

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD
MEETING HELD ON TUESDAY, JANUARY 11, 2011 AT 7:51 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 M. Lefebvre	City of Parksville
Director T. Westbrook	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director M. Unger	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

ELECTION OF DEPUTY CHAIRPERSON

The Chairperson called for nominations for the position of Deputy Chairperson for the year 2011.

Director Ruttan nominated Director Holdom.

There being no further nominations, the Chairperson declared Director Holdom Deputy Chairperson for the year 2011.

COMMUNICATIONS/CORRESPONDENCE

Lynn Kitchen, City of Parksville, re Appointment to the District 69 Recreation Commission.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from Lynn Kitchen from the City of Parksville, appointing Councillor Teresa Patterson to the District 69 Recreation Commission be received.

CARRIED

Lynn Kitchen, City of Parksville, re Appointment to the Arrowsmith Water Service Management Committee.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from Lynn Kitchen from the City of Parksville, appointing Councillor Marc Lefebvre to the Arrowsmith Water Service Management Committee be received.

CARRIED

Fred Manson, City of Parksville, re 2011 Council Appointments.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from Fred Manson from the City of Parksville be received.

CARRIED

Joan Harrison, City of Nanaimo, re Appointment of 2011 Regional District of Nanaimo Director.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from Joan Harrison from the City of Nanaimo be received.

CARRIED

Fred Manson, City of Parksville, re Appointment of 2011 Regional District of Nanaimo Director.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from Fred Manson from the City of Parksville be received.

CARRIED

Lynn Kitchen, City of Parksville, re Appointment of 2011 Regional District of Nanaimo Director.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from Lynn Kitchen from the City of Parksville be received.

CARRIED

BYLAWS

Public Hearing & Third Reading.

Report of the Public Hearing held December 6, 2010 on Bylaws No. 500.359, 500.360, 500.361 and 500.362 - Electoral Area 'G' Official Community Plan Implementation.

MOVED Director Bartram, SECONDED Director Holme, that the summary of the Open Houses held November 1, 2 and 3, 2010 be received.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that the report of the Public Hearing held December 6, 2010 on Bylaws No. 500.359, 500.360, 500.361 and 500.362 be received.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.359, 2010” be read a third time, as amended, and forwarded to the Ministry of Transportation and Infrastructure for approval.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.360, 2010” be read a third time, as amended, and forwarded to the Ministry of Transportation and Infrastructure for approval.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.361, 2010” be read a third time and forwarded to the Ministry of Transportation and Infrastructure for approval.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.362, 2010” be read a third time, as amended, and forwarded to the Ministry of Transportation and Infrastructure for approval.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that staff be directed to work with the affected resort commercial property owners who came forward at the Public Hearing to address their concerns and introduce an amendment to Bylaw No. 500 to consider a new Resort Commercial zoning designation which is consistent with the Electoral Area 'G' Official Community Plan and supports a sustainable local tourism industry.

CARRIED

Report of the Public Hearing held January 6, 2011 on Bylaw No. 500.366 – BC Housing – 280 Lions Way – Area ‘H’.

MOVED Director Bartram, SECONDED Director Holme, that the report of the Public Hearing held January 6, 2011 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No 500.366, 2010” be received.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.366, 2010” be read a third time.

CARRIED

For Adoption.

Bylaw No. 1432.01.

MOVED Director Bartram, SECONDED Director Holme, that “Regional District of Nanaimo Development Approval Procedures and Notification Amendment Bylaw No. 1432.01, 2010” be adopted.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

Electoral Area ‘G’ Parks and Open Space Advisory Committee.

MOVED Director Holme, SECONDED Director Bartram, that the minutes of the Electoral Area ‘G’ Parks and Open Space Advisory Committee meeting held November 15, 2010 be received for information.

CARRIED

Arrowsmith Water Service Management Committee.

MOVED Director Lefebvre, SECONDED Director Bartram, that the minutes of the Arrowsmith Water Service Management Committee meeting held December 9, 2010 be received for information.

CARRIED

Selection Committee.

Grants In Aid Committee.

MOVED Director Bartram, SECONDED Director Johnstone, that the terms of reference for the Grants In Aid Committee be amended to increase the membership from 3 public members to 4 public members.

CARRIED

Regional Parks & Trails Advisory Committee.

MOVED Director Bartram, SECONDED Director Holme, that Craig Young be appointed to the Regional Parks & Trails Advisory Committee for a term ending December 31, 2012.

CARRIED

Electoral Area ‘A’ Parks, Recreation and Culture Commission.

MOVED Director Bartram, SECONDED Director Holme, that Kerri-Lynne Wilson and Shannon Wilson be appointed to the Electoral Area ‘A’ Parks, Recreation and Culture Commission for terms ending December 31, 2012.

CARRIED

Electoral Area ‘B’ Parks & Open Space Advisory Committee.

MOVED Director Bartram, SECONDED Director Holme, that Catherine Williams be appointed to the Electoral Area ‘B’ Parks & Open Space Advisory Committee for a term ending December 31, 2012.

CARRIED

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

MOVED Director Bartram, SECONDED Director Holme, that Doug Cawthorne be appointed to the East Wellington/Pleasant Valley Parks & Open Space Advisory Committee for a term ending December 31, 2012.

CARRIED

Nanoose Bay Parks & Open Space Advisory Committee.

MOVED Director Bartram, SECONDED Director Holme, that Gabrielle Carlidge, Randy Orr and Glenn Thornton be appointed to the Nanoose Bay Parks & Open Space Advisory Committee the terms ending December 31, 2012.

CARRIED

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

MOVED Director Bartram, SECONDED Director Holme, that Lela Perkins and Barbara Smith be appointed to the Electoral Area 'F' Parks & Open Space Advisory Committee for terms ending December 31, 2011.

CARRIED

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

MOVED Director Bartram, SECONDED Director Holme, that Robert Coath and Jacqueline Thomson be appointed to the Electoral Area 'G' Parks & Open Space Advisory Committee for terms ending December 31, 2012.

CARRIED

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

MOVED Director Bartram, SECONDED Director Holme, that Barry Ellis, Maggie Little, and Valerie Weismiller be appointed to the Electoral Area 'H' Parks & Open Space Advisory Committee for terms ending December 31, 2012.

CARRIED

Grants In Aid Committee.

MOVED Director Bartram, SECONDED Director Holme, that Patty Biro, Bruce Erickson, Cheryl Knapp and Frank Van Eynde be appointed to the Grants In Aid Committee for terms ending December 31, 2011.

CARRIED

Agricultural Advisory Committee.

MOVED Director Bartram, SECONDED Director Holme, that Joanne McLeod and Colin Springford be appointed as the Agriculture Organization members, Keith Reid as the Shellfish Aquaculture Organization member for terms ending December 31, 2012 and that Andrew Brown and Richard Thompson be appointed as the General Public (North) member, Albert Benson, as the General Public (South) member for terms ending December 31, 2011.

CARRIED

Drinking Water Watershed Protection Advisory Committee.

MOVED Director Bartram, SECONDED Director Holme, that Faye Smith be appointed as the Environment Community member, Gordon Buckingham as the General Public (North) member and Gilles Wendling as the General Public (South) member for terms ending December 31, 2012.

CARRIED

Board of Variance.

MOVED Director Bartram, SECONDED Director Holme, that Frank Van Eynde be appointed to the Board of Variance for a term ending December 31, 2013.

CARRIED

ADMINISTRATOR'S REPORTS

Board Appointments to Standing, Select and Advisory Committees.

MOVED Director Bartram, SECONDED Director Westbrook, that the appointments to the 2011 Regional District of Nanaimo Select Committees be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that the recommendations for appointments to the 2011 Regional District of Nanaimo Standing Committees be endorsed.

CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that the recommendations for appointments to the 2011 Regional District of Nanaimo Scheduled Standing Committees, Advisory Committees and Commissions be endorsed as follows:

Arrowsmith Water Service Management Committee – J. Stanhope, G. Holme, Alternate.

Central South RAC for Island Coastal Economic Trust – J. Stanhope, G. Holme.

Deep Bay Harbour Authority – D. Bartram.

Island Corridor Foundation – B. Holdom, J. Stanhope, Alternate.

Mount Arrowsmith Biosphere Foundation – L. Biggemann.

Municipal Finance Authority – J. Stanhope, G. Holme, Alternate.

Municipal Insurance Association (MIA) – D. Johnstone.

North Island 911 Corporation – J. Stanhope, M. Lefebvre, Alternate.

Oceanside Tourism Association – G. Holme, J. Stanhope, Alternate.

Te'Mexw Treaty Negotiations Committee – C. Haime, G. Holme, Alternate.

Vancouver Island Regional Library Board – G. Holme, G. Rudischer, Alternate.

CARRIED

ADJOURNMENT

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

TIME: 8:00 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION