

MINUTES
REGULAR COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2020-JUN-01 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 I. W. Thorpe
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
R. Harding, General Manager, Parks, Recreation and Culture
D. Lindsay, General Manager, Development Services
B. Sims, General Manager, Engineering and Public Works
S. Legin, General Manager, Corporate Services
K. Fry, Fire Chief
J. Holm, Director, Development Approvals
L. Wark, Director, Parks and Recreation
S. Gurrie, Director, Legislative Services
K. Gerard, Recording Secretary

1. CALL THE REGULAR MEETING TO ORDER:

The Regular Council Meeting was called to order at 4:30 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:

- (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;
- (c) labour relations or other employee relations;
- (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;

- (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; and,

Community Charter 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 “In Camera” at 4:30 p.m.
Council moved out of “In Camera” at 6:44 p.m.

Council recessed the Open Meeting 6:44 p.m.
Council reconvened the Open Meeting at 7:00 p.m.

3. INTRODUCTION OF LATE ITEMS

- (a) Agenda Item 8(b) – Development Permit Application No. DP1182 – 380 Cottle Place – Add presentation from Modev Developments.
- (b) Add Agenda Item 10 (b) – Councillor Hemmens Notice of Motion re: Position Statement – City’s Role in Health and Housing.

4. APPROVAL OF THE AGENDA:

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

5. ADOPTION OF THE MINUTES:

It was moved and seconded that the Minutes of the Special Council Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Monday, 2020-MAY-11, at 12:00 p.m. be adopted as circulated. The motion carried unanimously.

6. MAYOR'S REPORT:

Mayor Krog spoke regarding:

- The variety of ways the public is able to pay their property taxes including: by mail, at banking institutions, online or telephone banking and in person at the pop-up tax office, which is open Monday to Friday, 9:00 a.m. to 3:00 p.m., at the Frank Crane Arena box office located at Beban Park. Please note only debit and cheques will be accepted as payments at the pop-up location.
- Reminder to dog owners that all public beaches are closed to dogs from May 1st to October 1st and the fine for having your dog on a public beach is \$150.00.
- The winners of the 2020 Culture and Heritage Awards.
- Congratulated Linda Derksen who has been named the 2020 Educator Difference Maker of the Year by the Rick Hansen Foundation.
- Congratulations and farewell to Bert Tanner who retired on Friday, May 29th, 2020 after 45 years of service to the City of Nanaimo.

7. CONSENT ITEMS:

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

(a) Committee Recommendations

1. Advisory Committee on Accessibility and Inclusiveness 2020 Key Date Calendar

That Council approve the Advisory Committee on Accessibility and Inclusiveness 2020 Key Date Calendar.

2. Advisory Committee on Accessibility and Inclusiveness 2020 Workplan

That Council endorse the Advisory Committee on Accessibility & Inclusiveness 2020 Workplan as presented.

(b) Advisory Committee Minutes

1. Minutes from the Special Advisory Committee on Accessibility and Inclusiveness Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2020-FEB-26, at 5:00 p.m.
2. Minutes from the Special Advisory Committee on Accessibility and Inclusiveness Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2020-MAY-20, at 3:00 p.m.

The motion carried unanimously.

8. REPORTS:

(a) Recreation and Culture Service Delivery During COVID-19

Introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

Presentation:

1. Lynn Wark, Director, Recreation and Culture, provided Council with a presentation regarding recreation and culture service delivery during COVID-19. Highlights included:
 - Service delivery is focused on outdoors and electronic platforms, which aims to encourage outdoor activities
 - Parks and Recreation are supporting the community with updates through social media and newsletters and are looking at offering programs through a social media platform
 - Some summer program camps are taking place with lower numbers, less Staff and more outdoor locations
 - Parks and Recreation are busy planning a virtual Canada Day
 - Actively working on a phased plan to re-open parks and playgrounds

(b) Development Permit Application No. DP1182 – 380 Cottle Drive

Introduced by Dale Lindsay, General Manager, Development Services.

Delegations:

1. Peter Hardcastle, Hillel Architecture Inc., spoke on behalf of the owner and developer regarding DP1182 – 380 Cottle Drive. Mr. Hardcastle spoke regarding the placement of the residences, sight lines for existing neighbours, ensuring large environmental areas are left protected and untouched and the material used will compliment the natural areas surrounding the residences.

It was moved and seconded that Council issue Development Permit No. 1182 at 380 Cottle Place with the following variances:

- increase the maximum allowable building height from 7m up to 9.5m, as outlined in the development permit; and,
- increase the maximum allowable perimeter wall height from 7.32m to 8.96m, as outlined in the terms of the development permit.

The motion carried unanimously.

(c) Development Permit Application No. DP1128 – 576 and 580 Rosehill Street

Introduced by Dale Lindsay, General Manager, Development Services.

It was moved and seconded that Council issue Development Permit No. DP1128 at 576 and 580 Rosehill Street with the following variances to:

- reduce the front yard setback from 6.0m to 4.58m;
- increase the lot coverage from 40% to 47%;
- increase the building height from 14m to 14.31m;
- reduce the minimum setback for a refuse receptacle adjacent to a property zoned for residential use from 3.0m to 0m; and,
- reduce the required off-street parking spaces from 17 spaces to 16 spaces.

The motion carried unanimously.

9. NOTICE OF MOTION:

(a) Councillor Brown – Notice of Motion re: Relocation of Roadway Space

Councillor Brown advised that he would be bringing forward the following notice of motion for consideration at the Special Council Meeting, to be held 2020-JUN-08:

"That Staff prepare a report with potential options for the re-allocation of roadway space for physically distancing and temporarily using streets for pandemic recovery and response; such items may include pavement to plaza initiatives, slow streets, and pop-up lanes for cycling, rolling and walking."

(b) Councillor Hemmens - Notice of Motion re: Position Statement - City's Role in Health and Housing

Councillor Hemmens advised that she would be bringing forward the following notice of motion for consideration at the 2020-JUN-15 Council meeting:

"That Council discuss and refer the attached draft position statement on defining the City's role in health and housing to staff for review and comment."

It was moved and seconded that the Open Council Meeting recess at 7:42 p.m. The motion carried unanimously.

Council moved "In Camera" Meeting at 7:51 p.m.
Council moved out of "In Camera" at 8:00 p.m.

10. ADJOURNMENT:

It was moved and seconded at 8:00 p.m. that the meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER