

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET,
MONDAY, 2015-OCT-26 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 W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (entered 4:33 p.m.)

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
G. Ferrero, Director of Information Technology & Legislative Services
G. Goodall, Director of Engineering & Public Works
D. Lindsay, Director of Community Development
V. Mema, Director of Finance
R. Davidson, A/Manager of Bylaw, Regulation & Security
C. Davis, Manager of Sanitation, Recycling & Public Works Administration
J. Horn, Social Planner
B. Labelle, Manager of Fleet/Service Centre
S. Pamminer, Infrastructure Planning & Energy Manager
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 8 – In-House Parking Services – Supplemental Information – replace Page 76 of the Staff report which includes an amended table to include an “External Contractor Model” column.
- (b) Add Item 11 (a) Other Business – Rise and Report from 2015-OCT-22 “In Camera” Council Meeting.

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, 2015-SEP-28 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

Councillor Yoachim entered the Shaw Auditorium at 4:33 p.m.

5. CORPORATE SERVICES:

(a) City of Nanaimo Revenue Policy Update

Presentation:

1. Mr. Victor Mema, Director of Finance.

It was moved and seconded that Council receive for information the report pertaining to the City of Nanaimo Revenue Policy Update. The motion carried unanimously.

(b) Quarterly Single Submission Purchases to 2015-SEP-30

It was moved and seconded that Council receive for information the report pertaining to Quarterly Single Submission Purchases for the period 2015-JUL-01 to 2015-SEP-30. The motion carried unanimously.

(c) Quarterly Direct Award Purchases to 2015-SEP-30

It was moved and seconded that Council receive for information the report pertaining to Quarterly Direct Award Purchases for the period 2015-JUL-01 to 2015-SEP-30. The motion carried unanimously.

6. COMMUNITY SERVICES:

(a) Automated Collection of Solid Waste

It was moved and seconded that Council:

1. authorize Staff to proceed with phased implementation of an automated solid waste collection service over three years commencing in 2016 and as outlined in Recommendation Nos. 2, 3 and 4;
2. approve the purchase of six additional automated solid waste collection vehicles: two to be funded by the City's Equipment Replacement Reserve; and, four to be funded by short term borrowing from the Municipal Finance Authority of BC or through internal borrowing from reserves;

3. approve the purchase of approximately 90,000 wheeled bins to be funded by short term borrowing from the Municipal Finance Authority of BC or through internal borrowing from reserves; and,
4. approve commencement of a thorough public consultation and education program to facilitate the implementation of automated solid waste collection.

The motion was defeated.

Opposed: *Councillors Bestwick, Fuller, Hong, Kipp, Yoachim*

Councillor Pratt vacated the Shaw Auditorium at 6:29 p.m.

It was moved and seconded that Council authorize:

1. the purchase of two “automation ready” solid waste collection vehicles; and,
2. an appropriate number of garbage receptacles.

The motion carried.

Opposed: *Councillors Brennan, Thorpe*

Councillor Yoachim vacated the Shaw Auditorium at 6:36 p.m.

(b) Amending The City Energy Conservation and Management Policy

It was moved and seconded that Council:

1. adopt the proposed amendments to the City’s Energy Conservation and Management Policy which includes an anti-idling component; and,
2. adopt the proposed Corporate Anti-Idling Policy.

The motion carried unanimously.

Councillor Yoachim returned to the Shaw Auditorium at 6:40 p.m.

Councillor Pratt returned to the Shaw Auditorium at 6:40 p.m.

(c) Extreme Weather Shelter Funding and Rent Supplement Program

It was moved and seconded that Council:

1. allocate \$45,000 to support the opening of the Extreme Weather Shelter on cold wet winter nights during November and December 2015; and,
2. allocate \$45,000 to initiate a rent supplement program as indicated in “*Nanaimo’s Response to Homelessness Action Plan*” with additional funding to be sought from the Provincial and Federal Governments.

By unanimous consent, Council amended Recommendation No. 1 to read “...from November 2015 through March 2016”.

The amended motion reads as follows:

That Council:

1. allocate \$45,000 to support the opening of the Extreme Weather Shelter on cold wet winter nights from November 2015 through March 2016; and,
2. allocate \$45,000 to initiate a rent supplement program as indicated in "*Nanaimo's Response to Homelessness Action Plan*" with additional funding to be sought from the Provincial and Federal Governments.

The question was called on the main motion as amended.

The motion carried unanimously.

Mayor McKay vacated the Chair and the Shaw Auditorium at 6:50 p.m.

Councillor Fuller assumed the Chair.

Mayor McKay returned to the Shaw Auditorium and resumed the Chair at 6:57 p.m.

(d) In-House Parking Services – Supplemental Information

It was moved and seconded that Council continue with parking services and administration as an in-house function. The motion carried unanimously.

7. OTHER BUSINESS:

(a) Rise and Report from 2015-OCT-22 "In Camera" Council Meeting

Mayor McKay advised that at the 2015-OCT-22 "In Camera" Council Meeting, Council authorized his participation in the BC Premier's trade mission to China in early November.

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

- (a) Ms. Cathy Peters, regarding human trafficking and sexual exploitation locally and in BC.

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

It was moved and seconded that Council refer the information provided by Ms. Cathy Peters regarding human trafficking and sexual exploitation as well as the UBCM Resolution B53 to the Safer Nanaimo Advisory Committee for their information and comment back to Council. The motion carried unanimously.

- (b) Mr. Joe Negrin and Mr. Dave Negrin re: 13 Gillespie Street – structural removal order.

Councillor Kipp vacated the Shaw Auditorium at 7:49 p.m.

Councillor Hong vacated the Shaw Auditorium at 7:53 p.m.

It was moved and seconded that Council receive the delegation from Mr. Joe Negrin and Mr. Dave Negrin. The motion carried unanimously.

Councillor Kipp returned to the Shaw Auditorium at 7:53 p.m.
Councillor Hong returned to the Shaw Auditorium at 7:55 p.m.
Councillor Bestwick vacated the Shaw Auditorium at 8:09 p.m.

It was moved and seconded that Council direct Staff to not take any remedial action over the next 30 days in order to provide the opportunity for Staff and the owners of 13 Gillespie Street the opportunity to meet and discuss alternatives to the current structural removal order. The motion carried.

Opposed: Mayor McKay, Councillors Brennan, Pratt

Councillor Bestwick returned to the Shaw Auditorium at 8:15 p.m.

9. QUESTION PERIOD:

- Mr. Fred Taylor, re: Quarterly Direct Award Purchases; In-House Parking Services; Automated Collection of Solid Waste; Revenue Policy Update.
- Mr. Ron Bolin, re: Automated Collection of Solid Waste.

10. 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;
- (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*;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Section 90(2):

- (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 8:30 p.m.

Council moved out of "In Camera" at 10:11 p.m.

11. ADJOURNMENT:

It was moved and seconded at 10:12 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER