

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, JANUARY 10, 2012 AT 7:00 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director D. Brennan	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Director Pattje to the meeting.

DELEGATIONS

Harold Sellers, Trails BC, re Trans Canada Trail.

Mr. Sellers provided a visual and verbal overview on the objectives of the Trans Canada Trail and opportunities which currently exist.

Don Gately, re Gabriola Gun Club.

Mr. Gately spoke about the negative impact the Club has had on his life.

Ode Howard, re Gabriola Gun Club.

Mr. Howard requested that the Board follow up with the Integrated Land Management Agency regarding the proper use and compliance of the lease.

Bruce Halliday, Port Theatre Society, re RDN Contribution to the Port Theatre Operations Budget.

Mr. Halliday presented a verbal overview of the Port Theatre and requested consideration of an annual cost of living increase to the contribution received from the Regional District of Nanaimo.

Kim Burden, Parksville & District Chamber of Commerce, re Funding for an Economic Development Assessment for the Oceanside Area.

Mr. Burden presented a visual and verbal overview of the Parksville & District Chamber of Commerce and requested that the Board match the federal funding via the Northern Regional Economic Development Committee at a cost of \$9,450.

MINUTES

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

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Gabriola Land Conservancy, re Cox Community Park.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence from Gabriola Land Conservancy regarding the Cox Community Park be received.

CARRIED

Debbie Comis, City of Parksville, re 2012 Council Appointments to the District 69 Recreation Commission, the Arrowsmith Water Service Management Board, and the Englishman River Water Service Management Board.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence from the City of Parksville regarding the 2012 Council Appointments for the District 69 Recreation Commission, the Arrowsmith Water Service Management Board and the Englishman River Water Service Management Board be received.

CARRIED

Laurie Gourlay, Mid Island Sustainability & Stewardship Initiative, re RDN Trans Canada Trail Route and Green Space.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence from Mid Island Sustainability & Stewardship Initiative be received.

CARRIED

Rob Steele, re Rerouting of the Trans Canada Trail.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence from Rob Steele regarding the Trans Canada Trail be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Bylaw No. 1651 – A Bylaw to Authorize Preparation of 2012 Parcel Tax Rolls.

MOVED Director Holme, SECONDED Director Bestwick, that the "2012 Parcel Tax Assessment Roll Bylaw No. 1651, 2012", be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that the "2012 Parcel Tax Assessment Roll Bylaw No. 1651, 2012" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that the Board appoint the Chairperson, the Senior Manager, Corporate Administration and the General Manager, Finance and Information Services to preside as the 2012 parcel tax review panel.

CARRIED

Bylaw No. 897.06 – A Bylaw to Include Electoral Area 'H' as a Participant in the Northern Community Transit Service.

MOVED Director Veenhof, SECONDED Director Lefebvre, that "Northern Community Transit Service Amendment Bylaw No. 897.06, 2012" be introduced for three readings and be forwarded to the Inspector of Municipalities for approval.

CARRIED

2012 Proposed Budget Overview.

MOVED Director Bestwick, SECONDED Director Brennan, that the report on the proposed 2012 budget be received and the 2012 budget be further reviewed at a Special Committee of the Whole meeting on January 17, 2012.

CARRIED

Bylaw No. 1653 – A Bylaw to Establish a Cedar Community Policing Contribution Service.

MOVED Director McPherson, SECONDED Director Young, that the funding request from the Cedar Community Policing Office be supported commencing in 2012 subject to approval of Bylaw No. 1653.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that elector assent to establish annual funding in the amount of \$2,000 for the Cedar Community Policing Office from Electoral Area `A', be obtained using the alternative approval process.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that "Cedar Community Policing Office Contribution Service Establishment Bylaw No. 1653, 2012" be introduced for first three readings and be forwarded to the Ministry of Community, Sport and Cultural Development for approval.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that the attached Cedar Community Policing Office Contribution Service Elector Response Form be approved.

CARRIED

DEVELOPMENT SERVICES

BUILDING, BYLAW & EMERGENCY PLANNING

Appointment of Animal Control Officer.

MOVED Director Bestwick, SECONDED Director Brennan, that William Jonathan Mitchell of Coastal Animal Control Services of BC Limited be appointed as a Bylaw Enforcement Officer for the specific purpose of enforcing Regional District of Nanaimo Animal Control and Licensing Bylaws.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER

Drinking Water and Watershed Protection Service Water Budget – Consultant Services Contract Award.

MOVED Director Brennan, SECONDED Director Anderson, that the Water Budget Project / Phase One – RDN Vancouver Island, be awarded to Waterline Resources Inc. for \$170,000.

CARRIED

WASTEWATER

Bylaw No. 975.57 – Pump & Haul Amendment Bylaw to Exclude Strata Lot 180, Block 526, Strata Plan VIS 4673, Cameron Lot District – 1556 Pady Place – Area 'F'.

MOVED Director Fell, SECONDED Director Bestwick, that the boundaries of the "Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995" be amended to exclude Strata Lot 180, Block 526, Strata Plan VIS4673, Cameron Land District.

CARRIED

MOVED Director Fell, SECONDED Director Bestwick, that the "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.57, 2012" be introduced and read three times.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Regional Landfill Security Services Contract Award.

MOVED Director Ruttan, SECONDED Director Brennan, that the Board award the contract for security services at the Regional Landfill to Footprints Security for a period of three years commencing March 1, 2012 at a total cost of \$275,946.00.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Community Justice Select Committee.

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the District 69 Community Justice Select Committee meeting held Tuesday November 22, 2011 be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that the 2012 requisition for funding to support the Oceanside Victim Services and Restorative Justice Programs remain the same as in 2011 (\$77,500).

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that a 2012 grant in the amount of \$5,943 for the Citizens on Patrol Society, District 69 be approved.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that a 2012 grant in the amount of \$1,450.38 for the Corcan Meadowood Residents Association be approved.

CARRIED

District 69 Recreation Commission.

MOVED Director Holme, SECONDED Director Bestwick, that the minutes of the District 69 Recreation Commission meeting held Thursday November 17, 2011 be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Willie, that the request from the Town of Qualicum Beach to be a joint applicant hosting a BC Senior Games event be put in abeyance until the new appointments to the District 69 Recreation Commission and the new municipal councils of the Town of Qualicum Beach and the City of Parksville are in place.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that staff be directed to prepare a report with regard to the financial implication, including staff resources and the capital costs required to host the BC Senior Games, and to explore the possible financial assistance to host the event from the two municipalities of Parksville and Qualicum Beach and the provincial and federal governments.

CARRIED

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

MOVED Director McPherson, SECONDED Director Brennan, that the minutes of the Electoral Area 'A' Parks, Recreation & Culture Commission meeting held November 16, 2011 be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Trans Canada Trail.

MOVED Director Young, SECONDED Director Kipp, that staff be directed to report back to the Board on the feasibility of constructing a pedestrian bridge over the Nanaimo River along the dedicated Trans Canada Trail route and work in partnership with Trails BC on this initiative including sourcing potential grant funding through Trans Canada Trail and Parks Canada.

CARRIED

Port Theatre Operations Budget.

MOVED Director Brennan, SECONDED Director Kipp, that staff be directed to report back to the Board on the request to consider an annual cost of living increase to the contribution to the Port Theatre.

CARRIED

Gabriola Gun Club.

MOVED Director Houle, SECONDED Director Pattje, that staff request an update from the Chief Firearms Officer and the Ministry of Forests, Lands and Natural Resource Operations, who are the lease holders, regarding the ongoing complaints associated with the Gabriola Rod, Gun & Conservation Club activities and that the staff report back to the Board.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Bestwick, that the meeting terminate.

CARRIED

TIME: 9:00 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION