

North Vancouver Community Associations Network (NVCAN)

Minutes from Special Meeting

Date: Wednesday February 19, 2020
Location: DNV Hall, 355 Queens St W
Room: Meeting Room A
Time: 7:00 – 9:00 pm

Present:

John Miller (Chair)	Lower Capilano
Irene Davidson	Norgate Park
Eric Andersen	Blueridge
Katherine Fagerlund	Deep Cove
Corrie Kost	Edgemont Upper Capilano
Erik Skowronek	Edgemont Upper Capilano
Lyle Craver	Lynn Valley
Herman Mah	Pemberton Heights
John Hunter	Seymour
Peter Teevan	Seymour
Herman Mah	Pemberton Heights
Chris Sallis	Strathcona
Val Moller	Woodcroft
Babs Perowne	Woodcroft

Guests:

Betty Forbes
Kelly Bond

- 1. Welcome:** John M welcomed everyone and introduced Rick Danyluk, Manager Business Planning & Decision Support.
- 2. DNV Financial Plan 2020-2024 Presentation.** Rick asked the NVCAN participants for their immediate questions on the draft Financial Plan. The following items were identified:

Reserves	How do we know if reserve funds are healthy? What are the sources for these funds?
Asset Management	How do we know if the 1% for asset management is working? When will it end?
Affordability	How do our property taxes and utility rates compare with other municipalities in the region? Other similar size municipalities in Canada?
Affordability	What's happening through the province on property tax issues affecting Class 6, including the application of highest and best use?
Affordability	How has the home owner grant changed over the last few years? Are DNV residents maintaining or losing this benefit over time?
Affordability	How do we prevent spikes in our property taxes and utility rates?
Affordability	Please explain how the funding strategies on page 12 support the long-term financial plan
Growth	When do developers contribute (timing of payments) and how much?
Growth	How much has development contributed and where does it go

Rick will prepare answers and make them available to Council and the public prior to the deliberations meetings on March 2.

Rick then reviewed the presentation made at the Council workshop and addressed questions arising during the presentation.

3. Adjournment: Meeting adjourned at 9 p.m.