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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
SPECIAL COUNCIL MEETING MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
MONDAY, MAY 11, 2009

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**COUNCIL:**

Mayor P. Goldsmith-Jones; Councillors M. Lewis, T. Panz, M. Smith, W.S. Soprovich and S. Walker. Absent: Councillor M. Evison.

**STAFF:**

G. McRadu, Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; R. Laing, Director of Finance; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits; and M. Panneton, Recording Clerk.

**CALL TO ORDER**

The meeting was called to order at 6:30 pm.

**APPROVAL OF AGENDA**

**1. Approval of May 11, 2009 Special Council Meeting Agenda**

MOVED by Soprovich, seconded by Panz:

THAT the May 11, 2009 Special Council meeting agenda be approved as circulated.

**CARRIED**

**BYLAWS**

**2. 2009 Annual Tax Rates Bylaw 4601, 2009 (File: 1610-20-4601)**

MOVED by Lewis, seconded by Walker:

THAT "Annual Tax Rates Bylaw No. 4601, 2009" be adopted.

**CARRIED**

3. **2009 Specified Area and Local Area Service Tax Bylaws**

(File: 1610-20-4593/4594/4595)

MOVED by Smith, seconded by Soprovich:

THAT "Specified Area Tax Rates Bylaw No. 4593, 2009" be adopted.

**CARRIED**

MOVED by Smith, seconded by Soprovich:

THAT "Parcel Tax (Garrow Bay) Bylaw No. 4594, 2009" be adopted.

**CARRIED**

MOVED by Smith, seconded by Walker:

THAT "Parcel Tax (Eagle Harbour) Bylaw No. 4595, 2009" be adopted.

**CARRIED**

**REPORTS**

4. **Metro Vancouver/Canadian Delegation to Sweden** (File: 0145-01)

Mayor Goldsmith-Jones spoke relative to her report regarding the upcoming delegation to Sweden, responded to Council's queries, and informed that she will provide a report to Council following the delegation.

MOVED by Soprovich, seconded by Panz:

THAT the report dated May 5, 2009 from the Mayor titled "Metro Vancouver/Canadian Delegation to Sweden" be received for information.

**CARRIED**

**CONSENT AGENDA ITEMS**

**5. Consent Agenda Items – Correspondence**

MOVED by Panz, seconded by Walker:

THAT the Consent Agenda item as follows be approved:

- Item 6 – Correspondence List

Brief discussion ensued relative to correspondence item (1) media release titled “Metro Vancouver will continue to contest Provincial Expropriation of Lands without Consent”, including provincial consultation and cooperation.

The question was called on the motion.

**CARRIED**

**CORRESPONDENCE**

**6. Correspondence List (File: 0120-24)**

THAT the Correspondence List be received for information.

No Action Required (Receipt Only)

- (1) Metro Vancouver, May 4, 2009, media release titled “Metro Vancouver will continue to contest Provincial Expropriation of Lands without Consultation”.

**PUBLIC QUESTIONS AND COMMENTS**

**7. Public Questions and Comments**

No public questions or comments.

**ADJOURNMENT**

**8. Adjournment of May 11, 2009 Special Council Meeting.**

MOVED by Walker, seconded by Panz:

THAT the May 11, 2009 Special Council Meeting be adjourned.  
(6:38 pm)

**CARRIED**

Certified Correct:

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MAYOR

\_\_\_\_\_  
MUNICIPAL CLERK

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