

MINUTES
REGULAR COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2020-DEC-21, 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 (joined electronically)

Staff: J. Rudolph, Chief Administrative Officer
S. Legin, General Manager, Corporate Services
D. Lindsay, General Manager, Development Services
B. Sims, General Manager, Engineering and Public Works
K. Fry, Fire Chief
J. Van Horne, Director, Human Resources
L. Mercer, Director, Finance
P. Rosen, Director, Engineering
J. Holm, Director, Development Approvals
A. Groot, Director, Facilities and Parks Operations
B. Corsan, Director, Community Development
F. Farrokhi, Manager, Communications
D. LaBerge, Manager, Bylaw Services
J. Rose, Manager, Transportation
B. Hornby, Bylaw Enforcement Officer
S. Gurrie, Director, Legislative Services
S. Snelgrove, Recording Secretary

1. CALL THE REGULAR MEETING TO ORDER:

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

2. INTRODUCTION OF LATE ITEMS:

- (a) Add *Community Charter* Section 90(1)(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.

3. 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*:

- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 4:31 p.m.

Council moved out of In Camera at 6:48 p.m.

Council recessed the Open Meeting 6:48 p.m.

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

2. INTRODUCTION OF LATE ITEMS (continued):

- (b) Agenda Item 12(g) – Development Permit Application No. DP1174 – 2535 Bowen Road – replace Attachment G and add Delegations:
 - 1. Raymond de Beeld, Architect Inc.
 - 2. Patrick Brandreth, Nanaimo Honda
- (c) Agenda item 12(h) – Development Permit Application No. DP1192 – 4851 Cedar Ridge Place – Add Delegations:
 - 1. Raymond de Beeld, Architect Inc.
 - 2. Chris Lundy, Westmark Construction
- (d) Councillor Hemmens advised that she would be bringing forward an item under Other Business regarding correspondence dated 2020-DEC-17, addressed to Mayor and Council from Nanaimo social service providers.

It was moved and seconded that Council add Agenda Item 15(b) Correspondence dated 2020-DEC-17 from Nanaimo social service providers. The motion carried unanimously.

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 following Minutes be adopted as circulated;

- Minutes of the Special Council Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Friday, 2020-DEC-04, at 8:30 a.m.
- Minutes of the Regular Council Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2020-DEC-07, at 4:00 p.m.

The motion carried unanimously.

6. MAYOR'S REPORT:

Mayor Krog advised:

- He was pleased to read out a letter from the Federation of Canadian Municipalities (FCM) acknowledging and congratulating Nanaimo and partner Equal Voice – Central Vancouver Island, for the excellent effort on the Toward Parity Demonstration Project. Nanaimo was one of twenty successful projects from across Canada to receive the \$5,000 grant funding from FCM's Toward Parity in Municipal Politics Project.
- The Mayor credited Parks, Recreation and Culture Staff for the efforts they've had to make this year during very difficult times dealing with numerous rule changes and directions respecting public health and safety. The City of Nanaimo understands that the holiday season will be different this year due to the pandemic but there are still many holiday activities that families can engage in together while following Provincial Health Orders. Families needing some inspiration are invited to look at the "Family Activity Ideas" list that was compiled by Parks, Recreation and Culture Staff at nanaimo.ca/go/holiday-ideas. Activities are low or no cost.
- He is hoping that 2021 is the year we were all wishing for, last December when anticipating what 2020 was going to be like. 2020 is not a year anyone anticipated but remarked on the positive level of compliance by citizens of the community when it came to taking directions regarding distancing and wearing masks. There have been many changes for individuals, from those who have lost employment and business owners who have seen their life dreams washed away by the pandemic, in circumstances that were entirely not their fault. He advised we have to express sympathy for those folks and understand how the pandemic has impacted everyone's life in this community.

- He particularly recognized the Staff in the City, who faced job losses or changes and who put up, on occasion, with impatience and direct abuse from members of the public who weren't kind or patient. He expressed gratitude for everyone who has worked so hard and for Staff in the City.
- He thanked front line workers for their service. He remarked it has been a difficult year with overdoses and opioid deaths continuing in the community. In the larger community we now have enduring respect for the role of everyone who provides a service or works in the community and we are now very conscious of the supply chain, food received, goods we need, products we consume and services received. We are dependent on people we haven't thought of before. It is a time to express gratitude and kindness to each other and extend gratitude as we face many more months of restrictions and potentially more severe restrictions as the pandemic takes on a new form as seen in Great Britain. The reality is people have died who didn't deserve to or need to because of a pandemic no one saw coming and some reacted to without the concern or took seriously the challenge it was going to present.
- He asked everyone, as we celebrate the solstice and approach the Christmas season, to think about everyone in your community and the respect that they deserve, keep words soft and sweet as you never know if you're going to have to eat them. Please respect the rules, do the right thing, wear a mask, continue to distance, look out for one another and seek medical treatment if needed.
- He expressed thanks to Council for work taken on and to Staff who continue to serve in difficult times. He is optimistic that better days are coming. Sometimes life is about enduring until things change and they will get better and we will see brighter and happier days ahead. This is a year like no other.

7. PRESENTATIONS:

- (a) Karen Fry, Fire Chief - Presentation of the Canadian Fire Services 20 Year Fire Services Exemplary Service Medal

Mayor Krog advised Chief Fry began her career in 1999 with the City of Nanaimo as a fire dispatcher, she carried out a progressive range of duties and roles in Nanaimo and Surrey. She was appointed as the first female fire chief in 2017, which was also the first for Vancouver Island and second for British Columbia. She is the First Vice-President of the BC Fire Chief's Association. Effective January 4, 2021, Chief Fry will assume the position as Chief of the Vancouver Fire and Rescue Service. It is an incredible honour for her and the City. On behalf of Council and the citizens of Nanaimo he acknowledged 20 years of loyal and exemplary service to public safety in Canada and presented her on behalf of the Governor General of Canada, her Excellency, the Right Honourable Julie Payette, the Canadian Fire Services 20 Year Fire Services Exemplary Service Medal.

- (b) Bylaw Enforcement Officer Barry Hornby - Appreciation Award of Bravery

Mayor Krog advised that on Thursday, December 3, 2020, a large fire broke out in the homeless encampment on Wesley Street located immediately behind the Service and Resource Centre building. Fortunately there were no injuries. The fire fully destroyed multiple tents and triggered a number of propane tank explosions which shook nearby buildings. Bylaw Enforcement Officer Barry Hornby rushed onto the scene and guided people in the immediate vicinity to safety. This situation could have been catastrophic had it not been for his actions. This is courage at its finest. Mayor

Krog conveyed this is not in his job description as a bylaw enforcement officer. He thanked him for his extraordinary selfless act of courage, commended his act of bravery without regard for his personal safety and was honoured to present a plaque from the City of Nanaimo.

8. COMMITTEE MINUTES:

The following Committee Minutes were received:

- Minutes of the Design Advisory Panel Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Thursday, 2020-OCT-22, at 5:00 p.m.
- Minutes of the Design Advisory Panel held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Thursday, 2020-NOV-12, at 5:00 p.m.
- Minutes of the Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Wednesday, 2020-NOV-18, at 9:00 a.m.
- Minutes of the Special Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Wednesday, 2020-NOV-25, at 8:30 a.m.
- Minutes of the Special Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Friday, 2020-NOV-27, at 9:00 a.m.
- Minutes of the Special Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2020-NOV-30, at 9:00 a.m.

9. CONSENT ITEMS:

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

1. Culture and Events Grants 2021 - Fund Recommendations to Support Community Vibrancy and Resilience

That Council:

1. approve 2021 Cultural Grant funding (Operating, Project and Downtown Event) recommendations of \$478,166 as follows; and
2. direct Staff to administer a special rapid response program for 2021 (Resilience Grant), with the remaining funds of \$28,559, to support resilience in Nanaimo's arts and culture sector.

