

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
THURSDAY, 2014-JAN-30 AT 9:00 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor W. L. Bestwick
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor M. D. Brennan

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
I. Howat, General Manager of Corporate Services
B. Clemens, Director of Finance
G. Ferrero, Director of Information Technology & Legislative Services
T. L. Hartley, Director of Human Resources & Organizational Planning
(vacated at 10:28 a.m.)
Chief R. Lambert, Nanaimo Fire Rescue
P. Cooper, Communications Manager
R. Davidson, Manager, Parking Services/Assistant Manager of Bylaw,
Regulation & Security
M. Dietrich, Manager, Police Support Services
D. Duncan, Manager of Financial Planning
W. Fulla, Manager, Finance, Community Services
S. Harrison, Deputy Chief, Fire Administration
C. Jackson, Manager, Legislative Services
B. Labelle, Manager, Fleet/Service Centre (entered at 9:55 a.m.)
K. Lindsay, Emergency Program Manager
C. Richardson, Deputy Chief, Fire Operations
S. Samborski, Senior Manager, Culture & Heritage (entered at 10:33 a.m.)
A. Coronica, Financial Analyst
G. Davenport, Roads Foreman (entered at 9:55 a.m.)
D. Smith, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 9:03 a.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Item 4 (b) – replace Special Committee of the Whole Financial Review meeting schedule.

3. ADOPTION OF AGENDA:

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

4. PRESENTATIONS:

- (a) Mr. Tom Hickey, General Manager, Community Services, Fire Chief Ron Lambert, and Deputy Chief Craig Richardson provided a presentation regarding the 2014-2018 Financial Plan for Social & Protective Services – Nanaimo Fire Rescue. Council discussion regarding the Financial Plan followed.

Councillor Greves vacated the Board Room at 9:40 a.m.
Councillor Greves returned to the Board Room at 9:42 a.m.

Councillor McKay vacated the Board Room at 9:48 a.m.
Councillor McKay returned to the Board Room at 9:50 a.m.

Councillor Kipp vacated the Board Room at 10:33 a.m.
Councillor Kipp returned to the Board Room at 10:35 a.m.

Due to time constraints, Council agreed that the Social & Protective Services - RCMP and Emergency Services discussion will be placed on the agenda for the next Special Committee of the Whole Financial Review session scheduled for Wednesday, 2014-FEB-05.

- (b) Mr. Brian Clemens, Director of Finance, provided an update to the Special Committee of the Whole Financial Plan Review meeting schedule.

Councillor McKay vacated the Board Room at 10:51 a.m.

- (c) Mr. Ian Howat, General Manager of Corporate Services and Mr. Brian Clemens, Director of Finance discussed the process for adding Council initiatives to the Financial Plan Review.

5. CORPORATE SERVICES:

- (a) 2014 Projects – Early Approval - Crane Truck Replacement

Councillor McKay returned to the Board Room at 11:07 a.m.

It was moved and seconded that Council approve the replacement of the Public Works crane truck. The motion carried unanimously.

6. RECESS MEETING:

It was moved and seconded that Council recess the Special Committee of the Whole Meeting at 11:08 a.m. with the intention to reconvene in 5 minutes. The motion carried unanimously.

7. RECONVENE SPECIAL COMMITTEE OF THE WHOLE:

It was moved and seconded that Council reconvene the Special Committee of the Whole Meeting. The motion carried unanimously.

8. 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):

- (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.

The motion carried unanimously.

Council moved into "In Camera" at 11:17 a.m.

Council moved out of "In Camera" at 1:08 p.m.

9. ADJOURNMENT:

It was moved and seconded at 1:09 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER