

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE  
MEETING HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2010-AUG-30 COMMENCING AT 4:00 P.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick  
Councillor W. J. Holdom  
Councillor D. K. Johnstone  
Councillor J. A. Kipp (Arrived 4:20 p.m.)  
Councillor L. D. McNabb  
Councillor J. F. K. Pattje  
Councillor L. J. Sherry  
Councillor M. W. Unger

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  
A. J. Tucker, Director of Planning  
J. Ritchie, Senior Manager of Parks  
J. Kinch, Manager of Building Inspections  
S. Graham, Manager of Financial Planning and Payroll  
K. King, Legislative Services Coordinator  
T. Wilkinson, Recording Secretary

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 4 (a) – Delegations Pertaining to Agenda Items – Mr. Daniel Appell regarding 2011 – 2015 Financial Plan Priorities.

3. ADOPTION OF AGENDA:

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

4. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (a) Mr. Daniel Appell, #42 – 940 Hecate Street, Nanaimo, BC, addressed Council regarding the 2011 – 2015 Financial Plan Priorities, and suggested that Council make sustainability a priority.

5. STAFF REPORTS:

CORPORATE SERVICES:

(a) Cycling Infrastructure Partnerships Program Grant

It was moved and seconded that Council endorse the application to the Cycling Infrastructure Partnerships Program (CIPP) for cycling facility upgrades on Fourth Street. The motion carried.

Opposed: Councillor Sherry

(b) 2011 – 2015 Financial Plan Priorities

It was moved and seconded that Council endorse the following items as the 2011 - 2015 Financial Plan Priorities:

1. Maintain a high standard of protective services;
2. Maintain civic infrastructure at current or better levels;
3. Improve water supply system to ensure adequate supply of high quality drinking water;
4. Work with employee groups to continuously improve City services;
5. Transition to more sustainable operations;
6. Responsible growth management;
7. Partner with the Province and nonprofit associations to reduce homelessness in Nanaimo;
8. Support Economic Development Commission in developing and implementing an updated economic development strategy.

It was moved and seconded that the motion be amended to have Item No. 5 read "Transition to more sustainable operations, including a focus on energy and productivity efficiencies and energy production where opportunities exist". The motion carried.

Opposed: Councillors Bestwick and Sherry

The vote was taken on the main motion as amended.

The motion carried.

Opposed: Councillor Bestwick

6. ADJOURNMENT:

It was moved and seconded at 5:10 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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MANAGER,  
LEGISLATIVE SERVICES