

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
HELD IN THE SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC
ON MONDAY, 2012-DEC-10 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 (arrived 4:34 p.m.)
 Councillor J. A. Kipp
 Councillor W. B. McKay
 Councillor J. F. K. Pattje

 Absent: Mayor J. R. Ruttan, Chair

 Staff: A. C. Kenning, City Manager
 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
 T. P. Seward, Director of Development
 Superintendent McPhail, OIC, Nanaimo Detachment RCMP
 A. J. Tucker, Director of Planning
 S. Clift, Director of Engineering and Public Works
 P. Kristensen, Director of Information Technology
 S. Graham, Manager of Financial Planning and Payroll
 S. Samborski, Senior Manager, Recreation & Culture Services
 P. Cooper, Communications Manager
 A. Coronica, Financial Analyst
 T. Samra, Manager of Legislative Services
 K. King, Steno/Coordinator 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) Move Agenda Item 4 (b) - Minutes of the Regular Meeting of the Parks, Recreation and Culture Commission held in the Bowen Park Complex Conference Room, on Wednesday, 2012-OCT-24 at 7:00 p.m. to Item 9 (e).
- (b) Add Agenda Item 5 (a) – Mr. Gordon Fuller regarding the cost of continuing to tape the Committee Of the Whole meetings in regards to the Financial Plan.
- (c) Add Agenda Item 5 (a) Staff Report – 2013-2017 Financial Plan.

- (d) Add Agenda Item 11 (a) Notice of Motion - Councillor Pattje.

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, 2012-NOV-26 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Brian Clemens, Director of Finance, provided a presentation regarding the 2013 - 2017 Financial Plan.

Delegation

1. Mr. Gordon Fuller.

Staff Report – 2013 - 2017 Financial Plan

It was moved and seconded that Council receive the report for information; and review the 2013-2017 Financial Plan at upcoming Committee of the Whole meetings. The motion carried unanimously.

Councillor Anderson and Councillor Greves vacated the Shaw Auditorium at 5:27 p.m.

Councillor Anderson and Councillor Greves returned to the Shaw Auditorium at 5:28 p.m.

6. CORPORATE SERVICES:

- (a) 2013 SAP Software Annual Maintenance

It was moved and seconded that Council award the 2013 SAP Software Annual Maintenance to Open Business Process Inc. at a cost of \$269,500.25. The motion carried unanimously.

- (b) 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) Green Lake Area Water Mains

It was moved and seconded that Council award the replacement of the asbestos cement water mains on Lake Place, Lake View Crescent and Mt. View Road to Palladian Developments Inc. for the negotiated price of \$256,651.73 (excluding HST). The motion carried.

Opposed: Councillor McKay

(b) 2013 Sport Tournament Grant Requests

It was moved and seconded that Council approve the expenditure of \$10,275.00 for the first intake of the 2013 Sport Tournament Grant allocations as noted below.

Sport Tournament Grant Applications 2013			
GROUP		2013	2013
		REQUESTED	RECOMMENDED
1	Nanaimo Minor Hockey Association	1,500.00	750.00
2	Nanaimo Riptide Swim Team	1,000.00	500.00
3	Nanaimo Kennel Club	2,500.00	1,250.00
4	Nanaimo District Lacrosse Association	1,500.00	725.00
5	Nanaimo Canoe and Kayak Club	1,000.00	375.00
6	Nanaimo Squash Club - Junior Championships	1,500.00	400.00
7	Nanaimo Squash Club- Nanaimo Open	1,000.00	425.00
8	Nanaimo White Rapids Swim Club	1,500.00	850.00
9	Nanaimo Ultimate Association	1,000.00	325.00
10	Nanaimo Curling Centre - Pacific Coast & BC Interior Provincial Masters Curling	1,000.00	575.00
11	WPVL Nanaimo Breakers Fastball	1,000.00	550.00
12	Nanaimo District Minor Fastball Association Midget Island Cup	1,000.00	525.00
13	Nanaimo District Minor Fastball Association - U U14/U16 Open Challenger	1,000.00	450.00
14	Nanaimo Diamonds Synchronized Swim Club	3,725.87	1,125.00
15	Nanaimo Curling Club - BC Wheelchair Curling Championships	500.00	450.00
16	Nanaimo & District Track & Field- 2013-Elwood Wylie Memorial Meet	2,300.00	1000.00
TOTALS			\$10,275.00

The motion carried unanimously.

Acting Mayor Bestwick vacated the Shaw Auditorium at 5:40 p.m. on a conflict of interest as he is a previous owner of the Nanaimo Clippers.

Councillor McKay vacated the Shaw Auditorium at 5:41 p.m. on a conflict of interest as he has a business relationship with the Nanaimo Clippers.

Councillor Johnstone assumed the Chair.

(c) Nanaimo Clippers Western Canada Cup Funding Application

It was moved and seconded that Council approve a one-time increase to the Sport Tournament Grant fund to support the 2013 Nanaimo Clippers Western Canada Cup Tournament in the amount of \$5,000.00. The motion carried unanimously.

Councillor Bestwick resumed the Chair at 5:49 p.m.

Councillor McKay returned to the Shaw Auditorium at 5:49 p.m.

(d) Community Program Development Grant Application Cedar 4-H Sr. Advisory Council for Beban Park 4-H Barnyard

It was moved and seconded that Council approve the Community Program Development Grant Application submitted by the Cedar 4-H Sr. Advisory Council in the amount of \$4,000 for the 2013 year. The motion carried unanimously.

(e) Minutes of the Regular Meeting of the Parks, Recreation and Culture Commission held 2012-OCT-24

It was moved and seconded that Council receive the minutes of the Parks, Recreation and Culture Commission Meeting held 2012-OCT-24. The motion carried unanimously.

8. NOTICE OF MOTION:

- (a) Councillor Pattje provided a notice of motion for consideration at the 2012-DEC-17 Council Meeting.

WHEREAS the Council adopted a resolution on February 27, 2012 to re-locate all Committee of the Whole meetings at the Shaw Auditorium for the remainder of 2012 or until such time as the Board Room in the new Annex Building has been completed; and,

WHEREAS the Council adopted a resolution on April 23, 2012 that the Committee of the Whole meetings be video recorded and placed on the City Website; and,

WHEREAS there is a significant cost to install video recording equipment in the new Service and Resource Centre Board Room and this equipment is already in the Shaw Auditorium;

THEREFORE BE IT RESOLVED THAT Council direct Staff to amend the Council Key Date Calendar 2013 to give notice that all future Committee of the Whole meetings will be held at the Shaw Auditorium and that such meetings continue to be video recorded and placed on the City website.

9. QUESTION PERIOD:

(1) Mr. Fred Taylor, re: Assessment Roll Adjustments and tax rates.

(2) Mr. Ron Bolin, re: Sole source Green Lake Water Mains.

Acting Mayor Bestwick vacated the Shaw Auditorium at 5:40 p.m. on a conflict of interest as he is a previous owner of the Nanaimo Clippers.

Councillor McKay vacated the Shaw Auditorium at 5:41 p.m. on a conflict of interest as he has a business relationship with the Nanaimo Clippers.

Councillor Johnstone assumed the Chair.

(3) Mr. Gord Fuller, re: Nanaimo Clippers Western Canada Cup funding application.

Acting Mayor Bestwick and Councillor McKay returned to the Shaw Auditorium at 6:03 p.m.

Acting Mayor Bestwick resumed the Chair.

10. ADJOURNMENT:

It was moved and seconded at 6:03 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER