

**MINUTES**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
MONDAY, 2015-JUL-06 AT 4:30 P.M.

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PRESENT: Mayor W. B. McKay, Chair (vacated 6:54 p.m.)

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan (vacated 6:54 p.m.)  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp  
Councillor W. L. Pratt  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim

Staff: E. C. Swabey, City Manager  
T. M. Hickey, General Manager of Community Services  
D. Lindsay, Director of Community Development  
G. Goodall, Director of Engineering & Public Works  
P. Cooper, Communications Manager  
D. Blackwood, Client Support Specialist  
G. Ferrero, Director of Information Technology & Legislative Services  
S. Snelgrove, Recording Secretary

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 4 (a) Colliery Dam Update and the following delegations:
  - 1. Mr. Jeff Solomon
  - 2. Mr. Matthew O'Donnell
  - 3. Mr. Leon Cake
  - 4. Ms. Geraldine Collins
  - 5. Mr. Ronald Stead
  - 6. Ms. Louise Gilfoy
- (b) Remove Agenda Items 4 (b) Property Expropriation, 5 (a) Asset Management, 5 (b) Automation of Sanitation Fleet.
- (c) Councillor Fuller advised that Mr. Bill McCallum was in attendance and wished to address Council as a late delegation regarding the Colliery Dam Update.

It was moved and seconded that Mr. Bill McCallum be permitted to address Council as a late delegation with a five-minute time limitation. The motion carried unanimously.

3. ADOPTION OF AGENDA:

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

Mayor McKay spoke regarding the authority of the presiding member of a meeting and safe and respectful workplaces.

4. CORPORATE SERVICES:

(a) Colliery Dam Update

Delegations:

1. Mr. Jeff Solomon spoke regarding the Colliery Dams Technical Committee and the process for the Colliery Dams.
2. Mr. Matthew O'Donnell spoke regarding the Colliery Dams.
3. Mr. Leon Cake spoke regarding the Colliery Dams process and various emails regarding the Colliery dams.
4. Ms. Geraldine Collins spoke regarding auxiliary spillway options.
5. Mr. Ronald Stead spoke regarding engineering reports and dam hazards.
6. Ms. Louise Gilfoy spoke regarding the Colliery Dams and tree removal in the park.
7. Mr. Bill McCallum spoke regarding the Environmental Appeal Board and other dams in British Columbia.

Councillor Kipp vacated the Shaw Auditorium at 5:22 p.m.

It was moved and seconded that Council receive Mr. Bill McCallum's delegation. The motion carried unanimously.

Councillor Kipp returned to the Shaw Auditorium at 5:23 pm.

It was moved and seconded that Council receive the Colliery Dams Update report attached to the Special Open Committee of the Whole Addendum dated 2015-JUL-06. The motion carried unanimously.

It was moved and seconded that Council make no other decisions at the 2015-JUL-06 Special Open Committee of the Whole Meeting regarding the Colliery Dams other than to accept the Colliery Dams Update report.

It was moved and seconded that Council table the motion to make no other decisions at the 2015-JUL-06 Special Open Committee of the Whole regarding the Colliery Dams other than to accept the Colliery Dams Update report. The motion carried.

Opposed: Councillors Brennan, Pratt, Thorpe

It was moved and seconded that Council lift from the table the motion to make no other decisions at the 2015-JUL-06 Special Open Committee of the Whole Meeting regarding the Colliery Dams other than to accept the Colliery Dams Update report. The motion carried unanimously.

The vote was taken on the following motion:

That Council make no other decisions at the 2015-JUL-06 Special Open Committee of the Whole Meeting regarding the Colliery Dams other than to accept the Colliery Dams Update report. The motion carried.

Opposed: Mayor McKay, Councillors Brennan, Pratt, Thorpe

It was moved and seconded that Council direct Staff to:

1. review the information as presented by the delegations at the Special Open Committee of the Whole Meeting held 2015-JUL-06, specifically related to flows at the lower Chase River dam as identified in the 2002-DEC-17 letter report Section 3 (Dam Failure Scenarios), prepared by Water Management Consultants; and,
2. provide to Council any notes that were provided to Golder describing the purpose of the report as referred to in the Golder Reports under "Important Information and Limitations of this Report - Basis and Use of the Report".

The motion carried.

Opposed: Mayor McKay, Councillors Pratt, Thorpe

5. OTHER BUSINESS:

- (a) Councillor Brennan - Request for reconsideration of resolution related to PSAP 9-1-1 Service Delivery Options considered at the Special Open Council Meeting held 2015-JUN-22:

It was moved and seconded that Council reconsider the following motion regarding PSAP 9-1-1 Service Delivery Options:

"10315 It was moved and seconded that Council select Ecomm 9-1-1 as the PSAP 911 service delivery option and direct Staff to implement the option in accordance with the Central Island 911 Partnership Agreement."

Staff advised that in accordance with Section 33 of "Council Procedure Bylaw 2007 No. 7060" the motion cannot be reconsidered as it has been acted upon by an officer, servant or agent of the Municipality.

6. QUESTION PERIOD:

- Mr. Fred Taylor, re: Colliery Dam Update
- Mr. Robert Fuller, re: Colliery Dam Update
- Ms. June Ross, re: Colliery Dam Update
- Ms. Sandi Blankenship, re: Colliery Dam Update
- Mr. Ronald Stead, re: Colliery Dam Update

- Mr. Jeff Solomon, re: Colliery Dam Update

It was moved and seconded that Council, as per Section 132(2) of the *Community Charter*, challenge the decision of the Mayor to not receive further comments from Mr. Solomon regarding the Colliery Dams. The motion carried.  
Opposed: *Councillors Bestwick, Brennan, Pratt, Thorpe*

Councillor Brennan vacated the Shaw Auditorium at 6:54 p.m.

Mayor McKay vacated the Chair and the Shaw Auditorium at 6:54 p.m. Councillor Pratt assumed the Chair.

- Mr. Terry Wagar, re: Colliery Dam Update
- Ms. Janet Irvine, re: Colliery Dam Update

7. ADJOURNMENT:

It was moved and seconded at 7:16 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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CORPORATE OFFICER