

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PLANNING COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, APRIL 22, 2026**

Committee Members: R. Hollingsworth (Chair), G. Andrishak, R. Brown, D. Hawreluk, D. Milliken, S. Nicholls, H. Wood, C. Yao, and Councillor S. Thompson attended the meeting in the Raven Room, Municipal Hall. Absent: M. Vaughan.

Staff: M. McGuire, Senior Manager, Current Planning and Urban Design; and J. Kuzmich, Planning Technician (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 22, 2026 Planning Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 11, 2026 Planning Committee meeting minutes be adopted as circulated.

CARRIED

4. PUBLIC QUESTIONS

There were no questions.

5. NEXT MEETING

Staff confirmed that the next Planning Committee meeting is scheduled for May 27, 2026 at 4 p.m. and held in-person in the Raven Room, Municipal Hall.

EXCLUSION OF PUBLIC

6. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE COMMUNITY CHARTER

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the April 22, 2026 Planning Committee meeting on the basis of the following sections 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:
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

- 93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
 - (a) Council committees.

CARRIED

7. ADJOURNMENT

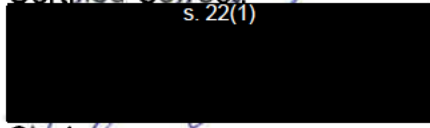
It was Moved and Seconded:

THAT the April 22, 2026 Planning Committee meeting (open session) be adjourned.

CARRIED

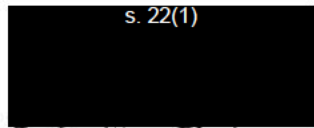
The meeting adjourned at 4:01 p.m. The Committee then proceeded with the closed session.

Certified Correct
s. 22(1)



Chair

s. 22(1)



Committee Clerk