

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
HELD IN THE SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC
ON MONDAY, 2013-JAN-21 COMMENCING AT 4:30 P.M.

PRESENT: 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

 Absent: Mayor J. R. Ruttan

 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. 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
 S. Clift, Director of Engineering and Public Works
 S. Graham, Manager of Financial Planning and Payroll
 J. Ritchie, Senior Manager, Parks and Civic Facilities
 P. Cooper, Communications Manager
 D. Stevens, Applications Analyst (vacated 5:10 p.m.)
 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 Anderson advised that he would be bringing forward an item under Other Business regarding Federation of Canadian Municipalities.
- (b) Councillor Bestwick advised that he would be bringing forward two items under Notice of Motion.

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, 2012-DEC-10 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Ms. Jean Crowder, MP Nanaimo-Cowichan, provided a presentation regarding local and federal government issues.

6. CORPORATE SERVICES:

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

- No one spoke to the 2013-2017 Financial Plan.

(b) Balanced Scorecard Presentation

Mr. B. E. Clemens, Director of Finance, provided a demonstration of the Balanced Scorecard on the City's Website.

It was moved and seconded that Council receive the report regarding the balanced scorecard presentation. The motion carried unanimously.

(c) 2013-2017 Financial Plan Process

It was moved and seconded that Council endorse the process for completing the review of the 2013-2017 Financial Plan.

It was moved and seconded that the main motion be amended to read "Staff be directed to explore 2013-MAR-11 as an alternate date for holding the Town Hall meeting regarding the Financial Plan." The motion carried.

Opposed: *Councillor McKay*

The vote was taken on the main motion, as amended, as follows:

It was moved and seconded that Council endorse the process for completing the review of the 2013-2017 Financial Plan and Staff be directed to explore 2013-MAR-11 as an alternate date for holding the Town Hall meeting regarding the Financial Plan.

The motion carried unanimously.

(d) Governance Steering Committee

It was moved and seconded that Council approve the Mandate and Objectives for the Governance Policy, Structure and Process Review Steering Committee (Governance Steering Committee) as attached to the report. The motion carried unanimously.

Councillor Greves vacated the Shaw Auditorium at 5:18 p.m.

7. NOTICE OF MOTION

- (a) Councillor Bestwick advised that he will be bringing forward the following motions for consideration at the Committee of the Whole meeting 2013-FEB-04.

That Council direct Staff to appoint a staff designate to review all In Camera items in a timely fashion and release to the public, including the recorded vote for all decisions advanced by Council.

That Council direct Staff to immediately release all In Camera decisions which have been advanced or defeated and are no longer a concern for remaining protected from the public.

Councillor Greves returned to the Shaw Auditorium at 5:20 p.m.

8. OTHER BUSINESS:

- (a) FCM Resolution re: Federal Funding for the Prevention of Human Trafficking

It was moved and seconded that Council direct Staff to forward the following resolution regarding federal funding for the prevention of human trafficking to the Federation of Canadian Municipalities for consideration at the 2013 Annual Conference:

WHEREAS the Federation of Canadian Municipalities adopted a resolution titled *Federal Funding for Independent Municipal Police Departments* at a Board of Directors Meeting in September 2012 requesting that the federal government allocate resources to local municipal police departments so that they have the necessary means to manage the policing demands arising from new federal crime legislation including Bill C-10 (Streets and Communities Act); and,

WHEREAS the Government of Canada has adopted a National Action Plan to Combat Human Trafficking which involves the recruitment, transportation, harbouring and / or exercising control, direction or influence over the movements of a person in order to exploit that person, typically through sexual exploitation or forced labour and is often described as a modern form of slavery; therefore be it

RESOLVED, That the Federation of Canadian Municipalities request the federal government to:

- (a) prioritize funding for initiatives aimed at the prevention of human trafficking to those local governments most acutely affected by human trafficking such as port cities; and,
- (b) establish a working committee to follow up on the allocation of federal funding to address the impacts of federal policing initiatives.

The motion carried unanimously.

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

- (a) Mr. Mark Collins regarding Development Permit DP000755, for an 11 unit strata townhouse development at 3217 Hammond Bay Road.
- (b) Ms. Camela Tang, President, and Ms. Aaramë Robillard, Manager, CVI Centre for the Arts, regarding the exterior repairs needed at Nanaimo Centre Stage.
- (c) Mr. Craig Evans regarding the Colliery Dams.
- (d) Mr. Jeff Solomon regarding the Colliery Dams.

10. QUESTION PERIOD:

- Mr. Fred Taylor, re: Colliery Dam, 2013-2017 Financial Plan.
- Mr. Ron Bolin, re: 2013-2017 Financial Plan, Balanced Scorecard Presentation.
- Mr. Gord Fuller, re: Colliery Dam.
- Ms. Roblyn Hunter, re: Colliery Dam.

11. ADJOURNMENT:

It was moved and seconded at 7:11 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER