

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-JAN-18 COMMENCING AT 4:35 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 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, General Manager of Corporate 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
Chief R. Lambert, Nanaimo Fire Rescue
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
P. Kristensen, Director of Information Technology
T. Moscrip, Senior Manager of Engineering
D. Duncan, Financial Manager, Community Services
S. Graham, Manager of Financial Planning and Payroll
S. Samborski, Manager of Recreation and Cultural Services
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, Recording Secretary
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 4:35 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add Agenda Item 5 (e) – Presentations – Announcement by Mayor Ruttan.

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 Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2009-NOV-16 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that Minutes of the Special Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2009-NOV-30 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Ms. Zeni Maartman, President, Tourism Nanaimo, provided a PowerPoint presentation on Tourism Nanaimo activities.
- (b) Mr. Bruce Avis, Chairperson, Citizen Advisory Committee to the Correctional Service of Canada, Nanaimo Parole Office, and Mr. Fred McRae, Parole Office Supervisor, provided a PowerPoint presentation on the Correctional Service of Canada operations, and the Citizen Advisory Committee's role in contributing to the quality of the correctional process.
- (c) Mr. B. E. Clemens, Director of Finance, provided a presentation regarding the City's Capital.
- (d) Mr. B. E. Clemens, Director of Finance, provided a presentation regarding the City's Reserves.
- (e) Mayor Ruttan encouraged community involvement in the Monopoly Canada Game Board contest, by voting for Nanaimo to become a spot on the Canadian Edition. Citizens can vote once per day at www.monopolyvote.ca.

6. 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.

7. INFORMATION ONLY ITEMS:

- (a) Report from Mr. B. E. Clemens, Director of Finance, and Ms. T. L. Hartley, Director of Human Resources, re: Transportation Allowances.

It was moved and seconded that Council move the report on Transportation Allowances to "In Camera". The motion was withdrawn.

- (b) Report from Mr. R. J. Harding, Director of Parks, Recreation and Culture, re: Beban Park Infrastructure Project.

Councillor Kipp vacated the Board Room at 6:44 p.m.

8. QUESTION PERIOD:

- (a) Mr. Fred Taylor
- (b) Ms. Denise Bryce

9. PROCEDURAL MOTION:

It was moved and seconded that the following meeting be closed in order to deal with the following matters under the *Community Charter* Section 90(1):

- (c) labour relations or employee negotiations; and,
- (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.

Council moved into "In Camera" at 7:05 p.m.

Council moved out of "In Camera" at 8:00 p.m.

10. ADJOURNMENT:

It was moved and seconded at 8:00 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES