

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-NOV-15 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
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director of Development
R. J. Harding, Director of Parks, Recreation, and Culture (Arrived at 4:40 p.m.)
T. F. Moscrip, Senior Manager of Engineering
A. J. Tucker, Director of Planning
S. Graham, Manager of Financial Planning and Payroll
T. Kraft, Manager of Engineering Projects
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 4:32 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda 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, 2010-OCT-18 at 4:32 p.m. be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

- (a) Mr. Brian E. Clemens, Director of Finance, provided a PowerPoint Presentation regarding the 2011 – 2015 Financial Plan.

5. STAFF REPORTS:

CORPORATE SERVICES:

(a) 2011 – 2015 Financial Plan

It was moved and seconded that Council:

1. receive the report for information; and,
2. endorse the process of having sufficient departmental budget sessions to review all major components of the 2011 – 2015 Financial Plan.

The motion carried unanimously.

COMMUNITY SERVICES:

(b) Cilaire Subdivision Streetlights

It was moved and seconded that Council:

1. authorize the purchase and installation of Cyclone Domia style decorative streetlights in the Cilaire subdivision provided that the majority of property owners representing a majority of the assessed values of the 206 properties sign a petition to contribute \$425 per lot to cover the additional cost to the City; and,
2. if the petition does not include support of the majority of property owners representing the majority of the assessed values, the City will install standard Cobra head streetlights with a shortened (7.5 metre) pole at no extra cost to the property owners.

The motion carried unanimously.

It was moved and seconded that Council direct Staff to develop a policy to reflect the availability of lighting options throughout all areas of the city. The motion carried unanimously.

6. CORRESPONDENCE:

- (a) Letter dated 2010-NOV-01 from Dr. Lyn Anglin, PhD, PGeo, President and CEO, Geoscience BC, requesting a letter of support from Council regarding the "Data for Discovery" initiative, to stimulate mineral exploration investment and support energy development in BC.

7. QUESTION PERIOD:

- Mr. Fred Taylor, re: 2011-2015 Financial Plan.

8. PROCEDURAL MOTION:

It is moved and seconded that the following meeting be closed 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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The motion carried unanimously.

9. ADJOURNMENT:

It was moved and seconded at 6:36 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES