

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE 411 DUNSMUIR STREET,
FRIDAY, 2015-JAN-30 AT 9:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (vacated at 11:15 a.m.)
Councillor M. D. Brennan
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe

Absent: Councillor G. W. Fuller
Councillor W. M. Yoachim

Staff: E. C. Swabey, City Manager
T. P. Seward, Director of Social & Protective Services
T. L. Hartley, Director of Human Resources & Organizational Planning
B. E. Clemens, Director of Finance
R. J. Harding, Director of Parks, Environment & Recreation
Supt. Fisher, OIC, Nanaimo Detachment RCMP
C. Richardson, Fire Chief
S. Samborski, Senior Manager of Culture & Heritage
Insp. Rupa, Operations Officer, RCMP Nanaimo Detachment
P. Cooper, Communications Manager
M. Dietrich, Manager, Police Support Services
D. Duncan, Manager, Financial Planning
C. Jackson, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 9:02 a.m.

2. CORPORATE SERVICES:

(a) Draft 2015-2019 Financial Plan

Presentations:

1. Supt. Mark Fisher, RCMP re: RCMP Staffing Plan
2. Mr. Craig Richardson, Fire Chief re: Fire Services Plan

(b) Draft 2015-2019 Financial Plan – Proposed Budget Reductions

It was moved and seconded that Council approve the changes to the Draft 2015-2019 Financial Plan as identified in the Staff report to reduce the 2015 property tax increase to 1% and direct Staff to bring forward a 2015-2019 Financial Plan bylaw. The motion carried.

Opposed: Councillors Brennan, Pratt and Thorpe

It was moved and seconded that implementation of the Fire Plan by proceeding with Fire Hall No. 6 in 2015 be delayed, with further Council consideration after completion of the Core Review. The motion carried.

Opposed: *Councillors Brennan and Pratt*

It was moved and seconded that Council direct Staff to bring forward a Draft 2015-2019 Financial Plan Bylaw for Council consideration at a future Regular Council Meeting. The motion carried.

Opposed: *Councillors Brennan and Pratt*

Councillor Bestwick vacated the Board Room at 11:15 a.m.

3. ADJOURNMENT:

It was moved and seconded at 12:25 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER