

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
APRIL 1, 2026**

Council: Mayor M. Sager and Councillors N. Gambioli, P. Lambur, S. Snider, and L. Watt. Absent: Councillors Cassidy and Thompson

Staff: S. Ketler, Acting Municipal Manager/Director, Parks, Culture, and Community Services; J. Bailey, Acting Deputy Municipal Manager/Director, Planning, Development, and Environment Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; and M. Beattie, Legislative Services Clerk.

CALL TO ORDER

1. The meeting was called to order at 4 p.m.

APPROVAL OF AGENDA

2. **Approval of April 1, 2026 Special Council Meeting Agenda**

26-140 MOVED by Watt, seconded by Lambur:

THAT the April 1, 2026 special Council meeting agenda be amended by:

- adding Item 4 regarding Proposed Historic Grinder Pumps Policy 0225 and Procedure 0226;

AND THAT the agenda be approved as amended.

BYLAWS

3. **Proposed: North Shore Emergency Management Establishing Bylaw No. 5416, 2026; and North Shore Emergency Management Delegation Bylaw No. 5417, 2026**

26-141 MOVED by Gambioli, seconded by Snider:

THAT proposed "North Shore Emergency Management Establishing Bylaw No. 5416, 2026" be adopted

CARRIED

26-142 MOVED by Gambioli, seconded by Snider:

THAT proposed "North Shore Emergency Management Delegation Bylaw No. 5417, 2026" be adopted.

CARRIED

REPORTS

4. Proposed Historic Grinder Pumps Policy 0225 and Procedure 0226

A Council member commented and staff responded to Council's question.

26-143 MOVED by Snider, seconded by Watt:

THAT

1. proposed Historic Grinder Pumps Policy 0225 be approved; and
2. proposed Historic Grinder Pumps Procedure 0226 be approved, as modified.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

5. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

6. Adjournment of April 1, 2026 Special Council Meeting

26-144 MOVED by Lambur, seconded by Watt:

THAT the April 1, 2026 special Council meeting be adjourned.
(4:02 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER