

# AGENDA

## *COMMITTEE OF THE WHOLE*

**Monday, June 16, 2014**

**7:00 p.m.**

**Committee Room, 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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**COMMITTEE OF THE WHOLE**

**7:00 p.m.**  
**Monday, June 16, 2014**  
**Committee Room, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

**AGENDA**

**1. ADOPTION OF THE AGENDA**

**1.1. June 16, 2014 Committee of the Whole Agenda**

*Recommendation:*

THAT the agenda for the June 16, 2014 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

**2. ADOPTION OF MINUTES**

**2.1. April 8, 2014 Committee of the Whole**

**p. 7-8**

*Recommendation:*

THAT the minutes of the April 8, 2014 Committee of the Whole meeting be adopted.

**3. REPORTS FROM COUNCIL OR STAFF**

**3.1. Lower Capilano Village Centre – Housing Options for the  
Peripheral Area**

File No. 13.6480.30/002.004

Report: Susan Haid, Manager – Sustainable Community Development

Materials to be circulated via agenda addendum.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the June 16, 2014 Committee of the Whole rise and report.

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# MINUTES

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**DISTRICT OF NORTH VANCOUVER  
COMMITTEE OF THE WHOLE**

Minutes of the Committee of the Whole Meeting of the Council for the District of North Vancouver held at 6:10 p.m. on Monday, April 8, 2014 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor R. Walton  
Councillor M. Little  
Councillor L. Muri  
Councillor A. Nixon

**Absent:** Councillor R. Bassam  
Councillor R. Hicks  
Councillor D. MacKay-Dunn

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Ms. N. Deveaux, General Manager – Finance & Technology  
Ms. C. Grant, General Manager – Corporate Services  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. J. Gordon, Manager – Administrative Services  
Mr. A. Wardell, Manager – Financial Services  
Mr. E. Iorio, Revenue & Taxation Manager  
Ms. S. Berardo, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. April 8, 2014 Committee of the Whole Agenda**

**Moved by Councillor MURI**

**Seconded by Councillor LITTLE**

THAT the agenda for the April 8, 2014 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

**CARRIED**

**2. ADOPTION OF MINUTES**

**2.1. February 11, 2014 Committee of the Whole**

**Moved by Councillor MURI**

**Seconded by Councillor LITTLE**

THAT the minutes of the February 11, 2014 Committee of the Whole meeting be adopted.

**CARRIED**

**2.2. February 24, 2014 Committee of the Whole**

**Moved by Councillor MURI**

**Seconded by Councillor LITTLE**

THAT the minutes of the February 24, 2014 Committee of the Whole meeting be adopted.

**CARRIED**

**3. REPORTS FROM COUNCIL OR STAFF**

**3.1. Tax Distribution**

File No.

Presentation: Nicole Deveaux, General Manager – Finance & Technology

Mr. Andy Wardell, Manager – Financial Services, provided an update on the Tax Strategy highlighting the 2014 implications. Mr. Wardell noted that the purpose of this meeting is to provide staff direction on how to spread the tax distribution between the property classes.

Councillor MURI left the meeting at 6:30 pm and returned at 6:31 pm.

Mr. Wardell further advised that:

- The Tax Competitiveness goal is attainable;
- Heavy Industry Tax rate has dropped thirty-eight percent since 2008;
- The 2014 Heavy Industry Tax rate is below the City of North Vancouver and the City of Vancouver in 2013; and,
- All property classes are near the average for Metro Vancouver.

**Moved by Councillor NIXON**

**Seconded by Councillor LITTLE**

THAT it be recommended to Council:

THAT staff be directed to prepare the 2014 Tax Rates Bylaw with the business class rate set at 2.0%, residential class rate at 2.5%, and the adjusting factor picked up by the heavy industry class.

**CARRIED**

**4. RISE AND REPORT**

**Moved by Councillor NIXON**

**Seconded by Councillor MURI**

THAT the April 8, 2014 Committee of the Whole rise and report.

**CARRIED**  
(6:56 pm)

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Mayor

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Municipal Clerk



## REPORTS

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Lower Capilano Village Centre – Housing Options for the Peripheral Area

Report: Susan Haid, Manager – Sustainable Community Development

Materials to be circulated via agenda addendum.

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