

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, SEPTEMBER 21, 2010 AT 7:00 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
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 E. Mayne	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
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	Sr. Mgr., Corporate Administration
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen Mgr., Recreation & Parks Services
N. Avery	Gen. Mgr., Finance & Information Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

DELEGATIONS

Eileen Leachman, Qualicum & District Curling Club, re Support for Funding Request.

Ms. Leachman was not in attendance.

LATE DELEGATIONS

MOVED Director Holme, SECONDED Director Biggemann, that one late delegation be permitted to address the Board.

CARRIED

Charles Verne, re Acquisition of Whiskey Creek Water Works – Request for Exemption from Parcel Tax and User Fees.

Mr. Verne requested exemption from the parcel tax and user fees since he is not connected to the system.

BOARD MINUTES

MOVED Director McNabb, SECONDED Director Johnstone, that the minutes of the regular Board meeting held August 24, 2010 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Laurie Gourlay, President, MISSI, re Nanaimo Airport Lands.

MOVED Director Holme, SECONDED Director Burnett, that the correspondence from Laurie Gourlay be received.

CARRIED

UNFINISHED BUSINESS

BYLAWS

Public Hearing & Third Reading.

Report of the Public Hearing held September 8, 2010 on Bylaw No. 500.357 – Maibach - 2115 South Wellington Road - Area ‘A’.

MOVED Director Burnett, SECONDED Director Young, that the Report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held September 8, 2010 as a result of public notification of “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.357, 2010” be received.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that Schedule No. 1 be amended to add the words “and areas where heavy machinery will be parked” after the word “pit” in the 3rd condition.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.357, 2010” be given 3rd reading, as amended.

CARRIED

Report of the Public Hearing held September 8, 2010 on Bylaw No. 500.358 – Atkey and Polgari - 2800 Kilpatrick Road - Area ‘C’.

MOVED Director Young, SECONDED Director Burnett, that the Report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held September 8, 2010 as a result of public notification of “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.358, 2010” be received.

CARRIED

MOVED Director Young, SECONDED Director Burnett, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.358, 2010” be given 3rd reading.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

MOVED Director Bartram, SECONDED Director Holme, that the minutes of the Electoral Area Planning Committee meeting held September 14, 2010, be received for information.

CARRIED

PLANNING

AMENDMENT APPLICATIONS

Bylaw No. 500.363 for Zoning Amendment Application No. PL2009-751 – Timberlake Jones Engineering Ltd. – 1790 Claudet Road – Area ‘E’.

MOVED Director Holme, SECONDED Director Bartram, that Application No. PL2009-751 to rezone the subject property from Resource Management 3 (RM3) Subdivision District 'B' to Rural 5 (RU5) Subdivision District 'CC' be approved subject to the conditions included in Schedule No. 1.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.363, 2010" be given 1st and 2nd reading.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the public hearing on "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.363, 2010" be delegated to Director Holme or his alternate.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2010-121 – David Ingram & Rebekah Baldwin – 886 Terrien Way – Area ‘G’.

MOVED Director Bartram, SECONDED Director Holme, that Development Permit Application No. PL2010-121, to permit the construction of an addition to an existing dwelling unit, be approved subject to the conditions outlined in Schedules No. 1 - 3.

CARRIED

Development Permit Application No. PL2010-130 – Robert Hill – San Malo Crescent – Area ‘G’.

MOVED Director Bartram, SECONDED Director Holme, that the application for Development Permit No. PL2010-130, to permit the construction of a single dwelling unit be approved subject to the conditions outlined in Schedules No. 1-3.

CARRIED

Development Permit Application No. PL2010-146 & Request for Frontage Relaxation – Fern Road Consulting Ltd. – Miller Road Strata – Area ‘G’.

MOVED Director Bartram, SECONDED Director Holme, that Development Permit Application No. PL2010-146, in conjunction with a six lot bare land strata conversion subdivision be approved subject to the conditions outlined in Schedule No. 1.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that the request to relax the minimum 10% perimeter frontage requirements for proposed Lots B, C and D be approved.

CARRIED

OTHER

Bylaws No. 500.346, 500.359, 500.360, 500.361 and 500.362 - Electoral Area ‘G’ Official Community Plan Implementation.

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.346, 2008" be removed from the table.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.346, 2008" be abandoned.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.359, 2010" be given 1st and 2nd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.360, 2010" be given 1st and 2nd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.361, 2010" be given 1st and 2nd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.362, 2010" be given 1st and 2nd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that staff proceed with the consultation strategy outlined in the staff report prior to the public hearing.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaws No. 500.359, 500.360, 500.361 and 500.362, 2010 proceed to public hearing and be delegated to Director Stanhope or his alternate.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

MOVED Director Holme, SECONDED Director Bestwick, that the minutes of the Committee of the Whole meeting held September 14, 2010, be received for information.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Bylaws No. 1607, 1608 & 1609 - Establishes Reserve Funds for the San Pareil Water Service, the Drinking Water & Watershed Protection Service and the Area 'G' Community Parks Service.

San Pareil Water Service.

MOVED Director Holme, SECONDED Director Bartram, that "San Pareil Water Capital Reserve Fund Establishment Bylaw No. 1607, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "San Pareil Water Capital Reserve Fund Establishment Bylaw No. 1607, 2010" be adopted.

CARRIED

Drinking Water & Watershed Protection Service.

MOVED Director Holme, SECONDED Director Bartram, that "Drinking Water and Watershed Protection Reserve Fund Establishment Bylaw No. 1608, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Drinking Water and Watershed Protection Reserve Fund Establishment Bylaw No. 1608, 2010" be adopted.

CARRIED

Area 'G' Community Parks Service.

MOVED Director Holme, SECONDED Director Bartram, that "Electoral Area 'G' Community Parks Reserve Fund Establishment Bylaw No. 1609, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Electoral Area 'G' Community Parks Reserve Fund Establishment Bylaw No. 1609, 2010" be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

ENGINEERING

Streetlighting Services - Proposed Expansion Policy.

MOVED Director Bartram, SECONDED Director Holme, that this item be referred to the servicing service bylaw process.

CARRIED

WATER

Final Report - 2010 Toilet Replacement Incentive Program.

MOVED Director Holme, SECONDED Director Johnstone, that the Board receive the Toilet Replacement Incentive Program Update report for information.

CARRIED

Proposed Whiskey Creek Water Service - Request for Exemption from Parcel Tax and User Fees.

MOVED Director Biggemann, SECONDED Director Burnett, that the request for exclusion of 874 Carson Road from the proposed Whiskey Creek Water Service area be denied.

CARRIED

Bylaws No. 1605 & 1606 - Establish the Whiskey Creek Water Service in a Portion of Area 'F' & Authorize Borrowing in Relation to the Service.

MOVED Director Biggemann, SECONDED Director Holme, that the Board approve the acquisition of the Whiskey Creek Water System and adjustment of the 2011 water and sewer utilities budgets to include an additional utility technician position effective July 2011 to accommodate additional operation and maintenance requirements associated with the Whiskey Creek Water Service and the Nanoose Bay Peninsula Water Treatment Plant.

CARRIED

MOVED Director Biggemann, SECONDED Director Johnstone, that the "Whiskey Creek Water Service Establishment Bylaw No. 1605, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Biggemann, SECONDED Director Holme, that the "Whiskey Creek Water Service Loan Authorization Bylaw No. 1606, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Solid Waste Disposal Service - Award of Contract for Bird Control at the Regional Landfill.

MOVED Director Westbroek, SECONDED Director Holdom, that the Board award the contract for bird control services at the Regional Landfill to PK Bird Control Services for a period of two years commencing November 1, 2010 at a total cost of \$347,730.

CARRIED

Solid Waste Collection & Recycling Service - Review of Glass Drop-Off Options.

MOVED Director Westbroek, SECONDED Director Johnstone, that drop-off locations for non-deposit container glass be provided at the Church Road Transfer Station, the Parksville Bottle & Recycling Depot, the Nanaimo Recycling Exchange, Gabriola Island Recycling Organization and the Regional Landfill.

CARRIED

NEW BUSINESS

Transporting Animals in the Front Seat of Vehicles.

MOVED Director Holme, SECONDED Director Johnstone, that this item be removed.

CARRIED

ADMINISTRATOR'S REPORTS

Bylaw No. 1611 - Establishes a Call Answer Levy for the District 68 E-911 Call Service.

MOVED Director Burnett, SECONDED Director Bestwick, that "911 Call Answer Levy Bylaw No. 1611, 2010" be introduced and read three times.

DEFEATED

NEW BUSINESS

Qualicum & District Curling Club, re Support for Funding Request.

This issue will be coming forward to the October Committee of the Whole meeting.

Pacific Carbon Trust – Option for Financial Reserves.

MOVED Director Westbroek, SECONDED Director Holdom, that staff investigate alternate methods of placing carbon offset money from carbon neutral operation requirements into reserves for GHG and carbon reduction projects within the RDN.

CARRIED

Bylaw No. 1611 - Establishes a Call Answer Levy for the District 68 E-911 Call Service.

Director Holdom asked that staff look at leveling the playing field between land line and cell phone companies for the 911 Call Service levy and to reconsider setting set aside the taxation issue.

UBCM – Small Water Systems Working Group

MOVED Director Holme, SECONDED Director Burnett, that Director Bartram be nominated as a Local Government representative to sit on the UBCM Small Water Systems Working Group.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Johnstone, that pursuant to Sections 90(1)(e) and (g) of the Community Charter the Board proceed to an In Camera meeting to consider items related to land and legal issues.

CARRIED

TIME: 7:47 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION