



AGENDA
REGULAR COMMITTEE OF THE WHOLE MEETING

Monday, January 23, 2017, 4:30 P.M.
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC

ACTING MAYOR: COUNCILLOR FULLER
2017-JAN-18 to 2017-MAR-08
SCHEDULED 10-MINUTE RECESS AT 6:30 P.M.

	Pages
1. CALL THE REGULAR COMMITTEE OF THE WHOLE MEETING TO ORDER:	
2. INTRODUCTION OF LATE ITEMS:	
3. ADOPTION OF AGENDA:	
4. ADOPTION OF MINUTES:	
a. <u>Minutes</u>	5 - 12
Minutes of the Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2016-DEC-12 at 4:30 p.m.	
5. PRESENTATIONS:	
NONE	
6. ADMINISTRATION:	
NONE	
7. CORPORATE SERVICES:	
NONE	

8. COMMUNITY SERVICES:

- a. Partners in Parks Request – Linley Valley Drive Park 13 - 15

Purpose: To provide Council with background information on the Linley Valley Drive Park Partners in Parks (PIP) Program request for consideration and approval.

Recommendation: That Council:

1. allocate \$30,000 from the Partners in Parks (PIP) Program for Linley Valley Drive Neighbourhood Park improvements; and,
2. consider a name change request proposed by the neighbourhood.

- b. 154 Westwood Road – SPCA Signage Update 16 - 21

Purpose: To provide information to Council regarding opportunities to work with the Nanaimo branch of the BC SPCA and the Ministry of Transportation as it relates to opportunities for directional signage to the SPCA from Highway 19.

Recommendation: That the 154 Westwood Road - SPCA Signage Update report dated 2017-JAN-23 be received for information.

- c. Nanaimo Deep Discovery Centre 22 - 37

Purpose: To introduce the Nanaimo Deep Discovery Centre project to Council and to obtain Council support, in principle, to enable the proponent to advance their business plan and funding model.

Recommendation: That Council:

1. support in principle the concept of a Nanaimo Deep Discovery Centre; and,
2. defer any further discussions regarding City involvement in the project until such time that the proponents return to Council with a business plan and funding model.

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

NONE

10. NOTICE OF MOTION:

NONE

11. OTHER BUSINESS:

12. CORE SERVICES REPORT AND DELEGATIONS

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

a. Delegation 38

Avery Bonner, regarding funding for Adult Basic Education programs in BC and requesting that Council make the following motion:

Be it resolved that the BC Federation of Students' campaign Don't Close the Doors be endorsed and;

Be it further resolved that Council requests the Mayor to write a letter to Minister Andrew Wilkinson stating support for Adult Basic Education and requesting the Ministry to reinstate funding for Adult Basic Education programs and that tuition fees be abolished on the programs and;

Be it further resolved that the letter be copied to the BC Federation of Students and the Vancouver Island University Students' Union.

b. Delegation 39

John Cooper, regarding the DNBIA's work and partnership with the City of Nanaimo.

c. Delegation 40

Michael Guan and Angela Fang, regarding an update from the Chinese communities of Chinese Freemasons, the Nanaimo Chinese Culture Society, the Chinese Women Society and the Nanaimo Asian Professional Association.

d. Delegation 41

Larry Gardner, Regional District of Nanaimo, to present for information their 10 year Solid Waste Management Plan and updates.

14. QUESTION PERIOD: (Agenda Items Only)

15. 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 a 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;

(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; and,

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

16. ADJOURNMENT:

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2016-DEC-12 AT 4:30 P.M. CONTINUING ON
THURSDAY, 2016-DEC-15 AT 8:30 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong (arrived at 4:32 p.m.)
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Staff: B. McRae, Chief Operations Officer
V. Mema, Chief Financial Officer
D. Lindsay, Director of Community Development
D. Duncan, Deputy Director of Financial Services
W. Fulla, Manager, Finance – Business & Asset Planning
P. Cooper, Director of Communications and Engagement
M. Desrochers, Client Support Specialist
S. Gurrie, A/City Clerk
D. Stennes, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 6(a) Committee of the Whole – Venue Change and delegation Tim McGrath.
- (b) Remove Agenda Item 7(a) Establishment of Strategic Infrastructure Reserve Fund.
- (c) Remove Agenda Item 7(c) Downtown Nanaimo Business Improvement Association Budget Presentation and delegations, Tim McGrath and Dave Lawrence.
- (d) Remove Agenda Item 7(d) Nanaimo Economic Development Corporation Budget 2017 and delegations, Tim McGrath and Dave Lawrence.
- (e) Add Agenda Item 8(a) Extreme Weather Shelter for Youth.
- (f) Add Agenda Item 10(a) Mayor McKay Notice of Motion re: Siting of Medical Marijuana Dispensaries.

Committee of the Whole Meeting
2017-JAN-23

- (g) Agenda Item 13 Delegations (not related to a Report to Council) – add
 - (c) Sandy McLellan to convey South End Community Association's support for the Terminal Nicol Relmaged presentation.
 - (d) Leo Boon to present a review of the Terminal Nicol Relmaged Plan as presented to Council.
- (h) Add Agenda Item 15 – Procedural Motion.
- (i) Add a scheduled 10-minute recess at 6:30 p.m.
- (j) Councillor Pratt advised that Daniel Appell, Neighbours of Nob Hill, was in attendance and wished to address Council as a late delegation regarding Agenda Item 13(a) Terminal Nicol Relmaged report.

Councillor Hong entered the Shaw Auditorium at 4:32 p.m.

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 Shaw Auditorium, 80 Commercial Street, Nanaimo, BC, on Monday, 2016-NOV-14 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. ADMINISTRATION:

(a) Committee of the Whole – Change of Venue

Delegation:

- 1. Tim McGrath spoke regarding concerns to the change of venue for the Committee of the Whole.

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

It was moved and seconded that Staff be authorized to take steps necessary to hold Committee of the Whole meetings in the Service and Resource Centre board room. The motion carried.

Opposed: Mayor McKay, Councillors Brennan and Pratt

(b) 2017 Association of Vancouver Island and Coastal Communities

By unanimous consent Council directed Staff to prepare draft resolutions to be submitted to the Association of Vancouver Island and Coastal Communities for consideration at the 2017 Annual General Meeting and for Council to approve at the 2017-JAN-16 regular Council meeting on the following topics:

- Ending the inhumane use of animal traps.
- Provincially mandating in-house public employee compensation.
- Redirection of container deposits to municipalities to enhance recycling initiatives.
- Recognition of reconciliation of First Nations.
- Subrogation from other insurance companies where the City has paid overtime for emergency services and the insurer could be partially or totally responsible.
- Fair market approach to the lease rates for marinas.
- Airbnb

(c) 2017 Federation of Canadian Municipalities Resolutions

By unanimous consent Council directed Staff to prepare a draft resolution to be submitted to the Federation of Canadian Municipalities and for Council to approve at the 2016-DEC-19 regular Council meeting on the topic of the fair market approach to the lease rates for marinas.

6. CORPORATE SERVICES:

(a) 2017 – 2021 Financial Plan Review

Presentation:

1. Victor Mema, Chief Financial Officer spoke regarding the 2017 – 2021 Financial Plan.

Councillor Bestwick vacated the Shaw Auditorium at 6:20 p.m.

It was moved and seconded that Council receive for information the 2017 – 2021 Financial Plan. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) Advisory Committee/Commission Minutes

It was moved and seconded that Council receive for information the Special Open Parks, Recreation and Wellness Committee Meeting minutes held 2016-SEP-21. The motion carried unanimously.

The meeting recessed at 6:24 p.m.

The meeting reconvened at 6:34 p.m.

Councillor Brennan entered the Shaw Auditorium at 6:35 p.m.

(b) Extreme Weather Shelter for Youth

It was moved and seconded that Council support the provision of additional winter shelter beds for homeless youth by partnering with either Tillicum Lelum (477 Tenth Street) or the Nanaimo 7-10 Club (285 Prideaux Street) to provide youth shelter beds and to allocate a maximum budget of \$75,000 from the Housing Legacy Reserve for the 2016 – 2017 winter season. The motion carried unanimously.

It was moved and seconded that Council refer the issue of youth homelessness and the establishment of a long-term extreme weather shelter for youth to the Community Vitality Committee and the Nanaimo Youth Advisory Council. The motion carried unanimously.

8. NOTICE OF MOTION:

(a) Mayor McKay Notice of Motion re: Siting of Medical Marijuana Dispensaries

Council was advised the following Motion would be considered at the Regular Council Meeting to be held 2016-DEC-19:

- (a) “That no marijuana dispensaries are permitted to locate within 500 metres of any place where children and youth under 19 years of age assemble or congregate.

That includes, but is not limited to:

- 1) Parks
- 2) Child care centres
- 3) Recreation facilities
- 4) Elementary schools
- 5) Secondary schools
- 6) Youth gathering places, i.e. church halls, youth organization facilities

- (b) This bylaw is in effect immediately upon adoption and will include any and all future considerations for specific zoning of Marijuana Dispensaries.”

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

- (a) Darren Moss and Jana Zelenski presented the Terminal Nicol Relimagined final report for Council's consideration.

By unanimous consent Darren Moss and Jana Zelenski's delegation regarding the Terminal Nicol Relimagined final report were permitted to proceed beyond the allotted time limit.

Councillor Fuller vacated the Shaw Auditorium at 7:26 p.m.

It was moved and seconded that Council receive the delegation from Darren Moss and Jana Zelenski. The motion carried unanimously.

- (b) Sandy McLellan, Chairman, South End Community Association, spoke in support for the Terminal Nicol Relimagined report.

It was moved and seconded that Council receive the delegation from Sandy McLellan. The motion carried unanimously.

Councillor Fuller returned to the Shaw Auditorium at 7:31 p.m.

- (c) Leo Boon, Greater Nanaimo Cycling Coalition and the B.C. Cycling Coalition, spoke regarding concerns about the road widths proposals for cyclists in the Terminal Nicol Relimagined report.

It was moved and seconded that Council receive the delegation from Leo Boon. The motion carried unanimously.

- (d) Tim McGrath spoke about concerns regarding the Terminal Nicol Relimagined report.

It was moved and seconded that Council receive the delegation from Tim McGrath. The motion carried unanimously.

- (e) Daniel Appell, Neighbours of Nob Hill, spoke in support of the Terminal Nicol Relimagined report.

It was moved and seconded that Council receive the delegation from Daniel Appell. The motion carried unanimously.

It was moved and seconded that Council direct Staff to review the Terminal Nicol Relimagined final report and to include the Planning and Development and Public Works Committees in discussions then return to Council with their findings and recommendations. The motion carried unanimously.

10. QUESTION PERIOD:

- Fred Taylor re: Terminal Nicol Relmaged corridor.
- Les Barclay re: 2017 – 2021 Financial Plan Review.
- Ron Bolin re: Committee of the Whole – Change of Venue.
- Tim McGrath re: Neighbourhood Planning Association and the Terminal Nicol Relmaged report.

Councillor Brennan vacated the Shaw Auditorium at 8:11 p.m.

11. PROCEDURAL MOTION:

S. Gurrie advised that the following *Community Charter* Sections would be added to the Procedural Motion 90(1):

- (c) labour relations or other employee relations; and,
- (g) litigation or potential litigation affecting the municipality.

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting 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,

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.

The motion carried unanimously.

Council moved into "In Camera" at 8:13 p.m.

By unanimous consent, Council recessed the "In Camera" meeting at 8:27 p.m. with the intention to reconvene 2016-DEC-15 at 8:30 a.m.

The meeting reconvened at 8:33 a.m. in the Board Room, Service and Resource Centre on Thursday, 2016-DEC-15.

Present: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Staff: T. Samra, Chief Administrative Officer
B. McRae, Chief Operations Officer
V. Mema, Chief Financial Officer
S. Gurrie, A/City Clerk
S. Snelgrove, Recording Secretary

S. Gurrie advised that the following *Community Charter* Sections would be added to the Procedural Motion 90(1):

- (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; and,
- (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.

It was moved and seconded 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 a 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;
- (g) litigation or potential litigation affecting 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,

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.

The motion carried unanimously.

Council moved “In Camera” at 8:34 a.m.

Council moved out of “In Camera” at 10:25 a.m.

12. ADJOURNMENT:

It was moved and seconded at 10:26 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER

DATE OF MEETING January 23, 2017

AUTHORED BY ROB LAWRENCE
PARKS AND OPEN SPACE PLANNER
PARKS AND RECREATION

SUBJECT PARTNERS IN PARKS REQUEST - LINLEY VALLEY DRIVE PARK

OVERVIEW

Purpose of Report

To provide Council with background information on the Linley Valley Drive Park Partners in Parks (PIP) Program request for consideration and approval.

Recommendation

That Council:

1. allocate \$30,000 from the Partners in Parks (PIP) Program for Linley Valley Drive Neighbourhood Park improvements; and,
2. consider a name change request proposed by the neighbourhood.

BACKGROUND

Linley Valley Drive Neighbourhood Park is a 3.5 hectare undeveloped neighbourhood park and will be growing in size with future phases of the Linley Point subdivision. It was acquired by the City of Nanaimo through subdivision to meet the open space needs of the neighbourhood. The Park is split zoned with the environmentally-sensitive areas near the ponds zoned as nature park (PRC-1), and, a large open space reserved for the potential development of an active play area (PRC-2).

The Park is currently undeveloped and consists of two distinct areas. The lower (PRC-1) natural area has an existing walking trail winding alongside McGregor Creek and its restored ponds. The improvements are focused in the upper (PRC-2) area which is currently a cleared lot that is rapidly filling in with invasive plants.

After a neighborhood request to better utilize and beautify this public space, a PIP start-up meeting was held on 2016-FEB-23. Many families attended and indicated support for park improvements, including installation of a playground, with design elements that educate the public about the natural character of the setting.

Other requested improvements include:

- creating an intergenerational park and gathering place for the neighbourhood;
- installation of interpretive signage and fun painted stenciling to explain the natural features in the Park;
- green grass area with shade trees and a picnic area in the PRC-2 portion of the Park;
- play area for children (natural look with a pond theme) in the PRC-2 portion of the Park;
- trail around the play zones;
- consideration of a hard surface court in the PRC-2 portion of the Park;
- consideration of a picnic shelter in the PRC-2 portion of the Park;
- removal of invasive plants and signage about native plants; and,
- a park name sign.

This Park is split zoned and the location that the improvements are requested in is zoned PRC-2. It has been designated as such in anticipation of future active recreation amenities. This Park is more than a five-minute walk (400m distance) from the closest playgrounds at Malibu Park and Kenwill Park, as well as being across dividing roads (Lost Lake and Rutherford Roads).

The Park is located on Linley Valley Drive and, as such, has been initially named Linley Valley Drive Park. Suggestions of a more meaningful name to the neighbourhood have come up through neighbourhood discussions. Changing the name may also help to distinguish this Park from the properties in Linley Valley that were recently purchased by Council. Current Name suggestions are for Macgregor Creek Park. The Gyro Club of Nanaimo is currently working with the volunteers and their involvement may influence the park name, at a later date.

Funds from the PIP program are approved and allocated on a first-come, first-served basis. Currently, \$18,243 remains from the 2016 budget to support PIP program park development with a 2017 allocation of \$50,000.

If approved, a project account will be set aside for the Linley Valley Drive Park improvements. All disbursements from the account will be City-controlled, and the project will not start until all fundraising and in-kind support is confirmed.

OPTIONS

1. That Council:

1. allocate \$30,000 from the Partners in Parks (PIP) Program for Linley Valley Drive Neighbourhood Park improvements; and,
2. consider a name change request proposed by the neighbourhood.

- **Budget Implication:** The remaining 2016 budget is \$18,243 and the 2017 budget for the program is \$50,000.
- **Engagement Implication:** Public engagement has already been completed in PIP community process.
- **Strategic Priorities Implication:** Meets goals for Community building partnerships.

2. Deny the recommendation and budget allocation.
 - **Budget Implication:** Monies will remain in the PIP account from 2016 and for 2017.
 - **Engagement Implication:** Public engagement has already been completed in PIP community process and the efforts put in by the neighbourhood would be affected.
 - **Strategic Priorities Implication:** Momentum amongst community partners for the project may be lost.
3. Approve a varied budget allocation.
 - **Budget Implication:** There is \$18,243 remaining in the PIP account for 2016 projects and \$50,000 budgeted for 2017. If a lesser dollar figure is granted, the project will either be scaled back or neighbours will have to increase fundraising.
 - **Engagement Implication:** Public engagement has already started and residents are currently volunteering in PIP community process.
 - **Strategic Priorities Implication:** Meets goals for Community building partnerships.

SUMMARY POINTS

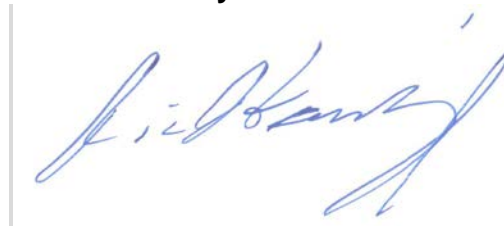
- A collaborative concept plan has been developed for the neighborhood that will serve as a key neighborhood park development.
- Improvements are focused on the portion of Linley Valley Drive Park that is zoned PRC-2 (not in the nature park area).
- Improvements would be implemented with assistance from the PIP grant and from volunteer efforts and donations from the neighborhood and members of the Gyro Club.

Submitted by:



Rob Lawrance
A/Parks and Open Space Planner
Parks and Recreation

Concurrence by:



Richard Harding
Director
Parks and Recreation

DATE OF MEETING January 23, 2017

AUTHORED BY JILL COLLINSON, PLANNER, CURRENT PLANNING AND
SUBDIVISION

SUBJECT 154 WESTWOOD ROAD – SPCA SIGNAGE UPDATE

OVERVIEW

Purpose of Report

To provide information to Council regarding opportunities to work with the Nanaimo branch of the BC SPCA and the Ministry of Transportation as it relates to opportunities for directional signage to the SPCA from Highway 19.

Recommendation

That the 154 Westwood Road - SPCA Signage Update report dated 2017-JAN-23 be received for information.

DISCUSSION

At the Regular Council meeting of 2016-MAR-21, Council passed a resolution directing Staff to work with the Ministry of Transportation and Infrastructure (MOTI) and the BC SPCA as it relates to opportunities for directional signage to the SPCA from Highway 19 (Parkway) (Attachment A).

Staff contacted SPCA staff (Leon Davis) 2016-APR-14 to ascertain support for working toward directional signage along the Parkway, which falls under MOTI jurisdiction. SPCA staff was supportive for pursuing opportunities for directional signage along this roadway.

Following this direction, City Staff sent a formal letter to MOTI 2016- APR -20 and followed up 2016-MAY-16 and 2016-NOV-8. Correspondence was received from Anika Johal, District Development Technician on 2016-NOV-22.

Ms. Johal's response indicated that signage for the SPCA Nanaimo branch does not fit within the guidelines for provincially regulated service and attraction signage. As a result, the Ministry would not be able to facilitate installing any type of directional or guiding signage along the Nanaimo Parkway. As a courtesy, the Ministry noted that the Nanaimo Parkway is currently under review for new regulations in efforts to clean up this corridor. The Ministry's objective is to reduce distractions and enhance driver safety along this major transportation route (Attachment B).

City Staff updated SPCA staff regarding MOTI not being able to facilitate signage placement along the Parkway. As a result, Staff discussed the opportunities of additional directional signage on City roads (East Wellington/Westwood/Jingle Pot). SPCA staff is supportive of pursuing this opportunity, particularly at the Westwood Road /Jingle Pot Road intersection as

SPCA visitors indicate this turn off is the least recognizable and results in getting lost enroute to the facility (Attachment D).

The City of Nanaimo has a *Sign Policy - Third Party Directional Signage* which states no third party directional signage or other private signage will be approved or erected on or along City streets without the applicant firstly obtaining a MOTI/Tourism BC Signing Program permit. It is understood by Staff that the intention of the above-mentioned policy is to manage sign pollution.

Council can choose to direct Staff to disregard the standing City of Nanaimo Engineering and Public Works Department Policy for Third Party Directional Signage and proposed signage opportunities.

SUMMARY POINTS

- MOTI does not support installing any type of directional or guiding signage along the Nanaimo Parkway.
- City of Nanaimo has a *Sign Policy - Third Party Directional Signage* which states no third party directional signage or other private signage will be approved or erected on or along City streets.
- Council can direct Staff to disregard *Sign Policy - Third Party Directional Signage* and pursue direction signage options for the SPCA specifically at the Jingle Pot and Westwood Road intersection.

ATTACHMENTS

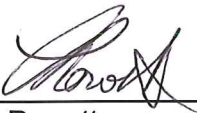
Attachment A - Resolution - Page 7 Council Minutes from 2016-MAR-21

Attachment B - Email from MOTI 2016-NOV-22

Attachment C - Map with possible sign location on city road

Attachment D - Draft sign

Submitted by:



L. Rowett
Manager, Current Planning and Subdivision

Concurrence by:



D. Lindsay
Director, Community Development

ATTACHMENT A
RESOLUTION - PG.7 COUNCIL MINUTES FROM 2016-MAR-21

MINUTES – COUNCIL
2016-MAR-21
PAGE 7

(k) Development Variance Permit No. DVP281 – 154 Westwood Road

Delegation:

1. Mr. Leon Davis, BC SPCA, spoke in favour of DVP281 and regarding the view of the sign from the Parkway Highway.

11316 It was moved and seconded that Council receive Mr. Davis' delegation. The motion carried unanimously.

Mayor McKay requested that Council hear anyone wishing to speak with respect to DVP281.

Mr. Fred Taylor spoke in opposition to the DVP281 and regarding Parkway design guidelines.

11416 It was moved and seconded that Council receive Mr. Taylor's delegation. The motion carried unanimously.

11516 It was moved and seconded that Council issue Development Variance Permit No. DVP281 at 154 Westwood Road to vary the provisions of "Sign Bylaw 1987 No. 2850" in order to permit one fascia sign facing the Parkway and one freestanding sign within the 200m Nanaimo Parkway Buffer. The motion carried unanimously.

11616 It was moved and seconded that Council direct Staff to work with the Ministry of Transportation and the BC SPCA as it relates to opportunities for directional signage to the SPCA from the Parkway Highway. The motion carried unanimously.

(l) Development Variance Permit No. DVP283 – 614 Nottingham Drive

Mayor McKay requested that Council hear anyone wishing to speak with respect to DVP283.

No one in attendance wished to speak with respect to this matter.

11716 It was moved and seconded that Council issue Development Variance Permit No. DVP283 at 614 Nottingham Drive to vary the maximum allowable height for an accessory building from 5m to 5.16m, in order to permit a detached garage. The motion carried unanimously.

(m) Rezoning Application No. RA363 – 306 Hillcrest Avenue / 525 Third Street / 305, 311 and 321 Watfield Avenue

Delegation:

1. Mr. Gunter Yost, on behalf of the developer, and Mr. Daryoush Firouzly, architect, spoke in favour of RA363 and advised Council of the public consultation process and revised plans regarding density and privacy for the development.

ATTACHMENT B
EMAIL FROM MOTI 2016-NOV-22

Jill Collinson

From: Johal, Anika TRAN:EX [Anika.Johal@gov.bc.ca]
Sent: Tuesday, November 22, 2016 11:29 AM
To: Jill Collinson
Subject: RE: SPCA Signage

Hi Jill,

Thank you for the information provided.

Unfortunately signage for the SPCA Nanaimo Branch does not fit within the guidelines for Provincially regulated Service and Attraction signage. For this reason the Ministry would not be able to facilitate installing any type of directional or guiding signage along the Nanaimo Parkway.

In addition to this, the Nanaimo Parkway is currently under review for new regulations in efforts to clean up this corridor. The Ministry's objective is to reduce distractions and enhance driver safety.

If you have any further questions, please do not hesitate to contact me.

Thank you,

Anika Johal

District Development Technician
BC Ministry of Transportation and Infrastructure
3rd Floor – 2100 Labieux Road, Nanaimo, B.C. V9T 6E9
Tel 250-751-3277 | Fax 250-751-3289 | anika.johal@gov.bc.ca

From: Jill Collinson [<mailto:Jill.Collinson@nanaimo.ca>]
Sent: Tuesday, November 8, 2016 2:40 PM
To: Johal, Anika TRAN:EX
Subject: SPCA Signage

Hi Anika

Earlier this year I had contacted Kirsten related to directional signage for the SPCA Nanaimo Branch (see attached letter dated 2016-Apr-20). Shortly after she changed positions and had indicated this was passed your way. When my colleague Karin and I met you at your office related to the Madill project, we briefly spoke about the SPCA signage issue. It has been a few months, so I thought it was best I follow-up.

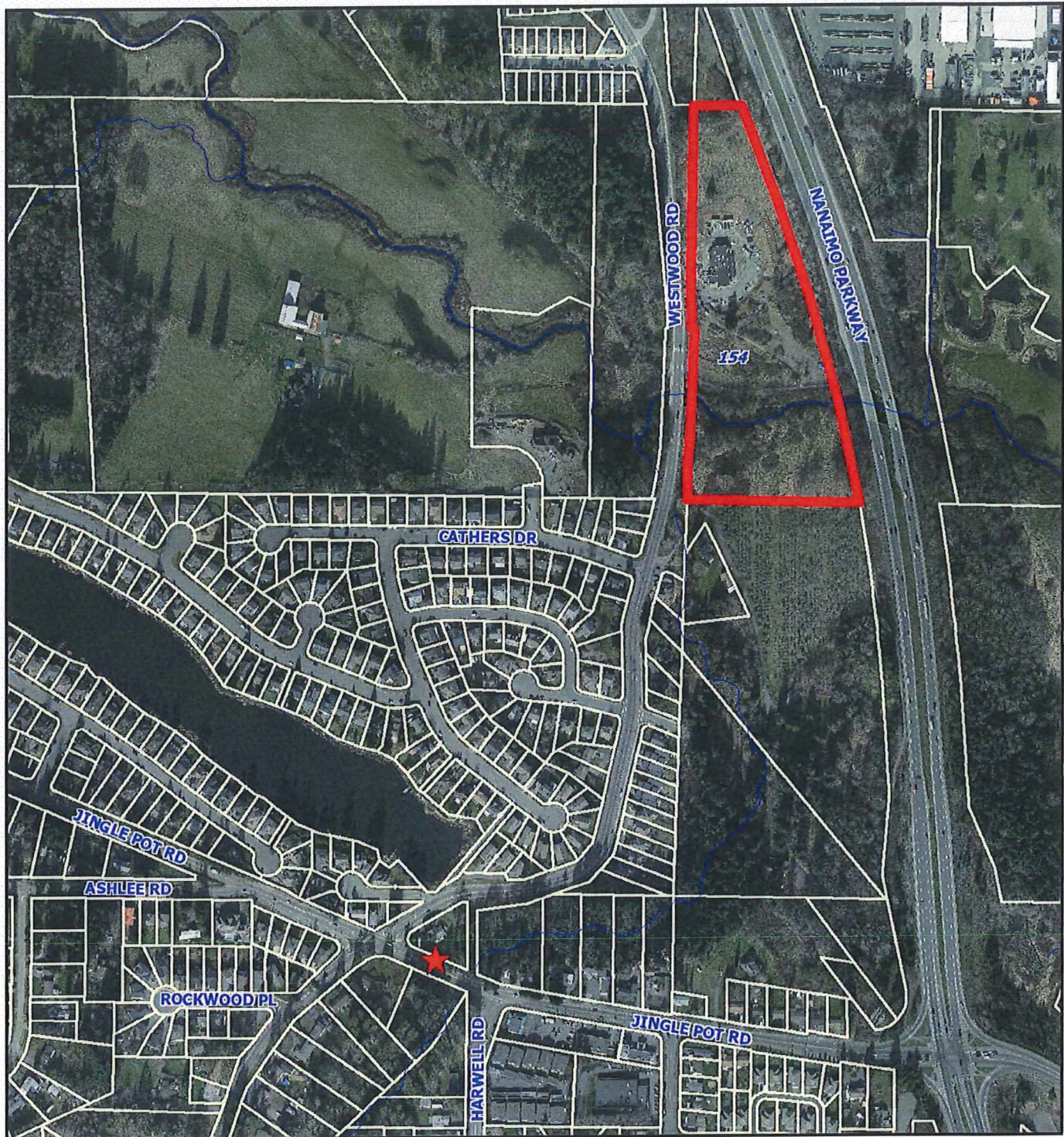
As this item was a result of a Council resolution, City Staff is requesting an update and/or comment.

Jill Collinson, MCP, RPP

Planner, Current Planning & Subdivision
City of Nanaimo
P: (250) 755-4473
F: (250) 755-4439
jill.collinson@nanaimo.ca

ATTACHMENT C
MAP WITH POSSIBLE SIGN LOCATIONS ON CITY ROAD

Aerial Photo



LOCATION PLAN

Civic: 154 Westwood Road



**Subject
Property**



**Possible Sign
Location**

ATTACHMENT D
DRAFT SIGN



G:\TRANSPORTATION\TRANSPORTATION PLANNING\AUTOCAD_SUPPORT_FILES\SIGNS\BCSPCA



BC SPCA SERVICE SIGN 600 X 600
DIRECTIONAL TAB 600 X 300

Scale: 1 : 500
Drawn: TTG
Date: JAN 6 , 2017
Dwg No:

DATE OF MEETING January 23, 2017

AUTHORED BY DALE LINDSAY, DIRECTOR, COMMUNITY DEVELOPMENT

SUBJECT NANAIMO DEEP DISCOVERY CENTRE

OVERVIEW

Purpose of Report

To introduce the Nanaimo Deep Discovery Centre project to Council and to obtain Council support, in principle, to enable the proponent to advance their business plan and funding model.

Recommendation

That Council:

1. support in principle the concept of a Nanaimo Deep Discovery Centre; and
2. defer any further discussions regarding City involvement in the project until such time that the proponents return to Council with a business plan and funding model.

BACKGROUND

The Nanaimo Deep Discovery Centre (NDDC) is a proposed waterfront tourism attraction for downtown Nanaimo. The project was introduced to Council at the 2016-OCT-24 Special Open Council meeting.

The NDDC would be an interactive visitor centre located on the waterfront in Nanaimo. The centre would showcase deep sea technology, local marine ecology, and First Nations culture. Attachment A contains background information on the project.

The NDDC would be educational and include a range of displays and activities, some static, some 'virtual', some 'interactive' and some 'living'.

The NDDC would be a signature waterfront building on the waterfront and create a draw for local, regional, national and international tourists to the region. It will reflect on the history, engage the present and look to the future. No specific site for the project has been identified at this point in time.

The project is being promoted by the Nanaimo Deep Discovery Association (NDDA).

The NDDA is requesting a letter of support, in principle, from Council to allow the NDDA to pursue provincial, federal and private funding and other forms of support needed to move the project forward and make it a reality.

OPTIONS

1. That Council:
 1. support in principle the concept of a Nanaimo Deep Discovery Centre; and
 2. defer any further discussions regarding City involvement in the project until such time that the proponents return to Council with a business plan and funding model.
 - **Budget Implication:** The NDDA is not seeking a financial commitment from the City at this point in time.
 - **Legal Implication:** A letter of support in principle for the project does not bind Council to further investments in the project.
 - **Engagement Implication:** With support in principle from Council, the NDDA will continue their community outreach.
 - **Strategic Priorities Implication:** The project supports the goals of enhanced economic health and cultural vitality.
 - **Political Implication:** Support for the project shows a commitment to diversifying the local economy and enhancing the downtown core and creating destinations for tourists.
2. That Council not support the project.

SUMMARY POINTS

- The NDDC is a proposed tourist attraction for downtown Nanaimo. The centre would showcase deep sea technology, local marine ecology and First Nations culture.
- The project is being promoted by the NDDA.
- Council is being asked to provide support in principle. Council will not be asked to make any further decisions until the NDDA returns to Council with a business plan and funding model.
- No specific site has been identified for the project.

ATTACHMENTS

Attachment A: Nanaimo Deep Discovery Centre: Preliminary Concept, October 24, 2016

Submitted by:



Dale Lindsay
Director, Community Development

NANAIMO DEEP DISCOVERY CENTRE PRELIMINARY CONCEPT, OCTOBER 24 2016

PREPARED FOR:
THE CITY OF NANAIMO
NANAIMO DEEP DISCOVERY ASSOCIATION

CHECKWITCH
POIRON
ARCHITECTS
INC.



VISION STATEMENT

“This facility will be a unique, educational, marine/ocean experience attracting local, regional and global visitors to an exciting range of displays and activities, some static, some “virtual”, some “interactive”, and some “living”. It will reflect on the history, engage with the present, and look to the future.”

NANAIMO DEEP DISCOVERY ASSOCIATION MEMBER LIST

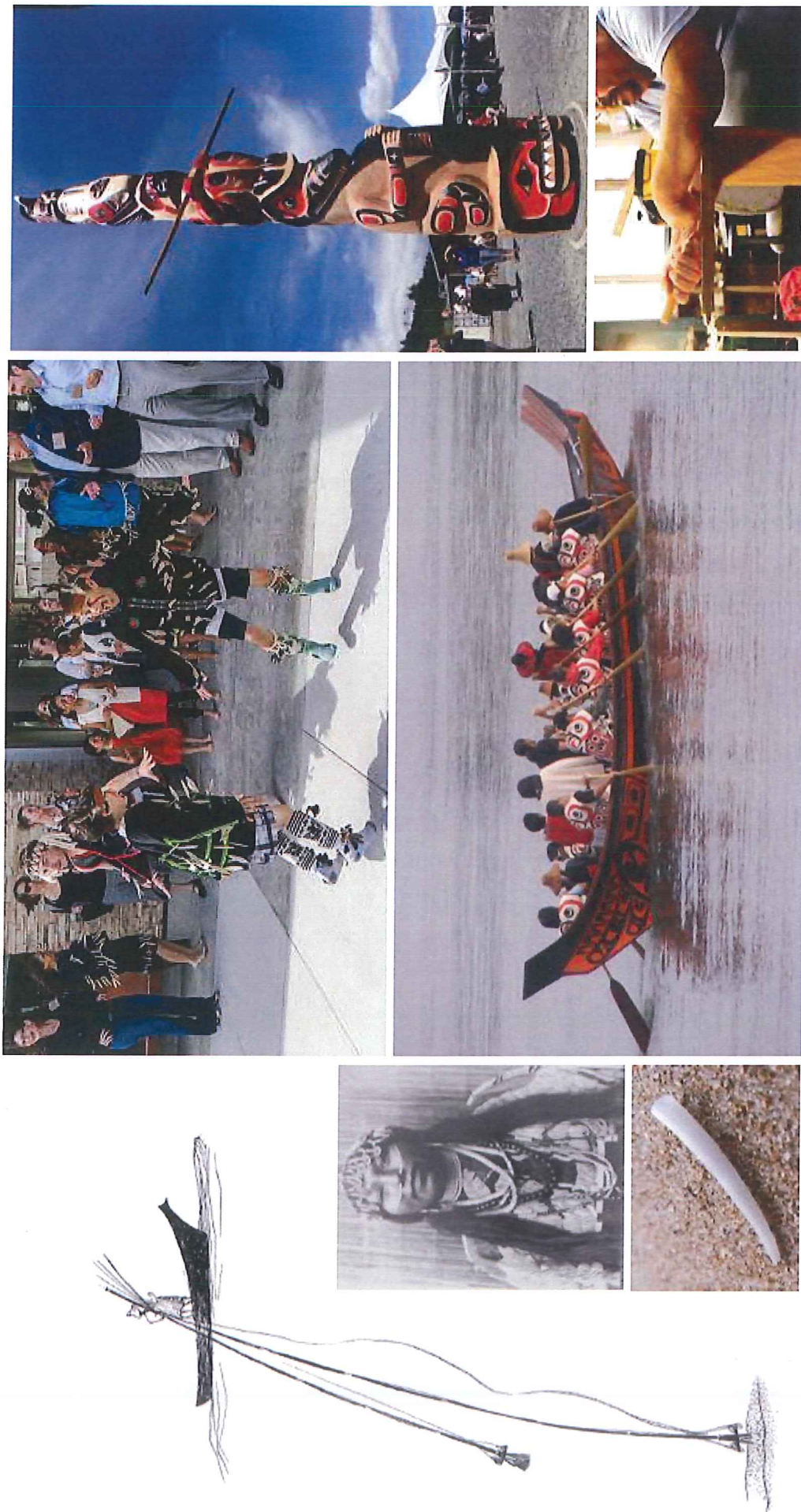
COMMITTEE MEMBERS

Lorne Hildebrand – Nanaimo Director, President (2016)	Keith Brown – Nanaimo Director (2016)
Tim Tessier – Nanaimo Director, Vice President (2016)	Ian Hall – Nanaimo Member (2016)
Terry Knight – Nanaimo Director, Sec./Treas. (2016)	Phil Stiller – Nanaimo Member (2016)
Doug DeProy – Nanaimo Director (2016)	Rebecca Kirk - Nanaimo Founder, Makerspace Nanaimo Education & Community Outreach Member (2016)
Garth Busch – Nanaimo Director (2016)	Mike Herold - Nanaimo President, Herold Engineering Member (2016)
Dave Mannix – Nanaimo Director (2016)	

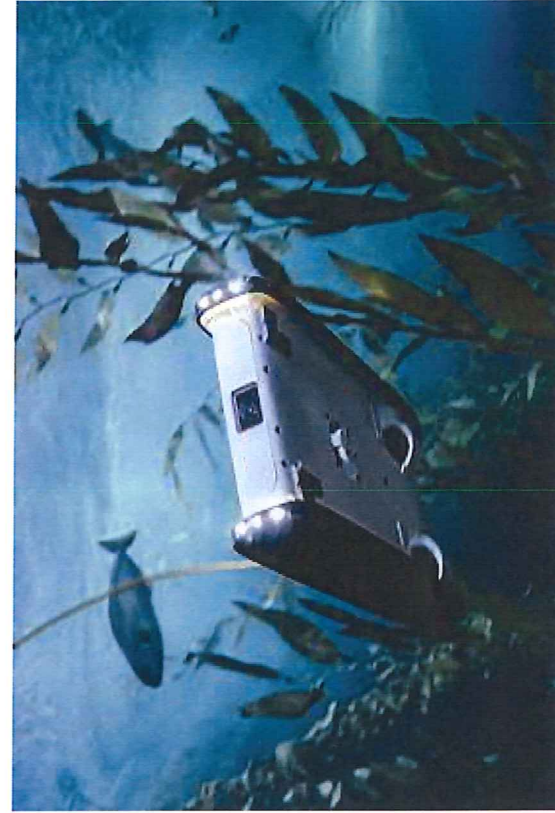
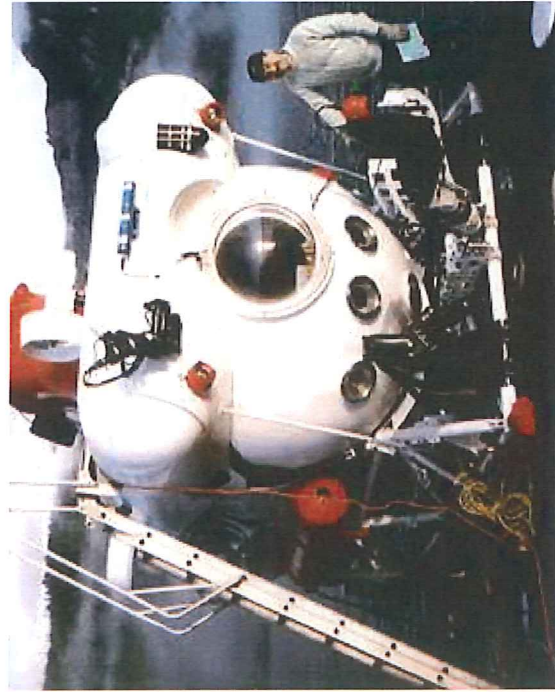
ASSOCIATION ADVISORS

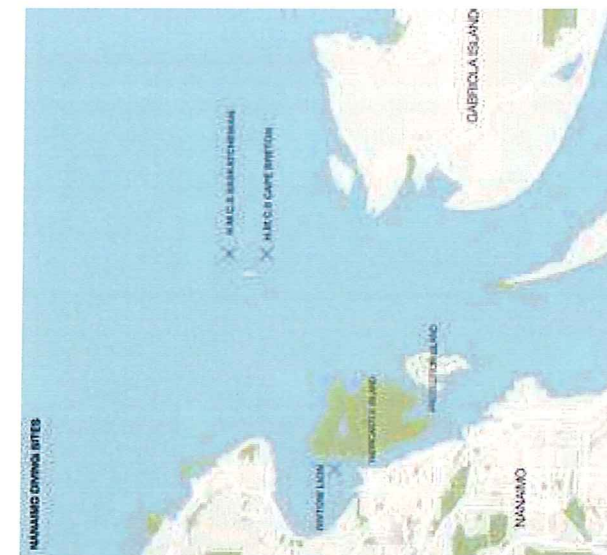
Phil Nuytten (Nuytco Research Ltd.) Technology Advisor
David Poirion – Nanaimo Architectural Advisor
Ben Checkwitch – Vancouver Architectural Advisor

EXPERIENCE | FIRST NATIONS CULTURE

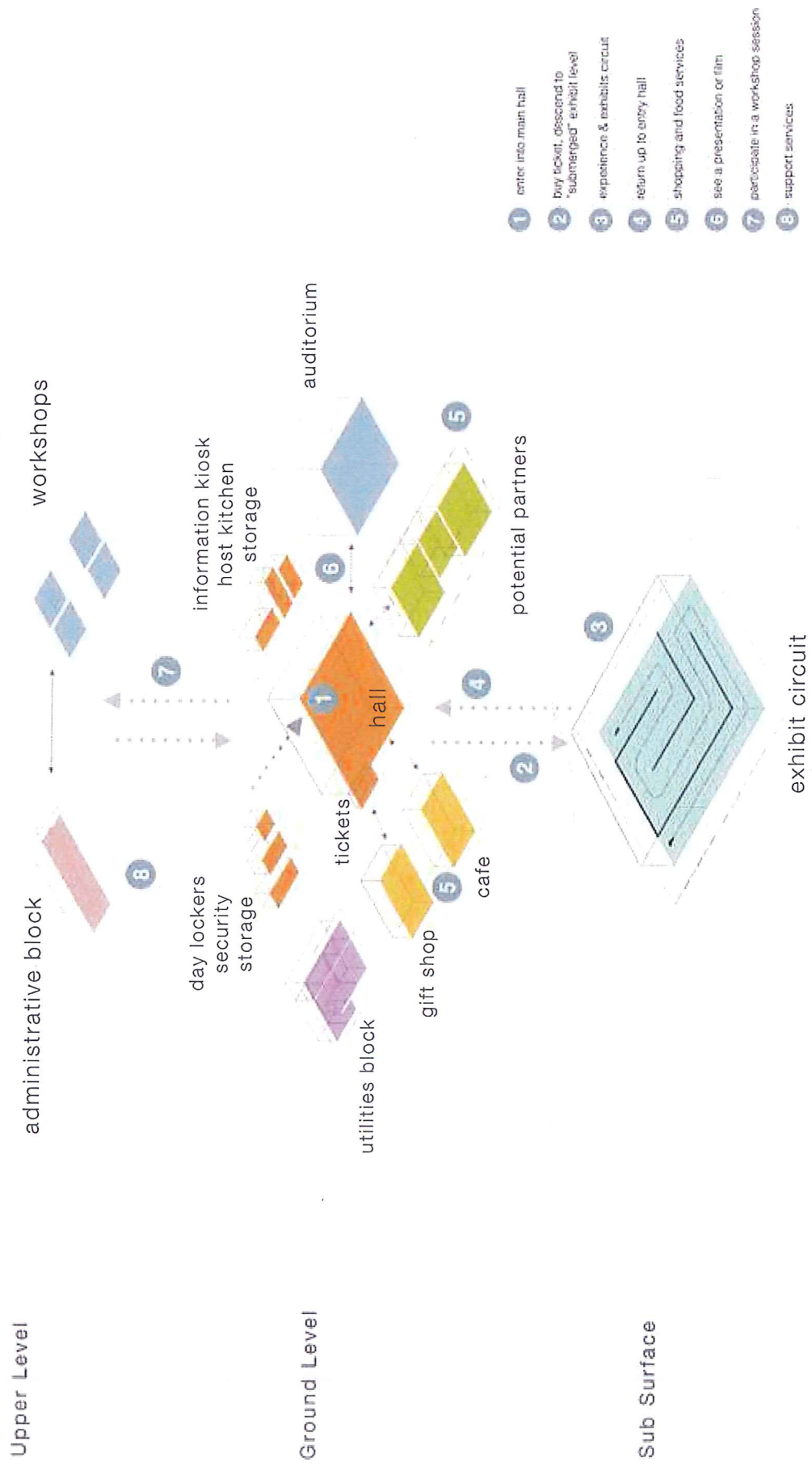


EXPERIENCE | DEEP SEA TECHNOLOGY

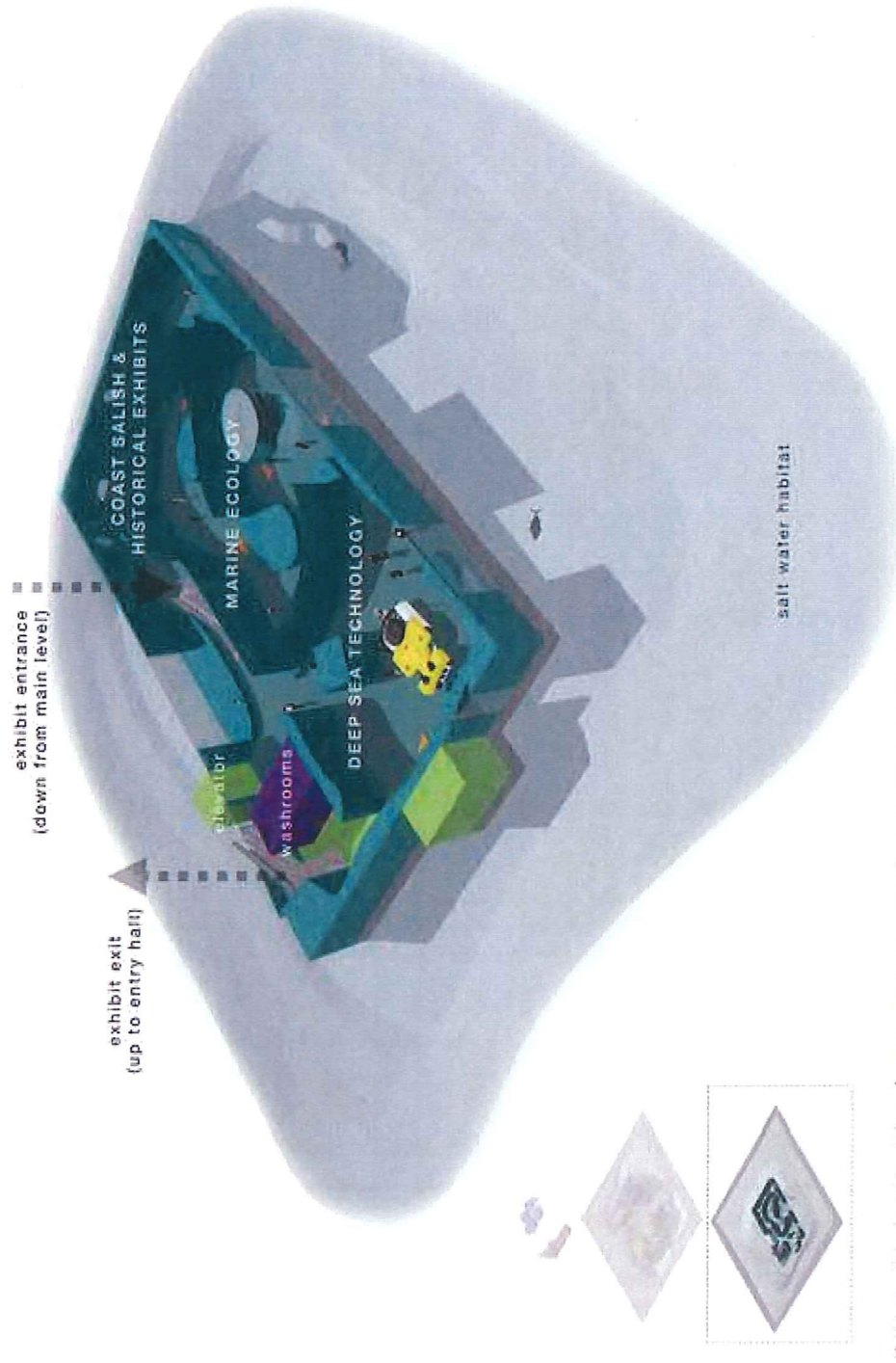




NDDC | PROGRAM & RELATIONSHIPS

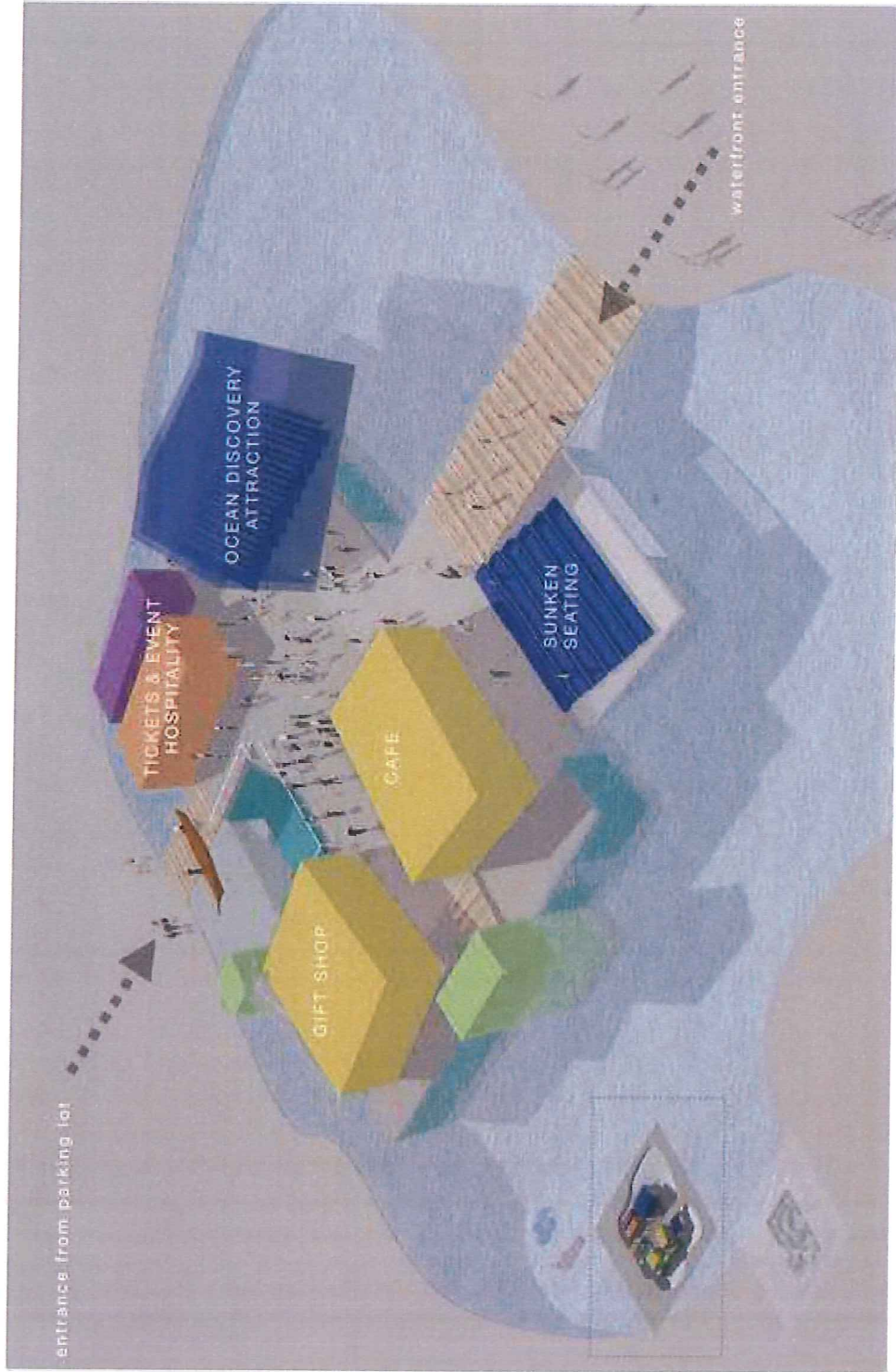


NDDC | PROGRAM & RELATIONSHIPS

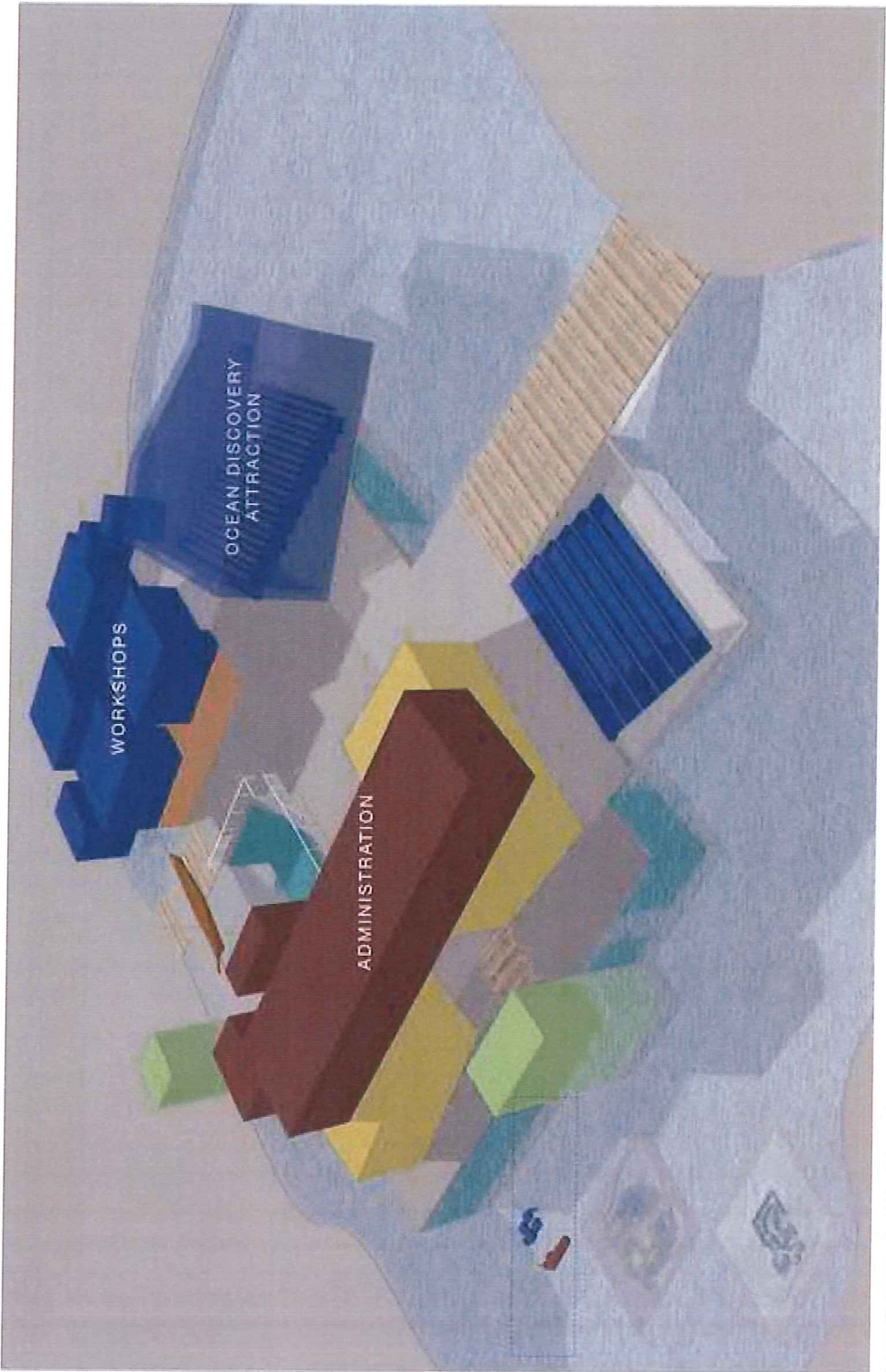


SUB SURFACE | EXPERIENCE EXHIBITS

NDDC | PROGRAM & RELATIONSHIPS



GROUND LEVEL | MAIN HALL



UPPER LEVEL | EDUCATION & ADMINISTRATION



NDDC | ENTRY HALL INTERIOR

NANAIMO DEEP DISCOVERY CENTRE
PRELIMINARY CONCEPT

NANAIMO DEEP
DISCOVERY ASSOCIATION



NDDC | ENTRY HALL EXTERIOR



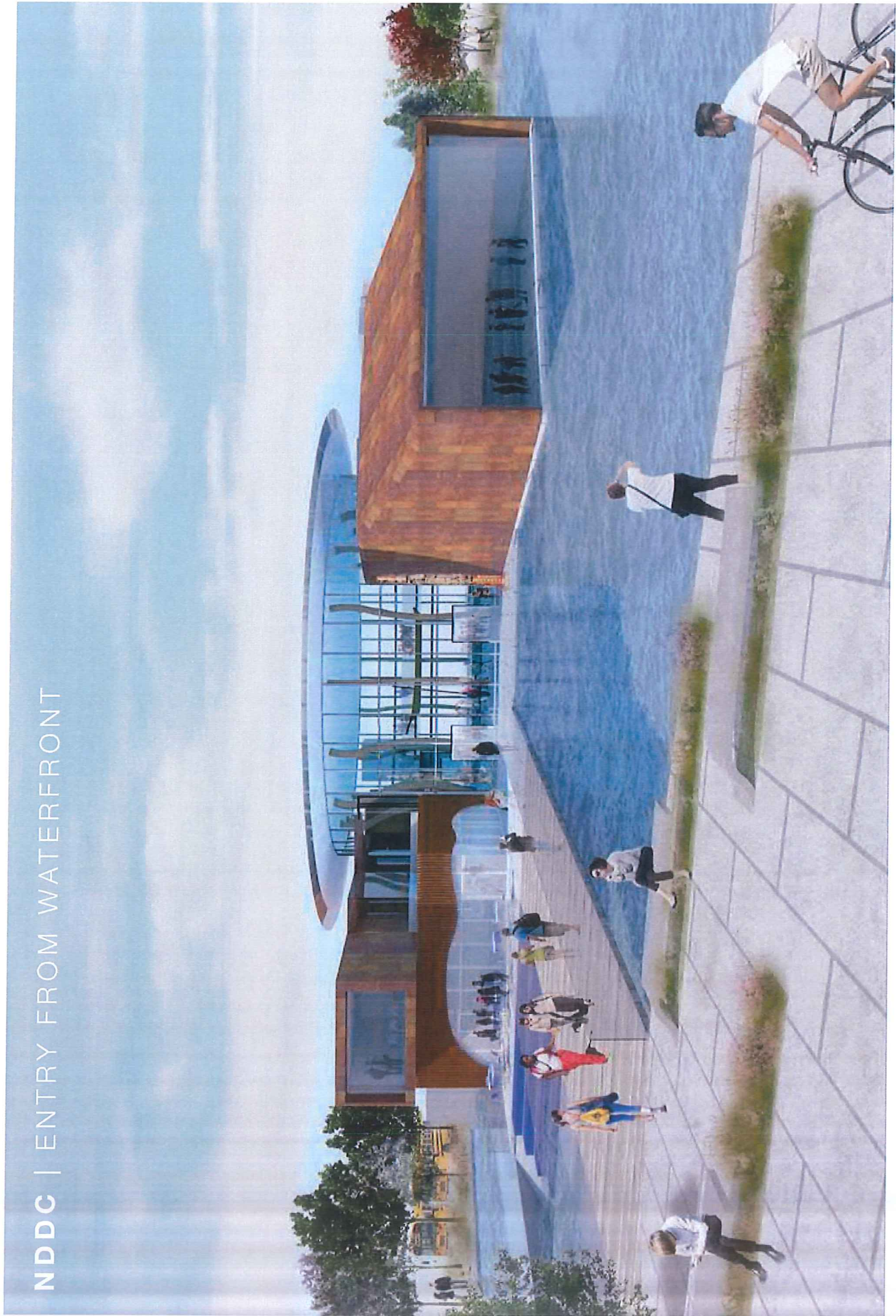
NANAIMO DEEP DISCOVERY CENTRE
PRELIMINARY CONCEPT

NANAIMO DEEP
DISCOVERY ASSOCIATION



NDDC | VIEW FROM WATERFRONT

NDDC | ENTRY FROM WATERFRONT



NANAIMO DEEP DISCOVERY CENTRE
PRELIMINARY CONCEPT

NANAIMO DEEP
DISCOVERY ASSOCIATION

Delegation Request

Avery Bonner has requested an appearance before Council.

The requested date is January 23, 2017.

The requested meeting is:
COW

Presenter's Information:

City: Nanaimo
Province: BC
Bringing a presentation: Yes

Details of Presentation:

Vancouver Island University Students' Union is seeking a spot on the agenda for the December 5th, 2016 city council meeting to present to the council about the British Columbia Federation of Students Don't Close the Doors Campaign, which seeks to have the provincial government reinstate funding for Adult Basic Education programs in BC.

We will have a powerpoint presentation to provide to you prior to the presentation. Below is also a draft motion, that has to date been passed unanimously by the Village of Cumberland, City of Port Alberni, City of Duncan, City of Parksville, City of Victoria, City of Burnaby, the City of New Westminster, the City of Nelson, the Town of Qualicum Beach, and the City of Courtenay. The Nanaimo Youth Advisory council has approved and recommends council to pass the following motion:

Be it resolved that the BC Federation of Students' campaign Don't Close the Doors be endorsed and;

Be it further resolved that Council requests the Mayor to write a letter to Minister Andrew Wilkinson stating support for Adult Basic Education and requesting the Ministry to reinstate funding for Adult Basic Education programs and that tuition fees be abolished on the programs and;

Be it further resolved that the letter be copied to the BC Federation of Students and the Vancouver Island University Students' Union

Committee of the Whole Meeting
2017-JAN-23

Delegation Request

John Cooper has requested an appearance before Council.

The requested date is January 23, 2017.

The requested meeting is:
COW

Presenter's Information:

City: Nanaimo
Province: BC
Bringing a presentation: No

Details of Presentation:

To address Council as a member and volunteer for the DNBIA and highlight the organization's work and partnership with the City of Nanaimo over the past 16 years.

Delegation Request

Michael Guan and Angela Fang has requested an appearance before Council.

The requested date is January 23, 2017.

The requested meeting is:
COW

Presenter's Information:

City: Nanaimo
Province: BC
Bringing a presentation: Yes

Details of Presentation:

I, Michael Guan, and Angela Fang would like to represent the Chinese communities of Chinese Freemasons, the Nanaimo Chinese Culture Society, the Chinese Women Society and the Nanaimo Asian Professional Association to have communication with councillors in a new year for the update of our community activities and the requests of City support.

Delegation Request

Larry Gardner has requested an appearance before Council.

The requested date is January 23, 2017.

The requested meeting is:
COW

Presenter's Information:

City: Nanaimo
Province: BC
Bringing a presentation: Yes

Details of Presentation:

The Regional District of Nanaimo is updating their 10 year Solid waste Management plan for the BC government and would like to present, for information, to the Nanaimo council. We will be providing a handout and will have a PowerPoint presentation.