

**MINUTES**  
REGULAR COMMITTEE OF THE WHOLE MEETING  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
MONDAY, 2019-MAR-11 AT 4:30 P.M.

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Present: Mayor L. Krog, Chair  
Councillor S. D. Armstrong  
Councillor D. Bonner  
Councillor T. Brown  
Councillor B. Geselbracht  
Councillor E. Hemmens  
Councillor Z. Maartman  
Councillor I. W. Thorpe  
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer  
R. J. Harding, Director of Parks and Recreation (arrived 5:14 p.m.)  
D. Lindsay, Director of Community Development (arrived 4:30 p.m., vacated 5:26 p.m.)  
B. Sims, Director of Engineering and Public Works (vacated 5:14 p.m.)  
B. Corsan, Deputy Director of Community Development (arrived 4:58 p.m., vacated 5:13 p.m.)  
J. Rose, Manager of Transportation (arrived 4:56 p.m., vacated 5:14 p.m.)  
D. Stevens, Supervisor, Applications Support  
S. Gurrie, City Clerk  
S. Snelgrove, Recording Secretary

1. CALL THE REGULAR MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 4:30 p.m.

D. Lindsay entered the Shaw Auditorium at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 6(e) - Joanne Sales, Director of Broombusters Invasive Plant Society, to provide an overview of Broombuster Invasive Plant Society.
- (b) Remove Agenda Item 6(d) - Fernando Fuentes regarding Amrikko's Building at 1400 Wingrove Street.

3. APPROVAL 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 following Minutes be adopted as circulated:

- Minutes of the Regular Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Monday, 2019-FEB-04 at 1:30 p.m.
- Minutes of the Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Monday, 2019-FEB-11 at 1:00 p.m.
- Minutes of the Regular Committee of the Whole Meeting held in Shaw Auditorium, 80 Commercial Street, Nanaimo, BC, on Monday, 2019-FEB-11 at 4:30 p.m.
- Minutes of the Special Committee of the Whole Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Friday, 2019-FEB-15 at 8:30 a.m.

The motion carried unanimously.

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

(a) June Ross regarding Vancouver Island Water Watch Coalition

June Ross, Vancouver Island Water Watch Coalition, spoke regarding the coalition's activities and requested that the City of Nanaimo write a letter to ministries involved in timber harvesting near watersheds and municipal property, requesting that local governments be allocated funding and authority to define critical resources such as watersheds and waterways, and that local governments be involved in long term resource land planning.

(b) John Dacombe regarding Active Transportation Routes

John Dacombe spoke regarding active transportation routes in Nanaimo during the February snowstorm. He advised of snow remaining on sidewalks, priority of roadway snow clearing, bylaw enforcement for clearing sidewalks, financial penalties for land owners who don't clear sidewalks and City operations related to snow clearing and communications.

J. Rose entered the Shaw Auditorium at 4:56 p.m.

B. Corsan entered the Shaw Auditorium at 4:58 p.m.

(c) Roel Coert regarding Next Generation Wireless, the Internet and the City of Nanaimo

Roel Coert, Great Northern Engineering Consultants, spoke regarding a long term strategy to install and enhance fibre optic cable in the City of Nanaimo and its benefits. He proposed that the City work with Great Northern Engineering Consultants to provide options for residents regarding fibre optic internet service providers and the

monetization of street lamps via the placement of internet hubs to facilitate faster and more affordable internet.

B. Corsan vacated the Shaw Auditorium at 5:13 p.m.

R. Harding entered the Shaw Auditorium at 5:14 p.m.

B. Sims and J. Rose vacated the Shaw Auditorium at 5:14 p.m.

(d) Joanne Sales, regarding Broombusters Invasive Plant Society

Joanna Sales, Director and founder of Broombusters Invasive Plant Society, provided an overview of Broombusters, the work members do in the community, the problems related to Scotch Broom, their working partners and requested funding in order to fund a chipping truck to remove Broom that is cut near roadways.

6. REPORTS:

(a) Request to Install a Peace Pole in Pirates Park

Introduced by Richard Harding, Director, Parks and Recreation.

It was moved and seconded that the Committee of the Whole recommend that Council approve the installation of a peace pole in Pirates Park as requested. The motion carried unanimously.

D. Lindsay vacated the Shaw Auditorium at 5:26 p.m.

7. QUESTION PERIOD:

- Ms. June Ross, re: 5G internet and electro-magnetic emissions, resolution for Union of BC Municipalities conference regarding Vancouver Island Water Watch Coalition.

8. ADJOURNMENT:

It was moved and seconded at 5:30 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER