



**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, APRIL 3, 2017.****

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**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  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Projects and  
Initiatives  
D. Foldi, Project Manager  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community Development  
M. Epp, Community Planner  
S. Smith, Planner 2, Community Development  
W. Tse, Planner 1, Community Development  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
L. Parker, Section Manager, Project Delivery  
B. Themens, Director, Finance  
M. Jefferson, Director, Human Resources  
L. Orr, Manager, Business Services  
L. Garber, Manager, Financial Planning  
N. Chand, Deputy Director, Finance  
D. Cameron, Budget Analyst  
M. Hunter, Manager, Parks and Environment  
D. Pastilli, Fire Chief  
H. Turner, Director, North Vancouver Recreation  
and Culture Commission  
G. Houg, Manager, Maintenance and Engineering  
Services, North Vancouver Recreation and Culture  
Commission

The Finance Committee Meeting was called to order at 7:12 pm.

**Chair:** Mayor Mussatto

**Purpose:** The purpose of the Finance Committee Meeting is to consider the City of North Vancouver's Draft 2017 – 2026 Financial Plan.

**1. OPENING REMARKS**

The Director, Finance, provided a verbal presentation regarding the Draft 2017 – 2026 Financial Plan.

Re: Draft 2017 – 2026 Financial Plan – File: 05-1700-01-0001/2017

## 2. PUBLIC COMMENTS

Summary of Correspondence

- Submission dated April 3, 2017, received from Cathy Lewis, 655 East 4th Street, North Vancouver, regarding funding for Harry Jerome, property tax increase, tax revenue from growth and property assessment.

Speakers

Nil.

## 3. COMMENTS/QUESTIONS

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

## 4. RECOMMENDATION

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Finance, dated March 29, 2017, entitled “Draft 2017 – 2026 Financial Plan”:

**THAT** the consolidated 2017 Financial Plan be approved;

**AND THAT** staff bring forward a Financial Plan Bylaw (2017 to 2026) that must be adopted before May 15, 2017, as set out in the *Community Charter*.

**CARRIED UNANIMOUSLY**

## 6. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the Finance Committee Meeting adjourn.

**CARRIED UNANIMOUSLY**

The Finance Committee Meeting adjourned at 7:31 pm.

**CERTIFIED CORRECT:**

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk