

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2016-MAR-14 AT 4:30 P.M.

PRESENT: Acting Mayor J. Hong, Chair
Mayor W. B. McKay, Chair (entered meeting and assumed Chair at 5:06 p.m.)

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan (vacated 9:05 p.m.)
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (entered 4:35 p.m.)

Staff: T. Samra, Chief Administrative Officer
G. Goodall, Director of Engineering & Public Works
D. Lindsay, Director of Community Development
Chief Richardson, Nanaimo Fire Rescue
J. Van Horne, Director of Human Resources
P. Cooper, Communications Manager
P. Rosen, Senior Manager of Engineering
Insp. Rupa, Operations Officer, RCMP Nanaimo Detachment
P. Stewart, Manager of Engineering Projects
D. Stevens, Client Support Specialist
C. Jackson, Manager of Legislative Services
D. Smith, 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) Item 7(a) Downtown Nanaimo Business Improvement Association Grant Application for Terminal Avenue Drinking Water Exemption Study – add delegation from Mr. Tim McGrath.
- (b) Councillor Thorpe advised that Ms. Janet Irvine was in attendance and wished to address Council as a late delegation.
- (c) Councillor Bestwick advised that Mr. Robert Fuller and Mr. Tim McGrath were in attendance and wished to address Council as late delegations regarding City governance.

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, on Monday, 2016-FEB-22 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Dr. Paul Hasselback, Medical Health Officer, provided an update regarding the impact of drug overdoses in the City.

Councillor Yoachim entered the Shaw Auditorium at 4:35 p.m.

It was moved and seconded that Council receive the presentation from Dr. Paul Hasselback, Medical Health Officer, Island Health. The motion carried unanimously.

- (b) Mr. Ken Kaminski, Executive Director, and Mr. Richard Harlow and Mr. Cory Parsons, Board Members, Nanaimo Disability Resource Centre, provided a presentation requesting that Council adopt a new accessibility icon.

Mayor McKay entered the Shaw Auditorium at 5:06 p.m. and assumed the Chair.

It was moved and seconded that Council receive the presentation from Mr. Ken Kaminski, Mr. Richard Harlow and Mr. Cory Parsons. The motion carried unanimously.

- (c) Mr. John Van Horne, Director of Human Resources, provided a presentation regarding how the City has addressed accessibility in the City of Nanaimo.
- (d) Mr. Poul Rosen, Senior Manager of Engineering and Mr. Phil Stewart, Manager of Engineering Projects, provided an update on proposed changes to the Manual of Engineering Standards and Specifications.

6. CORPORATE SERVICES:

- (a) Downtown Nanaimo Business Improvement Association (DNBIA) Grant Application for Terminal Avenue Drinking Water Exemption Study

Delegations:

- 1. Mr. Darren Moss spoke in favour of the DNBIA request for grant funding.

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

RECESS AND RECONVENE MEETING

By unanimous consent Council recessed the Committee of the Whole Meeting at 6:43 p.m. with the intention to reconvene after a short break.

By unanimous consent, Council reconvened the Committee of the Whole Meeting at 6:55 p.m.

6. CORPORATE SERVICES: (continued)

- (a) Downtown Nanaimo Business Improvement Association (DNBIA) Grant Application for Terminal Avenue Drinking Water Exemption Study

Delegations:

2. Mr. Tim McGrath spoke in opposition to the DNBIA request for grant funding.

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

It was moved and seconded that Council support the Downtown Nanaimo Business Improvement Association's application for grant funding under the Federation of Canadian Municipalities "Green Municipal Fund" to assist with the costs to perform a Drinking Water Exemption Study for the Terminal Avenue Precinct.

It was moved and seconded that Council:

1. postpone consideration of support for the Downtown Nanaimo Business Improvement Association's application for grant funding under the Federation of Canadian Municipalities "Green Municipal Fund" to assist with the costs to perform a Drinking Water Exemption Study for the Terminal Avenue Precinct until a future Council Meeting; and,
2. direct Staff to prepare a report providing more information and clarification on the application process and options. The motion carried.

Opposed: *Councillors Brennan, Pratt, Yoachim*

- (b) Advisory Committee/Commission Minutes

It was moved and seconded that Council receive for information the Minutes of the Board of Variance Meeting held 2016-JAN-21. The motion carried unanimously.

7. COMMUNITY SERVICES:

(a) Howden Drive Water Main Cost Share

It was moved and seconded that Council direct Staff to proceed with a budget transfer of \$105,000 from the 2016 Water Infrastructure project to share with the Developer the cost to upgrade the water main on Howden Drive. The motion carried unanimously.

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

- (a) Ms. Nancy Mitchell and Mr. Mike Harrison, Chair, Brechin Hill Neighbourhood Association spoke regarding the relationship between City of Nanaimo Request for Proposal No. 1702: Terminal Avenue South Road Rehabilitation and implementation of the Newcastle-Brechin Neighbourhood Plan.

It was moved and seconded that Council receive the delegation from Ms. Nancy Mitchell and Mr. Mike Harrison. The motion carried unanimously.

- (b) Ms. Amanda Poch spoke regarding organ donor awareness and requested Council's support for Nanaimo being a community that supports raising organ donor awareness.

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

- (c) Mr. Allan Davidson on behalf of the Departure Bay Neighbourhood Association, spoke regarding the subdivision of large lots in the Departure Bay Area.

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

- (d) Mr. Don Duddridge spoke regarding the subdivision of large lots in the Departure Bay Area.

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

- (e) Ms. Angela Chan spoke in opposition to a proposed bakery at 5491 Rutherford Road and submitted a petition from surrounding neighbours.

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

- (f) Mr. William Baker spoke in opposition to a proposed bakery at 5491 Rutherford Road.

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

Councillor Brennan vacated the Shaw Auditorium at 9:05 p.m.

It was moved and seconded that Council direct Staff to prepare a report outlining options related to Home Based Business Bylaw provisions and licensing in order to address site specific concerns related to the proposed bakery at 5491 Rutherford Road. The motion carried.

Opposed: Mayor McKay

(g) Ms. Janet Irvine spoke regarding bullying and social media.

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

(h) Mr. Robert Fuller spoke regarding bullying and City governance.

(i) Mr. Tim McGrath spoke regarding bullying and City governance.

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

9. QUESTION PERIOD:

- Mr. Terry Wagar, re: bullying and City governance.
- Mr. Ron Walker, re: accessibility at Bowen Park, organ donation awareness.
- Ms. Janet Irvine, re: bullying and social media.
- Mr. Michael Horn, re: City governance, accessibility on sidewalks downtown.
- Mr. Kevin Storrie, re: City governance.
- Mr. Leon Cake, re: the Manual of Engineering Standards and Specifications, accessibility.
- Mr. Fred Taylor, re: the subdivision of large lots in the Departure Bay Area, amending bylaws mid-stream, Home Based Business regulations.
- Mr. Terry Wagar, re: bullying and City governance.
- Mr. Tim McGrath, re: bullying and City governance.
- Ms. Shaunna Morgan, re: City governance and social media.

10. ADJOURNMENT:

It was moved and seconded at 10:55 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER