

MINUTES OF THE ECONOMIC DEVELOPMENT STANDING COMMITTEE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2005-FEB-21, COMMENCING AT 9:47 A.M.

PRESENT: Councillor T. K. Krall, Chair

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

Absent: Councillor M. D. Brennan

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

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

1. ADOPTION OF MINUTES:

- (a) Minutes of the 2005-FEB-07 Meeting of the Economic Development Standing Committee held in the Board Room, City Hall at 9:45 a.m.

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

2. REPORTS OF ADVISORY BODIES:

- (a) Delegation from Bruce Halliday and Sandra Thomson, Port Theatre, re: Pooled Leasing of Services:
-

Committee's Recommendation: That the Economic Development Standing Committee recommend that Council refer the request for the City to work jointly with the Port Theatre on audio visual and technical support for the conference centre portion of the New Nanaimo Centre to Staff, to consult with the proposed operator (Marriott Hotel) and technical support Staff, and report back to the New Nanaimo Centre Advisory Committee.

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

(b) Letter from Doug Catley, Co-Chair, Green Party of British Columbia:

Committee's Recommendation: That the Economic Development Standing Committee recommend that Council refer the request to consider geothermal energy sources for the New Nanaimo Centre to the design team and determine what the costs would be.

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

Information Only Items:

(c) Report prepared by Triarc International, Inc. re: New Nanaimo Centre – Project Status.

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

3. ADJOURNMENT:

It was moved and seconded at 9:52 a.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DEPUTY MANAGER,
CORPORATE ADMINISTRATION