

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2006-SEP-18 COMMENCING AT 4:30 P.M.

PRESENT: Councillor J. D. Cameron, Chair

Members: Mayor G. R. Korpan
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

Staff:	G. D. Berry	E. C. Swabey
	A. C. Kenning	T. P. Seward
	D. W. Holmes	K. L. Burley
	B. E. Clemens	K. Ferland
	K. M. MacKenzie	

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. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

(a) Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2006-JUL-24 at 4:32 p.m.

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

4. PRESENTATIONS:

- (a) Mr. Jerry Pink, City of Nanaimo representative to the Airport Commission, and Mr. Mike Hooper, CEO, Nanaimo Airport, re: Nanaimo Airport update and major issues.
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Mr. Hooper reviewed the following topics with Council:

- Airport Overview
- Total Chance Plan
- Highway Access
- Tree Intrusion
- Airport Expansion

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

- (b) Presentation from Mr. Toby Seward, Director, Permits and Properties, re: overview and options as they relate to LED signs.
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Mr. Seward reviewed the following topics with Council:

- What are LED signs?
- Current regulations in the City of Nanaimo
- Current regulations in other jurisdictions
- Concerns with LED signage
- Options for regulation

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

5. STAFF REPORTS:

- (a) Grant Funding Applications

Staff's Recommendation: That Council direct Staff to apply for the following infrastructure planning grants:

1. *2006 / 2007 Sanitary Sewer and Manhole Inspection and Condition Assessment Report; and,*
2. *Bowen – Northfield Intersection Improvement and Access Study.*

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

(b) Recognition and Appreciation of City Volunteers Policy

Staff's Recommendation: *That Council endorse the Recognition and Appreciation of City Volunteers Policy.*

It was moved and seconded that Council endorse the Recognition and Appreciation of City Volunteers Policy, with the Annual Volunteer Appreciation Dinner to be held in January of each year. The motion carried unanimously.

6. ADJOURNMENT:

It was moved and seconded at 5:34 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES