

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2008-AUG-25 COMMENCING AT 4:30 P.M.

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PRESENT: Councillor J. D. Cameron, Chair

Members: Councillor W. L. Bestwick (arrived 4:42 p.m.)  
Councillor M. D. Brennan  
Councillor J. D. Cameron  
Councillor W. J. Holdom  
Councillor L. D. McNabb  
Councillor C. S. Manhas  
Councillor L. J. Sherry  
Councillor M. W. Unger

Absent: Mayor G. R. Korpan

Staff: G. D. Berry, City Manager  
A. C. Kenning, Deputy City Manager  
D. W. Holmes, General Manager of Corporate Services  
B. E. Clemens, Director of Finance  
T. M. Hickey, Director of Engineering and Public Works  
T. P. Seward, Director of Permits and Properties  
A. J. Tucker, Director of Planning and Development  
J. Ritchie, Senior Manager of Parks  
M. Hutchinson, Economic Development Officer  
J. E. Harrison, Manager of Legislative Services  
K. King, Steno, 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. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 7 (b) – Proclamations – Arthritis Awareness Month.
- (b) Add Agenda Item 9 (a) – Staff Reports – Verbal Update Re: Cable Bay Lands.

3. ADOPTION OF AGENDA:

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

4. 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, 2008-JUL-28 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Doug Backhouse, Executive Director, Island Corridor Foundation, and Mr. Don McGregor of Southern Rail of Vancouver Island provided an update regarding the Island Corridor Foundation.

Councillor Bestwick entered the Board Room at 4:44 p.m.

6. STAFF REPORTS:

DEVELOPMENT SERVICES:

- (a) Mr. A. J. Tucker, Director of Planning and Development, provided a verbal update regarding Cable Bay lands.

7. INFORMATION ONLY ITEMS:

- (a) Report from Mr. S. Pamminger, Water Resources Technologist, re: Water Supply Main – New Access Road and Flush-outs Improvements.
- (b) Report from Mr. B. E. Clemens, Director of Finance, re: Port of Nanaimo Centre – Interim Cost Summary.
- (c) Report from Mr. R. J. Reimer, Manager, Revenue Services & Financial Systems, re: Assessment Roll Adjustments.

8. OTHER BUSINESS

- (a) Island Corridor Foundation

It was moved and seconded that Council direct Staff to provide a letter of support outlining Council's ongoing support for the Island Corridor Foundation by granting a permissive tax exemption as well as the maintenance of crossings and the railway. The motion carried unanimously.

9. NOTICE OF MOTION

- (a) Councillor McNabb advised that he would be bringing forward the following Notice of Motion for consideration at the Regular Meeting of Council to be held 2008-SEP-08:

“That Council refer the issue of LED signs to the Sign Committee for review.”

Councillor Manhas vacated the Board Room at 5:38 p.m.  
Councillor Manhas returned to the Board Room at 5:41 p.m.

10. PROCEDURAL MOTION:

It was moved and seconded that the following meeting be closed in order to deal with the following matters under the *Community Charter* Section 90(1):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the municipality;
- (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*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

11. ADJOURNMENT:

It was moved and seconded at 6:39 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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DIRECTOR,  
LEGISLATIVE SERVICES