

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2013-DEC-09 AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson
Councillor W. L. Bestwick (arrived 4:33 p.m.)
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje

Absent: Councillor W. B. McKay

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
T. L. Hartley, Director of Human Resources and Organizational Planning
D. Lindsay, Director of Community Development
R. J. Harding, Director of Parks, Environment & Recreation
B. Prokopenko, Senior Manager of Engineering
P. Cooper, Communications Manager
G. Ferrero, Director of Information Technology & Legislative Services
P. Rosen, Manager Engineering Projects
D. Stevens, Applications Analyst
C. Jackson, Manager, 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) Mayor Ruttan advised that he would provide an announcement regarding the recent Snuneymuxw First Nation election under agenda Item 5 (a) Presentations.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Special Open Committee of the Whole Meeting held Monday, 2013-OCT-31 at 9:00 a.m. and that the Minutes of the Regular Committee of the Whole Meeting held Monday, 2013-NOV-25 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mayor Ruttan spoke regarding the recent Snuneymuxw First Nation election.

Councillor Bestwick entered the Shaw Auditorium at 4:33 p.m.

6. CORPORATE SERVICES:

(a) Governance Review Recommendations

It was moved and seconded that Council approve implementation of the governance review recommendations as set out in Appendix "A" of the report excluding items 1, 2, 3, 10, 11, 17, 25, 26, and 27. The motion carried unanimously.

It was moved and seconded that Council approve items 1, 2, 3, 10, 11 and 17 as set out in Appendix "A" of the Governance Review Recommendations report. The motion carried.

Opposed: Councillors Anderson, Bestwick, Kipp

It was moved and seconded that Council approve items 25, 26, and 27 as set out in Appendix "A" of the Governance Review Recommendations report. The motion carried.

Opposed: Councillors Anderson, Bestwick, Kipp

(b) 2014 SAP Software Annual Maintenance

It was moved and seconded that Council award the 2014 SAP Software Annual Maintenance to Open business Process Inc. at a cost of \$275,226.78. The motion carried unanimously.

(c) 2014 Association of Vancouver Island and Coastal Communities (AVICC) Resolutions

It was moved and seconded that Council direct Staff to draft resolutions for banning animal trapping and location of cell towers and present such resolutions to the 2014-JAN-13 Regular Council Meeting for Council approval for submission to the Association of Vancouver Island and Coastal Communities for consideration at the 2014 Annual General Meeting. The motion carried unanimously.

Councillor Brennan vacated the Shaw Auditorium at 5:36 p.m. declaring an apprehension of bias as her sister-in-law owns property in the Green Lake area.

7. COMMUNITY SERVICES:

(a) Green Lake Sanitary Sewer Connection Status Update

It was moved and seconded that Council receive for information the report regarding Green Lake sanitary sewer connection status update. The motion carried unanimously.

Councillor Brennan returned to the Shaw Auditorium at 5:43 p.m.

(b) Creative City Summit Application

It was moved and seconded that Council support the Creative City Summit Application to host either the 2017 or 2018 Creative City Summit in Nanaimo. The motion carried unanimously.

It was moved and seconded that Council direct Staff to prepare a policy regarding the intake and distribution of funding requests for sport, tourism and cultural events. The motion carried unanimously.

(c) Sport Tournament Grants 2014 - First Intake

It was moved and seconded that Council approve the expenditure of \$9,525 in funding for the first intake of the 2014 Sport Tournament Grant allocations as follows:

SPORT TOURNAMENT GRANT APPLICATIONS 2014		
GROUP		AMOUNT AWARDED
1.	Nanaimo Aboriginal Centre Society Xmulmuxw Huwilum S'quphtut Soccer Tournament	\$1,350
2.	Nanaimo District Lacrosse Association 34 th Annual Bantam Lacrosse Tournament	\$1,100
3.	Nanaimo Kennel Club Annual Show	\$2,125
4.	Nanaimo Minor Hockey Association Nanaimo Ice 2013	\$1,100
5.	Nanaimo Minor Hockey Association Nanaimo Atom Development Spring Break Hockey Tournament	\$950
6.	Nanaimo Riptides Swim Team VI Regional Long Course Meet	\$1,050
7.	Nanaimo Riptides Swim Team NRST Spring Sprint 2013	\$750
8.	Nanaimo White Rapids Swim Club Nanaimo Invitational Swim Meet	\$1,100
TOTAL:		\$9,525

The motion carried unanimously.

(d) Community Program Development Grant - Cedar 4-H Senior Advisory Council

It was moved and seconded that Council approve the Community Program Development Grant in the amount of \$4,375 to the Cedar 4-H Sr. Advisory Council for the 2014 season. The motion carried unanimously.

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

It was moved and seconded that Agenda Item 12 (c) delegation Ms. Phyllis Argue be brought forward to Agenda Item 12 (a). The motion carried unanimously.

- (a) Ms. Phyllis Argue, on behalf of the Red Cross, presented Council with a certificate in appreciation for the permissive tax exemption granted by Council.
- (b) Mr. Neil Mulligan, representing a group of concerned citizens, spoke regarding a proposed Telus tower in the Hammond Bay area.
- (c) Mr. Kevin Annett was not in attendance.
- (d) Dr. Fred Dowe spoke regarding a proposed Telus tower in the Hammond Bay area.

Councillor Brennan vacated the Shaw Auditorium at 6:49 p.m.

It was moved and seconded that Council direct Staff to establish a siting protocol regarding cell towers within residential neighbourhoods in the City of Nanaimo. The motion carried unanimously.

Councillor Brennan returned to the Shaw Auditorium at 6:54 p.m.

9. QUESTION PERIOD:

- Mr. Gord Fuller, re: a proposed Telus tower in the Hammond Bay area, Governance Review Recommendations.
- Mr. Fred Taylor, re: a proposed Telus tower in the Hammond Bay area.
- Ms. Christel Martin, re: Health effects of cell towers.
- Mr. Chris Marcan re: a proposed Telus tower in the Hammond Bay area.

10. 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):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;

- (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;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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 7:13 p.m.

Council moved out of "In Camera" at 8:18 p.m.

11. ADJOURNMENT:

It was moved and seconded at 8:18 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER