

**MINUTES**  
REGULAR COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, 80 COMMERCIAL STREET,  
MONDAY, 2015-APR-27 AT 7:30 P.M.

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PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp  
Councillor W. L. Pratt  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim

Absent: Councillor M. D. Brennan

Staff: E. C. Swabey, City Manager  
T. M. Hickey, General Manager of Community Services  
T. P. Seward, Director of Social & Protective Services  
B. E. Clemens, Director of Finance  
D. Lindsay, Director of Community Development  
G. Goodall, Director of Engineering & Public Works  
P. Cooper, Communications Manager  
R. Harding, Director of Parks, Recreation & Environment  
B. Sims, Manager of Water Resources  
D. Stevens, Senior Applications Analyst  
C. Jackson, Manager of Legislative Services  
P. Humphreys, Steno, Legislative Services  
S. Snelgrove, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 7:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 6 (a) Mayor McKay re: Flag Lowering – Add delegation Mr. Fred Taylor.
- (b) Agenda Item 8 (a) Watershed Governance and Management – Add the following delegations:
  - 1. Ms. June Ross.
  - 2. Mr. Paul Manly.
  - 3. Mr. Bill (William) McCallum on behalf of the Council of Canadians.
- (c) Agenda Item 12 (b) Delegations not related to a report to Council – Remove Delegation Mr. Paul Manly and Captain Trevor Greene.

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 Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, Nanaimo, BC, on Monday, 2015-MAR-30 at 9:00 a.m. and that the Minutes of the Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, Nanaimo, BC, on Monday, 2015-APR-13 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Ms. Denise Tacon, General Manager, Vancouver Island Conference Centre, provided a presentation regarding an update on VICC operations.

6. ADMINISTRATION:

- (a) Mayor McKay spoke regarding lowering the flag to half mast in all City facilities on 2015-MAY-03 in memory of the 150 miners killed in the Nanaimo coal mining disaster of 1887.

It was moved and seconded that Council direct Staff to lower flags to half-mast at all City facilities annually on May 3 in memory of the 150 miners who were killed in the Nanaimo Coal Mining disaster in 1887. The motion carried unanimously.

Delegation:

- 1. Mr. Fred Taylor, re: Protection of cemeteries.

It was moved and seconded that Council direct Staff to prepare a report regarding options for protecting four unprotected cemeteries in the City of Nanaimo, Pioneer Cemetery Park, 10 Wallace Street; Garden Memorial to Chinese Pioneers, 105 St. George Street; Pest House Cemetery, 635 Wakesiah Avenue; St. Peter's Cemetery, 301 Machleary Street, and that the Nanaimo Culture and Heritage Commission be included in discussions. The motion carried unanimously.

7. CORPORATE SERVICES:

- (a) 2014 Development Cost Charge Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2014 Development Cost Charge Reserve Fund Report for filing with the Ministry of Community, Sport and Cultural Development. The motion carried unanimously.

(b) Annual Parking Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2014 Annual Parking Reserve Fund Report for filing with the Ministry of Community, Sport and Cultural Development. The motion carried unanimously.

(c) Council Meeting and Agenda Circulation Times – Council Delegations Policy

It was moved and seconded that Council that Council rescind *Council Delegations Policy 2007-NOV-19*. The motion carried unanimously.

8. COMMUNITY SERVICES:

(a) Watershed Governance and Management

Presentation

1. Mr. Bill Sims.

Delegations:

1. Ms. June Ross, re: Protection of watershed.
2. Mr. Paul Manly, re: Watershed ownership.
3. Mr. Bill (William) McCallum on behalf of the Council of Canadians, re: Watershed Board.

It was moved and seconded that Council:

1. actively continue to foster the relationship with Snuneymuxw as laid out in the Protocol Agreement and Community to Community Water Agreement;
2. continue to support the Regional District of Nanaimo in its Drinking Water Watershed Protection program (DWWP), and its Technical Advisory Committee and the Nanaimo River Watershed Roundtable in regard to governance; and,
3. support the Regional District of Nanaimo Board through the DWWP as it continues to build a solid foundation to establish effective water governance models for the region and for each watershed within the region as needed.

The motion carried.

Opposed: Councillors Fuller, Kipp

It was moved and seconded that Council direct Staff prepare a report in collaboration with the Regional District of Nanaimo that identifies issues and involves a strategy for better protection and possible procurement of the City of Nanaimo watershed. The motion carried.

Opposed: Mayor McKay, Councillor Fuller

(b) Merle Logan Artificial Turf Replacement Tender

It was moved and seconded that Council receive for information the report pertaining to the Merle Logan artificial turf replacement tender. The motion carried unanimously.

9. DELEGATIONS (not related to a Report to Council):

- (a) Mr. Nelson Allen regarding cooperation among civic governments, school districts and other organizations in order to utilize public money for capital projects.

10. QUESTION PERIOD:

- Mr. Ron Bolin, re: 2014 Development Cost Charge Reserve Fund.
- Mr. Fred Taylor, re: Watershed Governance and Management.

11. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (c) labour relations or other employee relations; and,  
(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried unanimously.

Council moved into "In Camera" at 10:12 p.m.

Council moved out of "In Camera" at 11:13 p.m.

12. ADJOURNMENT:

It was moved and seconded at 11:14 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER