



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 8, 2014.****

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearson, Director, Special Projects
B. Themens, Director, Finance
N. Chand, Manager, Financial Planning
M. McLean, Budget Analyst
D. Pope, City Engineer
P. Navratil, Deputy City Engineering
G. Penway, Director, Community Development
L. Orr, Manager, Lands and Business Services
D. Pistilli, Fire Chief
B. Willock, Manager, Engineering, Planning and
Design
C. Rabold, Manager, Communications
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 7:01 pm.

Re: City of North Vancouver's Utility Rates for 2015 – File: 5500-01

Chair: Mayor Darrell R. Mussatto

Purpose: The Finance Committee will hear a verbal presentation on the proposed water, sewer, drainage and solid waste and recycling utility rates for 2015.

1. Opening Remarks

The City Engineer provided a verbal presentation on the proposed water, sewer, drainage and solid waste and recycling utility rates for 2015 and responded to questions from Finance Committee members.

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FINANCE COMMITTEE - Continued

2. Public Input

The Mayor called for speakers from the gallery:

- Kerry Morris, 784 East 15th Street, North Vancouver, inquired regarding 2013 utility rates, transfer of reserves, funding for a new waste water treatment plant and an increase in rates due to biweekly garbage collection.
- Cathy Lewis, 655 East 4th Street, North Vancouver, inquired regarding utility rate increases.

3. Questions/Comments

The City Engineer and Director, Finance, responded to questions from members of Council and the public.

4. Recommendation

Moved by Councillor Bell, seconded by Councillor Keating

a) 2015 Water Utility Rates – File: 5600-01

PURSUANT to the joint report of the City Engineer and Director of Finance, dated December 3, 2014 entitled “2015 Water Utility Rates”:

THAT Option 1, “Seasonal Water Rates”, as set out in the report dated December 3, 2014, regarding metered water rates, be endorsed;

AND THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2014, No. 8401”, be considered.

b) 2015 Sewerage and Drainage Utility Rates – File: 5340-01

PURSUANT to the joint report of the City Engineer and Director of Finance, dated December 3, 2014, entitled “2015 Sewerage and Drainage Utility Rates”:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2014, No. 8402”, be considered.

Continued...

FINANCE COMMITTEE - Continued

4. Recommendation - Continued

c) 2015 Solid Waste and Recycling Rates – File: 5380-01

PURSUANT to the joint report of the City Engineer and Director of Finance, dated December 3, 2014, entitled “2015 Solid Waste and Recycling Rates”:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403”, be considered.

CARRIED UNANIMOUSLY

5. Adjournment

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 7:33 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk