

MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 14, 2014.

PRESENT:

COUNCIL MEMBERS STAFF MEMBERS

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

B. Themens, Acting Director, Finance S. Karamanian, Deputy Director, Finance

D. Cameron, Budget Analyst B. Johnson, Revenue Accountant

M. MacLean, Budget Analyst

N. Chand, Manager, Financial Planning

P. Navratil, Deputy City Engineer D. Mitic, Manager, Transportation

N. LaMontagne, Manager, Community and Long-Range Planning

M. Lynch, Manager, Community Planning

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 2014-2023 Financial Plan

- 2014 Property Tax Rates

Chair: Mayor Darrell R. Mussatto

Purpose: As part of the 2014-2023 Financial Plan process, the property tax

rates for the different property classes are presented for

consideration.

(a) City of North Vancouver's 2014-2023 Financial Plan – 2014 Property Tax Rates

The Director of Finance introduced the property tax rates for the different property classes.

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FINANCE COMMITTEE - Continued

(b) Questions/Comments

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

(c) Recommendation

Moved by Councillor Clark seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated April 8, 2014, entitled "2014 Property Tax Rates":

THAT 2014 property taxes be distributed as outlined in the report.

CARRIED UNANIMOUSLY

(e) Adjournment

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 7:32 pm.

CERTIFIED CORRECT:

"Certified Correct by the City Clerk"
Karla D. Graham, City Clerk