

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2015-JAN-12 AT 4:30 P.M.

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
R. J. Harding, Director of Parks, Environment & Recreation
S. Samborski, Senior Manager of Culture & Heritage
G. Goodall, Director of Engineering & Public Works
B. Prokopenko, Senior Manager of Engineering
P. Cooper, Communications Manager
J. Horn, Social Planner
C. Davis, Manager of Sanitation, Recycling & Public Works
Administration
D. Duncan, Manager of Financial Planning
P. Rosen, Manager Engineering Projects
G. Foy, Manager of Transportation
D. Fournier, Manager of Municipal Infrastructure
D. Blackwood, Client Support Specialist
C. Jackson, Manager of 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 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Councillor Kipp advised that he would be bringing forward an item under Agenda item 11 (a) Other Business regarding days of meetings.

- (b) Councillor Bestwick advised that Mr. Jeremy Baker was in attendance and wished to address Council as a late delegation regarding a BC Ferries feasibility study and bridge to Gabriola Island.
- (c) Agenda Item 14 Procedural Motion – Add section 90(1)(g) of the *Community Charter* - Litigation or potential litigation affecting the municipality.

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 following Committee of the Whole Meeting Minutes be adopted as circulated:

- 2014-DEC-08 at 4:30 p.m.
- 2014-DEC-11 at 9:00 a.m.
- 2014-DEC-18 at 9:00 a.m.
- 2014-DEC-08 at 4:30 p.m.

The motion carried unanimously.

5. PRESENTATIONS:

- (a) Ms. Charlotte Davis, Manager of Sanitation, Recycling and Public Works Administration, provided a video presentation regarding the Zero Waste Challenge and Mayor McKay presented prizes to the following winners of the Zero Waste Challenge:
 - Mr. and Mrs. Hiltz and Mr. Norm Abbey - Most Improved Recycler
 - Mr. and Mrs. Villeneuve - Best Diversion Rate
 - Mr. and Mrs. St. Arnault and Mr. Dean Rownd - 2nd Best Diversion Rate
- (b) Mr. Jeremy Baker spoke regarding a BC Ferries feasibility study and a bridge to Gabriola Island.

6. CORPORATE SERVICES:

(a) 2015 Projects – Early Approval

It was moved and seconded that Council approve all projects previously approved in the 2014-2018 Financial Plan and include the following projects for 2015:

- Boundary Avenue Corridor and Utility Project,
- Island Highway/Old Victoria Road/Haliburton Road Traffic Signals Project; and,

refer new items to a special meeting of Council.

The motion carried unanimously.

(b) Building Canada Fund Grant Application for Port Theatre Expansion Project

Presentation:

1. Mr. Bruce Halliday

It was moved and seconded that Council:

1. support an application for \$4.6 million for the Port Theatre Expansion project under the Federal Gas Tax Fund – Strategic Priorities Fund component of the New Building Canada Plan; and,
2. direct Staff to amend the 2014 – 2018 Financial Plan bylaw to include the Port Theatre Expansion project.

The motion carried.

Opposed: Councillors Bestwick, Hong

7. COMMUNITY SERVICES:

(a) 2015 Social Development Grant Program

It was moved and seconded that Council allocate the following Social Development Grant for 2015:

Proponent	Program	Funding \$
Tillicum Lelum Aboriginal Friendship Centre	Youth Safe House; supports to youth experiencing mental health issues	70,000

The motion carried unanimously.

8. NOTICE OF MOTION:

- (a) Councillor Fuller advised that he will be bringing forward a motion regarding the Vancouver Island Conference Centre.

9. OTHER BUSINESS:

(a) Councillor Kipp re: Days of Meetings

Councillor Kipp provided a presentation.

It was moved and seconded that Council direct Staff to prepare the required report, schedule, booking and notification to:

1. change the day of Council meetings to the 1st and 3rd Thursday of each month;
2. change the day of Committee of the Whole meetings to the 2nd and 4th Thursdays of each month;
3. change the day of Public Hearings to the 1st available Monday of each month;
4. deliver the agendas Friday at 10:00 a.m., 6 days prior to the meeting; and,
5. addendum or delegations to the meeting would be required by the Legislative Services Department by 12:00 p.m. on the Tuesday preceding the meeting and be available by 4:00 p.m. the Wednesday preceding the meeting as an addendum.

The motion carried unanimously.

10. QUESTION PERIOD:

- Mr. Fred Taylor, re: Days of Meetings, 2015 Projects - Early Approval
- Mr. Robert Fuller, re: Building Canada Fund Grant Application for Port Theatre Expansion Project

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):

- (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;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality; 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 6:46 p.m.

Council moved out of "In Camera" at 8:58 p.m.

12. ADJOURNMENT:

It was moved and seconded at 8:59 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER