

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, JUNE 8, 2010 AT 7:00 PM IN THE RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director C. Haime	District of Lantzville
Director E. Mayne	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director J. Ruttan	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director L. Sherry	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
N. Avery	General Manager, Finance & Information Services
J. Finnie	General Manager, Regional & Community Utilities
D. Trudeau	General Manager, Transportation & Solid Waste
P. Thorkelsson	General Manager, Development Services
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

DELEGATIONS

Michele Deakin, Mid Vancouver Island Habitat Enhancement Society, re Nearshore Education Proposal.

Ms. Deakin presented a verbal overview of the importance of nearshore in the Regional District. MVIHES is requesting \$3,000 for a nearshore education program. The main goal is to create awareness and understanding of the value of the nearshore ecosystem and how to protect and restore the nearshore ecosystem.

Rebecca Sangster-Kelly, re Proposed Building Permit Bylaw in Area 'F'.

Ms. Sangster-Kelly spoke in opposition of building inspection and permits in rural areas.

Enid Mary Sangster-Kelly, re Proposed Building Permit Bylaw in Area 'F'.

The delegation did not wish to speak at this time.

MOVED Director Holme, SECONDED Director Westbrook, that four late delegations be permitted to address the Board.

CARRIED

Phil Carson, re Back to the Green Future.

Mr. Carson provided the Committee with information about green buildings.

Don Hewitt, re Building Inspection - What's at Stake?

Mr. Hewitt stated that he is opposed to the expansion of Building Inspection Services.

Reg Nosworthy, re Building Inspection and Permit Fees.

Mr. Nosworthy stated that he is opposed to the expansion of Building Inspection Services into Electoral Areas 'F' and 'H'.

Duane Round, Parksville Lions Housing Society, re Bylaw No. 1577 - Reduction of Sewer Development Cost Charges for Not-for-Profit Rental Housing.

Mr. Round requested a 100% relaxation of DCC charges for their proposed housing project.

MINUTES

MOVED Director Johnstone, SECONDED Director Young, that the minutes of the regular Committee of the Whole meeting held May 11, 2010, be adopted

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Diane Sampson, Nile Creek Enhancement Society, re Proposed Building Inspection in Area 'H'.

MOVED Director Bartram, SECONDED Director McNabb, that the correspondence from the Nile Creek Enhancement Society be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Operating Results for the Period Ending March 31, 2010.

MOVED Director McNabb, SECONDED Director Ruttan, that the summary report of financial results from operations to March 31, 2010 be received for information.

CARRIED

DEVELOPMENT SERVICES

PLANNING

Area Agricultural Plan.

MOVED Director Burnett, SECONDED Director Young, to forward the consideration of an Area Agricultural Plan to the 2011 budget deliberations

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the Board direct staff to make an application to the Investment Agricultural Foundation for funding of an Area Agricultural Plan.

CARRIED

Consultation Plan for Regional Growth Strategy Amendment to Support Zoning & OCP Amendment Application No. 0604 - Addison - 2610 Myles Lake Road -Electoral Area 'C'.

MOVED Director Young, SECONDED Director Burnett, that the Board approve the consultation plan as outlined in Attachment 1, titled Consultation Plan — Regional Growth Strategy and Official Community Plan Amendment for 2610 Myles Lake Road.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Southern Community Sewer Service - Award of Tender & Release of Reserve Funds for Third Digester at the Greater Nanaimo Pollution Control Centre.

MOVED Director Holme, SECONDED Director Bestwick, that the Board award the detailed design and tendering services for the new Digester 3 at the Greater Nanaimo Pollution Control Centre to AECOM for \$347,687.

CARRIED

MOVED MOVED Director Holme, SECONDED Director Bestwick, that funds from the Southern Community Development Cost Charge Reserve Fund be used for the Greater Nanaimo Pollution Control Centre Digester 3 Project.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Mayne, that minutes of the District 69 Recreation Commission meeting held May 20, 2010, be received for information.

CARRIED

District 69 Youth Grants.

MOVED Director Bartram, SECONDED Director Mayne, that the following District 69 Recreation Youth Grants be approved:

Community Group	Amount Recommended
Arrowsmith Community Enhancement Society (sports equipment)	\$ 2,464
Erik Goetzinger BMX Society Qualicum Beach (start gate ram and generator)	\$ 2,500
Kwalikum Senior Secondary School (prom & dry grad committee)	\$ 1,250
One Five One Outreach Association (insurance, rent and utilities)	\$ 2,500
Qualicum & District Curling Club (helmets and shoes)	\$ 2,000
Oceanside Community Arts Council (youth theatre program)	\$ 800

CARRIED

District 69 Recreation Grants.

MOVED Director Bartram, SECONDED Director Mayne, that the following District 69 Recreation Community Grants be approved:

Community Group	Amount Recommended
Family Resource Association (room rental)	\$ 1,035
Oceanside Community Arts Council (supplies for youth arts day camp)	\$ 225
The Old School House (harvest of music - van rental)	\$ 1,200
Parksville Curling Club (building exterior painting materials)	\$ 2,000
Parksville & District 69 Team (transportation)	\$ 1,400
Qualicum Beach Historical & Museum Society (children's day event)	\$ 752
Wildwood Community Church (projector)	\$ 1,000

CARRIED

MOVED Director Bartram, SECONDED Director Mayne, that the District 69 Recreation Recognition Program Policy be approved as presented in Appendix A.

CARRIED

MOVED Director Bartram, SECONDED Director Mayne, that the District 69 Recreation Recognition Program be implemented beginning in the fall of 2010 which includes a certificate, RDN lapel pin and a \$75 RDN recreation program voucher.

CARRIED

Electoral Area 'A' Parks, Recreation and Culture Commission.

MOVED Director Burnett, SECONDED Director McNabb, that minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held May 19, 2010 be received for information.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the Electoral Area 'A' Recreation and Culture Services Fees and Charges Policy be approved as outlined in Appendix A.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the annual fee increase, recovery rates, administration fee, and the revenue-sharing percentage ratio for Program Instructor agreements associated with the 'A' Recreation and Culture Services Fees and Charges Policy be approved for 2010 - 2011 as outlined in Appendix B.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the Financial Assistance Program for the Electoral Area 'A' Recreation and Culture Services function be approved as outlined in Appendix A.

CARRIED

East Wellington/Pleasant Valley Parks and Open Space Advisory Committee.

MOVED Director Young, SECONDED Director Burnett, that minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held May 10, 2010 be received for information.

CARRIED

Nanoose Bay Parks and Open Space Advisory Committee.

MOVED Director Holme, SECONDED Director Johnstone, that minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held May 3, 2010 be received for information.

CARRIED

Electoral Area 'H' Parks and Open Space Advisory Committee.

MOVED Director Bartram, SECONDED Director Burnett, that minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held April 28, 2010 be received for information.

CARRIED

Sustainability Select Committee.

MOVED Director Bartram, SECONDED Director Holdom, that minutes of the Sustainability Select Committee meeting held May 19, 2010 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Board direct staff to give a more detailed consideration to establishing a Climate Action Team upon conclusion of the public consultation planned for the Community Energy and Emission Plan.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Board receive the Yellow Cedar Project report and direct staff to maintain dialogue with the Yellow Cedar Project proponents.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that staff send a letter to Mid-Island Sustainability Stewardship Initiative president Mr. Laurie Gourlay summarizing the motions concerning the Climate Action Team and the Yellow Cedar Project.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Energy Manager Quarterly Update report be received for information purposes.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Board adopt the Plug-in Hybrid Electric Vehicle Policy and the Green Housekeeping Policy proposed for LEED certified RDN facilities.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that staff investigate the implications of including all RDN facilities in the Green Housekeeping Policy.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that staff revise portions of Plug-in Hybrid Electric Vehicle Policy to ensure consistency with present conditions for RDN staff.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Board direct staff to update the Green Building Action Plan to incorporate suggested actions contained in the final report: Overcoming Barriers to Green Building in the RDN.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Board direct staff to revise the Sustainable Community Builder Checklist and proceed with the proposed phased approach for implementing the revised checklist and green building incentive program.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Duane Round, Parksville Lions Housing Society, re Bylaw No. 1577 - Reduction of Sewer Development Cost Charges for Not-for-Profit Rental Housing.

MOVED Director Westbroek, SECONDED Director Mayne, that staff prepare a resolution that would give the Parksville Lions Housing Society project a 100% reduction of DCC's in the Oceanside Area.

CARRIED

Michele Deakin, Mid Vancouver Island Habitat Enhancement Society, re Nearshore Education Proposal.

MOVED Director Bartram, SECONDED Director Johnstone, that staff prepare a report to determine if the Nearshore Education Proposal fits into the Grants In Aid program.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director McNabb, that this meeting terminate.

CARRIED

TIME: 8:12 PM

CHAIRPERSON