

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2007-FEB-19 COMMENCING AT 4:36 P.M.

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PRESENT: Mayor G. R. Korpan, Chair

Members: Councillor W. L. Bestwick  
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: Councillor W. J. Holdom

Staff:	G. D. Berry	Chief R. Lambert
	A. C. Kenning	E. C. Swabey
	A. W. Laidlaw	T. P. Seward
	D. W. Holmes	A. Tucker
	I. Howat	K. L. Burley
	B. E. Clemens	K. King
	T. M. Hickey	

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:36 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Staff Report from Mr. A. C. Kenning, Deputy City Manager, re: Vancouver Island Conference Centre Operating Agreement, brought forward from the "IC" Special Meeting of Council held Monday, 2007-FEB-19 at 3:30 p.m.

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-01 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:

- (a) Delegations pertaining to the 2007-2011 Financial Plan.

Mayor Korpan 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.

6. STAFF REPORTS:

COMMUNITY SERVICES:

- (a) Emergency Public Notification Options

Staff's Recommendations: That Council direct Staff to take the following actions:

1. that the City enter into a contract with Message Impacts Systems Inc. for a subscription based emergency phone service (Reverse 911);
2. that the existing emergency list of local media and primary receivers be expanded to include additional community agencies;
3. that the City develop a program for its website which would provide email notification on a subscription basis for important or urgent community messages;
4. that the City obtain a digital version of the Yellow Pages Group White Pages to upload to the Messaging System; and,
5. that the City provide a semi-annual campaign to advise the public on procedures for receiving important or urgent communications from the City.

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

(b) Vancouver Island Conference Centre Operating Agreement *[Supplemental]*

Staff's Recommendation: That Council approve the proposed operating agreement for the Vancouver Island Conference Centre Management Company Limited (which is wholly owned by Atlific inc.)

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

Opposed: Councillor Sherry and Councillor Bestwick

7. ADJOURNMENT:

It was moved and seconded at 5:08 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