

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
COUNCIL CHAMBER, MUNICIPAL HALL
THURSDAY, JUNE 29, 2023**

Committee Members: Mayor M. Sager (Chair); and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt attended the meeting in the Council Chamber, Municipal Hall.

Staff: J. Bailey, Acting Municipal Manager; I. Gordon, Director, Financial Services; J. Moller, Director, Engineering & Transportation; C. Boy, Deputy Director, Financial Services; A. Kwan, Deputy Director, Engineering & Transportation Services; J. Hu, Manager, Financial Planning; and L. Taylor, Committee Clerk attended the meeting in the Council Chamber, Municipal Hall.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 29, 2023 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 8, 2023 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Development Potential Relief Program Update

C. Boy (Deputy Director, Financial Services) presented the Development Potential Relief Program Update to the Committee and responded to questions.

It was Moved and Seconded:

THAT the Development Potential Relief Program Update be received for information.

CARRIED

5. Utility Funding and Rate Setting Memo

J. Moller (Director, Engineering & Transportation) presented the Utility Funding and Rate Setting presentation and responded to Committee questions.

It was Moved and Seconded:

THAT the Utility Funding and Rate Setting presentation and memo be received for information.

CARRIED

6. Proposed Fees and Charges Bylaw No. 5251, 2023

I. Gordon (Director, Financial Services) noted that there was no presentation regarding the proposed fees and charges bylaw. She responded to questions from the Committee.

It was Moved and Seconded:

THAT proposed Fees and Charges Bylaw No. 5251, 2023 be received for information.

CARRIED

7. PUBLIC QUESTIONS

E. McHarg commented on the Horseshoe Bay map and a discussion ensued regarding business property taxes.

8. NEXT MEETING

Staff confirmed that the next Finance and Audit Committee meeting is scheduled for September 11, 2023 at 2 p.m. and held in-person in the Council Chamber at the Municipal Hall.

9. ADJOURNMENT

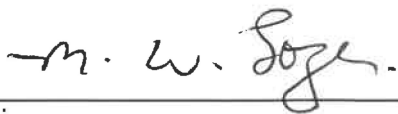
It was Moved and Seconded:

THAT the June 29, 2023 Finance and Audit Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:17 p.m.

Certified Correct:



Chair



Committee Clerk