



**MINUTES OF THE FINANCE COMMITTEE MEETING FOR DRAFT
2025-2029 FINANCIAL PLAN HELD IN THE COUNCIL CHAMBER AND
ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 27, 2025****

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
D. Hutch, Deputy Director, Parks and Public Spaces
B. Willock, Deputy Director, Infrastructure Management
J. Hall, Manager, Public Realm Infrastructure
A. Man-Bourdon, Manager, Parks and Natural Spaces
W. Wong, Section Manager, Traffic Engineering
M. Kwaterska, Manager, The Shipyards and Waterfront
J. Draper, Deputy Director, Planning and Development
T. Ryce, Chief Building Official
M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
H. Evans, Community Planner
D. Fergusson, Manager, Planning (City Design and Planning)
J. Greig, Manager, Planning (Development Planning)
M. Menzel, Development Planner
L. Mulleder, Development Planner
F. McAdam, Development Planner
M. Chan, Director, Real Estate, Facilities and Economic Development
B. Lightfoot, Manager, Real Estate
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
G. Schalk, Public Safety Director and Fire Chief
C. Thompson, Sr. Manager, Police Support Services
E. Doran, Director, People, Culture and Transformation
A. Gibbs, Sr. Manager, Communications and Engagement
S. Peters, Manager, Projects and Initiatives
S. Balraj, Sr. Manager, Information Technology
D. Hutchison Koep, Chief Librarian, NVCL
Z. Mackoff de Miranda, Director, MONOVA
M. Hunter, Deputy Director, Recreation and Culture, NVRC
H. van Gelderen, Legislative Services Advisor

The Finance Committee Meeting was called to order at 6:21 pm.

INTRODUCTION

The purpose of the Finance Committee Meeting is to present the City of North Vancouver's Draft 2025-2029 Financial Plan for consideration.

FINANCE COMMITTEE MEETING – Draft 2025-2029 Financial Plan – Continued

1. STAFF PRESENTATION

The Chief Financial Officer provided a PowerPoint presentation regarding the 2025-2029 Draft Financial Plan Overview and, along with other staff members, responded to questions from Council.

2. SUMMARY OF CORRESPONDENCE

319 responses from members of the public were summarized in an Information Report of the Chief Financial Officer, dated January 20, 2025, entitled “2025-2029 Financial Plan – Engagement Summary”.

3. PUBLIC COMMENTS

- Carolynne Robertson, North Vancouver, expressed concern for the Draft 2025-2029 Financial Plan, citing growth in investments, utilities, green infrastructure and natural areas.
- Mike Tancredi, North Vancouver, expressed concern for the Draft 2025-2029 Financial Plan, citing the need for a covered skateboard park facility.
- John Lundgren, North Vancouver, expressed concern for the Draft 2025-2029 Financial Plan, citing the need for a covered skateboard park facility.
- Kyle Giehler, North Vancouver, expressed concern for the Draft 2025-2029 Financial Plan, citing the need for a covered skateboard park facility.
- Cullen Arbuckle, North Vancouver, expressed concern for the Draft 2025-2029 Financial Plan, citing the need for a covered skateboard park facility.

4. QUESTIONS / COMMENTS FROM THE FINANCE COMMITTEE

The Finance Committee asked questions of staff and provided comments regarding the “Draft 2025-2029 Financial Plan”.

Councillor Girard left the meeting at 7:31 pm and returned at 7:34 pm.

5. ADJOURN

Moved by Councillor Valente, seconded by Councillor Back

THAT the Finance Committee Meeting, regarding the “Draft 2025-2029 Financial Plan”, adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 8:44 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER