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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 21, 2023**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer, J. Bailey, Director, Planning & Development Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; M. McGuire, Senior Manager of Current Planning & Urban Design; and T. Azuma, Committee & Policy Coordinator.

CALL TO ORDER

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

APPROVAL OF AGENDA

2. **Approval of February 21, 2023 Regular Council Meeting Agenda**

A Council member commented.

MOVED by Snider, seconded by Cassidy:

THAT Storage Use of Strata Garages be added as Item 7.1 to the February 21, 2023 regular Council meeting agenda as New Business.

CARRIED

MOVED by Cassidy, seconded by Lambur:

THAT the February 21, 2023 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Gambioli, seconded by Thompson:

THAT the following minutes be adopted as circulated:

- January 30, 2023 special (open session) Council meeting; and
- February 6, 2023 regular Council meeting.

CARRIED

REPORTS

4. Addressing Expiring Caulfeild Land Use Contract (File: 2515-01)

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

B. Chapman (address not provided) commented and referred to images regarding the expiring Caulfeild Land Use Contract, including: sale and ownership of lands; history of property development; corrections required to the proposed boundaries of the area; greenbelts and parklands used to calculate floor area ratio; building heights and topography; land use contracts in Whistler; and home insurance provisions.

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

MOVED by Lambur, seconded by Gambioli:

THAT staff prepare draft bylaw amendments to provide consistent land use regulations that will apply to lands currently subject to the expiring Caulfeild Land Use Contract.

CARRIED

5. Council Discussion Regarding Derelict Homes (File: 0510-02)

Mayor Sager informed that proposals would be brought forward at an upcoming Council meeting to draft a bylaw to regulate derelict homes in the District.

BYLAWS

6. No items.

NEW BUSINESS

7.1. Storage Use of Strata Garages (File: 1610-20-5163)

A Council member commented.

MOVED by Snider, seconded by Thompson:

THAT enforcement of the storage usage of strata garages in the District be paused, with the exception of extenuating circumstances to be determined by the Fire Chief, until staff have had an opportunity to report back to Council.

CARRIED

CONSENT AGENDA ITEMS

8. Consent Agenda Items

MOVED by Cassidy, seconded by Lambur:

THAT the Consent Agenda items as follows be approved:

- Item 8.1 regarding Union of British Columbia Municipalities Indigenous Cultural Safety & Cultural Humility Training Grant Application; and
- Item 8.2 regarding Delegation Request.

CARRIED

8.1. Union of British Columbia Municipalities Indigenous Cultural Safety & Cultural Humility Training Grant Application (File: 2700-07)

THAT the submission of a grant application for \$30,000 to the Union of British Columbia Municipalities Community Resiliency Investment Program – Indigenous Cultural Safety & Cultural Humility Training be approved.

8.2. Delegation Request (File: 0120-30)

THAT the delegation request from West Vancouver Field Hockey Club, regarding West Vancouver Field Hockey at Rutledge, be approved.

OTHER ITEMS / NOTICES OF MOTION

9. No items.

REPORTS FROM MAYOR AND COUNCILLORS

10. Reports from Mayor and Councillors

Mayor Sager reported on attendance, with Councillor Thompson, at a meeting with Rotary Club volunteers who are raising earthquake relief funds for donation to Türkiye.

Councillor Cassidy reported on attendance at a meeting of the Metro Vancouver Liquid Waste Committee and informed of the Committee's 'Wipe it Clean Campaign'.

MOVED by Watt, 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

There were no questions or comments.

ADJOURNMENT

12. Adjournment of February 21, 2023 Council Meeting

MOVED by Lambur, seconded by Cassidy:

THAT the February 21, 2023 Council meeting be adjourned.
(7:44 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER