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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
APRIL 11, 2022**

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:

M. Chan, Acting Chief Administrative Officer/Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; M. McGuire, Senior Manager, Current Planning & Urban Design; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; H. Keith, Manager, Environmental Protection; and L. Berg, Senior Community Planner, attended the meeting via electronic communication facilities.

CALL TO ORDER

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

Staff provided procedural information, including that the meeting was being held via electronic communication facilities pursuant to applicable enactments, that members of the public could attend the Municipal Hall Atrium to hear, or watch and hear, the proceedings, and encouraged members of the public to stay home and participate via electronic communication facilities due to the ongoing COVID-19 pandemic.

APPROVAL OF AGENDA

2. **Approval of April 11, 2022 Regular Council Meeting Agenda**

MOVED by Lambur, seconded by Gambioli:

THAT the April 11, 2022 regular Council meeting agenda be amended by:

- adding to Item 3 the minutes of the March 28, 2022 special (open session) and regular Council meetings, the March 29, 2022 public hearing and special Council meeting, and the April 1, 2022 special (open session) Council meeting;
- adding to Item 3 the Summary of the March 29, 2022 Public Hearing regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5175, 2022 to Support the Local Economy; and Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022 regarding Proposed Foreshore Development Permit Area;
- updating the recommendations and adding a memorandum to Item 4 regarding Development Proposal for Evelyn by Onni Lot 8;

- replacing the report for Item 4 regarding Development Proposal for Evelyn by Onni Lot 8; and
- adding to Item 11 a Notice of Motion regarding A Just Transition Act for Canada;

AND THAT the agenda be approved as amended.

CARRIED

Councillors Cameron and Wong absent at the vote

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Gambioli, seconded by Soprovich:

THAT

1. the following minutes be adopted as circulated:
 - March 28, 2022 special (open session) and regular Council meetings;
 - March 29, 2022 public hearing and special Council meeting; and
 - April 1, 2022 special (open session) Council meeting; and
2. the Summary of the March 29, 2022 Public Hearing (regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5175, 2022 to Support the Local Economy; and Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022 regarding Proposed Foreshore Development Permit Area) be approved.

CARRIED

Councillors Cameron and Wong absent at the vote

REPORTS

4. Development Proposal for Evelyn by Onni Lot 8

(File: 1610-20-5195/5196/5197 / 1010-20-20-003)

Councillor Soprovich left the meeting at 6:07 p.m. and returned to the meeting at 6:10 p.m. via electronic communication facilities. Councillor Cameron entered the meeting at 6:19 p.m. via electronic communication facilities.

Staff provided a presentation.

Councillor Wong entered the meeting at 6:28 p.m. via electronic communication facilities.

Council members commented and staff responded to Council's questions.

MOVED by Cameron, seconded by Gambioli:

THAT the memorandum dated April 7, 2022 from the Senior Community Planner regarding Development Proposal Lot 8 Evelyn by Onni Updates be received for information.

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

CARRIED

MOVED by Cameron, seconded by Gambioli:

THAT, as described in the memorandum dated April 7, 2022 from the Senior Community Planner regarding Development Proposal Lot 8 Evelyn by Onni Updates:

- Page 4 of the report from the Senior Community Planner dated March 16, 2022 regarding Development Proposal for Evelyn by Onni Lot 8 (the Report);
- Proposed Housing Agreement Authorization Bylaw No. 5197, 2022 attached as Appendix E to the Report; and
- Schedule A to proposed Development Permit 20-003 attached as Appendix F to the Report;

be replaced.

CARRIED

MOVED by Cameron, seconded by Gambioli:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Community Planner dated March 16, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

Council members commented and staff responded to Council's questions. The question was called on the motion.

DEFEATED

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

Council members commented. Staff provided procedural information and responded to Council's questions. In response to the procedural information provided by staff, Mayor Booth required that Council reconsider and vote again on the matter, pursuant to section 131 of the *Community Charter*.

MOVED by Soprovich, seconded by Wong:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Community Planner dated March 16, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

CARRIED

Council members commented.

MOVED by Gambioli, seconded by Cameron:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5195, 2022" be read a first time.

Council members commented.

Councillor Wong left the meeting at 8:04 p.m.

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

DEFEATED

Councillors Lambur, Soprovich, and Thompson voted in the negative
Councillor Wong absent at the vote

Councillor Wong returned to the meeting at 8:05 p.m. via electronic communication facilities.

Council members commented.

Councillor Wong left the meeting at 8:07 p.m. and returned to the meeting at 8:09 p.m. via electronic communication facilities.

Council members commented and staff provided procedural information. In order to allow Councillor Wong the opportunity to record his vote on the matter for the record, Mayor Booth required that Council reconsider and vote again on the matter, pursuant to Section 131 of the *Community Charter*.

MOVED by Cameron, seconded by Gambioli:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5195, 2022" be read a first time.

DEFEATED

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

Council members commented and staff provided procedural information.

Councillor Soprovich left the meeting at 8:14 p.m. and returned to the meeting at 8:16 p.m. via electronic communication facilities.

5. Urban Forest Management Plan - Progress Update (File: 0332-04)

Staff provided a presentation regarding Urban Forest Management Plan - Progress Update. Staff and C. Lefrançois (Environmental Planner, Diamond Head Consulting) responded to Council's questions. Council members commented.

M. Gamel (Ross Lane; Former Member, Interim Tree Bylaw Working Group; and Member, Urban Tree Alliance) spoke relative to the Urban Forest Management Plan, and commented regarding: tree canopy loss; public engagement; clearcutting development lots; protection of trees of various diameters; and climate change.

N. Tsangarakis (Former Member, Interim Tree Bylaw Working Group) referred to a written submission, spoke in support of the Urban Forest Management Plan, and commented regarding: tree canopy loss; tree removal and retention; landscaping on development lots; and the ecological benefits of trees.

J. Millar (West Vancouver) spoke in support of the Urban Forest Management Plan, and commented regarding: climate change; fossil fuels and greenhouse gases; and the ecological benefits of trees.

Councillor Thompson left the meeting at 9:17 p.m. and returned to the meeting at 9:19 p.m. via electronic communication facilities.

C. Reynolds (West Vancouver) spoke in support of the Urban Forest Management Plan, and commented regarding: public engagement; conducting hydrology studies as part of the land development process; erosion; flooding; and community amenity contributions.

D. Reinsch (Westmount) spoke in relative to the Urban Forest Management Plan, and commented regarding: tree canopy loss; clearcutting development lots; wildfire risk management; climate change; the ecological benefits of trees; seasonal changes in tree canopy cover; and the very high tree category.

L. Jones (address not provided) spoke relative to the Urban Forest Management Plan, and commented regarding: use and meaning of the phrase 'no net loss'; public engagement and education; tree retention; land development; and tree planting.

MOVED by Wong, seconded by Soprovich:

THAT the report dated March 23, 2022 titled Urban Forest Management Plan - Progress Update be received for information.

CARRIED

BYLAWS

6. **Proposed: Five-Year Financial Plan Bylaw No. 5185, 2022; and Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5186, 2022** (File: 1610-20-5185/5186)

MOVED by Cameron, seconded by Soprovich:

THAT proposed "Five-Year Financial Plan Bylaw No. 5185, 2022" be adopted.

CARRIED

MOVED by Cameron, seconded by Soprovich:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5186, 2022" be adopted.

CARRIED

7. **Proposed Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5184, 2022** (File: 1610-20-5184)

MOVED by Wong, seconded by Lambur:

THAT proposed "Consumption of Liquor in Public Places Bylaw No. 5118, 2021, Amendment Bylaw No. 5184, 2022" be adopted.

CARRIED

8. Proposed Foreshore Development Permit Area

(File: 1610-20-5127/5128/5129/5133)

MOVED by Soprovich, seconded by Lambur:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022" be adopted.

CARRIED

Councillor Thompson voted in the negative

MOVED by Soprovich, seconded by Cameron:

THAT proposed "Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5127, 2022" be adopted.

CARRIED

Councillor Thompson voted in the negative

MOVED by Soprovich, seconded by Cameron:

THAT proposed "Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5129, 2022" be adopted.

CARRIED

Councillor Thompson voted in the negative

MOVED by Soprovich, seconded by Lambur:

THAT proposed "Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5133, 2022" be adopted.

