

MINUTES
COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2014-OCT-06, AT 4:30 P.M.

PRESENT: His Worship Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor W. L. Bestwick (departed at 5:02 p.m.)
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
T. P. Seward, Director of Social & Protective Services
R. J. Harding, Director of Parks, Environment & Recreation
G. Goodall, Director of Engineering & Public Works
B. Corsan, Manager of Real Estate
J. Birch, Manager of Information Technology
B. Anderson, Manager of Planning & Design
D. Duncan, Manager of Financial Planning
P. Cooper, Communications Manager
D. Blackwood, Client Support Specialist
C. Jackson, Manager of Legislative Services
K. King, Steno/Coordinator

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Agenda Item 7(a) - Liquor Licence Application No. LA108 – Application for a Permanent Change to a Food Primary Liquor Licence – REWsters Restaurant – 223 Commercial Street – Add delegation Mr. Mike Horn

(b) Remove Agenda Item 15 Procedural Motion

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 Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2014-SEP-15 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Philip Cooper, Communications Manager, provided a presentation regarding information on current approaches in place to assist the public in receiving information from the City, as well as emerging trends for receiving information from the community.

Councillor Bestwick vacated the Shaw Auditorium at 5:02 p.m.

6. ADMINISTRATION:

- (a) Fortis Gas Operating Agreement – New Operating Fees

It was moved and seconded that Council approve the Association of Vancouver Island Coastal Communities (AVICC) recommended Gas Operating Agreement in the format as attached to the report. The motion carried unanimously.

7. CORPORATE SERVICES:

- (a) Liquor Licence Application No. LA108 – Application for a Permanent Change to a Food Primary Liquor Licence – REWsters Restaurant – 223 Commercial Street

Delegation:

1. Mr. Mike Horn spoke in favour of the Liquor Licence Application.

It was moved and seconded that Council refer Liquor Licence Application No. LA108 for a permanent change to a Food Primary Liquor Licence at 223 Commercial Street to the Safer Nanaimo Advisory Committee. The motion was defeated.

Opposed: Mayor Ruttan, Councillors Anderson, Greves, Kipp and McKay

It was moved and seconded that Council recommend that the Liquor Control and Licensing Branch (LCLB) approve an application to amend the existing food primary liquor licence for REWsters Restaurant (223 Commercial Street) to include patron participation entertainment (dancing). The motion was defeated.

Opposed: Councillors Brennan, Greves, Johnstone and Pattje

It was moved and seconded that Council recommend that the Liquor Control and Licensing Branch (LCLB) approve an application to amend the existing food primary liquor licence for REWsters Restaurant (223 Commercial Street) to increase the hours of late night liquor service to 1:00 a.m. within the interior of the building, provided the hours of service for the outdoor patio area are not extended past midnight. The motion carried.

Opposed: Councillor Pattje

(b) Liquor Licence Amendment Process

It was moved and seconded that Council direct Staff to modify the application process for permanent changes to liquor primary and food primary liquor licences to use a Council posting procedure to notify Council of a liquor licence application. The motion carried

Opposed: *Councillor Brennan*

(c) 1 Port Drive - Demolition Contract and Servicing Project

It was moved and seconded that Council receive for information the report pertaining to a demolition contract and a servicing project at 1 Port Drive. The motion carried unanimously.

(d) Implementation of New Public Sector Accounting Board (PSAB) Standards for Contaminated Sites

It was moved and seconded that Council receive for information the report pertaining to the implementation of new Public Sector Accounting Board (PSAB) Standards for Contaminated Sites. The motion carried unanimously.

(e) Quarterly Direct Award Purchases

It was moved and seconded that Council receive for information the Quarterly Direct Award Purchases report for the three month period 2014-JUL-01 to 2014-SEP-30. The motion carried unanimously.

(f) Quarterly Single Submission Purchases

It was moved and seconded that Council receive for information the Quarterly Single Submission Purchases report for the three month period 2014-JUL-01 to 2014-SEP-30. The motion carried unanimously.

(g) Council and Committee of the Whole Meeting Video Recordings During Municipal Election Process

It was moved and seconded that Council receive for information the report regarding video recordings of meetings during the Municipal Election process. The motion carried unanimously.

8. COUNCIL APPOINTMENTS:

(a) Appointments to the Nanaimo Advisory Planning Committee

Mayor Ruttan announced the appointment of the following individuals to the Nanaimo Advisory Planning Committee:

- Ms. Paula Waatainen, Community At Large representative
- Ms. Sandra Larocque, Neighbourhood Association representative
- Ms. Ellen Ross, Environment Community representative
- Mr. Chris Cross, Canadian Homebuilders' Association representative
- Mr. Jim Goldsack, Nanaimo Neighbourhood Network representative

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

- (a) Mrs. Cathy Peters spoke regarding human trafficking and requested that Council take action to deal with the issue in Nanaimo.

It was moved and seconded that Council refer the paper provided by Mrs. Peter to the Safer Nanaimo Advisory Committee for review and that the Social Planning Advisory Committee Chair be invited to attend the meeting. The motion carried unanimously.

- (b) Mr. Simon Schachner, Canada World Youth, provided information regarding Canada World Youth and its Youth Leaders in Action program with Indonesia that Nanaimo will be hosting from 2014-OCT-12 to 2015-JAN-06 and invited Council to attend a Welcome Event on 2014-OCT-12 at 5:00 p.m. at the Port Theatre.

10. QUESTION PERIOD:

- Mr. Fred Taylor – Communications Plan
- Mr. Gord Fuller – human trafficking, Communications Plan, liquor strategy

11. ADJOURNMENT:

It was moved and seconded at 6:40 p.m. that the meeting terminate. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER