

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2008-MAR-17 COMMENCING AT 4:30 P.M.

PRESENT: Councillor W. J. Holdom, Chair

Members: Mayor G. R. Korpan
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor J. D. Cameron
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
E. C. Swabey, General Manager of Development Services
I. Howat, Director of Legislative Services
B. E. Clemens, Director of Finance
T. M. Hickey, Director of Engineering and Public Works
Chief R. Lambert, Nanaimo Fire Rescue
A. J. Tucker, Director of Planning and Development
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 4:31 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add Page 13.1 – Item 9 (b) - Staff Report – 2008 LocalMotion Grant Application.

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-MAR-03 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. 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.
- (b) Mr. Keith Brown, Keith Brown Associates Ltd., 5102 Somerset Drive, Nanaimo, BC, V9T 2K6, gave a presentation in support of a proposed apartment strata conversion at 1 Chapel Street.

6. STAFF REPORTS:

DEVELOPMENT SERVICES:

(a) 1 Chapel Street – Proposed Apartment Strata Conversion – Seacrest Apartments

It was moved and seconded that Council not support a strata conversion of 1 Chapel Street.

It was moved and seconded that the motion be tabled until such time as the developer has had an opportunity to meet with the residents of the tower and that Council be invited to attend that meeting. The motion carried.

Opposed: Councillors Bestwick, McNabb, Manhas, and Sherry

It was moved and seconded that the applicant report back to Council by 2008-MAY-01.

It was moved and seconded that the motion be tabled to obtain input from the applicant regarding the time-frame suggested. The motion carried unanimously.

The applicant requested six months to comply with Council's direction.

It was moved and seconded that the motion be lifted from table. The motion carried unanimously.

It was moved and seconded that the motion be amended to allow the developer six months from 2008-MAR-17 to report back to Council. The motion carried.

Opposed: Councillor Sherry

The question was called on the main motion, as amended. (That the applicant be allowed six months from 2008-MAR-17 to report back to Council.) The motion carried unanimously.

COMMUNITY SERVICES:

(b) 2008 LocalMotion Grant Application (Supplemental)

It was moved and seconded that Council authorize the grant application to the Provincial LocalMotion Program for the Frank Crane elevator. The motion carried unanimously.

7. ADJOURNMENT:

It was moved and seconded at 5:26 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES