

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2014-MAR-03 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
T. P. Seward, Director of Social & Protective Services
B. E. Clemens, Director of Finance
D. Lindsay, Director of Community Development
T. L. Hartley, Director of Human Resources & Organizational Planning
S. Samborski, Senior Manager of Culture & Heritage
B. Prokopenko, Acting Director of Engineering & Public Works (departed at 4:58 p.m.)
P. Rosen, Acting Senior Manager of Engineering (departed at 4:58 p.m.)
G. Foy, Traffic / Transportation Engineer (departed at 4:58 p.m.)
P. Stewart, Design Engineer (departed at 4:58 p.m.)
P. Cooper, Communications Manager
C. Jackson, Manager, Legislative Services
D. Stevens, Applications Analyst, Information Technology
K. King, 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. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the following Committee of the Whole Meeting Minutes be adopted as circulated:

- 2014-JAN-30 at 9:00 a.m.
- 2014-FEB-03 at 4:30 p.m.
- 2014-FEB-05 at 9:00 a.m.
- 2014-FEB-12 at 9:00 a.m.
- 2014-FEB-19 at 9:00 a.m.

The motion carried unanimously.

4. PRESENTATIONS:

- (a) Mr. Tom Hickey, General Manager of Community Services, provided a presentation regarding the Linley Valley Drive Extension Project.

5. CORPORATE SERVICES:

- (a) 2014 Grants Advisory Committee Recommendations – Other Grant

It was moved and seconded that Council:

1. award an Other Grant to the D.A.R.E. (Drug Abuse Resistance Education) BC Society (OG-01) in the amount of \$2,500 to teach the D.A.R.E. program to over 1,000 Grade 5 and 6 Nanaimo students each year; and,
2. award an Other Grant to the Nanaimo Volunteer & Information Centre Society (OG-02) in the amount of \$1,501.47 to cover the cost of the rental at Beban Park Auditorium on 2014-APR-10 for their 2014 Annual Volunteer Appreciation Luncheon.

The motion carried unanimously.

6. COMMUNITY SERVICES:

- (a) 2014 Temporary Public Art Selection

It was moved and seconded that Council approve the 2014 Temporary Public Art selection of Laura Timmerman's artwork "Heshook-ish Tsawalk" for display in Diana Krall Plaza. The motion carried unanimously.

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

- (a) Ms. Joanne Sales, Director of Broombusters Invasive Plant Society, requested Council's continued support of the removal of Scotch Broom by volunteers in the City of Nanaimo including providing a dump site one Saturday in May; and further requested that Council consider passing stronger bylaws requiring private property owners to take responsibility for the spread of all invasive plants.
- (b) Mr. Dan DiDio, requested that Council consider grandfathering the suite in his home at 96 Princess Street.

8. QUESTION PERIOD:

- Mr. Fred Taylor, re: adding invasive plant species to property maintenance bylaw, Linley Valley Drive Extension Project
- Mr. Gord Fuller, re: Linley Valley Drive Extension Project
- Matthew O'Donnell, re: Scotch Broom removal

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):

- (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,

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 5:49 p.m.

Council moved out of "In Camera" at 6:15 p.m.

10. ADJOURNMENT:

It was moved and seconded at 6:15 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER