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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  
FEBRUARY 6, 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; J. Bailey, Director, Planning & Development Services; M. McGuire, Senior Manager, Current Planning & Urban Design; D. Hawkins, Senior Manager, Community Planning & Sustainability; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

**CALL TO ORDER**

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

Mayor Sager:

- announced that at its January 23, 2023 closed meeting, Council agreed to ratify the 2020-2021 Memorandum of Agreement between the District of West Vancouver (Employer) and the West Vancouver Firefighters' Union for implementation as the most recent Collective Agreement;
- advised that he has been asked by Metro Vancouver to serve as their representative to the Municipal Finance Authority and to the Pacific Parkland Foundation;
- announced that Council, at its January 23, 2023 closed meeting, appointed Mehran Avini to the Design Review Committee for a term ending December 31, 2023; and
- commented regarding the District's ongoing annual budget process.

**APPROVAL OF AGENDA**

2. **Approval of February 6, 2023 Regular Council Meeting Agenda**

MOVED by Thompson, seconded by Cassidy:

THAT the February 6, 2023 regular Council meeting agenda be approved as circulated.

CARRIED

## **ADOPTION OF MINUTES**

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

MOVED by Lambur, seconded by Snider:

THAT the following minutes be adopted as circulated:

- January 16, 2023 special (open session) and regular Council meetings; and
- January 23, 2023 special (open session) and regular Council meetings.

CARRIED

## **PRESENTATIONS**

### **4. Hollyburn Sailing Club regarding Hollyburn Sailing Club's Youth Training Programs (File: 0055-01)**

M. Humer (Training Officer, Hollyburn Sailing Club), B. Reimer (Program Director, Hollyburn Sailing Club) and C. Burrows (Commodore, Hollyburn Sailing Club) provided a presentation. C. Burrows and B. Alvarado (Instructor, Hollyburn Sailing Club) responded to Council's questions. Council members commented.

MOVED by Thompson, seconded by Cassidy:

THAT the presentation regarding Hollyburn Sailing Club's Youth Training Programs be received for information with thanks.

CARRIED

## **REPORTS**

### **5. Ambleside Local Area Plan (LAP): Progress Report and Next Steps (File: 2520-17)**

Staff provided a presentation. Council members commented.

MOVED by Lambur, seconded by Gambioli:

THAT the report from the Senior Manager of Community Planning & Sustainability, dated January 24, 2023 and titled Ambleside Local Area Plan (LAP): Progress Report and Next Steps, be received for information.

P. Millar (address not provided) commented and queried regarding potential conflicts of interest for members of Council who own property within the Ambleside Local Area Plan boundaries. Mayor Sager provided a response.

P. Scholefield (1288 Esquimalt Avenue) commented regarding: public consultation; the boundaries of the Local Area Plan; implementation; the number of new housing units; real estate values; climate change; traffic; housing affordability and diversity; construction alternatives; and transit services and active transportation infrastructure. Mayor Sager commented.

M. Fillipoff (address not provided) displayed images and commented regarding: the impact of demolishing existing residential units; focusing on derelict houses, older buildings, and commercial properties; neighbourhood character; stores in Ambleside; building heights and views; the boundaries of the Ambleside Local Area Plan; and the proposed Taylor Way Area Local Area Plan.

G. Powroznik (Ambleside) referred to a written submission and commented regarding: public consultation; conflict of interest; property values; the Official Community Plan; fees and taxes; and land development.

E. McHarg (Chamber of Commerce) commented regarding public consultation and requested that the Chamber of Commerce be added as a stakeholder group.

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

CARRIED

MOVED by Lambur, seconded by Gambioli:

THAT staff commence engagement for the Ambleside Local Area Plan based on the Ambleside Local Area Plan Options Booklet, attached as Appendix A to the report from the Senior Manager of Community Planning & Sustainability dated January 24, 2023 and titled Ambleside Local Area Plan (LAP): Progress Report and Next Steps.

CARRIED

Mayor Sager requested that Council add the Chamber of Commerce to the list of stakeholder groups.

MOVED by Lambur, seconded by Gambioli:

THAT Ambleside engagement consist of: a discussion with the Community Engagement Committee (CEC); stakeholder workshops with the West Vancouver Chamber of Commerce, the Ambleside and Dundarave Business Improvement Association (ADBIA) and the Ambleside Dundarave Residents Association (ADRA); a presentation to the Design Review Committee (DRC); and virtual and in-person workshops with the general public.

CARRIED

MOVED by Lambur, seconded by Gambioli:

THAT staff report back to Council with engagement findings and an Ambleside Local Area Plan Framework (proposed land uses and building heights), for subsequent Council direction regarding Ambleside Local Area Plan finalization.

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

CARRIED

Council members commented.

**6. Proposed Zoning Amendment for 325 Keith Road to Allow Subdivision**  
(File:1010-20-19-111 / 1610-20-5081)

Staff provided a presentation.

MOVED by Snider, seconded by Watt:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5081, 2023" be read a first time.

R. Dickson (325 Keith Road) provided a written submission and spoke relative to the proposed zoning amendment.

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

CARRIED

MOVED by Snider, seconded by Watt:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5081, 2023" be presented at a public hearing on March 27, 2023, at 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities (WebEx video conferencing software), and that notice be given of the scheduled public hearing.

CARRIED

**BYLAWS**

7. No items.

**NEW BUSINESS**

8. No items.

**CONSENT AGENDA ITEMS**

**9. Consent Agenda Items**

MOVED by Thompson, seconded by Cassidy:

THAT the Consent Agenda item as follows be approved:

- Item 9.1 regarding 2022 General Local Election – Notice of Failure to File.

CARRIED

**9.1. 2022 General Local Election – Notice of Failure to File (File: 1645-16)**

THAT the report dated January 23, 2023 regarding 2022 General Local Election – Notice of Failure to File be received for information.

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

10. No items.

## **REPORTS FROM MAYOR AND COUNCILLORS**

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

Councillor Watt reported on attendance at the unveiling of Enhance West Van's new donor wall, and commented regarding organizations and Community Centre programs supported by Enhance West Van.

Councillor Cassidy, as the Council representative to the Heritage Advisory Committee, reported on attendance at a tour of 3096 Marine Drive, which was first built in the 1920's.

Mayor Sager reported on Council's budget process, including tours of District facilities that began with visits to Fire & Rescue Services facilities last week.

Councillor Gambioli reported on: work done by the School Traffic Safety Advisory Committee and traffic safety audits done near West Vancouver's schools; and attendance, with Councillors Cassidy and Watt, at the January 24, 2023 opening of the Art Museum's current exhibit.

Councillor Cassidy reported on attendance, with Councillors Gambioli and Watt, at the January 24, 2023 opening of the Art Museum's current exhibit.

MOVED by Snider, seconded by Lambur:

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

CARRIED

## **PUBLIC QUESTIONS AND COMMENTS**

12. There were no questions or comments.

## **ADJOURNMENT**

### **13. Adjournment of February 6, 2023 Council Meeting**

MOVED by Gambioli, seconded by Lambur:

THAT the February 6, 2023 Council meeting be adjourned.  
(8:44 p.m.)

Staff confirmed that the next regular Council meeting is scheduled for Tuesday, February 21, 2023. The question was called on the motion.

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