

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
MARCH 29, 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:

R. Bartlett, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; and H. Keith, Manager, Environmental Protection, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 7:36 p.m.

APPROVAL OF AGENDA

2. **Approval of March 29, 2022 Special Council Meeting Agenda**

MOVED by Cameron, seconded by Lambur:

THAT the March 29, 2022 special Council meeting agenda be amended by:

- adding a recommendation to Item 5 regarding Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022 (Proposed Foreshore Development Permit Area);

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. No items.

BYLAWS

4. **Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5175, 2022 (to Support the Local Economy)** (File: 1610-20-5175)

MOVED by Cameron, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5175, 2022" be read a second time.

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

CARRIED

MOVED by Cameron, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5175, 2022" be read a third time.

CARRIED

5. Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022 (Proposed Foreshore Development Permit Area)
(File: 1610-20-5128)

MOVED by Lambur, seconded by Wong:

THAT the memorandum (memo) from the Manager of Environmental Protection, dated March 9, 2022 regarding Foreshore Development Permit Area – Proposed Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022, be received for information.

CARRIED

MOVED by Lambur, seconded by Wong:

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

1. removing Natural Environment and Hazard Development Permit Area Designation Map NE2 and replacing it with the map on page 3 of the memo; and
2. removing the transect descriptions for Areas L and M in Guideline Section II and replacing them with the transect descriptions for Areas L and M on page 4 of the memo.

CARRIED

MOVED by Cameron, seconded by Soprovich:

THAT Schedule A – NE2 Foreshore Development Permit Area Guidelines of proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022" be modified in section IV(d) by deleting the words "Qualified Environmental Professional (QEP)" and replacing them with the words "Professional Engineer".

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

CARRIED

MOVED by Lambur, seconded by Soprovich:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022" be read a second time as modified.

Councillor Lambur left the meeting at 8:01 p.m. and returned to the meeting at 8:02 p.m. via electronic communication facilities.

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

CARRIED

Councillor Thompson voted in the negative

MOVED by Lambur, seconded by Wong:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5128, 2022" be read a third time.

CARRIED

Councillor Thompson voted in the negative

PUBLIC QUESTIONS AND COMMENTS

6. Public Questions and Comments

There were no questions or comments.

ADJOURNMENT

7. Adjournment of March 29, 2022 Council Meeting

MOVED by Wong, seconded by Cameron:

THAT the March 29, 2022 Council meeting be adjourned.
(8:13 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER