

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE REGIONAL DISTRICT OF NANAIMO HELD ON TUESDAY, FEBRUARY 22, 2011 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
Director D. Bartram	Electoral Area H
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director B. Bestwick	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
C. McIver	A/C General Manager, Transportation & Solid Waste
P. Thorkelsson	General Manager, Development Services
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

DELEGATIONS

Cindy Nesselbeck, re Regulation of Nuisance Wildlife.

Ms. Nesselbeck provided a verbal and visual overview of the need for a nuisance wildlife bylaw.

John Day, re Proposed Cell Tower on Greater Nanaimo Wastewater Treatment Plant Lands.

Mr. Day requested that the proposed cell tower on Greater Nanaimo Wastewater Treatment Plant land be rescinded to keep the towers away from elementary schools.

Sigi Wolff, re Proposed Cell Tower on Greater Nanaimo Wastewater Treatment Plant Lands.

Mr. Wolff spoke in opposition of the proposed cell tower being within the vicinity of an elementary school.

BOARD MINUTES

MOVED Director Westbrook, SECONDED Director Lefebvre, that the minutes of the regular Board meeting held January 25, 2011 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Edwin Grieve, Comox Valley Regional District, re Regional Growth Strategy Bylaw No. 120.

MOVED Director Westbrook, SECONDED Director Lefebvre, that the correspondence from Edwin Grieve of Comox Valley Regional District be received.

CARRIED

Darren Hird, Telus, re Telus Approval to Locate a Cell Tower on Greater Nanaimo Wastewater Treatment Plant Lands.

MOVED Director Westbrook, SECONDED Director Lefebvre, that the correspondence from Darren Hird of Telus be received.

CARRIED

Larry & Bernice Van Wieren, re Regulations of Nuisance Wildlife.

MOVED Director Westbrook, SECONDED Director Lefebvre, that the correspondence from Larry and Bernice Van Wieren be received.

CARRIED

BYLAWS

Public Hearing, Third Reading & Adoption.

Report of the Public Hearing held January 24, 2011 on Bylaw No. 500.365 – Atkinson – 2913 Jameson Road – Area ‘C’.

MOVED Director Young, SECONDED Director Burnett, that the report of the Public Hearing held January 24, 2011 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No 500.365, 2010” be received.

CARRIED

MOVED Director Young, SECONDED Director Burnett, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.365, 2010” be read a third time.

CARRIED

MOVED Director Young, SECONDED Director Burnett, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.365, 2010” be adopted

CARRIED

Bylaw No. 500.357 – Maibach - 2115 South Wellington Road - Area ‘A’.

MOVED Director Burnett, SECONDED Director Young, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.357, 2010” be adopted.

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 February 8, 2011, be received for information.

CARRIED

PLANNING

AMENDMENT APPLICATIONS

Bylaw No. 500.368 - Supports Zoning Amendment Application No. PL2009-746 – Pilcher & Associates Inc. - 2465 Apollo Drive – Area ‘E’.

MOVED Director Holme, SECONDED Director Bartram, that Application No. PL2009-746 to rezone the subject property from Residential 1, Subdivision District ‘P’ to Comprehensive Development (CD43) be approved subject to the conditions in Schedule No. 1.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.368, 2011" be introduced and read two times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the public hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.368, 2011" be delegated to Director Holme or his alternate.

CARRIED

Bylaw No. 1285.16 - Supports Zoning Amendment Application No. PL2009-054 - Bezaire - 1724 Alberni Highway – Area ‘F’.

MOVED Director Biggemann, SECONDED Director Bartram, that the Summary of the Public Information Meeting held on January 27, 2011 be received.

CARRIED

MOVED Director Biggemann, SECONDED Director Bartram, that Application No. PL2009-054 to rezone a portion of the subject property from T-1 (Institutional/Community Facility 1) and R-3 (Village Residential 3) to C-3 (Commercial 3) be approved subject to the conditions included in Schedule No. 1.

CARRIED

MOVED Director Biggemann, SECONDED Director Bartram, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 1285.16, 2011" be given 1st and 2nd reading.

CARRIED

MOVED Director Biggemann, SECONDED Director Bartram, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 1285.16, 2011" be delegated to Director Biggemann or his alternate.

CARRIED

Bylaws No. 1335.05 & 500.367 – OCP & Zoning Amendments to Support Development Permit Application No. PL2010-198 - Fern Road Consulting Ltd. -6120 Island Highway West – Area ‘H’.

MOVED Director Bartram, SECONDED Director Holme, that the Summary of the Public Information Meeting held on November 4, 2010, be received.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that Application No. PL2010-160 to re-designate the westerly portion of the subject property from Rural Lands to Resort Commercial Lands be approved.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that Application No. PL2010-159 to rezone portions of the subject property from Rural I (RUID) and Commercial 5 (CM5B) to Commercial 5 (CM5K) and Comprehensive Development (CD42) be approved.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.05, 2011", be introduced and read two times.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.367, 2011", be introduced and read two times.

CARRIED

MOVED Director Bartram, SECONDED Director Holme, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.05, 2011", and "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.367, 2011", be delegated to Director Bartram or his alternate.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit & Site Specific Application No. PL2011-003 – Fern Road Consulting Ltd. – Mariner Way – Area ‘G’.

MOVED Director Bartram, SECONDED Director Holme, that Development Permit and Site Specific Exemption Application No. PL2011-003 to permit the construction of a dwelling unit be approved subject to the conditions outlined in Schedules No. 1- 3.

CARRIED

Development Permit Application No. PL2011-015 – Newlands - 2754 Dendoff Point Road – Area ‘H’.

MOVED Director Bartram, SECONDED Director Biggemann, that Development Permit Application No. PL2011-015, to permit the construction of a main floor addition and an upper loft on an existing single storey cabin be approved subject to the conditions outlined in Schedules No. 1 – 2.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2009-024 – Peter Mason - 6162 Island Highway West – Area ‘H’.

MOVED Director Bartram, SECONDED Director Holme, that Development Permit with Variance No. PL2009-024 be approved subject to the conditions outlined in Schedules No. 1- 3.

CARRIED

Development Permit with Variance Application No. PL2010-100 – Anderson Greenplan Ltd. - 1907 Cedar Road - Area ‘A’.

MOVED Director Burnett, SECONDED Director Bartram, that Development Permit with Variance Application No. PL2010-100 be approved subject to the conditions outlined in Schedule No. 1.

CARRIED

Development Permit with Variance Application No. PL2010-206 – Curran - 3366 Rockhampton Road - Area ‘E’.

MOVED Director Holme, SECONDED Director Bartram, that Development Permit with Variance No. PL2010-206 be approved subject to the conditions outlined in Schedules No. 1 - 2.

CARRIED

Development Permit with Variance Application No. PL2010-209 – Waring & Milne - 3732 Horne Lake Caves Road – Area ‘H’.

MOVED Director Bartram, SECONDED Director Holme, that Development Permit with Variance Application No. PL2010-209, to permit the construction of a lower storey on an existing single storey cabin with a variance to the maximum permitted cabin height be approved subject to the conditions outlined in Schedules No. 1 – 2.

CARRIED

Development Permit with Variance Application No. PL2010-230 – Fern Road Consulting Ltd. – 6224, 6266, 6280 & 6290 Island Highway West – Area ‘H’.

MOVED Director Bartram, SECONDED Director Holme,:

That, as the lands are within the Agricultural Land Reserve, the Board not support the requested variances until such time as the subdivision is approved by the Agricultural Land Commission or the Provincial Approving Officer issues Preliminary Layout Approval based on his authority under the Agricultural Land Commission Regulations; and

That Development Permit with Variance Application No. PL2010-230 be denied.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2011-011 – Muise – 1638 & 1640 Elm Street - Area ‘A’.

MOVED Director Burnett, SECONDED Director Bartram, that Development Variance Permit Application No. PL2011-011, to legalize the siting of a concrete retaining wall, be approved subject to the conditions outlined in Schedules No. 1- 2.

CARRIED

OTHER

Request for Frontage Relaxation on Subdivision Application No. PL2010-162 – Fern Road Consulting Ltd. - Allgard Road – Area ‘G’.

MOVED Director Bartram, SECONDED Director Holme, that the request to relax the minimum 10% perimeter frontage requirement be approved.

CARRIED

Bylaw No. 1620 – Electoral Area ‘A’ Official Community Plan.

MOVED Director Burnett, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1620, 2011" be given 1st and 2nd reading.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1620, 2011" has been considered in conjunction with the Regional District of Nanaimo's Financial Plan and Liquid Waste Management Plan and Regional Growth Strategy to ensure consistency between them.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1620, 2011" proceed to Public Hearing.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1620, 2011" be delegated to Director Burnett or his alternate.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that staff proceed with the recommended public consultation actions identified in this report.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

MOVED Director Lefebvre, SECONDED Director Johnstone, that the minutes of the Committee of the Whole meeting held February 8, 2011 be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Laurie Gourlay, Mid Island Sustainability & Stewardship Initiative, re Drinking Water & Watershed Protection Snapshot Report, Area 'A' OCP and Public Comment.

MOVED Director Holdom, SECONDED Director Ruttan, that the correspondence from Laurie Gourlay of Mid Island Sustainability and Stewardship Initiative be received.

CARRIED

Geoffrey Macaulay, North Cedar Improvement District, re Request to Waive Annual Park Use Permit Fee.

MOVED Director Holdom, SECONDED Director Ruttan, that the correspondence from the North Cedar Improvement District be received.

CARRIED

Barbara Steele, UBCM, re UBCM Membership.

MOVED Director Holdom, SECONDED Director Ruttan, that the correspondence from Barbara Steele of UBCM be received.

CARRIED

CORPORATE ADMINISTRATION SERVICES

ADMINISTRATION

2011 Service Area Work Plan Projects.

MOVED Director Bestwick, SECONDED Director Johnstone, that the Board receive the service area work plan projects list for 2011 for information.

CARRIED

MOVED Director Bestwick, SECONDED Director Johnstone, that staff provide a report for the Board's consideration to include the Cedar Heritage Centre in the workplan as one of the 2011 Community Works projects due to the need for improving the energy efficiency of the building by replacing the furnace with an energy efficient heating and cooling system, installing solar panels for hot water heating and replacing single pane windows and consider improving other items of the building that would qualify under reducing the greenhouse gas emissions.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

2011-2015 Financial Plan.

MOVED Director Westbroek, SECONDED Director Johnstone, that the Board receive the report on the 2011 budget as amended and the 2011 to 2015 financial plan and direct staff to prepare the financial plan bylaw on that basis.

CARRIED

2011 Community Works Funds Program.

MOVED Director Burnett, SECONDED Director Bestwick, that the 2011 Community Works Funds program attached as Schedule 'A' be approved and that staff be authorized to commence work immediately.

CARRIED

MOVED Director Burnett, SECONDED Director Bestwick, that the report on the use of Community Works Funds in 2010 be received for information.

CARRIED

Community Works Funding Agreement.

MOVED Director Burnett, SECONDED Director Holdom, that this report on amendments to the Community Works Fund Agreement be received for information.

CARRIED

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

MOVED Director Burnett, SECONDED Director Rudischer, that "911 Call Answer Levy Bylaw No. 1611, 2010" be referred back to staff to consider other billing options.

DEFEATED

MOVED Director Haime, SECONDED Director Burnett, that "911 Call Answer Levy Bylaw No. 1611, 2011" be referred back to staff for a report on the legal, financial, operational and safety implications of not implementing the wireless levy.

DEFEATED

Bylaw No. 1625 – Authorizes Expenditures from the Nanoose Bay Bulk Water Service Development Cost Charge Reserve Fund.

MOVED Director Holme, SECONDED Director Lefebvre, that "Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1625, 2011" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Unger, that "Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1625, 2011" be adopted.

CARRIED

Policy A2.18 - Contributions to Third Party Events.

MOVED Director Bartram, SECONDED Director Lefebvre, that the Board approve Policy A2.18 - Contributions to Third Party Events Policy.

CARRIED

DEVELOPMENT SERVICES

PLANNING

VIHA Grant for Capacity Building – Ending Homelessness.

MOVED Director Lefebvre, SECONDED Director Westbrook, that the RDN Board allocate all of the VIHA funds to the municipalities of Parksville and Nanaimo, distributed on the basis of population in District 68 and District 69, to support their specific homelessness projects underway that meet the VIHA criteria of supporting capacity building for homelessness and that staff bring back a report on how the \$100,000 was allocated.

CARRIED

Agricultural Advisory Committee – Attendance of Member at Workshop.

MOVED Director Burnett, SECONDED Director Johnstone, that the Board authorize Community AAC member, Joanne McLeod, to attend the Ministry of Agriculture, Agricultural Advisory Committee Workshop on February 24th, 2011.

CARRIED

Little Qualicum River Village – Land Use Regulation & Covenant Registration.

MOVED Director Westbrook, SECONDED Director Bartram, that this report be received for information.

CARRIED

Proposed Policy – Groundwater Application Requirements for Rezoning Un-serviced Lands.

MOVED Director Bartram, SECONDED Director Lefebvre, that the “Groundwater – Application requirement for rezoning of un-serviced lands” policy be approved.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER & ENGINEERING

Bylaws No. 813.47, 869.08 & 889.59 – Extend the Boundaries of the French Creek and Northern Community Sewer Services and the Morningstar Streetlighting Service to Include an Area ‘G’ Property (Lot 4 corner of Lowry’s and Wembley Roads).

MOVED Director Bartram, SECONDED Director Westbrook, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.47. 2011" be introduced and read three times.

CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that "Morningstar Streetlighting Local Service Area Boundary Amendment Bylaw No. 869.08, 2011" be introduced and read three times.

CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.59, 2011" be introduced and read three times

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Program Update – Regional Residential Food Waste Collection.

MOVED Director Holme, SECONDED Director Bestwick, that the Board receive the Curbside Collection Program Update Report for information.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

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

MOVED Director Burnett, SECONDED Director Young, that the minutes of the Electoral Area ‘A’ Parks, Recreation and Culture Commission meeting held January 19, 2011 be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

North Cedar Improvement District, re Request to Waive Annual Park Use Permit Fee.

MOVED Director Burnett, SECONDED Director Bartram, that the Regional District of Nanaimo waive the future annual fees of \$500.00 that the North Cedar Improvement District would pay for the Park Use Permit for the Morden Colliery Community Park lands and that in exchange for the Regional District of Nanaimo waiving the annual Park Use Permit fee for a water line crossing and other utility services, the North Cedar Improvement District shall pay the annual hydro costs at the Morden Colliery Community Park land.

CARRIED

NEW BUSINESS

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

MOVED Director Bartram, SECONDED Director Lefebvre, that Josianne Sêguin be appointed to the Electoral Area ‘H’ Parks & Open Space Advisory Committee and John Keltie be appointed as the alternate for terms ending December 31, 2011.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

Regional Parks & Trails Advisory Committee.

MOVED Director Holdom, SECONDED Director Johnstone, that the minutes of the Regional Parks & Trails Advisory Committee meeting held February 1, 2011 be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Bylaw 1319.01 – Amends the Requisition Limit for Area 'B' Port Theatre Contribution Service.

MOVED Director Rudischer, SECONDED Director Bartram, that "Electoral Area 'B' Cultural Centre Contribution Amendment Bylaw No. 1319.01, 2011" be introduced for first three readings and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Rudischer, SECONDED Director Bartram, that the 2011 budget be amended to increase the requisition for the Electoral Area B Cultural Centre service to \$25,915, subject to Bylaw 1319.01 being approved by the Inspector of Municipalities.

CARRIED

MOVED Director Rudischer, SECONDED Director Bartram, that the Chief Administrative Officer and the Senior Manager, Corporate Administration be authorized to enter into a funding agreement with the Gabriola Island Museum Society.

CARRIED

Bylaws No. 805.06, 940.04 & 1388.04 – Amend Requisition Limits for Area 'G' Community Parks, Area 'F' Animal Control and the Cassidy-Waterloo Fire Protection Services.

MOVED Director Holme, SECONDED Director Biggemann, that "Electoral Area 'F' Animal Control Service Amendment Bylaw No. 940.04, 2011" be introduced, read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Electoral Area 'G' Community Parks Service Amendment Bylaw No. 805.06, 2011" be introduced, read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Sherry, that "Cassidy-Waterloo Fire Protection Service Amendment Bylaw No. 1388.04, 2011" be introduced, read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

Bylaw 1388.05 – Reduces the Boundary of the Cassidy-Waterloo Fire Protection Service to Exclude An Area 'C' Property (965 Loftus Road).

MOVED Director Westbroek, SECONDED Director Young, that "Cassidy-Waterloo Fire Protection Service Amendment Bylaw No. 1388.05, 2011" be introduced and read three read times.

CARRIED

Request for Acceptance of Revised Comox Valley Regional Growth Strategy.

MOVED Director Westbroek, SECONDED Director Bartram, that the Regional District of Nanaimo accepts the Comox Valley Regional District Regional Growth Strategy.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Nuisance Wildlife Bylaw.

MOVED Director Burnett, SECONDED Director Kipp, that this issue be referred back to staff for a report that includes the costs for enforcement.

CARRIED

Cellular Tower.

MOVED Director Holdom, SECONDED Director Johnstone, that a letter be sent to Telus advising that a new location for the cell tower be sought and that the location be a minimum of 500 meters away from any school property.

CARRIED

NEW BUSINESS

BC Hydro Fair Compensation Resolution.

MOVED Director Bartram, SECONDED Director Rudischer, that

WHEREAS Crown Corporations are expected to pay their fair share of property taxes by providing a grant-in-lieu;

AND WHEREAS private utilities pay property taxes to municipalities and regional districts on property including rights of way for distribution and transmissions lines, and private utilities and BC Hydro provide municipalities a 1% tax on gross sales revenues within their jurisdictions;

THEREFORE BE IT RESOLVED that the AVICC and the UBCM lobby the Province of British Columbia to explore the taxation of BC Hydro and implement a fair and equitable method of compensation to all local governments for the provision of local and regional services.

CARRIED

Mount Arrowsmith Biosphere.

MOVED Director Bartram, SECONDED Director Lefebvre, that Director Young be appointed to the Mount Arrowsmith Biosphere committee.

CARRIED

FCM Award.

Chairperson Stanhope announced that the Regional District of Nanaimo received an award from the Federation of Canadian Municipalities – Green Municipal Fund for Zero Waste Program.

Moorecroft Camp.

The Board was advised that the Regional District of Nanaimo and The Nature Trust of British Columbia will acquire Moorecroft Camp from BC Conference of the United Church of Canada on March 2, 2011 at a cost of \$4.8 million. The historic Nanoose Bay camp will now be known as Moorecroft Regional Park.

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

MOVED Director Holdom, SECONDED Director Young, that staff meet with Directors Haime, Burnett, Rudischer, and Young to discuss the legal, financial, operational and safety implications of not implementing the wireless call answer levy and the renewal of the District 68 E 911 Call Service agreement.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Westbroek, that pursuant to Section 90(1) (c), (g) and (j) of the Community Charter the Board proceed to an In Camera meeting to consider items related to personnel, legal and third party business matters.

CARRIED

TIME: 8:43 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION