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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
INAUGURAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
NOVEMBER 7, 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. Panneton, Director, Legislative Services/Corporate Officer; M. Brown, Chief Election Officer; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The 94th inaugural Council meeting was called to order at 6:01 p.m.

CEREMONIES

2. Swearing-In of Elected and Re-Elected Members of Council

The Honourable Chief Justice Robert J. Bauman took the Oath of Office of M. Sager for the Office of Mayor, and took the Oaths of Office for S. Snider, N. Gambioli, S. Thompson, P. Lambur, C. Cassidy, and L. Watt for the Office of Councillor.

3. Swearing-In of Mayor as Chair of the West Vancouver Police Board

The Honourable Chief Justice Robert J. Bauman conducted the swearing-in of Mayor Sager as the Chair of the West Vancouver Police Board.

4. Inaugural Address by Mayor Sager

Mayor Sager provided the Inaugural Address.

APPROVAL OF AGENDA

5. Approval of November 7, 2022 Inaugural Council Meeting Agenda

A Council member commented.

MOVED by Thompson, seconded by Cassidy:

THAT the following items be added to the November 7, 2022 inaugural Council meeting as New Business:

- Item 10.1 regarding Seasonal Pay Parking Pilot;
- Item 10.2 regarding e-Bike Incentive Pilot Initiative;

- Item 10.3 regarding Proposed Amendment to Fire Rescue Bylaw No. 5163, 2021 (Storage Garages);
- Item 10.4 regarding Capilano Pacific Trail;
- Item 10.5 regarding Water Lot Leases; and
- Item 10.6 regarding St. Francis-in-the-Wood Church Paving.

CARRIED

MOVED by Thompson, seconded by Cassidy:

THAT the November 7, 2022 inaugural Council meeting agenda be amended by:

- updating the recommendation for Item 11.4 regarding Appointment of Acting Mayors for 2022-2023;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

6. Adoption of Council Meeting Minutes

MOVED by Gambioli, seconded by Lambur:

THAT the following minutes be adopted as circulated:

- September 16, 2022 special Council meeting;
- September 26, 2022 special (open session) and regular Council meetings; and
- September 28, 2022 special Council meeting.

CARRIED

PRESENTATIONS

7. Royal Canadian Legion (File: 0055-20)

Members of the Royal Canadian Legion (West Vancouver Branch 60) provided a presentation. A Council member commented.

MOVED by Snider, seconded by Cassidy:

THAT the presentation from the Royal Canadian Legion (West Vancouver Branch 60) be received for information, with thanks.

CARRIED

REPORTS

8. Chief Election Officer's Report – 2022 Election Results (File: 1645-06)

Staff spoke relative to the subject report. A Council member commented.

MOVED by Watt, seconded by Snider:

THAT the Chief Election Officer's report, dated October 25, 2022 regarding the 2022 Election Results for the District of West Vancouver and West Vancouver Schools (School District 45), be received for information.

CARRIED

BYLAWS

9. No items.

NEW BUSINESS

10.1. Seasonal Pay Parking Pilot (File: 2150-22)

Mayor Sager introduced the new business items.

MOVED by Cassidy, seconded by Gambioli:

THAT staff be directed to:

1. develop a pay parking pilot program in major parks that provides for exemptions for West Vancouver residents; and
2. report back to Council regarding the implications of the proposed pay parking pilot program implementation.

CARRIED

10.2. e-Bike Incentive Pilot Initiative (File: 0282-02-0138)

MOVED by Watt, seconded by Cassidy:

THAT:

1. staff be directed to halt any further work on the District's e-bike incentive pilot initiative;
2. the balance of the previously approved funding be re-allocated towards storm damage mitigation activities including the removal of objects on the foreshore that during a storm could harm District infrastructure, and the assessment and mitigation of invasive species in District parks; and
3. staff report back on any implications of not proceeding with the e-bike incentive pilot initiative, the reallocation of funding to storm damage mitigation activities, and the current Invasive Plant Strategy and the annual plan in place to address invasive plants in the District.

CARRIED

Councillor Gambioli voted in the negative

10.3. Proposed Amendment to Fire Rescue Bylaw No. 5163, 2021 (Storage Garages) (File: 1610-20-5163)

A Council member commented.

MOVED by Thompson, seconded by Snider:

THAT staff be directed to:

1. prepare an amendment bylaw to repeal the current wording in Fire Rescue Bylaw No. 5163, 2021 so that private storage garages in multi-family residential buildings can be used for the storage of vehicles and household materials; and
2. report back to Council regarding the implications of the proposed amendment.

CARRIED

10.4. Capilano Pacific Trail (File: 1700-09)

MOVED by Snider, seconded by Watt:

THAT staff be directed to report back on the possibility of reinstating the sewer line and reinstatement of the failed section of the Capilano Pacific Trail to incorporate a pedestrian bridge crossing across the slope failure area.

CARRIED

10.5. Water Lot Leases (File: 1147-01)

A Council member commented.

MOVED by Lambur, seconded by Thompson:

THAT staff be directed to report back on options and implications associated with the renewal of water lot leases at Pasco Road and Eagle Island.

CARRIED

10.6. St. Francis-in-the-Wood Church Paving (File: 0594-11)

A Council member commented.

MOVED by Gambioli, seconded by Lambur:

THAT staff be directed to investigate and report back on creating a formalized parking area at Pilot House Road Park in consultation with the St. Francis-in-the-Wood Church.

CARRIED

CONSENT AGENDA ITEMS

11. Consent Agenda Items

MOVED by Gambioli, seconded by Cassidy:

THAT the Consent Agenda items as follows be approved:

- Item 11.1 regarding Appointment of Municipal Director to the Metro Vancouver Regional District Board of Directors;
- Item 11.2 regarding Proposed Amendments to the 2022 Council Meeting Schedule;
- Item 11.3 regarding Proposed 2023 Council Meeting Schedule;
- Item 11.4 regarding Appointment of Acting Mayors for 2022-2023; and
- Item 11.5 regarding Proposed Appointments of Council Representatives to Boards and Committees for 2022/2023.

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

CARRIED

11.1. Appointment of Municipal Director to the Metro Vancouver Regional District Board of Directors (File: 0185-02)

THAT

1. Mayor Sager be appointed as municipal director to the Metro Vancouver Regional District (MVRD) Board of Directors;
2. Three votes be distributed to the appointed municipal director; and
3. Councillor Thompson be appointed as the alternate municipal director to the Metro Vancouver Regional District (MVRD) Board of Directors.

11.2. Proposed Amendments to the 2022 Council Meeting Schedule (File: 0120-01)

THAT the 2022 Council Meeting Schedule be amended by:

- adding regular Council meetings to November 14 and 28, 2022; and
- changing the start time of all remaining 2022 regular Council meetings to 7 p.m.

11.3. Proposed 2023 Council Meeting Schedule (File: 0120-01)

THAT the proposed 2023 Council Meeting Schedule be approved as follows:

- January 16, 23, and 30;
- February 6, 13, and 27;
- March 6 and 27;
- April 3, 17, and 24;
- May 8, 15, and 29;
- June 5, 12, and 26;
- July 10, 17, and 24;
- September 11, 18, and 25;
- October 16, 23, and 30;
- November 6, 20, and 27; and
- December 4 and 11;

with all regular Council meetings to start at 7 p.m. and to be held in the Municipal Hall Council Chamber and via electronic communication facilities.

11.4. Appointment of Acting Mayors for 2022-2023 (File: 0120-01)

THAT the proposed 2022-2023 Acting Mayor Schedule be approved as follows:

November/December 2022: Councillor Lambur
January/February 2023: Councillor Gambioli

March/April 2023: Councillor Thompson
May/June 2023: Councillor Watt
July/August 2023: Councillor Snider
September/October 2023: Councillor Cassidy

11.5. Proposed Appointments of Council Representatives to Boards and Committees for 2022/2023 (File: 0116-01)

THAT the following proposed appointments of Council representatives to boards and committees for a term ending December 31, 2023 be approved:

BOARDS:

Enhance West Van: Councillor Watt

Memorial Library Board: Councillor Thompson

Seniors' Activity Centre Advisory Board: Councillor Lambur

COUNCIL COMMITTEES:

Art Museum Advisory Committee: Councillor Watt

Arts and Culture Advisory Committee: Councillor Gambioli

Arts Facilities Advisory Committee: Councillor Snider

Awards Committee: Councillor Thompson

Community Engagement Committee: Councillors Thompson (Chair), Gambioli, and Lambur

Community Grants Committee: Councillor Watt

Design Review Committee: Councillor Gambioli (Alternate: Councillor Snider)

Finance and Audit Committee: All of Council

Gleneagles Community Centre Advisory Committee: Councillor Watt

Heritage Advisory Committee: Councillor Cassidy (Alternate: Councillor Lambur)

Lower Caulfeild Advisory Committee: Councillor Lambur
(Alternate: Councillor Snider)

Parcel Tax Roll Review Panel: Councillors Gambioli, Lambur, and Snider
(Alternates: Councillors Cassidy, Thompson, and Watt)

Public Art Advisory Committee: Councillor Watt

TRI-MUNICIPAL GROUPS:

North Shore Advisory Committee on Disability Issues: Councillor Gambioli

North Shore Connects: Mayor Sager

North Shore Emergency Management: Councillor Cassidy

North Shore Standing Committee on Substance Abuse: Councillor Gambioli

OTHER:

Ambleside and Dundarave Business Improvement Association:
Councillor Cassidy

Howe Sound Community Forum: Councillors Lambur, Thompson, and Watt

Mayor's Council on Regional Transportation: Mayor Sager
(Alternate: Councillor Thompson)
Municipal Caucus: Mayor Sager
Municipal Finance Authority: Mayor Sager
North Shore Congress: Mayor Sager
School Traffic Safety Advisory Committee: Councillor Gambioli
West Vancouver Chamber of Commerce: Councillor Snider
Youth Advisory Committee: Councillor Watt

ADJOURNMENT

12. Adjournment of November 7, 2022 Inaugural Council Meeting

MOVED by Lambur, seconded by Thompson:

THAT the first meeting of this Council, held November 7, 2022, be adjourned.
(6:31 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER