

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR COMMITTEE MEETING OF THE WHOLE  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, JULY 9, 2013 AT 7:01 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
Alternate	
Director F. Van Eynde	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Alternate	
Director J. de Jong	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Alternate	
Director B. McKay	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

Regrets:

Director G. Holme	Electoral Area E
Director B. Dempsey	District of Lantzville
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo

Also in Attendance:

D. Trudeau	A/Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
D. Banman	Mgr. of Recreation Services
M. O'Halloran	Legislative Coordinator
C. Golding	Recording Secretary

## **CALL TO ORDER**

The Chairperson called the meeting to order and welcomed Alternate Directors Van Eynde, de Jong and McKay to the meeting.

## **DELEGATIONS**

**Nancy Grenier, Belcorp Environmental Services Inc., re Belcorp capabilities in solid waste management.**

Russ Black, Vice President of Belcorp Environmental Services Inc., in place of Nancy Grenier, provided a slide presentation with regard to alternatives to incineration.

## **LATE DELEGATIONS**

MOVED Director Anderson, SECONDED Director Lefebvre, that late delegations be permitted to address the Committee.

CARRIED

**Diana Meyer, and Linda Skogstad, re Bylaws No. 813.51, 889.65, 1686, and 1687 – Hawthorne Rise Sanitary Sewer Capital Financing Service Establishing Bylaw, and Loan Authorization Bylaw.**

Linda Skogstad raised concerns to the Board regarding the end of life status of some septic fields in the Hawthorne Rise area and the urgency of proceeding immediately with design, tender and construction before another system failure and the possibility of health hazards in terms of contaminated storm water due to failing systems.

**Ian MacDonell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.**

Mr. MacDonell provided a slide presentation showing the consequences regarding the lack of parking space available for trucks and trailers at the boat launch area in Deep Bay.

## **COMMITTEE OF THE WHOLE MINUTES**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the minutes of the Committee of the Whole meeting held June 11, 2013, be adopted.

CARRIED

## **COMMUNICATION/CORRESPONDENCE**

**Premier Christy Clark, re meetings with the Premier at the 2013 UBCM convention.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from Premier Christy Clark regarding meetings with the Premier at the 2013 UBCM convention, be received.

CARRIED

**G.M. Odsen, Greyhound Canada, re Removal of Route Point.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from G.M. Odsen, Greyhound Canada, regarding the Removal of Route Point, be received.

CARRIED

**Jim and Eva Manly, re Metro Vancouver Waste-to-Energy Site Identification.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from Jim and Eva Manly, regarding the Metro Vancouver Waste-to-Energy Site Identification, be received.

CARRIED

**Kris King, City of Nanaimo, re Municipal Security Issuing Resolution – Water Treatment Plant.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from Kris King, City of Nanaimo, regarding Municipal Security Issuing Resolution – Water Treatment Plant, be received.

CARRIED

**Coralee Oakes, Minister of Community, Sport and Cultural Development, re Meetings with the Minister at the 2013 UBCM Convention.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from Coralee Oakes, Minister of Community, Sport and Cultural Development, regarding meetings with the Minister at the 2013 UBCM Convention, be received.

CARRIED

**Dianne Eddy, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from Dianne Eddy; including a number of petitions regarding Official Community Plan Application No. 2011-060, be received.

CARRIED

**CORPORATE SERVICES**

***ADMINISTRATION***

**Bylaw 1688 – A Bylaw to Secure Long Term Debt for the City of Nanaimo Water Treatment Plant.**

MOVED Director Ruttan, SECONDED Director Brennan, that the Board consent to the borrowing of \$13.3 million dollars from the Municipal Finance Authority of British Columbia over a 20 year term for the purpose of funding the City of Nanaimo's Water Treatment Plant construction project.

CARRIED

MOVED Director Ruttan, SECONDED Director Brennan, that the "Regional District of Nanaimo Security Issuing (City of Nanaimo) Bylaw No. 1688, 2013" be introduced and read three times.

CARRIED

MOVED Director Ruttan, SECONDED Director Brennan, that "Regional District of Nanaimo Security Issuing (City of Nanaimo) Bylaw No. 1688, 2013", be adopted.

CARRIED

**FINANCIAL SERVICES**

**Bylaw No. 1685 – Alberni-Clayoquot Regional District – 2014 Permissive Tax Exemption.**

MOVED Director Van Eynde, SECONDED Director Ruttan, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1685, 2013" be introduced and read three times.

CARRIED

MOVED Director Van Eynde, SECONDED Director Ruttan, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1685, 2013", be adopted.

CARRIED

## **STRATEGIC AND COMMUNITY DEVELOPMENT**

### ***LONG RANGE PLANNING***

Director de Jong left the meeting at 7:36 PM due to a perceived conflict of interest.

#### **District of Lantzville Official Community Plan Regional Context Statement.**

MOVED Director Anderson, SECONDED Director Fell, that the District of Lantzville Regional Context Statement be accepted by the Regional District of Nanaimo Board.

CARRIED

Director de Jong returned to the meeting at 7:38 PM.

#### **Consultation Plan – RGS Amendment PL2011-060 – Baynes Sound Investments Ltd.**

MOVED Director Veenhof, SECONDED Director Houle, that the Consultation Plan in Attachment '1' of the staff report, be received.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that staff be directed to proceed with implementing the Consultation Plan in Attachment '1' of the staff report.

