Minutes of Special Meeting

Date: Wednesday February 19 2025 Location: Skyline Room, DNV Hall Time: 7:00 – 8:55 pm

Present:

John Miller (Chair)	Lower Capilano
Barry Fenton	Blueridge
Eric Andersen	Blueridge
Val Wilkins	Deep Cove (zoom)
Bev Parslow	Delbrook
Corrie Kost	Edgemont
Eric Skrownek	Edgemont
Lyle Craver	Lynn Valley
Mike Pattenaude	Norgate Park (zoom)
Peter Teevan	Seymour
Babs Perowne	Woodcroft

Guests:

Rick Danyluk	Acting General Manager, Finance and CFO
Jas Gill	DNV Manager Financial Planning & Reporting
Sacha Jones	DNV Section Manager, Planning (zoom)
SK Lai	Resident of Delbrook

Regrets:

Karen Barnett	Seymour
Trey Bell	Lower Lynn
Val Moller	Woodcroft

- 1. Welcome: John welcomed everyone to the meeting at 7 pm.
- 2. DNV Budget and Financial Plan, 2025 2029. Rick led a Q&A session with the Community Association members. The key areas covered included:
 - a. Impact of US tariffs on the DNV Budget
 - b. Impact on taxes relating to financing the Waste Water Treatment Plant
 - c. Separate Utilities bill short notice period, lack of detail, items covered, impact on equal payment plan billing
 - d. Maintaining minimum recommended parkland with increased density. Pooling funding for 'pocket' parks to fund larger usable parks.
 - e. Affordability concerns, 5.5% tax increase is not sustainable. Continue advocating for resident ability to defer utility payments
 - f. Impact of the carry-over of projects when it equals a full-year of work.
 - g. Provide regular update on the state of municipal finances so there are no surprises.
 - h. Community Profile page missing from Budget.

Rick then presented the Budget Plan discussing its timeline, various sections and financial documents referenced in preparing the budget.

3. Meeting adjourned at 8:55 pm.