



**MINUTES OF THE FINANCE COMMITTEE MEETING FOR THE 2019
FINANCIAL PLAN HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST
14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, MARCH 4, 2019****

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
H. Reinhold, Deputy Director, Strategic Initiatives and Services
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
L. Orr, Manager, Business Services
M. Epp, Director, Planning
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering
R. Skene, Manager, Facilities and Real Estate
C. Nichols, Manager, Human Resources
K. Chan, Manager, Client and Technical Services
J. Svancara, Budget Analyst
D. Cameron, Budget Analyst
L. Lensink, Environmental Technician
L. Herman, Coordinator, Community Development
M. Hunter, Manager, Parks and Environment
H. Turner, Director, North Vancouver Recreation and Culture
G. Houg, Manager, Maintenance and Engineering Services,
Vancouver Recreation and Culture
C. Kennedy, Superintendent, RCMP
S. Fraser, Manager, Police Support Services
D. Pistilli, Fire Chief
T. Huckell, Committee Clerk

The Finance Committee Meeting was called to order at 6:16 pm.

1. INTRODUCTION

The Finance Committee considered the City of North Vancouver's 2019 Financial Plan.

2. STAFF PRESENTATION

The Director and Deputy Director, Finance, provided an overview regarding the City of North Vancouver's 2019 Financial Plan and responded to questions of Council.

FINANCE COMMITTEE MEETING – 2019 Financial Plan – Continued

3. SUMMARY OF CORRESPONDENCE

- Email, dated February 20, 2019, from Arianna Schweber, resident, North Vancouver, expressing support for civic spaces and the reconsideration of school playgrounds as shared spaces.
- Email, dated February 20, 2019, from Kim Kuhn, resident, North Vancouver, expressing concern for the proposed use of the Shipyards.

4. SPEAKERS

- Don Piercy, Chair of HUB Cycling, 3901 Braemar Place, North Vancouver, expressed support for a new cycling route being included in the Financial Plan.
- Cathy Lewis, 655 East 4th Street, North Vancouver, asked questions regarding funding allocations.

5. 2019 Financial Plan – File: 05-1700-01-0001/2019

Report: Deputy Director, Finance, February 20, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Deputy Director, Finance, dated February 20, 2019, entitled “2019 Financial Plan”:

THAT the 2019-2028 Project Plan, dated March 4, 2019, be endorsed;

THAT the 2019 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2019 to 2028) that reflects an overall tax rate of 4.25%, including 0.1% for the Program Plan (operating), 1.3% for the Provincial Employer Health Tax, 2% for infrastructure reserves and 0.85% for New Items.

CARRIED UNANIMOUSLY

6. ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the Finance Committee Meeting, regarding “City of North Vancouver’s 2019 Financial Plan”, adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:39 pm.

“Certified Correct by the City Clerk”

CITY CLERK