MINUTES OF THE ECONOMIC DEVELOPMENT STANDING COMMITTEE MEETING HELD IN THE BOARD ROOM, CITY HALL, ON MONDAY, 2004-SEP-27, COMMENCING AT 10:08 A.M.

PRESENT: Councillor T. K. Krall, Chair

Members: Councillor M. D. Brennan

Councillor C. S. Manhas

Mayor G. R. Korpan, Ex-Officio

Others: Councillor R. A. Cantelon

Councillor L. D. McNabb Councillor L. J. Sherry

Staff: B. E. Clemens J. T. Bowden

T. McQueen K. King

1. <u>ADOPTION OF MINUTES:</u>

(a) Minutes of the 2004-AUG-16 Meeting of the Economic Development Standing Committee held in the Board Room, City Hall at 10:19 a.m.

It was moved and seconded that the Minutes be adopted as circulated. The motion carried unanimously.

2. REPORTS OF ADVISORY BODIES:

Parking Advisory Committee:

(a) <u>Training for Parking Patrollers (Commissionaires)</u>

<u>Committee's Recommendation</u>: The Economic Development Standing Committee recommends that Council direct that Staff, in conjunction with the Parking Advisory Committee, Tourism Nanaimo, the Downtown Nanaimo Partnership and the City's parking contractor, Robbins Parking Service Ltd., be instructed to develop a two-hour ambassador training program for Parking Enforcement Officers.

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

(b) <u>Proposed Lighting Survey of the Bastion Street Parkade</u>

<u>Committee's Recommendation:</u> The Economic Development Standing Committee recommends that Council direct that Staff be authorized to conduct a lighting survey/audit of the Bastion Street Parkade and then prepare and forward a complete report, including costs associated with the proposed improvements, to a future meeting of the Parking Advisory Committee for information and consideration.

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

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(c) <u>Proposed Five-Minute Grace period for On-Street Parking Meters</u>

<u>Committee's Recommendation:</u> The Economic Development Standing Committee recommends that Council direct Staff to implement the proposal to program on-street parking meters to provide a 5-minute grace period.

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

(d) <u>Proposed "Ambassadorial" Parking Pass (Downtown Nanaimo Partnership)</u>

<u>Committee's Recommendation:</u> The Economic Development Standing Committee recommends that Council direct Staff to provide a detailed report with respect to the "scratch" parking pass proposal outlining the approximate costs to the City and the proposed uses.

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

3. <u>ADJOURNMENT:</u>

It was moved and seconded at 10:21 a.m. that the meeting terminate. The motion carried unanimously.

CHAIR
CERTIFIED CORRECT.
CERTIFIED CORRECT:
SENIOR MANAGER,
CORPORATE ADMINISTRATION