

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2013-FEB-25, 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
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
L. Coates, Manager Accounting Services
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
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 8 (a) Delegations pertaining to the 2013-2017 Financial Plan.
- (b) Councillor McKay advised that he would be bringing forward an item under Agenda item 12 (a) Other Business regarding legal advice.

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

5. COMMUNITY SAFETY AND DEVELOPMENT:

(a) Advisory Committee on Environmental Sustainability 2013 Work Plan

It was moved and seconded that Council endorse the Advisory Committee on Environmental Sustainability's 2013 work plan. The motion carried unanimously.

(b) Appointment of Social Planning Advisory Committee Representative on the Grants Advisory Committee

It was moved and seconded that Council appoint Val Alcock-Carter as the Social Planning Advisory Committee representative on the Grants Advisory Committee. The motion carried unanimously.

6. CORPORATE SERVICES:

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

No one in attendance wished to speak regarding the 2013-2017 Financial Plan.

(b) Debt Policy

Mr. Brian Clemens, Director of Finance, provided a presentation regarding debt policy.

Councillor McKay vacated the Shaw Auditorium at 4:36 p.m.
Councillor McKay returned to the Shaw Auditorium at 4:37 p.m.

It was moved and seconded that Council direct Staff to prepare a report relative to population growth and Consumer Price Index for 10 years cumulatively in Nanaimo. The motion carried unanimously.

(c) Assessment Roll Adjustments

It was moved and seconded that Council receive the report regarding Assessment Roll Adjustments. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) City Painting Services Contract

It was moved and seconded that Council approve issuing a Request for Proposals to select a primary contractor and up to two secondary contractors to provide painting services for City civic facilities and parks on an “as needed” basis for small painting capital projects (under \$25,000) for a three year term with an option to renew for two additional one year terms. The motion carried unanimously.

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

- (a) Letter dated 2013-FEB-05, from Mr. Michael Fougere, Mayor, City of Regina, inviting the City of Nanaimo to participate in the 2013 Mayor’s Poetry City Challenge by asking a local poet to read a poem at the start of a March or April Council meeting. The purpose of this event is to recognize UNESCO’s World Poetry Day on 2013-MAR-21 and April as National Poetry Month.

It was moved and seconded that the City participate in the 2013 Mayor’s Poetry City Challenge by inviting a local poet to read a poem at the beginning of a March or April Council meeting and that the poet receive \$100.00 in compensation. The motion carried.

Opposed: Councillors Bestwick, Greves, Kipp

9. OTHER BUSINESS:

- (a) Councillor McKay advised that he has sought legal advice regarding a conflict of interest relative to his employment.

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

- (a) Mr. Robert Fuller spoke regarding City watchdogs and their cost to the taxpayer.

11. QUESTION PERIOD:

- Mr. Fred Taylor, re: 2013-2017 Financial Plan.
- Mr. Gord Fuller, re: 2013 Mayor’s Poetry City Challenge.
- Mr. Jim Taylor, re: 2013-2017 Financial Plan, Debt Policy.
- Mr. Ron Bolin, re: 2013-2017 Financial Plan, Debt Policy.

- Mr. Robert Fuller, re: Debt Policy.

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):

- (g) litigation or potential litigation affecting the municipality; 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 6:08 p.m.

Council moved out of "In Camera" at 7:10 p.m.

13. ADJOURNMENT:

It was moved and seconded at 7:10 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER