

COUNCIL CORRESPONDENCE UPDATE TO FEBRUARY 23, 2022 (8:30 a.m.)

Correspondence

- (1) 2 submissions, February 16 and 22, 2022, regarding Preliminary Development Proposal for Inglewood Campus of Care**
- (2) February 17, 2022, regarding “Will FortisBC manage to have renewable natural gas qualify as LCES in your new buildings?”**
- (3) February 17, 2022, regarding Proposed Rezoning and Development Permit for Tantalus Gardens (Referred to the March 7, 2022 Public Hearing)**
- (4) West Vancouver Chamber of Commerce (2 submissions), February 17 and 22, 2022, regarding Upcoming Events and Programs**
- (5) February 20, 2022, regarding “Navy Jack House- To be discussed at the March 7th, 2022 WV Council”**
- (6) February 22, 2022, regarding “dog bylaws strategy”**
- (7) Committee and Board Meeting Minutes – Arts Facilities Advisory Committee meeting September 8, 2021; Public Art Advisory Committee Navy Jack Point Park & Weston Park Public Art Subcommittee meeting January 20, 2022; and Finance and Audit Committee meeting January 24, 2022**

Correspondence from Other Governments and Government Agencies

- (8) P. Weiler, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country) (2 submissions), February 17, 2022, regarding Federal Programs and Initiatives**

Responses to Correspondence

- (9) Senior Manager of Parks, February 16, 2022, response regarding “Fwd: Art work at 19th St and the Seawall”**
- (10) Cultural Services Manager, February 16, 2022, response regarding “Arts Facility Advisory Committee and The Place for Sport”**

From: [REDACTED] s. 22(1)
Sent: Wednesday, February 16, 2022 4:13 PM
To: correspondence
Cc: [REDACTED] s. 22(1)
Subject: INGLEWOOD DEVELOPMENT PROPOSAL- LETTER OF SUPPORT
Attachments: COPY 3 INGLEWOOD DEVELOPMENT PROPOSAL FOR DEVELOPMENT OF INGLEWOOD LODGE.pdf

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Please find attached my letter of support for the development of the Inglewood Lodge site.

Regards,

[REDACTED] s. 22(1)

DEVELOPMENT PROPOSAL OF INGLEWOOD LODGE

TO MAYOR & COUNCIL,

s.22(1) for North Shore Connexions Society s.22(1)

s.22(1). The North Shore Connexions Society provides support to families and serves children and adults living with Intellectual Disabilities for over 60 years. We have 11 group homes and provide programs and services to approximately 120 children and adults. The Connexions team is comprised of 240 employees. Our organization knows firsthand the need for affordable accommodation for clients and staff that commute daily to take care of our clients.

I am writing to support the development of the Inglewood site. I lived on Sentinel Hill for many years and know the site is remote from surrounding residential homes. It is long overdue that our current outdated care homes be replaced with a state-of-the-art facility. The Inglewood development would be the only government funded care facility available to allow seniors, who are unable to pay for private care, the opportunity to live the remainder of their life in West Van close to their families and friends.

Baptist's proposal for a mixed community of affordable housing for residential and staff surrounding a Seniors care home with social garden areas including daycare for children would help fulfill the needs of the community. Staff and affordable housing residents would be close to public transportation thus minimizing impact on traffic.

It gives me confidence that Baptist Housing group have many years of experience in care and with new research have updated their model to minimize the threats of virus spread.

It is a powerful endorsement to have government funding from B.C. Housing and support of Vancouver Coastal Health.

I feel proud to support this project.

s. 22(1)

WEST VANCOUVER, B.C.

s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Tuesday, February 22, 2022 12:25 PM
To: correspondence
Cc: [REDACTED] s. 22(1)
Subject: FW: INGLEWOOD LODGE - SUPPORT LETTER - FROM: [REDACTED] s.22(1)
Attachments: INGLEWOOD LODGE - SUPPORT [REDACTED] s. 22(1).pdf

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PLEASE ALLOW THIS LETTER TO BE PUBLISHED.

INGLEWOOD LODGE

Dear Mayor Booth and Members of Council

I am writing to strongly support the Development Proposal for Inglewood Lodge. [REDACTED] s. 22(1) I participated in multiple rezoning projects across the Lower Mainland and have seldom seen a development that fulfills so many community needs with such little impact on the area it serves.

[REDACTED] s.22(1) many residential applications when acting as a [REDACTED] s.22(1) and have an awareness of the impact developments can have on our District residential areas.

I am sure Council recognize the need for a development mix of this kind and that others will address this in detail. I can only add my voice in support of the need for close in affordable employee housing in combination with desperately needed affordable senior care to replace the declining supply. When government funding and low parking needs are added to the equation, it only leaves the location of the project as an issue.

I lived on Sentinel Hill for almost twenty years and passed the proposed site on almost a daily basis. It would be difficult to find a more appropriate site for higher density than this corner of Taylor Way and the Trans-Canada Highway. The project will have minimal impact on the immediate residential area and even less impact on the rest of the Municipality. The height of the development is controlled; the highest buildings barely appear above the adjacent tree canopy. The traffic impact will be minimal, given the very limited driving needs of the residents. Seniors and local employees can be well served by existing public transportation.

It's not often a rezoning project comes along that offers the advantages of this particular application and I hope Council see fit to grant approval.

[REDACTED] s. 22(1)

West Vancouver, BC

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, February 17, 2022 8:45 AM
To: kgraham@cnv.org; council@dnv.org; correspondence
Cc: 'Jennifer Draper'; jacksonc@dnv.org; Courtney Miller
Subject: Will FortisBC manage to have renewable natural gas qualify as LCES in your new buildings?
Attachments: FortisBC BEREC - 10 thingsV3.4.pdf
Importance: High

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Hello Mayors and Councils,

In 2020, all of you wisely created a LCES (low carbon energy system) pathway in your revised Energy Step Code regulations. FortisBC is trying to wiggle around these regulations, and have renewable natural gas (RNG) qualify as a LCES in your new buildings.

Let me explain:

FortisBC's Biomethane Energy Rate Application to BCUC regarding RNG asks permission to rename RNG (Biomethane) to "Low-Carbon Gas" (LCG). In this application to BCUC, Fortis considers RNG to be carbon-neutral, which is odd; RNG = Biomethane = methane produced by landfills etc. Biomethane and methane produce the same amount of CO₂ when burned.

Implications:

1. If BCUC allows Fortis to rename RNG as "Low-Carbon Gas", RNG might fit into your LCES pathways. Why?
 - a) Both you and Fortis would be using the term "Low Carbon".
 - b) DNV and DWV define LCES as "a mechanical system.....for a building primarily from low carbon energy sources." [For DNV: Nov 23, 2020: BC Energy Step Code and Greenhouse Gas Intensity Targets, Attachment A. For DWV: March 9, 2020: Building Bylaw No. 4400, 2004, Amendment No. 5056, 2020.]
2. If BCUC accepts RNG as carbon-neutral: For LCES, you all require Greenhouse Gas Intensity of around 3 kg CO₂e/m²/year. Would something considered by BCUC as carbon-neutral officially fulfill your GHGI limit?

In addition:

At present, FortisBC gas pipes supply natural gas containing about 0.3% RNG to all customers; Fortis hopes to increase this to 11% RNG by 2032. Fortis has only one piping system to all buildings.

Fortis is applying to BCUC to allow new buildings to be notionally supplied with 100% RNG ("notionally" is Fortis's term); no Fortis customers will receive 100% RNG in the foreseeable future. And the rest of Fortis's ratepayers will foot the significant bill for RNG they didn't ask for and won't receive.

Why will no Fortis customer receive 100% RNG? Starting 2024, more than 70% of Fortis's RNG will be theoretical. It will be purchased from industrial methane production facilities in Ontario, Pennsylvania, and other distant locations. However, the direction of flow of the natural gas piping systems will not allow this RNG to be delivered to BC.

The whole ball of wax: Developers may argue that a supply of “100% carbon-neutral RNG” effectively meets the LCES standards set by your municipalities.

For more detail, please see the attached 10 point document written by [REDACTED] s.22(1). He read & deciphered all 559 pages of FortisBC’s application to BCUC. If you have any questions [REDACTED] s.22(1), his email address is: [REDACTED] s.22(1)

The only municipality in BC that has registered to be an intervenor in FortisBC’s Biomethane Energy Rate Application is City of Vancouver, and the deadline for application has now passed. However CNV/DNV/DWV could register interested parties – this is best done by February 25th. As an interested party, your comments will go on record for the decision by BCUC, and will carry weight. The BCUC website has information on how to apply to be an interested party: BCUC.com.

Best regards, and keep safe,
[REDACTED] s. 22(1)

North Vancouver, BC
[REDACTED] s. 22(1)

FortisBC's 2021 Biomethane (RNG) proposal- 10 things you should know

https://docs.bcuc.com/Documents/Proceedings/2021/DOC_65216_B-11-FEI-Stage-2-Comprehensive-Review-Application-of-Revised-Renewable-Gas-Program.pdf (especially Sections 1, 3 and 8. To spare you reading all 559 pages, here are 10 nuggets from the submission).

1. Delivery of “100% RNG” to new buildings is notional. Fortis has only one piping system to buildings. New or old, all buildings will get the same Biomethane: fracked gas mix delivered to them. Currently, RNG supply is about 0.3% of total gas demand, but FortisBC hopes to increase that to around 1% by 2024, 4% by 2028 and 11% by 2032;
2. Even if FortisBC does manage to secure an 11% RNG supply by 2032, that won't be anywhere near enough to meet CleanBC's building-sector target of 64% GHG emissions reduction by 2030;
3. All of FortisBC's 900,000-plus residential ratepayers – but not new buildings - will pay for the increased costs of boosting RNG supply and attributing the notional supply of “100% biomethane” to new buildings. This cost transfer to all ratepayers will be involuntary;
4. RNG (Biomethane) costs much more (\$20-\$30 per Gigajoule (GJ)) than the current \$4 /GJ for the fracked kind). That cost will be passed along to ratepayers – at least \$160 annually for 11% RNG;
5. Federal carbon tax will rise to \$170/tonne by 2030, adding another roughly \$8/GJ to the cost of gas service. The average BC residence consumes ~90GJ of gas annually and will pay an extra \$720 annually for year-round fracked-gas service containing very little RNG in the gas, making non-fossil electrical energy a far more cost-effective heating option;
6. By 2024, over 70% of Fortis' RNG supply is to be purchased from outside BC – from Iowa, Pennsylvania, Ontario and Alberta. Adding to the unreality of a notional “100% RNG” supply to all new buildings, this gas is to be “notionally” supplied to BC (gas pipelines flow gas West to East, not vice versa). Instead, this will be an accounting entry benefitting pipeline operators - not an actual movement of RNG to BC. Revenues and environmental benefits will accrue to external jurisdictions capturing the biomethane – not to BC;
7. Buying expensive RNG from outside BC amounts to a large import cost passed on to BC ratepayers, with the added risk of sourcing much of BC's energy supply from outside the Province. In 2010, the BC Government passed the Clean Energy Act, requiring BCHydro (but not privately-owned FortisBC) to source all of its electrical energy supply from within BC. Double standard?;
8. RNG is not the carbon-neutral gas Fortis claims it to be. Burning RNG (Biomethane) releases the same amount of carbon as does methane. The RNG that FortisBC plans to “notionally” import will be manufactured from industrial digestion of cattle-poop, wood-waste etc. Methane and RNG (CH₄) are 86 times worse for global warming than is CO₂. Making more methane than nature does is the opposite of the environmental need to reduce emissions by “keeping it in the ground”;
9. Several BC municipalities have recognized the need for urgent climate action and have augmented the BC Building code with local GHG intensity measures and low-carbon energy system (LCES) options. These stiffer regulations have incited new-home builders to install low-carbon space and water heating, replacing gas furnaces and hot water heaters. As FortisBC cannot meet these standards with its current supply of mostly-fracked fossil gas, it has chosen to fight them rather than change its product to be truly low-carbon energy;
10. As part of its submission, FortisBC wants BCUC to allow it to rename biomethane to “Low-Carbon Gas” (LCG). As both fracked “natural” gas and RNG (Biomethane) are each 75% Carbon, this aspiration is a distortion of Orwellian proportions.

From: [REDACTED] s. 22(1)
Sent: Thursday, February 17, 2022 11:07 PM
To: correspondence

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To Whom it may concern,

I am writing you in support of Tantalus Gardens. This project has been supported by the majority of our community since the beginning. I feel it's time to move forward with it.

I have worked in the Bay for close to 25 years and feel that Tantalus Gardens is great alternative to the mostly old housing options we have around here and the new condo living at the Sanctuary at Sewell's. Most of the old homes here need renovations and elevator living isn't for everybody. Tantalus Gardens offers at grade living with private entrances and just enough space for most families. The basement suites that are proposed are a great idea as well. If the owners of the homes choose to rent them out as mortgage helpers, there is a possibility that the people living there could form part of the work force here in the Bay. Most people who work in the Bay spend hours commuting. Many of them by public transit. Simply walking down from upper Horseshoe Bay would be so convenient. It's an easy walk to work or a bus ride to anywhere, really.

I have seen a bit of resistance from a few people in the community on Facebook. Their concerns around a need for more private public assembly space is unfounded. We have great space at the Gleneagles Clubhouse and the Rec Centre. Soon there will be more amenity space for the new residents in the Sewell's Sanctuary as well. It is common knowledge here in Horseshoe Bay that the rec centre and the clubhouse are underutilized. Not only that, the former St. Monica's Church is privately owned so it really isn't our place to say that it belongs to the public. The owner can certainly open it up to the public but it isn't truly owned by the public. Even when it was a church, it was never open for just anybody to go into. It was still controlled by the owner. I think there is a real small part of our community that would ever use it, even if it was opened up. I would much rather host a wedding or any large function at the Golf Course with a restaurant than in the old St Monica's.

thank you.

[REDACTED] s. 22(1)

[REDACTED] west Vancouver

From: West Vancouver Chamber of Commerce <info@westvanchamber.com>
Sent: Thursday, February 17, 2022 6:31 PM
To: correspondence
Subject: 📣 THE RETURN TO NORMAL: Hospitality Roundtable

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THE RETURN TO NORMAL: Hospitality Roundtable
Thursday March 3rd, 10am-11:30am

Acquiring the right talent is a vital element to customer service, effective operations, and business growth. This isn't new but the challenges facing all sectors have changed over the past several years.

The restaurant industry has been particularly impacted by the COVID-19 pandemic with rotating and unexpected restrictions along with the changing expectations of staff in this new economy. The "return to normal" will be one of resilience and change.

Join us for a discussion on the challenges facing the Hospitality sector and some of the innovative solutions available.

Struggling to find employees?

The West Vancouver Chamber of Commerce, BC Food and Restaurant Association, Brij Rathi Consultants and Kirsty Lammie, General Manager of Milestones Park Royal have teamed up to provide you with valuable and useful information on how local businesses are handling the labour shortage and the Federal Government Foreign Worker program.



Ian Tostenson, President and CEO

As the dynamic, passionate and forward thinking President & CEO of the BCRFA, Ian Tostenson combines energy and integrity with proven achievement in all areas of business. Ian spent most of his career as (CEO/President) successfully growing Cascadia Brands, which owned, Calona Vineyards, Sandhill Vineyards, Burrowing Owl Vineyards, Granville Island Brewing, Grady Wine Marketing and Potter Distilling.

He is an appointed director to the Premier's Permanent Small Business Roundtable and took on the challenge as an appointed member of BC's Climate Team to chart out BC's carbon future. Ian was BC's second chairman for the BC Wine Institute, a finalist in the Ernest & Young Entrepreneur of the Year Award and a recipient of the Business in Vancouver Under 40 Entrepreneur of the Year Award. He served on the Board as a Director and President of the David Foster Foundation for over 22 years, which continues to create a lasting legacy for the benefit of families with children requiring life threatening organ transplants. He speaks to this cause regularly as well to the cause of H.A.V.E. CAFÉ, which he co-founded, sharing a passion to change lives in the downtown Vancouver eastside.



Brij Rathi is a member in good standing with the ICCRC (RCIC - R517946). He received his MBA from Worcester University in the United Kingdom. Mr. Rathi is an expert in immigration matters, he supervises each application carefully and maintains communication with both clients and government regulatory bodies during the entire application process.

Mr. Rathi is also hotelier and Gold medalist from the reputed César Ritz Colleges in Switzerland.

His diverse knowledge and experience in the hospitality business assists newcomers in securing job opportunities in the hospitality and hotel industries. He offers this free service to any newcomers in Canada.

Join us Thursday March 3rd, 2022, at 10AM
for an information session you do not want to miss.

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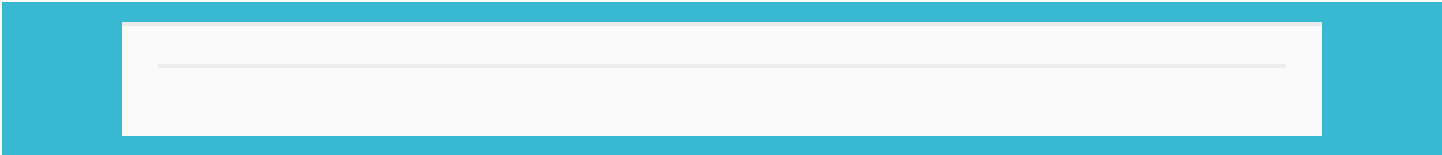
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From: West Vancouver Chamber of Commerce <info@westvanchamber.com>
Sent: Tuesday, February 22, 2022 6:56 PM
To: correspondence
Subject: 📌 LET'S DO LUNCH! Wednesday Power Lunch Sessions

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Let's Do Lunch!
WEDNESDAY POWER LUNCH SESSIONS



[Digital Marketing 2: Small business in action](#)

Wednesday March 2nd, 12 noon - 1:15 pm

Learn about and take advantage of your small business advantage by delivering valuable, interesting content to your audience. Find out how an altruistic, giving approach to connecting with your customers can grow your small business advantage and make you stand out in your community. This webinar focuses on the value of content marketing as part of your digital campaign, and how you can do it effectively, even when you are short on staff and other resources.

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With support from Vancity, [Ocean Ambassadors](#) is offering **free** zero waste coaching for small businesses in North Vancouver.



During a 30-minute meeting at your location, we'll provide you with suggestions to help decrease volumes of single-use items, increase recycling and food scraps diversion and move towards zero waste. Our team will suggest the most appropriate single-use materials for your business and help with education ideas for staff and customers. We will research and consult with experts to find solutions to any particular single-use and recycling challenges you have and be there to help with educating your staff and customers if desired.

For more information or to book your session, please call Alison Wood at (604)312-6023 or email programs@oceanambassadorscanada.org.

THE RETURN TO NORMAL: Hospitality Roundtable **Thursday March 3rd, 10am-11:30am**

Acquiring the right talent is a vital element to customer service, effective operations, and business growth. This isn't new but the challenges facing all sectors have changed over the past several years.

The restaurant industry has been particularly impacted by the COVID-19 pandemic with rotating and unexpected restrictions along with the changing expectations of staff in this new economy. The "return to normal" will be one of resilience and change.

Join us for a discussion on the challenges facing the Hospitality sector and

some of the innovative solutions available.

Struggling to find employees?

The West Vancouver Chamber of Commerce, BC Food and Restaurant Association, Brij Rathi Consultants and Kirsty Lammie, General Manager of Milestones Park Royal have teamed up to provide you with valuable and useful information on how local businesses are handling the labour shortage and the Federal Government Foreign Worker program.



Ian Tostenson, President and CEO

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Mr. Rathi is also hotelier and Gold medalist from the reputed César Ritz Colleges in Switzerland.

His diverse knowledge and experience in the hospitality business assists newcomers in securing job opportunities in the hospitality and hotel industries. He offers this free service to any newcomers in Canada.



Kirsty Lammie, General Manager of Milestones Park Royal

Kirsty Lammie has dedicated the last 30 years to working in the restaurant industry. A graduate of UBC, she has been a General Manager for Milestone's for 20 years, working at numerous locations in the lower mainland. A resident of the North Shore, Kirsty has currently been leading the team at Park Royal for several years.

Having witnessed the dramatic changes to the industry over the years and particularly since Covid began, Kirsty provides a understanding of the challenges the hospitality industry faces with recruitment and the steps businesses have taken to attract and retain staff.

Join us Thursday March 3rd, 2022, at 10AM
for an information session you do not want to miss.

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From: s. 22(1)
Sent: Sunday, February 20, 2022 11:56 AM
To: Mary-Ann Booth; Craig Cameron; Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon Thompson; Marcus Wong; correspondence
Cc: Mark Chan; s. 22(1)
Subject: Navy Jack House- To be discussed at the March 7th, 2022 WV Council

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Dear Madam Mayor Booth and councillors:

s.22(1) and myself are residents and property owners s.22(1) in West Vancouver. The property is s.22(1). As mentioned in our letter to the mayor and councillors on Aug 9th, 2021, we are also the first residential building s.22(1). Sixty five percent of our owners directly s.22(1).

Our Strata Council and several residents s.22(1) met with Mr. Chan on September 7th, 2021 and shared our concerns with him. After which, he undertook to relay our collective concerns to WV Council.

s.22(1) spoke with Mark Chan this past week.

Mr. Chan shared the following updates from Council :

- The Streamkeepers are no longer proceeding with the Lawson creek proposal and the relocation of the Navy Jack house.
- The bistro concept is no longer viable but the coffee shop/wine bar option is still on the table.
- If renovation proceeds the footprint of the house will be reduced by about 200 square feet leading to a 800 square feet building.
- The house will stay at its existing location and will be raised for protection from the rising sea.
- The total cost would be approximatively \$2.6 million: Council is committed to provide \$1 million of the required funds with the remaining \$1.6 million to be funded privately. The Navy Jack house citizen group has asked for a 2 year time frame to raise the funds.
- Council is considering protecting the house in covering it entirely in a temporary shrink wrapping type material.

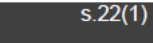
On behalf of s.22(1), here are our comments/concerns:

- As voiced in our letter dated Aug 9th, 2021 a coffee shop/wine bar option would increase the noise and the motorized vehicle congestion. The access for delivery, garbage collection would be at the foot of 18th street. This is a real safety issue for all the seniors, families, cyclists etc. who walk/cycle through this area every day. The noise and traffic level would also increase with more people being dropped off.
- We have had to endure for several years now a property in decay. Adding to the eyesore was the addition of the chain link fence. Given the inevitable delays in any of the proposed concepts, the proposal to add a protective wrap over the property would only make the current situation worse. If the foregoing proceeds, it would look like a giant marshmallow!

In short, the residents s.22(1) :

- Preferred option is that the house be taken down and turned into park land with a commemorative plaque erected at the site.
- Object to the proposal of a coffee/wine bar for the reasons stated last August and reiterated above.
- Still hope that the city will maintain the 'Quiet buffer Zone" as mentioned in our previous communication.
- STRONGLY object to the Navy Jack house being wrapped.

Thank you for your consideration.

Yours truly on behalf of  s.22(1)



From: s.22(1)
Sent: Tuesday, February 22, 2022 1:35 PM
To: Mary-Ann Booth; correspondence
Subject: dog bylaws strategy

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To West Vancouver Mayor and Council:

