THAT as described in the report dated March 15, 2021 regarding proposed 2021 capital funding:

1. That the following appropriation be made from the Capital Facilities Fund to fund 2021 Phase 1 Capital Projects:

#### **Capital Facilities Fund**

##### **Asset Preservation**

Facilities Projects 2,245,631

**Capital Facilities Fund Total \$2,245,631**

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Capital Facilities Fund, be approved;

2. That the following appropriation be made from the Capital Infrastructure Reserve Fund to fund 2021 Phase 1 Capital Projects:

#### **Capital Infrastructure Reserve Fund**

##### **Asset Preservation**

Grounds and Parks 640,000

##### **Regular Asset Maintenance**

Transportation Infrastructure 1,874,000

##### **Strategic Investment**

Grounds and Parks 315,000

##### **Innovation**

Equipment 42,000

**Health and Safety**

Grounds and Parks 50,000

**Capital Infrastructure Reserve Fund Total \$2,921,000**

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved;

3. That the following appropriations be made from the Capital Equipment Reserve Fund to fund 2021 Phase 1 Capital Projects:

**Capital Equipment Reserve Fund**

**Asset Preservation**

Equipment 14,000  
Fleet - Vehicle and Heavy Duty Equipment 215,700  
IT Hardware and Software 519,945

**Regular Asset Maintenance**

Equipment 105,500  
Fleet - Vehicle and Heavy Duty Equipment 881,000

**Strategic Investment**

Equipment 188,000  
Grounds and Parks 20,000  
IT Hardware and Software 620,000  
Fleet - Vehicle and Heavy Duty Equipment 159,000

**Innovation**

IT Hardware and Software 190,000

**Health and Safety**

Equipment 155,000

**Capital Equipment Reserve Fund Total \$3,068,145**

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved;

4. That the following appropriation be made from the Water Reserve Fund to fund 2021 Capital Projects:

**Water Reserve Fund**

**Water Utility**

Water Capital Program 6,885,000

**Water Reserve Fund Total \$6,885,000**

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Water Reserve Fund, be approved; and



5. That the following appropriations be made from the Sewer and Drainage Reserve Fund to fund 2021 Capital Projects:

**Sewer and Drainage Reserve Fund**

**Sewer and Drainage Utility**

Sanitary Capital Program	6,083,216
Storm Capital Program	5,081,254

**Sewer and Drainage Reserve Fund Total** **\$11,164,470**

and that these funds be available until December 31, 2022, and any funds unused at that time be returned to the Sewer and Drainage Reserve Fund, be approved.

CARRIED

**BYLAWS**

9. No items.

**NEW BUSINESS**

10. No items.

**CONSENT AGENDA ITEMS**

11. No items.

**OTHER ITEMS / NOTICES OF MOTION**

12. **Notice of Motion regarding the Opioid Crisis** (File: 0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the April 12, 2021 regular Council meeting, Councillor Cameron with Councillor Gambioli as seconder, will move:

WHEREAS the opioid crisis has resulted in a death toll of over 16,300 in Canada between June 2016 and March 2020;

AND WHEREAS there were 1,716 overdose deaths last year in BC, representing the highest number of fatalities from any unnatural cause, including 6 fatalities in West Vancouver;

AND WHEREAS the national and provincial overdose crises show no signs of abating;

AND WHEREAS other countries have significantly reduced drug-related fatalities through harm-reduction and legislative reforms;

AND WHEREAS the Federal and Provincial governments have a responsibility to ensure that services and supports are in place to protect the well-being of all residents;

AND WHEREAS the District of West Vancouver is committed to supporting the health and well-being of residents and to work collaboratively with the community individuals, families, organizations and partners to improve outcomes;

AND WHEREAS the City of North Vancouver has recently passed a similar motion;

AND WHEREAS the status quo is unacceptable and present approaches are manifestly insufficient;

THEREFORE BE IT RESOLVED THAT the Mayor write to the Federal Government, in particular, the Minister of Health, on behalf of Council, requesting that the overdose crisis be declared a national public health emergency and be met with the same urgency observed in the Federal response to the Covid-19 pandemic;

AND BE IT FURTHER RESOLVED THAT the Mayor write to Premier John Horgan, on behalf of Council, requesting that he advocate for a national action plan that would work in tandem with provincial plans at a future First Ministers meeting.

**13. Notice of Motion regarding Aftermarket Exhaust Systems (for submission to the Union of British Columbia Municipalities 2021 Annual General Meeting) (File: 0120-06)**

Notice of Motion, as follows, was provided:

Take notice that at the April 12, 2021 regular Council meeting, Mayor Booth, with Councillor Soprovich as seconder, will move:

WHEREAS the West Vancouver Police Board, at their February 25, 2021 In-Camera meeting, and the British Columbia Association of Police Boards, at their March 6, 2021 Annual General Meeting, endorsed sending a request to the province to better regulate aftermarket exhaust systems;

WHEREAS a number of municipal councillors and residents as well as police departments and their respective boards in British Columbia, including those from West Vancouver, have identified that aftermarket exhaust systems can create unnecessary noise that disturbs the public;

WHEREAS there are no current provisions in the *Motor Vehicle Act* Regulations that address standards associated with the installation of these aftermarket exhaust systems and the sound pressure level that they have the capacity to produce;

WHEREAS although s.7A.01 of the *Motor Vehicle Act* Regulations provides enforcement provisions specific to unnecessary noise, these provisions do not specifically address the issue relating to the installation of these aftermarket exhaust systems; and

WHEREAS provincial regulations may require a review and an update to address this issue;

THEREFORE BE IT RESOLVED THAT the following resolution be submitted to the Union of British Columbia Municipalities for consideration at their 2021 Annual General Meeting:

“WHEREAS a number of municipal councillors and residents as well as police departments and their respective boards in British Columbia, including those from West Vancouver, have identified that aftermarket exhaust systems can create unnecessary noise that disturbs the public;

WHEREAS there are no current provisions in the *Motor Vehicle Act* Regulations that address standards associated with the installation of these aftermarket exhaust systems and the sound pressure level that they have the capacity to produce; and

WHEREAS although s.7A.01 of the *Motor Vehicle Act* Regulations provides enforcement provisions specific to unnecessary noise, these provisions do not specifically address the issue relating to the installation of these aftermarket exhaust systems;

THEREFORE BE IT RESOLVED THAT the *Motor Vehicle Act* Regulations be amended to address and/or prohibit the use or installation of aftermarket exhaust systems that exceed legal noise limits so that this issue can be regulated and enforced by peace officers in British Columbia.”

## **REPORTS FROM MAYOR AND COUNCILLORS**

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

Councillor Soprovich left the meeting at 10:08 p.m. and returned to the meeting at 10:11 p.m. via electronic communication facilities.

Mayor Booth reported on the ongoing activities of three North Shore initiatives: the Integrated North Shore Transportation Planning Project Committee; the Balanced Housing Lab; and the Homelessness Action Initiative. Council members commented.

MOVED by Gambioli, seconded by Thompson:

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

**CARRIED**

## **PUBLIC QUESTIONS AND COMMENTS**

### **15. Public Questions and Comments**

Councillor Soprovich left the meeting at 10:18 p.m. and returned to the meeting at 10:19 p.m. via electronic communication facilities. Councillor Lambur left the meeting at 10:20 p.m. and returned to the meeting at 10:21 p.m. via electronic communication facilities.

C. Reynolds (Editor West Van Matters; and Chair, Heritage West Van) commented regarding: demographic changes; receiving responses to questions asked during Council and committee meetings; the budget process; and

publication of Council correspondence. Staff provided procedural information. Mayor Booth provided a response regarding the budget process.

**ADJOURNMENT**

**16. Adjournment of March 29, 2021 Council Meeting**

MOVED by Thompson, seconded by Wong:

THAT the March 29, 2021 Council meeting be adjourned.  
(10:23 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

\_\_\_\_\_  
MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER