

**MINUTES**  
REGULAR COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, 80 COMMERCIAL STREET,  
MONDAY, 2016-JUN-27 AT 4:30 P.M.

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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 (arrived at 4:31 p.m.)  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim (arrived at 4:31 p.m.)

Staff: T. Samra, Chief Administrative Officer  
G. Goodall, Director of Engineering & Public Works  
R. J. Harding, Director of Parks, Recreation & Environment  
D. Lindsay, Director of Community Development  
C. Sholberg, A/Director of Culture, Heritage & Strategic Relationships  
P. Rosen, Senior Manager of Engineering  
A. Groot, Manager of Facility, Planning & Operations  
P. Cooper, Communications Manager  
M. Desrochers, Client Support Specialist  
D. Smith, Deputy Corporate Officer  
S. Snelgrove, A/Steno Coordinator, Legislative Services  
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.

Councillors Yoachim and Pratt entered the Shaw Auditorium at 4:31 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 8 (a) Beban Park Central Facility Development Opportunities – add delegation Ms. Lesley Coultish, Nanaimo Equestrian Association.
- (b) Agenda Item 8 (c) “Subdivision Control Bylaw 1989 No. 3260” Proposed Amendments to the Manual Of Engineering Standards and Specifications – add delegation Mr. Leon Cake.
- (c) Remove Agenda Item 8 (d) Colliery Dam Park Improvement Process and Action Plan.

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 following Minutes be adopted as circulated:

- Minutes of the Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2016-MAY-09 at 4:30 p.m.; and,
- Minutes of the Regular Committee of the Whole Meeting held in the Shaw Auditorium, 80 Commercial Street, on Monday, 2016-MAY-30 at 4:30 p.m.

The motion carried unanimously.

Councillor Yoachim vacated Shaw Auditorium at 4:35 p.m.

5. ADMINISTRATION:

(a) Strategic Plan Update (2016-2019)

Presentation:

1. Mr. Philip Cooper, Communications Manager.

Councillor Yoachim returned to the Shaw Auditorium at 4:40 p.m.

By unanimous consent, Council agreed to consider seriatim the two points in the Staff Recommendation.

It was moved and seconded that Council receive for information the new draft Strategic Plan titled “Strategic Plan Update (2016-2019)” included in the Staff report as Attachment A. The motion carried unanimously.

It was moved and seconded that Council direct Staff to arrange a Council town hall event to allow the opportunity for the public to review and provide comment on the draft Strategic Plan Update document prior to its finalization and formal adoption. The motion carried.

Opposed: Councillor Brennan

6. COMMUNITY SERVICES:

(a) Beban Park Central Facility Development Opportunities

Delegations:

1. Mr. Chris Beaton, Nanaimo Aboriginal Centre, provided a brief overview of the process regarding the proposed Beban Park redevelopment.
2. Mr. Larry Whaley, Island Roots Market Co-operative, spoke regarding the need for a year-round indoor/outdoor market at Beban Park.
3. Ms. Karen Streeter, Vancouver Island Exhibition Association, spoke in support of the proposal for the redevelopment of Beban Park.
4. Ms. Anita Vallee, Boys & Girls Clubs of Central Vancouver Island; Ms. Joy Bremner, President, Mid Island Métis Nation; and, Elder Sally Williams, spoke in support of the Beban Park redevelopment and the proposed Indigenous Peoples Place of Culture.
5. Ms. Lesley Coultish, President, Nanaimo Equestrian Association (NEA) spoke regarding proposed changes to Beban Park and their lease agreement.

Councillor Yoachim vacated the Shaw Auditorium at 5:48 p.m.

It was moved and seconded that Council receive the delegations from Mr. Chris Beaton, Mr. Larry Whaley, Ms. Karen Streeter, Ms. Anita Vallee, Ms. Joy Bremner, Elder Sally Williams, and Ms. Lesley Coultish. The motion carried unanimously.

Councillor Yoachim returned to the Shaw Auditorium at 6:00 p.m.

It was moved and seconded that Council (in accordance with Option 1, in the Staff report):

1. receive for information the shared development concept for the central portion of Beban Park presented by the Nanaimo Equestrian Association, Vancouver Island Exhibition Society, Island Roots Market Cooperative, and the Indigenous Peoples Place of Culture (Boys and Girls Club, Aboriginal Centre, and Métis Nation);
2. direct Staff to host, with proponents, a public open house at Beban Park on the proposed developments this summer as well as consult with Snuneymuxw First Nation on proposed use; and,
3. direct Staff to report back with feedback and options for next steps for Council's consideration within the next three months.

The motion carried unanimously.

Councillor Hong vacated the Shaw Auditorium at 6:15 p.m.

(b) Beban Park Recreation Centre – Boiler Plant Review and Thermal Energy Study

It was moved and seconded that Council direct Staff to apply for the FortisBC Commercial Custom Design Program – Retrofit Projects Study funding that would enable the City to receive a maximum of \$11,975 incentive towards a \$23,950 comprehensive study of the Beban Park Boiler Plant. The motion carried unanimously.

Councillor Hong returned to the Shaw Auditorium at 6:19 p.m.

Mayor McKay vacated the Chair at the Shaw Auditorium at 6:15 p.m. Acting Mayor Pratt assumed the Chair.

(c) “Subdivision Control Bylaw 1989 No. 3260” Proposed Amendments to the Manual Of Engineering Standards and Specifications

Delegation:

1. Mr. Leon Cake spoke regarding proposed amendments to “Subdivision Control Bylaw 1989 No. 3260”.

It was moved and seconded that Council allow Mr. Leon Cake additional time as required to complete his delegation regarding “Subdivision Control Bylaw 1989 No. 3260”. The motion was carried.

Opposed: *Acting Mayor Pratt, Councillors Brennan, Thorpe*

Councillor Fuller vacated the Shaw Auditorium at 6:28 p.m.

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

Councillor Fuller returned to the Shaw Auditorium at 6:31 p.m.

Mayor McKay returned to the Shaw Auditorium at 6:41 p.m. and resumed the Chair.

Councillors Fuller and Yoachim vacated the Shaw Auditorium at 6:44 p.m.

It was moved and seconded that Council receive for information the report pertaining to “Subdivision Control Bylaw 1989 No. 3260” Proposed Amendments to the Manual Of Engineering Standards and Specifications. The motion carried unanimously.

(d) Advisory Committee/Commission Minutes

It was moved and seconded that Council receive for information the Minutes of the Design Advisory Panel Meeting held 2016-MAY-26. The motion carried unanimously.

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

- (a) Letter dated 2016-APR-08 from the Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for Translink, requesting Council's comments regarding the availability and provision of integrated transportation and accommodation services.

It was moved and seconded that Council receive for information the letter dated 2016-APR-08 from the Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for Translink regarding the availability and provision of integrated transportation and accommodation services. The motion carried unanimously.

Councillor Yoachim returned to the Shaw Auditorium at 6:49 p.m.  
Councillor Fuller returned to the Shaw Auditorium at 6:51 p.m.

It was moved and seconded that Council direct Staff to arrange an information session with Council and local stakeholders such as the Chamber of Commerce and the Nanaimo Hospitality Association, to discuss items contained in correspondence dated 2016-APR-08 from Minister Peter Fassbender regarding the provision of greater choice, convenience and competition in the availability and provision of transportation and accommodation services. The motion carried.

Opposed: Councillor Kipp

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

- (a) Mr. Dennis McMahon spoke regarding cultural facilities in Nanaimo.

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

- (b) Mr. Holden Southward spoke regarding a new vision for Nanaimo.

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

- (c) Mr. Omar Karim, Chairman, MBA Games Organizing Committee and Mr. Dominic Beckers, Vice Chairman, spoke regarding the National MBA Games to be hosted by Vancouver Island University, October 16-18, 2016

It was moved and seconded that Council receive Mr. Omar Karim and Mr. Dominic Becker's delegation. The motion carried unanimously.

It was moved and seconded that Council refer the funding and partnership request from Mr. Omar Karim to Staff for review and to prepare a report regarding possible funding and partnership options for the City's involvement in the National MBA Games to be hosted by Vancouver Island University, October 16-18, 2016. The motion carried unanimously.

9. QUESTION PERIOD:

- Mr. Kevin Storrie, re: Colliery Dam Park Improvement Process and Action Plan.
- Mr. Les Barclay, re: Delegations to Council.

10. ADJOURNMENT:

It was moved and seconded at 7:50 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER