

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2013-AUG-26 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 W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor J. A. Kipp

Staff: A. C. Kenning, City Manager
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
T. P. Seward, Director of Development
S. Clift, Director of Engineering and Public Works
G. Franssen, Manager, Sanitation, Recycling, Cemeteries
K. King, Acting Manager, Legislative Services
D. Smith, 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) Item 13 (c) – remove delegation from Mr. Kevin Annett.
- (b) Councillor Pattje advised that Ms. Vida Turok was in attendance and wished to address Council as a late delegation regarding genetically engineered crops and animals.

It was moved and seconded that Ms. Vida Turok be permitted to address Council as a late delegation with a five-minute time limitation.

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-APR-15 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

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 Thursday, 2013-MAY-16 at 1:33 p.m. be adopted as circulated. The motion carried unanimously.

5. ADMINISTRATION:

(a) Legal Advisor – Labour Law

It was moved and seconded that Council approve the appointment of Ms. Marcia McNeil as the City's legal advisor related to labour law for the balance of a three year term ending August 2015. The motion carried.

Opposed: *Councillors Bestwick and McKay*

6. COMMUNITY SAFETY AND DEVELOPMENT:

(a) Development Variance Permit No. DVP215 – 5030 Banning Court

It was moved and seconded that Council direct Staff to proceed with the required statutory notification for Development Variance Permit No. DVP215 at 5030 Banning Court. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) Packaging and Printed Paper – Financial Incentives

It was moved and seconded that Council:

1. accept, in principal, the financial incentives offered by Multi-Material British Columbia for the collection of residential packaging and printed paper; and,
2. authorize Staff to prepare an agreement with Multi-Material British Columbia for a three year term.

The motion carried unanimously.

(b) 2013 Sewer Relining Tender - Cilaire Drive, Beach Drive, and Albion Street

It was moved and seconded that Council receive for information the report pertaining to the 2013 Sewer Relining Tender. The motion carried unanimously.

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

- (a) Email dated 2013-JUL-31 from Ms. Beverly Fernandez, Spokesperson, Stop The Great Lakes Nuclear Dump, regarding the Ontario Power Generation's plans to build a nuclear waste repository beside the Great Lakes.

9. NOTICE OF MOTION:

- (a) Councillor Anderson advised that he will be bringing forward the following motion for consideration at the Regular Council meeting to be held 2013-SEP-09:

"Whereas the Island Corridor Foundation is working to re-establish the passenger train service on the E&N Railway;

And whereas the E&N rail corridor has other important transportation and recreation values whether or not the passenger rail service is re-established at this time;

Now therefore be it resolved that the City of Nanaimo requests that the Island Corridor Foundation work with all local governments and First Nations along the route with a high priority of establishing bike and walking facilities on the entire length of the corridor without compromising future and existing rail services;

And be it further resolved that the Island Corridor Foundation also seek senior government funding assistance for walking and bicycle facilities along the rail corridor;

And be it further resolved that copies of this resolution be forwarded to all local governments and First Nations along the E&N rail corridor."

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

- (a) Mr. Don Graham, Nanaimo Ratepayers Association, spoke regarding construction of a proposed walkway along the Departure Bay waterfront.
- (b) Ms. Jo Salken, Pacific Rim Regional Chair, BC Nurses Union, on behalf of nurses at Nanaimo Regional General Hospital, spoke regarding the Vancouver Island Health Authority's proposed changes to its care delivery model.
- (c) Mr. Brett Box, spoke regarding the BeanStalk "Junior Skateboard Development" project.

- (d) Ms. Jane Bryony-Shaw and Dr. Thierry Vrain, GE Free Nanaimo and GE Free BC, spoke regarding a resolution to be considered at the upcoming UBCM Convention regarding genetically engineered crops and animals.
- (e) Mr. Robert Wager, spoke regarding a resolution to be considered at the upcoming UBCM Convention regarding genetically engineered crops and animals.
- (f) Mr. Dale Schulz, spoke regarding a footpath crossing the Cat Stream between Connaught Avenue and Park Avenue.
- (g) Ms. Vida Turok and Mr. Paul Manly, spoke regarding a resolution to be considered at the upcoming UBCM Convention regarding genetically engineered crops and animals.

11. QUESTION PERIOD:

- Mr. Fred Taylor, re: BC Nurses Union, RDN Hospital Board, Cilaire Drive sewer line, proposed Departure Bay walkway, riparian rights, and *Community Charter* Section 90(1).
- Mr. Ron Bolin, re: *Community Charter* Section 90(1).
- Ms. Arzena Hamir, re: GE Free zone.
- Ms. Jane Bryony-Shaw, re: GE Free issue.

Councillor McKay vacated the Shaw Auditorium at 6:41 p.m.

Councillor Greves vacated the Shaw Auditorium at 6:42 p.m.

12. 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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,
- (g) litigation or potential litigation affecting the municipality.

The motion carried unanimously.

Council moved into "In Camera" at 6:44 p.m.

Council moved out of "In Camera" at 6:56 p.m.

13. ADJOURNMENT:

It was moved and seconded at 6:57 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER