

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2013-OCT-21 AT 4:02 P.M.

PRESENT: Mayor J. R. Ruttan, Chair (vacated 4:28 p.m.)

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 J. F. K. Pattje

Absent: Councillor W. B. McKay

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, Acting General Manager of Corporate Services
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
D. Lindsay, Acting Director of Development
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
P. Cooper, Communications Manager
I. Blackwood, Manager, Facility Maintenance and Construction
D. Blackwood, Client Support Specialist
G. Ferrero, Acting Manager, Legislative Services
K. King, Steno/Coordinator, 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 4:02 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add delegation Mr. Tim McGrath to agenda item 7 (a) – Update on Island Ferry Services Ltd. Efforts to Establish Foot Passenger Ferry Service.
- (b) Add delegations Mr. Jeff Solomon and Mr. Tim McGrath to agenda item 7 (b) - Process for Long-term Strategy for Middle and Lower Chase River Dams (Colliery Dams).

- (c) Add delegation Mr. Jim Taylor to agenda item 9 (b) – Nanaimo Centre Stage (25 Victoria Road) Building Remediation Budget.
- (d) Councillor Pattje advised that Mr. Dale Werezak was in attendance and wished to address Council as a late delegation regarding the Linley Valley.

It was moved and seconded that Mr. Dale Werezak be permitted to address Council as a late delegation with a five-minute time limitation. 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-SEP-30 at 4:31 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Special Open Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2013-OCT-09 at 8:07 a.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Special Open Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2013-OCT-16 at 9:00 a.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SAFETY AND DEVELOPMENT:

- (a) Update on Island Ferry Services Ltd. Efforts to Establish Foot Passenger Ferry Service

Delegation:

- 1. Mr. David Marshall, Director of Marine Operations, Island Ferry Services Ltd.

Mayor Ruttan vacated the Shaw Auditorium at 4:28 p.m.
Councillor Bestwick assumed the Chair.

- 2. Mr. Tim McGrath

It was moved and seconded that Council receive for information the report regarding an update on Island Ferry Services Ltd. efforts to establish a foot passenger ferry service. The motion carried unanimously.

(b) Process for Long-term Strategy for Middle and Lower Chase River Dams (Colliery Dams)

Delegations:

1. Mr. Jeff Solomon
2. Mr. Tim McGrath

It was moved and seconded that Council direct Staff to:

1. take the necessary steps to meet the schedule for the long-term risk mitigation of the Colliery Dams attached as Appendix A;
2. proceed with the long term risk mitigation planning process using the structure and terms of reference illustrated in Appendix B;
3. sole source the necessary professionals to:
 - (a) enable City staff, Snuneymuxw staff, and the Colliery Dam Park Preservation Society representatives (Technical Committee representatives) to select qualified consultants to participate on the Technical Committee.
 - (b) conduct additional studies, reviews and designs identified as necessary by the Technical Committee in the time allotted in Appendix A;
4. direct the Technical Committee to focus on outcomes that only involve remediating the existing dams using the following phased approach:
 - Phase 1. Review and verify the existing data and direct additional data collection as necessary.
 - Phase 2. Develop option(s) for remediating the existing dams that will satisfy the requirements of the Dam Safety Section of the Ministry of Forests, Lands, and Natural Resources.
 - Phase 3. Develop plans for short-term physical alterations to the dams in 2014 to provide the necessary time to carry out the long-term strategy (if required).
5. proceed with a communication strategy that will inform and engage the public and other government agencies with respect to this process; and,
6. report back to Council on funding options for the long-term risk mitigation of the Colliery Dams.

The motion carried unanimously.

(c) Development Variance Permit No. DVP214 – 3105 Uplands Drive

It was moved and seconded that Council direct Staff to proceed with the required Statutory Notification for Development Variance Permit No. DVP214 at 3105 Uplands Drive. The motion carried unanimously.

6. CORPORATE SERVICES:

(a) City Collector

It was moved and seconded that Council:

1. assign the duties and responsibilities of Collector for the City of Nanaimo to Diane Hiscock and that Brian Clemens remain as the deputy; and,
2. that all previous assignments for Collector be rescinded.

The motion carried unanimously.

(b) Quarterly Single Submission Purchases

It was moved and seconded that Council receive for information the report regarding Quarterly Single Submission Purchases for the period 2013-JUL-01 to 2013-SEP-30. The motion carried unanimously.

(c) Quarterly Direct Award Purchases

It was moved and seconded that Council receive for information the report regarding Quarterly Direct Award Purchases for the period 2013-JUL-01 to 2013-SEP-30. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) Nanaimo Art Gallery Agreement Approval

Delegation:

1. Ms. Deborah Zorkin, President, Nanaimo Art Gallery

It was moved and seconded that Council:

1. approve the 10 year Management Agreement with the Nanaimo Art Gallery for 150 Commercial Street;
2. authorize Staff to publish a Notice of Disposition as required under Sections 24 and 26 of the *Community Charter*;
3. allocate \$30,000 per year in additional funding to the Nanaimo Art Gallery in the 2014-2018 Financial Plan; and,

4. approve \$50,000 for Phase One renovations in 2014 with \$40,000 in funding coming from the 150 Commercial Street building fund and that \$10,000 be allocated in the 2014 Capital Plan.

The motion carried unanimously.

(b) Nanaimo Centre Stage (25 Victoria Road) Building Remediation Budget

Delegations:

1. Ms. Camela Tang on behalf of CVI Centre for the Arts-Nanaimo
2. Mr. Jim Taylor, President, Nanaimo Ratepayers Association

It was moved and seconded that Council approve the transfer of an additional \$34,700 from the Asset Management reserve, increasing the Nanaimo Centre Stage project budget from \$160,000 to \$194,700. The motion carried.

Opposed: *Councillor Kipp*

(c) Donation of Art “Satellite City” By Robert Naish

It was moved and seconded that Council accept the donation of the painting “Satellite City” by Robert Naish and that the artwork be displayed in City-owned public places starting with installation in the Service and Resource Centre stairwell. The motion carried unanimously.

(d) Poet Laureate Selection

It was moved and seconded that Council approve the selection of Naomi Beth Wakan as Nanaimo’s inaugural Poet Laureate. The motion carried unanimously.

(e) Travel Assistance Grant Harbour City Football Club U16 Girls

It was moved and seconded that Council approve the application for a Travel Assistance Grant to the Harbour City Football Club U16 Girls in the amount of \$450 for nine athletes to attend the Provincial A Cup being held in Langley, BC. The motion carried unanimously.

(f) Travel Assistance Grant Harbour City Football Club U13 Girls

It was moved and seconded that Council approve the application for a Travel Assistance Grant to the Harbour City Football Club U13 Girls in the amount of \$800 for sixteen athletes to attend the Provincial Championships, being held in Langley, BC, with \$100 coming from remaining Sport Tournament Grant budget to cover the budget shortfall. The motion carried unanimously.

(g) Minutes of the Parks, Recreation and Culture Commission Meeting held 2013-JUL-24.

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

- (a) Mr. Garth Mirau regarding importing garbage from Vancouver and incinerating the garbage.
- (b) Ms. Alexis Tatton regarding development in Linley Valley West.
- (c) Ms. Joanne Jonas-McRae regarding development in Linley Valley West.
- (d) Ms. Brunie Brunie regarding the Linley Valley.
- (e) Mr. Dale Werezak regarding the Linley Valley.

9. QUESTION PERIOD:

- Mr. Gord Fuller, re: Linley Valley, Update on Island Ferry Services Ltd. Efforts to Establish Foot Passenger Ferry Service, Process for Long-term Strategy for Middle and Lower Chase River Dams (Colliery Dams), Nanaimo Centre Stage (25 Victoria Road) Building Remediation Budget.

Councillor Bestwick vacated the Shaw Auditorium and Councillor Kipp assumed the Chair at 7:06 p.m.

Councillor Bestwick resumed the Char at 7:10 p.m.

- Ms. June Ross, re: Council expenditures.
- Mr. Ron Bolin, re: Update of Island Ferry Services Ltd. Efforts to Establish Foot Passenger Ferry Service, Nanaimo Centre Stage (25 Victoria Road) Building Remediation Budget.
- Mr. Fred Taylor, re: Nanaimo Centre Stage (25 Victoria Road) Building Remediation Budget, Update on Island Ferry Services Ltd. Efforts to Establish Foot Passenger Ferry Service, Nanaimo Art Gallery Agreement Approval.
- Mr. Robert Fuller, re: Nanaimo Centre Stage (25 Victoria Road) Building Remediation Budget.
- Mr. Dale Werezak, re: Linley Valley.

10. ADJOURNMENT:

It was moved and seconded at 7:36 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER