



MINUTES
REGULAR COUNCIL MEETING

Monday, May 5, 2025, 4:30 P.M.
Shaw Auditorium, Vancouver Island Conference Centre
80 Commercial Street, Nanaimo, BC

- Members:
- Mayor L. Krog, Chair
 - Councillor S. Armstrong*
 - Councillor T. Brown (entered at 4:33 p.m.)
 - Councillor H. Eastmure
 - Councillor B. Geselbracht (entered at 4:31 p.m.)
 - Councillor E. Hemmens
 - Councillor P. Manly
 - Councillor J. Perrino
 - Councillor I. Thorpe
- Staff:
- D. Lindsay, Chief Administrative Officer
 - L. Mercer, General Manager, Corporate Services
 - S. Gurrie, Director, Legislative Services
 - J. Holm, Director, Planning and Development
 - P. Rosen, Director, Engineering
 - M. Duerksen, Manager, Aquatics
 - D. Johnston, Manager, Recreation Services
 - M. Lum, Assistant Manager, Aquatics
 - A. Manhas, Economic Development Officer
 - A. Rowe, Recreation Coordinator - Aquatics
 - N. Sponaule, Communications Advisor
 - A. Chanakos, Recording Secretary

1. CALL THE MEETING TO ORDER:

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

* Denotes electronic meeting participation as authorized by "Council Procedure Bylaw 2018 No. 7272"

2. PROCEDURAL MOTION:

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,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried unanimously.

Council moved In Camera at 4:31 p.m.

Council moved out of In Camera at 5:59 p.m.

Council recessed the Open Meeting at 5:59 p.m.

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

3. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 8(d) Colin Stansfield, Chief Executive Officer, Nanaimo Prosperity Corporation, re: Quarterly Update from the Nanaimo Prosperity Corporation – Add PowerPoint Presentation titled “Nanaimo Prosperity Corporation Report to Council”.
- (b) Add Agenda Item 15(a) Councillor Thorpe Notice of Motion re: Quarterly Updates from Tourism Nanaimo, Nanaimo Prosperity Corporation and Nanaimo Systems Planning Organization.
- (c) Add Agenda Item 16(c) Motion to Consider re: The Snowbirds Visit to Nanaimo.

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 Regular Council Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2025-APR-07, at 4:30 p.m.
- Minutes of the Special Council Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Thursday, 2025-APR-17, at 7:00 p.m.

The motion carried unanimously.

6. MAYOR'S REPORT:

Mayor Krog advised that the City of Nanaimo Aquatics Staff were recently presented with two awards from the Lifesaving Society of BC (Bronze Program – Most Courses Delivered and National Lifeguard – Most Courses Delivered) for advanced aquatic programming in 2024. The awards represent the many hours of planning, training and teamwork (during a time of lifeguard shortages following the COVID-19 pandemic) to restore the City's capacity to offer swim lessons, aquafit and lifeguards at Westwood Lake.

7. PRESENTATIONS:

- (a) Lifesaving Society BC & Yukon Branch Awards for the City of Nanaimo Advanced Aquatic Programming

Mayor Krog presented the Lifesaving Society BC & Yukon Branch awards to Michele Duerksen, Manager, Aquatics, Damon Johnston, Manager, Recreation Services, Megan Lum, Assistant Manager, Aquatics, and Ashley Rowe, Recreation Coordinator – Aquatics.

6. MAYOR'S REPORT (CONTINUED):

Mayor Krog continued the Mayor's report and advised that the annual Association of Vancouver Island Coastal Communities (AVICC) Annual General Meeting was held in Nanaimo from 2025-APR-11 to 2025-APR-13, cohosted by the Regional District of Nanaimo.

Council recessed the meeting at 7:09 p.m.

Council reconvened the meeting at 7:35 p.m.

Mayor Krog continued the Mayor's report and advised of the following:

- Expressed thanks to Tod Maffin for organizing the Nanaimo Infusion event, which saw hundreds of residents from the United States visit Nanaimo from 2025-APR-25 to 2025-APR-27. Over 500 visitors and residents attended an event on Saturday at Maffeo Sutton Park, which included food trucks, live music and a pub crawl
- 2025-MAY-03 was the 138th anniversary of the No. 1 Esplanade Mine explosion when 150 people were killed during a time when the City had approximately 2,000 citizens
- The Marie Davidson BMX Park had its grand re-opening on 2025-MAY-04. The park has increased in size and saw many improvements. It is ready for local, provincial, national and international competitions
- The City extends its sympathies to the Filipino community in response to the Lapu Lapu Day tragedy in Vancouver. The Filipino flag will fly at half mast until 2025-MAY-09 at City Hall, and a vigil was held at the offices of the BC General Employees' Union on 2025-MAY-03
- Emergency Preparedness week runs from 2025-MAY-04 to 2025-MAY-10, and the City encourages residents to prepare by making a kit, drafting a plan and signing up for the Voyant Alert! Emergency notification system
- Concerts in the Park will run from 2025-MAY-11 to 2025-AUG-27. The free concerts will include various artists at locations throughout the City
- The City is seeking volunteers for the Board of Variance (BOV) and the Advisory Committee on Accessibility and Inclusiveness (ACAI)
- Continued improvements at the Bowen Road and Northfield Road intersection commence 2025-MAY-05. Closures will be in place 24 hours from 2025-MAY-05 to 2025-MAY-11 heading westbound towards the Parkway, with the exception of the Super Save Gas station which remains open. Construction is expected to run until 2025-MAY-24

8. RISE AND REPORT:

(a) Nanaimo Art Gallery Co-Management Agreement

The Mayor advised that at the In Camera portion of the 2025-APR-07 meeting, Council approved the draft 10-year Co-Management Agreement between the City of Nanaimo and the Nanaimo Art Gallery Society.

(b) Review of the Public Safety Committee

The Mayor advised that at the In Camera portion of the 2025-APR-07 meeting, Council directed Staff to survey the Public Safety Committee members regarding their experience on the Committee and potential Terms of Reference amendments that better suit the Committee, and to bring forward a report at a future Council meeting outlining survey results and proposed recommendations.

8. PRESENTATIONS (CONTINUED):

(b) Canadian Award for Financial Reporting and Award for Outstanding Achievement in Popular Annual Financial Reporting (for the Fiscal Year Ending December 31, 2023)

Laura Mercer, General Manager, Corporate Services, noted that the Government Finance Officers Association of the United States and Canada awarded the City of Nanaimo with two awards for financial reporting for the Annual Municipal Report. The Canadian Award for Financial Reporting recognizes excellence in governmental accounting and financial reporting.

(c) Carly Pereboom, Executive Director, Tourism Nanaimo, re: Quarterly Update from Tourism Nanaimo

Carly Pereboom, Executive Director, Tourism Nanaimo, appeared before Council, via Zoom, to provide a quarterly update, including the following:

- Due to ongoing circumstances with the United States, data suggests that 43% of Canadians intend to cancel or decrease travel to the United States in 2025 and 61% intend to explore Canada instead
- Ontario presents a strong market for tourism and is a primary target for Nanaimo, as well as Manitoba, Saskatchewan and Alberta
- Tourism Nanaimo provided behind the scenes support for the Nanaimo Infusion event led by Tod Maffin. This event was a powerful case study of resident-led tourism, and it provided Nanaimo residents the opportunity to become hosts and show how welcoming the City can be
- Accommodation, food and transportation make up about 80% of spending by tourists
- Nanaimo is a highly attractive but price sensitive destination. While Nanaimo cannot attain the same hotel rates as Vancouver, it remains competitive with peer cities like Kamloops

- Tourism Nanaimo is looking to improve off-season promoting in hopes to fill the off season with informed marketing, event attraction, group booking and experience development
- Tourism Nanaimo was recently awarded Destination BC Co-op funding, which can be used over a two-year term
- Currently, three national conferences and one major sporting event have been secured for 2027
- BC Business magazine recognized Nanaimo as a leader for tourism and marketing

(d) Colin Stansfield, Chief Executive Officer, Nanaimo Prosperity Corporation, re: Quarterly Update from the Nanaimo Prosperity Corporation

Colin Stansfield, Chief Executive Officer, Nanaimo Prosperity Corporation, appeared before Council to provide a quarterly update, including the following:

- Recent highlights include the Duke Point cargo terminal expansion, the return of direct flights from Nanaimo Airport to Toronto, and the launch of Snuneymuxw-owned trucking company, Sarlequun Transport Inc.
- Recent activities include response to tariffs, AI training and improving supply chain investments
- Stimulating investment in the community through investment strategies and support from Export Canada
- The Nanaimo Prosperity Corporation will be participating in the World Premier Tech Conference later this month in Vancouver to help promote Nanaimo and Vancouver Island

(e) John McCormick, Executive Director, Nanaimo Systems Planning Organization, re: Quarterly Update from the Nanaimo Systems Planning Organization

John McCormick, Executive Director, Nanaimo Systems Planning Organization, appeared before Council to provide a quarterly update, including the following:

- Focussing on addressing housing challenges in the community
- The Point in Time (PiT) count, has been conducted and a report is currently being drafted
- Providing support for shelter usage in Nanaimo. This past winter, community members were turned away from shelters at least

528 times, and 235 people have been turned away from The Hub since opening due to capacity issues

- The goal is to create 100 units of additional non-market housing and shelter per year for the next 10 years

9. COMMITTEE MINUTES:

The following Committee Minutes were received:

- Minutes of the Public Safety Committee Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2025-FEB-12, at 4:00 p.m.
- Minutes of the Design Advisory Panel Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Thursday, 2025-MAR-13, 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, 2025-MAR-19, at 9:00 a.m.
- Minutes of the Governance and Priorities Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2025-MAR-24, at 1:00 p.m.
- Minutes of the Governance and Priorities Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2025-APR-14, at 1:00 p.m.
- Minutes of the Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference, 80 Commercial Street, Nanaimo, BC, on Wednesday, 2025-APR-16, at 9:00 a.m.

10. CONSENT ITEMS:

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

(a) Governance and Priorities Committee Meeting 2025-APR-14

1. Form and Character Design Guidelines Project

That Council direct Staff to proceed with preparing a bylaw to amend Zoning Bylaw No. 4500 with the updated Development Permit Area 8 (DPA8) Form and Character Design Guidelines, and related amendments to the landscape regulations; and a bylaw to amend the “Development Procedures and Notification Bylaw 2024 No. 7375”, as outlined in the Staff Report dated 2025-APR-14.

(b) Finance and Audit Committee Meeting 2025-APR-16

1. 2024 Annual Financial Statements

That Council accept the 2025 Annual Financial Statements for the City of Nanaimo.

2. 2025 - 2029 Financial Plan Recap and Decision Points

That for the 2025 - 2029 Financial Plan Council:

1. Increase funding for contracted services for public space cleanliness by \$30,000 in 2025 and \$75,000 in 2026; and,
2. Add a full-time Superintendent, Sanitation, Recycling and Cemeteries and related costs effective September 1, 2025.

3. Approval to Bid to Host the 2026 Pacific Contact Showcase and Festival

That Council support the proposed bid to host Pacific Contact 2026 in Nanaimo and commit \$20,000 in 2026 of the 2025 - 2029 Financial Plan, funded from the Special Initiatives Reserve.

4. Sport Tourism Grant Funding Application Approval

That Council approve granting the Vancouver Island Slopestyle 2025 event at the Steve Smith Bike Park \$4,500 from the Sport Tournament Grant Fund.

5. 7 Potatoes Project Update and Funding Request

That Council:

1. Increase the budget for the Japanese-Canadian Memorial Garden project by \$341,000 funded from the Strategic Infrastructure Reserve Fund; and,
2. Increase the budget for the Beban Park Outdoor Performance and Gathering Space project \$400,000 funded from the Strategic Infrastructure Reserve Fund.

The motion carried unanimously.

11. DELEGATIONS:

- (a) Brenna Wallace and Andrea Smith, The Brenna Wallace International Initiative Foundation re: Human Trafficking Safety Assessment

Brenna Wallace and Andrea Smith, The Brenna Wallace International Initiative Foundation, spoke regarding a proposal to enhance and protect Nanaimo citizens through a partnership with the City to conduct a local safety audit focussed on preventing human trafficking and exploitation.

- (b) Christopher Brown and Danielea Castell re: Loudon Park Development

Christopher Brown and Danielea Castell spoke regarding the importance of preserving the greenspace and mature trees at Loudon Park, and requested that alternative designs be considered.

- (c) Lana Fitzpatrick re: Loudon Park Development

Lana Fitzpatrick and Jess Kaman spoke regarding past public engagement efforts from the City and building renderings that had previously been considered. They expressed concern about the rising cost of the current proposal and the removal of the shade trees at Loudon Park.

- (d) Heather Baitz re: Loudon Park Development

Heather Baitz expressed concern about the size of the proposed building, the lack general public access to a large portion of the proposed building and the removal of shade trees at Loudon Park.

12. REPORTS:

- (a) Evolve Shared E-Mobility Program Update and Expansion Plans

Poul Rosen, Director, Engineering, provided an overview of the report included in the agenda package.

Presentation:

1. David Holzer, Business Development Manager, Evolve E-Bike Share, provided an on-screen presentation. Highlights included:
 - Within the first year of the program, 80 bikes have been deployed, 5,749 trips have been taken and 27,000 kms have been travelled
 - Parking zones have been set up through partnerships with VIU and Hullo Ferries
 - The Evolve E-Bike Share program deploys its fleet team often to ensure bikes are clean and operating safely

- E-scooters are being added to the fleet in 2025. Other communities in BC have seen e-scooters used at much higher rates when both the bike and scooter option is available
- 60 e-scooters will be launched using the same parking zones as the bikes, with an expected launch of June 2025
- Safety measures are in place, including a short platform to discourage double riding, a provided helmet, and a 25 km/h speed limit
- 23 additional parking zones are planned to be added over two phases to expand ridership throughout the city

Council recessed the meeting at 9:12 p.m.

Council reconvened the meeting at 9:23 p.m.

(b) 2025 State of the Nanaimo Economy Report

L. Mercer, General Manager, Corporate Services, provided a overview of the report included in the agenda package.

Presentation:

1. Amrit Manhas, Economic Development Officer, provided an on-screen presentation. Highlights included:
 - In 2024, Nanaimo's population reached 110,591. Growth will continue, but at a slower rate over the next five years
 - The City is seeing an upward trend of children aged 20+ still living at home, which is likely due to housing affordability challenges or pursuing higher education
 - In 2024, the primary form of housing stock began shifting from houses to apartments
 - There were 6,991 business licences issued in 2024, an increase of 8.3% from 2023. This was driven largely by new legislation requiring business licences for short-term rentals
 - 70% of Nanaimo businesses are locally owned/operated, and 36% are home based. The goal is to move more of these into commercial space if possible or desired
 - In 2024, building permit value dropped by 44% from 2023, with the largest decline in residential construction. This was likely due to higher interest rates, rising construction costs and inflation
 - Affordability measures, including extended amortization periods for first time buyers and updated property transfer tax

thresholds, help encourage more buyers to enter the real estate market

- Rents increased across all rental types by an average of 6.3%. Although there has been a slight easing of the rental market, rates still remain unaffordable for most renters
- Nanaimo's economy relies more on healthcare and retail, compared to the rest of BC which relies on knowledge-based sectors like technology and finance
- Nanaimo has the lowest living wage compared to similar communities on the island at \$23.79. This is due to relatively affordable housing, and more housing available

(c) 2025 - 2029 Financial Plan Bylaw Amendment

Introduced by L. Mercer, General Manager, Corporate Services.

It was moved and seconded that "Financial Plan Amendment Bylaw 2025 No. 7389.01" (To amend the 2025 – 2029 Financial Plan) pass first reading. The motion carried unanimously.

It was moved and seconded that "Financial Plan Amendment Bylaw 2025 No. 7389.01" pass second reading. The motion carried unanimously.

It was moved and seconded that "Financial Plan Amendment Bylaw 2025 No. 7389.01" pass third reading. The motion carried unanimously.

(d) 2025 Property Tax Rates Bylaw

Introduced by L. Mercer, General Manager, Corporate Services.

It was moved and seconded that "Property Tax Rates Bylaw 2025 No. 7397" (a bylaw to set the 2025 property tax rates) pass first reading. The motion carried unanimously.

It was moved and seconded that "Property Tax Rates Bylaw 2025 No. 7397" pass second reading. The motion carried unanimously.

It was moved and seconded that "Property Tax Rates Bylaw 2025 No. 7397" pass third reading. The motion carried unanimously.

(e) Development Variance Permit Application No. DVP475 - 355 Wakesiah Avenue

Jeremy Holm, Director, Planning and Development, provided an overview of the report in the agenda package.

Mayor Krog requested that Council hear anyone wishing to speak with respect to Development Variance Permit No. DVP475 - 355 Wakesiah Avenue.

No one in attendance wished to speak with respect to Development Variance Permit No. DVP475 - 355 Wakesiah Avenue.

It was moved and seconded that Council issue Development Variance Permit No. DVP475 for the construction of new stadium bleachers at 355 Wakesiah Avenue with a setback variance as outlined in the "Proposed Variance" section of the Staff Report titled "Development Variance Permit Application No. DVP475 - 355 Wakesiah Avenue", dated 2025-MAY-05. The motion carried unanimously.

(f) Development Variance Permit Application No. DVP472 - 1234 Okanagan Place

J. Holm, Director, Planning and Development, provided an overview of the report in the agenda package.

Mayor Krog requested that Council hear anyone wishing to speak with respect to Development Variance Permit No. DVP472 - 1234 Okanagan Place.

No one in attendance wished to speak with respect to Development Variance Permit No. DVP472 - 1234 Okanagan Place.

It was moved and seconded that Council issue Development Variance Permit No. DVP472, with the conditions outlined in Attachment A, to increase the maximum allowable height for combined fence and retaining walls at 1234 Okanagan Place with variances as outlined in the "Proposed Variance" section of the Staff Report titled "Development Variance Permit Application No. DVP472 - 1234 Okanagan Place", dated 2025-MAY-05. The motion carried unanimously.

(g) Development Permit Application No. DP1368 - 6680 Dickinson Road

J. Holm, Director, Planning and Development, provided an overview of the report in the agenda package.

It was moved and seconded that Council issue Development Permit No. DP1368 for an existing accessory commercial building at 6680 Dickinson Road with a variance as outlined in the “Proposed Variance” section of the Staff Report titled “Development Permit Application No. DP1368 - 6680 Dickinson Road”, dated 2025-MAY-05. The motion carried unanimously.

13. BYLAWS:

- (a) “Miscellaneous Bylaws Repeal Bylaw 2025 No. 7352”

It was moved and seconded that “Miscellaneous Bylaws Repeal Bylaw 2025 No. 7352” (a bylaw to repeal outdated bylaws) be adopted. The motion carried unanimously.

14. CORRESPONDENCE:

- (a) 2025 Nanaimo 55+ BC Games Society Request for a Letter of Support re: Grant Application to the Destination Events Program

It was moved and seconded that the Mayor, on behalf of Council, provide a letter of support to the 2025 Nanaimo 55+ BC Games Society, for their grant application to the Destination Events Program. The motion carried unanimously.

- (b) 2025 Nanaimo 55+ BC Games Society Request for a Letter of Support re: Hosting BC Grant Application

It was moved and seconded that the Mayor, on behalf of Council, provide a letter of support to the 2025 Nanaimo 55+ BC Games Society, for their grant application to the Hosting BC Program. The motion carried unanimously.

15. NOTICE OF MOTION:

- (a) Councillor Thorpe Notice of Motion re: Quarterly Updates from Tourism Nanaimo, Nanaimo Prosperity Corporation and Nanaimo Systems Planning Organization

Councillor Thorpe advised that he would be bringing forward the following Notice of Motion for consideration at a future Council Meeting:

“That Council require Tourism Nanaimo, the Nanaimo Prosperity Corporation and the Nanaimo Systems Planning Organization to provide their future updates to Council on a semi-annual, rather than quarterly basis.”

16. OTHER BUSINESS:

- (a) Councillor Hemmens Motion re: The Distribution of New Supportive Housing Projects

It was moved and seconded that Council direct Staff to include draft policy as part of the upcoming City Plan review to encourage the distribution of new supportive housing projects through the community. The motion carried unanimously.

- (b) Consideration of Deferred Motion re: Newcastle Community Association

Sheila Gurrie, Director, Legislative Services, advised that at the 2025-JAN-20 Regular Council Meeting, the following motion, provided under consent, was deferred, as Staff were underway with a review of the Council Procedure Bylaw:

“That Council invite representatives of the Newcastle Community Association to attend the next Public Safety Committee Meeting to share their concerns regarding the impact of homelessness on residents and local businesses.”

Staff provided clarification to the Newcastle Community Association and the Public Safety Committee that Council's rationale and discussion in January was that presentations attending a committee meeting should be invited by members of Council or Staff

- (c) Motion to Consider re: The Snowbirds Visit to Nanaimo

Dale Lindsay, Chief Administrative Officer, advised that the City was recently presented an opportunity to host the Snowbirds this summer on 2025-AUG-15 and 2025-AUG-16; however, there is currently no funding set aside for this event.

It was moved and seconded that Council approve the expenditure of up to \$15,000 in costs related to the August 15-16, 2025 Snowbirds event with funding from the 2025 General Operating Surplus. If the Surplus is insufficient, funding for the event will come from the Strategic Infrastructure Reserve Fund. The motion carried.

Opposed: Councillors Eastmure and Manly

- (d) Loudon Park Development

Councillor Brown moved to reconsider the following motion:

“That Council direct Staff to increase the budget by \$6,169,373 funded by \$4,000,000 from the Special Initiatives Reserve and \$2,169,373 from the Strategic Infrastructure Reserve Fund to proceed with the current design for the Loudon Park improvements.”

The motion to reconsider was seconded.

The motion to reconsider was voted on and carried.

Opposed: *Mayor Krog, Councillors Perrino and Thorpe*

Council discussion took place regarding Staff providing a design option that could provide updated washrooms, fitness facilities and community amenity space, with minimal impact on the park, within the general footprint of the current washroom building, as well as improving the current boat storage facility.

The following motion was now on the floor for reconsideration:

“That Council direct Staff to increase the budget by \$6,169,373 funded by \$4,000,000 from the Special Initiatives Reserve and \$2,169,373 from the Strategic Infrastructure Reserve Fund to proceed with the current design for the Loudon Park improvements.”

The motion was defeated.

Opposed: *Councillors Armstrong, Brown, Geselbracht, Eastmure, Hemmens and Manly*

It was moved and seconded that Council direct Staff to:

- Increase the budget by \$1,876,373 funded from the Special Initiatives Reserve to proceed with the Boat Storage and Club Building from the alternative design for the Loudon Park improvements as outlined in the report titled “Loudon Park Improvements” dated 2025-MAR-19; and,
- Prepare a concept plan for a washroom, multi-purpose and fitness building on the general area of the existing washroom building.

It was moved and seconded that the following motion be postponed to the 2025-JUN-16 Council Meeting to allow Staff additional time to provide design options:

“It was moved and seconded that Council direct Staff to:

- Increase the budget by \$1,876,373 funded from the Special Initiatives Reserve to proceed with the Boat Storage and Club Building from the alternative design for the Loudon Park improvements as outlined in the report titled “Loudon Park Improvements” dated 2025-MAR-19; and,
- Prepare a concept plan for a washroom, multi-purpose and fitness building on the general area of the existing washroom building.”

Councillor Brown called a point of order as the proposed postponement suggests amendments to the motion and would not address the concept put forward for consideration.

By unanimous consent Council agreed that the suggested postponement, as worded, would expand the subject matter beyond the scope that was intended and the mover was not in agreement.

It was moved and seconded that the following motion be postponed to the 2025-MAY-26 Council Meeting:

“It was moved and seconded that Council direct Staff to:

- Increase the budget by \$1,876,373 funded from the Special Initiatives Reserve to proceed with the Boat Storage and Club Building from the alternative design for the Loudon Park improvements as outlined in the report titled “Loudon Park Improvements” dated 2025-MAR-19; and,
- Prepare a concept plan for a washroom, multi-purpose and fitness building on the general area of the existing washroom building.”

The motion carried unanimously.

17. QUESTION PERIOD:

Council received one question from the public regarding agenda items.

18. ADJOURNMENT:

It was moved and seconded at 11:00 p.m. that the meeting adjourn. The motion carried unanimously.

CERTIFIED CORRECT:

MAYOR

CORPORATE OFFICER