



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

**NOTICE OF MEETING**

**SPECIAL COUNCIL MEETING AGENDA**

**JANUARY 22, 2024**

**5 PM IN THE MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM  
AND VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Main Floor Conference Room, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)*

Note: At 5 p.m. the special Council meeting will commence in open session in the Main Floor Conference Room and via electronic communication facilities and will be immediately followed by a motion to exclude the public in order to hold a closed session, pursuant to section 90 of the *Community Charter*. At 7 p.m. in the Municipal Hall Council Chamber and via electronic communication facilities a public hearing regarding proposed: Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5280, 2023; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5281, 2023; and Land Use Contract (Development Area Agreement 1957) Discharge Bylaw No. 5282, 2023 (2229 Folkestone Way) will be held, and a public meeting regarding proposed Development Permit 22-109 (2229 Folkestone Way) will be held concurrently. The regular Council meeting will commence in the Council Chamber and via electronic communication facilities immediately following the public hearing and concurrent public meeting.

**CALL TO ORDER OPEN SESSION**

1. Call to Order.

**EXCLUSION OF THE PUBLIC**

2. RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the January 22, 2024 special Council meeting on the basis of matters to be considered under the following section 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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Purpose of meeting: legal matters.

**ADJOURNMENT**

3. **Adjournment of January 22, 2024 Special Council Meeting**

Mayor Sager will adjourn the January 22, 2024 special Council meeting (open session).

Council will then proceed with the closed session.

[Original signed by Deputy Corporate Officer]  
DEPUTY CORPORATE OFFICER