

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2013-NOV-25 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 (arrived 4:33 p.m.)
Councillor J. F. K. Pattje

Staff: E. C. Swabey, City Manager
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
B. E. Clemens, Director of Finance
D. Lindsay, Director of Community Development
R. J. Harding, Director of Parks, Environment & Recreation
P. Cooper, Communications Manager
D. Blackwood, Client Support Specialist
G. Franssen, Manager of Sanitation, Recycling and Cemeteries
C. Richardson, Deputy Fire Chief Operations
G. Ferrero, Director of IT and 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) Agenda Item 7 (d) - Council's Role in the Policy Group in an Emergency Response - Add delegation Mr. Tim McGrath.
- (b) Agenda Item 8 (b) - eTown Hall Event – Nanaimo to Vancouver Passenger Ferry Service – Add delegation Mr. David Marshall, Island Ferry Services Ltd.
- (c) Agenda Item 15 – Procedural Motion - *Community Charter* Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (d) Remove Agenda Item 5 (a) – Mayor Ruttan to present Mr. Russ Burke with a proclamation declaring November 17-23, 2013, Leadership Week in the City of Nanaimo.

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 following minutes be adopted as circulated:

- Minutes of the Regular Committee of the Whole Meeting held on Monday, 2013-NOV-04 at 4:30 p.m.
- Minutes of the Special Open Committee of the Whole Meeting held on Wednesday, 2013-NOV-06 at 9:00 a.m.
- Minutes of the Special Open Committee of the Whole Meeting held on Wednesday, 2013-NOV-13 at 9:02 a.m.
- Minutes of the Special Open Committee of the Whole Meeting held on Wednesday, 2013-NOV-20 at 9:12 a.m.

The motion carried unanimously.

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

5. PRESENTATIONS:

- (a) Mr. E. C. Swabey, City Manager, provided a presentation regarding the new City of Nanaimo organizational structure.

6. COMMUNITY SAFETY AND DEVELOPMENT:

- (a) Special Occasion Licence Application Process and Checklist

It was moved and seconded that Council endorse the amended Special Occasion Liquor Licence Application Process and Checklist, as outlined in the report. The motion carried unanimously.

- (b) Liquor Licence Amendment (LA100) – Application for a Permanent Change to a Liquor Licence – Splitsville Entertainment – 171 Calder Road

It was moved and seconded that Council receive for information the report regarding Liquor Licence Amendment (LA100), Application for a Permanent Change to a Liquor Licence at 171 Calder Road, Splitsville Entertainment. The motion carried unanimously.

(c) December Downtown Parking Promotion

It was moved and seconded that Council approve free daytime parking in the three main City of Nanaimo parkades for the three Saturdays preceding Christmas Day, 2013. The motion carried.

Opposed: *Councillor McKay*

(d) Council's Role in the Policy Group in an Emergency Response

Delegation:

1. Mr. Tim McGrath

It was moved and seconded that Council receive for information the report regarding Council's role in the policy group in an emergency response. The motion carried unanimously.

It was moved and seconded that Agenda item 13 (a) delegation Ms. Sharon Gregson be brought forward to follow Agenda item 7 (d). The motion carried unanimously.

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

- (a) Ms. Sharon Gregson provided a presentation regarding the Community Plan for a Public System of Early Care & Learning, also known as the \$10/day Child Care Plan for BC.

8. CORPORATE SERVICES:

- (a) Nanaimo Economic Development Corporation (NEDC) Board Nominating Committee

It was moved and seconded that Council:

1. appoint Councillors Brennan, Pattje, Johnstone and Mr. Howard Houle, Director, Electoral Area B, Regional District of Nanaimo, to the 2014 Nanaimo Economic Development Corporation Nominating Committee; and,
2. authorize the Committee to select up to two members of the public to assist in the nomination process.

The motion carried.

Opposed: *Councillor Bestwick*

- (b) eTown Hall Event – Nanaimo to Vancouver Passenger Ferry Service

Delegation:

1. Mr. David Marshall, Island Ferry Services Ltd.

It was moved and seconded that Council direct Staff to host an eTown Hall event in early December to discuss the proposed Nanaimo to Vancouver passenger ferry service. The motion carried.

Opposed: Councillors Bestwick, Kipp

It was moved and seconded that Council direct Staff to prepare a report providing guidelines/policy for Council to use when considering scheduling an eTown Hall meeting.

The motion carried unanimously.

9. COMMUNITY SERVICES:

(a) Packaging and Printed Paper – Multi-Material British Columbia (MMBC) and BFI Canada Waste Management Contracts

It was moved and seconded that Council:

1. authorize the Mayor and Corporate Officer to sign the Contract with Multi-Material British Columbia (MMBC) for the collection of residential packaging and printed paper as described in this report for a five year Term - Service start date May 19, 2014; and,
2. authorize a 4% fee increase to the BFI Canada (BFI) Curbside Recycling Service Contract as an adjustment to their service fee, covering the period May 19, 2014 to March 31, 2015; and,
3. authorize a one year extension of the BFI Curbside Recycling Service Contract covering the period, April 1, 2015 to March 31, 2016, and the associated 2% Fee increase that would apply for this period; and,
4. direct Staff to prepare an appropriate Addendum to the BFI Curbside Recycling Service Contract that recognizes items (2) and (3) above and contract adjustments related to the City and its Contractor providing Curbside Recycling collection services pursuant to the Agreement between the City and MMBC.

The motion carried.

Opposed: Councillor McKay

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

- (b) Ms. Erin Hemmens, Project Manager, Nanaimo Division of Family Practice, spoke regarding an in depth review of the local primary care community as part of the GPforMe Initiative. This initiative will survey both the medical community as well as patients in Nanaimo and on Gabriola Island to determine how the current systems works, and where we can affect positive, lasting change to better meet the health needs of our community.

10. QUESTION PERIOD:

- Mr. Gord Fuller, re: eTown Hall Event
- Mr. Ron Bolin, re: eTown Hall Event
- Mr. Tim McGrath, re: Community Plan for a Public System of Early Care & Learning also know as the \$10/day Child Care Plan for BC
- Mr. Robert Fuller, re: eTown Hall Event
- Mr. Gord Fuller, re: eTown Hall Event
- Mr. Tom Bonner thanked Council for their hard work

11. 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):

- (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; 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 8:19 p.m.

12. ADJOURNMENT:

It was moved and seconded at 8:19 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER