



**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, MARCH 31, 2014.****

---

**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**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
B. Pearce, Director, Special Projects  
G. Penway, Director, Community Development  
B. Themens, Acting Director, Finance  
S. Karamanian, Deputy Director, Finance  
M. MacLean, Budget Analyst  
N. Chand, Manager, Financial Planning  
D. Pope, City Engineer  
M. Hunter, Manager, Parks and Environment  
L. Orr, Manager, Lands and Business Services  
D. Pistilli, Fire Chief  
S. Wilkes, Timekeeper

The Finance Committee Meeting was called to order at 7:00 pm.

**Re: City of North Vancouver's Final 2014-2023 Project Plan  
– File: 1705-01**

**Chair: Mayor Darrell R. Mussatto**

**Purpose:** Finance Committee will receive the Final 2014-2023 Project Plan.

**(a) Introduction of the Final 2014-2023 Project Plan**

The Director of Finance introduced the Final 2014–2023 Project Plan and responded to questions from Finance Committee members.

**(b) Questions/Comments**

The Director of Finance responded to questions from members of the Finance Committee.

*Continued...*

## FINANCE COMMITTEE - Continued

### (c) Recommendation

Moved by Councillor Keating seconded by Councillor Clark

**PURSUANT** to the report of the Director of Finance, dated March 25, 2014 entitled "Final 2014-2023 Project Plan":

**THAT** the new projects listed below be included in the Final 2014–2023 Project Plan for the City of North Vancouver:

NEW-1	Remediation Former Operation Centre	250,000
NEW-2	New Operations Centre Start-up Costs	60,000
NEW-3	Goldsworthy Pier Ramp Replacement	35,000
NEW-4	JBCC Fibre Installation	150,000
NEW-5	SAN Infrastructure Replacement & Expansion	350,000
NEW-6	Single Axle Dump Truck	170,000
NEW-7	OCP Town Hall Meetings	60,000
		<hr/>
		1,075,000

**AND THAT** resolutions or bylaws to appropriate funding for the projects included in the 2014 Project Budget be brought forward by staff in a timely manner.

**CARRIED UNANIMOUSLY**

### (d) Next Steps

- April 7 - BC Assessment presentation to Council;
- April 14 - Financial Plan Bylaws presented to Finance Committee;
- April 28 - Financial Statements presented to Council.

### (e) Adjournment

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the Finance Committee Meeting adjourn.

**CARRIED UNANIMOUSLY**

The Finance Committee Meeting adjourned at 7:04 pm.

**CERTIFIED CORRECT:**

*"Certified Correct by the City Clerk"*

Karla D. Graham, City Clerk