

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2014-MAY-05 AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor W. L. Bestwick (arrived at 4:33 p.m.)
Councillor M. D. Brennan (arrived at 4:32 p.m.)
Councillor G. E. Greves
Councillor D. K. Johnstone
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
I. Howat, General Manager of Corporate Services
B. E. Clemens, Director of Finance
T. P. Seward, Director of Social & Protective Services
D. Lindsay, Director of Community Development
B. Prokopenko, A/Director of Engineering & Public Works
B. Corsan, Manager of Real Estate
J. Horn, Social Planner
D. Duncan, Manager of Financial Planning
G. Ferrero, Director of Information Technology & Legislative Services
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 11 (a) – Other Business - Councillor Pattje to present a motion for Council's consideration.

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-APR-07 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. CORPORATE SERVICES:

(a) Delegations pertaining to the 2014-2018 Financial Plan

1. Mr. Robert Fuller spoke regarding concerns for the lack of public input into the 2014-2018 Financial Plan, requested that the surplus funds from 2013 be directed to reduction of taxes for 2014 and suggested other options for further cost savings.

(b) 2014 Grants Advisory Committee Recommendation

It was moved and seconded that Council:

1. deny the Nanaimo 7-10 Club Society's Other Grant request to have rent reduced by 50 percent from 2014-JAN-01 to 2015-DEC-31 (50 percent rent reduction represents \$776.75 per month, or a total of \$9,321.00 for 12 months);
2. award the Nanaimo 7-10 Club Society an Other Grant in the amount of \$4,660.50 to have their rent reduced by 25 percent for a one-year period from 2014-JAN-01 to 2014-DEC-31, and that it be funded from Council Contingency; and,
3. deny the Canadian Red Cross Society a grant in the amount of \$5,000 from the Other Grant fund for renovation costs at the Nanaimo Red Cross facility at 2525 McCullough Road.

The motion carried.

Opposed: Councillor Kipp

6. COMMUNITY SERVICES:

(a) Appointment of Bylaw Enforcement Officer

It was moved and seconded that Council appoint Nathan Harben as a Bylaw Enforcement Officer to enforce the provisions of City of Nanaimo "Licensing and Control of Animals Bylaw 1995 No. 4923" and "Parks Recreation and Culture Regulation Bylaw 2008 No. 7073". The motion carried unanimously.

7. OTHER BUSINESS:

(a) Councillor Pattie – Proposed Motion –Vancouver Island Conference Centre Events

It was moved and seconded that the City of Nanaimo advise the VICC that as owners of the facility, any events that are associated with organizations or people that promote or have a history of divisiveness, homophobia, or other expressions of hate not be permitted and as such, advise the VICC not to permit in a City owned facility, the upcoming Leadercast event that is scheduled for 2014-MAY-09. The motion carried.

Opposed: Councillor McKay

8. DELEGATIONS (not related to a Report to Council):

- (a) Ms. Sandra Larocque spoke regarding safety issues and the need for traffic lights at the intersection of Haliburton Street and Highway 19A.
- (b) Ms. Martha Cosco and Mr. Kevan Griffith, Shelter Coordinator, Unitarian Extreme Weather Shelter, thanking Council for funds and providing an update regarding shelter usage.

9. QUESTION PERIOD:

- Mr. Fred Taylor, re: potential service reduction by Fire Department for medical emergency calls, Haliburton Street and Highway 19A intersection

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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 5:29 p.m.

Council moved out of "In Camera" at 8:27 p.m.

11. ADJOURNMENT:

It was moved and seconded at 8:27 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER