

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE MEETING OF THE WHOLE
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, APRIL 9, 2013 AT 7:33 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

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 B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
R. Alexander	Gen. Mgr. Regional & Community Utilities
T. Armet	A/ Gen. Mgr. Strategic & Community Development
J. Hill	Mgr. Administrative Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

COMMITTEE OF THE WHOLE MINUTES

MOVED Director Ruttan, SECONDED Director Holme, that the minutes of the Committee of the Whole meeting held March 12, 2013, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Alistair Bryson, Chair, Capital Regional District, re Island Corridor Foundation and VIA Rail Negotiations.

MOVED Director Lefebvre, SECONDED Director Dempsey, that the correspondence from the Capital Regional District regarding Island Corridor Foundation and VIA Rail Negotiations be received.

CARRIED

ADMINISTRATIVE SERVICES

Update on Board Appointments to Advisory Bodies.

MOVED Director Holme, SECONDED Director Johnstone, that the information report on Board appointments to advisory bodies be received.

CARRIED

INFORMATION TECHNOLOGY

2013 Report – Rogers Cell Tower Agreement and Renewal Extension.

MOVED Director Bestwick, SECONDED Director Willie, that the Board approve the acceptance of a yearly rental rate of \$11,550 for the June 1, 2013 – May 31, 2018 agreement term and to extend the Statutory Right of Way Agreement for two additional five-year terms commencing June 1, 2023 and June 1, 2028.

DEFEATED

MOVED Director Willie, SECONDED Director Johnstone, that the Board approve the acceptance of a yearly rental rate of \$11,500 for the June 1, 2013 – May 31, 2018 agreement term and that staff investigate other cell tower rates before future renewals.

CARRIED

FINANCIAL SERVICES

Bylaws No. 1679, 1680, 1681 and 1682 – Authorize the Use of Development Cost Charge Funds.

MOVED Director Holme, SECONDED Director Anderson, that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1679, 2013” be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1679, 2013” be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that “Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1680, 2013” be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1680, 2013" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1681, 2013" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1681, 2013" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1682, 2013" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Anderson, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1682, 2013" be adopted.

CARRIED

Bylaws 1683 and 1684 – Authorize Expenditure of Bulk Water Development Cost Charge Funds.

MOVED Director Holme, SECONDED Director Brennan, that an amount of \$126,505 be released from the French Creek Bulk Water general reserve fund to be applied to 2012 and 2013 bulk water infrastructure expenditures.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that "Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1683, 2013" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that "Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1683, 2013" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that "French Creek Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1684, 2013" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that "French Creek Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1684, 2013" be adopted.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW AND EMERGENCY SERVICES

Animal Control and Licensing Amendment Bylaw No. 939.03, 2013; Animal Control Amendment Bylaw No. 941.04, 2013; Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.02, 2013.

MOVED Director Anderson, SECONDED Director Greves, that "Animal Control and Licensing Amendment Bylaw No. 939.03, 2013" be introduced and read three times.

CARRIED

MOVED Director Anderson, SECONDED Director Greves, that "Animal Control and Licensing Amendment Bylaw No. 939.03, 2013" be adopted.

CARRIED

MOVED Director Anderson, SECONDED Director Greves, that "Animal Control Amendment Bylaw No. 941.04, 2013" be introduced and read three times.

CARRIED

MOVED Director Anderson, SECONDED Director Greves, that "Animal Control Amendment Bylaw No. 941.04, 2013" be adopted.

CARRIED

MOVED Director Anderson, SECONDED Director Greves, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.02, 2013" be introduced and read three times.

CARRIED

MOVED Director Anderson, SECONDED Director Greves, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.02, 2013" be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

Bylaw No. 975.58 – Pump & Haul Bylaw Amendment to Include Lot 18, District Lot 78, Nanoose District, Plan 19688 (Electoral Area 'E').

MOVED Director Holme, SECONDED Director Brennan, that the boundaries of the "Regional District of Nanaimo Pump and Haul Local Service Establishment Bylaw No. 975, 1995" be amended to include Lot 18, District Lot 78, Nanoose District, Plan 19688 (Electoral Area 'E').

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that "Regional District of Nanaimo Pump and Haul Local Service Amendment Bylaw No. 975.58, 2013" be introduced and read three times.

CARRIED

WATER SERVICES

Westurne Heights Study Area Petition Results and Service Area Establishing and Borrowing Bylaws (Bylaws 1677 and 1678).

MOVED Director Fell, SECONDED Director McPherson, that Regional District of Nanaimo "Westurne Heights Water Service Study Area Establishing Bylaw No. 1677, 2013" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Fell, SECONDED Director McPherson, that Regional District of Nanaimo "Westurne Heights Water Service Study Area Loan Authorization Bylaw No. 1678, 2013" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

NEW BUSINESS

Agricultural Area Plan Recommended Implementation Action 1.1A.

MOVED Director Veenhof, SECONDED Director Fell, that the Agricultural Area Plan Recommended Implementation Action 1.1A, "consider updating the Agricultural Advisory Committee (AAC) Terms of Reference to allow the AAC to make comments on every application (exclusion, non-farm use, subdivision) that is forwarded to the Agricultural Land Commission (ALC)", be referred to staff for a report on options to proceed; including in those options, the opportunity for optional Area Director comment to be incorporated into the process.

MOVED Director Johnstone, SECONDED Director Brennan, that this item be referred back to the Agricultural Advisory Committee to provide a recommendation on the proposed amendment to the terms of reference.

CARRIED

Rural Signage.

MOVED Director Veenhof, SECONDED Director Fell, that staff be directed to prepare a report to the Board on a proposed consultative process with the intent of identifying rural signage concerns and reducing any impediments to effective signage.

CARRIED

IN CAMERA

MOVED Director Holme, SECONDED Director Young, that pursuant to Section 90 (1) (c), (e), (g), (i) and (j) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to labour relations, land acquisitions, litigations, solicitor-client privilege and third-party interests.

CARRIED

TIME: 8:06 PM

CHAIRPERSON

CORPORATE OFFICER