

AGENDA FOR THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
OF THE TWENTY-THIRD COUNCIL OF THE CITY OF NANAIMO,  
TO BE HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2006-MAR-20, COMMENCING AT 4:30 P.M.

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1. **ADOPTION OF MINUTES:**

- (a) Minutes of the Regular Finance / Policy Committee of the Whole Meeting of the Twenty-Third Council of the City of Nanaimo held in the Board Room, City Hall, on Monday, 2006-MAR-06 at 4:30 p.m.

2. **PRESENTATIONS:**

3. **INTRODUCTION OF LATE ITEMS:**

4. **DELEGATIONS PERTAINING TO AGENDA ITEMS:** *(green)* (10 MINUTES)

- (a) Delegations pertaining to the City of Nanaimo 2006 – 2010 Financial Plan.
- (b) Ms. Arlene Tucker, 3316 Wavecrest Drive, Nanaimo, B.C., regarding noise impact from heat pumps. [Note: This appears as Item (1) on the City Manager's Report.] *Pg. 1*
- (c) Ms. Bryony Dunsmore, 3446 Blackfoot Way, Nanaimo, B.C., regarding noise impact from heat pumps. [Note: This appears as Item (1) on the City Manager's Report.] *Pg. 2*
- (d) Mr. Ian Gartshore, Director of Energy Solutions for Vancouver Island, 353 Seventh Street, Nanaimo, B.C., regarding the increasing popularity of air-source heat pumps. [Note: This appears as Item (1) on the City Manager's Report.] *Pg. 3*
- (e) Mr. Wayne Filiatrault, 651 Marshwren Place, Nanaimo, B.C., regarding the history of heat pump noise levels. [Note: This appears as Item (1) on the City Manager's Report.] *Pg. 4*

5. **MAYOR'S REPORT:**

6. **REPORTS OF ADVISORY BODIES:**

(a) Water Supply Advisory Committee

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The following item was considered by the Water Supply Advisory Committee at its meeting held Thursday, 2005-Mar-09.

Water Supply Strategic Plan

Committee's Recommendation: That Council direct staff to conduct the following studies:

1. Groundwater Supply Study for an estimated cost of \$100,000.;
2. Watershed Yield Study for an estimated cost of \$50,000.; and,
3. Water Treatment Plan Site Location Study for an estimated cost of \$100,000.

7. **PARKS, RECREATION AND CULTURE COMMISSION:**

8. **CITY MANAGER'S REPORT:** *(blue)*

Synopsis

*Pg. 10-13*

(1) Noise from Heat Pumps

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(2) Appointment to the Nanaimo Port Authority

*No Report*

(3) 2006 – 2010 Financial Plan Discussion

*No Report*

9. **INFORMATION ONLY ITEMS:**

- (a) Report from Mr. R. Churchill, Manager, Bylaw Services, re: smoke from woodstoves and other wood burning appliances.

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10. **CORRESPONDENCE:**

- (a) Letter dated 2006-MAR-08 from Mr. Leonard Krog, MLA (Nanaimo), #4 - 77 Victoria Crescent, Nanaimo, B.C., regarding the cost of muffling heat pumps and the benefits they provide in reducing energy consumption. [Note: This appears as Item (1) on the City Manager's Report.]

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- (b) Letter dated 2006-MAR-09 from Ms. Lauren Wolf, Program Manager, Heritage Society, 432 Third Street, New Westminster, B.C., seeking financial support for their annual conference to be held 2006-JUN-01 to 2006-JUN-03 in the City of Nanaimo *Pg. 24*
- (c) Email dated 2006-MAR-13 from K. Silveira, Victoria, B.C., regarding the benefits of heat pumps and how to mitigate any noise complaints. *Pg. 25*  
[Note: This appears as Item (1) on the City Manager's Report.]

11. **COUNCIL APPOINTMENTS:**

12. **NOTICE OF MOTION:**

13. **CONSIDERATION OF LATE ITEMS / OTHER BUSINESS:**

14. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:**  
*(green)* (10 MINUTES)

15. **QUESTION PERIOD:** *(Agenda Items Only)*

16. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR HOLDOM

2006-MAR-08 TO 2006-APR-22