



**MINUTES OF THE FINANCE COMMITTEE MEETING FOR THE DRAFT
2023-2027 FINANCIAL PLAN HELD IN THE COUNCIL CHAMBER AND
ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 13, 2023****

PRESENT

COUNCIL MEMBERS

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

** participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
J. Peters, Acting Deputy Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
R. Skene, Deputy Director, Strategic and Corporate Services
D. Foldi, Senior Project Manager
M. Lanigan, Project Manager
C. Stevens, Manager, Strategic Initiatives
J. Roy, Manager, Civic Facilities
B. Lightfoot, Manager, Real Estate
C. Nichols, Manager, Human Resources
K. Chan, Manager, Information Technology
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
H. Granger, City Solicitor
J. Draper, Acting Director, Planning and Development
R. Basi, Manager, Development Planning
E. Elliott, Manager, Transportation Planning
T. Ryce, Chief Building Official
R. de St. Croix, Manager, Long Range and Community Planning
M. Friesen, Manager, Environmental Sustainability
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Park and Public Spaces
B. Willock, Deputy Director, Infrastructure Management
J. Klochnyk, Manager, Public Works
D. Priestly, Section Manager, Parks Operations
J. Hall, Manager, Public Realm Infrastructure
K. Kuzmanovski, Section Manager, Traffic Engineering
L. Orr, Acting Director, Community and Partner Engagement
S. Smith, Manager, Economic Development
J. Robertson, Sr. Manager, Communications and Engagement
M. Kwaterska, Manager, Shipyards and Waterfront
J. Spitale, Coordinator, Community Development
G. Schalk, Public Safety Director and Fire Chief
D. Koep, Chief Librarian
E. Dicken, Director, North Shore Emergency Management
L. Lawry, Administrative Services Coordinator, NVMA
H. Turner, Director, Recreation and Culture, NVRC
K. Bickford, Manager, Finance, NVRC
P. Rooke, Manager, Finance, NVRC
T. Huckell, Committee Clerk

FINANCE COMMITTEE MEETING – Draft 2023-2027 Financial Plan – Continued

The Finance Committee Meeting was called to order at 6:28 pm.

INTRODUCTION

The purpose of the Finance Committee Meeting is to consider the City of North Vancouver's Draft 2023-2027 Financial Plan.

1. STAFF PRESENTATION

The Chief Financial Officer provided a PowerPoint presentation regarding the Draft 2023-2027 Financial Plan and he and the Manager, Financial Planning, responded to questions of Council.

2. SUMMARY OF CORRESPONDENCE

- Email dated February 12, 2023, from Hans Stripp and Laurette Drolet, 2003-138 East Esplanade, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 12, 2023, from Michel Silver, 2206-144 West 14th Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 12, 2023, from Al Parsons and Lesley Costley, 801-199 Victory Ship Way, North Vancouver, expressing concern for noise in the Waterfront community.
- Email dated February 12, 2023, from Lyle Garford, 803-567 Lonsdale Avenue, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 12, 2023, from Cameron Maltby, 2-142 West 23rd Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 12, 2023, from Robert Wilmot, 435 East 11th Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 12, 2023, from Rob Clinton, Chadwick Court resident, North Vancouver, expressing concern for noise in the City.
- Email dated February 13, 2023, from Dave and Beverly Brewer, 1701-160 East 13th Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 13, 2023, from Forston Tylor, 225 East 19th Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 13, 2023, from A. Cameron, 121 West 29th Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Letter dated February 7, 2023, from Guy Heywood, North Vancouver resident, expressing concern for increase in taxes.

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FINANCE COMMITTEE MEETING – Draft 2023-2027 Financial Plan – Continued

2. SUMMARY OF CORRESPONDENCE – Continued

- Email dated February 13, 2023, from Brad Helgason, 255 West 1st Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Email dated February 13, 2023, from Erika Rathje, 517 East 5th Street, North Vancouver, expressing support for the Capital Budget Item 6-7, Noise Monitoring Network.
- Letter dated February 13, 2023, from Duncan Brown, President, North Shore Tennis Society, 280 Lloyd Avenue, North Vancouver, expressing support for the construction of additional tennis courts in the City.

3. PUBLIC COMMENTS

- Tony Neumeyer, 175 Victory Ship Way, North Vancouver, expressed concern for the Draft 2023-2027 Financial Plan, citing increased spending and fiscal responsibility.

4. QUESTIONS / COMMENTS OF THE FINANCE COMMITTEE

The Finance Committee asked questions of staff and provided comments regarding the “Draft 2023-2027 Financial Plan”.

5. RECOMMENDATION

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated February 1, 2023, entitled “Draft 2023-2027 Financial Plan”:

THAT Council provide input on the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and Proposed New Items that reflects a baseline tax rate increase of 5.24%, which includes 3.00% for Operating expenses, 1.00% for the Capital Plan, and 1.24% for requested new items;

THAT Council provide feedback on the 2023-2027 Draft Capital Plan;

THAT the revised Harry Jerome Community Recreation Centre Financial Strategy be endorsed;

AND THAT the 2023 Draft Operating Budget, 2023 Draft Shipyards Budget, 2023 Draft Cemetery Budget, and 2023-2027 Draft Capital Plan be adjusted on the basis of feedback received and brought back at a subsequent meeting for consideration.

CARRIED UNANIMOUSLY

FINANCE COMMITTEE MEETING – Draft 2023-2027 Financial Plan – Continued

6. ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the Finance Committee Meeting, regarding the “Draft 2023-2027 Financial Plan”, adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 8:40 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER