



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 7, 2013****

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor D. Bell

STAFF MEMBERS

A. K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
I. Gordon, Director of Finance
S. Karmanian, Deputy Director of Finance
N. Chand, Manager Financial Planning
D. Cameron, Budget Analyst
M. Hunter, Manager Parks and Environment
P. Navratil, Deputy City Engineer
B. Themens, Director, LEC
E. Adin, Deputy Director, Community Development
I. Bonamis, Transportation Planner
D. Mitic, Manager, Transportation
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 7:06 pm.

**Re: City of North Vancouver's 2013-2022 Revised Financial Plan
File: 1715-20**

Chair: Mayor Darrell R. Mussatto

Purpose: The Finance Committee will consider a report regarding proposed 2013 – 2022 Financial Plan Revisions. Members of the public are invited to attend the Finance Committee Meeting to comment on the proposals.

1) Staff Presentation

The Deputy Director of Finance provided a presentation and responded to questions from the gallery and Council members.

2) Public Input

The Mayor called for speakers for and against the proposal.

- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, expressed concern for RCMP funding and service levels.
- George Pringle, 163 West 5th Street, North Vancouver, expressed concern about business and residential property taxes.
- Ken Anderson, North Vancouver, expressed concern for RCMP service levels.

3) Questions/Comments Finance Committee

The Deputy Director of Finance responded to questions from Council.

4) Recommendation

Moved by Councillor Clark, seconded by Councillor Keating, that it be recommended to Council

PURSUANT to the report of the Deputy Director of Finance, dated October 2, 2013, entitled "2013 – 2022 Revised Financial Plan":

THAT the "Financial Plan for the Years 2013 to 2022 Bylaw, 2013, No. 8297, Amendment Bylaw, 2013, No. 8328" (Revised Financial Plan), be brought forward for consideration.

CARRIED UNANIMOUSLY

5) Adjournment

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Finance Committee Meeting be adjourned.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 7:24 pm.

CERTIFIED CORRECT:

"Karla Graham"

Karla D. Graham, City Clerk