

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2010-JAN-14 COMMENCING AT 4:00 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor L. D. McNabb
Councillor J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger

Absent: Councillor W. L. Bestwick

Staff: A. C. Kenning, City Manager
A. W. Laidlaw, General Manager of Community Services
D. W. Holmes, General Manager of Corporate Services
E. C. Swabey, General Manager of Development Services
I. Howat, Director of Legislative Services
T. L. Hartley, Director of Human Resources
B. E. Clemens, Director of Finance
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director of Development (4:08)
Chief R. Lambert, Nanaimo Fire Rescue
A. J. Tucker, Director of Planning (4:08)
P. Kristensen, Director of Information Technology
T. Moscrip, Senior Manager, Engineering
D. Duncan, Manager of Finance, Community Services
S. Graham, Manager, Financial Reporting and Payroll
J. Kemp, Executive Assistant
J. E. Harrison, Manager of Legislative Services
L. Dennis, Recording Secretary
T. Wilkinson, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:03 p.m.

2. ADOPTION OF AGENDA:

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

3. DELEGATIONS PERTAINING TO AGENDA ITEMS:

It was moved and seconded that the Delegations be permitted to address Council. The motion carried unanimously.

(a) Delegations Pertaining to the 2010-2014 Financial Plan

- Mr. Fred Taylor, 204 Emery Lane, Nanaimo, inquired about the function of two new municipal enforcement trucks and about the Quarterway Bridge project with respect to land in Bowen Park.

4. STAFF REPORTS:

(a) Proposed Budget Cuts

It was moved and seconded that Council:

1. approve budget cuts numbered 1 through 17 as outlined in the report;
2. add additional capital funding in 2010 of \$455,000. (from some of the money saved by the cuts as outlined in the report) for the Bowen Road /Quarterway Bridge project (to reduce the required capital levy in 2011); and,
3. approve the resulting net overall tax increases of 2.5 percent (residential 3.7 percent, commercial 2.5 percent, industrial -15.3 percent).

It was moved and seconded that the main motion be amended to include items 18, 19, 20, 21, 22, 24, 25 and 28 from the list of potential 2010 budget cuts with the list of recommended budget cuts that includes items 1 to 17. The motion was defeated.
Opposed: *Mayor Ruttan, Councillors Holdom, Johnstone, McNabb, and Unger*

The vote was taken on the main motion.

The main motion carried.

Opposed: *Councillors Kipp, Pattje, and Sherry*

5. QUESTION PERIOD:

(a) Mr. Fred Taylor

6. ADJOURNMENT:

It was moved and seconded at 4:50 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES