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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
DECEMBER 12, 2022**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: R. Bartlett, Chief Administrative Officer; M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; and L. Gillan, Senior Community Planner, Economic Development. J. Moller, Director, Engineering & Transportation Services, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. Mayor Sager commented regarding land acknowledgement statements and informed of attendance at a meeting with the Squamish First Nation earlier today.

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

Mayor Sager informed that Council, at its December 12, 2022 closed meeting:

- entered into an agreement with an operator for the after-school care program at the Gleneagles Community Centre;
- entered into an agreement with the Lions Club to allow the Lions Club to resume operation of the parking lot in Gleneagles; and
- appointed members of the public to boards and committees.

Mayor Sager informed that Council intends to add a number of new commissions and boards in the coming year.

APPROVAL OF AGENDA

2. **Approval of December 12, 2022 Regular Council Meeting Agenda**

MOVED by Thompson, seconded by Cassidy:

THAT the December 12, 2022 regular Council meeting agenda be approved as circulated.

CARRIED

MOVED by Thompson, seconded by Watt:

THAT the following item be added to the December 12, 2022 regular Council meeting as New Business:

- Item 6.2 regarding St. Francis-in-the-Wood Church Paving – Public Consultation.

CARRIED

MOVED by Snider, seconded by Cassidy:

THAT the following item be added to the December 12, 2022 regular Council meeting as New Business:

- Item 6.1 regarding Arts Facilities Advisory Committee.

CARRIED

ADOPTION OF MINUTES

3. No items.

REPORTS

4. **Outdoor Patio Program and Dundarave Road Reallocation (2400 Block Marine Drive)** (File: 1610-20-5224/5225)

MOVED by Cassidy, seconded by Snider:

THAT

1. to support the local economy and the creation of vital and vibrant commercial centres, a new outdoor patio program be approved, with accompanying Outdoor Patio Guidelines, attached as Appendix A to the report dated November 30, 2022 from the Senior Community Planner of Economic Development;
2. proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5224, 2022” be read a first, second and third time;
3. in connection with the temporary outdoor business area program and Dundarave road space reallocation (eastern portion of the north side, 2400 block of Marine Drive) and any patios permitted thereunder:
 - (a) pursue a semi permanent, medium cost boardwalk platform option, based on the recommended concept illustrated in Appendix C to the report dated November 30, 2022 from the Senior Community Planner of Economic Development, with Engineering & Transportation Services staff to report back in the first half of 2023, regarding the detailed design, materials, cost, and timeline for the recommended approach; and

- (b) continue the existing road space reallocation until the later of October 31, 2023, or the date by which implementation begins on any Council-approved public realm improvements for the Dundarave road space reallocation; and
- 4. proposed “Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5225, 2022” be read a first, second and third time.

A Council member commented and proposed an amendment to the main motion. As the amendment was accepted by Councillors Cassidy and Snider, the mover and seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows:

THAT

- 1. to support the local economy and the creation of vital and vibrant commercial centres, a new outdoor patio program be approved, with accompanying Outdoor Patio Guidelines, attached as Appendix A to the report dated November 30, 2022 from the Senior Community Planner of Economic Development;
- 2. proposed “Development Procedures Bylaw No. 4940, 2017, Amendment Bylaw No. 5224, 2022” be read a first, second and third time;
- 3. in connection with the temporary outdoor business area program and Dundarave road space reallocation (eastern portion of the north side, 2400 block of Marine Drive) and any patios permitted thereunder:
 - (a) pursue a semi permanent, medium cost boardwalk platform option, based on the recommended concept illustrated in Appendix C to the report dated November 30, 2022 from the Senior Community Planner of Economic Development, with Engineering & Transportation Services staff to report back in the first quarter of 2023, regarding the detailed design, materials, cost, and timeline for the recommended approach; and
 - (b) continue the existing road space reallocation until the later of October 31, 2023, or the date by which implementation begins on any Council-approved public realm improvements for the Dundarave road space reallocation; and
- 4. proposed “Fees and Charges Bylaw No. 5199, 2022, Amendment Bylaw No. 5225, 2022” be read a first, second and third time.

Council members commented and staff responded to a Council member’s question. The question was called on the motion.

CARRIED

BYLAWS

- 5. No items.

NEW BUSINESS

6.1. Arts Facilities Advisory Committee (File: 0116-20-AFAC)

MOVED by Snider, seconded by Cassidy:

THAT the Arts Facilities Advisory Committee be directed to:

1. complete the work of confirming an arts and culture facility vision and concept, including the community engagement summary report;
2. complete the work of recommending a governance model through research and input from community organizations and groups who will use a new facility;
3. complete the framework for a capital funding plan including a funding options analysis and eligibility for Provincial and Federal Funding;
4. immediately pause all work related to the Fundraising Feasibility Study, including developing a case for support, conducting interviews with potential donors, and determining a gift chart; and
5. provide a report to Council regarding the completed work by end of first quarter 2023;

AND THAT staff communicate Council's decision to the Arts Facilities Advisory Committee.

CARRIED

6.2. St. Francis-in-the-Wood Church Paving – Public Consultation (File: 0594-11)

MOVED by Thompson, seconded by Watt:

THAT staff be directed to add a public engagement process to the item St. Francis-in-the-Wood Church Paving.

Discussion ensued and a Council member proposed an amendment to the main motion. As the amendment was accepted by Councillors Thompson and Watt, as the mover and seconder of the main motion, the proposed amendment was incorporated into the main motion as a friendly amendment and did not require a vote; the amended motion follows:

THAT staff be directed to add consideration of a public engagement process to the report requested by Council at the November 7, 2022 regular Council meeting regarding St. Francis-in-the-Wood Church Paving.

CARRIED

CONSENT AGENDA ITEMS

7. Consent Agenda Items

MOVED by Watt, seconded by Gambioli:

THAT the Consent Agenda item as follows be approved:

- Item 7.1 regarding Delegation Request.

CARRIED

7.1. Delegation Request (File: 0120-30)

THAT the delegation request from West Vancouver Streamkeeper Society, regarding Report on 2022 Student Salmon Survey Program, be approved.

OTHER ITEMS / NOTICES OF MOTION

8. No items.

REPORTS FROM MAYOR AND COUNCILLORS

9. Reports from Mayor and Councillors

Councillor Watt reported on attendance at the annual pancake breakfast hosted by Enhance West Van on December 10, 2022.

Councillor Thompson reported on attendance, with Mayor Sager and Councillors Cassidy, Snider, and Watt, at the annual lunch hosted by the West Vancouver-Sunrise Rotary Club for shut-in and vulnerable seniors on December 10, 2022.

Mayor Sager reported on attendance at the annual Christmas concert held by the West Vancouver Youth Band on December 11, 2022 and commented regarding the band's history.

Councillor Cassidy: reported on attendance at the annual lunch hosted by the West Vancouver-Sunrise Rotary Club for shut-in and vulnerable seniors on December 10, 2022; and announced that the Ambleside Dundarave Business Improvement Association's Holiday-Shop-to-Win contest was now on, and encouraged residents to participate.

MOVED by Thompson, seconded by Snider:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

10. Public Questions and Comments

D. Bourgault (5971 Marine Drive) and P. Serrano (address not provided)

provided a written submission and commented regarding proposed works on the boulevard fronting 5971 Marine Drive, including: traffic safety; parking; accessibility; nearby driveways; vegetation and exposed rock surfaces; utility services; land surveys; rock scaling; and the permitting process. Mayor Sager spoke relative to discussing the matter at a future Council meeting. Council members commented and D. Bourgault responded to Council's questions. Staff informed that further information would be provided to Council on the matter.

MOVED by Watt, seconded by Cassidy:

THAT the request made by D. Bourgault be received for information.

CARRIED

H. Najian (address not provided) commented on behalf of West Vancouver resident D. Este regarding obtaining the permits required to rebuild her house. Mayor Sager commented.

D. Este (2668 Bellevue Avenue) commented regarding obtaining the permits required to rebuild the house at 2668 Bellevue Avenue. Mayor Sager commented.

R. Maghsoudi (West Vancouver) commented regarding D. Este's request to obtain the permits required to rebuild the house at 2668 Bellevue Avenue.

ADJOURNMENT

11. Adjournment of December 12, 2022 Council Meeting

Mayor Sager thanked members of Council for their service throughout 2022 and wished everybody the best for Christmas and the holidays.

MOVED by Watt, seconded by Gambioli:

THAT the December 12, 2022 Council meeting be adjourned.
(7:34 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER