



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Thursday, September 6, 2018

5:30 P.M. - 7:00 P.M.

DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Pages

1. ADOPTION OF AGENDA

That Council, in accordance with Section 90(1)(n) of the Community Charter, adopt the agenda as presented (or as amended).

Summary of Agenda Items and Proposed CC Reasons to Close Meeting:

- 1. Adoption of Agenda - 90(1)(n)
- 4(a). Discontent City Update - 90(1)(f)(g)
- 4(b). Bylaw 7000 - 90(1)(c)
- 4(c). Nanaimo Port Authority City Representative - 90(1)(a)
- 4(d). Purchasing - 90(1)(k)
- 4(e). Automated Waste - 90(1)(k)

Section 90(1):

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,

(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

2. ADOPTION OF MINUTES

3. PRESENTATIONS

4. REPORTS

a. Discontent City Update

3 - 5

To be introduced by Jake Rudolph, Chief Administrative Officer.

Purpose: Discussion on Discontent City.

b. Bylaw 7000

To be introduced by Jake Rudolph, Chief Administrative Officer.

Purpose: Discussion and next steps regarding Bylaw 7000.

[Note: Report to be presented to Council at the 2018-SEP-17 "In Camera" Council Meeting.]

c. Nanaimo Port Authority City Representative

[Note: Report to be presented to Council at the 2018-SEP-17 "In Camera" Council Meeting.]

d. Purchasing

To be introduced by Jake Rudolph, Chief Administrative Officer.

Purpose: Discussion regarding purchasing policy and process.

e. Automated Waste

To be introduced by Jake Rudolph, Chief Administrative Officer.

Purpose: Discussion regarding automated waste role out.

5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING

Council Briefing Note #4: Situational Update – 1 Port Drive

Date	Friday, August 31, 2018	
Date of Last Briefing	August 10, 2018	Briefing Note #3– Situational Update
Current Number of Structures on Site	175 (last count 182)	<ul style="list-style-type: none"> • Additional vehicles on site including a large yellow school bus with lumber piled outside • Some tents being used as storage only, others with friendship or family groups, singles, vehicles for sleeping, RVs
Estimated Number of Occupants	~200	<ul style="list-style-type: none"> • Difficult to estimate: [REDACTED] • Definite different groups of individuals within the site.
Status of Fire Order	Non-Compliant	<ul style="list-style-type: none"> • Fire department staff continue to conduct twice-weekly site inspections to communicate with occupants and liaison team on the requirements of the Fire Order. [REDACTED] • Occupants are still non-compliant as a whole, some tent sites are in compliance – more tarps on site over tent structures • Calls for service (Fire Dept) since August 1: 19 medical first responder, 5 fire related • Explosion on site 08/31/2018 related to materials found inside fireworks ignited inside a tent. [REDACTED]
Status of Court Application for Eviction	Awaiting Decision	<ul style="list-style-type: none"> • No change – awaiting Court decision. • Inter-Agency working group developing a response plan to the 2 different scenarios (stay or leave)
VIHA & Medical Health Officer Order		<ul style="list-style-type: none"> • [REDACTED] • Garbage pick up – 558 bags in August picked up to date • [REDACTED] • Portable Toilets emptied daily (full)
Inter-Agency Working Group		<ul style="list-style-type: none"> • [REDACTED]

Council Briefing Note #4: Situational Update – 1 Port Drive

		<p>[REDACTED]</p> <ul style="list-style-type: none">• Purpose of group to provide coordination of service providers, strike sub-committees to work on short/long action plans, and coordinate communications.• [REDACTED]
Social Media /Threats		<ul style="list-style-type: none">• [REDACTED]