2021 Culture & Heritage Operating Grants

- **Applicant Name:** A Cappella Plus Choral Society
 - **Recommend:** \$5,300
- **Applicant Name:** CineCentral Filmmakers Society
 - **Recommend:** \$12,000
- **Applicant Name:** Crimson Coast Dance Society **
 - **Recommend:** \$24,137
- **Applicant Name:** Friends of Nanaimo Jazz Society
 - **Recommend:** \$4,000
- **Applicant Name:** Island Bel Canto Singers
 - **Recommend:** \$1,500
- **Applicant Name:** Island Consort Society
 - **Recommend:** \$830
- **Applicant Name:** L'association des francophones de Nanaimo
 - **Recommend:** \$21,500
- **Applicant Name:** Malaspina Choral Society
 - **Recommend:** \$3,000
- **Applicant Name:** Mid Island Metis Nation
 - **Recommend:** \$11,689
- **Applicant Name:** Nanaimo (BC) Chapter of the SPEBSQSA
 - **Recommend:** \$2,400
- **Applicant Name:** Nanaimo Arts Council
 - **Recommend:** \$11,000
- **Applicant Name:** Nanaimo Chamber Orchestra
 - **Recommend:** \$1,965
- **Applicant Name:** Nanaimo Concert Band
 - **Recommend:** \$5,000
- **Applicant Name:** Nanaimo Conservatory of Music **
 - **Recommend:** \$19,143
- **Applicant Name:** Nanaimo International Jazz Festival Association
 - **Recommend:** \$24,000
- **Applicant Name:** Opera Nanaimo
 - **Recommend:** \$4,000
- **Applicant Name:** Pacific Coast Stage Company
 - **Recommend:** \$8,000
- **Applicant Name:** Nanaimo Festival Heritage Theatre Society (TheatreOne) **
 - **Recommend:** \$44,165
- **Applicant Name:** Vancouver Island Symphony **
 - **Recommend:** \$92,849
- **Applicant Name:** Western Edge Theatre **
 - **Recommend:** \$14,410
- **Applicant Name:** Wordstorm Society of the Arts
 - **Recommend:** \$3,500

*** Recommended for continued three-year funding (2019 / 2020 / 2021)*

2021 Culture & Heritage Project Grants

- **Applicant Name:** Brechin United Church, Mission & Outreach Team
 - **Project Name:** Building Bridges and Paddling Together
 - **Recommend:** \$1,922
- **Applicant Name:** Central Vancouver Island Multicultural Society
 - **Project Name:** Anti-Racism Arts Festival
 - **Recommend:** \$3,220
- **Applicant Name:** CineCentral Filmmakers Society
 - **Project Name:** Local Film Development Project
 - **Recommend:** \$3,000
- **Applicant Name:** Crimson Coast Dance Society
 - **Project Name:** ODRÓS: Our Digital Reality Online Symposium
 - **Recommend:** \$7,295
- **Applicant Name:** Crimson Coast Dance Society
 - **Project Name:** What Happened to We: Nanaimo/Nordic Exchange
 - **Recommend:** \$10,000
- **Applicant Name:** Festival of Banners (Nanaimo) Association
 - **Project Name:** Festival of Banners
 - **Recommend:** \$4,400
- **Applicant Name:** Harbour City Jazz Society
 - **Project Name:** JazzFest
 - **Recommend:** \$1,500
- **Applicant Name:** Nanaimo Aboriginal Centre
 - **Project Name:** National Indigenous Peoples Day 2021 Nanaimo Celebration
 - **Recommend:** \$3,500
- **Applicant Name:** Nanaimo Arts Council
 - **Project Name:** R&D: A Capital Plan for an Arts Centre
 - **Recommend:** \$0
- **Applicant Name:** Nanaimo Sings! Choral Festival Society
 - **Project Name:** Nanaimo Sings! Community Through Song
 - **Recommend:** \$4,500
- **Applicant Name:** Pacific Coast Stage Company
 - **Project Name:** Theatre of the Oppressed Workshop Series & Site-Specific Presentation
 - **Recommend:** \$3,000

2021 Downtown Event Revitalization Grants

- **Applicant Name:** A Cappella Plus Choral Society
 - **Project/Event Name:** A Cappella Plus Spring Concert
 - **Recommend:** \$460

- **Applicant Name:** Friends of Nanaimo Jazz Society
 - **Project/Event Name:** Jazz Affair on the Coast
 - **Recommend:** \$3,997
- **Applicant Name:** Greater Nanaimo Chamber of Commerce
 - **Project/Event Name:** 2021 Commercial Street Night Market
 - **Recommend:** \$30,000
- **Applicant Name:** Nanaimo Arts Council
 - **Project/Event Name:** Nanaimo Artwalk
 - **Recommend:** \$3,563
- **Applicant Name:** Nanaimo Chapter Federation of Canadian Artists
 - **Project/Event Name:** Nanaimo Fine Art Show
 - **Recommend:** \$2,200
- **Applicant Name:** Nanaimo Downtown Farmer's Market Society
 - **Project/Event Name:** Nanaimo Downtown Farmer's Market
 - **Recommend:** \$4,500
- **Applicant Name:** Nanaimo Dragon Boat Festival Society
 - **Project/Event Name:** Nanaimo Dragon Boat Festival
 - **Recommend:** \$10,000
- **Applicant Name:** Nanaimo International Jazz Festival Association
 - **Project/Event Name:** Nanaimo International Jazz Festival
 - **Recommend:** \$25,000
- **Applicant Name:** Nanaimo Men's Resource Centre (partnering with Old City Quarter Association)
 - **Project/Event Name:** Hub City Soapbox Derby
 - **Recommend:** \$10,000
- **Applicant Name:** Nanaimo Pride Society
 - **Project/Event Name:** Nanaimo Pride Week & Month
 - **Recommend:** \$12,500
- **Applicant Name:** Old City Quarter Association
 - **Project/Event Name:** Halloween in the OCQ
 - **Recommend:** \$1,800
- **Applicant Name:** Old City Quarter Association
 - **Project/Event Name:** Sounds of Summer in the OCQ
 - **Recommend:** \$6,300
- **Applicant Name:** Old City Quarter Association
 - **Project/Event Name:** Christmas in the OCQ
 - **Recommend:** \$2,800
- **Applicant Name:** Old City Quarter Association
 - **Project/Event Name:** Hop Into Spring in the OCQ
 - **Recommend:** \$1,050
- **Applicant Name:** Pacific Coast Stage Company
 - **Project/Event Name:** Outdoor Fringe Presentations
 - **Recommend:** \$2,500

- **Applicant Name:** Nanaimo Festival Heritage Theatre Society (TheatreOne)
 - **Project/Event Name:** Emerging Voices
 - **Recommend:** \$4,771

2. Proposal for Welcome Pole at Maffeo Sutton Park

That Council:

1. allocate \$50,000 from Public Art budgeted in the year 2020 and 2021 for a permanent artwork at Maffeo Sutton Park to the realization of a Welcome Pole in the park by Snuneymuxw artist Noel Brown;
2. direct Staff to collaborate with the relevant parties, including Snuneymuxw First Nation and Nanaimo Aboriginal Centre, to see this project completed in a respectful way for the benefit of our communities; and
3. direct Staff to report back to Council with final design and location prior to installation of the artwork.

3. Investing in Canada Infrastructure Program Adaptation, Resilience and Disaster Mitigation

That Council direct Staff to submit an application to the Investing in Canada Infrastructure Program – Adaptation, Resilience and Disaster Mitigation for the Seabold Drive and Ptarmigan Way Drainage Upgrade project and commit to funding any cost overruns of the project.

4. Investing in Canada Infrastructure Program COVID Resilience Infrastructure Stream

That Council direct Staff to submit an application to the COVID-19 Resilience Infrastructure Stream of the Investing in Canada Infrastructure Program for the Generators for Beban Park Complex and the Water Treatment Plant.

The motion carried unanimously.

10. REPORTS:

(a) 2021 – 2025 Financial Plan Bylaw

Introduced by Shelley Legin, General Manager, Corporate Services.

It was moved and seconded that “Financial Plan Bylaw 2020 No. 7320” (To confirm and adopt the 2021 – 2025 Financial Plan) pass first reading. The motion carried unanimously.

It was moved and seconded that “Financial Plan Bylaw 2020 No. 7320” pass second reading. The motion carried unanimously.

It was moved and seconded that “Financial Plan Bylaw 2020 No. 7320” pass third reading. The motion carried unanimously.

(b) 100 Gordon Street – Revised Agreements

Introduced by Jeremy Holm, Director, Development Approvals.

Bill Corsan, Director, Community Development, provided a verbal presentation. Highlights included:

- Hotel scheduled to open no later than summer 2022
- Parking spaces reduced to 30 and a daily rate will be paid
- Have set up a construction camera to watch development in order to create a time lapse video upon completion

It was moved and seconded that Council direct Staff to:

1. Remove the Option to Purchase registered in favour of the City of Nanaimo from 100 Gordon Street;
2. Update the Revitalization Tax Exemption Agreement for 100 Gordon Street with PEG Companies; and
3. Enter into a parking agreement with PEG Companies – Courtyard by Marriott Hotel to rent reserved parking stalls for use by hotel guests within the City-owned parkade located within the Conference Center Parkade at 101 Gordon Street.

The motion carried unanimously.

(c) BC Hydro Street Light Upgrades

Introduced by Bill Sims, General Manager, Engineering and Public Works.

It was moved and seconded that Council direct Staff to:

1. Work with BC Hydro to develop a Street Light Replacement Plan that replace the BC Hydro lease light fixtures with fixtures of equivalent wattage (brightness) and with a temperature (colour) that aligns with the City's selection criteria.
2. Finalize the City Wide Lighting Study and present a prioritization and implementation strategy to Council for future capital planning considerations.

The motion carried unanimously.

(d) Nanaimo Food Policy

Introduced by Jeremy Holm, Director, Development Approvals.

Presentation:

1. Bill Corsan, Director, Community Development, provided Council with a PowerPoint presentation regarding the Nanaimo Food Policy. Highlights included:
 - Forum for community and food system stakeholders to work collaboratively

- Arms length and independent from government
- Helps address coordination and information sharing

It was moved and seconded that Council support City of Nanaimo Staff participation in the Nanaimo Food Policy Council as non-voting members.

It was moved and seconded that the motion be amended to read:

That Council support City of Nanaimo Staff participation in the Nanaimo Food Policy Council as non-voting members and include one council member.

The motion carried unanimously.

The vote was taken on the main motion, as amended, as follows:

That Council support City of Nanaimo Staff participation in the Nanaimo Food Policy Council as non-voting members and include one council member.

The motion carried unanimously.

It was moved and seconded that Council send a letter to the Regional District of Nanaimo Board of Directors requesting that a staff liaison be appointed to the Nanaimo Food Policy Council to represent regional interests. The motion carried unanimously.

It was moved and seconded that Council provide a letter of support from the City to Nanaimo Foodshare requesting the Nanaimo Region Medical Health Officer provide Nanaimo Foodshare with an additional \$5,000 annually to the health authorities locally designated food hub, to contribute to the administrative costs of coordinating the Nanaimo Food Policy Council. The motion carried unanimously.

It was moved and seconded that Council direct Staff to liaise with Foodshare, finalize the terms of reference and prepare a report for the Finance and Audit committee outlining any potential funding shortfalls the food policy council may have and provide options for municipal funding support after the terms of reference. The motion was defeated.
Opposed: Mayor Krog, Councillors Armstrong, Brown, Hemmens, Thorpe and Turley

(e) 285 Prideaux Street – Lease to BC Housing

Introduced by Bill Corsan, Director, Community Development.

It was moved and seconded that Council approve:

1. the disposition of a 60-year lease of City-owned lands at 285 Prideaux Street to BC Housing, effective 2021-JUL-01; and,
2. the extension of the licence agreement to BC Housing for the Emergency Response Centre at 285 Prideaux Street until 2021-JUN-30.

The motion carried unanimously.

The meeting recessed at 8:27 p.m.

The meeting reconvened at 8:33 p.m.

(f) Development Permit Application No. DP1150 – 2517 Bowen Road

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that Council issue Development Permit No. DP1150 at 2517 Bowen Road with the following variance:

- to increase the maximum building height from 14.0m to 17.7m

The motion carried unanimously.

(g) Development Permit Application No. DP1174 – 2535 Bowen Road

Introduced by Jeremy Holm, Director, Development Approvals.

Delegations:

1. Raymond de Beeld, Architect Inc., did not speak.
2. Patrick Brandreth was not in attendance.

It was moved and seconded that Council issue Development Permit No. DP1174 at 2535 Bowen Road with the following variances:

- to waive the minimum building height requirement; and,
- reduce the required landscape buffer along the west property line from 1.8m to 0m.

The motion carried unanimously.

(h) Development Permit Application – DP1192 – 4851 Cedar Ridge Place

Introduced by Jeremy Holm, Director, Development Approvals.

Delegations:

1. Raymond de Beeld, Architect Inc., did not speak.
2. Chris Lundy, Westmark Construction, spoke regarding DP1192 – 4851 Cedar Ridge Place did not speak.

It was moved and seconded that Council issue Development Permit No. DP1192 at 4851 Cedar Ridge Place with the following variances:

- reduce the minimum required rear yard setback from 7.5m to 5.66m;
- reduce the minimum required building front face in the front yard setback from 50% to 32% of the property frontage;
- increase the maximum permitted building height from 18m to 20.65m; and,
- reduce the minimum required setback for the refuse enclosure from 3m to 0.3m.

The motion carried unanimously.

(i) Development Variance Permit Application No. DVP406 – 164 Holland Road

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that Council issue Development Variance Permit No. DVP406 at 164 Holland Road with the following variances:

- increase the maximum allowable gross floor area for all accessory buildings from 90m² to 243m²; and
- increase the maximum allowable height for a proposed accessory building from 7m to 7.85m.

The motion carried unanimously.

(j) Development Variance Permit Application No. DVP409 – 3358 Stephenson Point Road

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that Council approve Development Variance Permit No. DVP409 at 3358 Stephenson Point Road with the following variance:

- increase the maximum allowable accessory building height from 7.0m to 7.31m.

The motion carried unanimously.

(k) Development Variance Permit Application No. DVP410 – 5455 Mildmay Road

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that Council issue Development Variance Permit No. DVP410 at 5455 Mildmay Road with the following variance:

- reduce the minimum required flanking side yard setback from 4.0m to 1.5m.

The motion carried unanimously.

(l) Covenant Amendment Application No. CA14 – 6010 Brickyard Road

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that Council direct Staff to proceed with public notification prior to Council's consideration of Covenant Amendment Application No. CA14 at an upcoming Public Hearing. The motion carried unanimously.

11. BYLAWS:

(a) “Sewer Regulation and Charge Amendment Bylaw 2020 No. 2496.33”

It was moved and seconded that “Sewer Regulation and Charge Amendment Bylaw 2020 No. 2496.33” (To set the 2021 rates for sanitary sewer) be adopted. The motion carried unanimously.

(b) “Waterworks Rate and Regulation Amendment Bylaw 2020 No. 7004.16”

It was moved and seconded that “Waterworks Rate and Regulation Amendment Bylaw 2020 No. 7004.16” (To set the 2021 water rates) be adopted. The motion carried unanimously.

(c) “User Fee Subsidies Amendment Bylaw 2020 No. 7095.02”

It was moved and seconded that “User Fee Subsidies Amendment Bylaw 2020 No. 7095.02” (To set the 2021 thresholds for User Fee Subsidies) be adopted. The motion carried unanimously.

(d) “South West Bulk Water Rate Amendment Bylaw 2020 No. 7099.09”

It was moved and seconded that “South West Bulk Water Rate Amendment Bylaw 2020 No. 7099.09” (To set the 2021 bulk water rates for South West Extension) be adopted. The motion carried unanimously.

(e) “Municipal Solid Waste Collection Amendment Bylaw 2020 No. 7128.12”

It was moved and seconded that “Municipal Solid Waste Collection Amendment Bylaw 2020 No. 7128.12” (To update the bylaw to set rates for 2021) be adopted. The motion carried unanimously.

(f) “Bylaw Notice Enforcement Amendment Bylaw 2020 No. 7159.09”

It was moved and seconded that “Bylaw Notice Enforcement Amendment Bylaw 2020 No. 7159.09” (Housekeeping amendment to correct reference to section 6.9 within the Building Bylaw section of Schedule “A”) be adopted. The motion carried unanimously.

12. OTHER BUSINESS:

(a) Correspondence dated 2020-NOV-30 from the BC Ombudsperson Office re: Quarterly Report, July 1 - September 30, 2020

(b) Correspondence dated 2020-DEC-17 from Nanaimo Social Service Providers

It was moved and seconded that Council refer the letter received from numerous social service providers to the office of the Chief Administrative Officer to coordinate a stakeholder meeting inclusive of the health and housing co-chairs, pursuant to the requests made. The motion carried unanimously.

(c) Councillor Hemmens re: Women in Local Government

Councillor Hemmens spoke regarding how on this meeting's agenda there was recognition of a program, which received federal funding, to support young women entering into leadership roles and having our Fire Chief go to Vancouver. She acknowledged that 50-60 years ago all the women in this room would have been someone else's secretary. It is women like Chief Fry and other women in leadership roles who young women look up to. Due of the position Chief Fry holds, she is a beacon for a lot of young women.

(d) Councillor Bonner re: Winter Solstice

Councillor Bonner thanked Mayor Krog for acknowledging today is winter solstice and while it is the shortest day of the year, it is also a cultural event celebrated by indigenous populations all around the world. He advised Crimson Coast and a number of organizations put on an online event with many people around the world participating. He looked forward to the near future where this day would be an annual holiday. He thanked Councillor Hemmens for her comments regarding women and the need for more icons, mentors and role models.

13. ADJOURNMENT:

It was moved and seconded at 9:10 p.m. that the meeting adjourn. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER