

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2011-OCT-24 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor G. E. Greves
Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger

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. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
R. J. Harding, Director of Parks, Recreation and Culture
T. M. Hickey, General Manager of Community Services
T. P. Seward, Director of Development (Arrived at 5:55 p.m.)
S. Clift, Director of Engineering and Public Works
B. Sims, Manager, Water Resources
P. Kristensen, Director of Information Technology
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 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 6 (a) – Delegations Pertaining to Agenda Items – Mr. Dan Appell regarding Strategic Planning.
- (b) Councillor Bestwick advised that he would be bringing forward an item under Notice of Motion regarding low-barrier housing project on Uplands Drive.
- (c) Councillor Sherry advised that he would be bringing forward an item under Other Business regarding the Resort Municipality of Whistler.

- (d) Councillor Kipp advised that he would be bringing forward an item under Other Business regarding Ten Percent Shift.

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-SEP-19 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (a) Mr. Dan Appell, #142 – 940 Hecate Street, Nanaimo, advised that he would like Council to defer the decision on the extent of the community consultation to be used in the strategic planning process to the new City Council to address this problem thoroughly.

6. STAFF REPORTS:

CORPORATE SERVICES:

(a) Strategic Planning

It was moved and seconded that Council:

1. direct Staff to initiate the selection process for a consultant who specializes in the area of strategic planning to work with the new City Council and Senior Staff to create a strategic plan; and,
2. defer the decision on the extent of the community consultation to be used in the strategic planning process to the new City Council.

The motion carried unanimously.

COMMUNITY SERVICES:

(b) South Fork Water Treatment Plant Membrane System Supplier Selection

It was moved and seconded that Council award the Submerged Membrane Equipment Supply RFP No. 1220 to GE Water & Process Technologies Canada. The motion carried.

Opposed: Councillor Kipp

7. INFORMATION ONLY ITEMS:

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

8. CORRESPONDENCE:

- (a) Letter dated 2011-OCT-13 from BC Community Living Action Group (BC-CLAG) requesting that Council adopt the attached resolution regarding funding and supports for adults with developmental disabilities.

It was moved and seconded that Council adopt the following resolution:

WHEREAS

- 1. The Provincial Government is cutting funding and supports for adults with developmental disabilities, resulting in the closure of group homes and mounting waiting lists for services;
- 2. These group homes form a vital and necessary part of the housing continuum that has won broad support from members of the public at large, families of adults with developmental disabilities and the communities in which they are located;
- 3. We support the creation of new supportive housing options to provide appropriate options for parents and their adult children with developmental disabilities; and,
- 4. The BC Community Living Action Group, which represents more than 65 affected agencies and organizations, thousands of families, and adults with developmental disabilities, has called for an end to service cuts and the closure of group homes.

THEREFORE BE IT RESOLVED

THAT Council urge the Provincial Government to end funding cuts, implement a moratorium on the closure of group homes and provide sufficient financial resources both to maintain this vital housing resource and address growing waiting lists.

BE IT FURTHER RESOLVED THAT this motion be circulated to the AVICC and the UBCM for their consideration.

The motion carried unanimously.

9. NOTICE OF MOTION:

- (a) Councillor Bestwick provided notice that he will be bringing forward the following motion for Council's consideration at the next Regular Council Meeting to be held 2011-OCT-31:

"That Council direct Staff to place the Uplands Site for low barrier housing on hold and submit a review of other site options to Council and the Provincial Government for consideration."

10. OTHER BUSINESS:

- (a) Councillor Sherry commented on the service review done for the Resort Municipality of Whistler.

It was moved and seconded that Council direct Staff to contact the Resort Municipality of Whistler and request a full copy of the outcome of their service review for circulation to Council and Senior Staff. The motion carried unanimously.

- (b) Councillor Kipp spoke regarding Ten Percent Shift which talks about the best way to bring back vibrant and sustainable local economies.

11. DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:

- (a) Ms. Joanne Jonas, 5728 Malibu Terrace, Ms. Sally Ramsay, 5775 Broadway Road, and Ms. Edna Chadwick, 3261 Poppleton Road, Save Linley Valley West, spoke regarding Linley Valley West and how they would like to see Linley Valley West designated as parkland.

Mayor Ruttan vacated the Board Room at 5:52 p.m.

Councillor Greves assumed the Chair.

12. QUESTION PERIOD:

- Fred Taylor, re: bylaws.

Mayor Ruttan resumed the Chair at 6:18 p.m.

- Ron Bolin, re: strategic planning.

13. 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 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 6:30 p.m.

Council moved out of "In Camera" at 7:00 p.m.

14. ADJOURNMENT:

It was moved and seconded at 7:00 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES