

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2007-DEC-10 COMMENCING AT 5:02 P.M.

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PRESENT: Councillor Unger, Chair

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor J. D. Cameron  
Councillor W. J. Holdom  
Councillor L. D. McNabb  
Councillor C. S. Manhas  
Councillor L. J. Sherry

Absent: Mayor G. R. Korpan

Staff:	G. D. Berry	Chief R. Lambert
	A. C. Kenning	A. J. Tucker
	A. W. Laidlaw	M. Hutchinson
	D. W. Holmes (5:09 p.m.)	S. Graham
	E. C. Swabey	B. Meunier
	I. Howat	L. Murray
	B. E. Clemens	J. Harrison
	T. P. Seward	K. King

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 5:02 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Delegation from Ms. Shirley Lance and Mr. Dave Ilyn, Hotel Operators, regarding Bed and Breakfast zoning regulations.

3. ADOPTION OF AGENDA:

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

4. 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-NOV-19 at 4:30 p.m.

It was moved and seconded that the Minutes 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) Delegations pertaining to the 2008 – 2012 Financial Plan.

Councillor Unger inquired if there was anyone in attendance who wished to speak to the 2008 – 2012 Financial Plan.

No one in attendance wished to make representation with respect to this matter.

- (b) Representatives from the Bed and Breakfast Operators Group regarding Bed and Breakfast zoning regulations.

(1) Ms. Joan Frame, 6390 Groveland Drive, Nanaimo, BC, advised that a group of Bed and Breakfast operators have met with City Staff and are agreeable to the proposed amendments to bed and breakfast zoning regulations.

(2) Ms. Viv Reinhart, 581 Cumberland Place, Nanaimo, BC, advised that she believes that there is a need in this community for bed and breakfasts as well as hotels and motels.

(3) Mr. Ken Hower, 3868 Hammond Bay Road, Nanaimo, BC, advised that many people staying at his bed and breakfast are looking for real estate and prefer to meet with their realtors, etc., in a bed and breakfast setting rather than a hotel room.

- (c) Ms. Shirley Lance and Mr. Dave Ilyn, Hotel Operators, regarding Bed and Breakfast zoning regulations. (*Supplemental*)

(1) Mr. Dave Ilyn, Owner, Buccaneer Hotel, advised that he is opposed to the proposed bed and breakfast zoning amendments as he believes that bed and breakfast operations directly compete with hotels and motels but do not have to comply with the same regulations and pay comparable taxes.

6. COMMISSION REPORTS:

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

Commission's Recommendations: That Council:

1. not approve the Gabriola Arts Council application as it is not located within the City of Nanaimo;
2. not approve a Tournament and Festival Fund Grant for the Global Film Festival, but that it be referred for consideration by the Cultural Committee as part of the review for funds from the Arts and Cultural Events Fund; and,
3. approve the following 2008 Tournament and Festival Grant requests:

		2007 Requested	2007 Recommended
1.	Dorman Timber Softball	\$ 1,500.	\$ 850.
2.	Hockey – Atom 'A' Clippers	1,000.	950.
3.	Hockey – Atom 'B' Clippers	1,000.	950.
4.	Hockey – Atom Division Tournament	1,000.	950.
5.	Hockey – PeeWee Division Tournament	1,000.	950.
6.	Lacrosse – Bantam Tournament	1,500.	950.
7.	Riptides Swim Team	1,500.	1,200.
8.	Soccer – Provincial Futsal Tournament	1,500.	1,200.
	TOTAL:	\$10,000.	\$8,000.

It was moved and seconded that the recommendations of the Parks, Recreation and Culture Commission be adopted. The motion carried unanimously.

- (b) Parks, Recreation and Culture Commission – Travel Assistance Application from Nanaimo Blind Bowls

Commission's Recommendation: That Council award the Nanaimo Blind Bowls \$200. from the Travel Assistance Program to offset costs related to participating in the Canadian Blind Sports National Championships – Lawn Bowling in Peterborough, Ontario

It was moved and seconded that the recommendation of the Parks, Recreation and Culture Commission be adopted. The motion carried unanimously.

- (c) Parks, Recreation and Culture Commission – 2009 World Under 17 Hockey Challenge
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Commission's Recommendation: That Council support the Port Alberni 2009 World Under 17 Hockey Challenge Organizing Committee's Island Coastal Economic Trust grant application by providing a letter of support.

It was moved and seconded that the recommendation of the Parks, Recreation and Culture Commission be adopted. The motion carried unanimously.

7. STAFF REPORTS:

DEVELOPMENT SERVICES:

- (a) Z1-50 – Bed and Breakfast Zoning

Staff's Recommendations: That Council direct Staff:

1. to host a public Open House regarding the following proposed changes to the Bed and Breakfast zoning regulations:
  - The maximum allowable number of B&B guestrooms in a single-family dwelling within a residential or agricultural zone be increased from two to three bedrooms and from four to six guests;
  - The maximum length of stay restriction (14 days) be eliminated;
  - That limited cooking facilities be allowed within B&B guestrooms;
  - To allow secondary suites to be included within the B&B operation; and,
2. following the Open House, to prepare a Zoning Bylaw Amendment Bylaw for Council's consideration.

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

CORPORATE SERVICES:

- (b) Voting Assignment of Regional District Directors

Staff's Recommendation: That Council determine which four of its Regional District Directors will be assigned five votes, and which three of its Regional District Directors will be assigned four votes.

It was moved and seconded that Council assign votes to its Regional District Directors as follows:

- five votes each to Councillors McNabb, Holdom, Brennan and Manhas; and,
- four votes each to Mayor Korpan and Councillors Bestwick and Unger.

The motion carried unanimously.

(c) Open Business Process Ltd.

Staff's Recommendation: That Council approve the "SAP SOFTWARE LICENCE AGREEMENT", and authorize the Mayor to sign the agreement on the City's behalf.

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

8. INFORMATION ONLY ITEMS:

- (a) Report from Councillor McNabb, Chair, Parks, Recreation and Culture Commission, re: "Portals to Our Heritage" at Departure Bay / Kin Hut and Jack Point Cultural Capital Project.

9. 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):

- (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.

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CHAIR

CERTIFIED CORRECT:

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DIRECTOR,  
LEGISLATIVE SERVICES