

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, OCTOBER 12, 2010 AT 7:00 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director D. Bartram	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Alternate	
Director L. Derkach	Electoral Area G
Director E. Mayne	City of Parksville
Alternate	
Director J. Wilson	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Alternate	
Director M. Unger	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:

P. Thorkelsson	A/C 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
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

ELECTION

In the absence of the Chairperson and Deputy Chairperson the Acting Chief Administrative Officer requested a motion to appoint an Acting Chairperson for this evenings meetings.

MOVED Director Burnett, SECONDED Director Sherry, that Director Bartram be appointed as the Acting Chairperson.

CARRIED

CALL TO ORDER

The Chairperson welcomed Alternate Directors Van Eynde, Derkach, Wilson and Unger to the meeting.

DELEGATIONS

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

Ms. Leachman provided a verbal overview of the Qualicum & District Curling Club and requested funding for the newly purchased ice plant.

MINUTES

MOVED Director Van Eynde, SECONDED Director Johnstone, that the minutes of the regular Committee of the Whole meeting held September 14, 2010 be adopted.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Proposed Fire Services Advisory Committee.

MOVED Director Burnett, SECONDED Director Sherry, that the Board establish an advisory committee to be known as the Electoral Areas Fire Services Advisory Committee.

CARRIED

MOVED Director Burnett, SECONDED Director Sherry, that the terms of reference attached to this report be approved in principle and be forwarded to the first meeting of the Committee for review.

CARRIED

Bylaw 1259.06 – Amends Select Planning Services Fees.

MOVED Director Mayne, SECONDED Director Haime, that "Regional District of Nanaimo Planning Services Fees and Charges Amendment Bylaw No. 1259.06, 2010" be introduced and read three times.

CARRIED

MOVED Director Mayne, SECONDED Director Haime, "Regional District of Nanaimo Planning Services Fees and Charges Amendment Bylaw No. 1259.06, 2010" be adopted.

CARRIED

DEVELOPMENT SERVICES

PLANNING

Final Report on Green Building Speakers' Series & Green Skyline Tour.

MOVED Director Burnett, SECONDED Director Derkach, that this report be received for information.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Liquid Waste Management Planning Service – Educational Awareness Program for the Disposal of Residential Chemicals.

MOVED Director Holdom, SECONDED Director Johnstone, that the staff report on the Residential Source Control Awareness Program for the disposal of residential chemicals be received for information.

CARRIED

Bylaws No. 813.46, 889.58 and 1062.03 – Extend the Boundaries of the French Creek & Northern Community Sewer Services and the French Creek Village Streetlighting Service to Include Area ‘G’ Properties (516 and 564 Wembley Road).

MOVED Director Derkach, SECONDED Director Young, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.46, 2010" be introduced and read three times.

CARRIED

MOVED Director Derkach, SECONDED Director Young, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.58, 2010" be introduced and read three times.

CARRIED

MOVED Director Derkach, SECONDED Director Young, that "French Creek Village Streetlighting Service Boundary Amendment Bylaw No. 1062.03, 2010" be introduced and read three times.

CARRIED

WATER

French Creek Water Service - Release of Reserve Funds for Well Redevelopment Project.

MOVED Director Derkach, SECONDED Director Kipp, that the expenditure of up to \$40,000 from French Creek reserves for the redevelopment of French Creek Well #7 be approved.

CARRIED

Drinking Water & Watershed Protection Service – Innovative Options & Opportunities for Water Use and Re-Use Integration.

MOVED Director Sherry, SECONDED Director Burnett, that the Board receive the Innovative Options and Opportunities for Water Use and Re-Use Integration staff report for information.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Van Eynde, SECONDED Director Young, that minutes of the District 69 Recreation Commission meeting held September 16, 2010 be received for information.

CARRIED

MOVED Director Van Eynde, SECONDED Director Mayne, that the Qualicum and District Curling Club’s funding request of \$25,000 from the District 69 Recreation Community Grant program be denied.

CARRIED

MOVED Director Van Eynde, SECONDED Director Young, that the Qualicum and District Curling Club be advised that there may be favourable financing available through the Municipal Finance Authority (MFA) as the facility is owned by the Town of Qualicum Beach.

CARRIED

MOVED Director Wilson, SECONDED Director Derkach, that the Qualicum and District Curling Club's funding request be referred back to staff for consideration in the upcoming budget deliberations.

CARRIED

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

MOVED Director Burnett, SECONDED Director Young, that minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held September 15, 2010 be received for information.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the \$48,000 funding request from the Cedar Community Hall Board for hall improvements be referred to staff for a report on funding options with consideration given to recreation and parks budget priorities in Electoral Area 'A'.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that Regional District staff meet with School District 68 administration and discuss land tenure options in order to develop a community park and playground in Cassidy at the original Waterloo School site.

CARRIED

Regional Agricultural Advisory Committee.

MOVED Director Burnett, SECONDED Director Johnstone, that the minutes of the Agricultural Advisory Committee meeting held September 24, 2010 be received for information.

CARRIED

Sustainability Select Committee.

MOVED Director Holdom, SECONDED Director Mayne, that the minutes of the Sustainability Select Committee meeting held September 15, 2010 be received for information.

CARRIED

MOVED Director Burnett, SECONDED Director Holdom, that the Board approve the Green Building Action Plan as presented.

CARRIED

ADJOURNMENT

MOVED Director Van Eynde, SECONDED Director Young, that this meeting terminate.

CARRIED

TIME: 7:37 PM

CHAIRPERSON