

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE REGIONAL DISTRICT OF NANAIMO BOARD CHAMBERS,
6300 HAMMOND BAY ROAD, NANAIMO, BC
ON MONDAY, 2008-FEB-18 COMMENCING AT 4:30 P.M.

PRESENT: Mayor G. R. Korpan, Chair

Members: Councillor W. L. Bestwick (Arrived 4:49 p.m.)
Councillor M. D. Brennan (Arrived 4:42 p.m.)
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
B. E. Clemens, Director of Finance
T. P. Seward, Director of Permits and Properties
A. J. Tucker, Director of Planning and Development
T. F. Moscrip, Senior Manager, Engineering
B. Anderson, Manager, Community Planning
S. Graham, Manager, Financial Planning and Payroll
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 4:30 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 the Minutes of the Special Open Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall, on Monday, 2008-JAN-17 at 4:02 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Chambers, Regional District of Nanaimo, on Monday, 2008-JAN-21 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Special Open Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall, on Thursday, 2008-JAN-31 at 4:02 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Special Open Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall, on Thursday, 2008-FEB-07 at 4:00 p.m. be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

Mr. B. E. Clemens, Director of Finance, provided a PowerPoint Presentation on the Development Cost Charge Review.

5. DELEGATIONS PERTAINING TO AGENDA ITEMS:

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

(a) Delegations pertaining to the Development Cost Charge Review.

Mr. Rob McCallum, Canadian Home Builders Association of Central Vancouver Island, advised of concerns regarding the proposed increase in DCC's, the inclusion of the dam and upgraded water treatment projects being included in the project list and requested that further review be conducted prior to introduction of new DCC bylaws.

Mr. Chris Erb, representing the Home Builders for British Columbia, advised that he is not convinced that a new dam is required, especially if water conservation measures are implemented, or that this project should be completely funded from DCC's as new growth will only account for approximately 30 percent of consumption.

Mr. Ron Bolin, 3165 King Richard Drive, Nanaimo, BC, requested clarification as to what DCC rates would be applied to duplexes and triplexes.

Mr. Dave Hammond, Vancouver Island Real Estate Board (VIREB), requested that further review be conducted prior to introduction of new DCC bylaws and advised that representatives of the VIREB would be interested in continuing to participate in the review.

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

6. STAFF REPORTS:

(a) Urban Containment Boundary

It was moved and seconded that the Staff recommendation to circulate the draft Official Community Plan (OCP) applying the "Proposed Option #2" Urban Containment Boundary (UCB) be referred back to the Plan Nanaimo Advisory Committee for review. The motion carried.

Opposed: *Councillors Bestwick, Cameron, McNabb, Manhas*

7. OTHER BUSINESS:

(a) Additional .5 FTE Parks Bylaw Officer Position

It was moved and seconded that Council amend the 2008 – 2012 Financial Plan to include an additional .5 FTE Parks Bylaw Officer position. The motion was defeated.

Opposed: *Mayor Korpan, Councillors Bestwick, Cameron, McNabb, Sherry and Unger*

8. 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):

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

The motion carried unanimously.

Council moved into "In Camera" at 6:35 p.m.

Mayor Korpan called a 5-minute recess.

Council moved out of "In Camera" at 7:18 p.m.

9. ADJOURNMENT:

It was moved and seconded at 7:18 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES