

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING -
MINUTES
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2009-JUN-01 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 J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger

Staff: G. D. Berry, City Manager
A. W. Laidlaw, General Manager of Community Services
D. W. Holmes, General Manager of Corporate Services
T. P. Seward, Director of Permits and Properties
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 4:32 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 the Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2009-MAY-04 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. COMMISSION REPORTS:

- (a) Parks, Recreation and Culture Commission – Travel Assistance Application from the Nanaimo Minor Hockey Association – Bantam Clippers

It was moved and seconded that Council deny the application for a Travel Assistance Grant for the Nanaimo Minor Hockey Association (N.M.H.A.) - Bantam Clippers in the amount of \$1,000.00 as the application does not meet all of the grant criteria. The motion carried unanimously.

- (b) Parks, Recreation and Culture Commission – Travel Assistance Application from the Wellington Secondary Band

It was moved and seconded that Council approve a Travel Assistance Grant for the Wellington Secondary Band in the amount of \$2,000.00. The motion carried unanimously.

- (c) Parks, Recreation and Culture Commission – 2009 Tournament and Festival Fund Grants

It was moved and seconded that Council approve the following 2009 Tournament and Festival Grant recommendations:

ORGANIZATION	2008 Approved	2009 Requested	2009 Recommended
Coaltown Festival Society *	n/a	\$2,500	\$2,000
Nanaimo Blues Society	\$1,500	\$1,500	\$750
Nanaimo Canada Day Committee	n/a	\$2,000	\$1,500
Nanaimo Disc Golf *	n/a	\$2,000	\$2,000
Nanaimo Riptides Swim Team	\$1,200	\$1,500	\$1,500
Nanaimo Senior Men's Baseball Club *	n/a	\$1,893.75	\$1,000
Nanaimo Skating Club	n/a	\$2,500	\$1,500
Nanaimo White Rapids Swim Club (Invitational Meet)	\$1,500	\$1,500	\$750
Nanaimo White Rapids Swim Club (Regional Meet) *	n/a	\$1,500	\$1,000
Rockin' Rollers Power Soccer Club *	n/a	\$1,600	\$630
Vancouver Island Exhibition Association – Teen Skateboard Competition *	n/a	\$5,050	\$1,500

Vancouver Island Red Raiders Football Society	n/a	Not noted	Denied
Vancouver Island Region Swimming Association	n/a	\$3,500	\$1,500
WPVL – Nanaimo Breakers *	\$900	\$3,000	\$1,500
Nanaimo Art Gallery Society – Festival of Banners	\$1,700	\$7,500	\$750
Nanaimo Child Development Centre Society	n/a	\$1,500	\$1,000
* new events			
TOTALS:		\$39,043.75	18,880.00

The motion carried unanimously.

It was moved and seconded that Council award a 2009 Tournament and Festival Grant to the Canadian Body Painting Festival Society in the amount of \$500. The motion carried.

Opposed: *Mayor Ruttan and Councillor Unger*

5. STAFF REPORTS:

CORPORATE SERVICES

(a) Federal Infrastructure Grant Programs

It was moved and seconded that Council endorse Beban Park Complex Rehabilitation as the application to be submitted for the 2009-JUN-19 deadline for the Recreational Infrastructure Canada Program (RIInC). The motion carried unanimously.

COMMUNITY SERVICES:

(b) Olympic Torch Relay Commemoration and Celebration Program

It was moved and seconded that Council authorize Elizabeth Williams, Manager, Sports Tourism & Outdoor Events, to submit a funding request on behalf of the City of Nanaimo to the Department of Canadian Heritage Commemoration and Celebration Program for organizing activities to celebrate the passing of the 2010 Olympic Torch. The motion carried unanimously.

6. ADJOURNMENT:

It was moved and seconded at 4:42 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES