

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, OCTOBER 8, 2013 AT 7:00 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 B. 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
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

## **CALL TO ORDER**

The Chairperson called the meeting to order and welcomed Steven Rae, Alternate Director for Electoral Area 'A'.

## **DELEGATIONS**

**Dianne Eddy, Mapleguard Ratepayers Association, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.**

Dianne Eddy provided a visual presentation and spoke in opposition to Regional Growth Strategy and Official Community Plan Amendment Application PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.

**Len Walker, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.**

Len Walker provided a visual presentation and spoke in opposition to the Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.

Director Greves left the meeting at 7:23 PM citing a possible conflict of interest with the next agenda item.

**Andre Sullivan, Nanaimo Rail Trail Partnership Group, re Request to the Regional District of Nanaimo for Partnership.**

Andre Sullivan provided a visual presentation with an overview of the Nanaimo Region Rail Trail Partnership and requested that the Regional District of Nanaimo be one of its founding partners and provide \$15,000 in funding to the Rail Trail Partnership.

Director Greves returned to the meeting at 7:49 PM.

**Dr. Gilles Wendling, GW Solutions, Inc., re RGS and OCP Amendment Application PL2011-060 – Baynes Sound Investments Ltd – Electoral Area 'H'.**

Dr. Gilles Wendling provided a visual presentation on hydrogeology regarding Regional Growth Strategy and Official Community Plan Amendment Application PL2011-060 – Baynes Sound Investments Ltd. – Electoral Area 'H'.

## **LATE DELEGATIONS**

MOVED Director Ruttan, SECONDED Director Holme, that late delegations be permitted to address the Committee.

CARRIED

**Jim Crawford, Baynes Sound Investments, re RGS and OCP Amendment Application No. PL2011-060 - Baynes Sound Investment Ltd. – Electoral Area 'H'.**

Jim Crawford, Project Manager for Baynes Sound Investments Ltd. provided an update to the Board, spoke in support of the consultation process proceeding, and requested the Board provide time to conduct a water study.

**Margaret Healey, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’.**

Margaret Healey provided the Committee a handout and spoke in support of Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd.

**Keith Reid, re Water Quality, Land Development, and the Shellfish Industry.**

Keith Reid spoke in support of the Baynes Sound Investment Application and stated that his concerns about water quality, storm and wastewater run-off have been addressed by the applicant.

**Don Tillapaugh, Vancouver Island University, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’.**

Don Tillapaugh spoke in support of Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd., stating his view that the development would protect coastal waters and preserve the marine ecosystem.

**COMMITTEE OF THE WHOLE MINUTES**

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the Committee of the Whole meeting held, Tuesday, September 10, 2013, be adopted.

CARRIED

**COMMUNICATION/CORRESPONDENCE**

**Residents of Horne Lake area, Electoral Area ‘H’, re safety on local roads.**

MOVED Director McPherson, SECONDED Director Johnstone, that correspondence from the residents of Horne Lake, Electoral Area ‘H’, regarding safety on local roads, be received.

CARRIED

**Greta Taylor, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’.**

MOVED Director McPherson, SECONDED Director Johnstone, that correspondence from Greta Taylor regarding Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’, be received.

CARRIED

**John and Sandy Vanderwel, re Seaweed Harvesting, Deep Bay, BC.**

MOVED Director McPherson, SECONDED Director Johnstone, that correspondence from John and Sandy Vanderwel, regarding seaweed harvesting at Deep Bay, BC, be received.

CARRIED

**Jean and John Weighill, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’.**

MOVED Director McPherson, SECONDED Director Johnstone, that correspondence from Jean and John Weighill, regarding Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’, be received.

CARRIED

**Steve and Patty Biro, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.**

MOVED Director McPherson, SECONDED Director Johnstone, that correspondence from Steve and Patty Biro, regarding Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H', be received.

CARRIED

**CORPORATE SERVICES**

***ADMINISTRATIVE SERVICES***

**Board Procedure Amendment Bylaw No. 1512.01.**

MOVED Director Dempsey, SECONDED Director Anderson, that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1512.01, 2013" be introduced and read three times.

CARRIED

MOVED Director Dempsey, SECONDED Director Anderson, that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1512.01, 2013" be adopted.

CARRIED

**RECREATION AND PARKS**

***RECREATION***

**Ravensong Aquatic Centre and Oceanside Place Apportionment Formula Bylaw Amendments – Bylaws 899.01 and 1358.01.**

MOVED Director Anderson, SECONDED Director Lefebvre, that the apportionment formulas for Oceanside Place and Ravensong Aquatic Centre Service Bylaws be amended to 50% assessments / 50% usage, phased in over a five year period, with no expansion of the participation in the Ravensong Aquatic Centre Service to include Electoral Area 'E'.

CARRIED

MOVED Director Anderson, SECONDED Director Lefebvre, that "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.01, 2013" be introduced and read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Anderson, SECONDED Director Lefebvre, that "Regional District of Nanaimo District 69 Ice Arena Amendment Bylaw No. 1358.01, 2013" be introduced and read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

**REGIONAL AND COMMUNITY UTILITIES**

***WATER & UTILITY***

**Westurne Heights Water System – Engineering Design Review Funding.**

MOVED Director Fell, SECONDED Director Anderson, that the Board approve funding for an Engineering Design Review of the Westurne Heights Water System, not to exceed \$15,000, be provided utilizing Community Works funds allocated to Electoral Area "F".

CARRIED

MOVED Director Fell, SECONDED Director Anderson, that the Board approve that Regional District of Nanaimo "Westurne Heights Water Service Study Area Establishing Bylaw No. 1677, 2013", be abandoned.

CARRIED

MOVED Director Fell, SECONDED Director Anderson, that the Board approve that Regional District of Nanaimo "Westurne Heights Water Service Study Area Loan Authorization Bylaw No. 1678, 2013", be abandoned.

CARRIED

**French Creek Water Service Area – Water Quality Improvement Option.**

MOVED Director Anderson, SECONDED Director Young, that the Board approve, in principle, the concept of a water supply connection from the Town of Qualicum Beach to the French Creek Water Service Area.

CARRIED

MOVED Director Anderson, SECONDED Director Young, that the concept of a water supply connection from the Town of Qualicum Beach to the French Creek Water Service Area be forwarded to the Town of Qualicum Beach Council for consideration.

CARRIED

**San Pareil Water System and Fire Protection Upgrade Phase 2 – Project Contract Award.**

MOVED Director Holme, SECONDED Director Fell, that the Board award the San Pareil Fire Protection Upgrade Phase 2 project to Windley Contracting Ltd. in the amount of \$884,783.

CARRIED

MOVED Director Holme, SECONDED Director Fell, that the Board approve funding in support of the San Pareil Fire Protection Upgrade Phase 2 project, not to exceed \$350,000, utilizing Community Works funds allocated to Electoral Area "G".

CARRIED

MOVED Director Holme, SECONDED Director Fell, that "San Pareil Water System (Fire Protection Improvements) Service Security Issuing Bylaw No. 1689, 2013" be given three readings.

CARRIED

MOVED Director Holme, SECONDED Director Fell, that "San Pareil Water System (Fire Protection Improvements) Service Interim Financing Bylaw No. 1690, 2013" be given three readings.

CARRIED

MOVED Director Holme, SECONDED Director Fell, that "San Pareil Water System (Fire Protection Improvements) Service Security Issuing Bylaw No. 1689, 2013" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Fell, that "San Pareil Water System (Fire Protection Improvements) Service Interim Financing Bylaw No. 1690, 2013" be adopted.

CARRIED

## **STRATEGIC AND COMMUNITY DEVELOPMENT**

### ***BUILDING, BYLAW, AND EMERGENCY PLANNING***

#### **3272 Roper Road, Electoral Area 'A' – Building and Zoning Bylaw Contraventions.**

MOVED Director McPherson, SECONDED Director Ruttan, that staff be directed to register a Notice of Bylaw Contravention pursuant to Section 57 of the *Community Charter* on the title of Lot 18, Section 2, Range 6, Cedar District, Plan 27748 (3272 Roper Road) and to take further enforcement as may be necessary to ensure the property is in compliance with Regional District of Nanaimo Building Regulations Bylaw No. 1250, 2010 and Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987.

CARRIED

### ***ENERGY AND SUSTAINABILITY***

#### **Nanoose Bay Community Signage Program.**

MOVED Director Holme, SECONDED Director Brennan, that the Board support the use of Community Works Funds allocated to Electoral Area 'E' in the amount of \$30,000 for the purpose of developing and implementing a pilot community signage program for Electoral Area 'E' (Nanoose Bay).

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that staff be directed to correspond with the Minister of Transportation and Infrastructure on the importance of community signage programs in unincorporated areas.

CARRIED

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

#### **Status Update – Regional Growth Strategy (RGS) and Official Community Plan (OCP) Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.**

MOVED Director Veenhof, SECONDED Director Lefebvre, that support for a review of Application No. PL2011-060 be withdrawn and the application not be allowed to proceed through the process to amend the Regional Growth Strategy and Area 'H' Official Community Plan.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to discuss options with the applicant about developing the site consistent with Regional Growth Strategy and Official Community Plan direction.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to work with Vancouver Island University to explore creative alternatives that support the objectives of the Deep Bay Marine Field Station. This includes working with Island Corridor Foundation, Vancouver Island University, Ministry of Transportation and Infrastructure and the applicant to improve access to the Deep Bay Marine Field Station.

CARRIED

**CHIEF ADMINISTRATIVE OFFICER**

**Regional District of Nanaimo – Operational and Efficiency Review.**

MOVED Director Brennan, SECONDED Director Lefebvre, that the Board direct the Chief Administrative Officer to undertake an Operational and Efficiency Review at the Regional District of Nanaimo as proposed in the staff report and attachments.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

MOVED Director Dempsey, SECONDED Director Kipp, to refer the Nanaimo Region Rail Trail request for funding to the 2014 budget discussions.

CARRIED

**NEW BUSINESS**

**BC Hydro, re Draft Integrated Resource Plan.**

MOVED Director Lefebvre, SECONDED Director Veenhof, that staff direct correspondence to BC Hydro on the Draft Integrated Resource Plan requesting that the Integrated Resource Plan include and preserve options for renewable energy projects on Vancouver Island, and throughout British Columbia.

CARRIED

MOVED Director Lefebvre, SECONDED Director Veenhof, that correspondence be provided to BC Hydro prior to the October 18, 2013 deadline for comment on the Integrated Resource Plan.

CARRIED

**Tax and Borrowing Increases.**

MOVED Director Veenhof, SECONDED Director Fell, that the Regional District of Nanaimo tax increases be limited to the Consumer Price Index for budgets 2014 through 2019.

MOVED Director Brennan, SECONDED Director Anderson, that this item be referred to staff to prepare a report to the Board on the implications of limiting tax increases to the Consumer Price Index.

CARRIED

**Island Corridor Foundation – Safety Requirements for Rail Transportation.**

Director Lefebvre noted that the Island Corridor Foundation has addressed the City of Parkville's questions as outlined in his Notice of Motion provided at the September 24, 2013 Board meeting.

**IN CAMERA**

MOVED Director Holme, SECONDED Director Young, that pursuant to Sections 90 (1) (c) and (f) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to labour relations and law enforcement.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 10:19 PM

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CHAIRPERSON

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CORPORATE OFFICER