

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2015-NOV-23 AT 4:30 P.M.

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 I. W. Thorpe
Councillor W. M. Yoachim

Absent: Councillor W. L. Pratt

Staff: T. Samra, City Manager
T. M. Hickey, General Manager of Community Services
J. Van Horne, Director of Human Resources
V. Mema, Director of Finance
D. Duncan, Manager of Financial Planning
M. Dietrich, A/Director of Social & Protective Services
Superintendent M. Fisher, Officer In Charge, RCMP Nanaimo Detachment
D. Lindsay, Director of Community Development
R. J. Harding, Director of Parks, Environment & Recreation
S. Samborski, Senior Manager of Culture & Heritage
G. Goodall, Director of Engineering & Public Works
G. Foy, Manager of Transportation
P. Cooper, Communications Manager
M. Dunstan, Sr. Applications Analyst
J. Jacob, Sr. Applications Analyst
A. Coronica, Financial Analyst
C. Sholberg, Community Heritage Planner
C. Davis, Manager of Sanitation, Recycling & Public Works Administration
M. Desrochers, Client Support Specialist
G. Ferrero, Director of Information Technology & Legislative Services
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 4:30 p.m.

Mayor McKay introduced Ms. Tracy Samra as the new Interim City Manager.

2. INTRODUCTION OF LATE ITEMS:

- (a) Item 14 Procedural Motion – Add *Community Charter* Section 90(1):
 - (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;
 - (c) labour relations or other employee relations;
 - (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; and,
 - (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*.
- (b) Councillor Kipp advised that Ms. Peggy Lake, Ms. Heather Campbell, and Mr. Chris Leigh representing the Harewood Neighbourhood Association were in attendance and wished to address Council as a late delegation regarding Item 8 (c) Harewood Centennial Youth Park with a 10-minute time limit in total for all three speakers.
- (c) Councillor Bestwick advised that Mr. Matthew O'Donnell, Ms. Anita Royce and Ms. Jamie Shaw were in attendance and wished to address Council as a late delegation regarding marihuana dispensaries.
- (d) Councillor Bestwick advised he would be bringing forward a late item under Item 10 (a) Notice of Motion, re: web cameras at Colliery Dam Park.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried.

Opposed: Mayor McKay

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, 2015-NOV-09 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. COMMUNITY SERVICES:

(a) City of Nanaimo Sponsorship Program

Mr. Brent Barootes, President and CEO, Partnership Group – Sponsorship Specialists, provided a presentation regarding corporate sponsorship opportunities at the municipal level.

Councillor Fuller vacated the Shaw Auditorium at 5:32 pm.

It was moved and seconded that Council receive for information:

1. the presentation from Mr. Brent Barootes;
2. overview of municipal sponsorship programs and next steps (presentation by Brent Barootes, Partnership Group);
3. updated Sponsorship Policy; and,
4. draft Advertising Policy.

The motion carried unanimously.

Councillor Fuller returned to the Shaw Auditorium at 5:34 p.m.

(b) Harewood Centennial Youth Park

Delegations:

1. Ms. Heather Campell and Ms. Peggy Lake of the Harewood Neighbourhood Association and Mr. Chris Leigh, owner of Island Riders Boardshop, spoke in support of including a skateboard park in the Harewood Centennial Youth Park.

It was moved and seconded to receive the delegation of Ms. Heather Campbell, Ms. Peggy Lake and Mr. Chris Leigh. The motion carried unanimously.

Councillor Yoachim vacated the Shaw Auditorium at 5:44 p.m.

It was moved and seconded that Council allocate \$10,000 from the \$60,000 Deferred Revenue Account along with \$10,000 private contribution for Phase 1 design options as per the request from the Harewood Neighbourhood Association. The motion carried unanimously.

(c) Community Heritage Register Update

It was moved and seconded that Council adopt the amended Community Heritage Register as shown on Attachment A of the Commission report. The motion carried unanimously.

Councillor Yoachim returned to the Shaw Auditorium at 5:46 p.m.

(d) Public Works After Hours Support, Dispatch and Security Services Request for Proposal

It was moved and seconded that Council receive for information the report pertaining to Public Works after Hours Support, Dispatch and Security Services Request for Proposal.

At 5:50 p.m., Mayor McKay announced the need to recess for 10 minutes before the beginning of the eTown Hall meeting scheduled for 6:00 p.m.

It was moved and seconded that Council table consideration of the motion to receive for information, the report pertaining to Public Works after Hours Support, Dispatch and Security Services Request for Proposal until after the eTown Hall. The motion carried unanimously.

By unanimous consent, the Committee of the Whole meeting recessed at 5:51 p.m. with the intention to reconvene after a short break.

The Committee of the Whole meeting reconvened at 6:01 p.m.

6. MAYOR'S REPORT:

(a) Syrian Refugees

Mayor McKay spoke in support of respectfully integrating Syrian refugees into Nanaimo and pledged to collaborate with other agencies to welcome them into the community. For further information regarding the Syrian refugee crisis contact the BC Government Syrian Refugee Readiness Fund at 1-877-952-6914.

7. ADMINISTRATION:

(a) eTown Hall to Discuss the 2016 Budget

The eTown Hall commenced at 6:05 p.m. and ended at 7:34 p.m.

By unanimous consent, the Regular Committee of the Whole meeting recessed at 7:35 p.m. with the intention to reconvene after the Special Open Council Meeting. The Special Open Council Meeting commenced at 7:42 p.m. and ended at 8:20 p.m.

The Regular Committee of the Whole meeting reconvened at 8:21 p.m.

5. COMMUNITY SERVICES: (continued)

(d) Public Works After Hours Support, Dispatch and Security Services Request for Proposal

It was moved and seconded that Council lift from the table the motion to receive for information the report pertaining to Public Works after Hours Support, Dispatch and Security Services Request for Proposal. The motion was carried unanimously.

It was moved and seconded that Council receive for information the report pertaining to Public Works after Hours Support, Dispatch and Security Services Request for Proposal. The motion was carried unanimously.

- (e) Minutes of the Nanaimo Culture and Heritage Commission meeting held on 2015-OCT-07
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It was moved and seconded that Council receive for information the Minutes of the Nanaimo Culture and Heritage Commission meeting held on 2015-OCT-07. The motion carried unanimously.

8. NOTICE OF MOTION:

- (a) Councillor Bestwick provided the following notice of motion for consideration at the 2015-DEC-07 Council Meeting:

“That Council direct Staff to prepare a report on options, timelines, one time costs and maintenance of installing a 24/7 live web camera at the Lower Colliery Dam Park that can provide remote viewing of the spillway construction and make it accessible via the City website.”

9. OTHER BUSINESS:

- (a) Councillor Kipp re: WorkSafe BC

At the Committee of the Whole Meeting held 2015-NOV-09, Councillor Kipp provided the following Notice of Motion for consideration at the 2015-NOV-23 Committee of the Whole Meeting:

It was moved and seconded that Staff prepare a report regarding WorkSafeBC claims including an explanation of what a claim is; short and long term examples of claims; departmental breakdown by type, number of injuries, percentages, and costs. The motion carried unanimously.

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

- (a) Capt. Peter Mouck provided a presentation regarding the Illuminate the Way Campaign for independent energy infrastructure upgrading in municipalities.

It was moved and seconded that Council receive for information the delegation of Capt. Peter Mouck. The motion carried unanimously.

- (b) Mr. Les Barclay spoke regarding the need for improved communication and community engagement in Nanaimo.

It was moved and seconded that Council receive for information the delegation of Mr. Les Barclay. The motion carried unanimously.

- (c) Mr. Matthew O'Donnell, Ms. Anita Royce of Trees Dispensaries, and Ms. Jamie Shaw of the Canadian Association of Medical Cannabis Dispensaries, spoke in support of licensing medical marijuana dispensaries.

It was moved and seconded that Council receive for information the delegation of Mr. Matthew O'Donnell, Ms. Anita Royce and Ms. Jamie Shaw. The motion carried unanimously.

11. QUESTION PERIOD:

No one in attendance wished to ask questions.

Councillor Thorpe vacated the Shaw Auditorium at 9:08 p.m.

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) 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;
- (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;
- (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*; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried unanimously.

Council moved into "In Camera" at 9:09 p.m.

Council moved out of "In Camera" at 12:12 a.m.

13. ADJOURNMENT:

It was moved and seconded at 12:13 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER