

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, FEBRUARY 28, 2012 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy 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 D. Johnstone	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo

Regrets:

Director J. Kipp	City of Nanaimo
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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

Bruce Andrew, Canadian Red Cross Society, re Recognition Award for Regional District of Nanaimo Staff.

Mr. Andrew provided an overview of the Canadian Red Cross and provided awards to RDN staff members Mike Chestnut, Charles Stockland and Clayton Bannatyne.

Rob Christopher, Nanaimo Search and Rescue Society, re Nanaimo Search and Rescue Operations.

Mr. Christopher and Mr. Tonn provided an update on the Nanaimo Search and Rescue previous years' operations and budget.

Leanne Salter, re Arrowsmith Lodge.

Ms. Salter discussed a concept of a cottage hospital infrastructure that could be facilitated at the Arrowsmith Lodge Complex.

BOARD MINUTES

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the regular Board meeting held January 24, 2012 be adopted, as amended.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Ross Peterson, re Public Access to DL33, Nanoose Bay.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Ross Peterson be received.

CARRIED

Will Wyn Geselbracht, Nanoose Fire Protection Society, re Schooner Cove Development and the Nanoose Volunteer Fire Dept.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from the Nanoose Fire Protection Society be received.

CARRIED

Trudy Coates, Town of Qualicum Beach, re Appointments to the District 69 Recreation Commission and the Arrowsmith Water Service Management Committee.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from the Town of Qualicum regarding the Council appointments to the District 69 Recreation Commission and the Arrowsmith Water Service Management Committee be received.

CARRIED

Peter Tessier, re Development Permit with Variance Application No. PL-2011-024 – 883 & 889 Island Highway West - Area 'G'.

MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Peter Tessier be received.

CARRIED

Vince Hall, re Development Permit with Variance Application No. PL2011-024 – 883 & 889 Island Highway West - Area 'G'.

MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Vince Hall be received.

CARRIED

Laura Jones, Pacific Land Group, re Development Permit with Variance Application No. PL2011-024 – 883 & 889 Island Highway West - Area 'G'.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Laura Jones of Pacific Land Group be received.

CARRIED

Michael Jessen, French Creek Residents' Association, re Development Permit with Variance Application No. PL-2011-024 – 883 & 889 Island Highway West - Area 'G'.

MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Michael Jessen be received.

CARRIED

BYLAWS

FOR ADOPTION

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 Young, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.57, 2012" be adopted.

CARRIED

Zoning Amendment Application No. PL2009-751, Bylaw No. 500.363 – Timberlake Jones Engineering Ltd. – Lot 4, District Lot 84, Nanoose District, Plan 47545 - 1790 Claudet Road - Area 'E'.

MOVED Director Holme, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.363, 2010" be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

MOVED Director Holme, SECONDED Director Veenhof, that the minutes of the Electoral Area Planning Committee meeting held February 14, 2012 be received for information.

CARRIED

PLANNING

Development Permit with Variance Application No. PL2011-174 C.A. Design – John Larson – 2550 Pylades Drive – Area ‘A’.

MOVED Director McPherson, SECONDED Director Young, that this application be referred back to staff for further discussion with the applicant.

CARRIED

Development Permit with Variance Application No. PL2011-024 – Kazan Investments Ltd.; Michael J. Hill Ltd.; Douglas E. Hill Ltd. – 883 & 899 Island Highway West - Area ‘G’.

MOVED Director Holme, SECONDED Director Anderson, that Development Permit with Variance Application No. PL2011-024 be deferred back to staff.

CARRIED

Development Variance Permit Application No. PL2011-177 – Victor Blasco – 594 Karl’s Way - Area ‘G’.

MOVED Director Holme, SECONDED Director Fell, that Development Variance Permit Application No. PL2011-177 to reduce the minimum required setback from the front lot line from 8.0 metres to 1.5 metres be approved subject to the conditions outlined in Schedules 1-3.

CARRIED

Development Variance Permit Application No. PL2011-188 – Eric Jantzen – 85 Colwell Road - Area ‘C’.

MOVED Director Young, SECONDED Director Holme, that Development Variance Permit Application No. PL2011-188 be approved subject to the conditions outlined in Schedules No. 1 to 2.

CARRIED

OTHER

Building Strata Conversion Application PL2011-165 – Randy and Karen Orr – 1876 Stewart Road - Area ‘E’.

MOVED Director Holme, SECONDED Director Fell, that the request from Randy and Karen Orr for the building strata conversion (Application No. PL2011-165) as shown on the proposed strata plan of Lot 1, District Lot 137, Nanoose District, Plan 29414 be approved subject to the conditions outlined in Schedule No. 1.

CARRIED

Electoral Area 'A' Cedar Main Street Design Update – Citizen's Advisory Group Terms of Reference Amendment.

MOVED Director McPherson, SECONDED Director Holme, that the Electoral Area 'A' Cedar Main Street Design Project Citizen's Advisory Group Terms of Reference be amended by increasing the maximum number of members from twelve to twenty and by providing more flexibility in the membership composition as shown in Attachment No. 1.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

MOVED Director Holme, SECONDED Director Veenhof, that the minutes of the Committee of the Whole meeting held February 14, 2012 be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Mike Wansink, INfilm, re Regional Film Forum.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from INfilm be received.

CARRIED

Don Alberg, Dashwood Volunteer Fire Department, re Upgrade/Renewal of the Dashwood Fire Hall.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Dashwood Volunteer Fire Department be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

2012 – 2016 Proposed Financial Plan.

MOVED Director Young, SECONDED Director Fell, that the 2012 to 2016 Financial Plan be amended to remove from year 2016 in the capital plan the amount of \$1.5 million for proposed seismic reconstruction of the Extension Fire Hall.

CARRIED

MOVED Director Young, SECONDED Director Willie, that the tax requisition for the Northern Community Wastewater budget proceed as budgeted with the inclusion of \$36,845 to address underground manhole location and repairs.

CARRIED

MOVED Director Young, SECONDED Director Brennan, that the Board receive the report on the 2012 budget as amended and the 2012 to 2016 financial plan and direct staff to prepare the financial plan bylaw on that basis.

CARRIED

DEVELOPMENT SERVICES

BUILDING, BYLAW & EMERGENCY PLANNING

Animal Control Service Agreements.

MOVED Director Holme, SECONDED Director Brennan, that the Agreement for Animal Control Services in District 69 with Coastal Animal Control Services of BC Limited be approved for a term commencing April 1, 2012 and ending December 31, 2016.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that the Agreement for Animal Control Services in District 68 with Coastal Animal Control Services of BC Limited be amended to extend the end date of the Agreement from December 31, 2013 to December 31, 2016.

CARRIED

MOVED Director Holme, SECONDED Director Fell, that the agreement between the SPCA and the Regional District of Nanaimo for the sale of dog licenses and the use of the animal shelter at 1565 Alberni Highway for the boarding of impounded dogs be approved for a term commencing April 1, 2012 and ending December 31, 2016.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

GNPCC Biosolids Management Contract Short Term Extension.

MOVED Director Holme, SECONDED Director Johnstone, that the Board approve an extension to the Vancouver Island University biosolids management contract to June 30, 2012, to provide opportunity for staff to negotiate a new longer term partnership agreement for the management of biosolids from both the Greater Nanaimo and French Creek Pollution Control Centres.

CARRIED

WATER

Bylaws 1654 & 1655 – Water User Rate Amendments 2012.

MOVED Director Fell, SECONDED Director Johnstone, that "Whiskey Creek Water Service Rates and Regulations Bylaw No. 1636, 2011" be repealed.

CARRIED

MOVED Director Fell, SECONDED Director Johnstone, that "Regional District of Nanaimo Water Use Regulation Bylaw No. 1639, 2011" be repealed.

CARRIED

MOVED Director Fell, SECONDED Director Johnstone, that "Regional District of Nanaimo Water Services Fees & Charges Bylaw No. 1640, 2011" be repealed.

CARRIED

MOVED Director Fell, SECONDED Director Johnstone, that "Regional District of Nanaimo Water Use Regulation Bylaw No. 1654 2012" be introduced and read three times.

CARRIED

MOVED Director Fell, SECONDED Director Johnstone, that "Regional District of Nanaimo Water Use Regulation Bylaw No. 1654, 2012" be adopted

CARRIED

MOVED Director Fell, SECONDED Director Johnstone, that "Regional District of Nanaimo Water Services Fees & Charges Bylaw No. 1655, 2012" be introduced and read three times.

CARRIED

MOVED Director Fell, SECONDED Director Johnstone, that "Regional District of Nanaimo Water Services Fees & Charges Bylaw No. 1655, 2012" be adopted.

CARRIED

Infrastructure Planning Grant Program – Application on Behalf of the North Cedar Improvement District.

MOVED Director McPherson, SECONDED Director Ruttan, that the Board support the North Cedar Improvement District grant application for the "Water System Study Update".

CARRIED

MOVED Director McPherson, SECONDED Director Ruttan, that staff be directed to submit the grant application to the Ministry of Community and Rural Development on behalf of the North Cedar Improvement District.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Residential Curbside Collection Program Progress Report.

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

CARRIED

Multi-Family Housing Diversion Strategy Progress Report.

MOVED Director Fell, SECONDED Director Lefebvre, that the Board receive the Multi-Family Housing Diversion Strategy Progress Report for information.

CARRIED

Regional Landfill Comprehensive Engineering Consulting Services Contract Extension.

MOVED Director Johnstone, SECONDED Director Willie, that the Board extends the comprehensive engineering consulting services contract with XCG Consultants Ltd. for an additional two (2) year term expiring May 2014.

CARRIED

Regional Landfill Environmental Monitoring Services Contract Extension.

MOVED Director Lefebvre, SECONDED Director Willie, that the Board extend the contract for environmental monitoring services at the Regional Landfill with Conestoga-Rovers & Associates for a two (2) year term expiring March 2014 for a contract value of \$176,032.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**INfilm, re Regional Film Forum.**

MOVED Director Fell, SECONDED Director Bestwick, that the correspondence be referred to the Northern Community Economic Development Select Committee.

CARRIED

Dashwood Volunteer Fire Department, re Upgrade/Renewal of the Dashwood Fire Hall.

MOVED Director Holme, SECONDED Director Veenhof, that the correspondence be referred to staff for follow up.

CARRIED

NEW BUSINESS**District 69 Recreation Commission.**

MOVED Director Holme, SECONDED Director Fell, that the Regional District Board appoint Leanne Salter as the Alternate Electoral Area 'F' Appointee to the District 69 Recreation Commission.

CARRIED

Vancouver Island Treaties Conference Registration.

MOVED Director Holme, SECONDED Director Ruttan, that the Board authorize those Electoral Area Directors that wish to attend the Snuneymuxw First Nation / VIU Conference on pre-Confederation treaties being held on May 10 and 11, 2012 at VIU.

CARRIED

BC Hydro Smart Meters.

MOVED Director Fell, SECONDED Director McPherson, that the resolution endorsed at the August 23, 2011 Board meeting with respect to placing a moratorium on the mandatory installation of wireless smart meters be forwarded to the Provincial Government and BC Hydro.

CARRIED

Request for Groundwater Study on GNPCC & FCPC Biosolids at VIU Wood Lot.

MOVED Director Young, SECONDED Director Anderson, that staff be requested to prepare a report on the implications of undertaking a groundwater study on the application of biosolids at the VIU Wood Lot.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEES

Sustainability Select Committee.

MOVED Director McPherson, SECONDED Director Brennan, that the minutes of the Sustainability Select Committee meeting held February 15, 2012 be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Offer of Nominal Rent Lease of Crown Land – Bowser, B.C.

MOVED Director Veenhof, SECONDED Director Brennan, that the Regional District accept and execute the offer from the Province of BC for a nominal rent tenure over Lots 1 and 2, District Lot 36 E&N, Plan 2076, Newcastle District.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Public Access to DL33, Nanoose Bay.

MOVED Director Holme, SECONDED Director Greves, that staff investigate the provision of public access to DL 33.

CARRIED

Nanoose Fire Protection Society, re Schooner Cover Development and the Nanoose Volunteer Fire Dept.

MOVED Director Holme, SECONDED Director Young, that this be referred back to staff and the Area Director to meet with the Nanoose Fire Protection Society.

CARRIED

Proposed Cottage Hospital – Arrowsmith Lodge.

MOVED Director Fell, SECONDED Director McPherson, that this be referred back to staff for a report.

CARRIED

NEW BUSINESS

Nanaimo Parks, Recreation, and Culture Commission – Area 'B' Appointee.

MOVED Director Veenhof, SECONDED Director Lefebvre, that Director Houle be appointed to the Nanaimo Parks, Recreation, and Culture Commission.

CARRIED

District 69 Recreation Commission.

MOVED Director Young, SECONDED Director Lefebvre, that Director Stanhope be appointed to the District 69 Recreation Commission.

CARRIED

Canadian Office & Professional Employees (COPE) Union No. 378, re BC Hydro Smart Meters.

MOVED Director Willie, SECONDED Director Lefebvre, that the Board reconsider the motion from the January 24, 2012 Board meeting to invite a representative from COPE to address the Board with respect to the job impact of Smart Meters.

DEFEATED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Young, that pursuant to Section 90(1)(e) and 90(1)(a) of the Community Charter the Board proceed to an In meeting to consider land issues and Board Appointments.

CARRIED

TIME: 7:56 PM

RISE & REPORT

DEVELOPMENT SERVICES

Electoral Area 'A' Cedar Main Street Design Project Citizens' Advisory Group

MOVED Director McPherson, SECONDED Director Ruttan, that Adriana Wilson-Busby, Bonnie Stevenson, Rick Hastings, Mayta Ryn, Rick Hyne, Sheri Duchane, Ken Joubert, Rev. Howie Adan, Eric Bertram, Donna Hawksworth, Margaret Mills, Brian Bancroft, Patricia Grand, Eike Jordan, Delbert Horrocks, Angela Vincent – Lewis be appointed to the Cedar Main Street Design Project Citizens Advisory Group.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 8:07 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION