

ATTACHMENT B  
Council Resolutions - 2016-JUL-11 Council Meeting

31116 It was moved and seconded that Council replace the Staff recommendations to:

1. amalgamate the remaining 11 committees into 6 committees;
2. direct Staff to reconvene the 6 amalgamated committees for review of terms of reference; and,
3. direct Staff to draft operating guidelines for each committee and return to the 2016-SEP-19 Council Meeting.

With the following recommendations and approve as follows:

1. That Council rescind the appointments of all members of the NEDC Nominating Committee, the City Manager Selection Committee, the Core Services Committee, the Red/Green Tape Committee, the South Downtown Waterfront Committee, the Terminal/Nicol Corridor Streetscape Project Technical Advisory Committee, and the Economic Development Commission.
2. That Council terminate the NEDC Nominating Committee, the City Manager Selection Committee, the Core Services Committee, the Red/Green Tape Committee, the South Downtown Waterfront Committee, and the Terminal/Nicol Corridor Streetscape Project Technical Advisory Committee.
3. That Council direct Staff to prepare a bylaw to rescind Bylaw No. 7098 to terminate the Economic Development Commission and that Council direct Staff to prepare any bylaw amendments required to effect the committee restructure.
4. That Council establish the following select committees:
  - a. Public Safety Committee
  - b. Finance and Audit Committee
  - c. Culture, Heritage and Social Planning Committee
  - d. Parks, Recreation and Wellness Committee
  - e. Public Works and Engineering Committee
  - f. Community Planning and Development Committee
5. That Council appoint the current members of the Advisory Committee on Environmental Sustainability as members of the Parks, Recreation and Wellness Committee and as members of the Planning and Transportation Advisory Committee.
6. That Council rescind the appointments of the members of the Advisory Committee on Environmental Sustainability and terminate the Advisory Committee on Environmental Sustainability.

7. That Council appoint the current members of the Nanaimo Culture and Heritage Commission and the current members of the Social Planning Advisory Committee as members of the Culture, Heritage and Social Planning Committee.
8. That Council rescind the appointments of all members of the Nanaimo Culture and Heritage Commission and the Social Planning Advisory Committee and terminate. the Nanaimo Culture and Heritage Commission and the Social Planning Advisory Committee.
9. That Council appoint all current members of the Safer Nanaimo Advisory Committee to the Public Safety Committee.
10. That Council rescind the appointments of all members of the Safer Nanaimo. Advisory Committee and terminate the Safer Nanaimo Advisory Committee.
11. That Council create a subcommittee of the Finance and Audit Committee to be known as the Grants Advisory Sub-Committee.
12. That Council appoint the current members of the 90(&)5 Advisory Committee as members of the Grants Advisory Sub-Committee.
13. That Council rescind the appointments of all members of the Grants Advisory Committee and terminate the Grants Advisory Committee.
14. That Council approve the interim draft committee terms of reference as presented by Staff, subject to revisions.
15. That Council request all committee members to review and comment on their respective draft committee terms of reference, and report to Council by 2016-SEP-15 with any recommendations.
16. That Council request that the members of the Parks, Recreation and Wellness Committee consult as may be required with Regional District of Nanaimo regarding the committee draft terms of reference.
17. That Council direct Staff to prepare committee operating guidelines in consultation with new and continuing committees for report back to Council by 2016-SEP-15.
18. That Council direct Staff to prepare a Report on Committees by 2016-SEP-30 to enable Council to consider final adoption of committee terms of reference and operating guidelines.

The motion carried.

Opposed: *Mayor McKay, Councillor Brennan*