

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2007-FEB-05 COMMENCING AT 4:30 P.M.

PRESENT: Councillor L. D McNabb, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor J. D. Cameron
Councillor L. D. McNabb
Councillor L. J. Sherry
Councillor M. W. Unger

Absent: Mayor G. R. Korpan
Councillor C. S. Manhas
Councillor W. J. Holdom

Staff:	A. C. Kenning	T. P. Seward
	I. Howat	S. Graham
	T. M. Hickey	K. Ferland
	E. C. Swabey	

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) Mr. I. Howat, Director of Legislative Services, advised of a late Proclamation request from Ms. Muriel Mackay-Ross, Order of the Eastern Star.

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-Jan-15 at 4:30 p.m.

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

5. PROCLAMATIONS:

- (a) Ms. Muriel Mackay-Ross, contact, Order of the Eastern Star, requesting that 2007-FEB-10 be proclaimed "EASTERN STAR DAY" in the City of Nanaimo. *[Supplemental]*

It was moved and seconded that 2007-FEB-10 be proclaimed "EASTERN STAR DAY" in the City of Nanaimo. The motion carried unanimously.

9. PARKS, RECREATION AND CULTURE COMMISSION:

- (a) 2007 Cultural Operating Grants

Commission's Recommendation: That Council approve the following 2007 Cultural Operating Fund Grants:

		2006 Approved	2007 Requested	2007 Recommended
A	Arts Alive	\$ 1,200	1,700	1,300
B	Arts Council	8,500	15,000	8,750
C	BelCanto Singers	500	1,000	500
D	Blues Festival Society	5,000	14,500	7,250
E	Centre for the Arts	5,000	6,000	4,300
F	Chamber Orchestra	2000	5,000	2,400
G	Children's Festival	11,000	15,000	11,200
H	Conservatory of Music	1,900	4,000	2,200
I	Crimson Coast Dance	14,000	20,000	14,000
J	Francophone Association	7,000	10,000	7,200
K	Malaspina Choir	0	3,500	2,200
L	Musicians for Musicians	500		0
M	Symphony	57,000	58,000	57,200
N	TheatreOne	37,500	37,500	33,000
O	Tidesmen Barbershop Chorus	750	2,000	650
P	Tozan		10,000	5,300
Q	Western Edge Theatre	1,000	10,000	2,250
SubTotal:		\$ 152,850	213,200	159,700
Cultural Committee initiatives & Art in the Park:				4,504
TOTAL:				\$ 164,204

Budgeted Funds in 2007:	159,704
Funds carried forward:	4,500
Total Funds Available in 2007:	164,204
Funds Remaining:	\$ 0

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

(b) Request for Multi-Year Funding Through the Cultural Operating Fund

Commission's Recommendations: That Council:

1. approve two-year funding for the Vancouver Island Symphony and a Cultural Operating Grant for 2008 in the amount of \$57,200; and,
2. reject two-year funding for TheatreOne, but that they be reconsidered for multi-year funding beginning in 2008.

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

(c) 2007 Arts and Cultural Event Fund Grants

Commission's Recommendation: That Council approve the following 2007 Arts and Cultural Event Fund Grants:

		2006 Approved	2007 Requested	2007 Recommended
A	Arts Council- Short Film Fest	\$ 0	2,000	2,000
B	Ballroom Dance Island Fantasy Ball	920	1,000	1,000
C	Bard to Broadway	0	11,765	0
D	Canada Day	1,500	2,000	2,000
E	Crimson Coast Dance Fest	2,360	5,000	4,000
F	Friends of Nanaimo Jazz Society	0	5,000	2,600
G	TheatreOne	1,910	4,000	3,000
H	Theatre BC Arts Fair	1,980	5,000	2,000
I	UBETCHA Promotions	0	2,000	0
J	V.I. Symphony in the Harbour	6,600	6,700	6,700
K	African Heritage Society	0	2,500	700
TOTAL:		\$ 15,270	46,965	24,000

Budgeted Funds in 2007:	\$ 24,000
Funds Remaining:	\$ 0

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

(d) 2007 Tournament and Festival Fund Grants

Commission's Recommendation: That Council approve the 2007 Arts and Cultural Event Fund Grants as listed below:

		2006 Approved	2007 Requested	2007 Recommended
A	Agility Association of Canada (AAG)	\$ n/a	1,300	1,000
B	Atom 'A' Clippers (Nanaimo Minor Hockey Association)	n/a	1,000	950
C	Atom Friendship Tournament (Nanaimo Minor Hockey Association)	1,000	1,000	950
D	CVI Botanical Garden Society	n/a	1,500	1,050
E	Dorman Timber Softball	n/a	1,500	850
F	Lacrosse Association (Nanaimo and District)	n/a	1,500	1,000
G	Peewee Challenge (Nanaimo Minor Hockey)	n/a	1,000	950
H	Nanaimo Diamonds Synchro Club	n/a	2,500	2,000
I	Nanaimo Quilter's Guild	n/a	6,000	1,200
WINTER/SPRING TOTAL:		\$ 1,000	32,565	9,950

Budgeted Funds in 2007:	\$ 20,000
Funds carried forward from 2006:	3,500
Total Funds Available in 2007:	23,500
Funds Remaining Summer / Autumn Event Applications:	\$ 13,050

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

8. STAFF REPORTS:

COMMUNITY SERVICES:

(a) 2007 LocalMotion Grant Application

Staff's Recommendation: That Council authorize the grant applications to the Provincial LocalMotion Program for the Terminal Park Intersection / Terminal Park Access and the Mostar Connector Trail.

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

(b) 2007 Spirit Squares Grant Application

Staff's Recommendation: That Council authorize the grant applications for the Spirit Squares Program for the planning and design of Maffeo Sutton Spirit Square and Piper Spirit Square.

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

Opposed: *Councillor Sherry*

(c) Oliver Road Community Centre – Tender No. T2077-21-00-00 – Mechanical

Staff's Recommendation: That Council award the contract for Oliver Road Community Centre – Mechanical to the low tenderer, Mount Benson Mechanical Ltd., for the low bid of \$1,146,527.

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

14. ADJOURNMENT:

It was moved and seconded at 5:05 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES