

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2014-DEC-08 AT 4:30 P.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Absent: Councillor W. L. Pratt

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
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
G. Goodall, Director of Engineering & Public Works
R. J. Harding, Director of Parks, Environment & Recreation
G. Ferrero, Director of Information Technology & Legislative Services
S. Samborski, Senior Manager of Culture & Heritage
P. Cooper, Communications Manager
D. Stevens, Senior Applications Analyst
J. Birch, Manager of Information Technology
B. Joiner, Infrastructure Planning and Energy Manager
C. Davis, Manager of Sanitation, Recycling & Public Works Admin.
C. Jackson, Manager of Legislative Services
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 9 (a) - Partial Update of the 2004 Market Feasibility Study for the Vancouver Island Conference Centre – add delegation from Mr. Robert Fuller
- (b) Agenda Item 15 – Procedural Motion – add Section 90 (1) (a) to the procedural motion.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2014-NOV-17 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

6. MAYOR'S REPORT:

(a) Acting Mayor Schedule

It was moved and seconded that Council adopt the Acting Mayor schedule for 2015-2016 as follows:

Councillor Bestwick	December, 2014 – March, 2015
Councillor Kipp	April – June, 2015
Councillor Brennan	July – September, 2015
Councillor Yoachim	October – December, 2015
Councillor Pratt	January – March, 2016
Councillor Hong	April – June, 2016
Councillor Thorpe	July – September, 2016
Councillor Fuller	October – December, 2016; and,

that the Acting Mayor shall serve as Chair for Committee of the Whole Meetings, Public Hearings and the associated Special Meetings.

It was moved and seconded that the Acting Mayor Schedule be referred back to Staff. The motion carried.

Opposed: *Councillors Bestwick and Yoachim*

7. CORPORATE SERVICES:

(a) Loaves & Fishes Grant Request

Presentation

1. Mr. Peter Sinclair, Executive Director, Loaves & Fishes Community Food Bank

It was moved and seconded that Council direct Staff to provide Loaves & Fishes with a capital grant of \$137,500 in each of 2015 and 2016 to support the purchase and renovation of a warehouse. Staff are directed to amend the 2014-2018 Financial Plan to reflect this decision. The motion carried

Opposed: *Councillors Bestwick and Hong*

(b) Bill 17 and Termination of Land Use Contracts

It was moved and seconded that Council receive for information the report regarding Bill 17 and termination of land use contracts. The motion carried unanimously.

(c) 2015 SAP Software Annual Maintenance

It was moved and seconded that Council award the 2015 SAP Software Annual Maintenance to Open Business Process Inc. at a cost of \$281,138.04. The motion carried unanimously.

8. COMMUNITY SERVICES:

(a) Partial Update of the 2004 Market Feasibility Study for the Vancouver Island Conference Centre

Delegations:

1. Mr. Robert Fuller, requested that a full comprehensive study be conducted regarding the Vancouver Island Conference Centre including options for repurposing the facility.

It was moved and seconded that Council direct Staff to provide options for funding of an update to the market feasibility study, based on the current use of the Vancouver Island Conference Centre, during the 2015 budget process. The motion carried unanimously.

(b) Sponsorship Policy for City of Nanaimo

It was moved and seconded that Council approve the Corporate Sponsorship Policy for the City of Nanaimo. The motion was defeated.

Opposed: Councillors Bestwick, Fuller, Hong, Kipp and Yoachim

It was moved and seconded that Council direct Staff to develop separate Naming Rights and Advertising Policies to be presented respectively to the Parks, Recreation & Environment Commission and Culture and Heritage Commission for feedback and recommendations prior to bringing forward to Council. The motion carried.

Opposed: Councillor Kipp

(c) Chase River Activity Centre Seismic Funding and Ten-year Lease Option

It was moved and seconded that the issue of seismic upgrade and lease of the Chase River Activity Centre be referred back to Staff to provide a report on the financial implications on all options for the building including an option to construct a new building on the site. The motion carried unanimously.

(d) Minutes of the Parks, Recreation and Culture Commission Meeting held 2014-OCT-22.

9. QUESTION PERIOD:

- Mr. Fred Taylor - Bill 17 properties, budget surplus funds allocation to Loaves and Fishes

10. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried.

Opposed: Councillor Fuller

Council moved into "In Camera" at 7:20 p.m.

Council moved out of "In Camera" at 9:03 p.m.

11. ADJOURNMENT:

It was moved and seconded at 9:03 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER