

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2016-AUG-22 AT 4:30 P.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (arrived 4:34 p.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong (arrived 4:51 p.m.)
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (arrived 4:51 p.m.)

Absent: Councillor J. A. Kipp

Staff: T. Samra, Chief Administrative Officer
V. Mema, Chief Financial Officer
D. Lindsay, Director of Community Development
D. Duncan, Deputy Director, Financial Services
W. Fulla, Manager, Finance – Business & Asset Planning
J. Slater, Senior Accountant
R. Davidson, Manager of Bylaw, Regulation & Security
P. Rosen, A/Director of Engineering
J. Elliot, A/Director of Public Works
C. Davis, Manager of Sanitation, Recycling & PW Admin
D. Duncan, Deputy Director, Financial Services
P. Cooper, Communications Manager
D. Stevens, Sr. Applications Analyst
S. Gurrie, City Clerk
P. Humphreys, Recording Secretary
J. Vanderhoef, Steno, Legislative Services
M. Waggoner, A/Steno, Legislative Services

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 a scheduled 10-minute recess at 6:30 p.m.
- (b) Agenda Item 7 (f) Quarterly Direct Award Purchases – add delegation Mr. Leon Cake.
- (c) Agenda Item 11 (a) Core Services Review Report Recommendations – Remove delegation (1) Ms. Arla Jean Murch regarding the proposed closing of Beban pool for three months annually and add delegation Ms. Geraldine Prouten.

- (d) Agenda Item 11 (c) Councillor Brennan – Medical Marijuana-related Business Bylaw – add the following delegations:
 - 2. Mr. Dieter MacPherson
 - 3. Ms. Victoria Ingram
 - 4. Mr. Alex Robb
- (e) Remove Agenda Item 12 (a) Delegation from Mr. Holden Southward regarding predicted food costs.
- (f) Remove Agenda Item 12 (b) Delegation from Ms. Lori Antifave regarding the Nanaimo Canoe and Kayak Club and its need for an updated boathouse.
- (g) Remove Agenda Item 12 (d) Delegation from Ms. Linda Keays regarding eTown Hall meetings.
- (h) Mayor McKay advised that Mr. Mike Sunga was in attendance and wished to address Council as a late delegation with a five-minute time limitation regarding 356 Watfield Avenue under section 8 of the agenda, delegations.

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 Special Open Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2016-JUL-18 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

Councillor Bestwick entered the Shaw Auditorium at 4:34 p.m.

5. CORPORATE SERVICES:

It was moved and seconded that Agenda Item 7 (a) Council Appointments to Committees be moved in the Agenda order to follow Item 7 (g) 2016-2020 Financial Plan Amendment Bylaw and the remaining Agenda items be re-ordered accordingly. The motion carried unanimously.

Mr. Victor Mema, Chief Financial Officer, provided a presentation with background information regarding the financial reports detailed in Agenda Items 7 (a) through 7 (f).

(a) Operating Results for the Six Months Ended 2016-JUN-30

It was moved and seconded that Council receive for information the report pertaining to Operating Results for the Six Months Ended 2016-JUN-30. The motion carried unanimously.

Councillor Yoachim and Councillor Hong entered the Shaw Auditorium at 4:51 p.m.

(b) Capital Project Results for the Six Months Ended 2016-JUN-30

It was moved and seconded that Council receive for information the report pertaining to Capital Project Results for the Six Months Ended 2016-JUN-30. The motion carried unanimously.

(c) Council Expenses for the Six Months Ended 2016-JUN-30

It was moved and seconded that Council receive for information the report pertaining to Council Expenses for the Six Months Ended 2016-JUN-30. The motion carried unanimously.

(d) Quarterly Single Submission Purchases

It was moved and seconded that Council receive for information the report pertaining to Quarterly Single Submission Purchases. The motion carried unanimously.

(e) Quarterly Direct Award Purchases

Delegation:

1. Mr. Leon Cake spoke regarding a direct award listed that shows its reason for being awarded directly as materials purchased for trial use.

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

It was moved and seconded that Council receive for information the report pertaining to Quarterly Direct Award Purchases. The motion carried unanimously.

(f) 2016-2020 Financial Plan Amendment Bylaw

It was moved and seconded that Council receive for information the report pertaining to "Financial Plan Amendment Bylaw 2016 No. 7222.02". The motion carried unanimously.

(g) Council Appointments to Committees

Tracy Samra, Administrative Officer, discussed the methods Council followed for appointing Council representatives to the committees.

It was moved and seconded that Council approve the Committee appointees as listed below:

Parks Recreation & Wellness	Community Planning & Development
Councillor Bestwick	Councillor Brennan
Councillor Thorpe	Councillor Fuller
Councillor Pratt	Councillor Hong
Culture/Heritage & Social Planning	Public Safety
Councillor Brennan	Councillor Kipp
Councillor Fuller	Councillor Thorpe
Councillor Yoachim	Councillor Yoachim
Councillor Hong	
Public Works/Engineering	Design Advisory Panel
Councillor Bestwick	Councillor Hong
Councillor Kipp	Councillor Bestwick
Councillor Pratt	

The motion carried.
Opposed: Mayor McKay

6. COMMUNITY SERVICES:

(a) Updated Automated Solid Waste Collection Business Case

Delegation:

1. Mr. Dan Lazaro, Chair, Vancouver Island Recycling and Waste Industry Coalition, spoke in opposition to municipal government being in competition with the private sector and waste collection industry.

