

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2008-JUN-16 COMMENCING AT 4:30 P.M.

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PRESENT: Councillor Manhas, Chair

Members: Mayor G. R. Korpan  
Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor J. D. Cameron  
Councillor W. J. Holdom  
Councillor L. D. McNabb  
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  
E. C. Swabey, General Manager of Development Services  
I. Howat, Director of Legislative Services  
B. E. Clemens, Director of Finance  
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  
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:36 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 11 (a) – Correspondence – Letter from School District 68 regarding potential reduction of School Board Trustees.
- (b) Add Agenda Item 11 (b) – Correspondence – Letter from Mr. Nelson Allen opposing consideration of a School Board motion to reduce the representation on the School Board.
- (c) Add Agenda Item 13 (b) – Other Business – discussion regarding reconsideration of DP489 – 200 Linley Road.

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 Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2008-MAY-05 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. COMMISSION REPORTS:

(a) Parks, Recreation and Culture Commission – Review of 2008 Tournament and Festival Fund Grant Applications

It was moved and seconded that Council:

1. deny the \$2,000. tournament and festival fund request from the Nanaimo School Financial Awards Society;
2. approve \$1,700. from the tournament and festival fund for the Nanaimo Art Gallery – Festival of Banners, on one-time basis, to offset costs associated with the development of street banners (included in chart below); and,
3. approve the following 2008 Tournament and Festival Grant requests:

		<b>2008 Requested</b>	<b>2008 Recommended</b>
(a)	CVI Botanical Garden Society	\$1,500	\$1,200
(b)	Canadian Body Painting Championships	\$6,250	\$1,800
(c)	Nanaimo Art Gallery – Artsfest	\$1,000	\$1,000
(d)	Nanaimo Art Gallery – Festival of Banners	\$4,758	\$1,700
(e)	Nanaimo Blues Festival	\$1,500	\$1,500
(f)	Nanaimo Breakers	\$2,500	\$900
(g)	Nanaimo Ice 2008 – Minor Hockey	\$2,000	\$1,400
(i)	Nanaimo Figure Skating Club	\$2,500	\$2,500
(j)	Vancouver Island Exhibition Association	\$2,000	\$1,700
(k)	White Rapids Invitational Meet	\$1,500	\$1,500
	<b>Total</b>	<b>\$27,508</b>	<b>\$15,200</b>

- (b) Parks, Recreation and Culture Commission – Travel Assistance Application from the Quick Silver Dragon Boat Team
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It was moved and seconded that Council deny the application for a Travel Assistance Grant for the Quick Silver Dragon Boat Team because it does not meet two of the grant criteria – the team did not win a regional, provincial, or national competition to qualify, and they are not travelling out of the province. The motion carried unanimously.

6. STAFF REPORTS:

DEVELOPMENT SERVICES:

- (a) Professional Builder Process

It was moved and seconded that Council direct Staff to implement a Professional Builder Stream building permit application process for single family dwellings on a trial basis, and provide Council with a report in six months recommending if the process should be implemented permanently. The motion carried unanimously.

CORPORATE SERVICES:

- (b) Request for Name Change by Tourism Nanaimo

It was moved and seconded that Council support Tourism Nanaimo's request for name change from "Nanaimo Tourist and Convention Bureau Society" to "Tourism Nanaimo Society". The motion carried unanimously.

7. INFORMATION ONLY ITEMS:

- (a) Report from Mr. A. W. Laidlaw, General Manager of Community Services, re: Multiplex Site – Call for Proposals.

8. CORRESPONDENCE:

- (a) Letter dated 2008-MAY-30 from Mr. J. David Green, Secretary-Treasurer, School District 68 (Nanaimo-Ladysmith), requesting City Council's input regarding the potential reduction of School Board Trustees from nine to seven Trustees.
- (b) Letters dated 2008-JUN-07 and 2008-JUN-08 from Mr. Nelson Allen, Vice-Chair, Board of Education, Nanaimo-Ladysmith, advising of his objections to the School Board motion to consider a reduction of School Board Trustees from nine to seven Trustees.

Councillor Brennan vacated the Board Room on an apprehension of bias as her husband is the Chair of the School District #68 Board.

It was moved and seconded that Staff advise School District 68 that as the School Board is an independent body, Council will respect its decision regarding whether or not to reduce the number of Trustees from nine to seven. The motion carried unanimously.

Councillor Brennan returned to the Board Room.

9. OTHER BUSINESS:

- (a) Cancellation of the Finance / Policy Committee of the Whole Meeting to be held on Monday, 2008-JUN-30

It was moved and seconded that Council cancel the Finance / Policy Committee of the Whole Meeting to be held on Monday, 2008-JUN-30 as it is the day prior to a statutory holiday. The motion carried unanimously.

- (b) Reconsideration of DP489 – 200 Linley Road

Councillor Holdom advised that Councillor Unger will be requesting reconsideration of the DP489 for 200 Linley Road at the Regular Meeting of Council to be held 2008-JUN-23.

10. ADJOURNMENT:

It was moved and seconded at 4:55 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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DIRECTOR,  
LEGISLATIVE SERVICES