

AMENDED

AGENDA FOR THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
TO BE HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2011-FEB-07, COMMENCING AT 4:30 P.M.

1. **CALL THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

- Add Item 6 (b) – Delegations Pertaining To Agenda Items – Hanne Maltesen regarding Resident Only Parking in Area Most Affected by Parking Overspill from Vancouver Island University.

3. **ADOPTION OF AGENDA:**

4. **ADOPTION OF MINUTES:**

5. **PRESENTATIONS:**

- (a) Mr. B. E. Clemens, Director of Finance, to provide a PowerPoint presentation regarding budget methods.

6. **DELEGATIONS PERTAINING TO AGENDA ITEMS: (10 MINUTES)**

- (a) Delegations Pertaining to the 2011 – 2015 Financial Plan.
- (b) Hanne Maltesen, 391 Hillcrest Avenue, Nanaimo, regarding Resident Only Parking in Area Most Affected by Parking Overspill from Vancouver Island University. *Pg. 2.1*

7. **COMMISSION REPORTS:**

8. **COMMITTEE REPORTS:**

9. **STAFF REPORTS: (blue)**

COMMUNITY SERVICES:

- (a) **Garbage and Kitchen Waste Collection Trucks** *Pg. 3*

Staff's Recommendation: That Council authorize Staff to order three split pack garbage trucks through the Vehicle Replacement Fund at approximately \$300,000 per unit.

(b) **Quarterway Bridge / Bowen Road Widening Construction Services** Pg. 4

Staff's Recommendations: That Council:

1. award the street light / traffic signal construction services to PBA Engineering for \$29,151;

AND:

2. award the landscape construction services to Archadia Landscaping for \$39,940.

10. **INFORMATION ONLY ITEMS:**

(a) Report from Ms. J. E. Harrison, Manager of Legislative Services, Pg. 5
re: Cilaire Streetlighting Petition Results.

(b) Report from Mr. E. C. Swabey, General Manager of Community Safety Pg. 6-9
and Development, re: Resident Only Parking in Area Most Affected by
Parking Overspill from Vancouver Island University.

11. **CORRESPONDENCE:**

12. **NOTICE OF MOTION:**

13. **OTHER BUSINESS:**

14. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:**
(10 MINUTES)

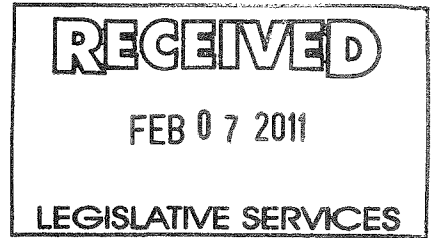
(a) None.

15. **QUESTION PERIOD:** (*Agenda Items Only*)

16. **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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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*.



Hanne Maltesen has requested an appearance before council.

The requested date is Feb 07, 2011.

The requested meeting is:
FPCOW

Presenter's information

Address: 391 Hillcrest Avenue
City: Nanaimo
Province: BC
Postal Code: V9R 3L8

Details of Presentation:

Regarding resident only parking in area most affected by parking overspill from VIU.

- Council
- Committee F/PCOW
- Open Meeting
- In-Camera Meeting
- Meeting Date: 2011-FEB-07

STAFF REPORT

REPORT TO: TOM HICKEY, DIRECTOR, ENGINEERING & PUBLIC WORKS

FROM: GARY FRANSSSEN, MANAGER, SANITATION, RECYCLING, CEMETERIES

RE: GARBAGE AND KITCHEN WASTE COLLECTION TRUCKS

STAFF'S RECOMMENDATION:

That Council authorize staff to order three split pack garbage trucks through the Vehicle Replacement Fund at approximately \$300,000 per unit.

EXECUTIVE SUMMARY:

In the summer of 2009 Council supported phasing in a City-wide residential kitchen waste collection program. As part of the program Council authorized the purchase of the first of 4 split-pack garbage trucks to replace older units.

The first truck was ordered in 2010-May and was to be delivered 2010-November. Recently the Shu Pak plant has notified the City that they are behind in production and our delivery date has been delayed until March 2011. Over three months of the delay are associated with the production of the cab and chassis.

The plan is to phase in the kitchen waste program to all households in Nanaimo in the fall and the trucks are needed to make that possible. Staff were intending to trial the new split pack truck before ordering the other three but cannot do so because of the delayed delivery. Ordering three trucks immediately is required for delivery by fall 2011.

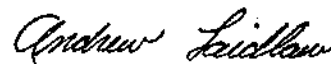
Respectfully submitted,



Gary Franssen, Manager,
Sanitation, Recycling,
Cemeteries



Tom Hickey, Director
Eng. & Public Works



Andy Laidlaw, General
Manager, Community Services

Council: 2011-Feb-07
GF/fg

g:\admin\council rpts\2011WasteCollection_Trucks-Routing

Council
 Committee *FLPCOW*
 Open Meeting
 In-Camera Meeting
 Meeting Date: 2011-FEB-07

STAFF REPORT

REPORT TO: T. HICKEY, DIRECTOR, ENGINEERING & PUBLIC WORKS

FROM: S. RICKETTS, MANAGER, ENGINEERING CONSTRUCTION

RE: QUARTERWAY BRIDGE / BOWEN ROAD WIDENING CONSTRUCTION SERVICES

RECOMMENDATIONS: That Council:

- 1. award the street light / traffic signal construction services to PBA Engineering for \$29,151; and,
- 2. award the landscape construction services to Archadia Landscaping for \$39,940.

EXECUTIVE SUMMARY:

For the Quarterway Bridge / Bowen Road Widening project, Staff will administer the contract and provide construction supervision. Some components of the work require help from the project design consultants for construction services. Staff sole sourced the following proposals from the design team to maintain continuity between design and construction.

PBA Engineering	Street Lights / Traffic Signals	\$29,151 plus HST
Archadia Landscaping	Landscaping and Irrigation	\$39,940 plus HST

These proposals represent good value to the City and the costs are within the project budget.

As per the City of Nanaimo's Finance Policy, sole sourced proposals over \$20,000 require Council approval.

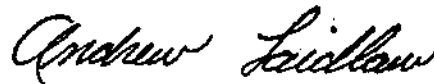
Respectfully submitted,



Steve Ricketts, Manager
Engineering Construction



Tom Hickey, Director
Eng. & Public Works



Andy Laidlaw, General Manager
Community Services

- Council
- Committee *Flow*
- Open Meeting
- In-Camera Meeting
- Meeting Date: 2011-FEB-07

INFORMATION ONLY REPORT

REPORT TO: D. W. HOLMES, GENERAL MANAGER OF CORPORATE SERVICES / ASSISTANT CITY MANAGER

FROM: J. E. HARRISON, MANAGER OF LEGISLATIVE SERVICES

RE: CILAIRE STREETLIGHTING PETITION RESULTS

Council
 Committee F/P COW
 Open Meeting
 In-Camera Meeting
Meeting Date: 2011-FEB-07

STAFF'S RECOMMENDATION:

That Council receive this report.

EXECUTIVE SUMMARY:

At the Finance Policy Committee of the Whole meeting of 2010-NOV-15 Council adopted the following motion:

It was moved and seconded that Council:

1. authorize the purchase and installation of Cyclone Domia style decorative streetlights in the Cilaire subdivision provided that the majority of property owners representing a majority of the assessed values of the 206 properties sign a petition to contribute \$425 per lot to cover the additional cost to the City; and,
2. if the petition does not include support of the majority of property owners representing the majority of the assessed values, the City will install standard Cobra head streetlights with a shortened (7.5 metre) pole at no extra cost to the property owners.

The motion carried unanimously.

Petition Results

The deadline for the receipt of petitions was 4:30 p.m. on 2011-JAN-27.

Petitions required for a successful petition -	103
Petitions received -	80

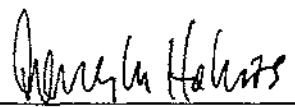
On the basis of the petitions received before the deadline, I have determined and hereby certify that a successful petition for Ornamental Streetlighting in the Cilaire Area in accordance with Section 212 of the *Community Charter* has not been obtained.

As per the above motion, staff will proceed with the installation of standard Cobra head streetlights with a shortened (7.5 metre) pole at no extra cost to the property owners.

Respectfully submitted,



J. E. Harrison
MANAGER
LEGISLATIVE SERVICES



D.W. Holmes
GENERAL MANAGER OF CORPORATE
SERVICES / ASSISTANT CITY MANAGER

FOR INFORMATION ONLY

REPORT TO: COUNCIL

FROM: TED SWABEY, GENERAL MANAGER,
COMMUNITY SAFETY & DEVELOPMENT

RE: RESIDENT ONLY PARKING IN AREA MOST AFFECTED BY PARKING OVERSPILL
FROM VANCOUVER ISLAND UNIVERSITY

STAFF'S RECOMMENDATION:

That Council receives the report for information.

EXECUTIVE SUMMARY:

At the regular meeting of Council held 2010-Oct-04, a motion was adopted to establish "Resident Only" parking within 500 metres of Vancouver Island University (VIU) (refer to Attachment A).

As signage is installed and parking restrictions come into effect, it is anticipated Council Members may receive calls from both residents and those who have been utilizing the roads for parking, and therefore, this report is provided as an update prior to implementing "Resident Only" parking, as per Council's direction.

BACKGROUND:

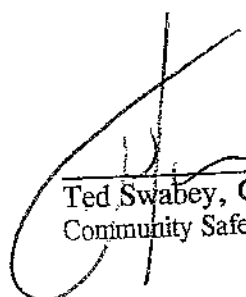
The implications of implementing "resident only" parking for the entire area as identified in Attachment A, have been considered and it has been decided that we should proceed, based on rolling out the "Resident Only" parking in a phased manner to assess the displacement of vehicles as each phase of restriction is carried out. Attachment B identifies the first phase of resident only restrictions, which basically includes Wakesiah Avenue to Lambert Avenue and Fourth Street to Fifth Street.

As parking restrictions are phased into this area, Staff anticipates that a considerable number of parked cars will be displaced and seek alternative parking in adjacent streets. There will come a point when displacing vehicles will be minimized and at that point, Staff will hold back further parking restrictions into the neighbourhood. It is also important as parking restrictions are phased in, to evaluate how this "Resident Only" parking will impact the existing use of Nanaimo Ice Centre and Nanaimo Aquatic Centre parking areas. Currently, there is not excess capacity at the Nanaimo Aquatic Centre and signs will be erected immediately in this parking lot to identify that parking is only permitted for users of the Nanaimo Aquatic Centre. The Nanaimo Ice Centre does have excess capacity and Staff will be monitoring the increased use and will explore potential joint use by University students and others displaced by the "resident only" parking. In the future, Staff may look to restrict parking for Nanaimo Ice Centre patrons only and/or to determine if there is a partnering opportunity with the University to manage a certain number of spaces for its use.

Council
 Committee *F/PCow*
 Open Meeting
 In-Camera Meeting
Meeting Date: *2011-FEB-07*

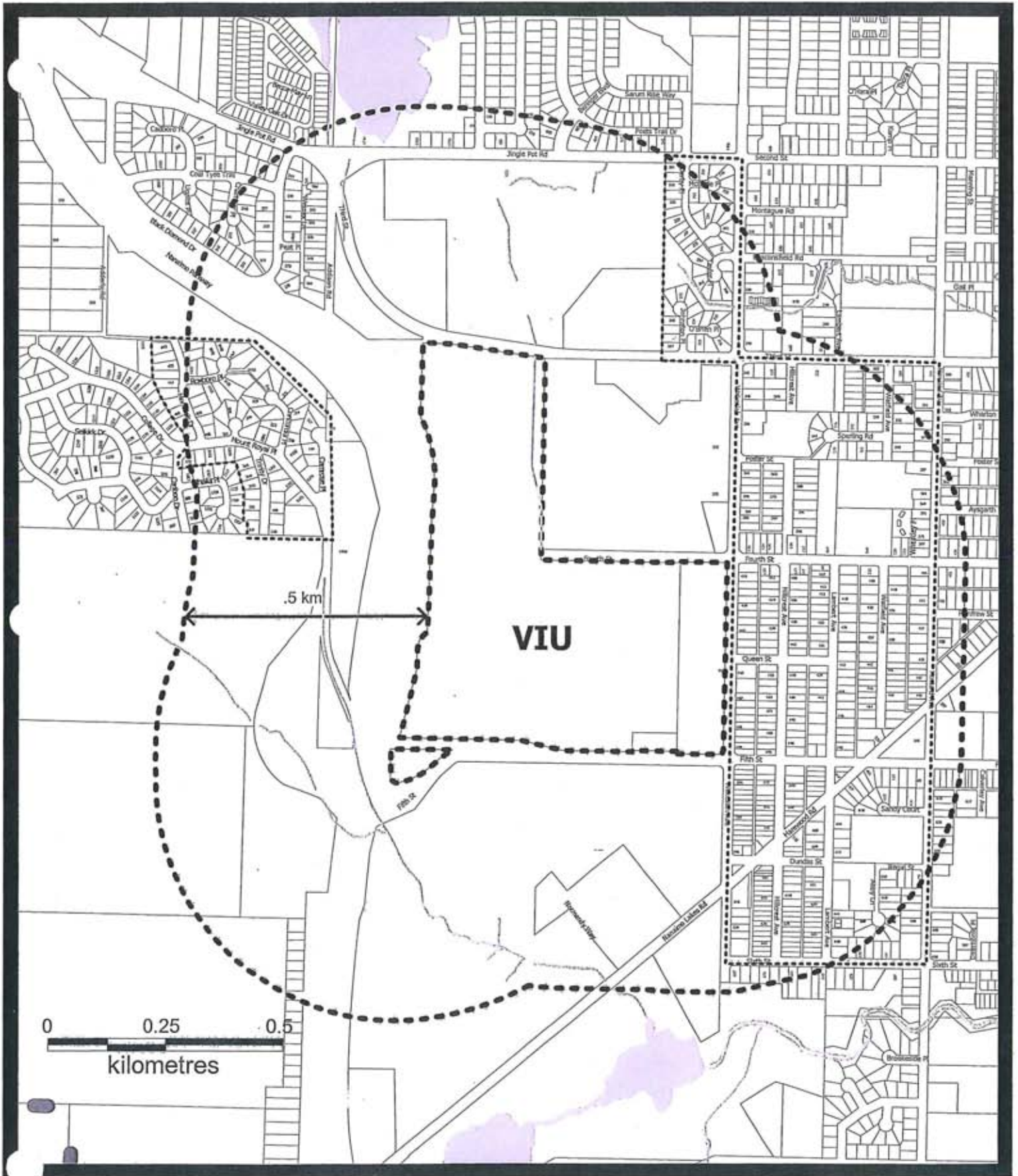
Notification to the affected neighbourhood will be sent out, identifying how the parking restrictions will be phased and contact information will be provided with respect to any questions or complaints regarding parking not believed to be "Resident Only". Staff will be implementing a grace period of 30 days, in which warnings will be provided to persons illegally parking, who have become accustomed to parking in this neighbourhood. Staff will continue to monitor the parking situation in this neighbourhood and will update Council accordingly, when appropriate.

Respectfully submitted,




Ted Swabey, General Manager
Community Safety & Development

ATTACHMENT A



Resident only Parking Restricted Areas

 = Resident only Parking areas

ATTACHMENT B

PHASE 1

