

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND REVENUE ADVISORY COMMITTEE MEETING AGENDA
TUESDAY, JULY 14, 2026
9 AM IN THE MAIN FLOOR CONFERENCE ROOM, 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 July 14, 2026 Finance and Revenue Advisory Committee meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the June 23 and July 2, 2026 Finance and Revenue Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Solid Waste Utility Update and Proposed 2027 Rates Report

RECOMMENDATION

THAT

1. the report titled Solid Waste Utility Update and Proposed 2027 Rates Report be received for information; and
2. comments from the Committee be submitted to Council in the form of a Committee resolution no later than July 31, 2026.

5. Proposed Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5448, 2026 Report

RECOMMENDATION

THAT

1. the report titled Proposed Waterworks Regulation Bylaw No. 5260, 2023, Amendment Bylaw No. 5448, 2026 be received for information; and

2. comments from the Committee be submitted to Council in the form of a Committee resolution no later than July 31, 2026.

6. Proposed Sewerage and Drainage Regulation Bylaw No. 5263 Report

RECOMMENDATION

THAT

1. the report titled Proposed Sewerage and Drainage Regulation Bylaw No. 5263 be received for information; and
2. comments from the Committee be submitted to Council in the form of a Committee resolution no later than July 31, 2026.

7. Chair Update

RECOMMENDATION:

THAT the discussion regarding Chair Update be received for information.

8. Director of Finance and Corporate Services Update

RECOMMENDATION

THAT the discussion regarding Director of Finance and Corporate Services Update be received for information.

9. Proposed Fees and Charges Bylaw

RECOMMENDATION

THAT the discussion regarding Proposed Fees and Charges Bylaw be received for information.

10. Revenue Working Group Update

RECOMMENDATION

THAT the discussion regarding Revenue Working Group Update be received for information.

11. Council Remuneration and Expenses Policy

RECOMMENDATION

THAT the discussion regarding Council Remuneration and Expenses Policy be received for information.

12. **PUBLIC QUESTIONS**

13. **NEXT MEETING**

The next Finance and Revenue Advisory Committee meeting has not yet been scheduled.

14. **ADJOURNMENT**

RECOMMENDATION:

THAT the July 14, 2026 Finance and Revenue Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND REVENUE ADVISORY COMMITTEE MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
TUESDAY, JUNE 23, 2026**

Committee Members: Mayor M. Sager (Chair), L. Davis, M. Evison, J. James, T. Mason, M. Paterson, J. Robertson, D. Smith, and Councillor L. Watt attended the meeting in the Main Floor Conference Room, Municipal Hall. Absent: T. Frick and G. McIsaac.

Staff: S. Somji, Director, Finance and Corporate Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; and C. Lindsay (Committee Clerk) attended the meeting in the Main Floor Conference Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 9:01 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 23, 2026 Finance and Revenue Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 19, 2026 Finance and Revenue Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Chair Update

Mayor Sager provided a verbal update. Committee members commented and staff responded to Committee members' questions. Topics of discussion included: Council's approval for a letter of understanding between the District and Howe Sound Biosphere Region Initiative Society to operate out of the Boathouse; Council's approval of the Horseshoe Bay Hotel development; Horseshoe Bay Farmer's Market grand opening; Council's approval to have the Finance and Revenue Advisory Committee review and provide comment on the proposed Council Remuneration and Expenses Policy; and Metro Vancouver's North Shore Wastewater Treatment Plant program presentation. Mayor Sager requested that staff coordinate a special meeting to be held as soon as possible to discuss the proposed Council Remuneration and Expenses Policy. Staff confirmed that the

May 19, 2026 Committee recommendations will go to Council on next available agenda.

5. Director of Finance and Corporate Services Work Plan Progress Update

Staff provided a verbal report regarding the Director of Finance and Corporate Services Work Plan Progress Update. Committee members commented and staff responded to Committee members' questions. Topics of discussion included: Innovation Centre student interviews; external review of District investment policies, comparable policies and timeline for a draft policy; achievability of the existing work plan; draft budget presentation to the Finance and Audit Committee; and the Committees' participation in reviewing various outdated bylaws. Staff spoke to factors influencing the budget to date: weaker housing demand; slow development and higher construction costs; adjustment of pay parking revenue; projected wage increases; proposed fees and charges; and inflationary increases to non-reviewed fees and charges. A Committee member noted that the Committee had not been invited to attend Finance and Audit Committee meetings since the previous year. Chair Sager requested that staff invite Committee members to future Finance and Audit Committee meetings.

It was Moved and Seconded:

THAT the discussion regarding Director of Finance and Corporate Services Work Plan Progress Update be received for information.

CARRIED

6. PUBLIC QUESTIONS

E. Pielak discussed the potential to generate additional revenue by implementing a no-show fee for pickleball court reservations. It was noted that the current five-dollar reservation fee is not a sufficient deterrent, as users may forfeit the fee rather than cancel their reservation in advance. Committee members commented and staff responded to Committee members' questions. Mayor Sager suggested referring the matter to the Director of Parks, Culture, and Community Services for further consideration.

7. NEXT MEETING

Staff confirmed that the next Finance and Revenue Advisory Committee meeting is scheduled for July 14, 2026 at 9 a.m. and held in-person in the Main Floor Conference Room, Municipal Hall.

EXCLUSION OF PUBLIC

8. 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 June 23, 2026 Finance and Revenue Advisory 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:
 - (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.

- 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

9. ADJOURNMENT

It was Moved and Seconded:

THAT the June 23, 2026 Finance and Revenue Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 9:52 a.m. The Committee then proceeded with the closed session.

Certified Correct:

Chair

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND REVENUE ADVISORY COMMITTEE MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
THURSDAY, JULY 2, 2026**

Committee Members: Mayor M. Sager (Chair), M. Evison, J. James, G. McIsaac, T. Mason, and D. Smith attended the meeting in the Main Floor Conference Room, Municipal Hall. Absent: L. Davis, T. Frick, M. Paterson, J. Robertson, and Councillor L. Watt.

Staff: S. Somji, Director, Finance and Corporate Services; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; M. Redlich, Acting Senior Human Resources Manager; and C. Lindsay, Administrative Assistant to the Mayor (Committee Clerk) attended the meeting in the Main Floor Conference Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 9:04 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the July 2, 2026 Finance and Revenue Advisory Committee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Proposed Fees and Charges Bylaw

Staff provided a verbal report regarding the Proposed Fees and Charges Bylaw. Committee members commented and staff responded to Committee members' questions. Topics of discussion included: basis for the proposed fees and charges, including cost recovery, inflationary impacts, and collective wage agreements; bylaw adoption timelines; Recreation Fee Policy; and four areas for collecting fees and charges.

Member Mason left the meeting at 9:28 a.m. As quorum was lost, the meeting was recessed until Member Mason returned to the meeting at 10:06 a.m.

4. Council Remuneration and Expenses Policy

Committee members commented.

Chair Sager recused himself (conflict of interest due to the nature of the subject policy), left the meeting at 10:07 a.m., and did not return. As quorum was lost, the meeting was adjourned at 10:07 a.m.

Certified Correct:

Chair

Committee Clerk

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