

**MINUTES**  
REGULAR COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, 80 COMMERCIAL STREET,  
MONDAY, 2015-MAR-09 AT 4:33 P.M.

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PRESENT: Mayor W. B. McKay, Chair

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

Absent: Councillor G. W. Fuller

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  
T. L. Hartley, Director of Human Resources & Organizational Planning  
D. Lindsay, Director of Community Development  
L. Mercer, Manager of Accounting Services  
D. Duncan, Manager of Financial Planning  
C. Richardson, Fire Chief  
B. Sims, Manager of Water Resources  
R. J. Harding, Director of Parks, Environment & Recreation  
S. Samborski, Senior Manager of Culture & Heritage  
G. Goodall, Director of Engineering & Public Works  
P. Cooper, Communications Manager  
D. Blackwood, Client Support Specialist  
G. Ferrero, Director of Information Technology & Legislative Services  
C. Jackson, Manager of Legislative Services  
D. Smith, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:33 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Item 7(a) Operating Results for the Period Ending 2014-DEC-31 – immediately following Agenda Page 50, insert “Appendix 1 – Sewer Revenue Fund” and “Appendix 1 – Water Revenue Fund”.
- (b) Item 7(c) 2014 Surplus Reserve Allocation – add delegation Mr. Fred Taylor.

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 Council adopt as circulated the following Minutes:

- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Thursday, 2015-JAN-08 at 9:00 a.m.;
- Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2015-JAN-12 at 4:30 p.m.;
- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Thursday, 2015-JAN-15 at 9:00 a.m.;
- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Wednesday, 2015-JAN-21 at 9:00 a.m.;
- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Thursday, 2015-JAN-22 at 9:00 a.m.;
- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Friday, 2015-JAN-30 at 9:00 a.m.;
- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Wednesday, 2015-FEB-04 at 9:00 a.m.;
- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Thursday, 2015-FEB-05 at 9:30 a.m.; and,
- Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Thursday, 2015-FEB-12 at 10:00 a.m.

The motion carried unanimously.

5. PRESENTATIONS:

- (a) Dr. Paul Hasselback, Medical Health Officer, Island Health, provided a presentation regarding the 2014 Local Health Area Profile Data for Nanaimo.

It was moved and seconded that Council receive the presentation from Dr. Paul Hasselback, Medical Health Officer, Island Health. The motion carried unanimously.

6. CORPORATE SERVICES:

(a) Operating Results for the Period Ending 2014-DEC-31

It was moved and seconded that Council receive for information the report pertaining to Operating Results for the Period Ending 2014-DEC-31. The motion carried unanimously.

(b) Capital Project Results for the Period Ending 2014-DEC-31

It was moved and seconded that Council receive for information the report pertaining to the Capital Project Results for the Period Ending 2014-DEC-31. The motion carried unanimously.

(c) 2014 Surplus Reserve Allocation

Delegation:

1. Mr. Fred Taylor.

It was moved and seconded that Council receive the delegation from Mr. Fred Taylor. The motion carried unanimously.

It was moved and seconded that Council receive the report pertaining to the 2014 Surplus Reserve Allocation. The motion carried unanimously.

(d) 2015-2019 Financial Plan Review

Presentation:

1. Mr. Brian Clemens, Director of Finance.

It was moved and seconded that Council receive for information the report pertaining to the 2015–2019 Financial Plan Review. The motion carried unanimously.

Councillor Bestwick vacated the Shaw Auditorium at 6:09 p.m.

It was moved and seconded that Council direct Staff to prepare a list of potential meeting dates and times for a Special Committee of the Whole Meeting to prioritize items in the draft 2015 budget; and, that the information be distributed to Council via email for consensus on the date. The motion carried unanimously.

Councillor Bestwick returned to the Shaw Auditorium at 6:10 p.m.

(e) Volunteer Nanaimo Grant Request

It was moved and seconded that Council award an Other Grant to the Nanaimo Volunteer & Information Centre Society (OG-01) in the amount of \$1,526.23 to cover the cost of the rental at Beban Park Auditorium on 2015-APR-16 for their 2015 Volunteer Appreciation Luncheon. The motion carried unanimously.

(f) Authority to Enter On and Use Private Property – 1066 St. George Crescent

It was moved and seconded that Council adopt the resolution as described in Attachment A, authorizing employees of the City and its contractors to enter upon lands at 1066 St. George Crescent as part of the Hospital Area Utility Upgrade Project. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) 2014 City Fleet Fuel Consumption

It was moved and seconded that Council receive for information the report pertaining to 2014 City Fleet Fuel Consumption. The motion carried unanimously.

It was moved and seconded that Council direct Staff to prepare on an annual basis a City Fleet Fuel Consumption report and include Fire Rescue and Police Department vehicle information. The motion carried unanimously.

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

Councillor Brennan vacated the Shaw Auditorium at 6:22 p.m.

- (a) Ms. June Ross, on behalf of the Vancouver Island Water Watch Coalition, requested that Council establish a Watershed Board to protect Nanaimo's watershed.

It was moved and seconded that Council receive the delegation from Ms. June Ross. The motion carried unanimously.

Councillor Brennan returned to the Shaw Auditorium at 6:36 p.m.

- (b) Mr. Paul Manly, on behalf of the Mid Island Chapter of the Council of Canadians, submitted a petition of 1340 signatures in favour of requesting that the City of Nanaimo and the RDN work with First Nations, senior levels of government and the current land owners to begin a process to make the community drinking watershed publicly owned and controlled.

It was moved and seconded that Council receive the delegation from Mr. Paul Manly. The motion carried unanimously.

- (c) Ms. Morgan Kennah, Island Timberlands and Mr. Chris Cole, TimberWest Forest Corp., provided an overview of their ownership, activities and partnerships with respect to land and water management in the supply area from where the City sources its drinking water.

Councillor Brennan vacated the Shaw Auditorium at 6:58 p.m.

It was moved and seconded that Council receive the delegation from Ms. Morgan Kennah and Mr. Chris Cole. The motion carried unanimously.

- (d) Mr. Alan Boos, requested that the City revisit its policy related to retail vendors in City parks in order to permit vendors to sell handmade goods within City parks.

Councillor Brennan returned to the Shaw Auditorium at 7:16 p.m.

It was moved and seconded that Council receive the delegation from Mr. Alan Boos. The motion carried unanimously.

It was moved and seconded that Council refer Mr. Boos' delegation to a future Parks and Recreation Commission meeting for review of the expansion of the policy related to retail vendors within parks. The motion carried unanimously.

- (e) Mr. Kevan Griffith and Rev. Samaya Oakley, Unitarian Extreme/Cold Weather Shelter, spoke regarding the future and funding sources of the Shelter.

It was moved and seconded that Council receive the delegation from Mr. Kevan Griffith and Rev. Samaya Oakley. The motion carried unanimously.

It was moved and seconded that Council refer the request from the Unitarian Extreme/Cold Weather Shelter for \$60,000 in annual funding to the Social Planning Advisory Committee for discussion and recommendations to Council. The motion carried unanimously.

It was moved and seconded that Council direct Staff to establish a Nanaimo Watershed Board with the Terms of Reference and operational guidelines to be developed by the Board once established.

It was moved and seconded that Council postpone consideration of the motion to establish a Nanaimo Watershed Board until the 2015-MAR-23 Committee of the Whole Meeting. The motion carried unanimously.

It was moved and seconded that Council direct Staff to prepare a report on the establishment of a Watershed Board including recommendations on the general structure and membership. The motion carried unanimously.

9. QUESTION PERIOD:

- Mr. Ian Gartshore, re: 2015-2019 Financial Plan.
- Mr. Fred Taylor, re: Wellcox site trestle; Nanaimo Watershed Board.
- Ms. Sonia Furstenau, Area B Director, Cowichan Valley Regional District, re: Nanaimo Watershed Board.
- Mr. Paul Manly, re: Nanaimo Watershed Board and subsurface rights.

10. 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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (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,
- (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 8:29 p.m.

Council moved out of "In Camera" at 9:10 p.m.

11. ADJOURNMENT:

It was moved and seconded at 9:11 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER