

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2013-APR-15 AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
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: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
E. C. Swabey, General Manager of Community Safety and Development
T. M. Hickey, General Manager of Community Services
I. Howat, Director of Strategic Relationships
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
Superintendent McPhail, OIC, Nanaimo Detachment RCMP
(vacated 5:26 p.m.)
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
S. Clift, Director of Engineering and Public Works
P. Kristensen, Director of Information Technology
P. Cooper, Communications Manager
L. Coates, Manager Accounting Services
S. Clift, Director Engineering & Public Works
M. Dietrich, Manager, Police Support Services (vacated 5:26 p.m.)
S. Snelgrove, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add delegation Mr. Fred Taylor to Agenda Item 12 (a) Councillor Anderson to Request Reconsideration of Motion #16013.

It was moved and seconded that Ms. Joanne Jonas-McRae, Ms. Sally Ramsay and Mr. Adrian Hough be permitted to address Council as late delegations, regarding the Linley Valley, with a five-minute time limitation. The motion carried unanimously.

It was moved and seconded that Mr. Serge Vaillancourt be permitted to address Council as a late delegation, regarding National Tissue and Organ Donation Week, with a five-minute time limitation. The motion carried unanimously.

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 Shaw Auditorium, 80 Commercial Street, Nanaimo, BC, on Monday, 2013-MAR-27 at 4:31 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Superintendent McPhail, OIC, Nanaimo Detachment RCMP, and Mr. Bradley Lanthier, A. Senior Manager, Contract Policing, Corporate Management Branch, Pacific Region, provided a presentation regarding the policing budget.

6. CORPORATE SERVICES:

- (a) Delegations pertaining to the 2013-2017 Financial Plan

- 1. Mr. Robert Fuller spoke regarding property taxes and user rate fees.

- (b) 2012 Annual Financial Statements

It was moved and seconded that Council accept the unaudited 2012 Annual Financial Statements for the City of Nanaimo. The motion carried unanimously.

- (c) 2013 - 2017 Financial Plan Bylaw Preparation

Mr. B. E. Clemens, Director of Finance, provided a presentation regarding the 2013-2017 Financial Plan Bylaw Preparation.

It was moved and seconded that Council refer the request for an Operating Grant for Centre Stage (25 Victoria Road) in the amount of \$6,000 to the Cultural Committee. The motion carried.

Opposed: Councillor McKay

It was moved and seconded that Council direct Staff to amend the Financial Plan Bylaw and prepare the Tax Rates Bylaw for three readings on 2013-APR-22, based on the information contained in the report. The motion carried.

Opposed: *Councillors Bestwick, Kipp, McKay*

(d) Purchasing Policy Revision – Prequalification

It was moved and seconded that Council amend its current Purchasing Policy to include the section on prequalification as attached to the report. The motion carried unanimously.

(e) 2013 Grants Advisory Committee Recommendation

It was moved and seconded that Council deny an Other Grant to the Nanaimo & District SPCA (OG-02) in the amount of \$25,000 for the SNIP program (low income spay and neuter service). The motion carried.

Opposed: *Councillor Anderson, Bestwick, Kipp, Pattje*

It was moved and seconded that Council award a grant in the amount of \$25,000 from Council Contingency to the Nanaimo & District SPCA for their SNIP program. The motion carried unanimously.

(f) Minutes of the Grants Advisory Committee Meeting held 2013-FEB-20

It was moved and seconded that Council receive for information the Minutes of the Grants Advisory Committee meeting held 2013-FEB-20. The motion carried unanimously.

(g) Strategic Plan Implementation Progress

Councillor Greves vacated the Shaw Auditorium at 6:03 p.m.

It was moved and seconded that Council receive for information the report regarding the strategic plan implementation. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) Strathmore Water, Storm and Sidewalk Improvements

It was moved and seconded that Council receive for information the report regarding the Strathmore water, storm and sidewalk improvements. The motion carried unanimously.

Councillor Greves returned to the Shaw Auditorium at 6:06 p.m.

(b) Additional Position in Engineering & Public Works

It was moved and seconded that Council approve an additional full time staff position in the Engineering Services Section of Engineering & Public Works. The motion carried.

Opposed: Councillor Kipp

(c) Nanaimo Boathouse and Paddling Centre Proposal

It was moved and seconded that Council receive for information the report regarding the Nanaimo boathouse and paddling centre proposal. The motion carried unanimously.

8. OTHER BUSINESS:

(a) Councillor Anderson to Request Reconsideration of Motion #16013 as per Section 33 of COUNCIL PROCEDURE BYLAW 2007 NO. 7060

Delegation:

1. Mr. Fred Taylor spoke regarding Council procedure.

It was moved and seconded that Council table Councillor Anderson's request to reconsider Motion #16013 to the 2013-APR-22 Regular Meeting of Council. The motion carried unanimously.

9. DELEGATIONS (not related to a Report to Council):

- (a) Mr. Dwight Yochim, Executive Director, Truck Loggers Association, spoke regarding the importance of the logging industry in the community.
- (b) Ms. Jennifer O'Rourke, Save Linley Valley West Society, spoke regarding the 2012 Biological Inventory of Linley Valley.
- (c) Ms. Joanne Jonas-McRae spoke regarding the proposed Linley Valley development.
- (d) Ms. Sally Ramsay spoke regarding the proposed Linley Valley development.
- (e) Mr. Adrian Hough spoke regarding the proposed Linley Valley development.
- (f) Mr. Daniel Appell spoke regarding the Vancouver Island Conference Centre.
- (g) Mr. Charles Thirkill spoke regarding the Vancouver Island Conference Centre.
- (h) Mr. Serge Vaillancourt spoke regarding National Tissue and Organ Donation Week which takes place April 21 to April 27, 2013.

It was moved and seconded that 2013-APR-21 to 2013-APR-27 be proclaimed National Tissue and Organ Donation Week in the City of Nanaimo. The motion carried unanimously.

10. QUESTION PERIOD:

- Ms. Rosemary Taylor, re: Council meeting decorum.
- Mr. Ron Bolin, re: proposed Linley Valley development and Development Cost Charges.
- Mr. Serge Vaillancourt, re: National Tissue and Organ Donation Week.
- Mr. Gord Fuller, re: Nanaimo Port Authority.
- Dr. Michelle Corfield, re: Nanaimo Port Authority
- Mr. Bill Carter, re: Nanaimo Port Authority.
- Mr. Fred Taylor, re: 2013 Grants Advisory Committee Recommendation.

11. 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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

The motion carried unanimously.

Council moved into "In Camera" at 8:12 p.m.

Council moved out of "In Camera" at 8:22 p.m.

12. ADJOURNMENT:

It was moved and seconded at 8:22 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER