



AGENDA
REGULAR COMMITTEE OF THE WHOLE MEETING

Monday, October 28, 2019, 4:30 P.M.

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

SCHEDULED RECESS AT 6:30 P.M.

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-JUL-15 at 4:30 p.m.

5. **PRESENTATIONS:**

a. Dr. Poteryko, Medical Director, Nanaimo Community and Dr. Bell, Nanaimo Think Tank

Dr. Poteryko, Medical Director, Nanaimo Community, and Dr. Bell, Nanaimo Think Tank, to provide a presentation regarding community health.

b. Mr. Kim Smythe, CEO, Nanaimo Chamber of Commerce, Presentation re: Field Surveys

Kim Smythe, CEO, Nanaimo Chamber of Commerce, to provide a presentation regarding 2019 Field Surveys of Nanaimo Businesses.

c. Boathouse and Paddling Centre Presentation

Camela Tang, President, Nanaimo Boathouse Society and Ian Niamath to provide a presentation regarding the Boathouse and Paddling Centre.

- d. Dr. Natarajan, Cardiologist, Nanaimo Regional General Hospital, re: Cardiac Care in Nanaimo

Dr. Natarajan to provide an update on cardiac care in Nanaimo and the urgent need for improving cardiac care in Nanaimo by establishing a cardiac care unit and cath lab in the hospital.

6. DELEGATIONS:

- a. Delegation from Daniel Appell regarding Planning Process

To present the Planning Method P.R.E.P (Propose, Research, Engage, Present) relevant informed planning. Council to support a method for planning that works. Change the way planning is done in this City.

- b. Delegation from Rory Warnock regarding Heart & Stroke Foundation BIG BIKE Municipal Challenge

To present to Council the details of a Heart & Stroke Foundation BIG BIKE Municipal Challenge, planned for May 2020.

- c. Delegation from Rick Hyne regarding the Opioid Crisis

To present plans that we are undertaking to help with the opiate crisis and a solution.

- d. Delegation from Nanaimo BMX Association

To present to Council an infrastructure upgrade/community development project proposed for the Marie Davidson BMX Park.

7. REPORTS:

- a. East Wellington Park Management and Action Plan Update

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

Purpose: To provide Council with an update on the East Wellington Park Management and Action Plan planning process and to obtain direction regarding next steps.

Recommendation: That the Committee of the Whole recommend Council direct Staff to:

- hold an open house at the park and post the draft East Wellington Park Management and Action Plan to the City of Nanaimo's website to gather public input;
- submit a non-farm use application to the Agricultural Land Reserve for park development; and,
- report back to Council with the final draft plan.

b. 2019 Community Action Initiative Community Wellness & Harm Reduction Grant Application

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

Purpose: To provide information on a Community Wellness & Harm Reduction Grant opportunity from the Province of British Columbia's Community Action Initiative and to obtain Council approval for the City's application for this grant.

Recommendation: That the Committee of the Whole recommend that Council approve the City of Nanaimo's application to the 2019 Community Action Initiative Community Wellness & Harm Reduction Grant for \$50,000 for the purpose of supporting a peer-run skills and employment program.

8. **CORRESPONDENCE:**

9. **OTHER BUSINESS:**

10. **QUESTION PERIOD:**

11. **PROCEDURAL MOTION:**

12. **ADJOURNMENT:**