

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2010-JUL-19 COMMENCING AT 4:30 P.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. J. Holdom  
Councillor D. K. Johnstone  
Councillor J. A. Kipp  
Councillor L. D. McNabb  
Councillor J. F. K. Pattje  
Councillor L. J. Sherry  
Councillor M. W. Unger

Absent: Councillor W. L. Bestwick

Staff: D. W. Holmes, Assistant City Manager and General Manager of  
Corporate Services  
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. Kroeker, Manager, Occupational Health and Safety  
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 4:34 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Items 11 (a) and 11 (b) – Correspondence – Emails from Mr. Jim Galloway dated 2010-JUL-07 and 2010-JUL-17 regarding Staff Report - Real Estate/Construction Signs.

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-JUN-28 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. A. J. Tucker, Director of Planning, gave a PowerPoint presentation regarding real estate / construction signs, and provided Council with context and background in anticipation of the upcoming sign bylaw review.

6. STAFF REPORTS:

COMMUNITY SAFETY AND DEVELOPMENT:

(a) Real Estate / Construction Signs

It was moved and seconded that Council deal with the Staff recommendations separately. The motion carried unanimously.

It was moved and seconded that Council direct Staff to reasonably enforce the existing sign bylaw during the review of the real estate / construction sign section of the sign bylaw, beginning with cautionary letters, with the goal of achieving compliance with the bylaw in four months. The motion carried.

Opposed: *Councillor Kipp*

It was moved and seconded that Council direct Staff to do a pictorial sign inventory of all signage in the community.

It was moved and seconded that the motion be amended to address only real estate and construction signs that exceed 32 square feet. The motion carried.

Opposed: *Councillor Kipp*

The vote was taken on the main motion, as amended. The motion carried.

Opposed: *Councillor Kipp*

It was moved and seconded that Council direct Staff to seek public input on any proposed changes to the Sign Bylaw for real estate / construction signage, specifically including input from the Vancouver Island Real Estate Board (VIREB) and the Canadian Home Builders' Association of BC – Central Vancouver Island (CHBA). The motion carried.

Opposed: *Councillor Unger*

It was moved and seconded that Council direct Staff to bring forward a report for Council's consideration on possible amendments to the Sign Bylaw upon completion of public consultation. The motion carried unanimously.

7. INFORMATION ONLY ITEMS:

- (a) Report from Mr. A. J. Tucker, Director of Planning, Community Safety and Development, re: Sign Bylaw.

8. CORRESPONDENCE:

- (a) Email dated 2010-JUL-07 from Mr. Jim Galloway, 6558 Groveland Drive, Nanaimo, regarding Staff Report – Real Estate / Construction Signs.
- (b) Email dated 2010-JUL-17 from Mr. Jim Galloway, 6558 Groveland Drive, Nanaimo, regarding management of signage in Nanaimo.

The meeting was recessed at 5:46 p.m.

The meeting reconvened at 6:00 p.m.

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):

- (c) labour relations or employee negotiations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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*.
- (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.

The motion carried unanimously.

Council moved out of “In Camera” at 6:58 p.m.

Council directed that the following items be brought out of “In Camera” for consideration in the open meeting:

6. STAFF REPORTS (CONTINUED):

CORPORATE SERVICES:

- (b) Nanaimo Dive Association Account Receivable

It was moved and seconded that Council approve the write off of the outstanding loan amount of \$48,666.64 owed by the Nanaimo Dive Association. The motion carried unanimously.

COMMUNITY SERVICES:

(c) Rotary Bowl

It was moved and seconded that Council:

1. support the School District in its application for grant funding under the Community Connections Program to resurface the track at Rotary Bowl; and,
2. reconfirm its position that funding for Rotary Bowl will be considered by the City of Nanaimo when the School District commits to multi-use at this facility as defined in the 2010-MAR-05 Memorandum to the School District.

The motion carried unanimously.

It was moved and seconded that Council direct Staff to publish the press release regarding Rotary Bowl after notification to School District #68. The motion carried unanimously.

ADJOURNMENT:

It was moved and seconded at 7:04 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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MANAGER,  
LEGISLATIVE SERVICES