

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 COMMENCING AT 4:30 P.M.

PRESENT: Mayor G. R. Korpan, Chair (4:34 p.m.)

Members: Councillor W. L. Bestwick (4:36 p.m.)
Councillor M. D. Brennan (4:34 p.m.)
Councillor J. D. Cameron
Councillor McNabb
Councillor C. S. Manhas
Councillor L. J. Sherry
Councillor M. W. Unger

Absent: Councillor W. J. Holdom

Staff: G. D. Berry, City Manager
A. C. Kenning, Deputy City Manager
D. W. Holmes, General Manager of Corporate Services
A. W. Laidlaw, General Manager, 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, Permits and Properties
A. J. Tucker, Director, Planning and Development
R. J. Harding, Director of Parks, Recreation and Culture
T. F. Moscrip, Senior Manager of Engineering
B. Sims, Manager, Water Resources
J. E. Harrison, Manager, Legislative Services
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

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

Mayor Korpan arrived at the Meeting at 4:34 p.m. and assumed the Chair.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

- (a) Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall, on Monday, 2007-DEC-10 at 5:02 p.m.
- (b) Minutes of the Special Finance / Policy Committee of the Whole Meeting held in the Franklyn Street Training Room, City Hall Annex, on Monday, 2008-JAN-03 at 4:05 p.m.

It was moved and seconded that the Minutes be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

- (a) Mr. B. E. Clemens, Director of Finance, to provide a PowerPoint Presentation regarding the Development Cost Charge Review.

Mr. B. E. Clemens, Director of Finance, provided a PowerPoint Presentation regarding the Development Cost Charge Review. Following the presentation, Staff responded to questions regarding Development Cost Charges from Council and members of the public.

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 2008 – 2012 Financial Plan.

No one in attendance wished to make representation regarding the Financial Plan.

6. 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):

- (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.

The motion carried unanimously.

Council moved into "In Camera" at 5:37 p.m.

Mayor Korpan called a five-minute recess.

Council moved out of "In Camera" at 5:55 p.m.

7. ADJOURNMENT:

It was moved and seconded at 5:55 p.m. that the Regular Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES