



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Monday, May 13, 2019, 5:30 P.M. - 7:00 P.M.
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Pages

1. CALL TO ORDER:

2. APPROVAL OF THE AGENDA:

That Council, in accordance with the Community Charter, adopt the agenda as presented (or as amended).

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

2. Adoption of Agenda

6(a). [REDACTED]

6(b). [REDACTED]

Section 90(1):

(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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [annual municipal report]; and,

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.

3. ADOPTION OF THE MINUTES:

a. Minutes

3 - 8

Minutes of the "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Monday, 2019-APR-29 at 4:30 p.m.

4. PRESENTATIONS:

5. CONSENT ITEMS:

6. REPORTS:

a.



b.



7. CORRESPONDENCE:

8. 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, 2019-APR-29 AT 4:30 P.M. – 7:00 P.M.

Present: Mayor L. Krog, Chair
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
R. J. Harding, Director, Parks and Recreation (arrived 5:25 p.m., vacated 6:37 p.m.)
D. Lindsay, Director, Community Development (vacated 6:37 p.m.)
B. Sims, Director, Engineering and Public Works (vacated 6:37 p.m.)
L. Mercer, Acting Director, Financial Services (vacated 6:37 p.m.)
L. Bhopalsingh, Manager, Community & Cultural Planning (arrived 5:25 p.m., vacated 6:10 p.m.)
F. Farrokhi, Manager of Communications (vacated 6:37 p.m.)
S. Gurrie, City Clerk (vacated 6:37 p.m.)
J. Vanderhoef, Recording Secretary (vacated 6:31 p.m.)



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

The "In Camera" Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add Agenda Item 7(b) – 

3. ADOPTION OF AGENDA:

It was moved and seconded that Council, in accordance with the *Community Charter*, adopt the agenda as amended. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the following Minutes be adopted as circulated:

- Minutes of the "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Tuesday, 2017-NOV-21 at 11:30 a.m.
- Minutes of the "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Tuesday, 2017-NOV-21 at 1:00 p.m.
- Minutes of the "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Tuesday, 2017-NOV-21 at 4:00 p.m.

The motion carried unanimously.

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, 2019-JAN-21 at 5:30 p.m. to be adopted as amended [REDACTED]
[REDACTED] The motion carried unanimously.

It was moved and seconded that the following Minutes be adopted as circulated:

- Minutes of the Special "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Monday, 2019-MAR-25 at 5:30 p.m.
- Minutes of the "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Monday, 2019-APR-01 at 5:00 p.m.
- Minutes of the Special "In Camera" Council Meeting held in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Monday, 2019-APR-08 at 6:17 p.m.

The motion carried unanimously.

5. PRESENTATIONS:

(a)



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

R. Harding and L. Bhopalsingh entered the Douglas Rispin Room at 5:25 p.m.

6. REPORTS:

(a) Harbour City Theatre Co-Management Agreement

Introduced by Dale Lindsay, Director, Community Development.



B. Sims vacated the Douglas Rispin Room at 5:34 p.m.



B. Sims returned to the Douglas Rispin Room at 5:40 p.m.

It was moved and seconded that Council support the Harbour City Theatre Alliance Society's continued operation of the Harbour City Theatre at 25 Victoria Road by approving:

- a. the creation of a co-management agreement that specifies a ten-year occupancy period (2019-JUL-01 to 2029-JUN-30), with an option to renew this occupancy period for a further ten years at the discretion of the City; and,
- b. an annual operating grant of \$11,350 for 2019/2020 with an increase to \$12,783 for 2020/2021, and an additional 2% yearly increase thereafter for the remaining period of the co-management agreement (2021-2029).

The motion carried unanimously.

The "In Camera" Council Meeting recessed at 5:55 p.m.
The "In Camera" Council Meeting reconvened at 6:10 p.m.

(b) Purchase of a Portion of 85 Strickland Street for Road Purposes

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that Council authorize the acquisition of a portion 85 Strickland Street for road purposes [REDACTED]. The motion carried unanimously.

(c) [REDACTED]

[REDACTED]

By unanimous consent Agenda Item 6(d) - Video Recording and Publishing of Public Hearings was moved to the end of the agenda.

7. CORRESPONDENCE:

[REDACTED]

8. OTHER BUSINESS:

[REDACTED]



J. Vanderhoef vacated the Douglas Rispin Room at 6:31 p.m.

(b) PAWG Protocol Agreement

Introduced by Jake Rudolph, Chief Administrative Officer.

It was moved and seconded that Council accept the Revised Protocol Agreement as presented and proceed with the signing ceremony/dinner tentatively scheduled for 2019-MAY-27, and that the City agrees to fund half of the expenses for this ceremony/dinner. The motion carried unanimously.

B. Sims, D. Lindsay, F. Farrokhi, L. Mercer, R. Harding, and S. Gurrie vacated the Douglas Rispin Room at 6:37 p.m.

(c) CAO and Council Matters

Introduced by Jake Rudolph, Chief Administrative Officer.



(d) Video Recording and Publishing of Public Hearings

Due to time constraints this item was deferred to the 2019-MAY-06 "In Camera" Council Meeting.

9. ADJOURNMENT:

It was moved and seconded at 6:56 p.m. that the "In Camera" Meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER