



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, APRIL 13, 2015.****

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. Themens, Director, Finance
G. Penway, Director, Community Development
D. Pistilli, Fire Chief
S. Ney, Director, Human Resources
M. Epp, City Planner
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
H. Reinhold, Manager, Waterfront
N. Chan, Manager, Financial Planning
T. Germaine, Manager, Accounting, Reporting,
Collections
L. Parker, Planner 2, Parks and Greenways
C. Wilkinson, Planner, Community Development
S. Smith, Planner 2, Community Development
J. Buitenhuis, Community Development Worker
D. Cameron, Budget Analyst
B. Johnson, Revenue Accountant
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 7:02 pm.

**Re: City of North Vancouver's 2015–2024 Financial Plan Update
– File No. 01-0540-20-0001/2015**

Chair: Mayor Mussatto

Purpose: The purpose of the Finance Committee Meeting is to provide the Finance Committee with the 2015 Property Tax Rate Options.

1. OPENING REMARKS

The Director of Finance provided a verbal presentation outlining the 2015 Property Tax Rates Options.

FINANCE COMMITTEE – Continued

2. PUBLIC INPUT

The Mayor called for speakers from the gallery:

- Ivan Leonard, 215 St. Andrew Avenue, North Vancouver, spoke with respect to the Museum and Harry Jerome Recreation Centre.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to tax rates and assessed values.

3. QUESTIONS/COMMENTS

The Director of Finance responded to questions from members of the Finance Committee.

4. RECOMMENDATION

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance, dated April 8, 2015, entitled “2015 Property Tax Rate Options”:

THAT 2015 Property Tax Rate Option 1 “Across the Board Tax Increase” be endorsed.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 7:30 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk