

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, NOVEMBER 9, 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
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Alternate	
Director C. Burger	City of Parksville
Director T. Westbroek	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:

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 Directors Van Eynde, Burger, and Unger to the meeting.

MINUTES

MOVED Director Bartram, SECONDED Director Sherry, that the minutes of the regular Committee of the Whole meeting held October 12, 2010 be adopted.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Operating Results for the Period Ending September 30, 2010.

MOVED Director Johnstone, SECONDED Director Burnett, that the summary report of financial results from operations to September 30, 2010 be received for information.

CARRIED

Resolution to Close Unused Borrowing Authorities Established Under Bylaws No. 1313, 1365, 1392, 1476, 1480 & 1486.

MOVED Director Burger, SECONDED Director Bartram, that the Municipal Finance Authority be advised that the following loan authorizations may be permanently closed:

Bylaw 1313/1365 District 69 Arena
Bylaw 1486/1392 Barclay Crescent Sewer
Bylaw 1480/1476 Regional Parks & Trail

CARRIED

DEVELOPMENT SERVICES

BUILDING & BYLAW

Property Maintenance Contravention Update – 225 DeCourcy Drive – Area ‘B’.

MOVED Director Rudischer, SECONDED Director Haime, that the Board receive this report on the outcome of the unsightly premises clean-up Resolution for information.

CARRIED

Property Maintenance Contravention Update – 2307 Gould Road West – Area ‘A’.

MOVED Director Burnett, SECONDED Director Johnstone, that the Board receive this report on the outcome of the unsightly premises clean-up Resolution for information.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Northern Community Sewer Service – Award of Centrifuge Tender & Release of DCC Funds for Dewatering Upgrade Project.

MOVED Director Westbroek, SECONDED Director Van Eynde, that Maple Reinders Inc. be awarded a contract for the centrifuge installation for the tendered price of \$174,000.

CARRIED

MOVED Director Westbroek, SECONDED Director Van Eynde, that Northern Community Development Cost Charge funds in the amount of \$715,430 be approved as a source of funds for the French Creek Pollution Control Centre Dewatering upgrade project.

CARRIED

WATER

San Pareil Water Service - Infrastructure Improvements.

MOVED Director Westbrook, SECONDED Director Bartram, that the Board approve the review and confirmation of the pre-design estimates and direct staff, if the review is favourable, to proceed with the development of a petition to establish borrowing authority for the works and costs of improvements to the San Pareil Water Service Area.

CARRIED

Nanoose Bay Peninsula Water Service – Proposed Treatment Plant.

This issue has been deferred back to staff.

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Van Eynde, SECONDED Director Westbrook, that the minutes of the District 69 Recreation Commission meeting held October 21, 2010 be received for information.

CARRIED

District 69 Youth Grants

MOVED Director Van Eynde, SECONDED Director Bartram, that the following Youth Grants be approved:

Community Group	Amount Recommended
Arrowsmith Community Enhancement Society (musical instruments)	\$ 2,500
Associated Family & Community Support Services (Ballenas Girls' Group)	\$ 1,080
Bard to Broadway (Oceanside Show Choir)	\$ 1,585
Family Resource Assn. - District 69 (youth floor hockey program)	\$ 2,500
Oceanside Kidfest Society (youth activity)	\$ 1,750
Oceanside Minor Baseball (pitching screens)	\$ 2,117
Ravensong Aquatic Club (pool rental)	\$ 4,500
Rough Diamonds Creative Arts Society (film editing software and sound equipment)	\$ 800

CARRIED

District 69 Recreation Grants

MOVED Director Van Eynde, SECONDED Director Bartram, that the following Community Grants be approved:

Community Group	Amount Recommended
Oceanside Building Learning Together (Dad's Night Skating)	\$ 475
Parksville & District Musical Association (Striking a Chord public music program)	\$ 1,450
Qualicum Bay Lions (garbage can for ball field)	\$ 600

CARRIED

MOVED Director Van Eynde, SECONDED Director Bartram, that the Healthy Choices Philosophy and Guiding Principles and implementation chart be approved for implementation by the Recreation and Parks Department as of October 21, 2010.

CARRIED

MOVED Director Van Eynde, SECONDED Director Bartram, that the Youth Recreation Strategic Plan be adopted as a guiding document for implementation in 2011-2016 with impacts to the budget being presented each year during the annual budget process.

CARRIED

MOVED Director Van Eynde, SECONDED Director Bartram, that correspondence from S. Stahley, Arrowsmith Community Enhancement Society, re: ACES/RDN Contract Renewal Review Arrowsmith Community Activity Coordinator (ACAC) Position and Function be referred back to staff to investigate the five proposals stated in the letter, the budget impact of the proposals, the philosophy and how the proposals would fit with current programming.

CARRIED

Nanoose Bay Parks and Open Space Advisory Committee.

MOVED Director Van Eynde, SECONDED Director Bartram, that the minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held October 4, 2010 be received for information.

CARRIED

MOVED Director Van Eynde, SECONDED Director Bartram, that the Regional District consider participation in a joint survey with the Arrowsmith Parks and Land Use Council to establish opinions regarding the Fairwinds Development Proposal.

DEFEATED

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

MOVED Director Biggemann, SECONDED Director Bartram, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held October 18, 2010 be received for information.

CARRIED

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

MOVED Director Bartram, SECONDED Director Burnett, that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held October 4, 2010 be received for information.

CARRIED

Regional Parks & Trails Advisory Committee.

MOVED Director Van Eynde, SECONDED Director Ruttan, that the minutes of the Regional Parks & Trails Advisory Committee meeting held October 5, 2010 be received for information.

CARRIED

District 69 Community Justice Select Committee.

MOVED Director Biggemann, SECONDED Director Bartram, that the minutes of the District 69 Community Justice Select Committee meeting held October 27, 2010 be received for information.

CARRIED

MOVED Director Biggemann, SECONDED Director Bartram, that the 2011 requisition for funding to support the Oceanside Victim Services and Restorative Justice Programs remain the same as in 2010 (\$77,500).

CARRIED

MOVED Director Biggemann, SECONDED Director Bartram, that a 2011 grant in the amount of \$8,328 for the Citizens on Patrol Society, District 69, be approved.

CARRIED

Regional Hospital District Select Committee.

MOVED Director Westbroek, SECONDED Director Bartram, that the minutes of the Regional Hospital District Select Committee meeting held October 26, 2010 be received for information.

CARRIED

MOVED Director Westbroek, SECONDED Director Bartram, that a Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	\$ 6,420,840
Capital grant allowance	\$ 3,343,745

CARRIED

MOVED Director Westbroek, SECONDED Director Bartram, that the 2011 to 2015 five year projections, including 2% annual property tax increases be approved in principle.

CARRIED

BOARD INFORMATION

RCMP Police Costs and Accountability.

MOVED Director Bartram, SECONDED Director Burger, that correspondence be sent to the local Member of Parliament, Federal Minister of Public Safety, Honourable Vic Toews, and the Federal President of Treasury Board, Honourable Stockwell Day, regarding local government concerns for the need for financial accountability and the need to develop an effective partnership in the development of police services.

CARRIED

ADJOURNMENT

MOVED Director Burnett, SECONDED Director Ruttan, that this meeting terminate.

CARRIED

TIME: 7:11 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION