

City of Nanaimo
REPORT TO COUNCIL

DATE OF MEETING: 2012-DEC-03

AUTHORED BY: TRACY SAMRA, MANAGER OF LEGISLATIVE SERVICES

RE: CENTENNIAL MUSEUM BUILDING (PIPER PARK) VANCOUVER ISLAND MILITARY MUSEUM SOCIETY LEASE AGREEMENT BYLAW ALTERNATIVE APPROVAL PROCESS - RESULTS

STAFF RECOMMENDATION:

That Council receive the report regarding the results of the Vancouver Island Military Museum Society Lease Agreement Alternative Approval Process and "CENTENNIAL MUSEUM BUILDING (PIPER PARK) VANCOUVER ISLAND MILITARY MUSEUM SOCIETY LEASE AGREEMENT BYLAW 2012 NO. 7138".

PURPOSE:

To proceed with consideration of adoption of "CENTENNIAL MUSEUM BUILDING (PIPER PARK) VANCOUVER ISLAND MILITARY MUSEUM SOCIETY LEASE AGREEMENT BYLAW 2012 NO. 7138".

EXECUTIVE SUMMARY:

As per Council direction, the City conducted an alternative approval process (AAP) to seek approval of the electors for the adoption of "CENTENNIAL MUSEUM BUILDING (PIPER PARK) VANCOUVER ISLAND MILITARY MUSEUM SOCIETY LEASE AGREEMENT BYLAW 2012 NO. 7138". The 2012 NOV-28 deadline for receipt of elector response forms has now passed and the results below confirm that elector approval through the AAP has been obtained.

Council may now proceed with the adoption of "CENTENNIAL MUSEUM BUILDING (PIPER PARK) VANCOUVER ISLAND MILITARY MUSEUM SOCIETY LEASE AGREEMENT BYLAW 2012 NO. 7138".

AAP RESULTS:

The deadline for the receipt of elector response forms for "CENTENNIAL MUSEUM BUILDING (PIPER PARK) VANCOUVER ISLAND MILITARY MUSEUM SOCIETY LEASE AGREEMENT BYLAW 2012 NO. 7138" was 4:30 p.m. on 2012-NOV-28.

Number of Valid Elector Response Forms received before the deadline	2
10% of electors within the City of Nanaimo	6338

On the basis of the elector response forms received before the deadline I have determined and hereby certify that elector approval in accordance with Section 86 of the *Community Charter* has been obtained.

Council
 Committee.....
 Open Meeting
 In-Camera Meeting
Meeting Date: 2012-DEC-03

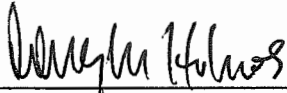
Therefore, Council may proceed with the adoption of “CENTENNIAL MUSEUM BUILDING (PIPER PARK) VANCOUVER ISLAND MILITARY MUSEUM SOCIETY LEASE AGREEMENT BYLAW 2012 NO. 7138”.

Respectfully submitted,



Tracy Samra
Manager of Legislative Services

Concurrence by:



Douglas Holmes
Assistant City Manager /
General Manager of Corporate Services

CITY MANAGER COMMENT:

I concur with the Staff recommendation.

Drafted: 2012-NOV-23