

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

**MONDAY, JUNE 22, 2026**

**1 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.*

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

RECOMMENDATION:

THAT the June 22, 2026 Finance and Audit Committee meeting agenda be approved as circulated.

**3. ADOPTION OF MINUTES**

RECOMMENDATION:

THAT the May 11, 2026 Finance and Audit Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Proposed 2027 Utility Bylaws**

RECOMMENDATION:

THAT

1. the proposed solid waste utility rates as identified in the June 1, 2026 report titled Solid Waste Utility Update and Proposed 2027 Rates be endorsed;
2. the proposed water utility rates as identified in the June 1, 2026 report titled Proposed Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5448, 2026 be endorsed;
3. the proposed sewer and drainage utility rates as identified in the June 1, 2026 report titled Proposed Sewerage and Drainage Regulation Bylaw No. 5263, 2023, Amendment Bylaw No. 5449, 2026 be endorsed; and
4. the reports be forwarded to Council for consideration.

**5. Proposed 2027 Permissive Tax Exemption Bylaw No. 5433, 2026**

RECOMMENDATION:

THAT

1. the Community Grants Committee be thanked for their work in evaluating the 2027 Permissive Tax Exemption applicants, and their recommendations be supported;
2. proposed “2027 Permissive Tax Exemption Bylaw No. 5433, 2026” be forwarded to Council for consideration; and
3. the proposed change to “Permissive Tax Exemptions Procedure 0227” be forwarded to Council for consideration.

**6. Proposed Fees and Charges Bylaw No. 5383, 2025, Amendment Bylaw No. 5458, 2026 (2027 Fees)**

RECOMMENDATION:

THAT

1. proposed “Fees and Charges Bylaw No. 5383, 2025, Amendment Bylaw No. 5458, 2026” be endorsed; and
2. the June 15, 2026 report titled Proposed Fees and Charges Bylaw No. 5383, 2025, Amendment Bylaw No. 5458, 2026 (2027 Fees) be forwarded to Council for consideration.

**7. 2027 Base Budget Update**

RECOMMENDATION:

THAT the report titled 2027 Base Budget Update be received for information.

**8. PUBLIC QUESTIONS**

**9. NEXT MEETING**

The next Finance and Audit Committee meeting is scheduled for December 14, 2026 at 2 p.m. and held in-person in the Council Chamber, Municipal Hall.

**10. ADJOURNMENT**

RECOMMENDATION:

THAT the June 22, 2026 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, MAY 11, 2026**

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Committee Members: Mayor M. Sager (Chair) and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, and S. Thompson attended the meeting in the Council Chamber, Municipal Hall. Absent: Councillor L. Watt.

Staff: S. Findlay, Municipal Manager; S. Ketler, Deputy Municipal Manager/Director, Parks, Culture, and Community Services; S. Somji, Director, Finance and Corporate Services; C. Boy, Deputy Director, Financial Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; J. Hu, Manager, Accounting and Financial Reporting; J. Xue, Senior Accountant; and L. Taylor, Executive Assistant to the Director, Finance and Corporate Services, 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 May 11, 2026 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED  
*(Member Snider absent at the vote)*

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the April 27, 2026 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED  
*(Member Snider absent at the vote)*

**REPORTS / ITEMS**

**4. 2025 Consolidated Financial Statements**

Member Snider entered the meeting at 2:02 p.m.

Staff provided a presentation. Committee members commented and staff responded to Committee questions. Topics of discussion included: the District's positive financial position; and the annual surplus.

It was Moved and Seconded:

THAT

1. the May 11, 2026 presentation from the Director of Finance and Corporate Services titled 2025 Consolidated Financial Statements be received for information; and
2. the Finance and Audit Committee recommend to Council that the 2025 Consolidated Financial Statements, as presented at the May 11, 2026 Committee meeting, be approved.

CARRIED

**5. PUBLIC QUESTIONS**

There were no questions.

**6. NEXT MEETING**

Committee members commented, and staff responded to a Member's question.

By unanimous consent, it was resolved:

THAT the Finance and Audit Committee meeting, originally scheduled for 2 p.m. on June 22, 2026, be rescheduled to start at 1 p.m. on June 22, 2026 and be held in-person in the Council Chamber, Municipal Hall.

CARRIED

**EXCLUSION OF PUBLIC**

**7. 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 May 11, 2026 Finance and Audit 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:

- (g) litigation or potential litigation affecting the municipality; and
- (l) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

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

**8. ADJOURNMENT**

It was Moved and Seconded:

THAT the May 11, 2026 Finance and Audit Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 2:21 p.m. The Committee then proceeded with the closed session.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer

DRAFT