

**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.)

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Mayor

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Municipal Clerk