

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2008-OCT-06 COMMENCING AT 4:30 P.M.

PRESENT: Councillor J.D. Cameron, Chair

Members: Mayor G. R. Korpan
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor W. J. Holdom
Councillor L. D. McNabb
Councillor C. S. Manhas
Councillor L. J. Sherry
Councillor M. W. Unger

Staff: G. D. Berry, City Manager
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
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
Tom Moscrip, Senior Manager, Engineering
Tom Kraft, Manager, Engineering Projects
J. E. Harrison, Manager of Legislative Services
L. Dennis, 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 Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2008-SEP-15 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

DEVELOPMENT SERVICES

(a) Z1-14 Rooming Houses

It was moved and seconded that Council permit rooming houses with up to ten rooms within selected zones (as outlined in the Staff Report). The motion carried unanimously.

It was moved and seconded that Council permit rooming houses with greater than ten rooms within select zones (as outlined in the Staff Report). The motion carried unanimously.

It was moved and seconded that the issue of setting a housing allowance rate for monthly rental in any upcoming sample housing agreement be referred to the Social Planning Advisory Committee and to Staff, in relation to affordable housing. The motion carried unanimously.

COMMUNITY SERVICES

(b) Unserviced Sewer Areas Outside Sewer Benefitting Area

It was moved and seconded that Council approve the Green Lake Area as the priority sanitary sewer project for a Federal /Provincial cost sharing application. The motion carried unanimously.

(c) Green Lake Sewer

It was moved and seconded that Council:

1. authorize the installation of a Low Pressure Sanitary Sewer System for the Green Lake Area, subject to Federal/Provincial grant funding; and,
2. include in the next application for grant funding an allowance of \$7,500 per parcel to assist qualifying households with the installation of an effluent pump and associated works on their property.

The motion carried unanimously.

5. OTHER BUSINESS:

(a) Pacific Garden Cohousing

Mr. E.C. Swabey, General Manager of Development Services, provided verbal clarification on the benefits that had been provided to the Harewood Mall project, as quoted in the Pacific Garden Cohousing presentation at the Regular Meeting of Council, held 2008-SEP-29. Mr. Swabey noted that the Harewood Mall project was granted a variance on their works and service requirements through their

Development Permit, which did not require them to complete a sidewalk on one of the back roads of the project. Similarly, the Pacific Garden Cohousing project may also have had the works and services varied – a cost benefit of approximately \$150,000. to \$200,000. Further details are to follow in an upcoming Staff Report.

6. ADJOURNMENT:

It was moved and seconded at 5:45 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES