MINUTES

REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2019-MAR-25 AT 4:30 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 J. Turley

Absent: Councillor I. W. Thorpe

Staff: J. Rudolph, Chief Administrative Officer
R. J. Harding, Director of Parks and Recreation
J. Holm, Acting Director of Community Development
B. Sims, Director of Engineering and Public Works
J. Van Horne, Director of Human Resources
K. Fry, Fire Chief (arrived 4:52 p.m.)
M. Desrochers, Client Support Specialist
S. Gurrie, City Clerk
K. Gerard, 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.

2. APPROVAL OF AGENDA:

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

3. ADOPTION OF MINUTES:

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

- Minutes of the Special Committee of the Whole Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, Monday, 2019-FEB-25 at 1:00 p.m.

- Minutes of the Special Committee of the Whole Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Monday, 2019-MAR-04 at 12:00 p.m.

- Minutes of the Special Committee of the Whole Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Monday, 2019-MAR-11 at 12:00 p.m.

- Minutes of the Regular Committee of the Whole Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Monday, 2019-MAR-11 at 4:30 p.m.

The motion carried unanimously.

4. DELEGATIONS:

(a) Bruce Gibbons, Merville Water Guardians, regarding Bottling of Ground Water for Commercial Sale or Bulk Export

Bruce Gibbons, Merville Water Guardians provided Council with a presentation regarding the prohibition of bottling ground water for commercial sale or bulk export, which included the following information:

- Mr. Gibbons has approached all communities under the Association of Vancouver Island Communities (AVICC), asking them to revise their bylaws to prevent bottling of ground water
- Petition including 1200 written signatures and 1340 online signatures will be presented to the legislature on 2019-MAR-27
- farmers and residents rely on aquifers for water and depleting this water source would have a large negative affect on their livelihood
- Village of Cumberland, Comox Valley Regional District and City of Courtenay are all in the process of changing their bylaws to prevent bottling of ground water
- Sunshine Coast Regional District has passed a resolution that will be presented to the AVICC and the Union of British Columbia Municipalities
- There are 15 communities on Vancouver Island to date that do not permit the bottling of ground water

(b) Dr. Hasselback, Medical Health Officer, Island Health, regarding Community Health

Dr. Hasselback, Medical Health Officer, Island Health, provided Council with a presentation regarding the role of the Medical Officer and ways to improve and inform about community health, which included the following information:

- Role of the Medical Health Officer and ways Council and Island Health can work together to bring positive healthy changes to Nanaimo
- Hot topics and long term issues that affect the health of Nanaimo
- Children and youth issues in Nanaimo and working together on this important issue to reduce the vulnerability of children in Nanaimo

Karen Fry entered the Shaw Auditorium at 4:52 p.m.

(c) Fernando Fuentes regarding Amrikko's Building at 1400 Wingrove Street

Fernando Fuentes spoke regarding concerns with the Amrikko's building at 1400 Wingrove Street including, graffiti, lack of fencing, amount of garbage and assessed value of the property compared to surrounding properties.

5. REPORTS:

(a) Rotary Centennial Garden Proposal for Maffeo Sutton Park

Introduced by Richard Harding, Director, Parks and Recreation.

Delegations:

1. Dave Hammond, Rotary Club and Victoria Drakeford, Landscape Architect provided Council with a presentation and spoke regarding the proposed Rotary Centennial Garden project in Maffeo Sutton Park including the location in Maffeo Sutton Park, ensuring the garden fits with a theme of peace and the type of benches and lighting that will be used.

It was moved and seconded that the Committee of the Whole recommend that Council:

1. approve the Rotary Centennial Garden for Maffeo Sutton Park as presented and that the garden be funded by the Rotarians;
2. amend the 2019 – 2023 Financial Plan to add the Centennial Garden project to 2019 for the $200,000, fully funded by private contribution; and,
3. direct Staff to project manage the construction of Centennial Garden in coordination with the Rotarians for opening by 2020-MAY-01.

The motion carried unanimously.

6. ADJOURNMENT:

It was moved and seconded at 5:11 p.m. that the meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

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C H A I R CORPORATE OFFICER