

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2011-NOV-07 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: 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
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
Chief R. Lambert, Nanaimo Fire Rescue
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
J. E. Harrison, Manager of Legislative Services
L. Dennis, 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) Revise Agenda Item 5 (a) – Presentations – Ms. Susan Cudahy will be introduced by Mr. A. J. Hustins and Ms. Moira Jenkins.

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-OCT-24 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. A. J. Hustins, and Ms. Moira Jenkins, Co-Chairs of the Nanaimo Economic Development Corporation (NEDC), introduced Ms. Susan Cudahy, Chief Executive Officer, NEDC, to Council. Ms. Cudahy gave a brief overview of the NEDC's strategic plan, action plan and implementation plan and outlined some of her vision for the NEDC.

6. COMMISSION REPORTS:

- (a) Parks, Recreation and Culture Commission – Maffeo Sutton Park Improvement Plan Update

It was moved and seconded that Council approve the Maffeo Sutton Park Improvement Plan Update Process as presented and include Park areas as identified in Schedule "A". The motion carried unanimously.

7. COMMITTEE REPORTS:

- (a) School District 68 / City of Nanaimo Joint Use Committee – License to Occupy Land Adjacent to May Richards Bennett Pioneer Park

It was moved and seconded that Council approve the License to Occupy agreement between the City of Nanaimo and School District 68 for the land located at 6700 Dickinson Road, Nanaimo, British Columbia, which is owned by School District 68. The motion carried unanimously.

8. QUESTION PERIOD:

- Mr. Fred Taylor, re: Maffeo Sutton Park Improvement Plan.

9. 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):

- (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 4:59 p.m.

Council moved out of "In Camera" at 5:07 p.m.

10. OTHER BUSINESS:

(a) 5300 Rutherford Road Update

Mr. E. C. Swabey, General Manager of Community Safety and Development, gave a verbal report on environmental and wildlife concerns stemming from development at 5300 Rutherford Road. Mr. Swabey advised Council that the project is in compliance with the Development Permit and that Staff are following up with the Province to see if the project is compliant with their regulations.

Councillor Greves vacated the Board Room at 5:16 p.m.

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):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; 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.

Councillor Greves returned to the Board Room at 5:18 p.m.

Council moved into "In Camera" at 5:18 p.m.

Council moved out of "In Camera" at 6:46 p.m.

12. ADJOURNMENT:

It was moved and seconded at 6:46 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES