

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-MAY-03 COMMENCING AT 4:35 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 L. D. McNabb
Councillor J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger

Others: Ms. Lorana LaPorte, B. Comm., C.A., C.F.P., Partner, Church
Pickard
Ms. Lee-Anne Harrison, B.Sc., C.A., Audit Manager, Church Pickard

Staff: A. C. Kenning, City Manager
A. W. Laidlaw, General Manager of Community Services
D. W. Holmes, General Manager of Corporate Services
E. C. Swabey, General Manager of Development Services
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
T. L. Hartley, Director of Human Resources
D. Mousseau, Manager of Engineering & Subdivision
K. Felker, Manager of Purchasing & Stores
G. Franssen, Manager of Sanitation, Recycling & Cemeteries
L. Coates, Manager of Accounting Services
S. Graham, Manager of Financial Planning & 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 4:35 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 6 (b) – Delegations Pertaining to Agenda Items – Mr. Leon Cake regarding Request For Proposal #1003 Primary Waterworks Supplier Follow Up Report.

- (b) Councillor McNabb advised that Mr. Darryl Wright was in attendance and wished to address Council as a late delegation regarding Request For Proposal #1003 Primary Waterworks Supplier Follow Up Report.

It was moved and seconded that Mr. Wright be permitted to address Council as a late delegation with a five-minute time limitation.

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, 2010-APR-19 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (a) Delegations Pertaining to the 2010 – 2014 Financial Plan.
- No one spoke to the 2010 – 2014 Financial Plan.
- (b) Mr. Leon Cake, Four Star Waterworks Ltd., 5936 Schooner Way, Nanaimo, suggested that Council reconsider the tender for Request For Proposal #1003 Primary Waterworks Supplier.
- (c) Mr. Darryl Wright, Andrew Sheret Limited, 3505 Falcon Drive, Nanaimo, recommended that Council tender Request For Proposal #1003 Primary Waterworks Supplier for a one-year term.

6. COMMISSION REPORTS:

- (a) Parks, Recreation and Culture Commission – City of Nanaimo Community Plan for Public Art

It was moved and seconded that Council approve the City of Nanaimo Community Plan for Public Art. The motion carried unanimously.

- (b) Parks, Recreation and Culture Commission – Civic Merit Awards for Sports / Arts and Culture Achievement

It was moved and seconded that Council approve the proposed new City of Nanaimo “Civic Sport Merit Awards and Arts / Culture Merit Awards” Policy and “Selection Criteria – Civic Merit Awards for Sports / Arts and Culture” as attached to the report. The motion carried unanimously.

7. COMMITTEE REPORTS:

(a) Transportation Advisory Committee – Transit Connect Electric Alliance of BC

It was moved and seconded that Council endorse the City's participation as a partner in the Transit Connect Electric Alliance of BC and is prepared to commit to the acquisition and evaluation of four to six Transit Connect Electric vehicles in 2011 and 2012, subject to a subsidy of 33% of the cost of these new vehicles. The motion carried.

Opposed: *Councillors Sherry and Unger*

8. STAFF REPORTS:

CORPORATE SERVICES:

(a) 2009 Annual Financial Report

It was moved and seconded that Council approve the 2009 Annual Financial Report for the City of Nanaimo. The motion carried unanimously.

(b) Request For Proposal #1003 Primary Waterworks Supplier Follow Up Report

It was moved and seconded that Council award Request For Proposal (RFP) #1003 to Corix Water Products for a five year term.

It was moved and seconded that Council table this issue until it can be discussed at an "In Camera" meeting. The motion carried.

Opposed: *Councillor Holdom*

DEVELOPMENT SERVICES:

(c) Regulation of Blasting Activity

It was moved and seconded that Council direct Staff to develop guidelines and an education program regarding blasting within the City and bring a further report back to Council in one year to determine if establishment of a Blasting Bylaw is warranted. The motion carried unanimously.

(d) LED / Animated Signage

It was moved and seconded that Council direct Staff to draft amendments to "Sign Bylaw No. 2850" that would permit LED / animated signage throughout the entire city on properties zoned for commercial and industrial use and on properties operated / owned by the City. The motion carried.

Opposed: *Councillors Holdom, Kipp, Pattje and Sherry*

COMMUNITY SERVICES:

(e) Tender for a Vertical Split Stream Compactor Refuse Truck

It was moved and seconded that Council authorize the purchase of a Shupak Compactor mounted on an Autocar Chassis from RayMax Equipment for a tender price of \$275,965. The motion carried unanimously.

9. CORRESPONDENCE:

- (a) Letter dated 2010-APR-14 from Ms. Denise Savoie, MP, Victoria, Mr. Jack Layton, MP, Leader, New Democratic Party of Canada, and Ms. Jean Crowder, MP, Nanaimo-Cowichan, requesting a letter of support for Bill C-466, which would facilitate green commuter choices for Canadians by making employer-provided benefits for transit, carpooling and bicycle commuting tax-free at the federal level.

10. OTHER BUSINESS:

- (a) At the Regular Finance / Policy Committee of the Whole Meeting held Monday, 2010-APR-19, Councillor Unger put forward the following Notice of Motion:

"That Council review its purchasing policy."

It was moved and seconded that Council direct Staff to arrange a seminar session for Council to review the purchasing policy. The motion carried unanimously.

11. QUESTION PERIOD:

Mr. Fred Taylor re: Request For Proposal (RFP) #1003.

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):

- (c) labour relations or employee negotiations.

The motion carried unanimously.

Council moved into "In Camera" at 6:20 p.m.

Council moved out of "In Camera" at 7:28 p.m.

13. ADJOURNMENT:

It was moved and seconded at 7:28 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES