

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2014-JUN-16 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 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
I. Howat, General Manager of Corporate Services
B. E. Clemens, Director of Finance
G. Ferrero, Director of Information Technology & Legislative Services
T. L. Hartley, Director of Human Resources & Organizational Planning
T. P. Seward, Director of Social & Protective Services
P. Cooper, Communications Manager
S. Samborski, Senior Manager of Culture & Heritage
C. Sholberg, Community / Heritage Planner
C. Jackson, Manager of Legislative Services
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:31 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Delete Agenda Item 6 (a) – 2013 Annual Municipal Report
- (b) Agenda Item 8 (b) - 25 Victoria Road – Management of Community Performing Arts Centre – add Delegation from Mr. Jim Taylor
- (c) Add Agenda Item 12 (b) – Delegation from Ms. Janet Irvine re: cancellation of the broadcast of the Leadercast event at the Vancouver Island Conference Centre

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-MAY-05 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SERVICES:

(a) Sponsorship Policy for City of Nanaimo

It was moved and seconded that Council:

1. approve the development of a sponsorship policy for the City of Nanaimo;
2. support the creation of a six-member sub-committee drawn from the Culture and Heritage Commission and the Parks and Recreation Commission; and,
3. direct Staff to present a draft policy respectively to the Parks and Recreation Commission and Culture and Heritage Commission for feedback and recommendations prior to bringing forward to Council; and,
4. add a seventh member to the subcommittee and that the additional member be a member of Council.

The motion carried unanimously.

It was moved and seconded that Councillor McKay be appointed to the Sponsorship Policy sub-committee as the Council appointee. The motion carried unanimously.

(b) 25 Victoria Road – Management of Community Performing Arts Centre

Delegations:

1. Mr. Jim Taylor advised of concerns regarding the costs associated with the City's continued ownership of the building at 25 Victoria Road.

It was moved and seconded that the Management of Community Performing Arts Centre RFP No. 1526 for 25 Victoria Road be awarded to the Harbour City Theatre Alliance for a three (3) year term, and that the City enter into a licence of use agreement with the Alliance. The motion carried.

Opposed: *Councillors Bestwick, Kipp and McKay*

(c) 2014 Community Service Grant Program

It was moved and seconded that Council allocate a 2014 Community Service Grant to the Nanaimo Old City Association in the amount of \$775 for construction of community bookcases. The motion was defeated.

Opposed: *Councillors Anderson, Bestwick, Greves, Kipp, McKay and Pattje*

6. CORRESPONDENCE (not related to a Report to Council):

- (a) Letter dated 2014-MAY-07 from Mr. John Lee, President, and E. T. Turner, Vice President, Vancouver Island Rainbow Association, in support of Council's decision to cancel the broadcast of the Leadercast event at the Vancouver Island Conference Centre.
- (b) Letter dated 2014-MAY-21 from Dr. James Lunney, MP, advising of concerns regarding Council's decision to cancel the broadcast of the Leadercast event at the Vancouver Island Conference Centre.
- (c) Letter dated 2014-MAY-23 from Ms. Jean Crowder, MP, in support of Council's decision to cancel the broadcast of the Leadercast event at the Vancouver Island Conference Centre.

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

- (a) Mr. Darcy Siggelkow, Lead Pastor, Generations Church, and Pastors of the Nanaimo Evangelical Fellowship spoke regarding Council's decision to cancel the broadcast of the Leadercast event at the Vancouver Island Conference Centre and requested that Council pass a motion that:

"Reaffirms men and women of all faiths can hold and follow their beliefs without prejudice as guaranteed under the Canadian Charter of Rights and Freedoms, and so maintain equal access to the use of all City owned facilities available to the public."
- (b) Ms. Janet Irvine spoke regarding the cancellation of the broadcast of the Leadercast event at the Vancouver Island Conference Centre.

8. QUESTION PERIOD:

- Mr. Jim Taylor, 25 Victoria Road operating grant,
- Mr. Mike Graves, request from the Pastors of the Nanaimo Evangelical Fellowship
- Mr. Robert Fuller, Leadercast costs and legal costs
- Unknown person, public access

9. 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;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Community Charter Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried unanimously.

Council moved into "In Camera" at 6:12 p.m.

Council moved out of "In Camera" at 7:56 p.m.

10. ADJOURNMENT:

It was moved and seconded at 7:56 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER