

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, MAY 3, 2010**

COUNCIL:

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

STAFF:

G. McRadu, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits; B. Wood, Acting Director of Finance; and M. Connelly, Deputy Municipal Clerk.

CALL TO ORDER

1. The meeting was called to order at 5:48 pm.

APPROVAL OF AGENDA

2. **Approval of May 3, 2010 Special Council Meeting Agenda**

MOVED by Lewis, seconded by Panz:

THAT the May 3, 2010 Special Council meeting agenda be approved as circulated.

CARRIED

REPORTS

3. **Proposed Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010** (File: 1610-20-4634)

S. Scholes (Municipal Clerk) spoke relative to the subject report dated April 29, 2010 and Public Hearing notification requirements.

MOVED by Soprovich, seconded by Lewis:

THAT the following sections of the Council resolution passed on April 12, 2010 in Item 11 regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4534, 2010 be rescinded:

Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010 be presented at a Public Hearing on Monday, May 3, 2010 at 7:00 pm in the Municipal Hall Council Chamber.

The Municipal Clerk give Notice that a Public Hearing regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010 is scheduled for Monday, May 3, 2010 at 7:00 pm in the Municipal Hall Council Chamber.

CARRIED

MOVED by Panz, seconded by Soprovich:

THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010 be presented at a Public Hearing on Monday, May 17, 2010 at 7:00 pm in the Municipal Hall Council Chamber.

AND THAT the Municipal Clerk give Notice that a Public Hearing regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010 is scheduled for Monday, May 17, 2010 at 7:00 pm in the Municipal Hall Council Chamber.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

4. Public Questions and Comments

There were no questions or comments.

ADJOURNMENT

5. Adjournment of May 3, 2010 Special Council Meeting

MOVED by Smith, seconded by Walker:

THAT the May 3, 2010 Special Council Meeting be adjourned.
(5:52 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK