

**MINUTES**  
REGULAR COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, 80 COMMERCIAL STREET,  
MONDAY, 2013-NOV-04 AT 4:30 P.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: 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

Absent: Councillor G. Anderson

Staff: E. C. Swabey, City Manager  
T. P. Seward, Acting General Manager of Community Safety and Development  
T. M. Hickey, General Manager of Community Services  
I. Howat, General Manager of Corporate Services  
B. E. Clemens, Director of Finance  
D. Lindsay, Acting Director of Development  
A. J. Tucker, Director of Planning  
P. Cooper, Communications Manager  
R. Davidson, Manager Parking Services / Assistant Manager Bylaw, Regulation and Security  
A. Kemp, Urban Forestry Coordinator  
D. Stevens, Applications Analyst  
G. Ferrero, Acting 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) Agenda item 7 (d) - Tree Management Protection Bylaw – add delegation Mr. Joe Lychak.
- (b) Agenda item 7 (e) – Downtown Parking Administration – add presentation from Mr. Rod Davidson, Manager, Parking Services / Assistant Manager Bylaw, Regulation and Security.

- (c) Agenda item 7 (f) – Waste-to-Energy Facility – Operations Review - replace page one of the report, including the Staff recommendation and add the following delegations:
  - 1. Mr. Tim McGrath
  - 2. Mr. John Lucas, Seaspam, Mr. David Garcia, Urbaser
  - 3. Mr. Kim Smythe, Chamber of Commerce
- (d) Councillor Pattje advised that Mr. Adrian Piloto and Ms. Brunie Brunie were in attendance and wished to address Council as late delegations regarding agenda item 7 (f) Waste-to-Energy Facility – Options Review.
- (e) Councillor Kipp advised that Mr. Shaun Sweeney was in attendance and wished to address Council as a late delegation regarding agenda item 7 (f) Waste-to-Energy Facility - Options Review.
- (f) Councillor Brennan advised that Mr. Paul Manly was in attendance and wished to address Council as a late delegation regarding agenda item 7 (f) Waste-to-Energy Facility - Options Review.

It was moved and seconded that Mr. Adrian Piloto, Ms. Brunie Brunie, Mr. Shaun Sweeney, and Mr. Paul Manly be permitted to address Council, regarding agenda item 7 (f) Waste-to-Energy Facility – Options Review, as late delegations with five-minute time limitations. The motion carried unanimously.

- (g) Councillor Bestwick advised that Mr. Tim McGrath was in attendance and wished to address Council as a late delegation regarding 25 Victoria Road, Nanaimo Centre Stage.

It was moved and seconded that Mr. Tim McGrath be permitted to address Council as a late delegation with a five-minute time limitation regarding 25 Victoria Road – Nanaimo Centre Stage. The motion carried unanimously.

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, Nanaimo, BC, on Monday, 2013-OCT-21 at 4:02 p.m. and the Minutes of the Special Open Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, on Wednesday, 2013-OCT-23 at 9:02 a.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SAFETY AND DEVELOPMENT:

- (a) Development Variance Permit Application No. DVP219 – 200-2980 Island Highway North
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It was moved and seconded that Council direct Staff to proceed with the required Statutory Notification for Development Variance Permit No. DVP219 at 200 - 2980 Island Highway North. The motion carried unanimously.

Councillor Brennan vacated the Shaw Auditorium at 4:39 p.m. declaring an apprehension of bias as her spouse is a School District 68 Board Member.

- (b) Development Variance Permit Application No. DVP221 – 5101 Rutherford Road
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It was moved and seconded that Council direct Staff to proceed with the required Statutory Notification for Development Variance Permit No. DVP221 at 5101 Rutherford Road. The motion carried unanimously.

Councillor Brennan returned to the Shaw Auditorium at 4:42 p.m.

- (c) Development Variance Permit Application No. DVP222 – 6010 & 6016 Tweedsmuir Crescent
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It was moved and seconded that Council direct Staff to proceed with the required Statutory Notification for Development Variance Permit No. DVP222 at 6010 and 6016 Tweedsmuir Crescent. The motion carried unanimously.

- (d) Tree Management Protection Bylaw

Mr. Alan Kemp, Urban Forestry Coordinator, provided a presentation regarding the Tree Management Protection Bylaw.

Delegation:

1. Mr. Joe Lychak

It was moved and seconded that Council receive for information the report regarding the proposed "Tree Management and Protection Bylaw 2013 No. 7126". The motion carried unanimously.

- (e) Downtown Parking Administration

Mr. Rod Davidson, Manager, Parking Services / Assistant Manager Bylaw, Regulation and Security, provided a presentation regarding downtown parking.

Councillor Greves vacated the Shaw Auditorium at 5:30 p.m.

It was moved and seconded that Council receive for information the report regarding downtown parking administration. The motion carried unanimously.

Councillor Greves returned to the Shaw Auditorium at 5:32 p.m.

(f) Waste-to-Energy Facility – Operations Review

Delegations:

1. Mr. Russ Black, Vice President Corporate Development, Belcorp Environmental Services Inc.
2. Mr. Tim McGrath
3. Mr. John Lucas, Seaspac, and Mr. David Garcia, Urbaser
4. Mr. Kim Smythe, Interim Chief Executive Officer, Chamber of Commerce
5. Mr. Adrian Piloto
6. Ms. Brunie Brunie
7. Mr. Shaun Sweeney
8. Mr. Paul Manly

It was moved and seconded that Council receive for information the report regarding the Waste-to-Energy Facility – Operations Review. The motion carried unanimously.

6. COMMUNITY SERVICES:

- (a) Minutes of the Parks, Recreation and Culture Commission Meeting held 2013-SEP-25.

Councillor Brennan vacated the Shaw Auditorium at 6:43 p.m.

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

- (a) Letter dated 2013-OCT-14 from Mr. Denis Lemelin, National President, Canadian Union of Postal Workers, requesting Council support for a review of the *Canadian Postal Charter* and the need for postal banking.

Councillor Brennan returned to the Shaw Auditorium at 6:45 p.m.

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

- (a) Mr. Tim McGrath regarding Nanaimo Centre Stage – 25 Victoria Road.

9. QUESTION PERIOD:

- Mr. Fred Taylor, re: Downtown Parking Administration, Tree Management Protection Bylaw.
- Mr. Gord Fuller, re: Waste-to-Energy Facility – Operations Review.

It was moved and seconded that Council direct Staff to request that the Minister responsible for Canada Post:

1. use the upcoming review of the *Canadian Postal Service Charter* to focus on revenue-generating services, not cuts, including financial services such as bill payments, insurance and banking; and,
2. improve the *Canadian Postal Service Charter* and make the upcoming review of the *Charter* open to public input.

The motion carried unanimously.

- Mr. Tim McGrath, re: Nanaimo Centre Stage – 25 Victoria Road.

10. ADJOURNMENT:

It was moved and seconded at 7:07 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER