



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Monday, December 10, 2018

4:30 P.M. - 7:00 P.M.

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

SCHEDULED RECESS AT 6:00 P.M.

Pages

1. APPROVAL OF THE 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). [REDACTED]

4(b). Tent City Update - 90(1)(e)(i)(j) and 90(2)(b)

Section 90(1):

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;

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

Community Charter Section 90(2):

(b) the consideration of information received and held in confidence relating to negotiations

between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

2. ADOPTION OF THE MINUTES:

a. Minutes

3 - 7

Minutes of the "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2018-DEC-03 at 4:00 p.m.

3. CONSENT ITEMS:

4. REPORTS:

a. 

b. Tent City Update

To be introduced by Jake Rudolph, Chief Administrative Officer, and Dale Lindsay, Director of Community Development.

5. CORRESPONDENCE:

6. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING:

"IN CAMERA" MINUTES
COUNCIL MEETING TO DISCUSS CONFIDENTIAL MATTERS
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2018-DEC-03 AT 4:00 P.M.

Present: Mayor L. Krog
Councillor S. D. Armstrong
Councillor D. Bonner
Councillor T. Brown
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor Z. Maartman
Councillor I. W. Thorpe
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, Director of Community Development (vacated 4:16 p.m.)
B. Sims, Director of Engineering and Public Works (vacated 4:16 p.m.)
J. Van Horne, Director of Human Resources (arrived 4:42 p.m., vacated 6:15 p.m.)
K. Fry, Fire Chief (vacated 4:16 p.m.)
L. Mercer, Acting Director of Finance (arrived 4:16 p.m., vacated 4:42 p.m.)
S. Gurrie, City Clerk (vacated 6:26 p.m.)
K. Gerard, Recording Secretary (vacated 5:16 p.m.)

1. CALL THE "IN CAMERA" MEETING TO ORDER:

The "In Camera" Meeting was called to order at 4:00 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that Council, in accordance with Section 90(1)(n) of the *Community Charter*, adopt the agenda as presented. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2018-NOV-19 at 4:00 p.m., be adopted as circulated. The motion carried unanimously.



4. REPORTS:

(a) Tent City and Temporary Housing Update

Dale Lindsay, Director, Community Development, provided Council with an update regarding Tent City and temporary housing, which included:

- [REDACTED]
- 35 – 40 Tent City occupants have been moved to the temporary housing on Labieux Road
- The Labieux Road and Terminal site are in various stages of construction but should be completed soon
- All occupants, that registered for housing, should be placed by Friday, December 7, 2018
- [REDACTED]
- Final clean up and closure of Tent City should happen next week, December 10th to 14th, 2018
- [REDACTED]

Karen Fry, Fire Chief, updated Mayor and Council regarding medical emergencies and incidents that occurred at Tent City over the weekend including an explosion which resulted in two people going to the hospital and four other separate medical issues.

Council discussion regarding Tent City and Temporary Modular Housing included:

- Cost of cleanup and remediation
- Tent City occupants that are not registered for or not be providing housing,
- What happens to those who refuse assistance or housing?
- [REDACTED]

It was moved and seconded that verbal report regarding Tent City and Temporary Modular Housing, be received for information. The motion carried unanimously.

D. Lindsay, K. Fry and B. Sims vacated the Douglas Rispin Room at 4:16 p.m.
L. Mercer entered the Douglas Rispin Room at 4:16 p.m.

(b) Council Remuneration

To be introduced by Jake Rudolph, Chief Administrative Officer.

Laura Mercer, Acting Director, Financial Services, provided Council with a presentation regarding Council Remuneration, which included:

- A summary of Council spending and Amenities Policy 1-0530-05 adopted on May 2, 2016
- Adoption dates and a summary of policies adopted by previous Councils
- Current issues including remuneration increase per policy, elimination of the one-third exemption portion of salary and current policy language regarding salary increases
- Council needs to determine:
 1. If Council "Spending and Amenities Policy 1-0530-05" should be amended to include CPI increases; and,
 2. If Council remuneration review should be completed before the end of Councils term.

Council discussion included:

- Rate of pay for both Mayor, Acting Mayor and Councillors
- Loss of the 1/3 tax exemption portion of salary
- Review of Mayor, Acting Mayor and Council remuneration and when this review should take place
- Public perception of any increases to Mayor and Councillor salary
- Staff recommendations and research into Council remunerations and comparisons to other municipalities of equal size
- Suggestion of reviewing Council remuneration mid-way through the present Council's term and setting a precedent for future Council's review schedule

L. Mercer vacated the Douglas Rispin Room at 4:42 p.m.

J. Van Horne entered the Douglas Rispin Room at 4:42 p.m.

(c) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

J. Rudolph and K. Gerard vacated the Douglas Rispin Room at 5:16 p.m.

2. [REDACTED]

[REDACTED]

[REDACTED]

The "In Camera" meeting recessed at 6:05 p.m.
The "In Camera" meeting reconvened at 6:26 p.m.

S. Gurrie vacated the Douglas Rispin room at 6:26 p.m.

3. Organizational Update

Jake Rudolph, Chief Administrative Officer, provided Council with a verbal update regarding the City of Nanaimo organizational structure.

It was moved and seconded that Council receive, for information, the verbal report from Jake Rudolph, Chief Administrative Officer, regarding the City of Nanaimo organizational structure. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 6:55 p.m. that the "In Camera" Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER