

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2011-JAN-17 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  
A. W. Laidlaw, General Manager of Community 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  
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  
J. Ritchie, Senior Manager of Parks and Civic Facilities  
J. Holm, Manager of Current Planning  
R. Churchill, Manager of Bylaw, Regulation and Security  
T. Kraft, Manager of Engineering Projects  
J. Kinch, Manager of Building Inspections  
S. Graham, Manager of Financial Planning and Payroll  
T. Neil, Manager of Permit Centre and Support Services  
D. Mousseau, Manager of Engineering and Subdivision  
M. Mauch, Project Manager, Engineering Construction  
N. Richardson, Regulation Assistant, Building Inspections  
H. Pirozzini, Administrative Assistant, Community Safety and Development  
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. Katherine Miller, 124 Green Lake Crescent, Lantzville, regarding Green Lake Local Area Service.

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 Special Open Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Thursday, 2010-DEC-02 at 4:35 p.m. be adopted as circulated. The motion carried unanimously.

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, 2010-DEC-06 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. 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. I. Howat, Director of Strategic Relationships, provided a presentation regarding the Strategic Relationships Department budget.

6. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (a) Ms. Katherine Miller, 124 Green Lake Crescent, Lantzville, advised that her property is within the proposed Local Area Service for Green Lake, and she is opposed to abandoning the project until the City of Nanaimo receives senior government grant funding.

7. STAFF REPORTS:

CORPORATE SERVICES

(a) 2011 Acting Mayor Schedule

It was moved and seconded that Council adopt the amended Acting Mayor Schedule for 2011 as follows:

ACTING MAYOR SCHEDULE – 2011			
Councillor Sherry	2010-DEC-06	to	2011-JAN-16
Councillor Unger	2011-JAN-17	to	2011-MAR-06
Councillor Holdom	2011-MAR-07	to	2011-APR-17
Councillor Johnstone	2011-APR-18	to	2011-JUN-05
Councillor Kipp	2011-JUN-06	to	2011-JUL-17
Councillor Bestwick	2011-JUL-18	to	2011-SEP-04
Councillor Pattje	2011-SEP-05	to	2011-OCT-23
To be determined	2011-OCT-24	to	2011-DEC-04

The motion carried unanimously.

(b) Park Dedication Bylaw

It was moved and seconded that Council direct Staff to prepare a detailed report on the advantages and disadvantages of the dedication of park land and other options that may be available to ensure the protection of park land. The motion carried unanimously.

COMMUNITY SERVICES:

(c) Green Lake Local Area Service

It was moved and seconded that Council abandon the establishment of a Local Area Service for the Green Lake area and put the Green Lake sewer project on hold until the City of Nanaimo receives senior government grant funding for this project. The motion was defeated unanimously.

It was moved and seconded that Council direct Staff to bring back a report on the potential for a 20% (owner) / 80% (City) division of costs for a Local Area Service to provide sewer to the Green Lake area, with mandatory hook-up. The motion carried unanimously.

8. INFORMATION ONLY ITEMS:

- (a) Report from Mr. M. Mauch, Project Manager, Engineering Construction, re: Schedule for the Second Artificial Turf Field.

- (b) Report from Mr. I. Howat, Director of Strategic Relationships, re: Combat Sports Events in the Vancouver Island Conference Centre.

It was moved and seconded that Council change Vancouver Island Conference Centre's food-primary license to a liquor-primary license. The motion was defeated on a tie vote.

Opposed: Councillors Johnstone, Kipp, Pattje and Unger

- (c) Report from Mr. K. Felker, Manager of Purchasing and Stores, re: Quarterly Contract Report.

9. CORRESPONDENCE:

- (a) Letter dated 2010-DEC-31 from Mayor Ken McRae, Chairman of the Board of Directors, Coastal Community Network, 4341 Shelbourne Street, Victoria, inviting Council to become a member of the Coastal Community Network (CCN) at a cost of \$280.

It was moved and seconded that Council become a member of the Coastal Community Network (CCN) at a cost of \$280. The motion carried unanimously.

10. OTHER BUSINESS:

Councillor Bestwick vacated the Board Room on a perceived conflict of interest.

- (a) Reimbursement of Legal Fees

Councillor Bestwick has requested that Council reimburse his legal fees related to the alleged conflict of interest on DVP156 in the amount of \$14,010.12 and \$381.55 for a total of \$14,392.27.

It was moved and seconded that Council reimburse Councillor Bestwick's legal fees related to the alleged conflict of interest on DVP156 in the amount of \$14,010.12 and \$381.55 for a total of \$14,392.27.

It was moved and seconded that Council amend the main motion to reimburse Councillor Bestwick's legal fees up to a maximum of \$2,800. The motion was defeated.

Opposed: Mayor Ruttan, Councillors Holdom, Johnstone, Kipp and Sherry

It was moved and seconded that Council amend the main motion to reimburse Councillor Bestwick's legal fees in the amount of \$10,000. The motion carried.

Opposed: Councillor Pattje

The vote was taken on the main motion as amended.

The motion carried.

Opposed: Councillor Pattje

Councillor Bestwick returned to the Board Room.

11. QUESTION PERIOD:

- Mr. Fred Taylor, re: parking revenue, funds spent on City advertising, Agenda's on the City's Website, dedication of parks, and sewer benefiting areas.

12. 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 8:10 p.m.

Council moved out of "In Camera" at 9:15 p.m.

13. ADJOURNMENT:

It was moved and seconded at 9:15 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