

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2013-OCT-23 AT 9:00 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson (departed at 10:45 a.m.)
Councillor W. L. Bestwick
Councillor M. D. Brennan (departed at 10:15 a.m.)
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje

Absent: Councillor W. B. McKay

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
I. Howat, Acting General Manager of Corporate Services
T. P. Seward, Acting General Manager of Community Safety and Development
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
D. Lindsay, Acting Director of Development (departed at 9:56 a.m.)
P. Kristensen, Director of Information Technology
S. Clift, Director of Engineering and Public Works (arrived 10:06 a.m.)
R. J. Harding, Director of Parks, Recreation and Culture
B. Prokopenko, Senior Manager of Engineering (departed at 9:56 a.m.)
S. Samborski, Senior Manager of Recreation & Culture Services (departed at 9:56 a.m.)
M. Demecha, Manager of Civic Facilities (arrived 10:01 a.m.)
D. Duncan, Manager of Financial Planning
A. Britton, Manager of Parks Operations
I. Blackwood, Manager of Facility Maintenance & Construction
W. Fulla, Manager of Finance, Community Services
S. Raddysh, Manager of Recreation & Cultural Services (departed at 9:56 a.m.)
M. Smith, Manager of Recreation & Cultural Services (departed at 9:56 a.m.)
P. Cooper, Communications Manager
B. Joiner, Infrastructure Planning & Energy Manager
D. Fournier, Municipal Infrastructure Engineer (departed at 9:56 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 9:02 p.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.

4. OTHER BUSINESS:

- (a) Recent feedback from Council regarding the value of holding Special Committee of the Whole Meetings to review the 2014-2018 Financial Plan using the Parks, Recreation and Culture (PRC) budget as a model has been very positive and Staff proposed to proceed with scheduling further meetings for budget review. Council directed Staff to proceed with scheduling the following six Wednesdays from 9:00 a.m. to 11:00 a.m. in the Board Room for Special Committee of the Whole meetings to review other departmental budgets once the process for PRC has been completed:

2013-NOV-06
2013-NOV-13
2013-NOV-20
2013-NOV-27
2013-DEC-04
2013-DEC-11

5. QUESTION PERIOD:

- Mr. Ron Bolin
- Mr. Jim Taylor

6. ADJOURNMENT:

It was moved and seconded at 11:05 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER