

REGIONAL DISTRICT OF NANAIMO

**REGULAR BOARD MEETING
TUESDAY, JANUARY 22, 2013
7:00 PM**

(RDN Board Chambers)

A D D E N D U M

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REVISED AGENDA

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8 **Melanie McConnell**, re Development Variance Permit Application No. PL2012-157 – Fern Road Consulting Ltd. – 3511 Shetland Place, Electoral Area ‘E’.

7. STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

7.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE

9 - 14 Minutes of the Special Committee of the Whole meeting held Tuesday, January 15, 2013 (for information) (All Directors – One Vote).

COMMUNICATIONS/CORRESPONDENCE

Wendy Idema, Regional District of Nanaimo re Regional District Debt Limits (All Directors – One Vote).

That the correspondence from Wendy Idema regarding Regional District debt limits be received.

FINANCIAL SERVICES

Island Corridor Foundation (All Directors – Weighted Vote).

That \$68,000 of the 2013 Provincial Strategic Community Investment Funds in the amount of \$86,000 be applied to Island Corridor Foundation expense.

2013 Budget Proposed Service Level Reductions (All Directors – Weighted Vote).

1. *That the Legislative Services function public education materials budget be decreased in the amount of \$4,000.*
2. *That the Arbitrations/Bargaining and Other Professional Fee budgets be decreased in the amount of \$44,000 and further that the Disaster Recovery plan for IT and the carpet replacement in Corporate Administration be deferred.*
3. *That the Electoral Areas Administration Service budget be decreased in the amount of \$15,250 by increasing the transfer from Building Inspection for Electoral Areas Building Policy and Advice Service and the deferral of vehicle purchase for one year.*
4. *That the Electoral Area Community Planning Service budget be decreased in the amount of \$20,000 with a reduction by \$10,000 of the general legal budget and a reduction by \$10,000 of the professional fees for the Airport project.*
5. *That the Northern Community Economic Development Service budget be decreased in the amount of \$10,000 by carrying forward surplus funds from 2012.*
6. *That the Oceanside Place Service budget be decreased in the amount of \$8,220 by the reduction of Administration recovery funds in the amount of \$3,220 and a six week earlier closure of the Pond and removal of the ice surface.*
7. *That the Northern Community Recreation Service budget be decreased in the amount of \$7,000 by the elimination of Camp Suntastic.*
8. *That the Northern Community Recreation Service budget be decreased in the amount of \$6,750 by reducing the D69 Recreation grants by a partial amount of the 2012 carry forward surplus.*
9. *That the Area 'A' Recreation and Culture Service budget be decreased in the amount of \$2,000 by reducing the grants in aid requisition by the amount of unused 2012 grant funds.*
10. *That the Regional Parks – Operating Service budget be decreased in the amount of \$62,660 by the deferral of some signage work for one year, the rescheduling of the ERRP trail development work to spread over 2 years, the deferral of a parking lot for the Little Qualicum River trail and the deferral of the Horne Lake Group Shelter to a future year pending a new contract.*

11. *That the Community Parks – Electoral Area ‘A’ Service budget be decreased in the amount of \$1,185 by the deferral of a portion of the Cedar Plaza work to 2014.*
12. *That the Community Parks – Electoral Area ‘B’ Service budget be decreased in the amount of \$1,700 by reducing a signage budget item, adjustment of the reserve transfer and the deferral of a portion of the Rollo parking lot to 2014.*
13. *That the Community Parks – Electoral Area ‘C’ (Extension) Service budget be decreased in the amount of \$3,035 by reducing a signage budget item, increase to the reserve transfer and the deferral of a portion of the Extension Miners park landscape installation to 2014.*
14. *That the Community Parks – Electoral Area ‘C’ (East Wellington) Service budget not be decreased in the amount of \$2,400 as recommended by staff.*
15. *That the Community Parks – Electoral Area ‘E’ Service budget not be decreased in the amount of \$900 as recommended by staff.*
16. *That the Community Parks – Electoral Area ‘F’ Service budget not be decreased in the amount of \$1,000 as recommended by staff.*
17. *That the Community Parks – Electoral Area ‘G’ Service budget be decreased in the amount of \$2,000 by deferral of the Rivers Edge Concept Plan to 2014 and the increased transfer to reserves to set aside funds for this project.*
18. *That the Community Parks – Electoral Area ‘H’ Service budget be decreased in the amount of \$3,715 by reducing a signage budget item.*
19. *That the Southern Community Wastewater budget be decreased in the amount of \$184,430 by deferral of small capital funds, revision of reserve funds, use of reserve funds for the HVAC replacement and the impact of Corporate Administration recovery decreases.*
20. *That the Northern Community Wastewater Service budget be decreased in the amount of \$100,000 by deferral of the shower/washroom building, design review, transfer of a portion of the shower building budget to reserves and the impact of Corporate Administration recovery decreases.*
21. *That the Northern Community Transit Service budget not be decreased in the amount of \$48,040 as recommended by staff.*

2013 Budget Utility Parcel Tax Adjustments (All Directors – Weighted Vote).

1. *That the Surfside Water Service budget be decreased in the amount of \$407 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014/15.*
2. *That the French Creek Water Service budget be decreased in the amount of \$1,592 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014.*
3. *That the Whiskey Creek Water Service budget be decreased in the amount of \$2,734 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014.*
4. *That the Decourcey Water Service budget be decreased in the amount of \$535 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014/15.*
5. *That the San Pareil Water Service budget be decreased in the amount of \$5,898 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014 and a revised quote for well maintenance.*
6. *That the Englishman River Water Service budget be decreased in the amount of \$3,135 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014 and the reduction of the reserve transfer.*
7. *That the Melrose Place Water Service budget be decreased in the amount of \$203 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014/15.*
8. *That the Nanoose Bay Peninsula Water Service budget be decreased in the amount of \$22,331 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014 and a revised estimate for new treatment plan costs.*
9. *That the Nanoose Bay Wastewater / Fairwinds Sewer Service budgets be decreased in the amount of \$6,876 by the revision of the small capital program for kiosks and flow meters, and adjustment of the reserve transfers.*

R2013 Budget – New Requests (All Directors – Weighted Vote).

1. *That the Grants in Aid Service 2013 budget be increased in the amount of \$10,000 to allow for a grant to the Nanaimo Hospice Society for their new building project.*
2. *That the Regional Parks Operations 2013 budget be increased in the amount of \$30,000 to allow for an annual operating funding request by the Nanaimo Area Land Trust.*
3. *That the Northern Community Recreation Service 2013 budget be increased in the amount of \$9,700 to allow for Arrowsmith Community Enhancement Society's request for additional recreational program funding.*
4. *That the Drinking Water / Watershed Protection Service 2013 budget be increased in the amount of \$3,000 to allow for the Mid Vancouver Island Habitat Enhancement Society three to four year program.*
5. *That the 2013 budget be increased in the amount of \$11,500 to allow for reimbursement of mileage costs for Committee Volunteers.*
6. *That the 2013 budget not be increased in the amount of \$10,000 to allow for Electoral Area community meetings.*

8. ADMINISTRATOR'S REPORTS

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2013 AVICC Resolutions for Board Consideration (All Directors – One Vote).

Transportation and Solid Waste

Bylaw 1591.03 – Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw.

(All Directors – Weighted Vote)

1. *That “Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.03, 2013” be introduced and read three times.*

(All Directors – Weighted Vote – 2/3)

2. *That “Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.03, 2013” be adopted.*

Preliminary Transit Discussions with Snaw-Naw-As (Nanoose First Nation) (All Directors – One Vote).

That the Board receive the report on preliminary transit discussions with Snaw-Naw-As (Nanoose First Nation).

COMMISSIONS, ADVISORY & SELECT COMMITTEES

Electoral Area ‘E’ Parks and Open Spaces Advisory Committee (All Directors – One Vote).

That the Minutes of the Electoral Area ‘E’ Parks and Open Spaces Advisory Committee meeting held Monday, November 5, 2012 be received for information.

Electoral Area ‘A’ Parks, Recreation, and Culture Commission (All Directors – One Vote).

1. *That the Minutes of the Electoral Area ‘A’ Parks, Recreation, and Culture Commission meeting held Wednesday, November 21, 2012 be received for information.*
2. *That an Electoral Area ‘A’ Grant-In-Aid be provided to St. Philip Anglican Church of Canada for a total of \$1,500 to purchase lightweight tables.*

East Wellington and Pleasant Valley Parks and Open Spaces Advisory Committee (All Directors – One Vote).

That the Minutes of the East Wellington and Pleasant Valley Parks and Open Spaces Advisory Committee meeting held Monday, November 26, 2012 be received for information.

2140 Sherbrooke Road
Nanoose Bay BC
V9P 9J8

January 19, 2013

Regional District of Nanaimo Development Services
Board of Variance
6300 Hammond Bay Road
Nanaimo BC
V9T 6N2

Re: Variance Permit Application Number PL2012-157

We live at 2140 Sherbrooke Road (Shelby Lot 40) and have been impacted by this variance.

While it is probably too late to move the retaining wall to meet existing setback requirements, we still have several concerns about this variance application.

1. The retaining wall has been built very close to the lot lines. Please ensure that there is no lot line encroachment for adjacent lots.
2. We are not aware that the wall was anchored in any way. Please ensure that it has been built to an appropriate structural standard for Regional District and geographic region requirements with respect to hydraulic and earthquake risks.
3. Our lot will be directly impacted if lot drainage has not been well designed. Please ensure that drainage for the retaining wall meets requirements.
4. The house and the retaining wall are already in place. This indicates inadequate oversight on the part of the RDN at the time of the build. We feel that both building inspection and the review of the previous application (PL2010-192) could have identified and resolved this non-conformance. Additionally, the builder is very experienced in working within RDN requirements and should have recognized and dealt with setback requirements.

Unfortunately, we will be out of town on January 22 and unable to attend the board meeting. Please accept this letter as an indication of our views. We are opposed to the variance.

Sincerely



Anne and Ian Ward

O'Halloran, Matt

Subject: FW:

From: Melanie McConnell
Sent: Friday, January 18, 2013 9:14 AM
To: O'Halloran, Matt
Cc: Bill McConnell
Subject:

Hi Matt,

I understand you spoke with my in-laws Bill and Lynn yesterday. Thank you for taking the time to discuss the concerns we have with lot 50/51 in Fairwinds and the retaining wall which encroaches on our property.

As they may have mentioned, we do have some concerns over the location of the retaining wall to the rear of our property. We were concerned that the wall was located on our property however it appears that there was a survey completed which confirms that it does not. Could you please forward me a copy of that survey?

We would also like to request a 90 day continuance on the hearing set next week on this issue. As you know, we reside in California and were only notified of the issue this past Monday. We would like more time to do our due diligence in researching this situation. This would also allow us the time to visit the property in person.

Please be advised that Bill and Lynn McConnell are fully authorized to speak on our behalf as our representative, both informally as they did yesterday as well as formally at the meeting next week (should it go forward).

Thank you,
Melanie McConnell

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL COMMITTEE MEETING OF THE WHOLE
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 15, 2013 AT 5:00 PM IN THE
RDN BOARD CHAMBERS**

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 Services
D. Trudeau	Gen. Mgr. Transportation & Solid Waste Services
S. DePol	A/Gen. Mgr., Regional & Community Utilities
J. Hill	Manager, Administrative Services

CALL TO ORDER

The Chairperson welcomed the Directors to the Special Committee of the Whole meeting.

COMMUNICATIONS/CORRESPONDENCE

Wendy Idema, re Regional District Debt Limits.

MOVED Director Holme, SECONDED Director Houle, that the correspondence from Wendy Idema regarding Regional District debt limits be received.

CARRIED

REPORTS

FINANCIAL SERVICES

2013 Proposed Budget Overview.

The Director of Finance presented an overview of the 2013 proposed budget and the 2013 to 2017 Financial Plan providing a schedule of upcoming meetings with respect to budget approval, as well as answered Director's questions.

Island Corridor Foundation.

MOVED Director Brennan, SECONDED Director Lefebvre that \$68,000 of the 2013 Provincial Strategic Community Investment Funds in the amount of \$86,000 be applied to Island Corridor Foundation expense.

CARRIED

2013 Budget Proposed Service Level Reductions.

MOVED Director Lefebvre, SECONDED Director Willie, that the Legislative Services function public education materials budget be decreased in the amount of \$4,000.

CARRIED

MOVED Director Brennan, SECONDED Director Johnstone that the Arbitrations/Bargaining and Other Professional Fee budgets be decreased in the amount of \$44,000 and further that the Disaster Recovery plan for IT and the carpet replacement in Corporate Administration be deferred.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the Electoral Areas Administration Service budget be decreased in the amount of \$15,250 by increasing the transfer from Building Inspection for Electoral Areas Building Policy and Advice Service and the deferral of vehicle purchase for one year.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Electoral Area Community Planning Service budget be decreased in the amount of \$20,000 with a reduction by \$10,000 of the general legal budget and a reduction by \$10,000 of the professional fees for the Airport project.

CARRIED

MOVED Director Lefebvre, SECONDED Director Willie, that the Northern Community Economic Development Service budget be decreased in the amount of \$10,000 by carrying forward surplus funds from 2012.

CARRIED

MOVED Director Willie, SECONDED Director Veenhof, that the Oceanside Place Service budget be decreased in the amount of \$8,220 by the reduction of Administration recovery funds in the amount of \$3,220 and a six week earlier closure of the Pond and removal of the ice surface.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the Northern Community Recreation Service budget be decreased in the amount of \$7,000 by the elimination of Camp Suntastic.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the Northern Community Recreation Service budget be decreased in the amount of \$6,750 by reducing the D69 Recreation grants by a partial amount of the 2012 carry forward surplus.

CARRIED

MOVED Director McPherson, SECONDED Director Fell, that the Area 'A' Recreation and Culture Service budget be decreased in the amount of \$2,000 by reducing the grants in aid requisition by the amount of unused 2012 grant funds.

CARRIED

MOVED Director Brennan, SECONDED Director Ruttan, that the Regional Parks – Operating Service budget be decreased in the amount of \$62,660 by the deferral of some signage work for one year, the rescheduling of the ERRP trail development work to spread over 2 years, the deferral of a parking lot for the Little Qualicum River trail and the deferral of the Horne Lake Group Shelter to a future year pending a new contract.

CARRIED

MOVED Director McPherson, SECONDED Director Ruttan, that the Community Parks – Electoral Area 'A' Service budget be decreased in the amount of \$1,185 by the deferral of a portion of the Cedar Plaza work to 2014.

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that the Community Parks – Electoral Area 'B' Service budget be decreased in the amount of \$1,700 by reducing a signage budget item, adjustment of the reserve transfer and the deferral of a portion of the Rollo parking lot to 2014.

CARRIED

MOVED Director Young, SECONDED Director Houle, that the Community Parks – Electoral Area 'C' (Extension) Service budget be decreased in the amount of \$3,035 by reducing a signage budget item, increase to the reserve transfer and the deferral of a portion of the Extension Miners park landscape installation to 2014.

CARRIED

MOVED Director Young, SECONDED Director Veenhof, that the Community Parks – Electoral Area 'C' (East Wellington) Service budget not be decreased in the amount of \$2,400 as recommended by staff.

CARRIED

MOVED Director Holme, SECONDED Director Fell, that the Community Parks – Electoral Area 'E' Service budget not be decreased in the amount of \$900 as recommended by staff.

CARRIED

MOVED Director Fell, SECONDED Director Brennan, that the Community Parks – Electoral Area 'F' Service budget not be decreased in the amount of \$1,000 as recommended by staff.

CARRIED

MOVED Director Young, SECONDED Director Houle, that the Community Parks – Electoral Area 'G' Service budget be decreased in the amount of \$2,000 by deferral of the Rivers Edge Concept Plan to 2014 and the increased transfer to reserves to set aside funds for this project.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the Community Parks – Electoral Area 'H' Service budget be decreased in the amount of \$3,715 by reducing a signage budget item.

CARRIED

MOVED Director Bestwick, SECONDED Director Dempsey, that the Southern Community Wastewater budget be decreased in the amount of \$184,430 by deferral of small capital funds, revision of reserve funds, use of reserve funds for the HVAC replacement and the impact of Corporate Administration recovery decreases.

CARRIED

MOVED Director Willie, SECONDED Director Johnstone, that the Northern Community Wastewater Service budget be decreased in the amount of \$98,215 by deferral of the shower/washroom building, design review, transfer of a portion of the shower building budget to reserves and the impact of Corporate Administration recovery decreases.

DEFEATED

MOVED Director Willie, SECONDED Director Johnstone, that the Northern Community Wastewater Service budget be decreased in the amount of \$100,000 by deferral of the shower/washroom building, design review, transfer of a portion of the shower building budget to reserves and the impact of Corporate Administration recovery decreases.

CARRIED

MOVED Director Veenhof, SECONDED Director Dempsey, that the Northern Community Transit Service budget not be decreased in the amount of \$48,040 as recommended by staff.

CARRIED

2013 Budget Utility Parcel Tax Adjustments.

MOVED Director Lefebvre, SECONDED Director Holme, that the Surfside Water Service budget be decreased in the amount of \$407 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014/15.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the French Creek Water Service budget be decreased in the amount of \$1,592 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the Whiskey Creek Water Service budget be decreased in the amount of \$2,734 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the Decourcey Water Service budget be decreased in the amount of \$535 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014/15.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the San Pareil Water Service budget be decreased in the amount of \$5,898 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014 and a revised quote for well maintenance.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the Englishman River Water Service budget be decreased in the amount of \$3,135 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014 and the reduction of the reserve transfer.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the Melrose Place Water Service budget be decreased in the amount of \$203 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014/15.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the Nanoose Bay Peninsula Water Service budget be decreased in the amount of \$22,331 by the deferral in the operating budget of the Water Trax Lab Software and Well Assessment tracking programs to 2014 and a revised estimate for new treatment plan costs.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the Nanoose Bay Wastewater / Fairwinds Sewer Service budgets be decreased in the amount of \$6,876 by the revision of the small capital program for kiosks and flow meters, and adjustment of the reserve transfers.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that Board direction to staff be that increases for existing services in the five year budget, year by year, not exceed 1.5 percent.

DEFEATED

2013 Budget – New Requests.

MOVED Director Greves, SECONDED Director Johnston, that the Grants in Aid Service 2013 budget be increased in the amount of \$10,000 to allow for a grant to the Nanaimo Hospice Society for their new building project.

CARRIED

MOVED Director Brennan, SECONDED Director Young, that the Regional Parks Operations 2013 budget be increased in the amount of \$30,000 to allow for an annual operating funding request by the Nanaimo Area Land Trust.

CARRIED

MOVED Director Fell, SECONDED Director Veenhof, that the Northern Community Recreation Service 2013 budget be increased in the amount of \$9,700 to allow for Arrowsmith Community Enhancement Society's request for additional recreational program funding.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that the Drinking Water / Watershed Protection Service 2013 budget be increased in the amount of \$3,000 to allow for the Mid Vancouver Island Habitat Enhancement Society three to four year program.

CARRIED

MOVED Director Holme, SECONDED Director Veenhof, that the 2013 budget be increased in the amount of \$11,500 to allow for reimbursement of mileage costs for Committee Volunteers.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that the 2013 budget not be increased in the amount of \$10,000 to allow for Electoral Area community meetings.

CARRIED

MOVED Director Anderson, SECONDED Director Brennan, that the Corporate Administration 2013 budget be increased in the amount of \$47,000 to allow for web streaming of Board meetings.

DEFEATED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Willie, that this meeting be terminated.

TIME: 7:28 PM

CHAIRPERSON

CORPORATE OFFICER



RDN REPORT		
CAO APPROVAL		<input checked="" type="checkbox"/>
EAP		
COW		
JAN 22 2013		
RHD		
BOARD	<input checked="" type="checkbox"/>	

MEMORANDUM

TO: Joan Harrison
Director of Corporate Services

DATE: January 22, 2013

FROM: Jacquie Hill
Manager of Administrative Services

SUBJECT: 2013 AVICC Resolutions for Board Consideration

PURPOSE

To provide resolutions for Board consideration of adoption and submission to the Association of Vancouver Island and Coastal Communities (AVICC) Annual General Meeting.

BACKGROUND

A report was presented to the Board at its December 11, 2012 meeting requesting that members of the Board provide resolutions, or identify topics for staff to draft resolutions, to be presented at the January 22, 2013 Board Meeting for consideration of adoption and submission to the AVICC Annual General Meeting.

Attached to this report are three resolutions identified for consideration of adoption by the Board for submission to the AVICC meeting, which cover the following topics: Streamkeepers – Works in Streams; Tsunami Warnings; and Licences Issued by the Provincial Ministries (see Attachment 1).

ALTERNATIVES

1. That the attached resolutions titled Streamkeepers – Works in Streams; Tsunami Warnings; and Licences Issued by the Provincial Ministries be approved as presented or amended, and that staff be directed to forward the resolutions to the Association of Vancouver Island and Coastal Communities (AVICC) Annual General Meeting.
2. That the Board provide alternate direction.

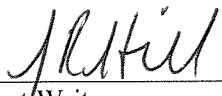
SUMMARY

The Association of Vancouver Island and Coastal Communities (AVICC) Resolutions Notice/Request for Submissions deadline is Monday, February 25, 2013. In a report submitted to the Board on December 11, 2012, staff requested that the Board provide resolutions, or advise of topics/issues that the Board wishes staff to draft resolutions, to be presented to the Board for consideration of adoption and submission to the AVICC Annual General Meeting.

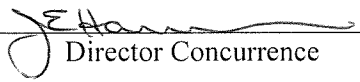
Attached to this report as Attachment 1 are three resolutions identified for consideration of adoption by the Board for submission to the AVICC annual general meeting which cover the following topics: Streamkeepers – Works in Streams; Tsunami Warnings; and Licences Issued by the Provincial Ministries.

RECOMMENDATION

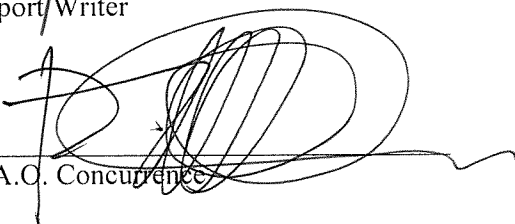
1. That the resolutions titled Streamkeepers – Works in Streams; Tsunami Warnings; and Licences Issued by the Provincial Ministries be approved as presented or amended; and
2. That staff be directed to forward the resolutions to the Association of Vancouver Island and Coastal Communities (AVICC) for consideration at the AVICC Annual General Meeting.



Report/Writer



Director Concurrence



C.A.C. Concurrence

RESOLUTIONS

STREAMKEEPERS – WORKS IN STREAMS

WHEREAS streamkeepers and other such non-profit societies provide a valuable service in protecting and enhancing fish habitat;

AND WHEREAS, under the current Department of Fisheries and Oceans and Provincial Ministry regulations, societies are not able to receive the appropriate approvals to undertake certain projects that would greatly improve fish migration:

THEREFORE BE IT RESOLVED that UBCM urge the Department of Fisheries and Oceans and the Province of British Columbia to permit societies to do works in streams for the purpose of improving fish habitat.

TSUNAMI WARNINGS

WHEREAS the coastal communities of British Columbia are at risk of significant loss of life in the event of a tsunami;

AND WHEREAS early and accurate information is the key to ensuring that appropriate steps are taken by the effected communities:

THEREFORE BE IT RESOLVED that UBCM urge the Province of British Columbia to take immediate action to resolve all issues with tsunami warnings so as to ensure that warnings are broadcast within 2 minutes of a National Oceanic and Atmospheric Administration (NOAA) assessment of a warning, watch or advisory for any British Columbia coastal area.

LICENCES ISSUED BY THE PROVINCIAL MINISTRIES

WHEREAS the Provincial Ministry of Agriculture recently issued harvesting licences that allow for the removal of thousands of tonnes of beach-cast seaweed from the Vancouver Island shoreline;

AND WHEREAS local governments were not aware of the issuance of these licences and are not made aware of other licences issued by the Province that may impact the local government:

THEREFORE BE IT RESOLVED that Provincial Ministries be required to inform local governments when they are issuing licences on lands within or adjacent to any local government.