



MINUTES OF THE PUBLIC MEETING HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 23, 2014.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor G. Heywood
Councillor C. Keating
Councillor R. Clark

STAFF MEMBERS

K. Tollstam, Chief Administrative Officer
B. Pearce, Director, Special Projects
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
D. Pistilli, Fire Chief
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
M. Hunter, Manager, Parks and Environment
M. Epp, Manager, Development Planning
N. LaMontagne, Manager, Community and Long Range Planning
S. Ney, Director, Human Resources
S. Karamanian, Deputy Director, Finance
N. Chand, Manager, Financial Planning
M. MacLean, Budget Analyst
C. Kennedy, OIC, RCMP
K. Wilkes, Manager Information Technology
W. Beier, Manager Purchasing
T. Germaine, Manager, Accounting, Reporting and Collections
P. Penner, Community Planner
S. Wilks, Timekeeper

The Public Meeting was called to order at 7:31 pm.

1. INTRODUCTION

2013 Annual Municipal Report – File: 0640-20 AMR-01

City Council, at its Regular meeting held on Monday, June 9, 2014, endorsed the following:

“**PURSUANT** to the report of the Deputy Director of Finance, dated June 4, 2014, entitled “2013 Annual Municipal Report”:

THAT the 2013 Annual Municipal Report be referred to a Public Meeting on June 23, 2014, for consideration and community input.

Continued...

PUBLIC MEETING - Continued

2013 Annual Municipal Report – File: 0640-20 AMR-01 - Continued

2. STAFF PRESENTATION

The Deputy Director, Finance, and the Director, Finance, provided a presentation on the 2013 Annual Municipal Report and responded to questions from the gallery and members of Council.

3. SUMMARY OF SUBMISSIONS

Nil.

4. SPEAKERS

- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to the community's desire for a new Harry Jerome Community Centre, as well as disqualification of Council members.

5. ADJOURNMENT

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the Public Meeting with respect to the 2013 Annual Municipal Report, adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 7:44 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk