

**MINUTES**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET,  
WEDNESDAY, 2014-MAR-05 AT 9:00 A.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: 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

Absent: Councillor G. Anderson

Staff: E. C. Swabey, City Manager (arrived 10:02 a.m.)  
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  
R. J. Harding, Director of Parks, Environment & Recreation  
S. Samborski, Senior Manager of Culture & Heritage  
B. Prokopenko, A/Director of Engineering & Public Works  
P. Cooper, Communications Manager (arrived 9:33 a.m.)  
W. Fulla, Manager Finance, Community Services  
B. Corsan, Manager, Real Estate  
J. Horn, Social Planner (arrived 9:14 a.m.)  
D. Hiscock, Revenue Services Manager (arrived 10:16 a.m.)  
G. Ferrero, Director of Information Technology & Legislative Services  
C. Jackson, Manager, Legislative Services  
S. Snelgrove, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

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

2. INTRODUCTION OF LATE ITEMS:

(a) Item 6 (b) – 2014 – 2018 Financial Plan Decision Packages - Add pages 22-40.

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 Special Open Committee of the Whole Meeting held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC, on Thursday, 2014-FEB-27 at 9:00 a.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SERVICES

(a) Caledonia Interim Improvements

It was moved and seconded that Council direct Staff to include in the decision package the expenditures necessary for the Caledonia Park Interim Improvements, allocating \$100,000 from development cost charge reserves. The motion carried unanimously.

6. CORPORATE SERVICES:

(a) Mr. B. Clemens, Director of Finance, provided a presentation regarding grants and exemptions in relation to the 2014-2018 Financial Plan.

(b) 2014-2018 Financial Plan Decision Packages

Mr. B. Clemens, Director of Finance, provided a presentation regarding the 2014-2018 Financial Plan process.

7. ADJOURNMENT:

It was moved and seconded at 11:07 a.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER