

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2009-JUL-06 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: G. D. Berry, 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 Permits and Properties  
Chief R. Lambert, Nanaimo Fire Rescue  
A. J. Tucker, Director of Planning and Development  
R. J. Harding, Director of Parks, Recreation and Culture  
J. E. Harrison, Manager of Legislative Services  
S. Graham, Manager of Financial Planning and Payroll  
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 4:30 p.m.

2. ADOPTION OF AGENDA:

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

3. 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-JUN-22 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

CORPORATE SERVICES:

(a) 2010 Budget Options

It was moved and seconded that the blended tax rate for 2010 be fixed at an increase of 3.1 percent.

It was moved and seconded that consideration of the motion to fix the 2010 blended tax rate at an increase of 3.1 percent be postponed until after a seminar session regarding capital planning has been held. The motion carried.

Opposed: *Councillors, McNabb, Sherry, Unger*

5:16 p.m. Councillor Bestwick vacated the Board Room

5:17 p.m. Councillor Bestwick returned to the Board Room

COMMUNITY SERVICES:

(b) Frank Crane Arena Slab Floor Replacement

It was moved and seconded that Council allocate up to \$100,000 from the Parks, Recreation and Culture Facility Development reserve in 2009 to fund the design fees associated with the Frank Crane Arena Slab Floor Replacement. The motion carried.

Opposed: *Councillors Kipp, Sherry*

5. NOTICE OF MOTION

- (a) Councillor Bestwick put forward the following Notice of Motion for consideration at the Finance/Policy Committee of the Whole Meeting to be held 2009-AUG-17.

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

6. OTHER BUSINESS:

It was moved and seconded that Council direct Staff to write the major trucking companies requesting the use of designated truck routes to minimize truck traffic on Bowen Road. The motion carried unanimously.

7. 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):

- (c) labour relations or employee negotiations;

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

The motion carried unanimously.

Council moved into "In Camera" at 5:50 p.m.

Council moved out of "In Camera" at 6:45 p.m.

8. ADJOURNMENT:

It was moved and seconded at 6:45 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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DEPUTY DIRECTOR,  
LEGISLATIVE SERVICES