



MINUTES
SOUTH DOWNTOWN WATERFRONT COMMITTEE
TUESDAY, 2013-NOV-05 AT 7:30 AM
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

Members Present:	Doug Kalcsics, At-Large, Vice Chair Fred Pattje, City of Nanaimo Bernie Dumas & Mike Davidson, NPA	Dennis Trudeau & Daniel Pearce, RDN Ann Kjerulf, At-Large Darren Moss, DNBIA Douglas Hardie, SECA
Members Absent:	David Witty, VIU , Chair	Sasha Angus, NEDC
Guests Present:	Members of the public (5)	Bill McKay, City Council
Committee Support Present:	Miko Betanzo, CitySpaces Consulting Ltd. Deane Strongitharm, CitySpaces Consulting Ltd. Chris Jackson, Manager of Community Planning, City of Nanaimo Rebecca Tubbs, Recording Secretary, City of Nanaimo	

1. Call to Order

The meeting was called to order at 7:30 am.

2. Approval of Agenda and Late Items

The agenda was approved with the addition of the following late item:

New Item 4) Charrette Subcommittee Meeting

3. Adoption of Minutes

It was moved and seconded that the South Downtown Waterfront Committee Minutes from 2013-OCT-22 be adopted with the following amendments:

Item 6b) Dr. Larry Beasley – Exploring Waterfront Development (2013-NOV-12)
... Registration is not required ~~but is preferred (online at~~
~~www.southdowntownwaterfront.ca).~~

Late Item: B. Corsan, Manager of Real Estate – Foot Passenger Ferry Proposal
... The Committee noted that it would be beneficial to have a sense of when / if Seaspan **[Rubber Wheel Operations]** plans to relocate from the inner harbor to Duke Point.

The motion was carried.

4. Charrette Subcommittee Meeting

The At-Large subcommittee members (D. Kalcsics & A. Kjerulf) and Carol Matthews met to review the list of applicants for at-large participation at the Design Charrette. There had been an initial discussion to select eight participants, but ten names were recommended. The subcommittee noted that their recommendations were made to consider all aspects including balance, interest, skill set, etc. The list of recommended applicants was provided to members as information.

It was moved and seconded that the following applicants recommended by the subcommittee be asked to participate in the Design Charrette process:

John Cooper	Greg Barker	Helen Hayto	Kim Smythe	Rob Price
Tim McGrath	Christine LoScerbo	Brent O'Brien	Megan Walker	Barbara Densmore

The motion was carried.

It was noted that D. Witty will contact all of the applicants via email after the meeting.

5. Correspondence, Handouts & Notices

None.

6. Ongoing Business

a) Chair's Report

D. Witty provided an update via email prior to the meeting.

It was moved and seconded that the Chair's report be received as information. The motion was carried.

b) Exploring Waterfront Development – by Dr. Larry Beasley (2013-NOV-12) – Update

For information. The presentation by Dr. Larry Beasley will take place on Tuesday, 2013-NOV-12 at 7:00 pm in the Vancouver Island Conference Centre (Shaw Auditorium). Everyone is welcome to attend. Invitations have been forwarded to local interest groups as requested at the last meeting. The Committee requested that another round of advertising be placed in the local newspapers prior to the events.

c) Ideas Forum (2013-NOV-13) – Update

For information. The Ideas Forum, facilitated by Dr. Pam Shaw, will be held on Wednesday, 2013-NOV-13 at 7:00 pm in the Vancouver Island Conference Centre. The event will be held in a World Café style, providing an opportunity for open discussion amongst community members. Everyone is welcome to attend. To date, approximately 30 people have registered to participate (although registration is not required).

C. Jackson explained that each table will be assigned a topic (for instance, working harbor, residential, environment, safety). City staff will distribute the list of topics to members via email after the meeting as information. If members have suggestions for table topics, please forward them to C. Jackson.

The Committee asked that a short presentation by the Nanaimo Port Authority be given at the start of the event in order to inform participants of the legislation and letters of patent.

7. Consultant

a) Design Charrette (2013-NOV-14, 15, 16) – Update

For information. M. Betanzo provided an update on design charrette logistics and preparations made to date. He has received confirmation from a number of stakeholders, including CP Rail, Island Corridor Foundation, Seaspan, First Capital, etc. On day one, presentations will be made to provide background information.

b) Harbour Fair Results & Draft Framing Principles – Review

M. Betanzo provided a copy of the Harbor Fair results report to members via email prior to the meeting. He reviewed the results and asked the Committee to send him any comments they may have before it is posted online. As noted at the last meeting, some of the more commonly identified trends included greater public access to the site, walking and biking trails, more commercial amenities, relating a working harbor to surrounding residential areas, etc.

At the last meeting, the Committee asked to compare their framing principles with the Harbour Fair responses. M. Betanzo reviewed the principles and Harbour Fair responses, and the consensus of the committee was that what we heard at the Harbour Fair confirms the direction of the principles.

8. New Business

a) Roundtable – Check In

For information. The Vice Chair invited comments.

b) Next Steps

Discussed above.

9. Next Committee Meeting

The next regularly scheduled meeting will be held on Tuesday, 2013-NOV-19 at 7:30 am the Board Room, Service & Resource Centre (411 Dunsmuir Street).

10. Adjournment

The meeting was adjourned at 8:17 am.

APPROVED:

Chair

Date