

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2014-AUG-18 AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor J. A. Kipp

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
B. E. Clemens, Director of Finance
G. Ferrero, Director of Information Technology & Legislative Services
D. Lindsay, Director of Community Development
R. Davidson, A/Manager, Bylaw, Regulation Security
K. Brydges, Environmental Bylaw Enforcement Officer
R. Lawrance, Environmental Planner
D. Smith, 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 McKay advised that he would be bringing forward two Notices of Motion under Item 10 "Notice of 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, Nanaimo, BC, on Monday, 2014-JUN-16 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Larry Gardner, Manager of Solid Waste and Ms. Sharon Horsburgh, Senior Solid Waste Planner, Regional District of Nanaimo (RDN) provided a presentation regarding the RDN Solid Waste Management Plan Review process and its current status.

6. CORPORATE SERVICES:

- (a) Development Cost Charge Review Process

It was moved and seconded that Council direct Staff to undertake a comprehensive Development Cost Charge review to be completed in 2015. The motion carried unanimously.

- (b) "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.62, 2014"
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It was moved and seconded that Council consent to the adoption of "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.62, 2014" and that the Regional District of Nanaimo be notified accordingly. The motion carried unanimously.

- (c) Amendments to the Recognition and Appreciation of City Volunteers Policy

It was moved and seconded that Council amend the "Recognition and Appreciation of City Volunteers Policy" by removing the reference to provision of alcoholic beverages and replacing it with wording to reflect that alcoholic refreshments will be available on a no-host basis; and, general housekeeping amendments as outlined in the Staff report. The motion carried.

Opposed: Councillor McKay

7. COMMUNITY SERVICES:

- (a) Sport Tourism

Presentation:

1. Ms. Lesley Anderson, Executive Director of Destination Management, Tourism Nanaimo.

It was moved and seconded that Council:

1. approve the Sport Event Hosting Policy; and,
2. starting in 2015, transfer the \$20,000 annual grant fund budget to the Nanaimo Economic Development Corporation for Tourism Nanaimo to promote and administer the Sport Tourism Grant Program.

The motion carried unanimously.

(b) Investigation Summary of Tree Removal at 2589 Kenworth Road

It was moved and seconded that Council receive for information the report pertaining to the investigation summary of the tree removal at 2589 Kenworth Road. The motion carried unanimously.

8. NOTICE OF MOTION:

- (a) Councillor McKay provided the following two Notices of Motion for consideration at the Regular Council Meeting to be held Monday, 2014-SEP-08:

1. “That Council reconsider the following motion, adopted at the Regular Council Meeting held 2014-AUG-11:

40114 It was moved and seconded that Council approve capital funding for the BC SPCA Nanaimo Branch of \$50,000 from contingency plus \$50,000 in each of 2015 and 2016, funded from general revenue. The motion carried unanimously.”

2. “That Council approve funding of up to \$10,000 for sponsorship of the Zero Waste Conference to be held 2014-OCT-02 to 2014-OCT-04 in Nanaimo.”

Councillor McKay vacated the Shaw Auditorium at 6:27 p.m.

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

- (a) Ms. Judy Schur, Ms. Julie MacTire and Mr. Leon Davis, SPCA requested that the City address and implement a bylaw pertaining to dogs left in hot vehicles including a fine for that type of violation.

It was moved and seconded that Council direct Staff to work with the SPCA and Coastal Animal Services Nanaimo to prepare a report and bylaw to address fines related to caring for animals, tethering animals and ventilation for dogs left in hot vehicles. The motion carried unanimously.

Councillor McKay returned to the Shaw Auditorium at 6:33 p.m.

10. QUESTION PERIOD:

- Mr. Fred Taylor, Notices of Motion, Reconsideration of Motion, Investigation Summary of Tree Removal at 2589 Kenworth Road.

11. ADJOURNMENT:

It was moved and seconded at 6:34 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER