

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

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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.

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)

Mayor

Municipal Clerk