

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2018-JUN-25 AT 4:30 P.M.

Present: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor I. W. Thorpe

Absent: Councillor W. L. Bestwick
Councillor W. M. Yoachim

Staff: D. Lindsay, Director of Community Development
B. Sims, Director of Engineering and Public Works
K. Fry, Fire Chief & Director of Public Safety (vacated 4:42 p.m.)
L. Mercer, Manager, Accounting Services (vacated 4:33 p.m.)
J. Rose, Manager of Transportation (vacated 4:40 p.m.)
D. Blackwood, Client Support Specialist
S. Gurrie, City Clerk
G. Whitters, Steno Legislative Services
J. Vanderhoef, Recording Secretary

1. CALL THE REGULAR 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) Remove Agenda Item 13(b) – Delegation from Ben Geselbracht, Vice-Chair, Nanaimo Recycling Exchange.
- (b) Remove Agenda Item 13(c) – Delegation from Jan Hastings, Executive Director, Nanaimo Recycling Exchange.
- (c) Add Agenda Item 13(d) – Delegation for Deborah Hollins, Executive Director, Nanaimo Family Life Association and Barbara McMillian, Community and Sector Development Coordinator, United Way, Lower Mainland.
- (d) Mayor McKay advised that he would be bringing an item forward under Agenda Item 12 - Other Business, regarding submitting a letter to local Members of the Legislative Assembly to assist in organizing a meeting with the Finance Minister regarding the Speculation Tax.

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, 2018-MAR-12 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. CORPORATE SERVICES:

(a) 2017 Annual Municipal Report

Introduced by Laura Mercer, Manager of Accounting Services.

It was moved and seconded that Council approve the 2017 Annual Municipal Report. The motion carried unanimously.

L. Mercer vacated the Shaw Auditorium at 4:33 p.m.

6. PUBLIC SERVICES:

(a) Jackson Road Traffic Calming

Introduced by Bill Sims, Director of Engineering and Public Works.

Jamie Rose, Manager of Transportation, provided Council with a summary of the proposed changes to Jackson Road in order to deter street racing in this area.

It was moved and seconded that the report titled “Jackson Road Traffic Calming”, dated 2018-JUN-25, be received for information. The motion carried unanimously.

J. Rose vacated the Shaw Auditorium at 4:40 p.m.

7. PUBLIC SAFETY:

(a) Appointment of Bylaw Enforcement Officer

Introduced by Karen Fry, Fire Chief and Director of Public Safety.

It was moved and seconded that Council appoint William Michael Edwards as a Bylaw Enforcement Officer to enforce provisions of the City of Nanaimo Bylaws. The motion carried unanimously.

K. Fry vacated the Shaw Auditorium at 4:42 p.m.

8. OTHER BUSINESS:

- (a) Mayor McKay re: submitting a letter to local Members of the Legislative Assembly to assist in organizing a meeting with the Finance Minister regarding the Speculation Tax
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It was moved and seconded that Council direct Staff to send letters to Leonard Krog, MLA, Nanaimo; Doug Routley, MLA, Nanaimo – North Cowichan; and Michelle Stilwell, MLA, Parksville - Qualicum, to seek their assistance in scheduling an appointment with the Minister of Finance regarding the Speculation Tax. The motion carried unanimously.

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

- (a) Delegation from Lorne Hildebrand, President, Nanaimo Deep Discovery Association

Lorne Hildebrand, President, Nanaimo Deep Discovery Association, provided Council with an update on the status of the Deep Discovery Centre and requested \$100,000 to conduct studies relating to the Deep Sea Dive Association project.

It was moved and seconded that the City of Nanaimo would match contributions towards the Nanaimo Deep Discovery Association, with the Nanaimo Hospitality Association, up to a maximum joint contribution of \$127,575.

It was moved and seconded that consideration of the following motion be deferred to the next Finance and Audit Committee meeting scheduled for 2018-JUL-11:

“It was moved and seconded that the City of Nanaimo would match contributions towards the Nanaimo Deep Discovery Association, with the Nanaimo Hospitality Association, up to a maximum joint contribution of \$127,575.”

The motion carried.

Opposed: *Councillor Brennan*

- (b) Delegation from Deborah Hollins, Executive Director, Nanaimo Family Life Association and Barbara McMillian and Sector Development Coordinator, United Way, Lower Mainland
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Deborah Hollins, Executive Director, Nanaimo Family Life Association and Barbara McMillian, Community and Sector Development Coordinator, United Way, Lower Mainland shared some initiatives that have been underway over the last two years to bring the Community Based Senior's Sector together – the Raising the Profile Project and the Provincial Summit on Aging.

It was moved and seconded that Council support the Declaration of the Community-Based Seniors' Services Sector in B.C. The motion carried unanimously.

10. QUESTION PERIOD:

- Gary Shepp re: Property Taxes

- Dorothy Houghton re: motion to defer Nanaimo Deep Discovery Association funding, Annual Municipal Report and Event Centre, cost associated with Home Town Hockey Event.

11. ADJOURNMENT:

It was moved and seconded at 5:30 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER