

MINUTES OF THE SPECIAL OPEN MEETING OF THE COUNCIL OF THE CITY OF NANAIMO,
TO BE HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-FEB-01, COMMENCING AT 5:20 P.M

PRESENT: His Worship Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
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

Staff: A. C. Kenning, City Manager
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
A. J. Tucker, Director of Planning
J. E. Harrison, Manager of Legislative Services
K. King, Recording Secretary
T. Wilkinson, Recording Secretary

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open Meeting was called to order at 5:20 p.m.

2. ADOPTION OF AGENDA:

06210 It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. STAFF REPORTS:

DEVELOPMENT SERVICES:

(a) Oceanview Master Plan "OFFICIAL COMMUNITY PLAN BYLAW 2009
NO. 6500.007"

06310 It was moved and seconded that Council direct Staff to forward Bylaw No. 6500.007 to a Special Public Hearing to be held on Thursday, 2010-FEB-18, at 7:00 p.m. The motion carried unanimously.

06410 It was moved and seconded that Council direct Staff to waive the Special Public Hearing fee of \$2,000.00. The motion carried.
Opposed: Councillors Pattje and Sherry

06510 It was moved and seconded that Council direct Staff to convene a Special Council Meeting immediately following the Special Public Hearing to consider third reading and adoption of Bylaw No. 6500.007. The motion carried.
Opposed: Councillors Bestwick, Kipp, Pattje and Sherry

06610 It was moved and seconded that Council direct Staff to prepare a report reviewing the statutory requirements for processing Official Community Plan/Zoning Amendments and to identify ways in which the City's processes may be improved. The motion carried unanimously.

4. ADJOURNMENT:

06710 It was moved and seconded at 5:46 p.m. that the meeting terminate. The motion carried unanimously.

M A Y O R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES