

MINUTES OF THE PUBLIC MEETING FOR LONSDALE ENERGY CORP. 2023 RATE REVIEW HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 6, 2023

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan Councillor H. Back Councillor D. Bell Councillor A. Girard Councillor J. McIlroy Councillor S. Shahriari Councillor T. Valente

STAFF MEMBERS

- L. McCarthy, CAO
- B. Pearce, Deputy CAO
- K. Graham, Corporate Officer
- A. Cifarelli, Corporate Officer
- J. Peters, Acting Deputy Corporate Officer
- L. Sawrenko, Chief Financial Officer
- H. Granger, City Solicitor
- K. Magnusson, Director, Engineering, Parks and Environment
- S. Galloway, Director, Planning and Development
- R. Skene, Deputy Director, Civic Development and Strategic Initiatives
- D. Foldi, Senior Project Manager
- C. Stevens, Manager, Strategic Initiatives
- G. Schalk, Public Safety Director and Fire Chief
- E. Doran, Director, People and Culture
- K. Veng, CEO, LEC
- S. Wood, Accountant, LEC
- J. Roy, Manager, Civic Facilities
- H. Turner, Director, Recreation and Culture, NVRC
- C. Bulman, Committee Clerk

The Public Meeting was called to order at 6:16 pm.

PUBLIC MEETING – Lonsdale Energy Corp. 2023 Rate Review

1. INTRODUCTION

Lonsdale Energy Corp. (LEC) has applied to its regulator, the City of North Vancouver, for permission to modify its rates.

2. STAFF PRESENTATION

The Manager, Finance, and CEO, LEC, provided comments regarding the "LEC 2023 Rate Review" and responded to questions of Council.

3. SUMMARY OF CORRESPONDENCE

• Letter dated October 11, 2023, from Simon Lucas, 135 West 2nd Street, North Vancouver, expressing concern for the proposal, citing environmental impacts, unit cost of LEC heating, public engagement process and governance structure.

Document Number: 2430869 V1

PUBLIC MEETING - Lonsdale Energy Corp. 2023 Rate Review - Continued

4. SPEAKERS

• Simon Lucas, 135 West 2nd Street, North Vancouver, expressed concern for the proposal, citing environmental impacts, unit cost of LEC heating, public engagement process and governance structure.

5. ADJOURN

CORPORATE OFFICER

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the Public Meeting, regarding Lonsdale Energy Corp. 2023 Rate Review, adjourn.

CARRIED UNANIMOUSLY

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The Public Meeting adjourned at 6:34 pm.