

**MINUTES**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET,  
FRIDAY, 2014-MAR-07 AT 9:00 A.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson (arrived 1:34 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  
D. Lindsay, Director of Community Development  
Chief C. Richardson, Nanaimo Fire Rescue (arrived 10:12 a.m.)  
S. Harrison, Deputy Fire Chief Administration (arrived 10:12 a.m.,  
vacated 3:26 p.m.)  
K. Lindsay, Emergency Program Manager (arrived 10:12 a.m.,  
vacated 3:26 p.m.)  
R. J. Harding, Director of Parks, Environment & Recreation  
S. Samborski, Senior Manager of Culture & Heritage  
R. Davidson, Manager Parking Services / Assistant Manager Bylaw,  
Regulation & Security  
B. Prokopenko, A/Director of Engineering & Public Works  
D. Duncan, Manager of Financial Planning  
P. Cooper, Communications Manager  
B. Joiner, Infrastructure Planning and Energy Manager  
B. Labelle, Manager Fleet/Service Center  
M. Dietrich, Manager, Police Support Services  
W. Fulla, Manager Finance, Community Services  
G. Foy, Traffic/Transportation Engineer  
G. Ferrero, Director of Information Technology & Legislative Services  
C. Jackson, Manager, Legislative Services  
S. Snelgrove, Recording Secretary

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 9:05 a.m.

2. ADOPTION OF AGENDA:

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

3. CORPORATE SERVICES:

- (a) City of Nanaimo 2014 - 2018 Financial Plan - Decision Package - Projects and Service Level Increases (dated 2014-MAR-06)

It was moved and seconded that Council reconsider the following motion considered at the Special Open Committee of the Whole Meeting held 2014-MAR-06:

“It was moved and seconded that Council reduce by 50 percent in the 2014-2018 Financial Plan ranked Item No. 68 “Fleet Replacements”.”

The motion carried unanimously.

It was moved and seconded that Council reduce by 50 percent in the 2014-2018 Financial Plan ranked Item No. 68 “Fleet Replacements”. The motion was defeated.  
Opposed: Mayor Ruttan, Councillors Bestwick, Brennan, Greves, Johnstone, Kipp, Pattje.

It was moved and seconded that Council move ranked item No. 299 “150 Commercial St. (CIBC Nanaimo Arts Centre): replace glazed wall (back entrance)” from 2015 to 2018. The motion carried unanimously.

It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked item No. 302 “NAC: Replace Score Clock”. The motion carried unanimously.

It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked item No. 303 “NIC: Windows, replace doors/corner units”. The motion carried unanimously.

It was moved and seconded that Council move ranked item No. 307 “OWCC Refinish Acid Stain Floor” from 2014 to 2016. The motion carried.  
Opposed: Councillors Brennan, McKay

4. RECESS MEETING:

It was moved and seconded that Council recess the Special Open Committee of the Whole Meeting at 10:20 a.m. with the intention to reconvene after a 10 minute break. The motion carried unanimously.

5. RECONVENE MEETING:

The Special Open Committee of the Whole Meeting reconvened at 10:36 a.m.

Councillor Bestwick entered to the Board Room at 10:41 a.m.

It was moved and seconded that Council move ranked item No. 341 “License Plate Recognition System” from 2014 to 2018. The motion was defeated.  
Opposed: Mayor Ruttan, Councillors Brennan, Greves, Johnstone, Pattje

It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked item No. 358 “Loudon Park Boathouse”. The motion was defeated.  
Opposed: Mayor Ruttan, Councillors Brennan, Greves, Johnstone

It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked item No. 343 “OWCC Replace Front Desk Glass with Shutters”. The motion carried.  
Opposed: Councillor Brennan

It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked item No. 361 “NIC dry floor system”. The motion carried unanimously.

6. RECESS MEETING:

It was moved and seconded that the Special Open Committee of the Whole Meeting recess at 11:28 a.m. with the intention to reconvene at 1:30 p.m. The motion carried unanimously.

7. RECONVENE MEETING:

The Special Open Committee of the Whole Meeting reconvened at 1:33 p.m.

Councillor Anderson entered the Board Room at 1:34 p.m.

Councillor Kipp entered the Board Room at 1:39 p.m.

It was moved and seconded that Council delay by one year ranked items Nos. 364-387, excluding ranked item No. 384.

- No. 364 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 365 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 366 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 367 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 368 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 369 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 370 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 371 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 372 “RCMP – General Duty (Police Human Resource Study (2009) – 1 FTE”
- No. 373 “RCMP – Plainclothes Investigator – 1 FTE”
- No. 374 “RCMP – Plainclothes Investigator – 1 FTE”
- No. 375 “RCMP – Plainclothes Investigator – 1 FTE”
- No. 376 “RCMP – Plainclothes Investigator – 1 FTE”
- No. 377 “RCMP – Community Policing – 1 FTE”
- No. 378 “RCMP – Domestic Violence Investigator”

- No. 379 “RCMP – General Duty – 1 FTE”
- No. 380 “RCMP – General Duty – 1 FTE”
- No. 381 “RCMP – General Duty – 1 FTE”
- No. 382 “RCMP – General Duty – 1 FTE”
- No. 383 “RCMP – Municipal Traffic – 1 FTE
- No. 385 “Municipal Support Staffing (Police Human Resource Study (2009) – 1 FTE”
- No. 386 “Municipal Support Staffing (Police Human Resource Study (2009) – 1 FTE”
- No. 387 “Municipal Support Staffing – Manager, Police Administration Support – 1 FTE”

The motion carried.

Opposed: *Councillor Brennan*

It was moved and seconded that Council delay by one year ranked items No. 388 “Fire Station #6 – Construction”. The motion carried.

Opposed: *Councillors Brennan, Greves, Johnstone, Pattje*

It was moved and seconded that Council remove from the 2014-2018 Financial Plan ranked items No. 394 “25 Victoria: Upgrade HVAC” and No. 395 “25 Victoria: Siding (Excluding Nicol Street side in 2013 budget)”. The motion carried unanimously.

8. NOTICE OF MOTION:

- (a) Councillor Brennan advised that she will be bringing forward a motion regarding the allocation of \$7500.00 for an engineering study at Morden Mine.

Councillor Greves vacated the Board Room at 3:40 p.m.

Councillor Johnstone vacated the board room at 3:41 p.m.

9. QUESTION PERIOD:

- Mr. Jim Taylor, re: 2014-2018 Financial Plan Decision Packages.

10. ADJOURNMENT:

It was moved and seconded at 3:43 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER