

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, SEPTEMBER 23, 2024**

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: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; I. Gordon, Director, Financial Services; J. Moller, Director, Engineering & Transportation Services; F. Mansoori, Senior Manager, Engineering Utilities Planning, Design & Projects; E. Willobee, Senior Manager, Engineering Services; and N. Laptieva, Acting Manager, Financial Planning, attended the meeting in the Council Chamber, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 2 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 23, 2024 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 6, 2024 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. 2025 Utility Rate Bylaws

Staff provided a presentation and responded to questions from Committee members. Committee members commented regarding: receiving additional information on the proposed 2025 Solid Waste Utility Rates; proposed 2025 Water Utility Rates and receiving an update on the utility rate structure; proposed 2025 Sewer & Drainage Utility Rates; and proposed rates required to fund the cost of the North Shore Wastewater Treatment Plant construction project.

Member Thompson left the meeting at 2:20 p.m. and returned at 2:21 p.m.

It was Moved and Seconded:

THAT

1. the Finance and Audit Committee endorse the following proposed bylaws:
 - Solid Waste Utility Bylaw No. 4740, 2012, Amendment Bylaw No. 5348, 2024;
 - Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5349, 2024;
 - Sewer and Drainage Regulation Bylaw No. 5263, 2023, Amendment Bylaw No. 5350, 2024; and
2. the proposed bylaws be forwarded to Council for consideration.

CARRIED

5. Proposed 2025 Permissive Tax Exemption Bylaw No. 5332, 2024

Staff commented and responded to questions from Committee members.

It was Moved and Seconded:

THAT

1. the Finance and Audit Committee thanks the Community Grants Advisory Panel for their work in evaluating the 2025 Permissive Tax Exemption applicants and supports their recommendations; and
2. the proposed 2025 Permissive Tax Exemption Bylaw No. 5332, 2024 be forwarded to Council for consideration.

CARRIED

6. Proposed 2024-2028 Five-Year Financial Plan Bylaw No. 5324, 2024, Amendment Bylaw No. 5333, 2024 and Proposed 2024 Phase 2 Capital Funding Report

Staff commented and responded to questions from Committee members.

It was Moved and Seconded:

THAT the report regarding Proposed 2024-2028 Five-Year Financial Plan Bylaw No. 5324, 2024, Amendment Bylaw No. 5333, 2024 and Proposed 2024 Phase 2 Capital Funding Report be received for information.

CARRIED

7. PUBLIC QUESTIONS

There were no questions.

8. NEXT MEETING

The Chair confirmed that the next Finance and Audit Committee meeting is scheduled for December 9, 2024 at 2 p.m. in the Council Chamber, Municipal Hall.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the September 23, 2024 Finance and Audit Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:07 p.m.

Certified Correct:



Chair



Corporate Officer