

MINUTES OF THE ECONOMIC DEVELOPMENT STANDING COMMITTEE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2005-APR-04, COMMENCING AT 10:10 A.M.

PRESENT: Councillor T. K. Krall, Chair

Members: Councillor M. D. Brennan
Councillor C. S. Manhas
Mayor G. R. Korpan, Ex-Officio

Others: Councillor L. J. Sherry
Councillor L. D. McNabb
Councillor R. A. Cantelon

Staff:	A. C. Kenning	P. Wipper
	A. W. Laidlaw	K. L. Burley
	C. L. Mason	K. King
	B. E. Clemens	

1. ADOPTION OF MINUTES:

- (a) Minutes of the Economic Development Standing Committee Meeting held in the Board Room, City Hall, on Friday, 2005-MAR-11 at 9:00 a.m.

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

2. REPORTS OF ADVISORY BODIES:

PARKING ADVISORY COMMITTEE:

- (a) Potential Impacts to Downtown Parking – Construction of New Nanaimo Centre

Committee's Recommendation: That the Economic Development Standing Committee recommend that Council give consideration to making a formal request that, if possible, parking be maintained along the west side of Commercial Street during the construction of the New Nanaimo Centre.

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

- (b) Scratch Parking Permits – Cost Considerations

Committee's Recommendation: That the Economic Development Standing Committee recommend that Council direct Staff to utilize scratch parking permits on a trial basis at the Bastion Street Parkade at a cost of \$3.25 each or \$65.00 for a book of 20 permits.

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

(c) Flea Market Proposal for 95 Cavan Street Parking Lot

Committee's Recommendation: That the Economic Development Standing Committee recommend that Council direct Staff to work with the applicant to prepare a licence agreement of which costs would be borne by the applicant and forward the issue to a future meeting of Council for consideration.

It was moved and seconded that Council direct Staff to work with the applicant to prepare a licence agreement for the period 2005-MAY-01 to 2005-SEP-30, of which costs would be borne by the applicant and forward the issue to a future meeting of Council for consideration. The motion carried unanimously.

3. CORRESPONDENCE:

- (a) Letter dated 2005-MAR-29 from Mr. Dave Bakes, Community Chair, Team Nanaimo, Nanaimo Spirit of BC Community Society, requesting funding in the amount of \$5,000. from Economic Development Standing Committee budget.

It was moved and seconded that the Economic Development Standing Committee recommend that Council approve the funding request of the Spirit of BC Community Society for \$5,000. from the Economic Development Standing Committee budget. The motion carried unanimously.

4. ADJOURNMENT:

It was moved and seconded at 10:29 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DEPUTY MANAGER,
CORPORATE ADMINISTRATION