

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2013-MAR-18 AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor W. B. McKay (arrived 5:11 p.m.)
Councillor J. F. K. Pattje

Absent: Councillor Bestwick
Councillor Kipp

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
T. L. Hartley, Director of Human Resources and Organizational
Planning
B. E. Clemens, Director of Finance
A. J. Tucker, Director of Planning
P. Kristensen, Director of Information Technology
L. Coates, Manager Accounting Services
D. Lindsay, Acting Director of Development
P. Cooper, Communications Manager
T. Samra, Manager of Legislative Services
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 Agenda Item 12 (a) E-Town Hall Meeting Update.

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-04 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SAFETY AND DEVELOPMENT:

(a) Summary of Cash-In-Lieu of Park Land Dedication Reports Authorized by Council for 2012

It was moved and seconded that Council receive the report regarding the summary of cash-in-lieu of park land dedication. The motion carried unanimously.

6. CORPORATE SERVICES:

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

1. Mr. Gord Fuller spoke regarding the agenda format.

(b) 2013 Reserves

Mr. B. E. Clemens, Director of Finance, provided a PowerPoint presentation regarding the 2013 Reserves.

It was moved and seconded that Council direct Staff to use \$2.5 million from the General Capital Reserve to partially fund the Colliery Dam project, reducing the amount of short term borrowing required. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) Minutes of the Transportation Advisory Committee Meeting held 2013-JAN-23

It was moved and seconded that Council receive the Minutes of the Transportation Advisory Committee Meeting held 2013-Jan-23. The motion carried unanimously.

(b) Renaming of Laguna 2 Park to Ocean View Park

It was moved and seconded that Council approve a name change of Laguna 2 Park to Ocean View Park. The motion carried unanimously.

(c) Lane Improvements

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

8. OTHER BUSINESS:

(a) E-Town Hall Meeting Update

Mayor Ruttan provided an update regarding the E-Town Hall Meeting to be held 2013-MAR-25.

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

- (a) Mr. Mike Oliver spoke regarding the Canadian Cancer Society Relay for Life Day on 2013-JUN-14.

It was moved and seconded that 2013-JUN-14 be designated as Canadian Cancer Society Relay for Life Day in Nanaimo. The motion carried unanimously.

- (b) Mr. Jim Taylor spoke regarding City policy as it relates to future hotel developers and operators within the City of Nanaimo.

- (c) Mr. Bill Carter spoke regarding the Nanaimo Port Authority Board and the historical, cultural and economic values of the harbour.

10. QUESTION PERIOD:

- Mr. Ron Bolin, re: 2013 Reserves.
- Mr. Gord Fuller, re: Nanaimo Port Authority, Vancouver Island Conference Centre.
- Mr. Doug Hay, re: Nanaimo Port Authority.
- Mr. Dan Appell, re: Vancouver Island Conference Centre Hotel.
- Mr. Fred Taylor, re: City of Nanaimo head lease with the Nanaimo Port Authority.
- Mr. Gord Fuller, re: Nanaimo Port Authority Protocol agreements.

Councillor Anderson encouraged citizens to participate in Earth Hour which will be held Saturday 2013-MAR-23 from 8:30 – 9:30 p.m.

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;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and,

- (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 6:07 p.m.

Council moved out of "In Camera" at 6:35 p.m.

12. ADJOURNMENT:

It was moved and seconded at 6:35 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER