



**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, FEBRUARY 23, 2015.****

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**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  
J. Ficocelli, Deputy City Clerk  
B. Pearson, Director, Special Projects  
B. Themens, Director, Finance  
S. Ney, Director, Human Resources  
D. Pope, City Engineer  
D. Pistilli, Fire Chief  
G. Penway, Director, Community Development  
M. Epp, Community Planner  
N. Chand, Manager, Financial Planning  
D. Cameron, Budget Analyst  
M. MacLean, Budget Analyst  
C. Jackson, Section Manager, Environmental  
Sustainability  
L. Orr, Manager, Lands and Business Services  
B. Willock, Manager, Engineering, Planning and  
Design  
H. Reinhold, Manager, Waterfront  
K. Wilkes, Manager, Information Technology  
R. Skene, Facilities Manager  
E. Sweeney, Manager, Application and  
GIS Services  
P. Penner, Community Planner  
C. Rabold, Manager, Communications  
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 8:34 pm.

**Re: City of North Vancouver's 2015–2024 Draft Financial Plan  
– File: 0540-20**

**Chair:** Mayor Mussatto

**Purpose:** For the Finance Committee to comment on the City of North  
Vancouver's Draft 2015–2024 Financial Plan.

## **FINANCE COMMITTEE - Continued**

### **1. OPENING REMARKS**

The Director of Finance provided a verbal presentation outlining the preliminary Project Plan and the draft Program Plan, which will assist Council in its decision-making process regarding the Financial Plan and tax rates.

### **2. PUBLIC INPUT**

The Mayor called for speakers from the gallery:

- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to the process of submitting questions in advance of the Finance Committee Meeting, Lonsdale Energy Corporation, policing and tax options.
- Ivan Leonard, 215 St. Andrew Avenue, North Vancouver, spoke with respect to the waste water treatment plant, staffing and roads.
- Cathy Lewis, 655 East 4<sup>th</sup> Street, North Vancouver, spoke with respect to prioritization of projects.

### **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 February 17, 2015 entitled "2015-2024 Preliminary 10-Year Project Plan":

**THAT** members of the Finance Committee provide input on the 2015-2024 Preliminary Project Plan and Draft 2015 Program Plan;

**THAT** the process include an opportunity for Council to prioritize items on the Project Plan;

**AND THAT** the Plans be adjusted on the basis of feedback received and brought back at a subsequent meeting to the Finance Committee for consideration.

**CARRIED**

Councillor Bell and Councillor Clark are recorded as voting contrary to the motion

**FINANCE COMMITTEE - Continued**

**6. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the Finance Committee Meeting adjourn.

**CARRIED UNANIMOUSLY**

The Finance Committee Meeting adjourned at 9:42 pm.

**CERTIFIED CORRECT:**

*“Certified Correct by the City Clerk”*

Karla D. Graham, City Clerk