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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
MARCH 7, 2022**

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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; M. Chan, Deputy 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; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer, attended the meeting via electronic communication facilities.

**CALL TO ORDER**

1. The meeting was called to order at 7:14 p.m.

Councillor Wong left the meeting at 7:14 p.m.

Mayor Booth:

- commented regarding the conflict in Ukraine and its impacts on the residents of Ukraine and around the world;
- congratulated West Vancouver resident Molly Jepsen for winning a gold and a silver medal at the Beijing Paralympics; and
- informed that March 8, 2022 is International Women's Day, and commented regarding ongoing work for gender equality.

**APPROVAL OF AGENDA**

2. **Approval of March 7, 2022 Regular Council Meeting Agenda**

MOVED by Cameron, seconded by Soprovich:

THAT the March 7, 2022 regular Council meeting agenda be approved as circulated.

CARRIED

Councillor Wong absent at the vote

## **ADOPTION OF MINUTES**

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

MOVED by Soprovich, seconded by Lambur:

THAT the following minutes be adopted as circulated:

- February 7, 2022 special (open session) and regular Council meetings;
- February 10, 2022 special (open session) Council meeting; and
- February 14, 2022 special (open session) and regular Council meetings.

CARRIED

Councillor Wong absent at the vote

## **REPORTS**

### **4. Council Motion regarding Residential Parking Pilot in Horseshoe Bay**

(File: 0120-06)

A Council member commented.

MOVED by Booth, seconded by Soprovich:

THAT further consideration of Item 4 be deferred until such time that Council has been provided additional information regarding the proposed residential parking pilot.

Councillor Wong returned to the meeting at 7:21 p.m. via electronic communication facilities.

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

CARRIED

### **5. Navy Jack House – 2022 Update and Next Steps (File: 2100-01)**

Councillor Soprovich left the meeting at 7:24 p.m. and returned to the meeting at 7:25 p.m. via electronic communication facilities.

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

R. Day (West Vancouver Historical Society) spoke in support of the proposed motion, and commented regarding fundraising and heritage protection.

T. Dodd (Mathers Avenue) spoke in support of the proposed motion, and commented regarding: heritage protection; the current state of the existing structure and grounds; and use of volunteers to assist with the proposed project.

J. Mawson (2607 Nelson Avenue; Member, Navy Jack House Citizen Group; and Member, Heritage Advisory Committee) spoke in support of the proposed motion, and commented regarding: the cottage coffee proposal; the current state of the existing structure and grounds; fundraising; and heritage protection.

M. Gamel (address not provided) spoke in opposition to the proposed motion, and commented regarding: financial and environmental costs; the creation of a garden or informational plaque; and the cottage coffee proposal.

C. Reynolds (West Vancouver; and Chair, Heritage West Van) spoke in support of the proposed motion, and commented regarding: heritage protection; Heritage Week and Heritage Fayre; and fundraising.

MOVED by Lambur, seconded by Soprovich:

THAT Council allow up to March 31, 2024 for the Navy Jack House Citizen Group and other private fundraisers to raise \$1.6 million towards a current estimated capital cost of \$2.6 million to restore the Navy Jack House, on the basis that the House be operated as a Cottage Coffee operation (with an approximate 800 sf footprint and without the previously considered 1,400 sf addition to the building) at the existing location but raised to address sea level rise, as set out in the report dated February 23, 2022 from the Director of Corporate Services.

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

CARRIED

Staff responded to a Council member's question and provided procedural information.

MOVED by Thompson, seconded by Soprovich:

THAT part of the approximately \$40,000 remaining in the feasibility funding be allocated to hoarding for the fencing around the Navy Jack House, to provide information about the project, and general clean up of the grounds, provided that a sufficient amount be retained to maintain the building until construction is commenced.

Council members commented and staff responded to a Council member's question.

CARRIED

Council members commented.

## **BYLAWS**

### **6. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022 (3180 Travers Avenue) (File: 1610-20-5169)**

MOVED by Soprovich, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022" be read a second time.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022" be read a third time.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022” be adopted.

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

CARRIED

**7. Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022 (Tantalus Gardens) (File: 1610-20-5171/5172)**

Councillor Gambioli recused herself (conflict of interest as she owns property across the street from the proposed development site) and left the meeting at 8:07 p.m.

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022” be read a second time.

Councillor Lambur left the meeting at 8:09 p.m. and returned to the meeting at 8:11 p.m. via electronic communication facilities. Councillor Wong left the meeting at 8:18 p.m. and returned to the meeting at 8:23 p.m. via electronic communication facilities.

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

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Soprovich:

THAT proposed “Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022” be read a third time.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Soprovich:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022” be read a second time.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Cameron, seconded by Soprovich:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022” be read a third time.

CARRIED

Councillor Gambioli absent at the vote

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

8. **Proposed: Automated Vote Counting System Authorization and Procedure Bylaw No. 5165, 2022; and General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5170, 2022 (to update procedures regarding the use of automated vote counting machines)**  
(File: 1610-20-5165/5170)

MOVED by Soprovich, seconded by Gambioli:

THAT proposed “Automated Vote Counting System Authorization and Procedure Bylaw No. 5165, 2022” be adopted.

CARRIED

MOVED by Soprovich, seconded by Gambioli:

THAT proposed “General Local Elections Regulation Bylaw No. 4960, 2018, Amendment Bylaw No. 5170, 2022” be adopted.

CARRIED

### **NEW BUSINESS**

9. No items.

### **CONSENT AGENDA ITEMS**

#### **10. Consent Agenda Items**

MOVED by Lambur, seconded by Wong:

THAT the Consent Agenda items as follows be approved:

- Item 10.1 regarding Public Art Advisory Committee Request for Funding – Municipal Hall Project;
- Item 10.2 regarding Proposed Revised Drinking Water Conservation Plan Bylaw No. 4975, 2018, Amendment Bylaw No. 5183, 2022;
- Item 10.3 regarding Union of British Columbia Municipalities Community Emergency Preparedness Fund Grant;
- Item 10.4 regarding Renewal of Expired Development Variance Permit – 1445 Queens Avenue (To set date for consideration);
- Item 10.5 regarding Temporary Protection of the Warner Residence at 578 Glenross Road; and
- Item 10.6 regarding Delegation Request.

CARRIED

#### **10.1. Public Art Advisory Committee Request for Funding – Municipal Hall Project** (File: 0116-20-PAAC)

THAT \$25,000 be transferred from the Public Art Reserve Fund to supplement previously approved funding in order to cover additional costs related to the production and installation of the public art piece Succession by Rusnak Gallant Ltd. at Municipal Hall.

**10.2. Proposed Revised Drinking Water Conservation Plan Bylaw No. 4975, 2018, Amendment Bylaw No. 5183, 2022 (File: 1610-20-5183)**

THAT proposed “Revised Drinking Water Conservation Plan Bylaw No. 4975, 2018, Amendment Bylaw No. 5183, 2022” be read a first, second and third time.

**10.3. Union of British Columbia Municipalities Community Emergency Preparedness Fund Grant (File: 0925-01)**

THAT

1. The application submitted to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Response Support Technical Integration in the amount of \$69,542.65 be endorsed; and
2. Council supports the District of North Vancouver, in partnership with North Shore Emergency Management, to provide overall grant management for the project and funds.

**10.4. Renewal of Expired Development Variance Permit – 1445 Queens Avenue (File: 1010-20-21-171)**

THAT the proposed renewal of Development Variance Permit 19-032 regarding 1445 Queens Avenue, as described in the report dated February 14, 2022 from the Senior Community Planner, be considered at the April 25, 2022 Council meeting; and that notice be given of consideration of the proposed development variance permit renewal.

**10.5. Temporary Protection of the Warner Residence at 578 Glenross Road (File: 2585-03-02)**

WHEREAS:

- a) The property located at 578 Glenross Road, and more particularly described as PID 009-665-269, Lot 15, Block 7, District Lot 806, Plan 9400 (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.

**10.6. Delegation Request (File: 0120-30)**

THAT the delegation request from CityHive / North Shore Community Resources, regarding North Shore Young Civic Forum, be approved.

## **OTHER ITEMS / NOTICES OF MOTION**

11. No items.

## **REPORTS FROM MAYOR AND COUNCILLORS**

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

Councillor Soprovich commented on the importance of Council members providing reports on their committees and activities.

Mayor Booth reported on recent Metro Vancouver votes: to move the Metro 2050 plan forward; and to amend the Regional Growth Strategy to expand industrial lands in Surrey.

Councillor Gambioli reported on attendance at meetings of the Metro Vancouver Regional Planning Committee, the West Vancouver Memorial Library Board, the West Vancouver Chamber of Commerce, and the Community Engagement Committee, and commented regarding provincial funding for municipal climate action programs.

Councillor Soprovich reported on the Guide to Indigenous Nations produced by Metro Vancouver.

MOVED by Lambur, 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 (Chair, Heritage West Van; and Editor, West Van Matters) commented and queried regarding: the Guide to Indigenous Nations; recordings of events hosted by the West Vancouver Chamber of Commerce; and the Navy Jack House.

## **ADJOURNMENT**

### **14. Adjournment of March 7, 2022 Council Meeting**

MOVED by Cameron, seconded by Wong:

THAT the March 7, 2022 Council meeting be adjourned.  
(8:37 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Deputy Corporate Officer]*

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DEPUTY CORPORATE OFFICER