



**MINUTES OF THE FINANCE COMMITTEE MEETING FOR DRAFT 2022
OPERATING BUDGET AND PROPOSED NEW ITEMS HELD IN THE
COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY,**
FEBRUARY 28, 2022**

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
L. Sawrenko, Director, Finance
L. Garber, Deputy Director, Finance
D. Van Heerden, Manager, Financial Planning
D. Cameron, Budget Analyst
J. Svancara, Budget Analyst
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
C. Nichols, Manager, Human Resources
J. Roy, Manager, Civic Facilities
D. Foldi, Senior Project Manager
M. Friesen, Manager, Strategic Initiatives
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
Y. Zeng, Manager, Development Planning
E. Chow, Planner
B. van der Heijden, Planner
K. Taylor, Planner
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Hunter, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
G. Schalk, Public Safety Director and Fire Chief
E. Dicken, Director, North Shore Emergency Management
D. Hutchison Koep, Chief Librarian
H. Turner, Director, North Vancouver Recreation and Culture
K. Bickford, Section Manager, Finance, North Vancouver Recreation and Culture
W. Wenhardt, Director, North Vancouver Museum and Archives
L. Lawry, Administrative Services Manager, North Vancouver Museum and Archives

FINANCE COMMITTEE MEETING – Draft 2022 Operating Budget and Proposed New Items – Continued

The Finance Committee Meeting was called to order at 8:26 pm.

INTRODUCTION

The purpose of the Finance Committee Meeting is to present the City of North Vancouver's Draft 2022 Operating Plan and 2022-2031 Preliminary Capital Plan for consideration.

1. OPENING COMMENTS – CHIEF FINANCIAL OFFICER

The Chief Financial Officer provided a PowerPoint presentation regarding the "Draft 2022 Operating Budget and Proposed New Items".

2. PUBLIC COMMENTS

Nil.

3. QUESTIONS / COMMENTS OF THE FINANCE COMMITTEE

The Finance Committee asked questions of staff and provided comments regarding the "Draft 2022 Operating Budget and Proposed New Items".

4. RECOMMENDATION

Councillor Valente recused himself at 8:53 pm, declaring a potential conflict of interest with respect to the recommendation in relation to core funded agencies.

Draft 2022 Operating Budget and Proposed New Items – File: 05-1715-20-0001/2022

Report: Chief Financial Officer, February 16, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated February 16, 2022, entitled "Draft 2022 Operating Budget and Proposed New Items":

THAT Council provide input on the Core Funded Agencies included in the Draft 2022 Operating Budget and Proposed New Items that reflects a tax rate increase of 0.04%;

AND THAT the Draft 2022 Operating Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 8:56 pm.

FINANCE COMMITTEE MEETING – Draft 2022 Operating Budget and Proposed New Items – Continued

4. RECOMMENDATION – Continued

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Chief Financial Officer, dated February 16, 2022, entitled “Draft 2022 Operating Budget and Proposed New Items”:

THAT Council provide input on the Draft 2022 Operating Budget and Proposed New Items that reflects a baseline tax rate increase of 3.75%, which includes 1.20% for Operating expenses, 2.00% for the Capital Plan, and 0.51% for requested new items;

AND THAT the Draft 2022 Operating Plan be adjusted on the basis of the feedback received and submitted to Council for consideration.

CARRIED UNANIMOUSLY

5. ADJOURN

Moved by Councillor Valente, seconded by Councillor Girard

THAT the Finance Committee Meeting, regarding “Draft 2022 Operating Budget and Proposed New Items”, adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 9:09 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER