

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2007-APR-23 COMMENCING AT 4:33 P.M.

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PRESENT: Councillor W. J. Holdom, Chair

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

Absent: Mayor G. R. Korpan  
Councillor W. L. Bestwick

Staff:	G. D. Berry	T. P. Seward
	A. C. Kenning	D. Lindsay
	A. W. Laidlaw	R. Grant
	D. W. Holmes	P. Kristensen
	E. C. Swabey	S. Graham
	I. Howat	J. Mongard
	B. E. Clemens	E. Anderson
	K. M. MacKenzie	K. L. Burley
	Chief R. Lambert	K. King

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:33 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Report from Mr. T. M. Hickey, Director of Parks, Recreation and Culture, re: Bowen Complex Lobby Furniture.
- (b) Report from Mr. A. C. Kenning, Deputy City Manager, re: Contract for Completion of Museum Space At New Nanaimo Centre.
- (c) Delegation request from Professor Ronald Kellett, University of British Columbia, regarding the importance of efficient street design to sustainability.
- (d) Delegation request from Mr. Sean Hodgins, Century Group, 5499 – 12<sup>th</sup> Avenue, Delta, BC, V4M 4H4, regarding the rationale behind the community and road design for the Glen Oaks rezoning application.

- (e) Delegation request from Mr. Dave Hammond, 3712 Glen Oaks Drive, Nanaimo, BC, to advise of neighbourhood discussions regarding the Glen Oaks rezoning application.

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-FEB-19 at 4:36 p.m.

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

5. PRESENTATIONS:

- (a) PowerPoint Presentation from Mr. B. E. Clemens, Director of Finance, re: 2007-2011 Financial Plan.

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 2007-2011 Financial Plan.

Councillor Holdom inquired if there was anyone in attendance who wished to speak to the 2007-2011 Financial Plan.

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

- (b) Mr. Sean Hodgins, Century Group, 5499 – 12<sup>th</sup> Avenue, Delta, BC, V4M 4H4, regarding the rationale behind the community and road design for the Glen Oaks rezoning application. *[Supplemental]*

Mr. Hodgins was previously authorized to address Council.

Mr. Hodgins gave a PowerPoint Presentation regarding the rationale behind the community and road design for the Glen Oaks subdivision rezoning application.

- (c) Professor Ronald Kellett, University of British Columbia, regarding the importance of efficient street design to sustainability. [Supplemental]

Professor Kellett was previously authorized to address Council.

Professor Kellett gave a PowerPoint Presentation in support of the community and road design for the Glen Oaks rezoning application and the importance of efficient street design to sustainability.

- (d) Mr. Dave Hammond, 712 Glen Oaks Drive, Nanaimo, BC, to advise of neighbourhood discussions regarding the Glen Oaks rezoning application. [Item (a) under Staff Reports.] [Supplemental]

Mr. Hammond was previously authorized to address Council.

Mr. Hammond gave a presentation in support of the Glen Oaks rezoning application and advised that he has spoken to most of the residents in the neighbourhood and most are in support of the application.

7. STAFF REPORTS:

DEVELOPMENT SERVICES:

- (a) RA167 – 3800 Wiltshire Drive / 4455 Hammond Bay Road

Staff's Recommendation: That Council indicate that it is not prepared to consider a rezoning application or development permit for the subject properties which includes road dedication widths below that established by City standards.

It was moved and seconded that Council is prepared to consider a rezoning application or development permit for these properties, subject to detailed design work that shows how all services and other functions can be satisfactorily accommodated in the right-of-way and approved by third party service providers. The motion carried.

Opposed: Councillor Sherry

CORPORATE SERVICES:

- (b) Audio Visual Contract for NNC

Staff's Recommendation: That Council endorse the awarding of the New Nanaimo Centre Audio Visual systems contract to Visual Defence Inc.

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

Opposed: Councillor Sherry

(c) City Cellular Sponsorship

Staff's Recommendation: That Council approve the five-year agreement with Telus for wireless service that includes a sponsorship contribution of \$50,000.

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

Opposed: *Councillor Sherry*

(d) Bowen Complex Lobby Furniture

Staff's Recommendation: That Council approve the donation of the old furniture from the Bowen Park Complex lobby to the Boys and Girls Clubs of Central Vancouver Island. *[Supplemental]*

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

(e) Contract for Completion of Museum Space at New Nanaimo Centre

Staff's Recommendation: The Council approve the award for the completion of the museum space to Intertech Construction Group (ITC) at a maximum amount of \$1.972 Million. *[Supplemental]*

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

Opposed: *Councillor Sherry*

8. INFORMATION ONLY ITEMS:

- (a) Report from Mr. B. E. Clemens, Director of Finance, re: 2007-2011 Financial Plan.

9. CORRESPONDENCE:

- (a) Vancouver Sun news article dated 2007-APR-23 regarding the City of Vancouver Council's decision to shift more of the tax burden to residential taxpayers to more equitably reflect actual usage of City services. *[Supplemental]*

10. ADJOURNMENT:

It was moved and seconded at 6:06 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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DIRECTOR,  
LEGISLATIVE SERVICES