

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2011-DEC-12 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Staff: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
I. Howat, Director of Strategic Relationships
T. L. Hartley, Director of Human Resources and Organizational Planning
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
P. Kristensen, Director of Information Technology
S. Clift, Director of Engineering and Public Works
D. Duncan, Manager of Finance, Community Services
S. Graham, Manager of Financial Planning and Payroll
S. Samborski, Senior Manager of Recreation and Culture Services
J. Ritchie, Senior Manager of Parks and Civic Facilities
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:30 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2011-NOV-21 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

- (a) Mr. D. W. Holmes, Assistant City Manager and General Manager of Corporate Services, provided a PowerPoint presentation and report on the five-year financial plan.

5. MAYOR'S REPORT:

- (a) Mayor Ruttan advised that he is putting together recommendations for appointments to various committees to be considered at the 2011-DEC-19 Council Meeting.

6. STAFF REPORTS:

CORPORATE SERVICES:

- (a) 2012 – 2016 Financial Plan

It was moved and seconded that Council:

1. receive the report for information; and,
2. review the 2012 – 2016 Financial Plan at upcoming Finance / Policy Committee of the Whole Meetings.

The motion carried unanimously.

7. COMMISSION REPORTS:

- (a) Parks, Recreation and Culture Commission – 2012 Sport Tournament Grant Requests

It was moved and seconded that Council approve the expenditure of \$10,000 for the first intake of the 2012 Sport Tournament Grant allocations as follows:

Group	Amount
BC/Yukon Regional Agility Championships	500.
Nanaimo Canoe and Kayak Club	500.
Nanaimo Curling Club – BC Mixed Curling Championships	500.
Nanaimo Dragon Boat Festival	1,000.
N&D Minor Fastball Association – Squirt Challenge	400.
N&D Minor Fastball Association – Pee Wee Challenge	400.
Nanaimo Kennel Club	1,000.
Nan. District Lacrosse – Bantam	400.
Nan. Minor Hockey Association	500.
Nan. Riptides Swim – Spring Sprint	500.
Nan. Riptides Swim – Van. Is Regionals	700.
Nan. Skating Club – Regionals	700.
Nan. White Rapids – BCSSA Provincials – one time event	2,500.

Group	Amount
WPVL – 97 Breakers	400.
TOTALS:	10,000.

The motion carried unanimously.

(b) Parks, Recreation and Culture Commission – Parks, Recreation and Culture Financial Plan 2012 – 2016

It was moved and seconded that the Parks, Recreation and Culture Department's 2012 – 2016 Financial Plan, with the inclusion of the funding additions for the Vancouver Island Symphony and the Nanaimo Art Gallery be referred to the discussions regarding the 2012 – 2016 Financial Plan. The motion carried unanimously.

It was moved and seconded that Council grant the Vancouver Island Symphony their first quarterly payment based on the 2011 level of funding. The motion carried unanimously.

(c) Parks, Recreation and Culture Commission – Request for Additional Funding for the Nanaimo Art Gallery

It was moved and seconded that the request for additional funding for the Nanaimo Art Gallery be referred to the discussions regarding the 2012 – 2016 Financial Plan. The motion carried unanimously.

(d) Parks, Recreation and Culture Commission – Request for Additional Funding for the Vancouver Island Symphony

It was moved and seconded that the request for additional funding for the Vancouver Island Symphony be referred to the discussions regarding the 2012 – 2016 Financial Plan. The motion carried unanimously.

8. INFORMATION ONLY ITEMS:

- (a) Report from Mr. P. Kristensen, Director of Information Technology, re: City Telephone Services Upgrade Strategy.

9. CORRESPONDENCE:

- (a) Letter dated 2011-NOV-14 from Ms. Rosemary Bonanno, Executive Director, Vancouver Island Regional Library, regarding Appointment to the 2012 Vancouver Island Regional Library Board.

It was moved and seconded that Council appoint Councillor Brennan as the Representative, and Councillor Anderson as the Alternate to the 2012 Vancouver Island Regional Library Board. The motion carried unanimously.

10. QUESTION PERIOD:

- Mr. Ron Bolin, re: 2012 – 2016 Financial Plan; procedural motion to move "In Camera".
- Mr. Fred Taylor, re: 2012 – 2016 Financial Plan.
- Mr. Jim Routledge, re: 2012 – 2016 Financial Plan.

11. PROCEDURAL MOTION:

It was moved and seconded that Council move "In Camera" in order to deal with the following matters under the *Community Charter* Section 90(1):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a Council meeting.

The motion carried unanimously.

Council moved into "In Camera" at 6:35 p.m.

Council moved out of "In Camera" at 8:00 p.m.

12. ADJOURNMENT:

It was moved and seconded at 8:00 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES