



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 21, 2013****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor D. Bell  
Councillor P. Bookham  
Councillor L. Buchanan  
Councillor R. Clark  
Councillor G. Heywood  
Councillor C. Keating

**STAFF MEMBERS**

A. K. Tollstam, CAO  
K.D. Graham, City Clerk  
P. Lurbiecki, Assistant City Clerk  
B. Pearce, Director, Special Projects  
I. Gordon, Director of Finance  
S. Karmanian, Deputy Director of Finance  
N. Chand, Manager Financial Planning  
W. Beier, Purchasing Manager, Finance  
L. Garber, Manager, Account, Reporting and  
Collections, Finance  
B. Johnson, Revenue Accountant, Finance  
M. MacLean, Budget Analyst, Finance  
T. Germaine, Manager, Finance & Administration,  
RCMP  
D. Pope, City Engineer  
B. Willock, Manager, Engineering, Planning &  
Design  
N. Kirkpatrick, Director, North Vancouver Museum  
J. de Ruiter, Manager, Inspections, Community  
Development  
D. Pistilli, Fire Chief  
H. Reinhold, Manager, Waterfront Projects  
E. Adin, Deputy Director, Community Development  
D. Mitic, Manager, Transportation  
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 8:56 pm.

**Re: 2014 – 2023 Preliminary 10-Year Project Plan – Project  
Prioritization -File: 1705-01**

**Chair: Mayor Darrell R. Mussatto**

**Purpose:** The Finance Committee will consider a report regarding proposed 2014 – 2023 Preliminary 10-Year Project Plan – Project Prioritization. Members of the public are invited to attend the Finance Committee Meeting to comment on the proposals.

## 1. STAFF PRESENTATION

The Deputy Director of Finance provided a presentation and responded to questions from the gallery and Council members.

## 2. PUBLIC INPUT

The Mayor called for speakers for and against the proposal.

- Kerry Morris, 784 East 15<sup>th</sup> North Vancouver, expressed concerns regarding Lonsdale Energy Corporation.
- Isabella Bateson, 910 St. Andrew's Avenue, North Vancouver, requested that Council consider the installation of a miniature practice putting green in the area of Sam Walker Park.

## 3. QUESTIONS/COMMENTS FROM FINANCE COMMITTEE

The Deputy Director of Finance responded to questions from Council.

## 4. RECOMMENDATION

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Finance, dated October 16, 2013, entitled "2014-2023 Preliminary 10-Year Project Plan – Project Prioritization":

**THAT** the members of the Finance Committee each rank the identified projects in the draft Preliminary 2014-2023 Project Plan and return the results to the Finance Department by October 28, 2013;

**THAT** the draft 2014-2023 Preliminary Project Plan be adjusted on the basis of the combined results of the ranking and submitted to Finance Committee for consideration.

**AND THAT** staff investigate the possibility of installing a miniature practice putting green in the area of Sam Walker Park and report back to the Finance Committee.

**CARRIED UNANIMOUSLY**

## 5. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the Finance Committee Meeting adjourn.

**CARRIED UNANIMOUSLY**

The Finance Committee Meeting adjourned at 9:46 pm.

### **CERTIFIED CORRECT:**

*“Original Signed By”*

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Karla D. Graham, City Clerk