

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE 411 DUNSMUIR STREET,
WEDNESDAY, 2015-JAN-21 AT 9:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan (arrived 10:09 a.m.)
Councillor J. Hong
Councillor W. L. Pratt
Councillor I. W. Thorpe

Absent: Councillor J. A. Kipp
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
D. Lindsay, Director of Community Development
Supt. Fisher, OIC, Nanaimo Detachment RCMP
G. Goodall, Director of Engineering & Public Works
G. Ferrero, Director of Information Technology & Legislative Services
S. Rupa, Inspector, RCMP
C. Richardson, Fire Chief
S. Samborski, Senior Manager of Culture & Heritage
B. Prokopenko, Senior Manager of Engineering
P. Cooper, Communications Manager
M. Dietrich, Manager, Police Support Services
P. Rosen, Manager, Engineering Projects
B. Sims, Manager, Water Resources
D. Fournier, Manager of Municipal Infrastructure
D. Duncan, Manager, Financial Planning
G. Foy, Manager, Transportation
S. Ricketts, Manager, Construction
B. Joiner, Infrastructure Planning & Energy Manager
A. Groot, Manager, Facility Planning & Operations
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 9:04 a.m.

2. CORPORATE SERVICES:

(a) Complete Review of Early Approval Projects

Mr. B. E. Clemens, Director of Finance, introduced the Early Approval Projects.

It was moved and seconded that Council approve all 16 items as described in the 2015 Early Approval Projects list. The motion carried unanimously.

(b) Draft 2015-2019 Financial Plan Review

It was moved and seconded that Council direct Staff to return to Council with a Draft 2015-2019 Financial Plan Review Report that only includes a 1% tax increase for asset management reserves.

It was moved and seconded that the motion directing Staff to return to Council with a Draft 2015-2019 Financial Plan Review Report that only includes a 1% tax increase for asset management reserves be referred to the next Regular Committee of Whole Meeting to be held 2015-JAN-26. The motion was defeated.

Opposed: Councillors Brennan, Pratt, Thorpe

The vote was taken on the main motion, as follows:

It was moved and seconded that Council direct Staff to return to Council with a Draft 2015-2019 Financial Plan Review Report that only includes a 1% tax increase for asset management reserves. The motion carried.

Opposed: Councillors Bestwick, Hong

3. ADJOURNMENT:

It was moved and seconded at 10:41 a.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER