

## DISTRICT OF NORTH VANCOUVER

### SPECIAL MEETING OF COUNCIL

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Minutes of the Special Meeting of the Council for the District of North Vancouver held at 5:09 p.m. on Tuesday, March 6, 2012 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor R. Walton  
Councillor R. Bassam  
Councillor R. Hicks (5:11 pm)  
Councillor M. Little  
Councillor D. MacKay-Dunn (5:21 pm)  
Councillor L. Muri

**Absent:** Councillor A. Nixon

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Ms. N. Deveaux, General Manager – Finance & Technology  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. L. Carter, Manager – Utilities  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. J. Gordon, Manager – Administrative Services  
Ms. S. Berardo, Confidential Council Clerk

## 1. REPORTS FROM COUNCIL OR STAFF

### 1.1. Financial Plan Deliberations

Ms. Nicole Deveaux, General Manager – Finance & Technology/ CFO, advised that the purpose of the Special Meeting was to receive Council's feedback on the draft plan and address any questions regarding it. Staff will seek, from Council, a resolution approving the Draft 2012 – 2016 Financial Plan in principle.

In response to Council's request, a \$500,000 work plan was circulated listing high priority programs and services that required additional funding. These one-time funding opportunities include:

- Trails;
- Beautification crew;
- Pave Parkgate pathway Banff to Mail;
- Speed Reader Boards;
- Neighbourhood/Pedestrian Safety; and,
- Sidewalk on Keith Road.

Councillor MACKAY-DUNN left the meeting at 5:28 pm and returned at 5:29 pm.

Ms. Deveaux advised that a review of the 2011 year-end results indicates that there is a reserve capacity and sufficient operating surplus to fund this work plan without having to go to the tax levy. Consistent with the District of North Vancouver's policies, if these one-time investments prove to have lasting benefits, the budget baseline next year can be adjusted to look at the tax levy as a sustainable funding source.

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT Council instruct Staff to prepare the 2012-2016 Consolidated Financial Plan Approval Bylaw, based on an overall 2% property tax increase;

AND THAT additional projects totalling \$500k for trails, beautification, and pedestrian safety be included in the plan funded from surplus and reserves as presented at tonight's meeting.

## **2. ADJOURNMENT**

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT the March 6, 2012 Special Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(5:45 p.m.)

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Mayor

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Municipal Clerk