

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
HELD IN THE SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC
ON MONDAY, 2012-NOV-26 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

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

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
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
S. Clift, Director of Engineering and Public Works
P. Kristensen, Director of Information Technology
B. Prokopenko, Senior Manager of Engineering
P. Cooper, Communications Manager
B. Sims, Manager, Water Resources
E. Doherty, Manager, Labour Relations
C. Richardson, Deputy Fire Chief Operations
P. Cooper, Communications Manager
K. King, Acting 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:

It was moved and seconded that Mr. Laurie Gourlay of Mid Island Sustainability and Stewardship Initiative (MISSI) be permitted to address Council as a late delegation with a five-minute time limitation. The motion carried unanimously.

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-NOV-05 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. CORPORATE SERVICES:

(a) Appointment of Corporate Officer

It was moved and seconded that Council:

1. rescind the appointment of Kristin King as Corporate Officer for the City of Nanaimo, effective 2012-NOV-29.
2. appoint Tracy Samra as Corporate Officer for the City of Nanaimo, effective 2012-NOV-29.

The motion carried unanimously.

(b) Appointments to the Regional District of Nanaimo Board

It was moved and seconded that Council:

1. appoint the following seven Directors to the Regional District of Nanaimo Board: Mayor Ruttan, Councillor Bestwick, Councillor Brennan, Councillor Kipp, Councillor Anderson, Councillor Greves and Councillor Johnstone;
2. assign five votes to each of the following six Directors: Mayor Ruttan, Councillor Bestwick, Councillor Brennan, Councillor Kipp, Councillor Anderson and Councillor Greves;
3. assign four votes to Councillor Johnstone; and,
4. appoint and establish a schedule for Primary and Secondary Alternate Directors as follows:

| Month | Primary Alternate Director | Secondary Alternate Director |
|---------------|-------------------------------|---------------------------------|
| January 2013 | Councillor McKay | Councillor Pattje |
| February 2013 | Councillor Pattje | Councillor McKay |
| March 2013 | Councillor McKay | Councillor Pattje |
| April 2013 | Councillor Pattje | Councillor McKay |

| | | |
|----------------|-------------------|-------------------|
| May 2013 | Councillor McKay | Councillor Pattje |
| June 2013 | Councillor Pattje | Councillor McKay |
| July 2013 | Councillor McKay | Councillor Pattje |
| August 2013 | Councillor Pattje | Councillor McKay |
| September 2013 | Councillor McKay | Councillor Pattje |
| October 2013 | Councillor Pattje | Councillor McKay |
| November 2013 | Councillor McKay | Councillor Pattje |
| December 2013 | Councillor Pattje | Councillor McKay |

The motion carried unanimously.

(c) Assessment Roll Adjustment

Staff Recommendation: That Council received the report regarding assessment roll adjustments. The motion carried unanimously.

6. COMMUNITY SERVICES:

(a) Water Treatment Plant – Award Of Construction Period Engineering Services

It was moved and seconded that Council award the third phase of construction period engineering services for the Water Treatment Plant to Associated Engineering Ltd. with the fees estimated to be \$4 million. The motion carried unanimously.

(b) Reservoir #1: Energy Recovery Facility And Interconnecting Pipelines – Award Of Construction Period Engineering Services

It was moved and seconded that Council award the construction period engineering services for the #1 Reservoir, Energy Recovery Facility and inter-connecting pipelines to Associated Engineering Ltd. With the fees estimated to be \$890,000. The motion carried.

Opposed: Councillors Bestwick, Kipp, McKay

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

- (a) Ms. Pat Portsmouth, Ms. Sandra Larocque, and Mr. Joel Canfield, spoke regarding a community petition requesting traffic lights at the junction of the Old Island Highway, Haliburton Street, and Old Victoria Road.
- (b) Mr. Jeff Solomon, spoke regarding the Colliery Dams removal.
- (c) Ms. Geraldine Collins, spoke regarding the Colliery Dams removal.
- (d) Mr. Craig Evans, and Mr. Bill Heathcote spoke regarding the Colliery Dams removal.

It was moved and seconded that Council direct Staff to invite the leaders of the Save the Dams initiative to attend a meeting with our Staff to review and discuss engineering and technical information about the dams as well as the inundation area, to discuss priorities for future remediation and improvements to Colliery Dams Park and to report back to Council at the earliest possible opportunity. The motion carried.

Opposed: Councillor Bestwick

- (e) Mr. Laurie Gourlay of Mid Island Sustainability and Stewardship Initiative (MISSI), regarding the proclamation of December 11 as “Our Common Future Day” and the review of the estuary management plan.

Mayor Ruttan vacated the Shaw Auditorium at 5:58 p.m.

Councillor McKay assumed the Chair.

Mayor Ruttan resumed the Chair at 6:00 p.m.

10. QUESTION PERIOD:

- (a) Mr. Cody Scott, re: Colliery Dams
- (b) Mr. Fred Taylor, re: Colliery Dams
- (c) Mr. Gord Fuller, re: Colliery Dams
- (d) Mr. Ron Bolin, re: Colliery Dams
- (e) Ms. Crystal Martin, re: Colliery Dams
- (f) Mr. Gary Chandler, re: Colliery Dams
- (g) Mr. Cody Scott, re: Colliery Dams
- (h) Mr. Robert Fuller, re: Colliery Dams
- (i) Mr. Gord Fuller, re: Colliery Dams

11. PROCEDURAL MOTION:

It was moved and seconded that Council move “In Camera” in order to deal with the following matters under the *Community Charter* Section 90(1):

- (c) labour relations or other employee relations;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

The motion carried unanimously.

Council moved into "In Camera" at 6:37 p.m.

Council moved out of "In Camera" at 8:05 p.m.

12. ADJOURNMENT:

It was moved and seconded at 8:05 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER