

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, JULY 13, 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
Alternate	
Director D. Heenan	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
Alternate	
Director M. Unger	City of Nanaimo
Alternate	
Director F. Pattje	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

CALL TO ORDER

The Chairperson welcomed Alternate Director Heenan, Unger, and Pattje to the meeting.

DELEGATIONS

Campbell Connor, Coalwatch Comox Valley, re Raven Underground Coal Project.

Mr. Conner spoke in opposition of the Raven Underground Coal Project and requested Board support for three motions with respect to the project.

LATE DELEGATIONS

MOVED Director Holme, SECONDED Director Johnstone, that three late delegations be permitted to address the Committee.

CARRIED

Steve Harris, re Adoption of Building Inspection Bylaw No. 787.13.

Mr. Harris requested that the adoption of the Building Inspection bylaws be recinded and be put to a referendum.

Arthur Skipsey, re June 22, 2010 Board Meeting.

Mr. Skipsey spoke in opposition of the Building Inspection bylaws and requested that an advisory committee for the rural people be created.

Leanne Salter, re The Democratic Process and Extension of Building Permits & Inspections to Areas 'A', 'C', 'H' & 'F'.

Ms. Salter requested that the Building Inspection bylaws be recinded.

MINUTES

MOVED Director Holme, SECONDED Director Johnstone, that the minutes of the regular Committee of the Whole meeting held June 8, 2010 be adopted.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Cassidy Waterloo Fire Protection Service - Agreement for Ownership of Highway Signal Equipment & Establishment of Capital Reserve Fund by Bylaw No. 1602.

MOVED Director Burnett, SECONDED Director Young, that staff be authorized to execute an ownership transfer and maintenance agreement for highway pre-emption signals installed within the Cassidy Waterloo Fire Protection Service Area.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that "Cassidy Waterloo Fire Protection Service Capital Reserve Fund Bylaw No, 1602, 2010" be introduced and read three times.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that "Cassidy Waterloo Fire Protection Service Capital Reserve Fund Bylaw No. 1602, 2010" be adopted.

CARRIED

District 69 Fire Protection Services - Mutual Aid Agreement Between the RDN (Bow Horn Bay, Dashwood, Errington, Coombs-Hilliers & Nanoose Bay Fire Protection Services) and Other Service Providers.

MOVED Director Holme, SECONDED Director McNabb, that the fire services mutual aid agreement between District 69 local government fire departments be approved as presented.

CARRIED

Local Calling Area in a Portion of Electoral Area 'H'.

MOVED Director Heenan, SECONDED Director McNabb, that the Regional District of Nanaimo support an application to the CRTC to introduce local calling between Bowser and Union Bay.

CARRIED

Bylaw No. 1603 - 2011 Permissive Tax Exemption for Alberni Clayoquot Regional District.

MOVED Director Johnstone, SECONDED Director Mayne, that "Property Tax Exemption (Mt. Arrowsmith Regional Park) Bylaw No. 1603, 2010" be introduced for first three readings.

CARRIED

MOVED Director Johnstone, SECONDED Director Mayne, that "Property Tax Exemption (Mt. Arrowsmith Regional Park) Bylaw No. 1603, 2010" be adopted.

CARRIED

Final Report on Use of Strategic Communities Investment Funds.

MOVED Director Holdom, SECONDED Director Westbroek, that the report of the use of the Strategic Community Investment Funds be received.

CARRIED

Nanoose Fire Protection Service - Support for Sponsored Crown Land Grant Application.

MOVED Director Holme, SECONDED Director Ruttan, that the Board supports the submission of an application for a sponsored crown grant for fire department purposes over Lot 6, District Lot 130, Plan 27190, Nanoose District.

CARRIED

Mid Vancouver Island Habitat Enhancement Society - Request for Grant in Aid.

MOVED Director Young, SECONDED Director Westbroek, that a Grant in Aid in the amount of \$1,500 be approved for the Mid Vancouver Island Habitat Enhancement Society, for assistance in the production of educational materials regarding the importance of the nearshore to our ecosystem.

CARRIED

MOVED Director Young, SECONDED Director Westbroek, that the Grant in Aid be funded from the District 69 portion of Grants in Aid funds.

CARRIED

DEVELOPMENT SERVICES

PLANNING

Electoral Area 'A' Draft Official Community Plan - Nanaimo Regional Airport.

MOVED Director Burnett, SECONDED Director Unger, that the Board support Alternative 1: To remove the airport section and potential Growth Containment Boundary expansion on airport lands from the draft Electoral Area 'A' OCP with the understanding that there are issues surrounding the airport lands that are unresolved and that the OCP may be amended at a later date in response to the outcome of a separate process.

CARRIED

MOVED Director Burnett, SECONDED Director Unger, that the Board forward the consideration of the external process included in Alternative 1 to the 2011 budget deliberations.

CARRIED

MOVED Director Burnett, SECONDED Director Unger, that the Board direct staff to prepare a public consultation plan in preparation for the 2011 budgeting process.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Bylaw No. 1577 - Reduction of Sewer Development Cost Charges for Not-for-Profit Rental Housing (Northern Community, Southern Community, Duke Point & Fairwinds Sewer Services).

MOVED Director Westbroek, SECONDED Director Holdom, that "Regional District of Nanaimo Not-for-Profit-Rental Housing Sewer Development Cost Charge Reduction Bylaw No.1577, 2010" be rescinded at third reading.

CARRIED

MOVED Director Westbroek, SECONDED Director Holdom, that " Not-for-Profit-Rental Housing Sewer Development Cost Charge Reduction Bylaw No.1577, 2010" be amended at second reading to include a 50% reduction in sewer DCCs for not-for-profit rental housing for the Southern Community, Fairwinds (Nanoose) and Duke Point Sewer Service Areas,

CARRIED

MOVED Director Westbroek, SECONDED Director Holdom, that "Regional District of Nanaimo Not-for-Profit-Rental Housing Sewer Development Cost Charge Reduction Bylaw No.1577, 2010" be read a third time, as amended, and forwarded to the Inspector of Municipalities for approval.

CARRIED

Bylaws No. 813.45 & 889.57 - Amend the Boundaries of the French Creek & Northern Community Sewer Services to Include an Area 'G' Property.

MOVED Director Westbroek, SECONDED Director Johnstone, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.45, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.57. 2010" be introduced and read three times.

CARRIED

WATER

Drinking Water & Watershed Protection Service - Request for Funding by the Mid Vancouver Island Habitat Enhancement Society for Phase 2 of the Lower Englishman River Watershed Study.

MOVED Director Westbroek, SECONDED Director Mayne, that funding in the amount of \$4,000 to MVIHES for Phase 2 of the "Lower Englishman River Watershed - Groundwater and Surface Water Interaction Study" be approved.

CARRIED

MOVED Director Westbroek, SECONDED Director Mayne, that the funding be provided from the Drinking Water Watershed Protection Volunteer Support budget.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Arrowsmith Water Service Management Committee.

MOVED Director Holme, SECONDED Director McNabb, that the minutes of the Arrowsmith Water Service Management Committee meeting held March 22, 2010 be received for information.

CARRIED

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

MOVED Director Rudischer, SECONDED Director Holdom, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held May 4, 2010 be received for information.

CARRIED

Drinking Water & Watershed Protection Advisory Committee.

MOVED Director Burnett, SECONDED Director Mayne, that minutes of the Drinking Water Protection Advisory Committee meeting held June 7, 2010 be received for information.

CARRIED

BUSINESS ARISING FROM DELGATIONS OR COMMUNICATIONS

Campbell Connor, Coalwatch Comox Valley, re Raven Underground Coal Project.

MOVED Director Westbroek, SECONDED Director Young, that this issue be referred to the Sustainability Select Committee.

CARRIED

BOARD INFORMATION

City of Vancouver – BC Bicycling Development Program.

Director Burnett requested that staff contact UBCM to request a change to the City of Vancouver's BC Bicycling Development Program resolution to broaden the reference from municipalities to local governments.

RCMP Contract Renewal.

Director Westbroek raised the RCMP contract renewal negotiations as an item to be discussed at a future Committee meeting.

ADJOURNMENT

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

CARRIED

TIME: 7:56 PM

CHAIRPERSON