

DISTRICT OF NORTH VANCOUVER SPECIAL MEETING OF COUNCIL

Minutes of the Special Meeting of Council for the District of North Vancouver held at 5:02 p.m. on Monday, December 4, 2023 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor Mike Little
Councillor Jordan Back
Councillor Betty Forbes
Councillor Jim Hanson
Councillor Herman Mah
Councillor Lisa Muri
Councillor Catherine Pope

Staff: David Stuart, Chief Administrative Officer
Rick Danyluk, Acting General Manager – Finance and Technology and Acting CFO
Gavin Joyce, General Manager – Engineering, Parks and Facilities
Dan Milburn, General Manager – Planning, Properties and Permits
Saira Walker, General Manager – Corporate Services
Caroline Jackson, Director – Climate Action, Natural Systems and Biodiversity
Heather Turner, Director – North Vancouver Recreation and Culture Commission
Nicola Chevallier, Deputy General Manager – Engineering Operations and Facilities
Peter Cohen, Deputy General Manager – Engineering Services
Jaskaran Gill, Manager – Accounting and Reporting
James Gordon, Manager – Administrative Services
Carolyn Grafton, Manager – Strategic Communications and Community Relations
Michael Gamble, Section Manager – Facilities
Victoria Grant-Smith, Section Manager – Integrated Planning
Sacha Jones, Section Manager – Financial Planning
Andrew Zhou, Section Manager – Asset Management and Capital Planning
Cheryl Archer, Confidential Council Clerk
Chris Reynolds, Administration Clerk

1. ADOPTION OF THE AGENDA

1.1. December 4, 2023 Special Meeting Agenda

**MOVED by Councillor HANSON
SECONDED by Councillor MURI**

THAT the agenda for the December 4, 2023 Special Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. REPORTS FROM COUNCIL OR STAFF

2.1. 2024-2028 Capital Plan

File No.

At the request of Council, the motion was divided into three separate propositions:

MOVED by Mayor LITTLE
SECONDED by Councillor MAH
THAT Council approve the 2024-2028 Capital Plan.

CARRIED

Opposed: Councillor MURI

MOVED by Mayor LITTLE
SECONDED by Councillor MAH
THAT staff prepare the Draft 2024-2028 Financial Plan based on a 6.5% property tax increase, plus an additional 0.5% to address the infrastructure deficit.

CARRIED

Opposed: Councillor MURI

MOVED by Mayor LITTLE
SECONDED by Councillor MAH
THAT staff bring back options in April 2024 to scale back years 2025-2028 of the Capital Plan to further address affordability concerns over the five-year plan.

CARRIED

Opposed: Mayor LITTLE and Councillors BACK and POPE

3. ADJOURNMENT

MOVED by Councillor FORBES
SECONDED by Mayor LITTLE

THAT the December 4, 2023 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(6:25 p.m.)

Mayor



Municipal Clerk

