

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2008-MAY-05 COMMENCING AT 4:30 P.M.

PRESENT: Councillor Brennan, Chair

Members: Mayor G. R. Korpan
Councillor W. L. Bestwick
Councillor J. D. Cameron
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
I. Howat, Director of Legislative Services
T. P. Seward, Director of Permits and Properties
B. E. Clemens, Director of Finance
L. Coates, Manager of Accounting Services
D. Lindsay, Manager of Planning and Development
P. Kristensen, Director of Information Technology
G. Ferrero, Manager of Business Applications
S. Graham, Manager of Financial Planning and Payroll
Chief R. Lambert, Nanaimo Fire Rescue
R. J. Harding, Director of Parks, Recreation and Culture
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Replace Pages 33 and 34 – Information Only Items – Agenda Item 10 (b) – Report from Mr. B. E. Clemens, Director of Finance, re: 2007 Surplus Allocation.
- (b) Councillor Brennan advised that she would be bringing forward an item under Other Business regarding Mr. Herman Vanden Broek's property at 6101 Pearce Road.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. 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-APR-21 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Dean Smith and Mr. Stephen Beamish, Intelivote Systems Inc., provided a PowerPoint Presentation regarding the Intelivote electronic voting system.

6. DELEGATIONS PERTAINING TO AGENDA ITEMS:

It was moved and seconded that the Delegations be permitted to address Council. The motion carried unanimously.

- (a) There were no delegations pertaining to the 2008 – 2012 Financial Plan.

7. COMMISSION REPORTS:

- (a) Parks, Recreation and Culture Commission – Travel Assistance Grant Request

It was moved and seconded that Council award \$1,500. to the Wellington Secondary School Band to attend the Canadian National Band Competition. The motion carried unanimously.

- (b) Parks, Recreation and Culture Commission – Travel Assistance Grant Criteria and Process

It was moved and seconded that:

1. Council adopt the Travel Assistance Grant criteria as revised;
2. Council provide Recreation and Culture staff with the authority to recommend directly to the Parks, Recreation and Culture Commission Travel Assistance Funding for travel grants that clearly meet the grant criteria; and,
3. Staff notify the Recreation and Committee Chair when a grant application has been processed.

The motion carried unanimously.

8. STAFF REPORTS:

CORPORATE SERVICES:

(a) 2008 General Election – Electronic Voting

It was moved and seconded that Council support the City of Nanaimo conducting the 2008 General Election by way of electronic voting (Intelivote).

It was moved and seconded that Council support in principle, and ask Staff to report back to Council with other concerns. The motion was defeated.

Opposed: Mayor Korpan, Councillors Bestwick, Brennan, Cameron, Holdom, McNabb, Manhas and Unger

The vote was taken on the main motion.

The main motion carried.

Opposed: Councillor Sherry

(b) 2007 Annual Financial Report

It was moved and seconded that Council approve the 2007 Annual Financial Report for the City of Nanaimo. The motion carried unanimously.

(c) 2007 Statement of Financial Information

It was moved and seconded that Council approve the City of Nanaimo 2007 Statement of Financial Information for filing with the Ministry of Community Services. The motion carried unanimously.

COMMUNITY SERVICES:

(d) Pavement Management System

It was moved and seconded that Council authorize Stantec Engineering to supply Pavement Management services at a cost of \$117,290. plus tax. The motion carried unanimously.

9. INFORMATION ONLY ITEMS:

(a) Report from Councillor McNabb, Chair, Parks, Recreation and Culture Commission, re: Yearly Changes for Parks, Recreation and Culture "Nominal" Fee Licences and Agreements.

(b) Report from Mr. B. E. Clemens, Director of Finance, re: 2007 Surplus Allocation.

10. OTHER BUSINESS:

(a) Councillor Brennan – 6101 Pearce Road (*Supplemental*)

It was moved and seconded that Council confirm with Staff that they are following the policy regarding the Urban Containment Boundary and the Agricultural Land Reserve. The motion carried unanimously.

11. ADJOURNMENT:

It was moved and seconded at 5:48 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES