

North Vancouver Community Associations Network (NVCAN)

MINUTES from Special Meeting

Date: January 10, 2018
Location: District Hall, 355 Queens St W
Time: 7:00 – 9:00 pm

TOPIC: DNV Budget Preview

Present:

John Miller (Chair)	Lower Capilano
Barry Fenton	Blueridge
Eric G. Andersen	Blueridge
James Gill	Delbrook
Keith Collyer	Delbrook
Corrie Kost	Edgemont
Eric Skowroner	Edgemont
John Harvey	Lynn Valley
Lyle Craver	Lynn Valley
Betty Forbes	Lynn Valley
Irene Davidson	Norgate Park
David Knee	Norgate Park
Paul Tubb	Pemberton
John Hunter	Seymour
Chris Sallis	Strathcona
Babs Perowne	Woodcroft

Regrets:

Val Moller	Woodcroft
------------	-----------

Presenters:

Rick Danyluk	Manager Financial Planning, DNV
Andy Wardell	Director Financial Services DNV

- 1. Welcome:** John M. welcomed everyone to the meeting at 7p.m. and introduced Rick Danyluk and Andy Wardell. Introductions round the table.
- 2. Presentation:** Rick Danyluk reviewed the workshop materials presented to DNV Mayor and Councillors on December 11 ([Council presentation \(see 1:12:20 of video\)](#)). The presentation was followed by a question and answer period. Topics covered included:
 - Housing – concerns around short term rentals, empty homes
 - Community service grants – confirm the split between core and discretionary grants and the last time core grant funding was reviewed
 - Community building fund – status of last year’s request to increase this fund
 - Park rangers and mountain biking – question on the linkage between these items and the NSMBA

- Development paying for development – general comments on how we’re ensuring this principle is followed, support for change to DCC bylaw
 - Reserve fund balances – request to include this in draft budget workbook next year
 - Multi-year view of capital – request to include this in draft budget workbook next year
 - Efficiency monitoring – how we ensure value for money through the services we deliver
 - Financial literacy – simplifying communication of financial information
 - Changes to assessed values – when we will be able to share more information on average changes in assessed values for each class
7. **Next Meeting: Regular** meeting to be held **Thursday**, January 18, 2018.
8. **Adjournment:** Meeting adjourned at 9 p.m.