

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2011-MAR-07 COMMENCING AT 4:30 P.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick  
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  
I. Howat, Director of Strategic Relationships  
T. L. Hartley, Director of Human Resources and Organizational Planning  
(Arrived at 4:44 p.m.)  
B. E. Clemens, Director of Finance  
T. M. Hickey, Director of Engineering and Public Works  
T. P. Seward, Director of Development  
A. J. Tucker, Director of Planning  
R. J. Harding, Director of Parks, Recreation and Culture  
T. Moscrip, Senior Manager of Engineering  
J. Kinch, Manager of Building Inspections  
B. Sims, Manager of Water Resources  
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. ADOPTION OF AGENDA:

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

3. 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-FEB-21 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

CORPORATE SERVICES:

(a) Mileage for Council

It was moved and seconded that Council receive the report for information. The motion carried.

*Opposed: Councillor Bestwick*

(b) Millstone Sewer Trunk and Laterals Study – Consultant Selection

It was moved and seconded that Council award the consultant services for the Millstone Sewer Trunk and Laterals Study to Urban Systems Ltd./GeoAdvice Engineering Inc. in the amount of \$149,510 plus HST. The motion carried unanimously.

5. QUESTION PERIOD:

- Mr. Fred Taylor, regarding mileage for Council and how it would affect the budget.
- Mr. Ron Bolin, regarding the budget, and parking at Vancouver Island University.

6. 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;
- (g) litigation or potential litigation affecting the municipality; and,
- (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*.

The motion carried unanimously.

Council moved into "In Camera" at 4:45 p.m.

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

It was moved and seconded that Council ratify its motion to award the design of the emergency water supply line to Koers & Associates Engineering Ltd. at a cost of \$60,000, as passed at the "In Camera" Finance / Policy Committee of the Whole Meeting held 2011-MAR-07. The motion carried unanimously.

7. ADJOURNMENT:

It was moved and seconded at 6:35 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