

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET,
TUESDAY, 2014-MAR-18 AT 1:00 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson (arrived at 1:12 p.m.)
Councillor W. L. Bestwick
Councillor M. D. Brennan
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
T. P. Seward, Director of Social & Protective Services
T. L. Hartley, Director of Human Resources & Organizational Planning
B. E. Clemens, Director of Finance
G. Ferrero, Director of Information Technology & Legislative Services
D. Lindsay, Director of Community Development
Chief C. Richardson, Nanaimo Fire Rescue
P. Cooper, Communications Manager
D. Duncan, Manager of Financial Planning
W. Fulla, Manager of Finance, Community Services
C. Jackson, Manager of Legislative Services
B. Joiner, Manager of Infrastructure Planning & Energy
B. Prokopenko, Senior Manager of Engineering
S. Samborski, Senior Manager of Culture & Heritage
D. Smith, Recording Secretary

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 1:07 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Item 4 (a) – add Councillor Bestwick – Proposed Motions
- (b) Item 4 (a) – add background notes from City Manager
- (c) Item 4 (a)(9) – add the following motion from Councillor Bestwick:

“It was moved and seconded that Council direct Staff to not fill the Deputy Chief of Operations position in the Fire Department in 2014.”

- (d) Item 6 – add Procedural Motion and renumber Adjournment as Item 7

3. ADOPTION OF AGENDA:

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

4. CORPORATE SERVICES:

- (a) City of Nanaimo 2014-2018 Financial Plan - Decision Package - Projects and Service Level Increases (dated 2014-MAR-10)
-

Councillor Bestwick - Proposed Motions

1. Reconsideration of 2014-MAR-06 Resolution re: Nanaimo Aquatic Centre Retrofit/Retheme

Councillor Anderson entered the Board Room at 1:12 p.m.

The Mayor exercised his right to bring back the motion for reconsideration by Council as per Section 131 of the *Community Charter*.

Councillor Greves vacated the Board Room at 1:42 p.m.

Councillor Greves returned to the Board Room at 1:44 p.m.

It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked Item No. 245 "Nanaimo Aquatic Centre: Retrofit/Retheme". The motion was defeated.

Opposed: Mayor Ruttan, Councillors Anderson, Brennan, Greves, and Johnstone

2. Reconsideration of 2014-MAR-06 Resolution re: Beban Pool Retrofit/Retheme

It was moved and seconded that Council agree to suspend Section 33 "Reconsideration" of "Council Procedure Bylaw 2007 No. 7060" and permit introduction of the following motion as new business:

"That Council remove from the 2014-2018 Financial Plan ranked Item No. 246 "Beban Pool: Retrofit/Retheme"."

The motion was defeated.

Opposed: Mayor Ruttan, Councillors Anderson, Brennan, Greves, Johnstone, and Pattje

3. It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked Item No. 190 "Beban hot tub replacement". The motion was defeated.

Opposed: Mayor Ruttan, Councillors Anderson, Brennan, Greves, Johnstone, and Pattje

It was moved and seconded that Council table consideration of Item 4(a) (4)-(9) until the Special Open Committee of the Whole Meeting to be held on Wednesday, 2014-MAR-19 at 9:00 a.m. in the Board Room, 411 Dunsmuir Street, Nanaimo. The motion carried.

Opposed: Councillor Johnstone

5. QUESTION PERIOD: *(Agenda Items Only)*

- Mr. Ron Bolin re: Fire service response time and insurance requirements.

6. ADJOURNMENT:

It was moved and seconded at 2:15 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER