

**MINUTES**  
REGULAR COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, 80 COMMERCIAL STREET,  
MONDAY, 2013-MAR-04, AT 4:30 P.M.

---

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson  
Councillor W. L. Bestwick  
Councillor G. E. Greves  
Councillor D. K. Johnstone  
Councillor J. A. Kipp  
Councillor W. B. McKay  
Councillor J. F. K. Pattje

Absent: Councillor M. D. Brennan

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  
A. J. Tucker, Director of Planning  
R. J. Harding, Director of Parks, Recreation and Culture  
P. Kristensen, Director of Information Technology  
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) Councillor Greves advised that he would be bringing forward a late item under Other Business regarding the Fire Plan.
- (b) Councillor McKay advised that he would be bringing forward a late item under Other Business regarding expense compensation.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda 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-FEB-25 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. B. E. Clemens, Director of Finance, provided a presentation regarding Property Tax Policy.

6. ADMINISTRATION:

- (a) Draft Communication Plan

It was moved and seconded that Council direct Staff to make the draft communication plan available on the City's Website for public input. The motion carried unanimously.

7. COMMUNITY SAFETY AND DEVELOPMENT:

- (a) Provincial Liquor Licence Policy Changes

It was moved and seconded that Council receive the Provincial Liquor Licence Policy Changes report. The motion carried unanimously.

8. CORPORATE SERVICES:

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

Councillor Anderson vacated the Shaw Auditorium at 5:17 p.m.  
Councillor Anderson returned to the Shaw Auditorium at 5:19 p.m.

- (1) Mr. Fred Tayor spoke regarding the Colliery Dams.
- (2) Mr. Ron Bolin spoke regarding industrial development growth in Nanaimo.
- (3) Mr. Gord Fuller spoke regarding the VICC Hotel's impact on the 2013-2017 Financial Plan.

(b) 2012 Departmental Activities and Accomplishments

It was moved and seconded that Council receive the compilation of activities and departmental accomplishments for the City of Nanaimo for 2012. The motion carried unanimously.

9. COMMUNITY SERVICES:

(a) 2013 Temporary Outdoor Public Art Selections

It was moved and seconded that Council approve the 2013 Temporary Outdoor Public Art selections, attached as schedule A to the report. The motion carried.

Opposed: Councillor Bestwick

(b) Travel Assistance Grant – Nanaimo Eagles Hockey Team – Special Hockey International, Kitchener Ontario

It was moved and seconded that Council approve the application for a Travel Assistance Grant to the Nanaimo Eagles hockey team in the amount of \$1,500 for 15 players to attend the Special Hockey International being held in Kitchener, Ontario. The motion carried unanimously.

(c) Minutes of the Parks, Recreation and Culture Commission meeting held 2013-JAN-23

It was moved and seconded that Council receive the Minutes of the Parks, Recreation and Culture Commission meeting held 2013-JAN-23. The motion carried unanimously.

10. OTHER BUSINESS:

(a) Mayor Ruttan advised of a thank you to Mayor and Council for assisting St. Andrews Presbyterian Church students reach their goal of raising \$1000 for the Loaves and Fishes Food Bank.

(b) Councillor Greves - Fire Plan

It was moved and seconded that the review of the Fire Plan currently underway include an analysis of the services and costs related to paid on-call firefighters. The motion carried unanimously.

(c) Councillor McKay – Expense Compensation

Councillor McKay requested compensation for his expenses to serve as a judge for the 20 Under 40 Event in Courtenay, representing the City of Nanaimo in his capacity as a Councillor.

It was moved and seconded that Council direct Staff to reimburse Councillor McKay in the amount of \$335.24 for his expenses to serve as a judge for a 20 Under 40 event in Courtenay, representing the City of Nanaimo.

It was moved and seconded that the main motion be amended to read "That Council direct Staff to reimburse Councillor McKay in the amount of \$335.24 for his expenses to serve as a judge for a 20 Under 40 event in Courtenay, representing the City of Nanaimo but deduct \$75.00 for the event ticket, reducing the total reimbursement to \$260.24."

The vote was taken on the main motion as amended. The motioned carried.

Opposed: *Councillors Anderson and Greves*

Councillor McKay vacated the Shaw Auditorium at 6:21 p.m. on a conflict of interest as he has a pecuniary interest.

The vote was taken for a second time on the main motion as amended.

The motion carried.

Opposed: *Councillors Anderson, Greves, Pattje*

Councillor McKay returned to the Shaw Auditorium at 6:24 p.m.

11. QUESTION PERIOD:

- Mr. Fred Taylor, re: Fire Plan.

12. 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):

- (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 6:32 p.m.

Council moved out of "In Camera" at 7:46 p.m.

13. ADJOURNMENT:

It was moved and seconded at 7:46 p.m. that the meeting terminate. The motion carried unanimously.

---

C H A I R

CERTIFIED CORRECT:

---

CORPORATE OFFICER