

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, MARCH 8, 2011 AT 7:15 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 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
M. Donnelly	A/C 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

DELEGATIONS

Terry Moore, re Control of RDN Spending.

Mr. Moore spoke in opposition of the increased fees associated with the curbside garbage collection.

Rosemary Boanno & Adrian Maas, Vancouver Island Regional Library, re Construction Financing for Nanaimo North Library.

Ms. Boanno and Mr. Maas provided a visual and verbal overview of their request to borrow \$8,000,000 from the Municipal Finance Authority on behalf of the Vancouver Island Regional Library for the reconstruction of the Hammond Bay Road library.

MINUTES

MOVED Director Holme, SECONDED Director Holdom, that the minutes of the regular Committee of the Whole meeting held February 8, 2011 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

June Parsons, BC Seniors Game Society, re Invitation to Host BC Seniors Games.

MOVED Director Young, SECONDED Director Johnstone, that the correspondence from June Parsons of the BC Seniors Game Society be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Bylaws No. 1626 & 1627 – Authorize Temporary Borrowing & Issuance of Securities for Cedar Sewer Large Residential Properties Financing Service.

MOVED Director Burnett, SECONDED Director Holdom, that "Cedar Sewer Large Residential Properties Capital Financing Service Security Issuing Bylaw No. 1626, 2011" be introduced and read three times.

CARRIED

MOVED Director Burnett, SECONDED Director Holdom, that "Cedar Sewer Large Residential Properties Capital Financing Service Security Issuing Bylaw No. 1626, 2011" be adopted.

CARRIED

MOVED Director Burnett, SECONDED Director Holdom, that "Cedar Sewer Large Residential Properties Capital Financing Service Interim Financing Bylaw No. 1627, 2011" be introduced and read three times.

CARRIED

MOVED Director Burnett, SECONDED Director Holdom, that "Cedar Sewer Large Residential Properties Capital Financing Service Interim Financing Bylaw No. 1627, 2011" be adopted.

CARRIED

Bylaws No. 1628, 1629, 1630 & 1231.03 – Authorize Borrowing & Issuance of Securities for Camp Moorecroft Land Acquisition and Increase the Regional Parks & Trails Service Parcel Tax.

MOVED Director Holme, SECONDED Director Holdom, that upon completion of the purchase of the Camp Moorecroft Lands on March 2, 2011, the property legally described as Lot A, District Lot 110, Nanoose District, Plan 1777 PID 006-884-849 and Lot 1 of District Lots 52 and 110, Nanoose District, Plan 31217 PID 001-170-228 be designated as a Regional Park.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the Regional Parks parcel tax rate be set at \$11.00 for 2011 and at \$12.00 commencing in 2012, and that a review of the rate be undertaken in conjunction with the 2013 budget.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Loan Authorization Bylaw No. 1628, 2011" be introduced, read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Security Issuing Bylaw No. 1629, 2011" be introduced, read three times and be held for adoption with Bylaw No. 1628.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Interim Financing Bylaw No. 1630, 2011" be introduced, read three times and be held for adoption with Bylaw No. 1628.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Amendment Bylaw No. 1231.03, 2011" be introduced, read three times and be held for adoption with Bylaw No. 1628.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the 2011 to 2015 financial plan be amended to reflect the Regional Parks parcel tax rates in accordance with the bylaws attached to this report.

CARRIED

Preliminary Operating Results for Period Ending December 31, 2010.

MOVED Director Holdom, SECONDED Director Holme, that the summary report of financial results for the year ended December 31, 2010 be received for information.

CARRIED

Bylaws No. 1336.08, 1483.05, 1525.03, 1567.02, 1568.02 & 1569.02 - Amend Parcel Tax Rates for Water, Sewer, Fire Protection and Crime Prevention/Community Justice Services.

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Water Services Parcel Tax Rates Amendment Bylaw No. 1567.02, 2011" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Water Services Parcel Tax Rates Amendment Bylaw No. 1567.02, 2011" be adopted.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Sewer Services Parcel Tax Rates Amendment Bylaw No. 1568.02 2011" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Sewer Services Parcel Tax Rates Amendment Bylaw No. 1568.02, 2011" be adopted.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Fire Protection Services Parcel Tax Rates Amendment Bylaw No. 1569.02, 2011" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Fire Protection Services Parcel Tax Rates Amendment Bylaw No. 1569.02, 2011 be adopted.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.08, 2011" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.08, 2011" be adopted.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.05, 2011" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.05, 2011" be adopted.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Crime Prevention and Community Justice Support Service Parcel Tax Rates Amendment Bylaw No. 1525.03, 2011" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Bestwick, that "Crime Prevention and Community Justice Support Service Parcel Tax Rates Amendment Bylaw No 1525.03, 2011" be adopted.

CARRIED

Bylaw No. 1631 - 2011 to 2015 Financial Plan.

MOVED Director Holme, SECONDED Director Johnstone, that "2011 to 2015 Financial Plan Bylaw No. 1631, 2011" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Johnstone, that "2011 to 2015 Financial Plan Bylaw No. 1631, 2011" be adopted.

CARRIED

Coastal Community Network - Request for Membership Dues.

MOVED Director Johnstone, SECONDED Director Burnett, that correspondence be sent to the Coastal Community Network advising them that the Regional District of Nanaimo declines to be a member at this time.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER

Bylaws No. 867.05 & 1049.06 – Extend the Boundaries of the Nanoose Bay Peninsula & Bulk Water Supply Services to Include an Area ‘E’ Property (2834 Northwest Bay Road).

MOVED Director Holme, SECONDED Director Ruttan, that "Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.05, 2011" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that "Nanoose Bay Bulk Water Supply Local Service Area Amendment Bylaw No. 1049.06, 2011" be introduced and read three times.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Regional Landfill Service - Refuse Compactor Tender Award.

MOVED Director Holdom, SECONDED Director Bartram, that Finning be awarded the supply of a CAT 826H steel wheeled refuse compactor for a purchase price of \$620,467 and guaranteed buyback of \$293,000 and that the General Manager, Financial and Information Services be authorized to execute a four year lease to finance this purchase.

CARRIED

Bylaw No. 1591.01 – Amends the Solid Waste & Recycling Collection Service Rates & Regulations Bylaw.

MOVED Director Bartram, SECONDED Director Lefebvre, that "Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.01, 2011" be referred back to staff.

CARRIED

Waste Stream Management Licensing Application - Cascades Recovery Inc. – City of Nanaimo (800 Maughan Road).

MOVED Director Burnett, SECONDED Director Johnstone, that the Board receive the report on the Waste Stream Management License application from Cascades Recovery Inc. for information.

CARRIED

2010 Illegal Dumping and Landfill Bans Enforcement Report.

MOVED Director Bartram, SECONDED Director Young, that the Board receive the 2010 Illegal Dumping Prevention Program and Landfill Bans report for information.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Lefebvre, that the minutes of the District 69 Recreation Commission meeting held February 17, 2011 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Lefebvre, that the following District 69 Recreation Youth Grants be approved:

Community Group	Amount Recommended
Arrowsmith Community Enhancement Society (costumes)	\$ 255
Ballenas Dry Grad (food & entertainment)	\$ 1,000
Coombs Hilliers Recreation Community Organization (outdoor court)	\$ 2,500
District 69 Minor Softball (equipment & uniforms)	\$ 2,000
Errington War Memorial Hall Association (drums & drum bags)	\$ 1,183
District 69 Family Resource Association (programs)	\$ 1,700
Kwalikum Secondary School - Boxing Skills Program (equipment)	\$ 1,500
Kwalikum Secondary School - Dry Grad (event expenses)	\$ 1,000
Oceanside Track and Field Club (facility improvements)	\$ 3,500

CARRIED

MOVED Director Bartram, SECONDED Director Lefebvre, that the following District 69 Recreation Community Grants be approved:

Community Group	Amount Recommended
Errington Therapeutic Riding Association (program expenses)	\$ 1,154
Lighthouse Recreation Commission (program costs)	\$ 2,700
Parksville & District Association for Community Living (program expenses)	\$ 1,030
Parksville Qualicum Community Foundation (Venetian Carnival)	\$ 1,500
Parksville Seniors Athletic Group (softball equipment)	\$ 500
Qualicum and District Curling Club - 2011 BC Masters (event expenses)	\$ 1,000
Vancouver Island Opera (room rental & advertising)	\$ 1,220

CARRIED

Regional Hospital District Select Committee.

MOVED Director Holme, SECONDED Director Johnstone, that the minutes of the Regional Hospital District Select Committee meeting held February 22, 2011 be received for information.

CARRIED

Bylaw No. 152.

MOVED Director Lefebvre, SECONDED Director Kipp, that the 2011 annual budget be approved with the following components:

Property tax requisition	\$ 1,154
Capital grant allowance (from property taxes)	\$2,046,355
Special project advances (Emergency Department)	\$2,600,000

CARRIED

MOVED Director Lefebvre, SECONDED Director Kipp, that “Nanaimo Regional Hospital District 2011 Annual Budget Bylaw No. 152, 2011” be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Kipp, that “Nanaimo Regional Hospital District 2011 Annual Budget Bylaw No. 152, 2011” be adopted.

CARRIED

Vancouver Island Health Authority – 2011/2012 Capital Equipment & Project Lists.

MOVED Director Lefebvre, SECONDED Director Kipp, that the adjusted 2011/2012 capital equipment list totaling \$805,367 be approved, subject to clarification of item 6565 – imaging software for Central Island Health Clinic (\$78,769) and item 7485 – imaging equipment/software Madrona Clinic (\$43,399).

CARRIED

MOVED Director Lefebvre, SECONDED Director Kipp, that an amount of \$1,366,602 be approved for 2011/2012 capital projects and that the proposed list totaling \$1,530,758 be amended and resubmitted to staff.

CARRIED

MOVED Director Lefebvre, SECONDED Director Kipp, that in light of requests for funding capital at facilities that do not appear to be designated as hospitals, that staff obtain clarification on the authority of the Regional Hospital District to fund capital requests at these alternate facilities, including providing funding that would provide equipment to private facilities in order to increase the use of electronic transmission of health records.

CARRIED

BUSINESS ARISING FROM DELEGATION/COMMUNICATIONS

Vancouver Island Regional Library, re Construction Financing for Nanaimo North Library.

MOVED Director Holdom, SECONDED Director Bartram, that this request to staff be referred for a report on how to implement the borrowing authority that has been requested.

CARRIED

NEW BUSINESS

Mayor's Task Force on Homelessness

MOVED Director Bartram, SECONDED Director Lefebvre, that Director Bartram be appointed to the Mayor's Task Force on Homelessness and that Director Stanhope be appointed as his alternate.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Unger, that this meeting adjourn to allow for an In Camera meeting.

CARRIED

TIME: 8:14 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION