

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

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 (Arrived at 4:34 p.m.)

Staff: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
A. W. Laidlaw, General Manager of Community 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
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
Deputy Chief C. Richardson, Operations, Nanaimo Fire Rescue
P. Kristensen, Director of Information Technology (Vacated at 5:35 p.m.)
T. Davidson, Supervisor of Bylaw Services
S. Graham, Manager of Financial Planning and Payroll
T. Moscrip, Senior Manager of Engineering
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. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 6 (b) – Delegations Pertaining To Agenda Items – Ms. Hanne Maltesen regarding Resident Only Parking in Area Most Affected by Parking Overspill from Vancouver Island University.

3. ADOPTION OF AGENDA:

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

4. PRESENTATIONS:

- (a) Mr. B. E. Clemens, Director of Finance, provided a PowerPoint presentation regarding budget methods.

5. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (b) Ms. Hanne Maltesen, 391 Hillcrest Avenue, Nanaimo, requested that Council include the 300 block of Hillcrest Avenue in Phase 1 of the "resident only" parking restrictions in areas most affected by parking overspill from Vancouver Island University.

6. STAFF REPORTS:

COMMUNITY SERVICES:

(a) Garbage and Kitchen Waste Collection Trucks

It was moved and seconded that Council authorize Staff to order three split pack garbage trucks through the Vehicle Replacement Fund at approximately \$300,000 per unit. The motion carried unanimously.

It was moved and seconded that Council direct Staff to prepare a report on the collection and disposal of sanitary material. The motion carried unanimously.

(b) Quarterway Bridge / Bowen Road Widening Construction Services

It was moved and seconded that Council:

- 1. award the street light / traffic signal construction services to PBA Engineering for \$29,151; and,
- 2. award the landscape construction services to Archadia Landscaping for \$39,940.

The motion carried.

Opposed: Councillors Kipp and Sherry

7. INFORMATION ONLY ITEMS:

- (a) Report from Ms. J. E. Harrison, Manager of Legislative Services, re: Cilaire Streetlighting Petition Results.

- (b) Report from Mr. E. C. Swabey, General Manager of Community Safety and Development, re: Resident Only Parking in Area Most Affected by Parking Overspill from Vancouver Island University.

It was moved and seconded that Council instruct Staff to include the 300 block of Hillcrest Avenue (between Fourth Street and Foster Street) in the first phase of the "resident only" parking program.

It was moved and seconded that Council amend the main motion to include Hillcrest Avenue up to Harewood Road. The motion carried.

Opposed: Councillor Kipp

The vote was taken on the main motion as amended.

The main motion carried as amended.

Opposed: Councillor Kipp

8. QUESTION PERIOD:

- Mr. Fred Taylor, re: resident only parking, parking studies conducted by consultants, and split pack garbage trucks.

9. 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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 6:37 p.m.

Council moved out of "In Camera" at 8:40 p.m.

10. ADJOURNMENT:

It was moved and seconded at 8:40 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES