

MINUTES
REGULAR COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2019-MAY-06, AT 5:00 P.M.

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: D. Lindsay, Acting Chief Administrative Officer
B. Sims, Director, Engineering and Public Works
M. Desrochers, Client Support Specialist
S. Gurrie, City Clerk
K. Gerard, Recording Secretary

1. CALL THE REGULAR MEETING TO ORDER:

The Regular Council Meeting was called to order at 5:01 p.m.

2. PROCEDURAL MOTION TO PROCEED IN CAMERA:

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 part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations or other employee relations;
- (d) the security of property of the municipality;
- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

The motion carried unanimously.

Council moved “In Camera” at 5:01 p.m.
Council moved out of “In Camera” at 6:55 p.m.
The Regular Meeting recessed at 6:55 p.m.
The Regular Meeting reconvened at 7:00 p.m.

3. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. ADOPTION OF THE MINUTES:

It was moved and seconded that the following Minutes be adopted as circulated:

- Minutes of the Special Council Meeting (Public Hearing) held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Thursday, 2019-APR-04, at 7:00 p.m.
- Minutes of the Special Council Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2019-APR-16 at 1:00 p.m.

The motion carried unanimously.

5. MAYOR'S REPORT:

Mayor Krog spoke regarding Stage 2 water restrictions effective May 1, 2019. Mayor Krog reminded residents that Emergency Preparedness Week is from May 5th to 11th, 2019, and a nationwide test of the emergency alert system will take place on May 8th, at 1:55 p.m. More information is available at www.alertready.ca. Mayor Krog announced that the Car Trunk Sale was taking place on Saturday, July 17th, 2019, from 9:00 a.m. to 2:00 p.m. at Country Club Mall. Vendors for this event must register in advance by emailing sorttossroll@nanaimo.ca.

6. CONSENT ITEMS:

It was moved and seconded that the following items be adopted by consent:

(a) Governance and Priorities Committee Recommendations 2019-APR-29

1. Strategic Plan Update 9:00 a.m. – 10:30 a.m.

That Council direct Staff to narrow down the key focus areas of the Strategic Plan from 21 focus areas to approximately 10 focus areas and return to a future Governance and Priorities Committee meeting with the results.

2. Committees, Boards, Roundtables and Task Forces 10:30 a.m. – 12:00 p.m.

That Council direct Staff to strike an Environmental Committee with the Terms of Reference to be determined after the 2019-MAY-13 Governance and Priorities Committee Meeting.

3. Project Management Framework and Policy 3:30 p.m. – 4:00 p.m.

That Council adopt the Capital Project Management Policy 11-5210-01.

The motion carried unanimously.

7. BYLAWS:

- (a) “Financial Plan Amendment Bylaw 2019 No. 7279.01”

It was moved and seconded that “Financial Plan Amendment Bylaw 2019 No. 7279.01” (To amend the 2019 – 2023 Financial Plan) be adopted. The motion carried unanimously.

- (b) “Property Tax Rates Bylaw 2019 No. 7287”

It was moved and seconded that “Property Tax Rates Bylaw 2019 No. 7287” (To set the property tax rates for 2019) be adopted. The motion carried unanimously.

8. OTHER BUSINESS:

- (a) Councillor Maartman Motion re: Bottled Water

It was moved and seconded that Council direct Staff to report back to Council regarding options for consideration of a bylaw that prohibits the bottling of groundwater within the City of Nanaimo to help protect groundwater today and for the future. The motion carried unanimously.

9. QUESTION PERIOD

No members of the public in attendance wished to ask questions.

10. ADJOURNMENT:

It was moved and seconded at 7:16 p.m. that the meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER