

AGENDA FOR THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
TO BE HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2010-FEB-15, COMMENCING AT 4:30 P.M.

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1. **CALL THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall, on Monday, 2010-FEB-01 at 4:30 p.m. *Pg. 3-5*
5. **PRESENTATIONS:**
6. **DELEGATIONS PERTAINING TO AGENDA ITEMS: (10 MINUTES)**
  - (a) Delegations Pertaining to the 2010 – 2014 Financial Plan.
7. **COMMISSION REPORTS:**
8. **MAYOR'S REPORT:**
  - (a) 2010 – 2014 Financial Plan – Discussion.
9. **STAFF REPORTS: (blue)**
10. **INFORMATION ONLY ITEMS:**
11. **CORRESPONDENCE:**
12. **NOTICE OF MOTION:**

13. **OTHER BUSINESS:**

14. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:**  
(10 MINUTES)

(a) None.

15. **QUESTION PERIOD:** *(Agenda Items Only)*

16. **ADJOURNMENT:**

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2010-FEB-01 COMMENCING AT 4:30 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  
Councillor L. D. McNabb  
Councillor J. F. K. Pattje  
Councillor L. J. Sherry  
Councillor M. W. Unger

Staff: A. C. Kenning, City Manager  
D. W. Holmes, General Manager of Corporate Services  
E. C. Swabey, General Manager of Development Services  
I. Howat, Director of Legislative Services  
T. L. Hartley, Director of Human Resources  
B. E. Clemens, Director of Finance  
T. M. Hickey, Director of Engineering and Public Works  
T. P. Seward, Director of Development  
A. J. Tucker, Director of Planning  
J. E. Harrison, Manager of Legislative Services  
K. King, Recording Secretary  
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) Councillor Unger advised that he would be bringing forward an item under Commission Reports regarding Mixed Martial Arts events.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that Minutes of the Special Open Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Thursday, 2010-JAN-14 at 4:00 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2010-JAN-18 at 4:35 p.m. be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS PERTAINING TO AGENDA ITEMS:

It was moved and seconded that the Delegations be permitted to address Council. The motion carried unanimously.

(a) Delegations Pertaining to the 2010 – 2014 Financial Plan

- No one spoke to the 2010 – 2014 Financial Plan.

6. COMMISSION REPORTS:

It was moved and seconded that Council direct Staff to send a letter to the Attorney General asking how the Attorney General is intending to rule and regulate Mixed Martial Arts. The motion carried unanimously.

7. STAFF REPORTS:

COMMUNITY SERVICES:

(a) Transportation Advisory Committee – Mandate and Membership

It was moved and seconded that Council adopt the Mandate and Objectives as well as the Membership for the Transportation Advisory Committee as presented in the report. The motion carried unanimously.

8. INFORMATION ONLY ITEMS:

- (a) Report from Mr. K. Felker, Manager of Purchasing and Stores, re: Quarterly Contract Report.
- (b) Report from Mr. T. M. Hickey, Director of Engineering & Public Works, re: City Cemetery Bylaw.

9. DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:

- (a) Ms. Annette Tanner, 563 West Crescent Road, Qualicum Beach, BC, thanked Council for its support for preserving the Linley Valley and requested support for the government Land Use initiative regarding the Coastal Douglas-fir biogeoclimatic Ecosystems on Crown Land.

It was moved and seconded that Council direct Staff to request from the Regional District of Nanaimo information on sustainability issues, and to look into Carbon Credit availability in the Regional District. The motion carried.

Opposed: Councillor Unger

10. ADJOURNMENT:

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

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CHAIR

CERTIFIED CORRECT:

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DIRECTOR,  
LEGISLATIVE SERVICES