

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2017-JUL-24 AT 6:00 P.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor S. D. Armstrong
Councillor W. L. Bestwick
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. M. Yoachim

Absent: Councillor M. D. Brennan
Councillor I. W. Thorpe

Staff: T. Samra, Chief Administrative Officer
B. McRae, Chief Operations Officer
D. Lindsay, Director of Community Development
R. J. Harding, Director of Parks and Recreation
P. Cooper, Director of Communications and Engagement (vacated 6:10 p.m.)
D. Stevens, Supervisor, Applications Support
S. Gurrie, City Clerk
J. Vanderhoef, Steno
S. Griffin, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 6:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 9(a) – Correspondence from Nanaimo Recycling Exchange dated 2017-JUL-20.
- (b) Remove Agenda Item 12(a) – Delegation from Bill Hicks.
- (c) Councillor Kipp advised that Leon Cake was in attendance and wished to address Council as a late delegation regarding Agenda Item 12(b) – Delegation from Duart Rapton regarding a bill from the City of Nanaimo for \$91,087.87 to remove contaminated soils and tow three vehicles from 432 Howard Avenue.

It was moved and seconded that Leon Cake be permitted to address Council as a late delegation with a five-minute time limitation. The motion carried unanimously.

- (d) Mayor McKay advised that Marty Steele was in attendance and wished to address Council as a late delegation regarding Agenda Item 12(c) – Delegation from Catherine Davis regarding “Street Entertainers Regulations Bylaw 2011 No. 7109”.

It was moved and seconded that Marty Steele be permitted to address Council as a late delegation with a five-minute time limitation. The motion carried unanimously.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Monday, 2017-JUN-26 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SERVICES:

(a) Partners in Parks Request for Cinnabar Valley Park

Introduced by Richard Harding, Director, Parks & Recreation.

It was moved and seconded that Council allocates \$18,000 from the 2017 Partners in Parks Program budget for Cinnabar Valley Neighborhood Park Improvements. The motion carried unanimously.

P. Cooper vacated the Shaw Auditorium at 6:10 p.m.

6. CORRESPONDENCE (not related to a Report to Council):

(a) Correspondence from Nanaimo Recycling Exchange dated 2017-JUL-20

It was moved and seconded that Council receive the correspondence from Nanaimo Recycling Exchange dated 2017-JUL-20 for information. The motion carried unanimously.

It was moved and seconded that Staff contact Jan Hastings, Executive Director, Nanaimo Recycling Exchange, in order to select a date and time for a meeting. The motion carried unanimously.

7. DELEGATIONS (not related to a Report to Council):

(a) Catherine Davis spoke requesting a review of "Street Entertainers Regulation Bylaw 2011 No. 7109" in order to reflect the needs of buskers in 2017.

It was moved and seconded that Council receive the delegation from Catherine Davis for information. The motion carried unanimously.

- (b) Marty Steele spoke regarding a review of “Street Entertainers Regulation Bylaw 2011 No. 7109”, busking locations and bylaw enforcement.

It was moved and seconded that Council receive the delegation from Marty Steele for information. The motion carried unanimously.

- (c) Leon Cake spoke regarding Agenda Item 12(b) – Delegation Duart Raption, 432 Howard Ave and a bill from the City of Nanaimo for \$91,087.87 to remove contaminated soil and 3 vehicles.

It was moved and seconded that Council receive the delegation from Leon Cake for information. The motion carried unanimously.

It was moved and seconded that Council discussion regarding 432 Howard Avenue be referred to Staff before any decisions are made. The motion carried

Opposed: Councillor Kipp

It was moved and seconded that Council direct Staff to review “Street Entertainers Regulation Bylaw 2011 No. 7109”. The motion carried unanimously.

8. QUESTION PERIOD:

- Fred Taylor re: Zoning Bylaw and storage of contaminated soil.
- Bill Manners re: location of busking spots and selection process.
- Don Bonner re: patrol of busking spots, point of order parliamentary procedure, and Council decorum.
- Leon Cake re: fine for removing contaminated soil.
- Janet Irvin re: access to minutes relating to network meeting and local associations.

9. ADJOURNMENT:

It was moved and seconded at 7:31 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER