

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, CITY OF NANAIMO SERVICE & RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
TUESDAY, 2015-NOV-17, AT 8:30 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (arrived 9:05 a.m.)
Councillor M. D. Brennan (arrived 8:54 a.m., vacated 2:12 p.m.)
Councillor G. W. Fuller
Councillor J. Hong (arrived 10:08 a.m., vacated at 1:30 p.m.)
Councillor J. A. Kipp (vacated at 11:50 a.m.)
Councillor W. L. Pratt
Councillor I. W. Thorpe

Absent: Councillor W. M. Yoachim

Staff: T. M. Hickey, General Manager of Community Services
G. Ferrero, Director of Information Technology & Legislative Services
Supt. Fisher, OIC, Nanaimo Detachment RCMP
R. J. Harding, Director of Parks, Environment & Recreation
D. Lindsay, Director of Community Development
V. Mema, Director of Finance
J. Van Horne, Director of Human Resources
J. Birch, Manager of Information Technology
P. Cooper, Communications Manager
A. Coronica, Financial Analyst
R. Davidson, A/Manager of Bylaw, Regulation & Security
M. Dietrich, Manager of Police Support Services
D. Duncan, Manager of Financial Planning
D. Fournier, Manager of Municipal Infrastructure
G. Foy, Manager of Transportation
W. Fulla, Manager of Finance, Community Services
A. Groot, Manager of Facility Planning & Operations
S. Harrison, Deputy Fire Chief of Administration
S. Pamminger, Infrastructure Planning & Energy Manager
P. Rosen, Senior Manager of Engineering
Insp. Rupa, Operations Officer, RCMP Nanaimo Detachment
S. Samborski, Senior Manager of Culture & Heritage
P. Stewart, Manager of Engineering Projects
C. Jackson, Manager of Legislative Services
D. Smith, Recording Secretary

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 8:40 a.m.

2. ADOPTION OF AGENDA:

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

3. CORPORATE SERVICES:

(a) 2016-2020 Financial Plan

Presentation:

1. Staff provided an overview of the proposed 2016-2020 Financial Plan, and Council discussion took place regarding the draft budget including:
 - City Manager's Office;
 - Corporate Services Division;
 - Community Services Division; and,
 - 2016-2020 Capital Budget and Plan.

Councillor Brennan entered the Board Room at 8:54 a.m.

Councillor Bestwick entered the Board Room at 9:05 a.m.

By unanimous consent Council recessed the Special Committee of the Whole Meeting at 9:37 a.m. with the intention to reconvene after a refreshment break.

By unanimous consent Council reconvened the Special Committee of the Whole Meeting at 9:49 a.m.

Councillor Hong entered the Board Room at 10:08 a.m.

It was moved and seconded that Council remove proposed Fire Station No. 6 from the 2016-2020 Financial Plan. The motion was defeated.
Opposed: *Councillors Brennan, Kipp, Pratt, Thorpe*

By unanimous consent Council recessed the Special Committee of the Whole Meeting at 11:50 a.m. with the intention to reconvene after a lunch break.

Councillor Kipp vacated the Board Room at 11:50 a.m.

By unanimous consent Council reconvened the Special Committee of the Whole Meeting at 12:39 p.m.

Councillor Brennan entered the Board Room at 12:41 p.m.

It was moved and seconded that Council direct Staff to review the Payments In Lieu of Taxes program and report back to Council. The motion carried unanimously.

Councillor Hong vacated the Board Room at 1:30 p.m.

It was moved and seconded that Council direct Staff to prepare a report on field and stadium development including but not limited to Serauxman Stadium, Rotary Bowl and Caledonia Park; and, that School District No. 68 be provided with 12 months notice to implement shared development plans before the City moves forward independently. The motion carried unanimously.

Councillor Brennan vacated the Board Room at 2:12 p.m.

Councillor Thorpe vacated the Board Room at 2:14 p.m.

Discussion was suspended as quorum was lost at 2:14 p.m.

By unanimous consent Council recessed the Special Committee of the Whole Meeting at 2:14 p.m. with the intention to reconvene until quorum was re-established.

Councillor Thorpe returned to the Board Room at 2:19 p.m.

By unanimous consent Council reconvened the Special Committee of the Whole Meeting at 2:19 p.m.

4. QUESTION PERIOD:

There were no members of the public in attendance.

5. ADJOURNMENT:

It was moved and seconded at 2:50 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER