

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2012-JAN-16 COMMENCING AT 3:00 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
I. Howat, Director of Strategic Relationships
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
Chief R. Lambert, Nanaimo Fire Rescue
Superintendent McPhail, OIC, Nanaimo Detachment RCMP
(Vacated 4:45 p.m.)
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
P. Kristensen, Director of Information Technology
S. Clift, Director of Engineering and Public Works (Arrived 4:00 p.m.)
S. Harrison, Deputy Fire Chief, Administration, Nanaimo Fire Rescue
(Vacated 4:12 p.m.)
M. Dietrich, Manager of Police Support (Vacated 4:45 p.m.)
B. Sims, Manager of Water Resources (Arrived 4:15 p.m.)
S. Graham, Manager of Financial Planning and Payroll
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 11 (b) Correspondence – Letter dated 2012-JAN-13 from Mr. Mike Wansink, President, INfilm – Vancouver Island North Film Commission.

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 Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2011-DEC-12 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Bruce Halliday, General Manager, Ms. Glynis Hayes, President, Board of Directors, Mr. James Whiteaker, Past President, and Mr. Fred Jacklin, Secretary/Treasurer, The Port Theatre Society, advised Council of the current financial constraints for the Port Theatre and of the Co-Management Agreement.

It was moved and seconded that Council refer the matter of the Port Theatre funding to Parks, Recreation and Culture Staff, and that Staff report back to Council with options and recommendations regarding the Port Theatre's funding request. The motion carried unanimously.

- (b) Chief R. Lambert, Nanaimo Fire Rescue, provided a presentation regarding the Fire Rescue Department budget.
- (c) Mr. M. Dietrich, Manager of Police Support, provided a presentation regarding the Police Services Department budget.
- (d) Mr. I. Howat, Director of Strategic Relationships, provided a presentation regarding the Strategic Relationships Department budget.

Mayor Ruttan vacated the Board Room at 4:30 p.m.

Councillor Bestwick assumed the Chair.

Mayor Ruttan resumed the Chair at 4:35 p.m.

6. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (a) Delegations Pertaining to the 2012 – 2016 Financial Plan.
- No one spoke to the 2012 – 2016 Financial Plan.

7. INFORMATION ONLY ITEMS:

- (a) Report from Mr. K. Felker, Manager of Purchasing and Stores, re: Quarterly Direct Award Purchases.

8. CORRESPONDENCE:

- (a) Letter dated 2012-JAN-04 from Ms. Rosemary Bonanno, Executive Director, Vancouver Island Regional Library (VIRL), regarding VIRL's Facilities Policy.
- (b) Letter dated 2012-JAN-13 from Mr. Mike Wansink, President, INfilm – Vancouver Island North Film Commission, requesting that the City of Nanaimo include a financial investment of \$32,000 in INfilm in the 2012 budget.

It was moved and seconded that Council seek the opinion of the Nanaimo Economic Development Corporation on alternative methods to meet the request of INfilm – Vancouver Island North Film Commission. The motion was defeated.

Opposed: Councillors Brennan, Greves, Johnstone, McKay and Pattje

It was moved and seconded that Council refer the letter from INfilm – Vancouver Island North Film Commission to the Nanaimo Economic Development Corporation. The motion carried unanimously.

9. QUESTION PERIOD:

- Mr. Fred Taylor, re: Police Services Department budget; Fire Rescue Department budget.
- Mr. Ron Bolin, re: Port Theatre Society's presentation; Fire Rescue Department budget.
- Mr. Jess Anderson, re: Business Improvement Area (Strategic Relationships Department budget).

10. 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 employee negotiations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of 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,

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

The motion carried unanimously.

Council moved into "In Camera" at 5:12 p.m.

Council moved out of "In Camera" at 6:30 p.m.

11. ADJOURNMENT:

It was moved and seconded at 6:30 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES