

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2013-NOV-06 AT 9:00 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick (Departed at 10:11 a.m.)
Councillor M. D. Brennan (Arrived at 9:17 a.m., departed at 10:14 a.m.)
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
T. P. Seward, Acting General Manager of Community Safety and Development (Arrived 9:46 a.m.)
T. M. Hickey, General Manager of Community Services
I. Howat, General Manager of Corporate Services
B. E. Clemens, Director of Finance
D. Lindsay, Acting Director of Development
R. J. Harding, Director of Parks, Recreation and Culture
S. Clift, Director of Engineering and Public Works
S. Samborski, Senior Manager of Recreation and Culture Services
A. J. Tucker, Director of Planning (Departed at 9:56 a.m.)
D. Duncan, Manager of Financial Planning
M. Demecha, Manager of Civic Facilities
B. Joiner, Infrastructure Planning and Energy Manager
L. Clarkson, Manager of Aquatics
D. Osborne, Manager of Arenas
I Blackwood, Manager of Facility Maintenance & Construction
G. Ferrero, Acting Manager of Legislative Services (Arrived at 9:29 a.m.)
K. King, 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. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

- (a) Mr. R. J. Harding, Director of Parks, Recreation and Culture, provided a presentation and a Staff/Council discussion took place regarding the 2014-2018 Financial Plan for Parks, Recreation and Culture.

It was moved and seconded that Council direct Staff to schedule a Special Committee of the Whole Meeting focusing on sponsorship, to be guided by a specialist in the industry. The motion carried unanimously.

Councillor Bestwick vacated the Board Room at 10:11 a.m.

Councillor Brennan vacated the Board Room at 10:14 a.m.

It was moved and seconded that Council direct Staff to prepare a comprehensive report to assist in determining future investment regarding 25 Victoria Road and that the report include potential additional funding requirements and calculations regarding the number of users and associated costs to operate the facility. The motion carried unanimously.

4. QUESTION PERIOD:

- Mr. Jim Taylor

5. ADJOURNMENT:

It was moved and seconded at 11:08 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER