

MINUTES
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2018-FEB-26 AT 4:30 P.M.

Present: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor W. L. Bestwick
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Absent: Councillor M. D. Brennan

Staff: V. Mema, Deputy Chief Administrative Officer
D. Lindsay, Director of Community Development (vacated 6:35 p.m.)
B. Sims, Director of Public Works and Engineering
K. Fry, Fire Chief (entered 4:35 p.m., vacated 7:22 p.m.)
J. Rose, Manager of Transportation
D. Blackwood, Client Support Specialist
S. Snelgrove, Deputy Corporate Officer
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. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 13 – Delegations (not related to a Report to Council) – Remove delegations:
- 13(a) - Ilan Goldenblatt regarding Vote Yes Nanaimo Recycling Exchange Campaign;
 - 13(b) - Ben Geselbracht regarding Nanaimo Recycling Exchange;
 - 13(c) - Jan Hastings, Executive Director, Nanaimo Recycling Exchange regarding Zero Waste; and,
 - 13(e) - Scott Bradford, Nanaimo Early Years Leadership Team regarding the State of the Child Report.
- (b) Agenda Item 12(a) – Community Engagement Task Force Final Report – remove wording “Final Report” from title and add a PowerPoint presentation regarding the Community Engagement Task Force, from Sky Snelgrove, Deputy Corporate Officer, on behalf of Sheila Gurrie, City Clerk.
- (c) Councillor Thorpe requested that Agenda Item 13(i) - Dr. Hasselback, Medical Health Officer CI, Island Health, be moved to the start of the Agenda.

It was moved and seconded that Agenda Item 13(i) - Dr. Hasselback, Medical Health Officer CI, Island Health, be moved to follow Agenda Item 4 – Adoption of Minutes. The motion carried unanimously.

- (d) Councillor Hong advised that Kenneth H. Young, Service Officer, Royal Canadian Legion, Branch 256, was in attendance and wished to address Council as a late delegation with a 10 minute time limit regarding the World Peace Initiative.

It was moved and seconded that Kenneth H. Young, Service Officer, Royal Canadian Legion, Branch 256, be permitted to address Council as a late delegation under Agenda Item 13 – Delegations (not related to a report to Council) with a ten-minute time limitation. The motion carried unanimously.

K. Fry entered the Shaw Auditorium at 4:35 p.m.

3. ADOPTION 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 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, 2018-JAN-08 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

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

- (a) Delegation from Dr. Hasselback, Medical Health Officer CI, Vancouver Island Health Authority

Dr. Hasselback, CI, Medical Health Officer, Island Health, provided Council with an update on the Nanaimo opioid crisis, the provincial and community response, establishment of a Community Action Team for Nanaimo and requested Council address the zoning bylaw restricting development of a substance use management and treatment operation within the City of Nanaimo.

6. PRESENTATIONS:

- (a) 2017 Development Review

Dale Lindsay, Director of Community Development, provided Council with a review of development in the City of Nanaimo in 2017.

Councillor Fuller vacated the Shaw Auditorium at 5:46 p.m.

7. PUBLIC SERVICES:

(a) 2018 Strategic Directions – Community Vitality Committee

Introduced by Dale Lindsay, Director of Community Development.

It was moved and seconded that Council approve the Community Vitality Committee's 2018 Strategic Directions. The motion carried unanimously.

Councillor Fuller returned to the Shaw Auditorium at 5:55 p.m.

8. OTHER BUSINESS:

(a) Community Engagement Task Force

Introduced by Sky Snelgrove, Deputy Corporate Officer.

Presentation:

1. Sky Snelgrove, Deputy Corporate Officer, provided a presentation regarding the following motion that was made at the Regular Council Meeting held on 2018-FEB-19:

"It was moved and seconded that Council direct Staff to work with the Community Engagement Task Force to come up with options regarding:

- possible time frames for future engagement sessions,
- a potential key date calendar,
- a budget for three more sessions; and,
- report back to Council at the next scheduled Committee of the Whole meeting 2018-FEB-26."

It was moved and seconded that Council approve:

1. based on venue availability, three community engagement sessions to be held the week of:
 - April 23, 2018;
 - July 23, 2018; and,
 - following the 2018 General Local Election.
2. Staff support the Community Engagement Task Force; and,
3. a budget of up to \$20,000 for three Community Engagement Sessions.

The motion carried unanimously.

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

(b) Delegation from Marty Roberts and Hilary Harlow

Councillor Kipp vacated the Shaw Auditorium declaring a conflict of interest as he completed the original design of 1400 Wingrove Street.

Marty Roberts and Hilary Harlow spoke regarding a derelict building at 1400 Wingrove Street and asked Council to order the property owner to clean up, remove hazards and secure the property.

It was moved and seconded that Council direct Staff to prepare a report to regarding options for site remediation including removal and/or demolition of the building at of 1400 Wingrove Street. The motion carried unanimously.

Councillor Kipp returned to the Shaw Auditorium at 6:23 p.m.
The Regular Committee of the Whole Meeting recessed at 6:25 p.m.
The Regular Committee of the Whole Meeting reconvened at 6:35 p.m.
D. Lindsay vacated the Shaw Auditorium at 6:35 p.m.

(c) Delegation from Nicholas Heather regarding "Fees and Charges Bylaw 2007 No. 7041"

Nicholas Heather spoke regarding charges for fingerprinting included in the "Fees and Charges Bylaw 2007 No. 7041".

It was moved and seconded that Council direct Staff to prepare a report regarding options for the City of Nanaimo to reimburse the fingerprinting charge related to "Schedule D" of "Fees and Charges Bylaw 2007 No. 7041". The motion carried unanimously.

(d) Delegation from Liane Morrisette regarding "Licencing and Control of Animals Bylaw 1995 No. 4923"

Liane Morrisette spoke regarding "Licencing and Control of Animals Bylaw 1995 No. 4923", Section 9(a) which forbids the keeping of pet rabbits on lots less than 1 acre in Nanaimo and requested the bylaw be amended to allow pet rabbits on lots less than 1 acre.

It was moved and seconded that Council direct Staff to prepare a bylaw amendment for "Licencing and Control of Animals Bylaw 1995 No. 4923" regarding restrictions of rabbits on properties less than 1 acre in the City of Nanaimo. The motion carried unanimously.

K. Fry vacated the Shaw Auditorium at 7:22 p.m.

- (e) Delegation from Steve Johnston and Serra Stewart, Owner, Vibe Dance Studio, re: Safety Concerns, Boxwood Road and Vibe Dance Studio

Steve Johnston and Serra Stewart, owner of Vibe Dance Studio, spoke regarding safety concerns on Boxwood Road near Vibe Dance Studio, located at 1969 Boxwood Road. They discussed their concerns including the speed of traffic and children crossing the road.

It was moved and seconded that Council direct Staff to prepare a report regarding options for traffic calming on Boxwood Road and improvements to pedestrian safety. The motion carried unanimously.

- (f) Kenneth Young regarding World Peace Initiative

Kenneth H. Young, Service Officer, Royal Canadian Legion, Branch 256, spoke regarding the Heavenly Culture, World Peace and Restoration of Light gathering held annually in Korea and requested support and guidance from Council on how the City of Nanaimo can participate in this annual event.

9. QUESTION PERIOD:

- Bill Manners re: charges for a criminal record checks and fingerprinting.

10. ADJOURNMENT:

It was moved and seconded at 8:08 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER