

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2009-JUN-22 COMMENCING AT 4:30 P.M.

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 L. J. Sherry
Councillor M. W. Unger

Absent: Councillor J. F. K. Pattje

Staff: G. D. Berry, City Manager
A. C. Kenning, Deputy 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
Chief R. Lambert, Nanaimo Fire Rescue
A. J. Tucker, Director of Planning and Development
R. J. Harding, Director of Parks, Recreation and Culture
J. Ritchie, Senior Manager of Parks
J. E. Harrison, Manager of Legislative Services
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 10 (a) – Information Only Items – Assessment Roll Adjustments
- (b) Delete Agenda Item 14 (a) – Delegations Pertaining to Items not on the Agenda – Mr. Barry Hobbis, Nanaimo Harbour Ferry.

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-JUN-01 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. STAFF REPORTS:

CORPORATE SERVICES:

(a) 2008 Development Cost Charge Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2008 Development Cost Charge Reserve Fund Report for filing with the Ministry of Community and Rural Development. The motion carried unanimously.

(b) 2008 Annual Parking Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2008 Annual Parking Reserve Fund Report for filing with the Ministry of Community and Rural Development. The motion carried unanimously.

(c) 2008 Statement of Financial Information

It was moved and seconded that Council approve the City of Nanaimo 2008 Statement of Financial Information for filing with the Ministry of Community and Rural Development. The motion carried unanimously.

(d) 2010 - 2014 Financial Plan

It was moved and seconded that Council direct Staff to come back with a three percent or less budget, not with the things that would make Council look politically bad, which would include gender specific guarding or the Fire Plan. The motion was defeated. Opposed: Mayor Ruttan, Councillors Holdom, Bestwick, Johnstone, Unger, Sherry, and McNabb.

It was moved and seconded that Council direct Staff to prepare a report showing a five year plan that would provide, for the 2010 budget year, a range of options for zero, two, four, six and eight percent increases. The motion carried. Opposed: Councillor Sherry

(e) Community Adjustment Fund Budget

It was moved and seconded that Council not apply for any projects under the Community Adjustment Fund. The motion carried unanimously.

6. INFORMATION ONLY ITEMS:

(a) Assessment Roll Adjustments

It was moved and seconded that Council receive the report. The motion carried unanimously.

7. CORRESPONDENCE:

- (a) Letter dated 2009-JUN-11 from Mr. Bruce Jagger, Manager, Philanthropic Gifts, Kids Help Phone, requesting a \$500.00 donation.

It was moved and seconded that the request from the Kids Help Phone for a \$500 donation be referred to the Grants Advisory Committee. The motion carried unanimously.

8. 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)

- (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 5:17 p.m.

Council moved out of "In Camera" at 6:06 p.m.

9. ADJOURNMENT:

It was moved and seconded at 6:06 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES