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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
JANUARY 15, 2024**

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. Weiderick, Executive Director, Enhance West Van; and J. Ray, Manager, Customer & Seniors' Services.

CALL TO ORDER

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

Mayor Sager:

- announced that Council, at its January 15, 2024 closed meeting, appointed C. Monsef, P. Motamedi, K. Hall, S. Price, K. Burnett, M. Wilberg, and S. Swan to the Arts & Culture Advisory Committee; and
- advised of an upcoming road closure of 15th Street, between Mathers Avenue and Queens Avenue, to allow for BC Hydro work.

APPROVAL OF AGENDA

2. **Approval of January 15, 2024 Regular Council Meeting Agenda**

MOVED by Cassidy, seconded by Watt:

THAT the January 15, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Gambioli, seconded by Lambur:

THAT the following minutes be adopted as circulated:

- June 8, 2023 special (open session) Council meeting;
- September 27, 2023 special (open session) Council meeting;

- October 3, 2023 special (open session) Council meeting;
- October 12, 2023 special (open session) Council meeting;
- October 23, 2023 (4:45 p.m. start) special (open session) Council meeting;
- November 23, 2023 special (open session) Council meeting;
- December 4, 2023 special (open session) and regular Council meetings;
- December 11, 2023 special (open session) Council meeting; and
- December 19, 2023 special (open session) Council meeting.

CARRIED

PRESENTATIONS

4. Lighthouse Park Preservation Society Annual Presentation (File: 0055-01)

Staff spoke relative to the scheduled presentations. D. Hales (Director, Lighthouse Park Preservation Society) provided a presentation and responded to a Council member's question. A Council member commented.

MOVED by Thompson, seconded by Cassidy:

THAT the Lighthouse Park Preservation Society Annual Presentation be received for information with thanks.

CARRIED

5. Old Growth Conservancy Society Annual Presentation (File: 0055-01)

A. Bardsley (President, Old Growth Conservancy Society) and D. Cook (Director, Old Growth Conservancy Society) provided a presentation. Council members commented.

MOVED by Lambur, seconded by Snider:

THAT the Old Growth Conservancy Society Annual Presentation be received for information with thanks.

CARRIED

6. Hollyburn Ridge Association Annual Presentation (File: 0055-01)

A Council member commented. T. Reilly (President, Hollyburn Ridge Association) and K. Grant (Vice President, Hollyburn Ridge Association) provided a presentation. Council members commented.

MOVED by Watt, seconded by Snider:

THAT the Hollyburn Ridge Association Annual Presentation be received for information with thanks.

CARRIED

7. North Shore Mountain Bike Association Annual Presentation (File: 0055-01)

D. Cote (Executive Director, North Shore Mountain Bike Association) provided a presentation and responded to a Council member's question. Council members commented.

MOVED by Thompson, seconded by Gambioli:

THAT the North Shore Mountain Bike Association Annual Presentation be received for information with thanks.

CARRIED

8. Kay Meek Arts Centre Annual Presentation (File: 3006-15)

A. Krawczyk (Chair, Kay Meek Arts Centre Board of Directors) and M. Duchak (Executive Director, Kay Meek Arts Centre) provided a presentation. Council members commented.

MOVED by Gambioli, seconded by Watt:

THAT the Kay Meek Arts Centre Annual Presentation be received for information with thanks.

CARRIED

9. West Vancouver Community Arts Council Annual Presentation
(File: 0055-20-WVCA1)

J. Lord (Executive Director, West Vancouver Community Arts Council) provided a presentation. Council members commented.

MOVED by Cassidy, seconded by Thompson:

THAT the West Vancouver Community Arts Council Annual Presentation be received for information with thanks.

CARRIED

10. Enhance West Van Annual Presentation (File: 0055-20-WVCCS)

Staff and P. Katevatis (Board Chair, Enhance West Van) provided a presentation. Council members commented.

MOVED by Watt, seconded by Snider:

THAT the Enhance West Van Annual Presentation be received for information with thanks.

CARRIED

11. Seniors' Activity Centre Advisory Board Annual Presentation
(File: 0115-20-SACA1)

Staff and J. Verner (Chair, Seniors' Activity Centre Advisory Board) provided a presentation. Council members commented.

MOVED by Lambur, seconded by Thompson:

THAT the Seniors' Activity Centre Advisory Board Annual Presentation be received for information with thanks.

CARRIED

A Council member commented.

REPORTS

12. No items.

BYLAWS

13. No items.

NEW BUSINESS

14. No items.

CONSENT AGENDA ITEMS

15. Consent Agenda Items

MOVED by Snider, seconded by Lambur:

THAT the Consent Agenda items as follows be approved:

- Item 15.1 regarding Council's Strategic Plan 2024/25;
- Item 15.2 regarding North Shore Advisory Committee on Disability Issues: Review of 2023 Committee Work and 2024 Work Plan; and
- Item 15.3 regarding Delegation Request.

CARRIED

15.1. Council's Strategic Plan 2024/25 (File: 0010-03)

THAT Council's Strategic Plan 2024/25, attached as Appendix A to the report dated January 4, 2024 and titled Council's Strategic Plan 2024/25, be received for information.

15.2. North Shore Advisory Committee on Disability Issues: Review of 2023 Committee Work and 2024 Work Plan (File: 0180-70-NSACDI)

THAT

- 1. the 2024 North Shore Advisory Committee on Disability Issues work plan, as described in the report from the North Shore Advisory Committee on Disability Issues dated November 2023, be approved;
- 2. the North Shore Advisory Committee on Disability Issues budget request be considered as part of the 2024 municipal budget process; and
- 3. the North Shore Advisory Committee on Disability Issues continue its work as outlined in its Terms of Reference and the attached 2024 work plan.

15.3. Delegation Request (File: 0120-30)

THAT the delegation request from the West Vancouver Streamkeeper Society, regarding Results of Spawner Salmon Surveys in the Fall of 2023, be approved.

OTHER ITEMS / NOTICES OF MOTION

16. Adoption of Committee Meeting Minutes (File 0116-20)

MOVED by Watt, seconded by Gambioli:

THAT the following minutes be adopted as circulated:

- January 31, 2023 Lower Caulfeild Advisory Committee meeting;
- November 8, 2023 Community Engagement Committee meeting;
- November 16, 2023 Design Review Committee meeting;
- November 29, 2023 Heritage Advisory Committee meeting; and
- November 29, 2023 Gleneagles Community Centre Advisory Committee meeting.

CARRIED

17. Notice of Motion regarding Paving the Parking Area at Pilot House Road Park and St. Francis-in-the-Wood Church (File 0120-06)

Notice of Motion, as follows, was provided:

Take notice that at the January 22, 2024 regular Council meeting, Mayor Sager, with Councillor Thompson as seconder, will move:

WHEREAS on May 15, 2023, at a regular Council meeting, where a Council report by staff on the matter was submitted and reviewed, District staff received direction:

THAT consideration of paving at Pilot House Road Park be deferred for further discussions with St. Francis-in-the-Wood Church;

AND WHEREAS it is desirable for a budget allowance of \$50,000 to be drawn from the Community Amenity Contributions Reserve to fund this project;

THEREFORE, BE IT RESOLVED THAT:

1. Council direct staff to report back on the feasibility of creating an interlocking brick paved parking area within a budget allowance of \$50,000 at the existing gravel parking area at Pilot House Road Park and St. Francis-in-the Wood-Church; and
2. a budget allowance of \$50,000, to be funded from the Community Amenity Contributions Reserve for an interlocking brick paved parking area at Pilot House Road Park and St. Francis-in-the-Wood Church, be approved.

Council members commented.

REPORTS FROM MAYOR AND COUNCILLORS

18. There were no reports from Mayor of Councillors.

PUBLIC QUESTIONS AND COMMENTS

19. There were no public questions or comments.

ADJOURNMENT

20. **Adjournment of January 15, 2024 Council Meeting**

MOVED by Cassidy, seconded by Watt:

THAT the January 15, 2024 Council meeting be adjourned.
(8:10 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Deputy Corporate Officer]

DEPUTY CORPORATE OFFICER