

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
WEDNESDAY, 2013-MAR-27 AT 4:31 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor M. D. Brennan
Councillor G. E. Greves (arrived 4:32 p.m.)
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor W. L. Bestwick

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
B. E. Clemens, Director of Finance
R. J. Harding, Director of Parks, Recreation and Culture
J. Ritchie, Senior Manager, Parks and Civic Facilities
S. Samborski, Senior Manager, Recreation and Culture Services
P. Kristensen, Director of Information Technology
B. Prokopenko, Senior Manager of Engineering
D. Fournier, Municipal Infrastructure Engineer
B. Labelle, Manager Fleet/Service Center
D. Duncan, Manager Finance, Community 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 4:31 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add Agenda Item 11 (a) Notice of Motion – Councillor Kipp.

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 Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, Nanaimo, BC, on Monday, 2013-MAR-18 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

Councillor Greves entered the Shaw Auditorium at 4:32 p.m.

5. PRESENTATIONS:

- (a) Mr. B. Prokopenko, Senior Manager of Engineering, and Mr. R. Harding, Director, Parks, Recreation and Culture, provided a presentation regarding the 5-Year Capital Plan.

6. CORPORATE SERVICES:

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

- 1. Mr. Gord Fuller, re: Tax structure, 5-Year Capital Plan.
- 2. Mr. Fred Taylor, re: 5-Year Capital Plan.

(b) Municipal Costs

Mr. B. E. Clemens, Director of Finance, provided a PowerPoint presentation regarding municipal cost pressures.

It was moved and seconded that Council receive the report regarding municipal costs. The motion carried unanimously.

7. NOTICE OF MOTION:

- (a) Councillor Kipp referenced, for discussion at a future meeting, two UBCM resolutions related to Public Procurement and the Canada European Union Trade Agreement (CETA). The documents will be added under “Other Business” to the 2013-APR-08, Council Agenda for discussion.

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

- (a) Mr. Bill Carter spoke regarding the proposed development of the Nanaimo Harbour.
- (b) Dr. Doug Hay and Mr. David MacKenzie spoke regarding the proposed development of the Nanaimo Harbour.

It was moved and seconded that Council direct Staff to request that the Nanaimo Port Authority provide a development plan or cost benefit analysis of the proposed Nanaimo Marina development project to Council. The motion carried unanimously.

It was moved and seconded that Council direct Staff to invite Dr. James Lunney, Nanaimo-Alberni MP, Ms. Jean Crowder, Nanaimo-Cowichan MP, and Mr. Bob Bennie, Chair, Nanaimo Port Authority, to a future meeting of Council to discuss issues that are arising in the community. The motion carried unanimously.

9. ADJOURNMENT:

It was moved and seconded at 6:26 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER