



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, APRIL 4, 2016.****

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
J. Peters, Assistant City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
S. Smith, Planner 2
C. Miller, Planner
C. Husk, Filming and Wharf Liaison
B. Themens, Acting Director, Finance
N. Chand, Deputy Director, Finance
P. Navratil, Deputy City Engineer
D. Mitic, Manager, Transportation
B. Willock, Manager, Engineering, Planning and Design
M. Hunter, Manager, Parks and Environment
M. Epp, City Planner, Community Development
H. Reinhold, Manager, Waterfront Project
D. Pakulak, Acting Director, Human Resources
B. Johnson, Revenue Accountant
L. Garber, Manager, Financial Planning
D. Cameron, Budget Analyst
D. Pistilli, Fire Chief
L. Orr, Manager, Business Services
S. Fevrier, Manager, Planning and Engineering, LEC
I. Tang, Project Engineer, LEC
M. Pellatt, Accountant, LEC
C. Fernandes, RCMP
C. Kennedy, Superintendent, RCMP
S. Fraser, Manager, Police Support Services, RCMP

The Finance Committee Meeting was called to order at 6:33 pm.

Re: City of North Vancouver's Draft 2016-2025 Financial Plan and 2016 Property Tax Rate Options – File: 01-0540-20-0001/2016

Chair: Mayor Mussatto

Purpose: The purpose of the Finance Committee Meeting is to consider the City of North Vancouver's Draft 2016-2025 Financial Plan and 2016 Property Tax Rate Options.

1. OPENING REMARKS

The Director, Finance, provided a verbal presentation regarding the Draft 2016-2025 Financial Plan and 2016 Property Tax Rate Options.

2. PUBLIC INPUT

Summary of Correspondence

- Submission dated April 4, 2016, received from Cathy Lewis, regarding the increase in salary obligation for the Finance Department and the expenditure budget increase.

Speakers

- Ivan Leonard, 215 St. Andrew Avenue, North Vancouver, spoke with respect to increase in taxes and staffing costs.

3. QUESTIONS/COMMENTS

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

4. RECOMMENDATION

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Finance, dated March 30, 2016, entitled "2016 Draft Financial Plan and Property Tax Rate Options":

THAT the 2016 Financial Plan be approved;

AND THAT staff bring forward a Financial Plan Bylaw (2016 to 2025) to reflect Tax Option C in the report that provides for an overall tax rate of 3.9%, which includes 1.9% for the program plan (operating), 1% for infrastructure investment and 1% for Harry Jerome Recreation Centre.

Continued...

Re: City of North Vancouver's Draft 2016-2025 Financial Plan and 2016 Property Tax Rate Options – File: 01-0540-20-0001/2016

4. RECOMMENDATION - Continued

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the vote on the recommendation be taken separately.

CARRIED UNANIMOUSLY

The vote on the recommendation was taken separately, as follows:

THAT staff bring forward a Financial Plan Bylaw (2016 to 2025) that includes 1.9% for the program plan (operating) and 1% for infrastructure investment.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

THAT staff bring forward a Financial Plan Bylaw (2016 to 2025) that includes 1% for Harry Jerome Recreation Centre.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bell
Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

Re: City of North Vancouver's Draft 2016-2025 Financial Plan and 2016 Property Tax Rate Options – File: 01-0540-20-0001/2016

5. RECOMMENDATION

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Finance, dated March 30, 2016, entitled “2016 Property Tax Increase Distribution Options”:

THAT 2016 Property Tax Increase Distribution, Option 1 – Across the Board Tax Increase, be endorsed.

CARRIED UNANIMOUSLY

6. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 7:31 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk