

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE  
MEETING HELD IN THE BOARD ROOM, CITY HALL,  
ON TUESDAY, 2012-JAN-17 COMMENCING AT 1:30 P.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members:

Councillor W. L. Bestwick (arrived 1:40 p.m.)  
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: Councillor G. Anderson

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 (arrived 1:58 p.m.)  
T. L. Hartley, Director of Human Resources and Organizational Planning  
B. E. Clemens, Director of Finance  
T. P. Seward, Director of Development (left 1:55 p.m.)  
A. J. Tucker, Director of Planning  
B. Anderson, Manager, Community Planning (left 1:55 p.m.)  
D. Lindsay, Manager, Building Inspection (left 1:55 p.m.)  
P. Kristensen, Director, Information Technology  
D. Mousseau, Manager, Engineering and Subdivision (left 1:55 p.m.)  
R. Churchill, Manager, Bylaw, Regulation and Security (left 1:55 p.m.)  
S. Graham, Manager, Financial Planning and Payroll  
S. Stinson, Manager, Technical Services (arrived 2:05 p.m., left 2:46 p.m.)  
G. Ferrero, Manager, Business Applications (arrived 2:05 p.m., left 2:46 p.m.)  
K. Williamson, HR Consultant  
J. E. Harrison, Manager of Legislative Services  
L. Dennis, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Finance / Policy Committee of the Whole Meeting was called to order at 1:33 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. PRESENTATIONS:

- (a) Mr. A. J. Tucker, Director of Planning, provided a presentation regarding the Planning Department budget.
- (b) Mr. T. P. Seward, Director of Development, provided a presentation regarding the Development Department budget.
- (c) Ms. T. L. Hartley, Director of Human Resources and Organizational Planning, provided a presentation regarding the Human Resources and Organizational Planning Department budget.
- (d) Mr. P. Kristensen, Director of Information Technology, provided a presentation regarding the Information Technology Department budget.
- (e) Mr. B. E. Clemens, Director of Finance, provided a presentation regarding the Finance Department budget.

Mayor Ruttan vacated the Board Room at 2:47 p.m.

Councillor Bestwick assumed the Chair.

Mayor Ruttan resumed the Chair at 2:51 p.m.

- (e) Ms. J. E. Harrison, Manager of Legislative Services, provided a presentation regarding the Legislative Services Department budget.

4. OTHER BUSINESS:

(a) Internal Auditor

It was moved and seconded that Council eliminate the position of Internal Auditor from the 2012-2016 Financial Plan. The motion carried unanimously.

(b) Higher Service Level Budget Items

It was moved and seconded that Council add the Vancouver Island Symphony as a line item in the budget and increase the amount of grant from \$60,000 to \$85,000 annually.

It was moved and seconded that Council refer the motion “that Council add the Vancouver Island Symphony as a line item in the budget and increase the amount of grant from \$60,000 to \$85,000 annually,” to Staff for more information regarding the financial implications of symphony funding on Port Theatre operations. The motion carried unanimously.

5. QUESTION PERIOD:

- Mr. Fred Taylor, re: 2012-2016 Financial Plan.
- Mr. Jim Routledge, re: 2012-2016 Financial Plan.

6. ADJOURNMENT:

It was moved and seconded at 3:51 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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MANAGER,  
LEGISLATIVE SERVICES