CARRIED

## **REGIONAL AND COMMUNITY UTILITIES**

### ***WASTEWATER SERVICES***

#### **Wastewater Services 2013 Open House Summary.**

MOVED Director Anderson, SECONDED Director Houle, that the report on Wastewater Services' French Creek Pollution Control Centre and Greater Nanaimo Pollution Control Centre 2013 Open Houses, be received for information.

CARRIED

#### **Liquid Waste Management Plan Amendment – Consultation Plan Update.**

MOVED Director Lefebvre, SECONDED Director Houle, that the Board approve the Liquid Waste Management Plan Amendment – Consultation Plan Update dated June 2013.

CARRIED

#### **Greater Nanaimo Pollution Control Outfall Replacement Strategy (*staff to provide presentation*).**

MOVED Director Anderson, SECONDED Director Houle, that the Board approves advancing the schedule for replacement of the Greater Nanaimo Pollution Control Centre outfall in a single stage approach with project completion by 2015.

CARRIED

### ***UTILITIES***

#### **Bylaws No. 813.51, 889.65, 1686, and 1687 – Hawthorne Rise Sanitary Sewer Capital Financing Service Establishing Bylaw, and Loan Authorization Bylaw.**

MOVED Director Veenhof, SECONDED Director Anderson, that Regional District of Nanaimo "Hawthorne Rise Sanitary Sewer Capital Financing Service Establishing Bylaw No. 1686, 2013", be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Veenhof, SECONDED Director Anderson, that Regional District of Nanaimo "Hawthorne Rise Sanitary Sewer Capital Financing Loan Authorization Bylaw No. 1687, 2013", be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Veenhof, SECONDED Director Anderson, that Regional District of Nanaimo "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.51, 2013", be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Anderson, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.65, 2013", be introduced and read three times.

CARRIED

## **TRANSPORTATION AND SOLID WASTE**

### ***SOLID WASTE SERVICES***

Waste-To-Energy Meeting with Metro Vancouver Staff.

MOVED Director Brennan, SECONDED Director Johnstone, that the report on the staff meeting with Metro Vancouver regarding Metro Vancouver's process for developing a waste-to-energy facility, be received

CARRIED

MOVED Director Brennan, SECONDED Director Houle, that the Board direct staff to advise Metro Vancouver that the RDN does not support a waste-to-energy facility within the boundaries of the RDN.

CARRIED

## **COMMISSION, ADVISORY & SELECT COMMITTEE MINUTES AND RECOMMENDATIONS**

### ***District 69 Recreation Commission***

#### **Minutes of the District 69 Recreation Commission meeting held Thursday, June 20, 2013.**

MOVED Director Veenhof, SECONDED Director Willie, that the minutes of the District 69 Recreation Commission meeting held Thursday, June 20, 2013, be adopted.

CARRIED

### **Family Day Services OP/RAC Report**

MOVED Director Willie, SECONDED Director Van Eynde, that Ravensong Aquatic Centre and Oceanside Place be opened for four hours each at offsetting times on Family Day holidays at the special admission rates of \$2.50 child/student, \$3.00 Adult/Senior and free admission for families and that staff pursue sponsorship opportunities for both facilities that will reduce operating expenses for the day.

CARRIED

## **BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

MOVED Director Veenhof, SECONDED Director Anderson, that the topic of Multiplex and Ballenas track be separated and have staff report back about the options and costs for Ballenas track resurfacing.

CARRIED

**BC Government Executive Council – Potential Correspondence**

MOVED Director Anderson, SECONDED Director Van Eynde, that a letter be written on behalf of the Board to MLA Stillwell and provincial Minister Offices relevant to sport and health extending the opportunity to become familiar with the local sport and health initiatives taking place within District 69.

CARRIED

**NEW BUSINESS**

**NOTICE OF MOTION – ELECTORAL ‘A’ LOCAL GOVERNANCE RESTRUCTURE STUDY.**

Director McPherson noted that the following motions will be brought forward to the July 23, 2013 Board Agenda:

That the Regional District of Nanaimo supports the Electoral Area ‘A’ desire to have a local governance restructure study completed in respect of the Electoral Area and requests that the Province of B.C. provide the staff support and/or funding necessary to enable such a study to be undertaken and;

That Staff be directed to forward correspondence to the Local Government Structure Branch of the Ministry of Community, Sport and Cultural Development communicating the Board’s support for a restructure study for incorporation in Electoral Area ‘A’ and the request for funding / provincial resourcing for the study.

**BOARD INFORMATION**

MOVED Director Anderson, SECONDED Director Brennan, that Board Information items for June - July 2013, be received for information.

CARRIED

**IN CAMERA**

MOVED Director Ruttan, SECONDED Director Van Eynde, that the Board proceed to an In Camera meeting pursuant to Section 90 (1) (f) of the *Community Charter* for discussions related to law enforcement.

CARRIED

TIME: 8:09 PM

**ADJOURNMENT**

MOVED Director Anderson, SECONDED Director Van Eynde, that this meeting terminate.

CARRIED

TIME: 8:47 PM

---

CHAIRPERSON

---

CORPORATE OFFICER