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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 18, 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; J. Bailey, Director, Planning & Development Services; J. Moller, Director, Engineering & Transportation Services; H. Keith, Senior Manager, Climate Action & Environment; 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 7:46 p.m.

APPROVAL OF AGENDA

2. **Approval of September 18, 2023 Regular Council Meeting Agenda**

MOVED by Thompson, seconded by Watt:

THAT the September 18, 2023 regular Council meeting agenda be amended by:

- adding Item 8.1 regarding Proposed Development Cost Charges Waiver Bylaw No. 5258, 2023;

AND THAT the agenda be approved as amended.

CARRIED

Mayor Sager announced the sale of the third Brissenden lot and that proceeds from the sale will go toward the acquisition of land to complete the waterfront park plan.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Cassidy, seconded by Snider:

THAT the following minutes be adopted as circulated:

- September 6, 2023 special (open session) Council meeting.

CARRIED

DELEGATIONS

4. Royal Canadian Marine Search & Rescue Station 1 West Vancouver, regarding Update on Royal Canadian Marine Search & Rescue in West Vancouver (File: 0120-30)

J. King (Station Leader, Royal Canadian Marine Search & Rescue Station 1 West Vancouver) provided a presentation and responded to Council's questions. Council members commented.

MOVED by Cassidy, seconded by Snider:

THAT the delegation from Royal Canadian Marine Search & Rescue Station 1 West Vancouver, regarding Update on Royal Canadian Marine Search & Rescue in West Vancouver, be received for information with thanks.

CARRIED

REPORTS

5. Proposed Coach House Development Permit for 1160 Sinclair Street (File: 1010-20-22-143)

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

K. Wein (Architect, on behalf of the applicant) provided a presentation and responded to Council's questions.

E. Blakeman (Vancouver) spoke in support of the proposed development permit.

B. Bayanpour (1130 Sinclair Street) spoke in opposition to the proposed development permit.

R. Aidun (1190 Sinclair Street) spoke in opposition to the proposed development permit. A Council member commented and R. Aidun provided a response.

Z. Blakeman (address not provided) spoke in support of the proposed development permit.

P. Thomas (Sinclair Street) spoke in support of the proposed development permit.

P. Owens (Dundarave) spoke in support of the proposed development permit.

Staff responded to Council's questions.

R. Aidun (1190 Sinclair Street) spoke a second time in opposition to the proposed development permit.

B. Bayanpour (1130 Sinclair Street) spoke a second time in opposition to the proposed development permit.

Council members commented.

MOVED by Gambioli, seconded by Lambur:

THAT consideration of proposed Development Permit 22-143 regarding 1160 Sinclair Street be deferred to allow the applicant time to work with staff to respond to neighbourhood concerns.

CARRIED

6. 1419 to 1425 Gordon Avenue Ditch Enclosure (File: 1700-09)

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

MOVED by Snider, seconded by Thompson:

THAT staff proceed with the ditch enclosure at 1419 to 1425 Gordon Avenue.

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

T. Reinsch (Westmount) spoke relative to the proposed ditch enclosure.

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

CARRIED

Councillors Cassidy and Gambioli voted in the negative

7. Funding Request to Implement Short-Term Actions in the Draft Urban Forest Management Plan (File: 0332-04)

Council members commented. Staff spoke relative to the subject report.

Councillor Watt left the meeting at 9:43 p.m.

Mayor Sager, with the consent of Council, deferred consideration of Item 7 due to a technical problem with its presentation.

BYLAWS

8.1. Proposed Development Cost Charges Waiver Bylaw No. 5258, 2023 (File: 1610-20-5258)

MOVED by Gambioli, seconded by Snider:

THAT proposed "Development Cost Charges Waiver Bylaw No. 5258, 2023" be adopted.

CARRIED

Councillor Watt absent at the vote

NEW BUSINESS

9. No items.

CONSENT AGENDA ITEMS

10. No items.

OTHER ITEMS / NOTICES OF MOTION

11. No items.

Councillor Watt returned to the meeting at 9:44 p.m.

As the technical problem with the presentation was resolved, Council continued with consideration of Item 7.

REPORTS

7. Funding Request to Implement Short-Term Actions in the Draft Urban Forest Management Plan (File: 0332-04)

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

MOVED by Lambur, seconded by Gambioli:

THAT

1. \$100,000 from the Environmental Reserve Fund be used to initiate the second phase of the District's natural asset management program by completing an inventory and assessment of District-owned trees and naturally occurring trees on District land adjacent to high-use areas;
2. \$10,000 from the Environmental Reserve Fund be used to provide trees to schools to plant on their property; and
3. \$40,000 from the Environmental Reserve Fund be used to expand the tree planting program in District parks in 2023.

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

CARRIED

REPORTS FROM MAYOR AND COUNCILLORS

12. Reports from Mayor and Councillors

Mayor Sager reported on attendance at the 2023 Union of British Columbia Municipalities Convention.

Councillor Thompson reported on attendance at the 2023 Union of British Columbia Municipalities Convention, including a Provincial policy to regulate money exchanges, and commented on the Province re-visiting their support for Development Cost Charges Waiver Bylaw No. 5258, 2023.

Mayor Sager reported on: attendance at the West Vancouver Memorial Library Summer Reading Club Medal Ceremony; attendance at an event celebrating the 50th anniversary of the Hollyburn Ridge Association; and commented on cyclist safety and the need for a separated bike path up Cypress.

Councillor Watt informed that some members of Council attended a walk in lower Ambleside with D-Day veteran Harry Greenberg and Valerie Williams, a member of the Western Residents Association, and reviewed deficiencies in sidewalks through the eyes of people with mobility and vision challenges.

Councillor Thompson reported on the Rotary Club of West Vancouver-Sunrise's fundraiser with proceeds from the fundraiser to be donated to the District's youth programming.

MOVED by Lambur, seconded by Thomson:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

14. Adjournment of September 18, 2023 Council Meeting

MOVED by Thompson, seconded by Snider:

THAT the September 18, 2023 Council meeting be adjourned.
(10:10 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER