COUNCIL:
Mayor M. Smith; Councillors M. Booth, C. Cameron, M. Lewis, T. Panz, and W. Soprovich. Absent: Councillor N. Gambioli.

STAFF:
N. Leemhuis, Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director, Engineering and Transportation; and M. Koke, Chief Financial Officer.

CALL TO ORDER OPEN SESSION
1. The meeting was called to order at 9:30 a.m.

EXCLUSION OF THE PUBLIC
2. MOVED by Lewis, seconded by Soprovich:

   THAT in the public interest, members of the public be excluded from part of the July 28, 2014 special Council meeting on the basis of matters to be considered under the following section of the Community Charter:

   90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

   (c) labour relations or other employee relations; and
   (l) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

MOVED by Lewis, seconded by Soprovich:

THAT in the public interest, members of the public be excluded from part of the July 28, 2014 special Council meeting on the basis of an additional matter as follows, to be considered under the following section of the Community Charter, and that notice be waived pursuant to section 127(4) of the Community Charter:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality.

CARRIED

ADJOURNMENT
3. Adjournment of July 28, 2014 Special Council Meeting

Mayor Smith adjourned the July 28, 2014 special Council meeting (open session).

Council then proceeded with the closed session. (9:31 a.m.)

Certified Correct:

__________________________________________
MAYOR

__________________________________________
MUNICIPAL CLERK
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COUNCIL:
Mayor M. Smith; Councillors M. Booth, C. Cameron, M. Lewis, T. Panz and W. Soprovich. Absent: Councillor N. Gambioli.

STAFF:
N. Leemhuis, Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director, Engineering and Transportation; M. Koke, Chief Financial Officer; and M. Panneton, Deputy Clerk.

CALL TO ORDER
1. The meeting was called to order at 10:02 a.m.

APPROVAL OF AGENDA
2. Approval of July 28, 2014 Special Council Meeting Agenda
   MOVED by Soprovich, seconded by Panz:
   THAT the July 28, 2014 special Council meeting agenda be approved as circulated.
   CARRIED

REPORTS
3. Montizambert Wynd Water Disconnection Notice (File: 1815-05)
   R. Fung (Director, Engineering and Transportation) spoke relative to the subject report dated July 23, 2014 and the recommendation, and responded to queries of Council.
   MOVED by Soprovich, seconded by Lewis:
   THAT further to the resolution passed by Council June 3, 2013 to provide a one (1) year extension of the water disconnection notice to Montizambert Wynd, Council hereby grants a second and final extension of six (6) months until February 18, 2015, on the understanding that the District of West Vancouver ("the District") receives the following prior to August 18, 2014:
   • Full indemnity for the District from Metro Vancouver, for any liability during the extension;
   • Confirmation that there would be no liability for the District with respect to water quality enforcement actions by Vancouver Coastal Health Authority and Ministry of Health;
• Confirmation from the Vancouver Coastal Health Authority that the continued connection to the District’s system will not in any way impact the legality of our water system;
• Confirmation from Ministry of Environment that such an arrangement through Metro Vancouver does not constitute a violation of the District’s water licence.

CARRIED

4. Proposed General Local Elections Regulation Bylaw No. 4447, 2005, Amendment Bylaw No. 4803, 2014 (regarding legislative changes)
(File: 1610-20-4803)

MOVED by Panz, seconded by Booth:

THAT proposed “General Local Elections Regulation Bylaw No. 4447, 2005, Amendment Bylaw No. 4803, 2014” be read a first, second, and third time.

CARRIED

MOVED by Soprovich, seconded by Booth:

THAT a special Council Meeting be scheduled for July 30, 2014 at 10:00 a.m. in the Municipal Hall Council Chamber.

CARRIED

BYLAWS

5. Proposed 5 Year Financial Plan Bylaw No. 4780, 2014, Amendment Bylaw No. 4800, 2014 (regarding amendment to the annual budget for 2014)
(File: 1610-20-4800)

MOVED by Lewis, seconded by Panz:


CARRIED

PUBLIC QUESTIONS AND COMMENTS

6. Public Questions and Comments


Councillor Panz announced that she will not be seeking re-election in the upcoming municipal election and commented, including: that she is incredibly proud of Council’s work over the past six years and proud to have been part of it;
thanked the community for their trust and support and conveyed that her hope has always been to make this community just a little bit better and a little bit more resilient for today and well into the future; bringing certain principles to public service, patience, persistence, passion, good manners, and professionalism; that she will continue to work hard until the end of this term; and that she has gained such incredible experience and is now looking forward to private life.

Councillor Panz commented regarding doing public business first and foremost during Council meetings and proposed a motion to move Council members’ public reports from the beginning of the agenda to the end of the agenda.

Council members commented and Mayor Smith noted that the proposed motion, as a notice of motion, would be debated at the first Council meeting in September.

Council members spoke relative to Councillor Panz’s work on Council, including her professionalism, efforts regarding the Whyte Lake park dedication and Upper Lands Working Group, commitment and contributions, and engagement with the community, and informed Councillor Panz that she will be missed.

**ADJOURNMENT**

7. **Adjournment of July 28, 2014 Special Council Meeting**

MOVED by Booth, seconded by Soprovich:

THAT the July 28, 2014 special Council meeting be adjourned.
(10:25 a.m.)

CARRIED

Certified Correct:

________________________________________

MAYOR

________________________________________

MUNICIPAL CLERK
COUNCIL:
Mayor M. Smith; Councillors M. Booth, T. Panz and W. Soprovich. Absent: Councillors C. Cameron, N. Gambioli, and M. Lewis.

STAFF:
S. Scholes, Municipal Clerk.

CALL TO ORDER
1. The meeting was called to order at 10:00 a.m.

APPROVAL OF AGENDA
2. Approval of July 30, 2014 Special Council Meeting Agenda
   MOVED by Soprovich, seconded by Panz:
   THAT the July 30, 2014 special Council meeting agenda be approved as circulated.
   CARRIED

BYLAWS
3. Proposed General Local Elections Regulation Bylaw No. 4447, 2005, Amendment
   Bylaw No. 4803, 2014 (regarding legislative changes) (File: 1610-20-4803)
   MOVED by Panz, seconded by Soprovich:
   THAT proposed "General Local Elections Regulation Bylaw No. 4447, 2005, Amendment
   Bylaw No. 4803, 2014" be adopted.
   CARRIED

PUBLIC QUESTIONS AND COMMENTS
4. Public Questions and Comments
   There were no questions or comments.

ADJOURNMENT
5. Adjournment of July 30, 2014 Special Council Meeting
   MOVED by Panz, seconded by Booth:
   THAT the July 30, 2014 special Council meeting be adjourned.
   (10:02 a.m.)
   CARRIED