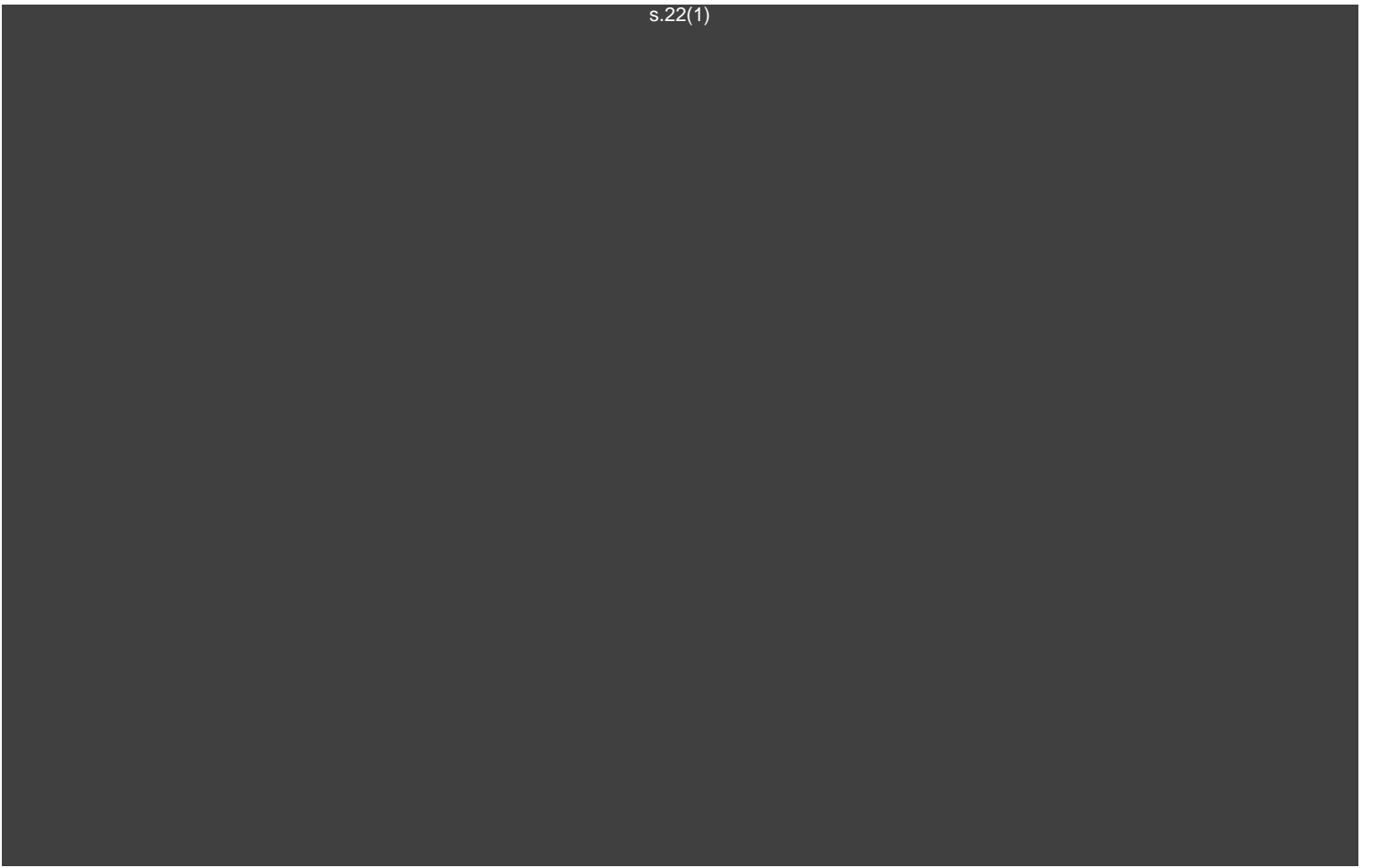
I am a long term s.22(1)
s.22(1). I am also chair of s.22(1).

To be clear, I am not retained by or representing any group, I am interested in any upcoming changes to your dog/animal bylaws and strategy. I have provided input to various city councils in the past. As you may know, in Feb. 2020, there was a dog bylaw motion put forward at the City of Vancouver that raised some important issues for dogs, public safety, the use of vets in assessing dogs. There was a fair bit of media on the issue. Here's an article setting out some of the issues that you may find helpful: *V. Victoria Shroff: Veterinarians should be included when considering public safety and dog behaviour*
<https://www.straight.com/news/1364221/v-victoria-shroff-veterinarians-should-be-included-when-considering-public-safety-and>

s.22(1) book called *Canadian Animal Law*, much of it about dogs and the law. One of the key strategies is education of the public and dog guardians. Don't hesitate to get in touch.

Thank you for your attention,
s.22(1)
Vancouver BC s.22(1)

s.22(1)



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
MUSIC BOX
WEDNESDAY, SEPTEMBER 8, 2021**

Committee Members: J. Webb (Chair), B. Brink, R. Brown, R. Finley, E. Fiss, J. Wexler; and Councillor C. Cameron attended the meeting via electronic communication facilities. Absent: M. Evans and R. Seyednejad.

Staff: C. Rosta, Cultural Services Manager; D. Niedermayer, Senior Manager, Cultural Services; and D. Powers, Director of Community Engagement and Communications attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:05 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 8, 2021 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the June 22, 2021 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts Facility Planning Update and Next Steps

Staff reported that Mayor and Council unanimously supported the following recommendations presented on July 26:

1. The Arts & Culture Centre Site Selection – Engagement Summary Report be received for information;
2. \$150,000 of the \$270,000 originally allocated from the COVID Safe Restart Grant be expended to develop an additional community wide engagement program on next steps for arts and culture facilities in West Vancouver, and the development of a governance model and a fundraising plan for the replacement of the facilities for arts and culture in West Vancouver; and
3. Staff report back to Council on the results of the community engagement, governance model, and fundraising plan.

The Arts Facilities Advisory Committee Chair and staff thanked the committee members for their work.

Staff advised that the next steps in the process will be to revise the terms of reference for the Arts Facilities Advisory Committee to reflect the next phase of planning. It was noted that the next phase of planning will focus on governance, capital fund raising, and community consultation and engagement.

Staff noted that the committee's work at this time is completed and that no further committee meetings will be required in 2021.

Staff advised that, should Council approve the draft terms of reference, the annual call for committee members will take place, and that current members are welcome to reapply.

It was Moved and Seconded:

THAT the verbal discussion regarding the Arts Facility Planning Update and Next Steps including the cancellation of the scheduled Arts Facilities Advisory Committee meetings in October, November and December, be received for information.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

B. Chaworth-Musters – expressed concerns with the committee membership, committee records and documentation, and the community engagement process.

B. Shard – expressed dissatisfaction with the process and reports.

J. Lord – suggested that the Ambleside Local Area Plan be developed and should inform the Arts Facility Planning Process.

Councillor S. Thompson – thanked the committee for their work and looks forward to the next phase of the planning process.

S. Tsangarakis- spoke in favor of the Arts Facility Planning Process and thanked the committee.

G. Nichols – spoke regarding next steps and suggested reassessing building size and parking requirements, and suggested Klee Wyck as a viable option.

It is noted that B. Brink, R. Brown, and R. Finley left the meeting at 2:50 p.m. which resulted in a loss of quorum. As quorum was lost, the meeting was adjourned at 2:50 p.m.

NEXT MEETING

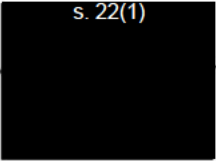
6. NEXT MEETING

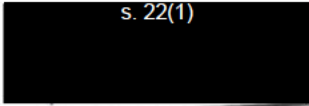
Staff confirmed that the remaining scheduled meetings for 2021 will be cancelled and that the next meeting will be held in January 2022; and that the updated meeting schedule would be communicated to all members of the Committee.

7. ADJOURNMENT

This meeting was adjourned during consideration of Item 5 regarding Public Questions at 2:50 p.m.

Certified Correct:

Chair  s. 22(1)

 s. 22(1)
Staff Liaison

(7)(b)

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE
NAVY JACK POINT PARK & WESTON PARK PUBLIC ART
SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, JANUARY 20, 2022**

Committee Members: B. Kaiser (Chair), A. Green, P. Azarm Motamedi, and P. Patkau attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); and I. Haras, Parks Planning & Development Manager; and F. Costa, Cultural Services Department Secretary (Committee Clerk), attended the meeting via electronic communication facilities.

Guest: E. Fiss and N. Von Meyenfeldt attended the meeting via electronic communication facilities

1. CALL TO ORDER

The meeting was called to order at 3:20 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 20, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Review of Presentations from Shortlisted Artists to Call to Artists / Expression of Interest EO121 257

Members discussed the proposals submitted by the shortlisted artists on January 12, 2022, including: Ross Agro from Agro Arts, Imu Chan, Catherine Chan and Ellie Niakan, Brent Bukowski and Kyle Thornley from Metal Mind Forge. All members agreed to award both the Weston Park and Navy Jack Point Park projects to Catherine Chan and Ellie Niakan. Staff will notify the artists and organize a visit to the sites with a representative from Parks.

It was Moved and Seconded:

THAT the Weston Park and Navy Jack Point Park projects be awarded to Catherine Chan and Ellie Niakan providing conditions are met for structural, design, and existing infrastructure considerations.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

It was Moved and Seconded:

THAT the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be scheduled if needed and the date be communicated to the committee by the Chair.

CARRIED

7. ADJOURNMENT

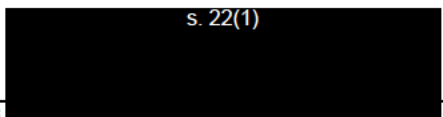
It was Moved and Seconded:

THAT the January 20, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

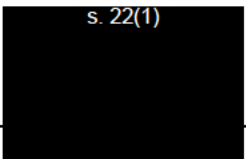
CARRIED

The meeting adjourned at 5:12 p.m.

Certified Correct:

 s. 22(1)

Chair

 s. 22(1)

C

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
MONDAY, JANUARY 24, 2022**

(7)(c)

Committee Members: Mayor M. Booth (Chair); Councillors C. Cameron, N. Gambioli, P. Lambur, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities.

Staff: R. Bartlett, Chief Administrative Officer; C. Boy, Manager, Financial Planning; I. Gordon, Director, Financial Services; D. Powers, Director, Community Relations & Communications; C. Shi, Manager, Financial Accounting & Reporting; and L. Taylor, Committee Clerk attended the meeting via electronic communications facilities.

1. CALL TO ORDER

The meeting was called to order at 1:02 p.m.

2. Committee Meeting Schedule for 2022

It was Moved and Seconded:

THAT the Finance and Audit Committee Meeting Schedule for 2022 be adopted as follows:

- February 14, 2022 at 1.p.m.;
- March 14, 2022 at 1 p.m.;
- May 9, 2022 at 1 p.m.;
- June 20, 2022 at 1 p.m.;
- September 12, 2022 at 1 p.m.;
- November 14, 2022 at 1 p.m.; and
- December 5, 2022 at 1 p.m.

CARRIED

Councillor Cameron absent at the vote

It was Moved and Seconded:

THAT

1. all remaining Finance and Audit Committee meetings, including subcommittee meetings, for 2022 be held via electronic communication facilities only;
2. the Raven Room in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Finance and Audit Committee and subcommittee meeting proceedings; and
3. a staff member be in attendance at the Raven Room in the Municipal Hall for each of the scheduled meetings.

CARRIED

Councillor Cameron absent at the vote

3. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 24, 2022, Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

Councillor Cameron absent at the vote

4. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the December 6, 2021 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

Councillor Cameron absent at the vote

Councillor Cameron joined the meeting at 1:17 p.m.

REPORTS / ITEMS

5. Proposed 2022 Operating and Capital Budgets

Items discussed:

- costs included in the operating budget resulting in an operating levy increase
- financial implications of work from home strategy during COVID-19 pandemic and future transition to hybrid model
- when to implement Environmental Levy and scope of work for Manager, Climate Action and Environment (Committee requested job description to be circulated, pending from Dec 6, 2021 minutes)
- timing of when prioritizing project list for the Environmental Levy will occur
- update requested for positions approved in the 2021 budget and efficiencies achieved from the new staff
- update requested on the Municipal Hall renovation

It was Moved and Seconded:

THAT the presentation regarding Proposed 2022 Operating and Capital Budgets be received for information.

CARRIED

6. Asset Retirement Obligations – New Required Accounting Standard

I. Gordon (Director, Financial Services) noted that this is a new requirement that the Finance staff must incorporate and that training had already taken place.

It was Moved and Seconded:

THAT the report regarding Asset Retirement Obligations – New Required Accounting Standard be received for information.

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

8. NEXT MEETING

Staff confirmed that the next Finance and Audit Committee meeting is scheduled for February 14, 2022 at 1 p.m.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the January 24, 2022 Finance and Audit Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:50 p.m.

Certified Correct:

s.22(1)

Chair

s. 22(1)

Committee Clerk

From: Weiler, Patrick - M.P. <Patrick.Weiler@parl.gc.ca>
Sent: Thursday, February 17, 2022 1:18 PM
To: Weiler, Patrick - M.P.
Subject: Letter from MP Patrick Weiler - Expansion of the Canada Learning Bond

Attachments: Letter from MP Patrick Weiler - Canada Learning Bond.pdf

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Good afternoon,

Please see the attached letter from MP Patrick Weiler regarding a recently announced expansion of the Canada Learning Bond.

Sincerely,
Kevin Hemmat



Kevin Hemmat
Office of Patrick Weiler
Director of Communications
West Vancouver-Sunshine Coast-Sea to Sky Country
Office: 604-913-2660
Cell: 604-353-2550
Kevin.Hemmat.842@parl.gc.ca



Before printing this e-mail, think about the Environment



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Patrick Weiler

Member of Parliament
West Vancouver-Sunshine Coast-Sea to Sky Country

February 17, 2022

Dear Friends & Neighbours,

In today's ever-changing labour market, post-secondary education has never been more important. Most jobs require some form of training, whether an apprenticeship, trade school, college, university, or CEGEP. That is why the Government of Canada is taking action to ensure young people have the financial supports they need to access higher learning opportunities so they can join the workforce.

Earlier this month, the Minister of Employment, Workforce Development and Disability Inclusion, Carla Qualtrough, highlighted a new way to access funding through the Canada Learning Bond (CLB) to support students in their post-secondary studies. The Canada Learning Bond is money the Government of Canada adds to a Registered Education Savings Plan (RESP) to help pay for the cost of full- or part-time studies after high school.

As of January 1, 2022, eligible Canadians who were born in 2004 or later, who did not receive the CLB as children, can apply for it themselves when they turn 18, until the day before they turn 21. Approximately two-thirds of children born in 2004 or later are eligible for at least \$500 through the CLB, or an average payment of \$1,300 per eligible child.

The CLB provides up to \$2,000 toward a Registered Education Savings Plan (RESP), with no contribution required from the individual. Eligible Canadians can apply for the CLB with their financial service provider by opening an RESP and requesting the Bond. Those who already have an RESP are encouraged to check with their financial service provider to see if they may be eligible for the CLB.

The CLB is among a host of learning, job-creation and skills development supports offered by the Government of Canada. Those supports are part of the Government of Canada's ongoing effort to make it easier for young Canadians to access post-secondary education and training options that will lead to good, well-paying jobs.

[For more information about the CLB, please visit this webpage.](#) If you have any questions, please do not hesitate to reach out to our office.

Sincerely,

Patrick Weiler, MP
West Vancouver-Sunshine Coast-Sea to Sky Country

<i>Constituency</i>	<i>Ottawa</i>
6367 Bruce Street West Vancouver British Columbia V7W 2G5	Suite 282, Confederation Building 229 Wellington Street, Ottawa Ontario K1A 0A6
Tel.: 604-913-2660 Fax.: 604-913-2664	Tel.: 613-947-4617 Fax.: 613-847-4620

From: Weiler, Patrick - M.P. <Patrick.Weiler@parl.gc.ca>
Sent: Thursday, February 17, 2022 6:09 PM
To: Weiler, Patrick - M.P.
Subject: Letter from MP Patrick Weiler - Federal government announces an investment in public transit systems across Canada
Attachments: Letter from MP Patrick Weiler - Federal government announces an investment in public transit systems across Canada.pdf

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Good evening,

Please see the attached letter from MP Patrick Weiler regarding an announcement today on a new federal investment in public transit systems across Canada.

Sincerely,
Kevin Hemmat



Kevin Hemmat
Office of Patrick Weiler
Director of Communications
West Vancouver-Sunshine Coast-Sea to Sky Country
Office: 604-913-2660
Cell: 604-353-2550
Kevin.Hemmat.842@parl.gc.ca



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HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Patrick Weiler

Member of Parliament
West Vancouver-Sunshine Coast-Sea to Sky Country

February 17, 2022

Dear Friends & Neighbours,

Today, the Honourable Chrystia Freeland, Deputy Prime Minister and Minister of Finance, **announced that the Government of Canada intends to introduce legislation to invest up to \$750 million to support municipalities facing transit operating shortfalls, in collaboration with provinces and territories.** This one-time payment would help cities maintain service levels despite decreased ridership as a result of the pandemic.

To increase the impact of this investment, funding would be conditional on provincial and territorial governments matching this federal contribution and accelerating their efforts to improve housing supply, in collaboration with municipalities.

Our Government is building on previous transit investments during the pandemic. In July 2020, the federal government announced it would invest up to \$2 billion to support municipalities with COVID-19 operating costs and \$2.4 billion to cost-match any additional provincial/territorial contributions to public transit operations under the Safe Restart Agreement. In March 2021, the federal government provided a one-time additional investment of \$2.2 billion to address infrastructure priorities in municipalities and First Nations communities by doubling the Canada Community-Building Fund.

This proposed investment is also in addition to the \$14.9 billion over eight years, with \$3 billion per year in permanent funding starting in 2026-27, announced in 2021 for public transit projects across Canada.

By supporting municipalities to maintain their public transit systems and encouraging all levels of government to work together, this partnership would support Canada's economic recovery and make life more affordable in cities across the country.

We look forward to updating you on the details of this investment in weeks and months to come. If you have any questions about this announcement, please do not hesitate to reach out to our office.

Sincerely,

Patrick Weiler, MP
West Vancouver-Sunshine Coast-Sea to Sky Country

<i>Constituency</i>	<i>Ottawa</i>
6367 Bruce Street West Vancouver British Columbia V7W 2G5	Suite 282, Confederation Building 229 Wellington Street, Ottawa Ontario K1A 0A6
Tel.: 604-913-2660 Fax.: 604-913-2664	Tel.: 613-947-4617 Fax.: 613-847-4620

From: Andrew Banks
Sent: Wednesday, February 16, 2022 4:23 PM
To: s. 22(1)
Cc: correspondence
Subject: Response to Council correspondence received February 12, 2022

Dear s. 22(1)

Your email to Mayor and Council regarding the artwork on the Centennial Seawalk at McDonald Creek has been referred to staff for a response as it is regarding an operational matter.

The recently installed fence panels were donated by a West Vancouver family and replaced a chain link fence that was previously in this location. The design of the three stainless steel fence panels with wood fence posts and frame were developed in consultation with the family who made the donation. The panels' display of fish and waves are intended to reflect the natural surroundings and at the same time serve as a barrier for the public between the walkway and McDonald Creek. The District does not consult on small operational improvements to parks such as fences, barriers, benches, and seating areas.

The middle panel bears the English translation of the Farsi poem that appears on the right-most panel: 'Human beings are members of a whole, in creation of one essence and soul'.

The process for developing and approving these panels is the same as has been for other community member park donations. Examples of past donations include the rebuilding of the John Lawson Park picnic shelter, new playground equipment, and seating areas in John Lawson Park and Dundarave Park. The District works with donors to replace or enhance park infrastructure such as this chain link fence that benefits the community and acknowledges the donor's contribution, at no cost to the District.

Regards,

Andrew

Andrew Banks

Senior Manager of Parks | Parks, Culture & Community Services | District of West Vancouver
t: 604-925-7139 | c: 604-617-9483 | westvancouver.ca

We acknowledge that we are on the traditional, ancestral and unceded territory of the Skwxwú7mesh Úxwumixw (Squamish Nation), səliłwətaʔ (Tsleil-Waututh Nation), and xʷməθkʷəy̓əm (Musqueam Nation). We recognize and respect them as nations in this territory, as well as their historic connection to the lands and waters around us since time immemorial.

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From: [REDACTED] s. 22(1)
Sent: Saturday, February 12, 2022 4:33 PM
To: correspondence
Subject: Fwd: Art work at 19th St and the Seawall

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From: [REDACTED] s. 22(1)
To: "mayorandcouncil" <mayorandcouncil@westvancouver.ca>
Sent: Saturday, February 12, 2022 3:11:11 PM
Subject: Art work at 19th St and the Seawall

Dear Mayor and Council,

I was surprised, and disappointed in the choice of artwork adorning the Seawall at 19th St. It features a description in Farsi, but more so, blocks the view of the stream, which is the attraction to that particular spot.

To cover up this view, with a plexiglass tribute to the Persian community, strikes me as odd, and cannot understand why one group, regardless of ethnicity, is allowed to use public lands to congratulate themselves.

I would like to see this artwork removed, and maybe if the Persian community wants to make a donation to the community at large, they could see this artwork at thier own community centre or Park Royal Mall.

At the very least, we are questioning why this piece of artwork was installed with absolutely no public consultation that I'm aware of.

Regards,
[REDACTED] s. 22(1)
West Vancouver, BC

[REDACTED] s. 22(1)

From: Christie Rosta
Sent: Wednesday, February 16, 2022 4:55 PM
To: s. 22(1)
Cc: correspondence
Subject: Arts Facility Advisory Committee

Dear s. 22(1)

Thank you for your email to correspondence@westvancouver.ca, which has been referred to me for response.

At the Arts Facilities Advisory Committee (AFAC) meeting on January 25, 2022, members raised the question as to why site selection was not included in the Terms of Reference (TOR) for the current committee.

The reason site selection is not included in the current TOR is that when the District consulted with the public in May and June of 2021, the community was asked to provide input on the two proposed sites at Ambleside that the AFAC had identified through a thorough process. The outcome of the engagement was that a range of opinions was expressed on many issues aside from the proposed sites, and no clear support for either site was concluded.

This led Council to conclude that the AFAC and staff had more work to do to clarify the need for replacement arts facilities; the user groups in the facility over the next 20 years; how the facility will be operated (governed); and the funding model to pay for it.

The work of the previous AFAC (2018-2021) included thoroughly researching the need for replacement facilities and user groups. We now understand that this information needs to be brought to the public in a much clearer way. This is what the Community Engagement Committee will be working on with the AFAC in this next phase of work under the new TOR.

Determining a governance model and capital funding framework are included in the AFAC's TOR. The committee's job is to explore potential models that would work for the kind of facilities needed in West Vancouver. To do this work, we do not necessarily require a confirmed location which is why this next phase of work is not revisiting site selection or confirmation.

Once the work outlined in the current TOR is completed, we (or the next iteration of the AFAC) can return to site selection and the process to determine that, as directed by Council.

Thank you,

Christie Rosta

Christie Rosta
Cultural Services Manager | District of West Vancouver
T: 604.374.1779 | westvancouver.ca

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From: [REDACTED] s. 22(1)
Sent: Thursday, January 27, 2022 2:20 PM
To: Mary-Ann Booth; Craig Cameron; Nora Gambioli; Bill Soprovich; Sharon Thompson; Marcus Wong; Peter Lambur; correspondence; Robert Bartlett
Subject: Arts Facility Advisory Committee and The Place for Sport

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Dear Mayor and Council,

I attended the Arts Facility Advisory Committee virtual meeting on January 26th. Many questions came to mind. Particularly, two matters came to my attention that I would like some clarity on.

The meeting discussion leaned heavily on the matter of the committee's Terms of Reference not including the consideration of other site possibilities.

It seemed to me there was interest in amending the Terms of Reference to include and provide clarity on the issue of site selection. It was suggested by the chair and a few others that the two Ambleside sites are the only two up for consideration. Many other committee members, the public that spoke at the end and Councillor Soprovich all thought the committee should be considering other sites and opportunities.

I'd like to know if the AFAC terms of reference will be amended to include additional site considerations and who would be tasked to do so.

On another matter, AFAC committee member Elaine McHarg commented that she didn't want this project to turn out like The Place for Sport which had doubled in cost from the initial estimates and taken 7 years to secure funding. It is not clear to me what the total cost of the project is now expected to be, and what time frame and process of completion is. Please clarify the current projected cost, and the date and process of completing the project. Since the cost has doubled according to Ms. McHarg, is all funding for double the initial estimate in place? Or is funding in place for only the original estimate? Will DWV be contributing more to this project? If so, how much?

Please reply with responses to my questions and to clarify the points raised.

Thank you.

With hope for the future,

[REDACTED] s. 22(1)

WV [REDACTED] s. 22(1)