



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 27, 2014.****

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

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
I. Gordon, Director of Finance
S. Karamanian, Deputy Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
B. Willock, Manager, Engineering Planning &
Design
D. Mitic, Manager, Transportation
I. Bonamis, Transportation Planner
M. Hunter, Manager, Parks and Environment
L. Orr, Manager, Lands and Business Services
N. LaMontagne, Manager, Community and Long-
Range Planning
S. Ney, Director, Human Resources
D. Pastilli, Fire Chief
C. Rabold, Manager, Communications
J. de Ruitter, Manager, Inspections
L. Stirling, Office Coordinator
H. Turner, Director, Recreation
C. Kennedy, OIC
T. Germaine, Manager, Finance and Administration
S. Wilkes, Timekeeper

The Finance Committee Meeting was called to order at 6:34 pm.

**Re: City of North Vancouver 2014 – 2023 Draft Financial Plan
- File: 1715-01**

Chair: Mayor Darrell R. Mussatto

Continued...

FINANCE COMMITTEE - Continued

Purpose: The community is invited to attend and participate in the Finance Committee Meeting to consider the City of North Vancouver's proposed 2014 – 2023 Financial Plan.

A presentation will be provided to outline the City revenues and program expenditures, along with potential funding options. The presentation will assist Council in its decision making process regarding the Financial Plan and tax rates.

(a) Presentation of 2014 Draft Program Plan

The Director of Finance introduced the 2014 Draft Program Plan and responded to questions from Finance Committee members.

(b) Questions/Comments

The Mayor called for speakers from the gallery:

- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with concern for finances relating to LEC.
- George Pringle, 163 West 5th Street, North Vancouver, voiced concerns regarding the expired union contract.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, made inquiries relating to infrastructure and street repairs.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with concern for a "0%" budget, land values and tax increases.

The Director of Finance and the Director of Engineering responded to questions from members of the gallery and Council.

FINANCE COMMITTEE - Continued

(c) RECOMMENDATION:

Moved by Councillor Clark seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance, dated January 20, 2014, entitled “2014 Draft Program Plan”:

THAT the members of the Finance Committee provide input on the Draft 2014 Program Plan;

AND THAT the Draft 2014 Program Plan be adjusted on the basis of the feedback received and brought back to the Finance Committee on February 24, 2014, for their consideration.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the following paragraph be added to the recommendation:

“**AND THAT** the position for the Budget Analyst – Police Civilian Shared be approved as a regular full-time position”.

Amendment motion **CARRIED UNANIMOUSLY**

The main motion, as amended, **CARRIED UNANIMOUSLY**

(d) Next steps

The next Finance Committee meeting is scheduled for February 24, 2014.

(e) Adjournment

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 8:27 pm.

CERTIFIED CORRECT:

Karla D. Graham, City Clerk