

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
WEDNESDAY, MAY 12, 2010**

COUNCIL:

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

STAFF:

S. Scholes, Municipal Clerk; and K. Won, Manager, Revenue and Collections.

CALL TO ORDER

1. The meeting was called to order at 9:30 am.

APPROVAL OF AGENDA

2. **Approval of May 12, 2010 Special Council Meeting Agenda**

MOVED by Soprovich, seconded by Panz:

THAT the May 12, 2010 Special Council meeting agenda be approved as circulated.

CARRIED

REPORTS

3. No items.

BYLAWS

4. **2010 Annual Tax Rates Bylaw No. 4640, 2010** (File: 1610-20-4640)

MOVED by Lewis, seconded by Panz:

THAT "Annual Tax Rates Bylaw No. 4640, 2010" be adopted.

CARRIED

5. **2010 Specified Area and Local Area Service Tax Bylaws**

(File: 1610-20-4637/4638/4639)

MOVED by Evison, seconded by Soprovich:

THAT "Specified Area Tax Rates Bylaw No. 4637, 2010" be adopted.

K. Won (Manager, Revenue and Collections) responded to queries of Council regarding the purpose of the subject bylaws.

The question was called on the motion.

CARRIED

MOVED by Evison, seconded by Panz:

THAT "Parcel Tax (Garrow Bay) Bylaw No. 4638, 2010" be adopted.

CARRIED

MOVED by Evison, seconded by Soprovich:

THAT "Parcel Tax (Eagle Harbour) Bylaw No. 4639, 2010" be adopted.

CARRIED

OTHER ITEMS

6. No items.

PUBLIC QUESTIONS AND COMMENTS

7. **Public Questions and Comments**

No questions or comments.

ADJOURNMENT

8. **Adjournment of May 12, 2010 Special Council Meeting**

MOVED by Panz, seconded by Soprovich:

THAT the May 12, 2010 Special Council Meeting be adjourned.
(9:33 am)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK