

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2009-AUG-17 COMMENCING AT 4:30 P.M.

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PRESENT: Mayor J. R. Ruttan

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

Others: Mr. Bruce Halliday, General Manager, Port Theatre Society  
Glynis Hayes - Vice President Port Theatre Society

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  
T. L. Hartley, Director of Human Resources  
B. E. Clemens, Director of Finance  
P. Kristensen, Chief Technology Officer  
A. J. Tucker, Director of Planning and Development  
S. Graham, Manager of Financial Planning and Payroll  
J. E. Harrison, Manager of Legislative Services  
S. Samborski, Acting Director of Parks, Recreation and Culture  
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 4:35 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 5 (a) – Presentations – Port Theatre Representatives re: Studio Theatre funding
- (b) Replace/Add Agenda Item 9 (a) – Staff Reports – Pages 7 – 10.1

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 Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2009-JUL-06 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Ms. Glynis Hayes - Vice President Port Theatre Society, introduced Mr. Bruce Halliday, General Manager, Port Theatre Society. Mr. Halliday requested the City guarantee a line of credit for three years for the construction of a Studio Theatre, pending commitment from the Provincial and Federal governments to provide funding towards the \$10.5 Million project.

5:00 p.m. Councillor Kipp vacated the Board Room

5:02 p.m. Councillor Kipp returned to the Board Room

6. STAFF REPORTS:

DEVELOPMENT SERVICES:

- (a) City of Nanaimo and Vancouver Island Health Authority (VIHA) Memorandum of Understanding

It was moved and seconded that Council authorize the General Manager of Development Services to execute the Memorandum of Understanding (MoU) with Vancouver Island Health Authority (VIHA) on behalf of the City of Nanaimo. The motion carried unanimously.

5:07 p.m. Mayor Ruttan vacated the chair

5:07 p.m. Councillor Bestwick assumed the chair

CORPORATE SERVICES:

- (a) City Collector

It was moved and seconded that Council assign the duties and responsibilities of Collector for the City of Nanaimo to Mr. B.E. Clemens, Director of Finance, and that Mr. D.W. Holmes, General Manager of Corporate Services, be the alternate for the purposes of carrying out the 2009 Tax Sale. The motion carried unanimously.

7. INFORMATION ONLY ITEMS:

- (a) Report from Mr. B.E. Clemens, Director of Finance, re: Assessment Roll Adjustments

5:10 p.m. Mayor Ruttan resumed the chair

- (b) Report from Ms. Suzanne Samborski, A/Director of Parks, Recreation and Culture, re: Frank Crane Arena Slab Floor Replacement

Mayor Ruttan advised that Chief Viola Wyse, Snuneymuxw First Nations, had passed away.

8. OTHER BUSINESS:

- (a) Port Theatre Society – Studio Theatre funding

It was moved and seconded that the City of Nanaimo guarantee a line of credit with the Royal Bank for \$2 Million for the Port Theatre Studio Project, pending receiving confirmation of funding from the Federal and Provincial Governments through Building Canada and Cultural Spaces Canada, totalling approximately \$8.5 Million. The motion carried.

Opposed: Councillors Sherry and Unger

- (b) At the Finance/Policy Committee of the Whole Meeting, Monday 2009-JUL-06, Councillor Bestwick put forward the following Notice of Motion:

“That Council review “MANAGEMENT TERMS AND CONDITIONS OF EMPLOYMENT BYLAW 2005 NO. 7000”.

It was moved and seconded that Council review “MANAGEMENT TERMS AND CONDITIONS OF EMPLOYMENT BYLAW 2005 NO. 7000”.

5:38 p.m. Councillor Unger vacated the Board Room.

5: 41 p.m. Councillor Unger returned to the Board Room.

It was moved and seconded that the main motion be amended to also include a review of CUPE, IAFF, and other contractor agreements. The motion carried.

Opposed: Mayor Ruttan, Councillors Johnstone, McNabb and Pattje

The vote was taken on the main motion as amended.

The motion carried.

Opposed: Councillor McNabb

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):

- (d) the security of property of the municipality.

10. ADJOURNMENT:

It was moved and seconded at 6:06 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