

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2014-NOV-17 AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor D. K. Johnstone (arrived 4:31 p.m.)
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
B. E. Clemens, Director of Finance
G. Ferrero, Director of Information Technology & Legislative Services
D. Lindsay, Director of Community Development
G. Goodall, Director of Engineering & Public Works
P. Cooper, Communications Manager
C. Davis, Manager of Sanitation, Recycling and Public Works Administration
R. Davidson, Manager of Parking Services, Assistant Manager of Bylaw, Regulation and Security
E. Wilson, Water Resources Technologist
M. Desrochers, Client Support Specialist
S. Snelgrove, 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.

Councillor Johnstone entered the Shaw Auditorium at 4:31 p.m.

2. ADOPTION OF AGENDA:

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

3. 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, Nanaimo, BC, on Monday, 2014-NOV-03 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. CORPORATE SERVICES:

(a) Loaves & Fishes Grant Request

It was moved and seconded that Council defer consideration of the Loaves & Fishes grant request to the 2014-DEC-08 Committee of the Whole Meeting. The motion carried unanimously.

(b) Request for Proposal - Animal Control

It was moved and seconded that Council approve issuing a Request for Proposal to select a provider for animal control services in the City. The motion was defeated.

Opposed: Mayor Ruttan, Councillors Anderson, Bestwick, Kipp, McKay

It was moved and seconded that Council extend the current animal control services contract, at the current rate, on a month to month basis for a maximum of 6 months. The motion carried unanimously.

5. COMMUNITY SERVICES:

(a) College Park Water Supply Main Capacity Upgrade – Engineering Work

It was moved and seconded that Council direct Staff to issue a Request For Proposals (RFP) for the engineering design, project management and construction administration of a duplicate water supply main on Dogwood Road from Nanaimo Lakes Road to College Park Reservoirs. The motion carried unanimously.

6. COUNCIL APPOINTMENTS

(a) Appointments to the Design Advisory Panel

Mayor Ruttan announced the appointment of the following individuals to the Design Advisory Panel:

- Mr. Gurdeep Minhas, Community-at-Large representative
- Mr. Raymond de Beeld, Architectural Institute of British Columbia representative
- Mr. David Reid, British Columbia Society of Landscape Architects representative

7. QUESTION PERIOD:

- Mr. Fred Taylor, re: Request for Proposal – Animal Control

8. 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):

- (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;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Community Charter Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried unanimously.

Council moved into "In Camera" at 4:55 p.m.

Council moved out of "In Camera" at 5:04 p.m.

9. ADJOURNMENT:

It was moved and seconded at 5:04 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER