

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-OCT-18 COMMENCING AT 4:32 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
E. C. Swabey, General Manager of Community Safety and Development
B. E. Clemens, Director of Finance
T. L. Hartley, Director of Human Resources and Organizational Planning
A. J. Tucker, Director of Planning
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director of Development
J. Holm, Manager of Current Planning
B. Sims, Manager of Water Resources
R. J. Harding, Director of Parks, Recreation and Culture
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-AUG-16 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Special Open Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2010-AUG-30 at 4:00 p.m. be adopted as circulated. The motion carried unanimously.

4. PROCLAMATIONS:

- (a) That 12:00 – 1:00 p.m. on 2010-OCT-22 is "POWER DOWN NANAIMO HOUR" in the City of Nanaimo.

5. COMMISSION REPORTS:

- (a) Parks, Recreation and Culture Commission – Cultural Committee Mandate and Objectives
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It was moved and seconded that Council:

1. extend the current Cultural Committee appointments, excluding elected officials, until 2012-MAR-31;
2. approve the following new criteria and process for appointments to the Cultural Committee:

Consideration will be given to applicants who:

- (a) are residents of Nanaimo;
- (b) have extensive experience as a creative professional, professional arts administrator, volunteer or other related experience in an arts and/or cultural field; and,
- (c) have a broad interest, understanding and commitment to cultural planning and development in Nanaimo.

Applications will be reviewed by the PRCC with appointments made at the inaugural meeting of the PRCC (first meeting following April 1st).

3. adopt the revised Cultural Committee Terms of Reference; and,
4. direct Staff to draft an amendment to "PARKS, RECREATION AND CULTURE COMMISSION BYLAW 2006 NO. 7020" to set the inaugural meeting to 7:00 p.m. on the fourth Wednesday of April following the Municipal election.

The motion carried.

Opposed: *Councillor Kipp*

- (b) Minutes of the Nanaimo Athletic Commission Meeting held 2010-MAY-19

It was moved and seconded that Council receive the Minutes of the Nanaimo Athletic Commission Meeting held 2010-MAY-19. The motion carried unanimously.

6. STAFF REPORTS:

COMMUNITY SAFETY AND DEVELOPMENT:

(a) Amendments to Sign Bylaw – Real Estate and Construction Signs

It was moved and seconded that Council direct Staff to bring forward amendments to "SIGN BYLAW 1987 NO. 2850" regarding real estate and construction signs, as outlined in the proposed amendments, to the 2010-NOV-08 Council Meeting. The motion carried unanimously.

CORPORATE SERVICES:

(b) Key Date Calendar for 2011

It was moved and seconded that Council adopt the Key Date Calendar and Acting Mayor Schedule for 2011. The motion carried unanimously.

COMMUNITY SERVICES:

(c) Nanaimo River Road – Flush-Out Relocation

It was moved and seconded that Council reallocate \$125,000 in the 2010 Water Supply budget to relocate two water supply main flush-outs as part of a cost-share effort with Couverdon. The motion carried unanimously.

7. 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):

- (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.

The motion carried unanimously.

8. ADJOURNMENT:

It was moved and seconded at 5:15 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES