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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  
APRIL 3, 2023**

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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; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

**CALL TO ORDER**

1. The meeting was called to order at 7:01 p.m.

Mayor Sager announced:

- the April 4, 2023 re-opening of the Ferry Building Gallery; and
- that a new outdoor fitness park will be installed in Ambleside Park.

Mayor Sager invited R. Hastings (President, Tennis BC) to make an announcement. R. Hastings announced that a memorandum of understanding has been signed by Tennis BC and the District of West Vancouver to investigate the possibility of building a six-court indoor tennis facility and a six-court indoor pickleball facility at Hugo Ray Park. Mayor Sager commented regarding other proposed sports facilities throughout the District.

**APPROVAL OF AGENDA**

2. **Approval of April 3, 2023 Regular Council Meeting Agenda**

MOVED by Lambur, seconded by Watt:

THAT the April 3, 2023 regular Council meeting agenda be approved as circulated.

CARRIED

**ADOPTION OF MINUTES**

3. No items.

**REPORTS**

4. **Proposed Council Code of Conduct Bylaw No. 5229, 2023**  
(File: 1610-20-5229)

Staff spoke relative to the subject report.

G. Powroznik (address not provided) provided a written submission, spoke in support of the proposed bylaw, and commented regarding: the adoption of codes of conduct by other municipalities and organizations; the potential imposition of a code of conduct by the Provincial government; and potential liabilities and legal implications of not adopting a code of conduct.

Councilor Thompson left the meeting at 7:17 p.m. and returned to the meeting at 7:18 p.m.

E. Buchanan (address not provided) spoke in support of the proposed bylaw and relative to comments made by a member of Council.

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

J. Sidhu (West Vancouver) spoke in support of the proposed bylaw and commented regarding: providing an explanation to residents as to why the proposed code of conduct is not supported; Council's decision to not adopt a similar bylaw in 2021; and accountability. Mayor Sager commented.

Staff provided procedural information regarding the requirement to consider a code of conduct. Council members commented.

MOVED by Lambur, seconded by Snider:

THAT proposed "Council Code of Conduct Bylaw No. 5229, 2023" be read a first time.

CARRIED

Staff confirmed that the proposed bylaw will be brought back Council's consideration at the April 24, 2023 regular Council meeting.

## **BYLAWS**

**5. Proposed Five-Year Financial Plan Bylaw No. 5236, 2023**  
(File: 1610-20-5236)

MOVED by Snider, seconded by Watt:

THAT proposed "Five-Year Financial Plan Bylaw No. 5236, 2023" be adopted.

CARRIED

**6. Proposed Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5237, 2023** (File: 1610-20-5237)

MOVED by Cassidy, seconded by Lambur:

THAT proposed "Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 5237, 2023" be adopted.

CARRIED

## **NEW BUSINESS**

**7. No items.**

## **CONSENT AGENDA ITEMS**

### **8. Consent Agenda Items**

MOVED by Thompson, seconded by Snider:

THAT the Consent Agenda items as follows be approved:

- Item 8.2 regarding Proposed Amendment to 2023 Council Meeting Schedule.

**CARRIED**

The following item was approved in the Consent Agenda.

### **8.2 Proposed Amendment to 2023 Council Meeting Schedule (File: 0120-01)**

THAT the 2023 Council Meeting Schedule be amended by cancelling the April 17, 2023 regular Council Meeting.

The following item Consent Agenda Item 8.1 was excluded from the Consent Agenda for debate.

### **8.1. Proposed Growing Communities Fund Bylaw No. 5243, 2023**

(File: 1610-20-5243)

L. Jones (address not provided) queried regarding: the mechanism used to authorize expenditures from the proposed fund; and whether the District has any obligations to the Province in exchange for the funds.

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

D. Anthony (address not provided) commented regarding the use of part of the proposed fund for environmental protection. Council members commented.

MOVED by Gambioli, seconded by Watt:

THAT proposed "Growing Communities Fund Bylaw No. 5243, 2023" be read a first, second, and third time.

**CARRIED**

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

**9.** No items.

## **REPORTS FROM MAYOR AND COUNCILLORS**

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

Councillor Watt reported on her planned attendance, along with Mayor Sager and Councillor Cassidy, at an upcoming Union of British Columbia Municipalities Housing Summit.

Mayor Sager reported on attendance: at a meeting of the Municipal Finance Authority in Victoria; at an event at the West Vancouver Yacht Club hosted by the West Vancouver Chamber of Commerce; at a Metro Vancouver seminar in

Harrison Hot Springs; and suggested that Metro Vancouver be invited to present to Council regarding the North Shore Wastewater Treatment Plant.

Councillor Thompson reported on meeting with Members of the Legislative Assembly and provided information regarding British Columbia's economy, cost of living, and recent provincial investments in BC Ferries.

Councillor Gambioli: queried regarding Mayor Sager's meeting with the Municipal Finance Authority; reported on attendance, with Mayor Sager and Councillors Lambur and Watt, at the North Shore Sports Awards on March 28, 2023; and reported on meeting with North Shore Table Matters and the North Shore Food Charter.

Councillor Watt reported on the planned opening of the park in Horseshoe Bay on May 24, 2023.

Councillor Sager reported that Westmount Road exit on Highway #1 is expected to reopen on April 14, 2023.

MOVED by Gambioli, seconded by Snider:

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

CARRIED

## **PUBLIC QUESTIONS AND COMMENTS**

### **11. Public Questions and Comments**

H. Wishaw (Hugo Ray Park Neighbourhood) commented regarding the proposed sports facilities at Hugo Ray Park, including: public consultation; other potential locations for pickleball courts; noise; and the design of the proposed facilities. Mayor Sager commented and provided information regarding the proposed sports facilities. Staff responded to Mayor Sager's question.

G. Powroznik (address not provided) commented regarding: municipal revenue sources; land development; housing affordability; and public consultation.

E. McHarg (West Vancouver Chamber of Commerce) thanked Mayor Sager for participating in a recent discussion with members of the business community, and thanked Councillors Snider, Thompson, and Watt for attending the event.

L. Jones (address not provided) suggested that a speaker's series could be developed featuring information provided by members of Council.

## **ADJOURNMENT**

### **12. Adjournment of April 3, 2023 Council Meeting**

MOVED by Lambur, seconded by Snider:

THAT the April 3, 2023 Council meeting be adjourned.  
(8:06 p.m.)

CARRIED

Certified Correct:

*[Original signed by Mayor]*

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MAYOR

*[Original signed by Corporate Officer]*

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CORPORATE OFFICER