



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, MARCH 30, 2015.****

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
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
D. Pope, City Engineer
D. Pistilli, Fire Chief
D. Pakulak, Manager, Human Resources
H. Reinhold, Manager, Waterfront
M. Hunter, Manager, Parks and Environment
N. Chand, Manager, Financial Planning
C. Jackson, Section Manager, Environmental
Sustainability
C. Wilkinson, Planner, Community Development
D. Cameron, Budget Analyst
M. MacLean, Budget Analyst
C. Fernandez, Budget Analyst, RCMP
S. Fraser, Manager, Police Support Services,
RCMP
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 6:30 pm.

**Re: City of North Vancouver's 2015–2024 Financial Plan Update
– File No. 01-0540-20-0001/2015**

Chair: Mayor Mussatto

Purpose: The purpose of the Finance Committee Meeting is to provide the Finance Committee with the project prioritization results, Final 2015-2024 Project Plan and discuss Tax Rate Options.

1. OPENING REMARKS

The Director of Finance provided a verbal presentation outlining the 2015–2024 Financial Plan Update.

FINANCE COMMITTEE – Continued

2. PUBLIC INPUT

The Mayor called for speakers from the gallery:

- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke with respect to growth, development applications, staffing and replacement of software.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to tax rate increases.
- Ivan Leonard, 215 St. Andrew Avenue, North Vancouver, spoke with respect to rental properties and tax rate increases.

3. QUESTIONS/COMMENTS

The Director of Finance responded to questions from members of Council and the public.

4. RECOMMENDATION

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance, dated March 24, 2015 entitled “Final 2015-2024 Project Plan”:

THAT the Final 2015–2024 Project Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2015 Project Budget be brought forward by staff in a timely manner.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the North Vancouver Museum and Archives and the PGE Station be reallocated from a “C” rating to a “B” rating.

A recorded vote was taken on the amendment motion.

Voting in favour: Councillor Bell
 Councillor Bookham
 Councillor Clark

Voting against: Councillor Keating
 Councillor Buchanan
 Councillor Back
 Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.

FINANCE COMMITTEE – Continued

4. RECOMMENDATION - Continued

A recorded vote was then taken on the main motion.

Voting in favour: Councillor Bell
Councillor Keating
Councillor Buchanan
Councillor Back
Councillor Clark
Mayor Mussatto

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of 6 to 1.

5. RECOMMENDATION

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance dated, March 24, 2015, entitled “2015 Financial Plan Update”:

THAT Tax Rate Option 1, be endorsed.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the 1% tax rate increase for the Harry Jerome Community Recreation Centre be removed, for a total tax rate increase of 2.9%.

A recorded vote was taken on the amendment motion.

Voting in favour: Councillor Bell
Councillor Bookham

Voting against: Councillor Keating
Councillor Buchanan
Councillor Back
Councillor Clark
Mayor Mussatto

The motion was **DEFEATED** by a vote of 5 to 2.

FINANCE COMMITTEE – Continued

5. RECOMMENDATION - Continued

A recorded vote was then taken on the main motion.

Voting in favour: Councillor Keating
Councillor Buchanan
Councillor Back
Mayor Mussatto

Voting against: Councillor Bell
Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

6. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 7:57 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk