

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-DEC-06 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
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

Absent: Councillor L. D. McNabb

Staff: A. C. Kenning, City Manager
A. W. Laidlaw, General Manager of Community Services
D. W. Holmes, Assistant City Manager and General Manager of Corporate Services
E. C. Swabey, General Manager of Community Safety and Development
S. Graham, Manager of Financial Planning and Payroll
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
I. Howat, Director of Strategic Relationships
T. P. Seward, Director of Development
Superintendent Lott, OIC, Nanaimo Detachment RCMP
Chief R. Lambert, Nanaimo Fire Rescue
Deputy Fire Chief C. Richardson, Nanaimo Fire Rescue
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
M. Dietrich, Manager of Police Support Services
D. Duncan, Manager of Finance, Community Services
R. Churchill, Manager of Bylaw, Regulation and Security
T. Davidson, Supervisor, Bylaw Services
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 (b) - Delegations Pertaining to Agenda Items - Mr. John Cooper regarding the Proposed Revision of the City Council Policy Regarding Serving Alcohol at Nanaimo Athletic Commission Sanctioned Events.

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, 2010-NOV-15 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

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, 2010-NOV-29 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

(a) Mr. Ric Kelm, Executive Director of Faculty Services and Campus Development, Vancouver Island University (VIU), updated Council on VIU's Transportation Demand Management Strategy.

(b) Superintendent Lott, OIC, Nanaimo Detachment RCMP, and Mr. M. Dietrich, Manager of Police Support Services, provided a presentation regarding the Police Services Department budget.

It was moved and seconded that Council direct Staff to investigate and report on the potential use of radar on local arterial roads to reduce speeding. The motion carried.

Opposed: *Councillor Bestwick*

(c) Chief R. Lambert, Nanaimo Fire Rescue, provided a presentation regarding the Nanaimo Fire Rescue Department budget.

(d) Ms. J. E. Harrison, Manager of Legislative Services, provided a presentation regarding the Legislative Services Department budget.

It was moved and seconded that Council direct Staff to bring forward a report on remuneration for the Mayor and Councillors. The motion carried.

Opposed: *Councillor Sherry*

6. DELEGATIONS PERTAINING TO AGENDA ITEMS:

(a) Mr. John Cooper, Nanaimo, BC, spoke regarding alcohol sales at Mixed Martial Arts (MMA) events, and the proposed revision of the City Council Policy regarding serving alcohol at Nanaimo Athletic Commission Sanctioned Events.

7. COMMISSION REPORTS:

Mayor Ruttan vacated the Chair at 7:00 p.m.

Councillor Unger assumed the Chair.

Mayor Ruttan resumed the Chair at 7:03 p.m.

(a) Nanaimo Athletic Commission – Proposed Revision of the City Council Policy Regarding Serving Alcohol at Nanaimo Athletic Commission Sanctioned Events

It was moved and seconded that Council:

1. approve a trial combative sporting event, at the Vancouver Island Conference Centre, allowing food and beverage (liquor) sales during the sanctioned event; and,
2. suspend Council Policy regarding "Serving Alcohol at Nanaimo Athletic Commission Events" as adopted on 2005-SEP-12, for the above-listed event.

The motion carried.

Opposed: Councillors Johnstone, Pattje, and Sherry

(b) Parks, Recreation and Culture Commission – Updated Neck Point Park Master Plan

It was moved and seconded that Council adopt the Updated Neck Point Park Master Plan. The motion carried unanimously.

(c) Parks, Recreation and Culture Commission – 2011 Sport Tournament Grant Requests – First Intake

It was moved and seconded that Council approve the 2010-NOV-24 recommendation of the Parks, Recreation and Culture Commission to expend \$15,000 for the first intake of the 2011 Sport Tournament Grant allocations as follows:

Group	2011 Request	2011 Recommended
Canoe & Kayak Club	\$1,750	\$ 600
Diamonds Synchronized Swimming Club	3,000	1,500
Kennel Club	4,650	1,800
Nanaimo & District Lacrosse Assn. (Bantam Tournament)	1,000	850
Minor Hockey Assn. (Midget Tier 1) (Provincial Championship)	2,000	2,000
Minor Hockey (2010 PeeWee Hockey Tournament)	1,000	1,000
Nanaimo Ice 2010 (Novice / Invitation Hockey Tournament)	1,200	1,050

Group	2011 Request	2011 Recommended
Nemesis Roller Girls (1 st Annual V.I. Roller Derby Tournament)	5,050	2,600
Riptides Swim Team Association	1,500	1,050
Squash Club Open Tournament	2,750	750
Wellington Pleasant Valley League (WPVL) Softball Association	1,500	750
Atom Development Spring Hockey Tournament	1,500	1,500
TOTALS	\$25,400	\$15,000

The motion carried unanimously.

8. QUESTION PERIOD:

- Mr. Fred Taylor, re: parking at VIU; photo radar vans, and fire department vehicles.

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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or employee negotiations;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried unanimously.

Council moved into "In Camera" at 7:20 p.m.

Council moved out of "In Camera" at 8:32 p.m.

10. ADJOURNMENT:

It was moved and seconded at 8:32 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES