

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

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson (Arrived at 4:40 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
B. E. Clemens, Director of Finance
D. Lindsay, Director of Community Development
M. Desrochers, Client Support Specialist
G. Ferrero, Director of Information Technology & 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) Councillor Kipp advised that Ms. Brunie Brunie was in attendance and wished to address Council as a late delegation regarding Linley Valley and that Mr. Leon and Ms. Christine Cake were in attendance and wished to address Council as a late delegation regarding the presentation from Mr. Gordon Gunn from KPMG.

It was moved and seconded that Ms. Brunie Brunie, Ms. Christine Cake and Mr. Leon Cake be permitted to address Council as late delegations with five-minute time limitations. The motion carried unanimously.

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 following Committee of the Whole Meetings be adopted:

Monday, 2014-MAR-03
Wednesday, 2014-MAR-05
Thursday, 2014-MAR-06
Friday, 2014-MAR-07
Wednesday, 2014-MAR-12

The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Gordon Gunn, Partner, KPMG, LLP, presented his findings related to the City's waterworks supplier procurement process as outlined in his report: *City of Nanaimo Procurement Process Review*.

Councillor Anderson entered the Shaw Auditorium at 4:40 p.m.

Delegations:

1. Ms. Christine Cake
2. Mr. Leon Cake

7. CORPORATE SERVICES:

- (a) 2014 Grants Advisory Committee Recommendation – Security Check Grant Fund

It was moved and seconded that Council award the Loaves & Fishes Food Bank Foundation a grant in the amount of \$500 from the Security Check Grant fund. The motion carried unanimously.

- (b) "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.61, 2014"

It was moved and seconded that Council consent to the adoption of "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.61, 2014" and that the Regional District of Nanaimo be notified accordingly. The motion carried unanimously.

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

- (a) Ms. Brunie Brunie spoke regarding the Linley Valley.

14. 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;
- (c) labour relations or other employee relations;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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 5:54 p.m.

Council moved out of "In Camera" at 7:25 p.m.

15. ADJOURNMENT:

It was moved and seconded at 7:25 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER