

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
HELD IN THE SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC
ON MONDAY, 2012-JUN-18 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson (Arrived at 4:34 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
Councillor J. F. K. Pattje (Vacated at 6:14 p.m.)

Staff: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
E. C. Swabey, General Manager of Community Safety and Development
T. M. Hickey, General Manager of Community Services
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
P. Kristensen, Director of Information Technology
L. Coates, Manager of Accounting Services
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, 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) Add Agenda Item 7 (e) 1 – Delegation – Mr. Ron Bolin regarding Video Recording Capability in the Annex Replacement Meeting Room.
- (b) Add Agenda Item 7 (e) 2 – Delegation – Mr. Gord Fuller regarding Video Recording Capability in the Annex Replacement Meeting Room.
- (c) Added to Procedural Motion – subsection 90(1): (c).

It was moved and seconded that the Delegations (not related to a Report to Council) be brought forward to follow Adoption of Minutes. 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 Finance / Policy Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2012-APR-23 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

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

- (a) Ms. Joyce MacMillan, 4005 Departure Bay Road, Nanaimo, presented Council with a petition regarding the pedestrian walk at Uplands Drive and Departure Bay Road, and expressed her concerns regarding safety at the crosswalk and surrounding area.
- (b) Ms. Christel Martin, 641 Stirling Avenue, Nanaimo, expressed concerns that Wi-Fi is hazardous to humans in public places and would like it dismantled and banned in the City of Nanaimo facilities.
- (c) Ms. Ruth Christmas, 5309 Hammond Bay Road, Nanaimo, representing the Canadian Breast Cancer Foundation CIBC Run for the Cure, presented the 2012 Run video.
- (d) Mr. Lawrence Johnson, Chair of Branch 600, B.C. Government Retirees' Association, Ms. Marilyn Mattson and Ms. JoAnne Dundas, co-chairs of the subcommittee responsible for the local campaign to have MSP premiums eliminated, requested that Council raise the issue again to end MSP premium payments for seniors in the fall session of the Union of British Columbia Municipalities (UBCM).

It was moved and seconded that Council direct Staff to prepare a motion for submission to the UBCM Annual General Meeting on the issue of eliminating the MSP premiums for seniors and to replace those funds through the income tax system. The motion carried unanimously.

- (e) Mr. Laurie Gourlay, 2689 Cedar Road, Nanaimo, provided a PowerPoint presentation on the Nanaimo River estuary and coastal waters around Gabriola Island, and their potential for recognition as a northern boundary of the Southern Strait of Georgia National Marine Conservation Area (NMCA).

It was moved and seconded that Council direct Staff to review the Southern Strait of Georgia National Marine Conservation Area (NMCA) reserve and bring a report back to Council that includes UBCM and AVICC information, and a separate report regarding the following three requests made by Mr. Gourlay:

1. post information and links on the City's website to encourage consideration of our waterfront and the potential for a NMCA designation for the Nanaimo Estuary;
2. host a public meeting with other organizations, perhaps approaching Vancouver Island University, and extending an invitation to the Minister or his representatives to schedule public and private meetings here; and,
3. consider obtaining public approval for a NMCA designation by means of the Alternative Approval Process with a September deadline for World Rivers Day.

The motion carried unanimously.

6. COMMUNITY SAFETY AND DEVELOPMENT:

(a) Social Planning Advisory Committee – 2012 Community Service Grants

It was moved and seconded that Council approve the allocation of the first round of Community Service Grants as noted below:

Applicant	Funds to be Used For	Amount
Community Lunch St. Andrew's Presbyterian	Community Lunch Program	1,000
Southend Community Association	Miners Heritage Picnic	250
Island Crisis Care Society	Transportation to Appointments	400
Young Life	Training Leaders	1,000
Waterfront Rock Balancing Artist	Signage/Fencing, Supplies, Hiring Assistants	0
Haven Society	Stepping Out Program	1,000
St. Paul's Anglican Church	Food, Clothing, Transportation for those in Need	1,000
Nanaimo Brain Injury Society	Peer Mentoring Program	1,500
The Salvation Army – Nanaimo Ministries	New Tables for Meal Centre	500
Nanaimo Family Life Association	Grey Matters Program	1,000
Victoria Human Exchange, Nanaimo Branch	Improvements to Homeless Facility	0
Canadian Mental Health Association	Gardening and Clean-up done by Homeless Individuals	1,000
Nanaimo 7-10 Club Society	Community Breakfast and Lunch Program	800
Nanaimo Men's Resource Centre	Clothing Program and Supervised Access Program	250
Nanaimo Disability Resource Centre	Computer Tutor at Home Program	1,000
Scouts Canada	Membership Subsidies and Special Events Assistance	0

Applicant	Funds to be Used For	Amount
Mid Island Abilities & Independent Living Society	Gala Grand Opening of New Society	0
Nanaimo Region John Howard Society		800
Nanaimo CarShare Co-operative		0
Nanaimo Community Kitchens Society		1,000
TOTAL		12,500

The motion carried unanimously.

7. CORPORATE SERVICES:

(a) 2011 Annual Municipal Report

Mayor Ruttan inquired if there was anyone wishing to speak to the report pertaining to the 2011 Annual Municipal Report.

Mr. Robert Fuller, 3350 Hammond Bay Road, Nanaimo, stated his concerns about the outstanding debt.

It was moved and seconded that Council approve the 2011 Annual Municipal Report. The motion carried unanimously.

(b) 2011 Annual Parking Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2011 Annual Parking Reserve Fund Report for filing with the Ministry of Community, Sport and Cultural Development. The motion carried unanimously.

(c) 2011 Development Cost Charge Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2011 Development Cost Charge Reserve Fund Report for filing with the Ministry of Community, Sport and Cultural Development. The motion carried unanimously.

(d) 2011 Statement of Financial Information

It was moved and seconded that Council approve the City of Nanaimo 2011 Statement of Financial Information for filing with the Ministry of Community and Cultural Development. The motion carried unanimously.

(e) Video Recording Capability in the Annex Replacement Meeting Room

Delegations:

1. Mr. Ron Bolin would like to see some kind of video capability in the Annex replacement meeting room.

2. Mr. Gord Fuller thinks people have a right to view Committee meetings and that some type of audio/visual equipment should be installed in the Annex replacement meeting room.

Councillor Pattje vacated the Shaw Auditorium at 6:14 p.m.

It was moved and seconded that Council refer the decision of implementing video recording capability in the Annex replacement meeting room to November, and during the interim collect statistics on Committee of the Whole meetings. The motion was defeated.

Opposed: Mayor Ruttan, Councillors Bestwick, Brennan, Greves, Kipp and McKay

It was moved and seconded that video recording equipment not be added to the new Annex meeting room.

It was moved and seconded that the main motion be amended to read "that video recording equipment not be added to the new Annex meeting room at this time; however, that rough in wiring be done at the time of construction". The motion carried.

Opposed: Councillors Anderson, Greves and McKay

The vote was taken on the main motion as amended.

The main motion as amended was defeated on a tie vote.

Opposed: Councillors Anderson, Greves, Kipp and McKay

It was moved and seconded that Council reconsider the vote on the main motion as amended. The motion carried unanimously.

It was moved and seconded that video recording equipment not be added to the new Annex meeting room at this time; however, that rough in wiring be done at the time of construction. The motion carried.

Opposed: Councillors Kipp and McKay

8. COMMUNITY SERVICES:

(a) Beach Drive Storm Drainage Outfall

It was moved and seconded that Council receive the report regarding Beach Drive Storm Drainage Outfall. The motion carried unanimously.

Mayor Ruttan vacated the Shaw Auditorium at 6:55 p.m.

Councillor Greves assumed the Chair.

9. QUESTION PERIOD:

- Mr. Fred Taylor, re: video recording capability in the Annex replacement meeting room.

Mayor Ruttan resumed the Chair at 6:57 p.m.

It was moved and seconded that Council refer the issue of purchasing audio/visual equipment for the new Annex meeting room to the 2013 budget deliberations. The motion carried.

Opposed: Mayor Ruttan

10. PROCEDURAL MOTION:

It was moved and seconded that Council move "In Camera" in order to deal with the following matters under the *Community Charter* Section 90(1):

- (c) labour relations or employee negotiations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality; and,
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

The motion carried unanimously.

Council moved into "In Camera" at 7:00 p.m.

Council moved out of "In Camera" at 7:55 p.m.

11. ADJOURNMENT:

It was moved and seconded at 7:55 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER