



AGENDA

REGULAR COMMITTEE OF THE WHOLE MEETING

Monday, July 15, 2019, 4:30 P.M.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

1. CALL TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. APPROVAL OF THE AGENDA:

4. ADOPTION OF THE MINUTES:

a. Minutes

Minutes of the Regular Committee of the Whole Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2019-MAR-25, at 4:30 p.m.

5. PRESENTATIONS:

6. DELEGATIONS:

a. Nanaimo Aboriginal Youth Advisory Council: Raising Awareness Regarding Youth Homelessness

The Nanaimo Aboriginal Youth Advisory Council to provide the Committee of the Whole with recommendations and actions for the City of Nanaimo to take to support youth facing homelessness within our community.

b. Tanya Hiltz Regarding the Stone Soup Kitchen

Tanya Hiltz, Stone Soup Kitchen to provide the Committee of the Whole with a presentation and reasons why this program is needed in the community.

7. REPORTS:

a. 150 Nicol Street - Stone Soup Kitchen

To be introduced by Dale Lindsay, General Manager, Development Services.

Purpose: To provide information regarding the City's role in addressing non-permitted construction related to Stone Soup Kitchen at 150 Nicol Street.

b. Terms of Reference: Environment Committee

To be introduced by Dale Lindsay, General Manager, Development Services.

Purpose: To provide the Committee of the Whole with a draft Terms of Reference for the proposed Environment Committee.

Recommendation: That the Committee of the Whole recommend that Council adopt the Terms of Reference for the Environment Committee.

c. Amendments to "Council Procedure Bylaw 2018 No. 7272"

To be introduced by Sheila Gurrie, Director, Legislative Services.

Purpose: To provide the Committee of the Whole with the draft "Council Procedure Amendment Bylaw 2019 No. 7272.01" for information and to request feedback.

Recommendation: That the Committee of the Whole provide feedback regarding proposed changes to "Council Procedure Bylaw 2018 No. 7272".

d. 2019 Union of British Columbia Municipalities Convention Meetings with Provincial Cabinet Ministers

To be introduced by Sheila Gurrie, Director, Legislative Services.

Purpose: To provide Council with a summary of the meetings scheduled with Provincial Cabinet Ministers during the 2019 Union of British Columbia Municipalities Convention, September 23 27, 2019, in Vancouver, BC.

8. **CORRESPONDENCE:**

9. **OTHER BUSINESS:**

10. **QUESTION PERIOD:**

11. **ADJOURNMENT:**