

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING  
HELD IN THE SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC  
ON MONDAY, 2012-OCT-22 COMMENCING AT 4:30 P.M.

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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  
I. Howat, Director of Strategic Relationships  
T. L. Hartley, Director of Human Resources and Organizational Planning  
L. Coates, Acting Director of Finance  
T. P. Seward, Director of Development  
Chief R. Lambert, Nanaimo Fire Rescue  
A. J. Tucker, Director of Planning  
S. Clift, Director of Engineering and Public Works  
K. MacDonald, Parks Planner  
P. Cooper, Communications Manager  
H. Davidson, Records Management Clerk  
S. Snelgrove, Acting Steno  
K. King, Acting Manager of Legislative Services  
L. Dennis, 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 12 – Other Business - Councillor Brennan.

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-AUG-27 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SERVICES:

- (a) Award Request for Proposals #1380 Modular Furniture, New Service and Resource Centre
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It was moved and seconded that Council award Request for Proposal #1380 for Modular Office Furniture to Heritage Office Furnishings in the amount of \$362,023.30. The motion carried unanimously.

6. OTHER BUSINESS:

Councillor Brennan made a statement regarding Mr. Jim Manly, a local United Church minister and former Member of Parliament, who has been detained in Israel. Councillor Brennan expressed her well wishes to his family and her hope that the government takes some action to make sure he is safely brought home to Nanaimo.

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

- (a) Ms. Signy Madden, Executive Director and Mr. Don Bonner, President, United Way Central & Northern Vancouver Island, spoke regarding the value of giving to the United Way and how it can be done via payroll deduction. Ms. Madden expressed interest in running an in-house fundraising campaign at City Hall in 2013.

8. 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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, and,

*Community Charter* Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried unanimously.

Council moved into "In Camera" at 4:47 p.m.

Council moved out of "In Camera" at 6:47 p.m.

9. ADJOURNMENT:

It was moved and seconded at 6:47 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER