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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
MAY 31, 2022**

Council: Mayor M. Booth and Councillor W. Soprovich. Councillors C. Cameron, N. Gambioli, P. Lambur, S. Thompson, and M. Wong attended the meeting via electronic communication facilities.

Staff: R. Bartlett, Chief Administrative Officer; and M. Panneton, Director, Legislative Services/Corporate Officer. J. Bailey, Director, Planning & Development Services; D. Hawkins, Senior Manager, Community Planning & Sustainability; M. McGuire, Senior Manager, Current Planning & Urban Design, and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer, attended the meeting via electronic communication facilities.

CALL TO ORDER

1. The meeting was called to order at 6:21 p.m.

APPROVAL OF AGENDA

2. **Approval of May 31, 2022 Special Council Meeting Agenda**

MOVED by Lambur, seconded by Thompson:

THAT the May 31, 2022 special Council meeting agenda be amended by:

- updating the title and adding a bylaw and recommendations to Item 4 regarding Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022; and Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5202, 2022 (Land Use Contract Sites);

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. No items.

BYLAWS

4. **Proposed: Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022; and Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5202, 2022 (Land Use Contract Sites)** (File: 1610-20-5201/5202)

MOVED by Soprovich, seconded by Wong:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022" be read a second time.

CARRIED

MOVED by Soprovich, seconded by Lambur:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022" be read a third time.

CARRIED

MOVED by Soprovich, seconded by Wong:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5201, 2022" be adopted.

CARRIED

MOVED by Soprovich, seconded by Gambioli:

THAT proposed "Tree Bylaw No. 4892, 2016, Amendment Bylaw No. 5202, 2022" be adopted.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

5. **Public Questions and Comments**

There were no questions or comments.

ADJOURNMENT

6. **Adjournment of May 31, 2022 Council Meeting**

MOVED by Soprovich, seconded by Wong:

THAT the May 31, 2022 Council meeting be adjourned.
(6:23 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER