

AGENDA ADDENDUM

REGULAR MEETING OF COUNCIL

Monday, March 5, 2012

7:00 p.m.

Council Chamber, Municipal Hall

355 West Queens Road,

North Vancouver, BC

Council Members:

Mayor Richard Walton

Councillor Roger Bassam

Councillor Robin Hicks

Councillor Mike Little

Councillor Doug MacKay-Dunn

Councillor Lisa Muri

Councillor Alan Nixon



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AGENDA ADDENDUM

THE FOLLOWING LATE ITEMS ARE ADDED TO THE PUBLISHED AGENDA

8. REPORTS FROM COUNCIL OR STAFF

8. 4 Strategic Community Investment Funds File No.1660-30

Recommendation:

THAT Council authorizes the CFO to execute the Strategic Community Investment Funds Agreement on behalf of the Corporation of the District of North Vancouver.

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COUNCIL AGENDA/INFORMATION			
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<input type="checkbox"/> Regular	Date: _____	Item # _____	
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Dept.
Manager

Director

CAO

The District of North Vancouver REPORT TO COUNCIL

February 29th, 2012
File: 1660-30
Tracking Number: RCA -

AUTHOR: Nicole Deveaux, Chief Financial Officer

SUBJECT: Strategic Community Investment Funds (a.k.a. Traffic Fines Revenue)

RECOMMENDATION: That Council authorizes the CFO to execute the Strategic Community Investment Funds Agreement on behalf of the Corporation of the District of North Vancouver.

REASON FOR REPORT: The Province has announced its intention to continue the program for the years 2012-2014 subject to reporting requirements on the use of the funds. The intent of the program remains unchanged: encourage municipal government to stimulate local economies by incurring spending related to protective services. There is also a mention of the program being intended to "provide bridge financing until local and provincial economies improve". This opens the door to a future elimination of this program.

ANALYSIS: The Province has committed to provide the funds using a flexible, purpose and objective-based approach. In our conversation with the Ministry of Community, Sport and Cultural Development, we understand that these funds can be used for operating or capital purposes and that protective services can extend beyond policing to the broader objective of public safety.

Timing/Approval Process: The deadline for submission of the signed Funds Agreement is no later than March 23, 2012. A Council resolution is required to empower the Chief Financial Officer to execute the agreement on behalf of the District.

Financial Impacts:

The amounts and timing of the payments are shown in Table A. The total future payments from the Province are \$404k less than estimated for budget purposes. The budget estimate was based on the 2009-2011 funding window. The Protective Services reserve is available in future years to compensate for the movement in the funding pattern and the overall shortfall.

Table A (000's)

	2012	2013	2014	Total
Budget	943	963	981	2,888
Actual	1,253	615	615	2,484
	310	(348)	(366)	404