CARRIED

Councillor Thompson voted in the negative

NEW BUSINESS

9. No items.

CONSENT AGENDA ITEMS

10. Consent Agenda Items

MOVED by Cameron, seconded by Wong:

THAT the Consent Agenda items as follows be approved:

- Item 10.1 regarding Temporary Protection of the Hall Residence at 458 Southborough Drive; and
- Item 10.2 regarding Delegation Requests.

CARRIED

10.1. Temporary Protection of the Hall Residence at 458 Southborough Drive
(File: 2585-01)

WHEREAS:

- a) The property located at 458 Southborough Drive, and more particularly described as PID 009-471-146, Block 14 Capilano Estates Plan 6652 (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.

10.2. Delegation Requests (File: 0120-30)

THAT the delegation request from Hollyburn Community Services Society, regarding A Year in Review, be approved.

THAT the delegation request from Cathy Peters, regarding Child Sex Trafficking in B.C. and How to Stop It – Deeper Dive, be approved.

THAT, pursuant to Section 10.3 of Council Procedure Bylaw No. 5005, 2019, the delegation request from Woodfibre LNG, regarding Woodfibre LNG Project Update, be denied.

OTHER ITEMS / NOTICES OF MOTION

11. Notice of Motion regarding A Just Transition Act for Canada (0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the April 25, 2022 regular Council meeting, Councillor Soprovich, with Mayor Booth as seconder, will move:

WHEREAS Canada and West Vancouver face multiple crises (climate change, housing, pandemics (Covid, addictions), and growing social and economic inequities);

AND WHEREAS Canada and multiple cities including West Vancouver have declared a climate emergency;

AND WHEREAS it is broadly acknowledged that climate change is caused by greenhouse gases (GHGs) from the production and consumption of fossil fuels (oil, gas, coal);

AND WHEREAS Canada has committed to phasing out fossil fuel production and use over the next few decades;

AND WHEREAS hundreds of thousands of Canadian workers will have to transition from the fossil fuel sector to new 'green' jobs in other sectors;

AND WHEREAS the IPCC, UN and WHO have recently stated that time is short, and action is needed now;

AND WHEREAS the federal government has passed the Net Zero Emissions Accountability Act, implemented a carbon tax, committed to having an Emissions Reduction Plan by March 30, 2022, and is in the process of drafting a Just Transition Act (JTA) for Canada;

AND WHEREAS a well-drafted JTA with appropriate financing can be the basis for a transformation of Canada to a decarbonized sustainable economy and environment with much reduced poverty, unemployment, homelessness and socio-economic inequity;

AND WHEREAS municipalities are on the front line dealing with climate change impacts and social challenges like poverty and homelessness, often without adequate resources;

THEREFORE BE IT RESOLVED THAT:

1. The District endorse the creation of a Just Transition Act for Canada with adequate commensurate funding; and
2. The Mayor write a letter of support to the federal government regarding the Just Transition Act on behalf of the District.

REPORTS FROM MAYOR AND COUNCILLORS

12. Reports from Mayor and Councillors

Councillor Soprovich reported on correspondence regarding proposed spraying of herbicides in BC communities, as outlined in the BC Timber Sales Pest Management Plan, and commented regarding: the use of glyphosate and other herbicides and pesticides in the Lower Mainland and surrounding areas; environmental protection; and public education. Mayor Booth commented regarding correspondence on the matter.

Councillor Soprovich commented regarding the Notice of Motion regarding a Just Transition Act for Canada, climate change, and federal funding for climate change mitigation. Mayor Booth informed that additional supporting information would be provided on the matter prior to Council's debate of the motion at its meeting on April 25, 2022.

MOVED by Soprovich, seconded by Wong:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments

C. Reynolds (address not provided) commented and queried regarding: Council's decision relative to the development proposal for Evelyn by Onni Lot 8; and conducting hydrology studies as part of the land development process. Mayor Booth informed that the development proposal for Evelyn by Onni Lot 8 was defeated at first reading and therefore will not proceed to a public hearing, and that staff will follow up to gather more information regarding hydrology studies.

ADJOURNMENT

14. Adjournment of April 11, 2022 Council Meeting

MOVED by Wong, seconded by Soprovich:

THAT the April 11, 2022 Council meeting be adjourned.
(9:39 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER