



AGENDA
REGULAR COUNCIL MEETING

Monday, April 3, 2023

5:00 p.m. To Proceed In Camera, Reconvene Regular Council Meeting 7:00 p.m.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE

80 COMMERCIAL STREET, NANAIMO, BC

SCHEDULED RECESS AT 9:00 P.M.

1. CALL THE MEETING TO ORDER:

2. 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:

(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;

(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;

(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.

3. INTRODUCTION OF LATE ITEMS:

4. APPROVAL OF THE AGENDA:

5. ADOPTION OF THE MINUTES:

a. Minutes

Minutes of the Regular Council Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, on Monday, 2023-MAR-06, at 4:30 p.m.

b. Minutes

Minutes of the Regular Council Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, on Monday, 2023-MAR-20, at 5:00 p.m.

6. MAYOR'S REPORT:

7. RISE AND REPORT

8. PRESENTATIONS:

9. COMMITTEE MINUTES:

a. Minutes

Minutes of the Design Advisory Panel Meeting, held electronically, on Thursday, 2022-OCT-27 at 5:03 p.m.

b. Minutes

Minutes of the Design Advisory Panel Meeting, held electronically, on Thursday, 2022-DEC-08 at 5:05 p.m.

c. Minutes

Minutes of the Design Advisory Panel Meeting, held electronically, on Thursday, 2023-JAN-26, at 5:03 p.m.

d. Minutes

Minutes of the Design Advisory Panel Meeting, held electronically, on Thursday, 2023-FEB-09, at 5:01 p.m.

e. Minutes

Minutes of the Design Advisory Panel Meeting, held electronically, on Thursday, 2023-MAR-09, at 5:01 p.m.

10. CONSENT ITEMS:

a. Governance and Priorities Committee Meeting 2023-MAR-27

[Note: A link to the 2023-MAR-27 Governance and Priorities Committee Meeting agenda is attached for information.]

1. Draft Integrated Action Plan and Draft Priority Actions - A Healthy & Empowered Nanaimo

That Council support the approach to evaluating the remaining Draft Priority Actions and proposed schedule as outlined in the Staff report dated 2023-MAR-27 titled "Draft Integrated Action Plan – A Healthy & Empowered Nanaimo."

11. DELEGATIONS:

12. REPORTS:

- a. State of the Nanaimo Economy

To be introduced by Bill Corsan, Director, Corporate and Business Development.

Purpose: To provide Council with the State of the Nanaimo Economy annual report.

Presentation:

1. Amrit Manhas, Economic Development Officer.

- b. Council Appointments to Parcel Tax Roll Review Panel

To be introduced by Laura Mercer, Director, Finance.

Purpose: To request that Council appoint no less than three Council members to the Parcel Tax Roll Review Panel as required under the Community Charter.

Recommendation: That Council appoint at least three Council members and one alternate to the Parcel Tax Roll Review Panel for a term ending 2023-DEC-31.

- c. Growing Communities Fund Reserve Fund Bylaw

To be introduced by Laura Mercer, Director, Finance.

Purpose: To introduce "Growing Communities Fund Reserve Fund Bylaw 2023 No. 7361" for first, second and third readings.

Recommendation:

1. That "Growing Communities Fund Reserve Fund Bylaw 2023 No. 7361" (To establish a Growing Communities Fund Reserve Fund) pass first reading.
2. That "Growing Communities Fund Reserve Fund Bylaw 2023 No. 7361" pass second reading.
3. That "Growing Communities Fund Reserve Fund Bylaw 2023 No. 7361" pass third reading.

d. Neighbourhood Association Annual Engagement Event

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

Purpose: To outline a proposed neighbourhood association annual engagement event for Council's consideration in accordance with the Neighbourhood Association Supports Policy and City Plan.

Recommendation: That Council direct Staff to proceed with organizing the proposed neighbourhood association annual engagement event on 2023-APR-26.

e. East Wellington Park Plan

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

Purpose: To present the East Wellington Park Plan to Council for consideration of adoption.

Presentation:

1. Deborah Beck, Parks and Open Space Planner.

Recommendation: That Council adopt the East Wellington Park Plan as presented in the Staff Report dated 2023-APR-03.

13. BYLAWS:

a. "Morningside Drive Local Area Service Parcel Tax Amendment Bylaw 2023 No.7288.02"

That "Morningside Drive Local Area Service Parcel Tax Amendment Bylaw 2023 No.7288.02" (To adopt amendments to reflect the change in the year of parcel tax commencement) be adopted.

14. NOTICE OF MOTION:

a. Councillor Armstrong re: Costs Related to Medical Calls Attended by Nanaimo Fire and Rescue

Councillor Armstrong advised that she would be bringing forward the following notice of motion for consideration at a future Council Meeting:

"That Council direct Staff to prepare a report outlining options to charge the Province for all medical calls attended by Nanaimo Fire and Rescue including costs related to wear and tear on fire trucks and other equipment."

15. OTHER BUSINESS:

16. QUESTION PERIOD:

17. ADJOURNMENT: