

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2007-OCT-22 COMMENCING AT 4:30 P.M.

PRESENT: Mayor G. R. Korpan, Chair

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

Absent: Councillor Cameron

Others: Mr. John Finnie, Environmental Services, Regional District of Nanaimo

Ms. Carol Mason, Chief Administrative Officer, Regional District of Nanaimo

Staff:	G. D. Berry	B. E. Clemens
	A. C. Kenning	T. P. Seward
	A. W. Laidlaw	R. J. Harding
	D. W. Holmes	J. Horn
	E. C. Swabey	K. L. Burley
	I. Howat	T. Wilkinson

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:

- (a) Mayor Korpan advised that a late item would be brought forward under Consideration of Late Items / Other Business regarding the E. J. Hughes Mural.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda 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-APR-23 at 4:33 p.m.

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

5. PRESENTATIONS:

- (a) Mr. Sean De Pol, Manager, Liquid Waste, Regional District of Nanaimo, to provide a PowerPoint Presentation regarding the Greater Nanaimo Pollution Control Expansion Plans.

Mr. De Pol gave a PowerPoint Presentation regarding future projects and expansion plans to the Greater Nanaimo Pollution Control Centre.

6. STAFF REPORTS:

DEVELOPMENT SERVICES:

- (a) Use of Community Services Building by 7-10 Club

Staff's Recommendation: That Council provide Staff with direction with regards to the temporary use of the Community Services Building by the 7-10 Club.

It was moved and seconded that Council authorize temporary use of the Community Services Building by the 7-10 Club until 2008-FEB-28.

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

Mr. Gordon Fuller answered questions from Council regarding this issue.

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

The vote was taken on the main motion. The motion carried unanimously.

7. INFORMATION ONLY ITEMS:

- (a) Report from Ms. E. N. Anderson, Assistant Manager, Revenue Services, re: Assessment Roll Adjustments.

8. CONSIDERATION OF LATE ITEMS / OTHER BUSINESS:

(a) E. J. Hughes Mural (*Supplemental*)

It was moved and seconded that Council refer the E. J. Hughes Mural issue to the Port of Nanaimo Liaison Committee, the Port of Nanaimo Centre Advisory Committee, and to Malaspina-University College for review. The motion carried unanimously.

9. ADJOURNMENT:

It was moved and seconded at 5:07 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES