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 15th 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 4th 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