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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
MAY 30, 2022**

Council: Mayor M. Booth and Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, and S. Thompson. Councillor M. Wong attended the meeting via electronic communication facilities.

Staff: R. Bartlett, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer. M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; D. Clark, Fire Chief; S. Ketler, Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; A. Banks, Senior Manager, Parks; E. Willobee, Senior Manager, Engineering Services; and C. Ambor, Manager, Park Stewardship, attended the meeting via electronic communication facilities.

CALL TO ORDER

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

Mayor Booth:

- acknowledged that May is Canadian Jewish Heritage Month and commented regarding the contributions made by Jewish Canadians;
- congratulated Director of Financial Services Isabel Gordon for receiving the Distinguished Budget Presentation Award for the District's 2021-2025 Five-Year Financial Plan, and encouraged residents to read the document;
- congratulated West Vancouver resident May Loudon for receiving the Governor General's Sovereign's Medal for Volunteers, and commented regarding her accomplishments and service to the community; and
- invited the community to Ambleside Park for the Bridge Festival, scheduled from 4 p.m. on Friday, June 3 to 10 p.m. on Saturday, June 4, and commented regarding the Festival's themes, performances, and activities.

Staff provided procedural information, including regarding evacuation routes, timekeeping procedures, and that the regular Council meeting was being held both in the Council Chamber and via electronic communication facilities, and requested that all electronic devices be turned off or silenced.

APPROVAL OF AGENDA

2. Approval of May 30, 2022 Regular Council Meeting Agenda

MOVED by Gambioli, seconded by Lambur:

THAT the May 30, 2022 regular Council meeting agenda be amended by:

- adding a memorandum and recommendation to Item 8 regarding Council Motion regarding Residential Parking Pilot in Horseshoe Bay;

AND THAT the agenda be approved as amended.

CARRIED

Councillor Wong absent at the vote

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Lambur, seconded by Thompson:

THAT the following minutes be adopted as circulated:

- May 9, 2022 special (open session) and regular Council meetings.

CARRIED

Councillor Wong absent at the vote

DELEGATIONS

4. CityHive / North Shore Community Resources, regarding North Shore Young Civic Forum (File: 0120-30)

Councillor Wong: entered the meeting at 6:17 p.m. via electronic communication facilities; left the meeting at 6:21 p.m.; and returned to the meeting at 6:22 p.m. via electronic communication facilities.

R. Gentleman-Sylvester (CityHive Civic Education Program Manager), I. Vanagas, N. Chua, and A. Cetinakinci (North Shore Young Civic Forum Participants) provided a presentation. Staff, I. Vanagas, and N. Chua responded to Council's questions. Council members commented.

MOVED by Thompson, seconded by Gambioli:

THAT the delegation from CityHive / North Shore Community Resources, regarding North Shore Young Civic Forum, be received for information with thanks.

CARRIED

5. Pickleball Update for Hugo Ray Park (File: 2150-01)

Councillor Wong left the meeting at 7:02 p.m. and returned to the meeting at 7:07 p.m. via electronic communication facilities.

Staff provided a presentation and responded to Council's questions. Council members commented.

Councillor Wong left the meeting at 7:09 p.m.

E. Pielak (Westhill Drive; and on behalf of West Van Players) spoke in support of the proposed community engagement and commented regarding: the proposed number and locations of courts; noise; impacts on nearby residents; public consultation; and tree retention. E. Pielak and R. Allen (address not provided) provided a demonstration that compared the noise produced by a standard pickleball racquet and a quieter prototype pickleball racquet.

R. Allen (address not provided) commented regarding sports equipment manufacturers' interest in the quieter prototype pickleball racquet.

S. Shepard (West Vancouver; and North Shore Pickleball Club Member) spoke in support of the proposed community engagement and commented regarding: impacts on nearby residents; traffic; parking; the benefits of locating pickleball courts in Hugo Ray Park; and the proposed locations of courts.

Councillor Wong returned to the meeting at 7:17 p.m. via electronic communication facilities.

H. Martin (West Vancouver; and Former Member of the North Shore Pickleball Club Board of Directors) spoke in support of the proposed community engagement and commented regarding: conducting a survey of 19 tennis courts in West Vancouver in order to assess their suitability for pickleball courts; the benefits of locating pickleball courts in Hugo Ray Park; and the growing popularity of pickleball.

Staff advised that there were no further speakers for this item.

Council members commented.

MOVED by Cameron, seconded by Thompson:

THAT

1. staff be directed to proceed with community engagement for Option A and Option C, as outlined in the report dated May 12, 2022 from the Parks Stewardship Manager and Senior Manager of Parks, for the location of four dedicated pickleball courts in Hugo Ray Park; and
2. staff report to Council on the outcome of the community engagement with recommendations on next steps for installation of dedicated pickleball courts in Hugo Ray Park.

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

CARRIED

Councillor Soprovich voted in the negative

A Council member commented.

6. Single-Use Item Reduction Update (File: 1700-09)

Councillor Lambur left the meeting at 7:37 p.m. and returned to the meeting at 7:41 p.m.

Staff provided a presentation and responded to Council's questions.

MOVED by Gambioli, seconded by Soprovich:

THAT

1. the District prepare a letter of support for proposed provincial Single-use Item Reduction regulations;
2. the District collaborate with the District and City of North Vancouver to launch a local business education initiative in 2022; and
3. staff report back to Council with an update in early 2023.

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

CARRIED

7. Seasonal Pay Parking Pilot (File: 1700-09)

Councillor Thompson left the meeting at 7:59 p.m.

Staff spoke relative to the subject report.

Councillor Thompson returned to the meeting at 8 p.m.

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

MOVED by Soprovich, seconded by Gambioli:

THAT

1. staff report back in quarter two of 2023 on the projected requirements of the seasonal pay parking pilot and with information regarding the following considerations:
 - upfront capital costs;
 - data collection needs;
 - ongoing enforcement and overhead administrative resourcing needs and associated costs required to support the pilot;
 - development of an on-street parking policy to support the program but which could also be applied District wide;
 - parking rates (to consider resident and non-resident), and revenue projections;
 - verify pay by phone technology is viable at the three destination parks;
 - tendering and procurement;
 - community engagement and outreach;
 - establishment of pilot assessment metrics to measure the effectiveness of the pilot; and

- other relevant information, as necessary; and
2. staff report back in quarter two of 2023 on next steps for how the District would proceed with implementation of a pay parking pilot program for Lighthouse Park, Whytecliff Park, and Nelson Canyon Park.

Council members commented. Staff provided procedural information and spoke relative to the proposed pilot program's timeline, framework, and required resources. The question was called on the motion.

CARRIED

8. Council Motion regarding Residential Parking Pilot in Horseshoe Bay
(File: 0120-06)

Council members commented. Mayor Booth and staff responded to questions.

T. Bowen (address not provided) spoke relative to the proposed parking pilot in Horseshoe Bay and commented regarding the availability and cost of parking for employees who work in Horseshoe Bay.

A Council member commented.

MOVED by Booth, seconded by Cameron:

WHEREAS many of the older homes in Horseshoe Bay have single car driveways, creating a dependency by residents for on-street parking for second vehicles;

AND WHEREAS residents of the above homes are often unable to park near their homes, particularly during warmer months and summer weekends;

AND WHEREAS the current parking regulations in Horseshoe Bay don't always deter parking violations by visitors, and ticketing has not adequately addressed the issue;

AND WHEREAS the Western Residents' Association and the owners and/or managers of the three largest businesses in Horseshoe Bay support this proposal;

AND WHEREAS establishing resident-only parking areas may reduce some of the workload for the bylaw staff by reducing call volume;

THEREFORE BE IT RESOLVED THAT staff establish on a 12-month pilot basis resident-only parking areas on:

- Nelson Avenue, from Bay Street to Douglas Street;
- Nelson Avenue, from Argyle to Chatham Street; and
- The north side of Bruce Street, from 6433 Bruce Street to Nelson Avenue.

A Council member commented and staff provided procedural information. Mayor Booth proposed an amendment to the main motion. Councillor Cameron, as the seconder of the main motion, accepted the proposed amendment. As the amendment was proposed by the mover and accepted by the 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:

WHEREAS many of the older homes in Horseshoe Bay have single car driveways, creating a dependency by residents for on-street parking for second vehicles;

AND WHEREAS residents of the above homes are often unable to park near their homes, particularly during warmer months and summer weekends;

AND WHEREAS the current parking regulations in Horseshoe Bay don't always deter parking violations by visitors, and ticketing has not adequately addressed the issue;

AND WHEREAS the Western Residents' Association and the owners and/or managers of the three largest businesses in Horseshoe Bay support this proposal;

AND WHEREAS establishing resident-only parking areas may reduce some of the workload for the bylaw staff by reducing call volume;

THEREFORE BE IT RESOLVED THAT staff establish on a 12-month pilot basis for implementation this summer new parking restrictions on:

- Nelson Avenue from 6555 to the intersection with Bay Street; and
- The north side of Bruce Street, from 6443 to 6487;

that would limit non-resident parking to 1 hour during week-days; and resident-only, with no overnight visitor parking during week-ends.

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

CARRIED

Councillors Thompson and Wong voted in the negative

9. Community Wildfire Protection Plan Update (File: 2700-01)

Councillor Wong left the meeting at 8:56 p.m. and returned to the meeting at 8:57 p.m. via electronic communication facilities.

Staff provided a presentation and responded to Council's questions. Council members commented.

P. Hundal (President, Old Growth Conservancy Society) spoke in support of the community wildfire protection plan and commented regarding: the different ecological roles of forest fires on the British Columbian coast compared to the interior of the province; rapid detection of and response to forest fires on the North Shore; and illegal camping.

MOVED by Cameron, seconded by Wong:

THAT the report dated April 14, 2022 titled Community Wildfire Protection Plan Update be received for information.

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

CARRIED

10. Addressing Discriminatory Covenants Registered on Title (File: 1000-01)

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

MOVED by Wong, seconded by Cameron:

THAT the following resolution be submitted for consideration at the 2022 Union of British Columbia Municipalities (UBCM) Annual Convention, subject to any changes that may be required by the UBCM:

WHEREAS the issue of outdated covenants that contain discriminatory language is one that affects municipalities across the Province; and

WHEREAS it is cost-prohibitive for municipalities to individually and proactively identify and report covenants containing discriminatory language to the Land Title and Survey Authority (LTSA);

THEREFORE BE IT RESOLVED THAT the Province be requested to:

- 1) direct the Registrar of the LTSA to proactively search for and identify discriminatory language contained in registered covenants; and
- 2) provide the Registrar of the LTSA with the ability to delete and/or redact any occurrences of discriminatory language identified.

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

CARRIED

BYLAWS

11. Proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022; and Development Permit 21-109 (Tantalus Gardens)
(File: 1610-20-5171/5172 / 1010-20-21-109)

Councillor Gambioli recused herself (conflict of interest as she owns property across the street from the proposed development site) and left the meeting at 9:28 p.m.

A Council member commented.

MOVED by Lambur, seconded by Cameron:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022" be adopted.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Lambur, seconded by Cameron:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022” be adopted.

CARRIED

Councillor Gambioli absent at the vote

MOVED by Lambur, seconded by Cameron:

THAT proposed Development Permit 21-109, which would regulate the form and character of the proposed infill dwellings and landscaping, be approved.

CARRIED

Councillor Gambioli absent at the vote

12. Proposed Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5203, 2022 (Temporary Outdoor Patios and Dundarave Road Reallocation) (File: 1610-20-5203)

MOVED by Lambur, seconded by Thompson:

THAT proposed “Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5203, 2022” be adopted.

CARRIED

Councillor Gambioli absent at the vote

Councillor Gambioli returned to the meeting at 9:30 p.m.

NEW BUSINESS

13. No items.

CONSENT AGENDA ITEMS

14. Consent Agenda Items

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

MOVED by Thompson, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 14.1 regarding Feed the Need Update;
- Item 14.2 regarding 2195 Gordon Avenue – Proposed: Development Permit 21-189 (Parcel A – Kiwanis North Shore Housing Society); and Development Permit 21-190 (Parcel B – Darwin Properties Ltd.) (To set date for consideration); and
- Item 14.3 regarding Proposed Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204, 2022 (Latecomer Charges and Cost Recovery).

CARRIED

14.1. Feed the Need Update (File: 3070-01)

THAT the report titled Feed the Need Update, dated May 11, 2022, be received for information.

14.2. 2195 Gordon Avenue – Proposed: Development Permit 21-189 (Parcel A – Kiwanis North Shore Housing Society); and Development Permit 21-190 (Parcel B – Darwin Properties Ltd.) (File: 1010-20-21-189/190)

THAT proposed Development Permit 21-189 and proposed Development Permit 21-190, as described in the report dated May 9, 2022 from the Senior Community Planner, be considered at the June 27, 2022 Council meeting at 6 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that statutory notice be given of consideration of the proposed development permits.

14.3. Proposed Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204 2022 (Latecomer Charges and Cost Recovery) (File: 1610-20-5204)

THAT proposed “Fees and Charges Bylaw No. 5136, 2021, Amendment Bylaw No. 5204, 2022” be read a first, second, and third time.

OTHER ITEMS / NOTICES OF MOTION

15. No items.

REPORTS FROM MAYOR AND COUNCILLORS

16. Reports from Mayor and Councillors

Mayor Booth announced that, at its May 9, 2022 closed meeting, Council extended the lease for the Youth Hub at Park Royal South for an additional five-year period, until June 30, 2027, and commented regarding the Hub’s success and importance to the community.

Councillor Thompson reported on: the upcoming Community Awards presentation, to be held at 7 p.m. on June 9, 2022; and attendance at the first blood donor clinic held in West Vancouver in five years, and commented regarding the clinic’s success and supporters, and plans to hold similar clinics in the future. Mayor Booth reported on attendance at the same event and commented on the importance of donating blood.

Councillor Gambioli: reported on participation as a judge in the Student Video Contest regarding conserving drinking water; informed that Go by Bike Week started today and encouraged residents to ride their bikes; and noted that the Bridge Festival will take place this Friday and Saturday.

In response to a query from Mayor Booth, Councillor Wong reported on recent work done by the North Shore Advisory Committee on Disability Issues and that he would provide more information on the Committee’s work at a future date.

MOVED by Wong, seconded by Cameron:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

C. Reynolds (Editor, West Van Matters; and Chair, Heritage West Van): informed that next weekend is the Jubilee Weekend celebrating the Queen's 70th anniversary on the throne, and queried whether the District had sent its best wishes to her; and commented regarding upcoming celebrations and events and the role of the Commonwealth and the monarchy. Mayor Booth informed that she would send a letter congratulating the Queen on her 70th anniversary on the throne.

H. Whishaw (3rd Street) spoke relative to pickleball courts at Hugo Ray Park and commented regarding: a quieter, prototype racquet would not be permitted under existing pickleball rules; tree removal; noise; active transportation near the park; and traffic. Mayor Booth encouraged H. Winshaw to participate in the upcoming pickleball public consultation process.

ADJOURNMENT

18. Adjournment of May 30, 2022 Council Meeting

MOVED by Wong, seconded by Gambioli:

THAT the May 30, 2022 Council meeting be adjourned.
(9:46 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER