

MINUTES OF THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON THURSDAY, 2009-SEP-24 COMMENCING AT 3:00 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  
Councillor L. D. McNabb  
Councillor J. F. K. Pattje  
Councillor L. J. Sherry  
Councillor M. W. Unger

Staff: A. C. Kenning, Deputy 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  
T. M. Hickey, Director of Engineering and Public Works  
T. P. Seward, Director of Permits and Properties  
Chief R. Lambert, Nanaimo Fire Rescue  
R. J. Harding, Director of Parks, Rec. and Culture (Arrived 3:29 p.m.)  
S. Graham, Manager of Financial Planning and Payroll  
D. Duncan, Manager of Finance, Community Services  
J. E. Harrison, Manager of Legislative Services  
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Finance / Policy Committee of the Whole Meeting was called to order at 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add Agenda Item 5. Procedural Motion.

3. ADOPTION OF AGENDA:

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

4. MAYOR'S REPORT:

(a) Draft 2010 – 2014 Budget Priorities

It was moved and seconded that Council ratify the following eleven budget priorities and instruct Staff to prepare the 2010 – 2014 Financial Plan using these priorities as a general guide:

1. maintain safe and adequate water supply and sewer services;
2. develop a strategy for increased energy self-sufficiency (including energy production);
3. economy/ability to pay, support green industry;
4. downtown hotel;
5. recreation facility replacement/sports recreation centre;
6. public transportation;
7. environmental protection;
8. growth management;
9. engage in long-term strategic planning;
10. public safety (police and fire protection); and,
11. create strong pride of place

The motion carried.

Opposed: *Councillor Bestwick*

It was moved and seconded that Council review road projects scheduled for construction over the next five years to identify if they are necessary. The motion carried unanimously.

5. 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;

The motion carried unanimously.

Council moved into "In Camera" at 3:52 p.m.

Council moved out of "In Camera" at 5:02 p.m.

6. ADJOURNMENT:

It was moved and seconded at 5:02 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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DIRECTOR,  
LEGISLATIVE SERVICES