

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2007-NOV-26 COMMENCING AT 4:30 P.M.

PRESENT: Councillor M. W. Unger, Chair

Members: Mayor G. R. Korpan
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

Staff:	G. D. Berry	Chief R. Lambert
	A. C. Kenning	A. J. Tucker
	D. W. Holmes	R. J. Harding (5:13 p.m.)
	E. C. Swabey	L. Murray
	I. Howat	S. Graham
	J. M. McNeill	L. Coates
	B. E. Clemens	R. Reimer
	T. M. Hickey (4:35 p.m.)	K. King
	T. P. Seward	

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:

It was moved and seconded that Ms. Wendy Mewhort be permitted to address Council as a late delegation with a five-minute time limitation. The motion carried unanimously.

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-OCT-22 at 4:30 p.m.

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

5. PRESENTATIONS:

- (a) Mr. B. E. Clemens, Director of Finance, to provide a PowerPoint Presentation introducing the 2008 – 2012 Financial Plan.

Mr. B. E. Clemens, Director of Finance, provided a PowerPoint Presentation introducing the 2008 – 2012 Financial Plan as well as a PowerPoint Presentation regarding Revenue Policy Review.

Councillor Bestwick vacated the Board Room at 5:31 p.m.

Councillor Bestwick returned to the Board Room at 5:34 p.m.

It was moved and seconded that Staff be directed to invite local MP's and MLA's to attend upcoming Council budget sessions in order to keep them apprised of the implications of the City budgeting process and related senior government factors. The motion carried unanimously.

6. 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.

Mayor Korpan 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.

7. STAFF REPORTS:

DEVELOPMENT SERVICES:

- (a) Union of British Columbia Municipalities Health Promotion Fund Application

Staff's Recommendation: That Council authorize forwarding the Nanaimo Foodshare application to the Union of British Columbia Municipalities Community Health Promotion Fund.

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

8. INFORMATION ONLY ITEMS:

- (a) Report from Mr. B. E. Clemens, Director of Finance, re: 2008 – 2012 Financial Plan.
- (b) Report from Mr. B. E. Clemens, Director of Finance, re: Revenue Policy Disclosure Requirements.

9. CORRESPONDENCE:

- (a) Letter dated 2007-NOV-19 from the Association of Vancouver Island Coastal Communities, 545 Superior Street, Victoria, BC, V8V 1T7, regarding topics for the 2008 AGM and Convention. (*Supplemental*)

10. DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:

- (a) Ms. Wendy Lynn Mewhort, 4145 Orchard Circle, Nanaimo, BC, V9T 4C5, regarding her concerns of an upcoming earthquake and tsunami. (*Supplemental*)

Ms. Mewhort advised that, through intuition, she has reason to believe that an earthquake and tsunami will hit this area between 2007-NOV-30 and 2007-DEC-04 and requested that Council direct the evacuation of Protection Island.

11. 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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the municipality.

The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES