

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2011-NOV-21 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor G. E. Greves
Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger

Staff: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
E. C. Swabey, General Manager of Community Safety and Development
T. M. Hickey, General Manager of Community Services
I. Howat, Director of Strategic Relationships
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning (Left at 5:30 p.m.)
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. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 6 (a) – Delegations Pertaining To Agenda Items – Mr. Dan Appell, 940 Hecate Street, Nanaimo, regarding the Hotel / Motel Revitalization Tax Exemption.

3. ADOPTION OF AGENDA:

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

4. 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-07 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (a) Mr. Dan Appell, 940 Hecate Street, Nanaimo, believes that an exact dollar amount should be set regarding the Hotel / Motel Revitalization Tax Exemption.

6. STAFF REPORTS:

CORPORATE SERVICES:

(a) Hotel / Motel Revitalization Tax Exemption

It was moved and seconded that Council:

1. consider "REVITALIZATION TAX EXEMPTION BYLAW 2011 NO. 7143" in conjunction with the objectives and policies set out in its financial plan; and,
2. direct Staff to modify the revenue objectives and policies to include the new objectives stated in "REVITALIZATION TAX EXEMPTION BYLAW 2011 NO. 7143".

The motion carried unanimously.

(b) Nanaimo Economic Development Corporation Borrowing Requirements

It was moved and seconded that Council authorize the Nanaimo Economic Development Corporation (NEDC) to incur \$25,000 of borrowing with Scotiabank to provide for corporate credit cards. The motion carried unanimously.

7. INFORMATION ONLY ITEMS:

- (a) Report from Mr. K. Felker, Manager of Purchasing and Stores, re: New Bicycle Disposal Process.

8. CORRESPONDENCE:

- (a) Email dated 2011-NOV-10 from Ms. Grace Elliott Nielsen, Executive Director, Tillicum Lelum Friendship Centre, requesting a letter of support in the BC's Aboriginal Friendship Centres urgent request to Government towards establishing a comprehensive Off-Reserve Aboriginal Strategy.

It was moved and seconded that Council direct Staff to write a letter in support of the BC's Aboriginal Friendship Centres urgent request to Government towards establishing a comprehensive Off-Reserve Aboriginal Strategy. The motion carried unanimously.

9. QUESTION PERIOD:

- Mr. Ron Bolin, re: Hotel / Motel Revitalization Tax Exemption.
- Mr. Fred Taylor, re: Hotel / Motel Revitalization Tax Exemption.
- Mr. Gord Fuller, re: Hotel / Motel Revitalization Tax Exemption, and the correspondence from Tillicum Lelum Friendship Centre.
- Mr. Dan Appell, re: Hotel / Motel Revitalization Tax Exemption.

10. 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):

- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- (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*.

The motion carried unanimously.

Council moved into "In Camera" at 6:05 p.m.

Council moved out of "In Camera" at 6:25 p.m.

11. ADJOURNMENT:

It was moved and seconded at 6:25 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES