

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2016-JAN-25 AT 4:30 P.M.

PRESENT: Acting Mayor J. A. Kipp, Chair

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

Absent: Mayor W. B. McKay

Staff: T. Samra, City Manager
G. Goodall, Director of Engineering & Public Works
G. Ferrero, Director of Information Technology, Legislative Services,
Communication / Deputy Corporate Officer
D. Lindsay, Director of Community Development
C. Richardson, Fire Chief
K. Felker, Manager of Purchasing & Stores
D. Hiscock, Manager of Revenue Services
D. Stevens, Client Support Specialist
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) Remove Agenda Item 5(a) Presentation from Mr. Scott M. Harrold, Civil RCAF Snowbird Coordinator and Team Liaison.
- (b) Add Agenda Item 12(a) Delegation from Mr. David Steingard and Mr. Jared Steingard regarding the proposed subdivision of their property at 5260 Tanya Drive.
- (c) Councillor Hong advised that Ms. Shaunna Morgan was in attendance and wished to address Council as a late delegation regarding the City Manager hiring process.
- (d) Councillor Fuller advised that Mr. Robert Fuller was in attendance and wished to address Council as a late delegation regarding Colliery Dams Middle Dam conceptual plan.
- (e) Councillor Yoachim advised that he would be bringing forward an item under Administration regarding the Interim City Manager.

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-JAN-11 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. Bill Dawson, Deputy Assessor BC Assessment Authority spoke regarding 2016 assessments.

6. ADMINISTRATION:

- (a) Interim City Manager

Councillor Yoachim advised there is a complimentary article in the Vancouver Island Business Examiner regarding the Interim City Manager and acknowledged Ms. Samra's work with Staff and Council.

7. CORPORATE SERVICES:

- (a) Tender No. 1717 – Insurance Brokerage Services

It was moved and seconded that Council receive for information the report pertaining to Tender No. 1717 for insurance Brokerage Services. The motion carried unanimously.

- (b) Advisory Committee/Commission Minutes

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

- Grants Advisory Committee Meeting held 2015-NOV-18
- Nanaimo Culture & Heritage Commission Meetings held:
 - 2015-NOV-04
 - 2015-NOV-18
 - 2015-DEC-02

The motion carried unanimously.

8. COMMUNITY SERVICES:

(a) Cliff Street Area Corridor and Utility Tender

It was moved and seconded that Council receive for information the report pertaining to the Cliff Street Area Corridor & Utility Tender. The motion carried unanimously.

(b) UBCM FireSmart Grant Resolution

It was moved and seconded that Council pass a resolution indicating support of an application for a \$10,000 FireSmart Grant Program offered by the Union of BC Municipalities. The motion carried unanimously.

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

(a) Mr. David Steingard regarding the proposed subdivision of their property at 5260 Tanya Drive.

It was moved and seconded that Council receive the delegation from Mr. David Steingard regarding the proposed subdivision of their property at 5260 Tanya Drive. The motion carried unanimously.

(b) Ms. Shaunna Morgan requested that Council investigate the selection process used to hire the interim City Manager and that the Province oversee the permanent selection process.

It was moved and seconded that Council receive the delegation from Ms. Shaunna Morgan regarding the City Manager selection process. The motion carried unanimously.

(c) Mr. Robert Fuller, spoke regarding the Colliery Dams Middle Dam conceptual plan and requested that community stakeholders be involved when options for the Middle Dam are considered.

It was moved and seconded that Council receive the delegation from Mr. Robert Fuller, regarding Colliery Dams Middle Dam conceptual plan. The motion carried unanimously.

10. QUESTION PERIOD:

- Mr. Fred Taylor, re: Council decisions.
- Mr. Terry Wagar, re: Colliery Dams.

11. ADJOURNMENT:

It was moved and seconded at 6:04 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER