

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**FINANCE AND AUDIT COMMITTEE MEETING AGENDA
MONDAY, MARCH 13, 2023
2 PM IN THE COUNCIL CHAMBER, MUNICIPAL HALL
(In-person attendance only)**

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to Order

Note: Chair will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the March 13, 2023 Finance and Audit Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the February 27, 2023 Finance and Audit Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Phase 1 Capital Project List

RECOMMENDATION:

THAT the Phase 1 Capital Project List be forwarded to Council for endorsement.

5. Development Potential Relief

RECOMMENDATION:

THAT the report regarding Development Potential Relief be received for information.

PUBLIC QUESTIONS

6. Public Questions

NEXT MEETING

7. Next Meeting

The next Finance and Audit Committee meeting is scheduled for May 8, 2023 at 2 p.m. and held in-person in the Council Chamber at the Municipal Hall.

ADJOURNMENT

8. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the March 13, 2023 Finance and Audit Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
COUNCIL CHAMBER, MUNICIPAL HALL
MONDAY, FEBRUARY 27, 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: R. Bartlett, Chief Administrative Officer; M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; M. Panneton, Director, Legislative Services/Corporate Officer; E. Glickman, Director, Human Resources & Payroll Services; I. Gordon, Director, Financial Services; J. Lo, Police Chief; J. Moller, Director, Engineering & Transportation Services; D. Hawkins, Acting Director, Planning & Development Services; C. Boy, Deputy Director, Financial Services; J. Hu, Manager, Financial Planning; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer, attended the meeting in the Council Chamber, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 5 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 27, 2023 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 16, 2023 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Proposed 2023 Operating and Capital Budgets Report

Mayor Sager spoke relative to Council's budget process. Council members commented, and staff responded to Council's questions.

It was Moved and Seconded:

THAT an operating levy increase of 2.14% be recommended to Council.

CARRIED

Councillor Gambioli voted in the negative

Discussion ensued.

It was Moved and Seconded:

THAT an asset levy increase of 2.00% be recommended to Council.

CARRIED

Councillors Cassidy, Gambioli, and Lambur voted in the negative

Discussion ensued. Staff provided procedural information.

It was Moved and Seconded:

THAT an environmental levy increase of 0.00% be recommended to Council.

CARRIED

Councillor Gambioli voted in the negative

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

Staff confirmed that the next Finance and Audit Committee meeting is scheduled for March 13, 2023 at 2 p.m. and held in-person in the Council Chamber at the Municipal Hall.

ADJOURNMENT

7. ADJOURNMENT

It was Moved and Seconded:

THAT the February 27, 2023 Finance and Audit Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:09 p.m.

Certified Correct:

Chair

Corporate Officer