

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2009-NOV-02 COMMENCING AT 4:30 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 L. J. Sherry
Councillor M. W. Unger

Absent: Councillor J. F. K. Pattje

Staff: A. C. Kenning, Deputy City Manager
A. W. Laidlaw, General Manager of Community Services
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. P. Seward, Director of Development
A. J. Tucker, Director of Planning
J. Holm, Manager of Planning
J. Horn, Social Planner
J. E. Harrison, Manager of Legislative Services
B. Anderson, Manager of Community Planning
K. Sillem, Planning Assistant
S. McMillan, 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 Item 9 (d) – Staff Reports – December 2009 Calendar.

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-OCT-19 at 4:32 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. B. Anderson, Manager of Community Planning, provided a PowerPoint presentation, regarding an update on the Newcastle - Brechin and Southend Neighbourhood Plans.
- (b) Mr. K. Sillem, Planning Assistant, provided a PowerPoint presentation regarding LED Signage / Electronic Message Boards.

It was moved and seconded that the Delegations Pertaining to Items Not on the Agenda be moved forward to follow Presentations. The motion carried unanimously.

6. DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:

- (a) Car Seat Safety PowerPoint Presentation by fourth year Nursing students, Kristina Brow, Quinn Frame and Jenny Haskins.

It was moved and seconded that Council send a letter to the Vancouver Island Health Authority (VIHA), requesting reconsideration of their current policy which bans child car seat checks on VIHA property, copying the Minister of Health and the Attorney General, and that a second letter be sent to the Insurance Corporation of British Columbia (ICBC) requesting the continuation of funding for car seat safety training. The motion carried unanimously.

7. STAFF REPORTS:

CORPORATE SERVICES:

- (a) Key Date Calendar for 2010

It was moved and seconded that Council adopt the Key Date Calendar and Acting Mayor Schedule for 2010. The motion carried unanimously.

- (b) Regional District of Nanaimo Pump and Haul Local Service Area Amendment Bylaw No. 975.51, 2009
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It was moved and seconded that Council waive the consent requirements under Section 801.4 of the Local Government Act by consenting to the adoption of "REGIONAL DISTRICT OF NANAIMO PUMP AND HAUL LOCAL SERVICE AREA AMENDMENT BYLAW NO. 975.51, 2009" and that the Regional District of Nanaimo be notified accordingly. The motion carried unanimously.

- (c) Port Theatre Loan Guarantee

It was moved and seconded that Council rescind their offer made 2009-AUG-17 to guarantee a \$2 million line of credit for the Port Theatre Studio. The motion carried unanimously.

- (d) December 2009 Calendar

It was moved and seconded that the 2009 Key Date Calendar be amended to schedule the December meetings as follows:

December 3..... Public Hearing
December 7..... Finance/Policy Committee of the Whole
December 14..... Council Meeting (last meeting of the year)

The motion carried unanimously.

8. INFORMATION ONLY ITEMS:

- (a) Report from Mr. A. Tucker, Director of Planning, re: LED Signage / Electronic Message Boards.

9. CORRESPONDENCE:

- (a) Letter dated 2009-OCT-23 from the Departure Bay Neighbourhood Association, requesting Staff and Council to proceed with the upgrading of the existing Departure Bay beachfront walkway, and to meet with the community early in the design process.

It was moved and seconded that the request from the Departure Bay Neighbourhood Association to proceed with the upgrading of the existing Departure Bay beachfront walkway be referred to budget deliberations, and that the Departure Bay Neighbourhood Association be advised that Council cannot confirm that funding for the project will be included in the 2010 budget. The motion carried unanimously.

10. QUESTION PERIOD:

11. 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):

- (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;

Community Charter Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Council moved into "In Camera" at 5:44 p.m.

Council moved out of "In Camera" at 6:34 p.m.

12. ADJOURNMENT:

It was moved and seconded at 6:34 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES