

**MINUTES**  
REGULAR COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, 80 COMMERCIAL STREET,  
MONDAY, 2013-SEP-30 AT 4:31 P.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson (arrived 4:36 p.m.)  
Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor G. E. Greves  
Councillor D. K. Johnstone  
Councillor J. A. Kipp  
Councillor W. B. McKay

Absent: Councillor J. F. K. Pattje

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  
D. Lindsay, Acting Director of Development  
D. Duncan, Manager of Financial Planning  
P. Cooper, Communications Manager  
D. Stevens, Applications Analyst  
K. King, Acting Manager, Legislative Services  
S. Snelgrove, Recording Secretary  
P. Humphreys, Steno (observing)

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:31 p.m.

2. ADOPTION OF AGENDA:

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

3. 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-AUG-26 at 4:30 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, on Thursday, 2013-AUG-29 at 4:32 p.m. be adopted as circulated. The motion carried unanimously.

4. COMMUNITY SAFETY AND DEVELOPMENT:

(a) Subdivision Approval – Park and Cash-In-Lieu – 3678 Reynolds Road

It was moved and seconded that Council approve the payment of cash-in-lieu of park for the fee simple subdivision of lands described as 3678 Reynolds Road (SUB01042), Lot 1, Section 5, Wellington, Plan 25209. The motion carried unanimously.

5. CORPORATE SERVICES:

(a) Strategic Plan One Year Review

It was moved and seconded that Council direct Staff to coordinate a one-year review of the Corporate Strategic Plan and to engage Ken Balmer of RETHINK Group to facilitate the review at a cost of approximately \$3,000.

It was moved and seconded that Council table consideration of the motion to direct Staff to coordinate a one-year review of the Corporate Strategic Plan and to engage Ken Balmer of RETHINK Group to facilitate the review at a cost of approximately \$3,000 until the next Open Council Meeting. The motion carried unanimously.

Councillor Anderson entered the Shaw Auditorium at 4:36 p.m.

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

- (a) Fax dated 2013-SEP-12 from Saitama City Council, (the City of Nanaimo's Japanese friendship city) requesting a meeting between the City of Nanaimo Council and the City of Saitama Council, during their visit to Nanaimo on Friday, 2013-NOV-01.

7. NOTICE OF MOTION:

- (a) Councillor Anderson advised that he will be bringing forward the following motion for consideration at the Regular Meeting of Council to be held 2013-OCT-07:

"That Council direct staff to prepare a report for Council consideration on the potential of establishing an Advisory Youth Council as a committee to advise Nanaimo Council and the community on matters of importance to youth in the City of Nanaimo and to make recommendations on ways to enhance the community both for youth and for all citizens. The staff report would review the success of Youth Councils established in other communities and would consider the possible make up of such a committee and consider terms of reference for a Youth Council. Budget implications would also be considered."

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

- (a) Ms. Dyane Brown, Women's International League for Peace and Freedom, Nanaimo Branch, requesting that Council put back or replace signs at the entrances to Nanaimo indicating that Nanaimo is a nuclear weapons free zone.

It was moved and seconded that Council direct Staff to take the necessary steps to replace the signs declaring Nanaimo a nuclear weapons free zone either on the entrances to the highways where they were formerly placed or on City streets where they are visible. The motion carried unanimously.

9. 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):

- (c) labour relations or other employee relations; 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 4:47 p.m.

Council moved out of "In Camera" at 7:29 p.m.

10. ADJOURNMENT:

It was moved and seconded at 7:30 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER