

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

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (arrived at 4:34 p.m.)
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 (arrived at 4:46 p.m.)

Staff: T. Samra, City Manager
T. P. Seward, Senior Director of Strategic Operations
G. Goodall, Director of Engineering & Public Works
D. Lindsay, Director of Community Development
V. Mema, Director of Finance
M. DesRochers, Client Support Specialist
C. Jackson, Manager of Legislative Services
P. Humphreys, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:32 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 7.(a) Nanaimo Volunteer & Information Centre Society Other Grant Funding Request – Replace report with document handed out at meeting.
- (b) Add Agenda Item 7.(c) Colliery Dam Update.
- (c) Remove Agenda Item 8.(a) Social Development Grants.
- (d) Agenda Item 8.(b) Syrian Refugee Update – Add delegation Mr. Feras Saedam.
- (e) Add Agenda Item 9.(a) Email dated 2016-FEB-17 to Mayor and Council from Ms. Lisa Slakov, Bike Right Campaign Coordinator.
- (f) Add Agenda Item 11.(b) Governance Review Update.
- (g) Remove Agenda Item 12.(b) Dr. C. Stewart Vinnels, President, Island Ferry Services Ltd. delegation.
- (h) Remove Agenda Item 12.(c) Mr. Dave Negrin and Mr. Joe Negrin delegation.

- (i) Councillor Kipp advised that Mr. Leon Cake was in attendance and wished to address Council as a late delegation regarding the Colliery Dam Update.
- (j) Councillor Kipp advised that Mr. Leo Boon was in attendance and wished to address Council as a late delegation regarding Bike Right Campaign.
- (k) Councillor Brennan advised that Mr. Terry Wiens was in attendance and wished to address Council as a late delegation regarding representation of the disability community on the Planning and Transportation Advisory Committee.
- (l) Councillor Hong advised that the Snuneymuxw Chief and Council were in attendance and wished to address Council as a late delegation regarding inter-government cooperation.

Councillor Bestwick entered the Shaw Auditorium at 4:34 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-JAN-25 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Scott M. Harrold, Civil RCAF Snowbird Coordinator and Team Liaison, provided a presentation regarding the Snowbirds Fly for CH.I.L.D. air demonstration performance to be held 2016-AUG-10 over Nanaimo Harbour.

Councillor Yoachim entered the Shaw Auditorium at 4:46 p.m.

It was moved and seconded that Council receive the presentation from Mr. Scott M. Harrold regarding the Snowbirds Fly for CH.I.L.D. air demonstration performance. The motion carried unanimously.

By unanimous consent of Council, the Snuneymuxw Council delegation was moved forward to Agenda Item 5.(b).

- (b) Snuneymuxw Chief John Wesley, Councillor Doug White and Councillor Erralyn Thomas spoke regarding the need for closer communication between the City of Nanaimo and the Snuneymuxw Nation for mutual success in the future.

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

6. CORPORATE SERVICES:

- (a) Nanaimo Volunteer & Information Centre Society Other Grant Funding Request

It was moved and seconded that Council award an Other Grant to the Nanaimo Volunteer & Information Centre Society (OG-01) in the amount of \$1,551.46 to cover the cost of the rental of Beban Park Auditorium on 2016-APR-14 for their 2016 Volunteer Appreciation Luncheon. The motion carried unanimously.

It was moved and seconded that Council direct Staff to include the Nanaimo Volunteer & Information Society Annual Volunteer Appreciation Luncheon as a budget line item through the balance of this Council's term. The motion was carried unanimously.

- (b) Advisory Committee/Commission Minutes

It was moved and seconded that Council receive for information the Minutes of the following Advisory Committee/Commission meetings:

- Design Advisory Panel Meeting held 2016-JAN-14.
- Board of Variance Meeting held 2015-NOV-19.

The motion carried unanimously.

- (c) Colliery Dam Update

Delegations:

1. Mr. Leon Cake spoke regarding the accuracy of engineering costs detailed in the Colliery Dam Update report.

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

It was moved and seconded that Mr. Kevin Storrie be added as a late delegation regarding the Colliery Dam update and given 5 minutes to speak. The motion carried unanimously.

2. Mr. Kevin Storrie spoke regarding a forensic audit of the Colliery Dam project.

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

Mayor McKay vacated the Chair and the Shaw Auditorium at 6:26 p.m. Councillor Kipp assumed the Chair.

It was moved and seconded that that Council receive for information the report pertaining to the Colliery Dam Update. The motion carried.
Opposed: *Acting Mayor Kipp and Councillor Fuller.*

Mayor McKay returned to the Shaw Auditorium at 6:37 p.m. and resumed the Chair.

7. COMMUNITY SERVICES:

(b) Syrian Refugee Update

Delegation:

1. Mr. Feras Saedam spoke of his experiences as a recent immigrant from Syria and the welcome and support he and his family have received since arriving in Nanaimo two years ago.

It was moved and seconded that Council receive the delegation of Mr. Feras Saedam. The motion carried unanimously.

It was moved and seconded that Council direct Staff to publicize the need for rental housing for Syrian refugees, as noted in the Syrian Refugee Update report. The motion carried unanimously.

(c) Appointment of Bylaw Enforcement Officers

Councillor Fuller vacated the Shaw Auditorium at 7:01 p.m.

It was moved and seconded that Council appoint Ian Stewart Fraser and Carley Elizabeth Laura Colclough as bylaw enforcement officers to enforce the provisions of City of Nanaimo “Licencing and Control of Animals Bylaw 1995 No. 4923” and “Parks, Recreation and Culture Regulation Bylaw 2008 No. 7073”. The motion carried unanimously.

Councillor Fuller returned to the Shaw Auditorium at 7:03 p.m.

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

- (a) Email dated 2016-FEB-17 to Mayor and Council from Ms. Lisa Slakov, Bike Right Campaign Coordinator

Delegation:

1. Mr. Leo Boon spoke in support of the Bike Right education initiative and an active transportation policy that supports cycling infrastructure.

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

Councillor Thorpe vacated the Shaw Auditorium at 7:13 p.m.

It was moved and seconded that Council send a letter of support to the Province to encourage the development and funding of a province-wide child and youth cycling education program and permit Bike Right to use the City of Nanaimo's logo on their webpage of supporters. The motion carried unanimously.

9. OTHER BUSINESS:

- (a) Councillor Brennan re: Representation of Cycling and Disability Community on Planning and Transportation Committee
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Delegations:

1. Mr. Leo Boon, Greater Nanaimo Cycling Coalition, spoke in support of encouraging more representatives from the cycling and disability communities on committees to best reflect the needs of the community.

Councillor Thorpe returned to the Shaw Auditorium at 7:14 p.m.

It was moved and seconded that Council receive the delegation from Mr. Leo Boon, Greater Nanaimo Cycling Coalition. The motion carried unanimously.

2. Mr. Terry Wiens spoke regarding the value of having insight on access issues in the community from the perspective of the disabled community.

It was moved and seconded that Council receive the delegation of Mr. Terry Wiens. The motion carried unanimously.

It was moved and seconded that Council request a Staff report that discusses ways, including dedicated seats for representatives from the cycling and disability communities, to ensure that the Planning and Transportation Committee has a clear and in depth understanding of accessibility issues and solutions related to transportation and planning. The dedicated seats would be filled by:

- a representative from a biking advocacy group that represents all forms of cycling including those who are involved in active transportation and urban development planning; and,
- a representative with personal knowledge of ways to share roads safely with pedestrians who use ambulatory assistive devices like wheelchairs and walkers."

The motion was defeated.

Opposed: Councillors Bestwick, Fuller, Hong, Kipp, Pratt, Thorpe and Yoachim.

It was moved and seconded that Council direct Staff to provide a report that includes ways that all Council committees have appointed representatives from a variety of areas including broad diversity and disability needs. The motion carried unanimously.

(b) Governance Review Update

The City Manager advised that recommendations from the Watson Governance Report completed in 2013 related to committees and commissions are being examined.

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

- (a) Ms. Sheila Rea spoke regarding suggestions to improve unsightly litter problems in areas of Nanaimo.

Councillor Bestwick vacated the Shaw Auditorium at 8:35 p.m.

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

11. QUESTION PERIOD:

- Mr. Fred Taylor, re: enhancing City-supported volunteer litter pick up programs and the Nanaimo Network Association committee representative.

Councillor Bestwick returned to the Shaw Auditorium at 8:42 p.m.

- Mr. Kevin Storrie, re: Colliery Dam expenses and request for a forensic audit.
- Mr. Robert Fuller, re: litter problems and solid waste issues.
- Mr. Tim McGrath, re: Colliery Dam cost update.

12. PROCEDURAL MOTION:

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;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (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;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (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); and,

Section 90(2): A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (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 9:27 p.m.

Council moved out of "In Camera" at 9:30 p.m.

13. ADJOURNMENT:

It was moved and seconded at 9:31 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER