

**AGENDA**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE,  
411 DUNSMUIR STREET, NANAIMO, BC  
THURSDAY, 2014-MAR-20, AT 1:00 P.M.

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1. **CALL THE SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **CORPORATE SERVICES:**

(a) **City of Nanaimo 2014-2018 Financial Plan - Decision Package - Projects and Service Level Increases**

Councillor Anderson – Proposed Motion

“That Council:

1. support development of the E&N Trail south from downtown to Seventh Street by 2019;
2. add from General Revenue \$50,000 in 2014 to undertake preliminary design – routing work and provide cost estimates;
3. support the recommendations of the Parks, Recreation & Culture Commission and the Transportation Advisory Committee to allocate \$100,000 per year from the Trails Capital Budget, requisite upon:
  - the Nanaimo Region Rail Trail Partnership providing matching or greater funding; and
  - the Nanaimo Region Rail Trail Partnership and the City of Nanaimo identifying a common priority trail improvement project;
4. apply to the Regional District of Nanaimo Park Acquisition Fund for matching funding;
5. direct Staff to pursue senior government grant opportunities in cooperation with the Nanaimo Region Rail Trail Partnership; and,
6. consider, based on outcomes of the previous motions, utilizing City of Nanaimo General Revenue or exploring opportunities to use Road Development Cost Charges to complete funding needs.”

(b) Cultural Operating Grant Funding Options

To be distributed at the meeting.

(c) Public Engagement Options for 2014-2018 Financial Plan

Council discussion.

5. **QUESTION PERIOD:** (*Agenda Items Only*)

6. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

7. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR JOHNSTONE  
2014-MAR-10 to 2014-APR-27