



**AGENDA  
SPECIAL COUNCIL MEETING**

Monday, June 8, 2020, 1:00 P.M. - 4:00 P.M.  
Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

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**1. CALL THE MEETING TO ORDER:**

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF THE AGENDA:**

**4. REPORTS:**

a. Animal Control Service Review

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

*Purpose: To introduce the Animal Control Service Review prepared by Neilson Strategies Inc. for the City of Nanaimo.*

Presentation:

1. Allan Neilson, Principal, Neilson Strategies.

b. Manual of Engineering Standards and Specifications Revision Update

To be introduced by Bill Sims, General Manager, Engineering and Public Works.

*Purpose: To provide Council with an update on the status of Revision No. 13 to the Manual of Engineering Standards and Specifications.*

**5. OTHER BUSINESS:**

a. Councillor Brown Motion re: Relocation of Roadway Space

At the 2020-JUN-01 Regular Council Meeting, Councillor Brown advised he would be bringing forward the following motion for consideration:

"That Staff prepare a report with potential options for the re-allocation of roadway space for physically distancing and temporarily using streets for pandemic recovery and response; such items may include pavement to plaza initiatives, slow streets, and pop-up lanes for

cycling, rolling and walking."

Delegation:

1. Ian Gartshore

b. Governance Processes Discussion

- Question Period
- Correspondence
- Other

**6. CORRESPONDENCE:**

Correspondence from the Select Standing Committee on Finance and Government Services, dated 2020-MAY-06, re: Budget 2021 Consultation.

**7. AGENDA PLANNING:**

a. Agenda Planning

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

*Purpose: To provide Council the opportunity to have a round table discussion in order to review and prioritize topics for Special Council Meetings, or future Governance and Priorities Committee Meetings.*

**8. PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of the Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (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;
- (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;
- (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.

**9. ADJOURNMENT:**