It was moved and seconded that Council receive the delegation from Mr. Dan Lazaro. The motion carried unanimously.

Presentation:

1. Ms. Charlotte Davis, Manager of Sanitation, Recycling & Public Works Administration, and Ms. Deborah Duncan, Deputy Director, Financial Services.

Councillor Brennan vacated the Shaw Auditorium at 6:40 p.m.

The Committee of the Whole Meeting recessed at 6:42 p.m.

The Committee of the Whole Meeting reconvened at 6:54 p.m.

It was moved and seconded that Council receive for information the report pertaining to Updated Automated Solid Waste Collection Business Case. The motion carried unanimously.

(b) Travel Assistance Grant - Nanaimo Minor Baseball - Midget U18

It was moved and seconded that Council approve the application for a Travel Assistance Grant to Nanaimo Minor Baseball, Midget U18 team, in the amount of \$1,300 for thirteen (13) athletes to attend the Baseball Canada 2016 U18 National Championships being held in Sherbrooke, Quebec, during the period 2016-AUG-18 through 2016-AUG-22. The motion carried unanimously.

(c) College Park Supply Main Tender

It was moved and seconded that Council direct Staff to issue a Call for Tender for the College Park Water Supply Main Installation Tender. The motion carried unanimously.

(d) Advisory Committee/Commission Minutes

It was moved and seconded that Council receive for information the Minutes of the Nanaimo Economic Development Corporation (NEDC) Nominating Committee Meeting held 2016-FEB-01. The motion carried unanimously.

7. OTHER BUSINESS:

(a) Core Services Review Report Recommendations

Mayor McKay requested that Council hear anyone wishing to speak regarding The Core Services Review Report Recommendations.

Delegations:

1. Ms. Evelyn Mah-Poy spoke regarding therapeutic health benefits that the Beban pool provides to seniors and submitted a petition in opposition to the proposed closing of Beban pool for three months annually.

It was moved and seconded that Council receive the delegation from Ms. Evelyn Mah-Poy. The motion carried unanimously.

2. Mr. Ron Prefontaine, on behalf of Ms. Linda Keays, spoke in opposition to the proposed closing of Beban pool for three months annually, stating that the pool at Beban is better designed for therapeutic use with warmer water temperatures and safer accessibility than the Nanaimo Aquatic Centre and other local swimming locations.

It was moved and seconded that Council receive the delegation from Mr. Ron Prefontaine. The motion carried unanimously.

Councillor Fuller vacated the Shaw Auditorium at 7:49 p.m.

3. Ms. Geraldine Prouten spoke with concerns of detrimental health effects to people with mobility issues and disabilities who frequent the Beban pool and to swimming safety training, and submitted an online petition in opposition to the proposed closing of Beban pool for three months annually.

It was moved and seconded that Council receive the delegation from Ms. Geraldine Prouten. The motion carried unanimously.

Councillor Fuller returned to the Shaw Auditorium at 7:59 p.m.

(b) Councillor Kipp – Community Town Hall Sessions

It was moved and seconded that Council defer consideration of the following motion until the 2016-SEP-12 Council Meeting.

“That Council as part of the Council Procedure Bylaw Review process consider hosting Community Town Hall sessions, monthly or as determined, before a regularly scheduled Council meeting or after a Committee of the Whole Meeting, where members of the public can register to address Council, in an informal environment. The length and frequency of the webcast that is recorded and responded to would be determined by the Council Procedure Bylaw review process”.

The motion carried unanimously.

(c) Councillor Brennan – Medical Marijuana-related Business Bylaw

Delegations:

1. Mr. Matthew O'Donnell spoke in support of initiating a meaningful discussion between the City and cannabis advocacy groups regarding the licensing of medical marijuana dispensaries.
2. Mr. Dieter MacPherson, Canadian Association of Cannabis Dispensaries, spoke regarding establishing a core set of instructions for cannabis dispensaries through municipal land use and licensing regulations.
3. Ms. Victoria Ingram, Trees Dispensary, spoke regarding compliance with health and industry policies for dispensaries.
4. Mr. Alex Robb, Trees Dispensary, spoke in support of Nanaimo following the City of Victoria's Medical Cannabis bylaws.

It was moved and seconded that Council receive the delegations from Mr. Matthew O'Donnell, Mr. Dieter MacPherson, Ms. Victoria Ingram, and Mr. Alex Robb. The motion carried unanimously.

It was moved and seconded that Council direct Staff to review the City of Victoria's draft Medical Marijuana-Related Business Bylaw and their proposed amendments to Victoria's Zoning Bylaw; and, that should the full report not be available that Staff prepare an interim report for Council's information on or before 2016-SEP-19. The motion carried unanimously.

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

- (a) Ms. Lauren Semple, Director, Nanaimo Pride Society, spoke regarding the success of Pride Week 2016, its inaugural Pride parade and festival events (including two newly painted rainbow crosswalks, a flag raising, Generation Q dance and childrens' play area), and presented a plaque in appreciation of the community support received from the people of Nanaimo.

It was moved and seconded that Council receive the delegation from Ms. Lauren Semple. The motion carried unanimously.

- (b) Mr. Mike Sunga spoke regarding orders issued against his properties at 354 and 356 Watfield Avenue.

It was moved and seconded that Council receive the delegation from Mr. Mike Sunga. The motion carried unanimously.

9. QUESTION PERIOD:

- Mr. Matthew O'Donnell, re: RCMP enforcement priorities related to marijuana dispensaries.

10. ADJOURNMENT:

It was moved and seconded at 9:16 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER

