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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
SEPTEMBER 11, 2023**

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

Staff: S. Findlay, Municipal Manager; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; S. Ketler, Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; S. O'Sullivan, Senior Manager, Roads & Transportation; J. Lawlor, Acting Senior Manager of Parks; M. McGuire, Senior Manager, Current Planning & Urban Design; and T. Azuma, Committee & Policy Coordinator.

CALL TO ORDER

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

Mayor Sager:

- thanked Fire & Rescue staff for their work fighting the wildfires near West Kelowna; and
- announced that an agreement has been reached for the restoration of the Navy Jack House.

APPROVAL OF AGENDA

2. **Approval of September 11, 2023 Regular Council Meeting Agenda**

A Council member commented.

MOVED by Snider, seconded by Thompson:

THAT the September 11, 2023 regular Council meeting agenda be amended by:

- withdrawing Item 7 regarding Ambleside Local Area Plan (LAP): Apartment Area Proposed Zoning and Official Community Plan Bylaw Amendments;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Cassidy, seconded by Gambioli:

THAT

1. the following minutes be adopted as circulated:
 - July 17, 2023 special (open session) and regular Council meetings and public hearing;
 - July 24, 2023 special (open session) and regular Council meetings; and
 - August 2, 2023 special (open session) Council meeting; and
2. the Summary of the July 17, 2023 Public Hearing (regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5255, 2023 and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5256, 2023 for 2833 Chippendale Road; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5253, 2023 for 875 & 885 Jefferson Avenue; and Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5254, 2023 for 2237 Palmerston Avenue) be approved.

CARRIED

DELEGATIONS

4. Impact North Shore, regarding Impact North Shore Briefing

(File: 0120-30)

Y. Wang (Board Chair, Impact North Shore) and W. McCulloch (Executive Director, Impact North Shore) provided a presentation and responded to Council's questions.

MOVED by Thompson, seconded by Gambioli:

THAT the delegation from Impact North Shore, regarding Impact North Shore Briefing, be received for information with thanks.

CARRIED

REPORTS

5. School Safety Program 2400 Block Kings Avenue Sidewalk Installation

(File: 1785-19)

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

J. Sidhu (Dundarave; and Parent Advisory Committee Transport and Safety Representative) spoke in support of the sidewalk installation.

S. Harland (2400-block Kings Avenue) spoke in opposition to the sidewalk installation.

A. Arndt (Kings Avenue) spoke in opposition to the sidewalk installation.

J. Raworth (2400-block Kings Avenue) spoke in opposition to the sidewalk installation.

C. Hunt (2300-block Kings Avenue) spoke in opposition to the sidewalk installation.

A Council member commented.

MOVED by Watt, seconded by Snider:

THAT staff not proceed with the Sidewalk installation at 2400-block Kings Avenue.

CARRIED

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

6. Proposed Development Cost Charges Waiver Bylaw – (950 and 970 22nd Street) (File: 1610-20-5258)

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

S. Price (address not provided) spoke in support of the proposed bylaw.

E. McHarg (address not provided) spoke in support of the proposed bylaw.

J. Selzer (address not provided) spoke in support of the proposed bylaw.

MOVED by Gambioli, seconded by Snider:

THAT proposed "Development Cost Charges Waiver Bylaw No. 5258, 2023" be read a first, second, and third time.

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

CARRIED

Councillors Gambioli, Thompson, and Watt voted in the negative

7. Ambleside Local Area Plan (LAP): Apartment Area Proposed Zoning and Official Community Plan Bylaw Amendments (File: 2520-17 / 1610-20-5264/5266)

Withdrawn.

8. Phased Recycling Program (File: 2150-01)

Staff provided a presentation.

MOVED by Thompson, seconded by Cassidy:

THAT

1. staff be directed to initiate a modified Phase 2 of the multi-phased recycling program in District of West Vancouver's destination waterfront parks, starting in 2024;
2. staff be directed to incorporate an increase to the Public Realm Refuse Fee in the Solid Waste Utility by an additional \$7.32 per household in 2024 to fund the \$153,000 operating costs for implementation of Phase 2 of the parks recycling program;
3. staff submit capital costs of \$239,000 to implement Phase 2 of the parks recycling program in the District's 2023 Phase 2 capital funding request; and
4. staff report to Council on the results of the Phase 2 parks recycling program 12 months after implementation to seek additional direction on future phases.

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

CARRIED

BYLAWS

9. No items.

NEW BUSINESS

10. Mayor Sager announced the formation of a task force headed by Councillors Cassidy and Watt to address the issue of derelict homes.

MOVED by Lambur, seconded by Sinder:

THAT the New Business be received for information.

CARRIED

CONSENT AGENDA ITEMS

11. Consent Agenda Items

A Council member commented regarding Item 11.1 regarding E-bike Share Pilot 2022 Summary.

MOVED by Gambioli, seconded by Lambur:

THAT the Consent Agenda items as follows be approved:

- Item 11.1 regarding E-bike Share Pilot 2022 Summary;
- Item 11.2 regarding 2023 BC Healthy Communities Tri-municipal Age-friendly Communities Grant Program Application; and
- Item 11.3 regarding Delegation Requests.

Council members commented regarding Item 11.1 regarding E-bike Share Pilot 2022 Summary. The question was called on the motion.

CARRIED

11.1. E-bike Share Pilot 2022 Summary (File: 1700-09)

THAT the report dated August 15, 2023 regarding E-bike Share Pilot 2022 Summary be received for information.

11.2. 2023 BC Healthy Communities Tri-municipal Age-friendly Communities Grant Program Application (File: 2620-01)

THAT

1. staff be directed to work with the City of North Vancouver, the District of North Vancouver, and community partners (North Shore Community Resources, North Shore Volunteers for Seniors, and Silver Harbour Seniors' Activity Centre) to submit a joint regional application for the North Shore under Stream 2 of the BC Healthy Communities Age-friendly Communities Grant Program for 2023;
2. the District of West Vancouver act as the primary applicant for the North Shore application to apply for, receive, and manage the 2023 BC Healthy Communities Age-friendly Communities Grant Program funding on behalf of City of North Vancouver, District of North Vancouver, and community partners; and
3. subject to confirmation that full funding is available, the project be authorized to proceed.

11.3. Delegation Requests (File: 0120-30)

THAT the following requests for delegation to Council be approved:

- West Vancouver Tennis Club, regarding Celebrating 100 Years in the West Vancouver Community; and
- Canadian Mental Health Association North and West Vancouver, regarding Updates on the Peer Assisted Care Team (PACT) Program.

OTHER ITEMS / NOTICES OF MOTION

12. No items.

REPORTS FROM MAYOR AND COUNCILLORS

13. Reports from Mayor and Councillors

Councillor Gambioli reported on the upcoming Union of British Columbia Municipalities Convention in Vancouver and related meetings with Provincial Ministers. Mayor Sager commented regarding the scheduled meetings with Provincial Ministers.

Councillor Watt reported on the community clean up event at the Douglas Park Rain Garden on the Saturday, September 23, 2023 and invited members of the public to attend.

MOVED by Lambur, seconded by Cassidy:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

14. Public Questions and Comments

J. Chalmers (address not provided) commented and queried regarding: a dedication plaque in the Council Chamber to honour former Councillor and West Vancouver resident Carolanne Reynolds; and in-person access to West Vancouver Police Officers when the police department's front counter is closed. Council members commented relative to the dedication plaque. Council members and staff commented relative to in-person access to West Vancouver Police Officers.

B. Shard (West Vancouver) commented regarding in-person access to West Vancouver Police Officers when the police department's front counter is closed.

E. McHarg (address not provided) expressed thanks and appreciation to West Vancouver Police Chief John Lo and staff for their support in raising the Pride Flag outside Municipal Hall to mark the start of North Shore Pride Week.

J. Weiler (address not provided) commented regarding Mayor Sager's assistance in helping the Avalon Women's Centre North Shore relocate back to West Vancouver. Council members commented.

ADJOURNMENT

15. Adjournment of September 11, 2023 Council Meeting

MOVED by Thompson, seconded by Snider:

THAT the September 11, 2023 Council meeting be adjourned.
(8:43 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER