



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 2, 2013****

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**PRESENT:**

**COUNCIL MEMBERS**

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

**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  
E. Adin, Deputy Director, Community Development  
I. Gordon, Director of Finance  
D. Pope, City Engineer  
P. Navratil, Deputy City Engineer  
S. Karamanian, Deputy Director of Finance  
L. Orr, Manager, Lands and Business Services  
B. Themens, Director, LEC  
N. La Montagne, Manager, Long Range and  
Community Planning  
S. Smith, Planner 2  
L. Garber, Manager, Accounting, Reporting and  
Collections  
N. Chand, Manager, Financial Planning  
B. Willock, Engineering, Planning and Design  
J. de Ruiter, Manager, Inspections  
R. Charlton, Section Manager, Utilities  
J. Klochnyk, Section Manager, Streets  
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 6:40 pm.

**Re: Utility Rates for 2014 – File: 5500-01**

**Chair: Mayor Darrell R. Mussatto**

**Purpose:** The Finance Committee will hear a presentation on the proposed water, sewer, drainage, solid waste and recycling utility rates for 2014. The community is invited to attend the meeting where there will be an opportunity to comment.

**1. Staff Presentation**

The City Engineer provided a presentation to introduce the Utility Rates for 2014 and responded to questions from the gallery and Council members.

## **FINANCE COMMITTEE – Continued**

### **2. Asset Management Update – 2013**

The Manager, Engineering Planning and Design, and the Manager, Accounting, Reporting and Collections, provided an update on Asset Management.

### **3. Representations from the Public**

The Mayor called for speakers from the public.

- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, expressed concern regarding the utility rates.

### **4. Questions/Comments from the Finance Committee of Council**

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

### **5. RECOMMENDATION**

#### **a) 2014 Water Utility Rates – File: 5600-01**

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the joint report of the City Engineer and the Director of Finance, dated November 27, 2013, entitled “2014 Water Utility Rates”:

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2013, No. 8333”, be considered.

**CARRIED UNANIMOUSLY**

#### **b) 2014 Sewerage and Drainage Utility Rates – File: 5340-01**

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the joint report of the City Engineer and Director of Finance, dated November 27, 2013, entitled “2014 Sewerage and Drainage Utility Rates”:

**THAT** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2013, No. 8334”, be considered.

**CARRIED UNANIMOUSLY**

*Continued...*

**FINANCE COMMITTEE – Continued**

**c) 2014 Solid Waste and Recycling Rates – File: 5380-01**

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the joint report of the City Engineer and Director of Finance, dated November 27, 2013, entitled “2014 Solid Waste and Recycling Rates”:

**THAT** “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2013, No. 8332”, be considered.

**CARRIED UNANIMOUSLY**

**6. Adjournment**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the Finance Committee Meeting adjourn.

**CARRIED UNANIMOUSLY**

The Finance Committee Meeting adjourned at 7:24 pm.

**CERTIFIED CORRECT:**

*“K. Graham”*

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Karla D. Graham, City Clerk