

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 26, 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 W. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	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

Regrets:

Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo

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
T. Armet	A/Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Randy Alexander, General Manager of Regional and Community Services to the Regional District.

DELEGATIONS

Dr. Paul Hasselback, Vancouver Island Health Authority, re Local Health Area Profiles.

Dr. Hasselback made a presentation on Health at the Local Level and provided some of the 2012 data from the two Local Health Area Profiles for the Regional District of Nanaimo and discussed local implications.

BOARD MINUTES

Minutes of the Regular Board Meeting Held Tuesday, February 26, 2013.

- 13-180 MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the Regular Board meeting held Tuesday, February 26, 2013 be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Bill Bennett, Ministry of Community Sport and Cultural Development, re Strategic Community Investment Fund Letter.

- 13-181 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from the Ministry of Community, Sport and Cultural Development regarding the 2013 Strategic Community Investment Fund grants, be received.

CARRIED

Ian McKay and Lynn Wood, Oceanside Hospice Society, re Proposal for Oceanside Hospice as a Regional Service

- 13-182 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from the Oceanside Hospice Society requesting the creation of a service area to provide hospice care in the Oceanside area, be received.

CARRIED

Arthur N. Skipsey, re Rail Transport on Vancouver Island.

- 13-183 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Arthur Skipsey in support of rail transport on Vancouver Island, be received.

CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

Zoning Amendment Application No. PL2012-119 – Justin Holder Inc. – 2470 Apollo Drive, Electoral Area ‘E’ – Bylaw No. 500.380 – 3rd Reading and Adoption.

13-184 MOVED Director Holme, SECONDED Director McPherson, that the report of the Public Hearing held on March 5, 2013 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.380, 2013” be received.

CARRIED

13-185 MOVED Director Holme, SECONDED Director Houle, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.380, 2013” be read a third time.

CARRIED

13-186 MOVED Director Holme, SECONDED Director Houle, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.380, 2013” be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

Minutes of the Electoral Area Planning Committee Meeting Held Tuesday, March 12, 2013.

13-187 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, March 12, 2013 be received for information.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2012-166 – FMC Holdings Ltd., 1882 Fielding Road, Electoral Area ‘A’.

13-188 MOVED Director McPherson, SECONDED Director Young, that Development Permit with Variance Application No. PL2012-166 be approved subject to the conditions outlined in Schedules 1 to 6.

CARRIED

OTHER

Building Strata Conversion Application No. PL2012-159 & Development Permit Application No. PL2012-163 – Walton/Fern Road Consulting – Lot 7, Block 219, Nanoose District, Plan 30113 – 319 Allsbrook Road, Electoral Area ‘G’.

13-189 MOVED Director Holme, SECONDED Director Young, that the request from Fern Road Consulting Ltd. on behalf of David and Caroline Walton for the Building Strata Conversion Application No. PL2012-159 as shown on the proposed strata plan of Lot 7, Block 419, Nanoose District, Plan 30113, and Development Permit Application No. PL2012-163 be approved subject to the conditions being met as set out in Schedules 1 and 2.

CARRIED

- 13-190 MOVED Director Holme, SECONDED Director Young, that Development Permit Application No. PL2012-163 to permit the proposed strata conversion subdivision be approved subject to the conditions outlined in Schedules 1 and 2.

CARRIED

Zoning Amendment Application No. PL2012-035 – Bylaw 500.379 – 928323 BC Ltd. – 691 Wembley Road, Electoral Area ‘G’.

- 13-191 MOVED Director Holme, SECONDED Director Young, that Zoning Amendment Application No. PL2012-035 to rezone the subject property from Rural 1 Zone, Subdivision District ‘F’ to Residential 1 Zone, Subdivision District ‘Q’ be approved subject to the conditions outlined in Schedule 1.

CARRIED

- 13-192 MOVED Director Holme, SECONDED Director Young, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.379, 2013” be introduced and read two times.

CARRIED

- 13-193 MOVED Director Holme, SECONDED Director Young, that the public hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.379, 2013” be delegated to Director Stanhope or another Area Director.

CARRIED

Zoning Amendment Application No. PL2011-108 – Bylaw 500.381 – Addison – 2610 Myles Lake Road, Electoral Area ‘C’.

- 13-194 MOVED Director Young, SECONDED Director Fell, that the conditions set out in Schedule 1 of the staff report be completed prior to Bylaw No. 500.381, 2013 being considered for adoption.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole Meeting Held Tuesday, March 12, 2013.

- 13-195 MOVED Director Brennan, SECONDED Director Ruttan, that the minutes of the Committee of the Whole meeting held Tuesday, March 12, 2013 be received for information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Director Veenhof left the meeting citing a possible conflict of interest with the next item.

Deep Bay Royal Canadian Marine Search & Rescue Unit 59 Funding.

- 13-196 MOVED Director Fell, SECONDED Director Young, that staff be directed to include a \$5,000 funding request from the Royal Canadian Marine Search & Rescue Unit 59, Deep Bay in budget discussions for the proposed 2014 budget.

CARRIED

Director Veenhof returned to the meeting.

COMMUNICATION/CORRESPONDENCE

Dave Bartram, re Rural Village Centre Study.

- 13-197 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from Dave Bartram regarding the Rural Village Centre Study be received.

CARRIED

Terry Lake, Minister of Environment, re Oil Spill Prevention, Preparedness and Response in Coastal Communities.

- 13-198 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from the Minister of Environment regarding oil spill prevention, preparedness and response in Coastal Communities be received.

CARRIED

Trudy Coates, Town of Qualicum Beach, re RCMP Community Policing Program Funding.

- 13-199 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from the Town of Qualicum Beach regarding RCMP community policing program funding be received.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

2013 Service Area Work Plan Projects.

- 13-200 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board receive the list of service area work plan projects for 2013 for information.

CARRIED

FINANCIAL SERVICES

Electoral Area 'A' Recreation and Culture Budget.

- 13-201 MOVED Director McPherson, SECONDED Director Young, that staff be directed to increase the tax requisition for the Electoral Area 'A' Recreation and Culture Service by \$25,000 and to update the proposed Regional District of Nanaimo Financial Plan 2013 to 2017 Bylaw No. 1676, 2013 to reflect this increase.

CARRIED

Bylaw 1676 – 2013 to 2017 Financial Plan.

- 13-202 MOVED Director Brennan, SECONDED Director Ruttan, that "Regional District of Nanaimo Financial Plan 2013 to 2017 Bylaw No. 1676, 2013" be introduced and read three times.

CARRIED

- 13-203 MOVED Director Brennan, SECONDED Director Ruttan, that "Regional District of Nanaimo Financial Plan 2013 to 2017 Bylaw No. 1676, 2013" be adopted.

CARRIED

Bylaws 1318.02, 1319.03, 1320.03, 1448.03 and 1449.02 – Bylaws to Amend the Port Theatre Contribution Service Requisition Limits.

Bylaw 1318.02

- 13-204 MOVED Director McPherson, SECONDED Director Fell, that "Electoral Area 'A' Port Theatre Contribution Service Amendment Bylaw No. 1318.02, 2013" be introduced and read three times.

CARRIED

- 13-205 MOVED Director McPherson, SECONDED Director Brennan, that "Electoral Area 'A' Port Theatre Contribution Service Amendment Bylaw No. 1318.02, 2013" be adopted.

CARRIED

Bylaw 1319.03

13-206 MOVED Director Houle, SECONDED Director Greves, that "Electoral Area 'B' Cultural Centre Contribution Service Amendment Bylaw No. 1319.03, 2013" be introduced and read three times.

CARRIED

13-207 MOVED Director Houle, SECONDED Director Greves, that "Electoral Area 'B' Cultural Centre Contribution Service Amendment Bylaw No. 1319.03, 2013" be adopted.

CARRIED

Bylaw 1320.03

13-208 MOVED Director Young, SECONDED Director Lefebvre, that "Electoral Area 'C' (defined C) Port Theatre Contribution Service Amendment Bylaw No. 1320.03, 2013" be introduced and read three times.

CARRIED.

13-209 MOVED Director Young, SECONDED Director Lefebvre, that "Electoral Area 'C' (defined C) Port Theatre Contribution Service Amendment Bylaw No. 1320.03, 2013" be adopted.

CARRIED

Bylaw 1448.03

13-210 MOVED Director Young, SECONDED Director Dempsey, that "Electoral Area 'C' (defined Area 'D') Port Theatre Contribution Service Amendment Bylaw No. 1448.03, 2013" be introduced and read three times.

CARRIED

13-211 MOVED Director Young, SECONDED Director Dempsey, that "Electoral Area 'C' (defined Area 'D') Port Theatre Contribution Service Amendment Bylaw No. 1448.03, 2013" be adopted.

CARRIED

Bylaw 1449.02

13-212 MOVED Director Holme, SECONDED Director Fell, that "Electoral Area 'E' Port Theatre Contribution Service Amendment Bylaw No. 1449.02, 2013" be introduced and read three times.

CARRIED

13-213 MOVED Director Holme, SECONDED Director Fell, that "Electoral Area 'E' Port Theatre Contribution Service Amendment Bylaw No. 1449.02, 2013" be adopted.

CARRIED

2013 Parcel Tax Rate Bylaws (1567.04, 1336.10, 1568.04, 1569.04, 1483.07, 1525.04, 1231.04 and 1657.01).

Bylaw 1567.04

13-214 MOVED Director Lefebvre, SECONDED Director Houle, that "Water Services Parcel Tax Rates Amendment Bylaw No. 1567.04, 2013" be introduced and read three times.

CARRIED

13-215 MOVED Director Lefebvre, SECONDED Director Houle, that "Water Services Parcel Tax Rates Amendment Bylaw No. 1567.04, 2013" be adopted.

CARRIED

Bylaw 1336.10

13-216 MOVED Director Greves, SECONDED Director Lefebvre, that "Driftwood Water Supply Service Area Parcel Tax Rates Amendment Bylaw No. 1336.10, 2013" be introduced and read three times.

CARRIED

13-217 MOVED Director Greves, SECONDED Director Veenhof, that "Driftwood Water Supply Service Area Parcel Tax Rates Amendment Bylaw No. 1336.10, 2013" be adopted.

CARRIED

Bylaw 1568.04

13-218 MOVED Director Lefebvre, SECONDED Director Willie, that "Sewer Services Parcel Tax Rates Amendment Bylaw No. 1568.04, 2013" be introduced and read three times.

CARRIED

13-219 MOVED Director Lefebvre, SECONDED Director Houle, that "Sewer Services Parcel Tax Rates Amendment Bylaw No. 1568.04, 2013" be adopted.

CARRIED

Bylaw 1569.04

13-220 MOVED Director Willie, SECONDED Director Lefebvre, that "Fire Services Parcel Tax Rates Amendment Bylaw No. 1569.04, 2013" be introduced and read three times.

CARRIED

13-221 MOVED Director Willie, SECONDED Director Lefebvre, that "Fire Services Parcel Tax Rates Amendment Bylaw No. 1569.04, 2013" be adopted.

CARRIED

Bylaw 1483.07

13-222 MOVED Director Johnstone, SECONDED Director Willie, that "Barclay Crescent Sewer Service Area Parcel Tax Rates Amendment Bylaw No. 1483.07, 2013" be introduced and read three times.

CARRIED

13-223 MOVED Director Johnstone, SECONDED Director Willie, that "Barclay Crescent Sewer Service Area Parcel Tax Rates Amendment Bylaw No. 1483.07, 2013" be adopted.

CARRIED

Bylaw 1525.04

13-224 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Crime Prevention and Community Justice Support Service Parcel Tax Rates Amendment Bylaw No. 1525.04, 2013" be introduced and read three times.

CARRIED

13-225 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Crime Prevention and Community Justice Support Service Parcel Tax Rates Amendment Bylaw No. 1525.04, 2013" be adopted.

CARRIED

Bylaw 1231.04

13-226 MOVED Director Houle, SECONDED Director Willie, that "Regional Parks and Trails Service Parcel Tax Rates Amendment Bylaw No. 1231.04, 2013" be introduced and read three times.

CARRIED

- 13-227 MOVED Director Houle, SECONDED Director Veenhof, that “Regional Parks and Trails Service Parcel Tax Rates Amendment Bylaw No. 1231.04, 2013” be adopted.

CARRIED

Bylaw 1657.01

- 13-228 MOVED Director Veenhof, SECONDED Director Lefebvre, that “Northern Community Economic Development Service Parcel Tax Rates Amendment Bylaw No. 1657.01, 2013” be introduced and read three times.

CARRIED

- 13-229 MOVED Director Lefebvre, SECONDED Director Veenhof, that “Northern Community Economic Development Service Parcel Tax Rates Amendment Bylaw No. 1657.01, 2013” be adopted.

CARRIED

Preliminary Operating Results for the Period Ending December 31, 2012.

- 13-230 MOVED Director Veenhof, SECONDED Director Lefebvre, that the summary report of financial results for Regional District of Nanaimo operations to December 31, 2012 be received for information.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

2012 Annual Report on the Regional Growth Strategy Implementation and Progress.

- 13-231 MOVED Director Veenhof, SECONDED Director Houle, that the Regional Growth Strategy 2012 Annual Report be received.

CARRIED

- 13-232 MOVED Director Veenhof, SECONDED Director Houle, that staff be directed to distribute and use the 2012 Annual Report as part of efforts to raise awareness and provide education about the Regional Growth Strategy and its implementation.

CARRIED

Rural Village Centre Study.

- 13-233 MOVED Director Veenhof, SECONDED Director Houle, that the Rural Village Centre Study be received for information and referred to an EA Director’s Seminar for further discussion by the EA Directors.

CARRIED

BUILDING, BYLAW AND EMERGENCY PLANNING

Electoral Area ‘F’ Animal Control – Release of Reserve Funds.

- 13-234 MOVED Director Fell, SECONDED Director Ruttan, that the Board approve the release of \$7,538 from the Electoral Area ‘F’ Animal Control Reserve Fund for the payment of legal and boarding fees.

CARRIED

Animal Control Regulatory Amendment Bylaw 1066.02, 2013.

- 13-235 MOVED Director Johnstone, SECONDED Director Brennan, that Regional District of Nanaimo “Animal Control Regulatory Amendment Bylaw No. 1066.02, 2013” be introduced and read three times.

CARRIED

13-236 MOVED Director Johnstone, SECONDED Director Ruttan, that Regional District of Nanaimo “Animal Control Regulatory Amendment Bylaw No. 1066.02, 2013” be adopted.

CARRIED

13-237 MOVED Director Willie, SECONDED Director Veenhof, that staff be directed to prepare the necessary amendments to “Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Bylaw No. 1418, 2005”.

CARRIED

13-238 MOVED Director Houle, SECONDED Director Willie, that staff be directed to prepare amendments to Regional District of Nanaimo “Animal Control and Licensing Bylaw No. 939, 1994” (Electoral Areas ‘E’, ‘G’, ‘H’) to reflect the current legislation applicable to the regulation of dogs, and to add the provision for the muzzling of vicious dogs, for the Board’s consideration.

CARRIED

13-239 MOVED Director Houle, SECONDED Director Willie, that staff be directed to prepare amendments to Regional District of Nanaimo “Animal Control Bylaw No. 941, 1994” (Electoral Area ‘F’) to reflect the current legislation applicable to the regulation of dogs, and to add the provision for the muzzling of vicious dogs, for the Board’s consideration.

CARRIED

TRANSPORTATION AND SOLID WASTE

SOLID WASTE

Solid Waste Management Plan Review – Regional Solid Waste Advisory Committee.

13-240 MOVED Director Holme, SECONDED Director Brennan, that the Board approve the revised Regional Solid Waste Advisory Committee Terms of Reference as attached.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER SERVICES

Bylaw 1655.01 – Water User Rate Amendments 2013.

13-241 MOVED Director Brennan, SECONDED Director Ruttan, that “Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.01, 2013” be introduced and read three times.

CARRIED

Information Report – French Creek Bulk Water Service Area Removal from the Englishman River Water Service Joint Venture Agreement.

13-242 MOVED Director Lefebvre, SECONDED Director Holme, that the information report on the removal of the French Creek Bulk Water Service Area from the Englishman River Water Service joint venture agreement be received.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE MINUTES AND RECOMMENDATIONS

Electoral Area 'A' Parks, Recreation and Culture Commission.

- 13-243 MOVED Director McPherson, SECONDED Director Johnstone, that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held on Wednesday, February 20, 2013 be received for information.

CARRIED

District 69 Recreation Commission.

- 13-244 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the District 69 Recreation Commission meeting held on Thursday, February 21, 2013 be received for information.

CARRIED

District 69 Recreation Grants.

- 13-245 MOVED Director Willie, SECONDED Director Veenhof, that the following District 69 Recreation Youth Grants be approved:

Community Group

893 Beaufort Squadron Air Cadets – program expenses	\$1,500
Arrowsmith Community Enhancement Society – youth programs	990
Ballenas Secondary School – Dry Grad	1,250
District 69 Minor Softball – equipment and uniforms	1,250
Kwalikum Secondary School – Dry Grad	1,250
Oceanside Baseball Association – equipment	1,859
Oceanside Community Arts Council – equipment and software	1,500
Oceanside Track and Field Club – reconditioning cinder and club equipment	3,851
Parksville Curling Club – junior program	1,275
Total	\$14,725

CARRIED

- 13-246 MOVED Director Veenhof, SECONDED Director Willie, that the following District 69 Recreation Community Grants be approved:

Community Group

Town of Qualicum Beach – Beach Day sound rental, first aid, displays and supplies	\$1,500
Errington Co-op Preschool – supplies and equipment	905
Errington Elementary School PAC – sandbox	1,265
Errington Therapeutic Riding Association – program expenses, horses and arena	1,100
French Creek Community School PAC – lacrosse program	1,250
Lighthouse Recreation Commission – program expenses	3,000
North Island Wildlife Recovery Association – Wildlife Family Day	450
Parksville Adult Badminton – facility rental and insurance	456
Vancouver Island Opera Recital Series – facility rental and advertising	650

Total

\$10,576

CARRIED

2012 Ravensong Aquatic Centre Assessment Survey.

13-247 MOVED Director Willie, SECONDED Director Veenhof, that staff be directed to implement changes to the Ravensong Aquatic Centre schedule and to reallocate program space, where possible, to meet the needs identified through the 2012 Ravensong Aquatic Centre Assessment Survey.

CARRIED

13-248 MOVED Director Willie, SECONDED Director Veenhof, that staff be directed to meet with Hughes Condon Marler Architects (HCMA) and obtain a quote for the firm's services to determine the project and operational cost of the work for the years 2015 – 2020 and in preparation for the 2014 Annual Budget and Five Year Financial Plan discussion.

CARRIED

District 69 Arena Lease Agreement – Parksville Curling Club.

13-249 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Regional District of Nanaimo approve the Sublease with the Parksville Curling Club Society attached for the use of the District 69 Arena for the term of April 1, 2013 to March 31, 2018.

CARRIED

Statutory Holiday Closures at Ravensong Aquatic Centre and Oceanside Place.

13-250 MOVED Director Willie, SECONDED Director Veenhof, that staff prepare a report on the cost implications of opening Ravensong Aquatic Centre and Oceanside Place on Family Day and to review options to offset any increased costs including sourcing grants or sponsorships, limiting facility operational hours and adjusting user fees.

CARRIED

NEW BUSINESS

Odour Management Plan.

13-251 MOVED Director McPherson, SECONDED Director Young, that staff be directed to engage a consultant to review and evaluate the effectiveness of the odour management plan and associated odour control systems developed and implemented by International Composting Corporation (ICC) to achieve zero odour complaints, not only from neighbouring properties or users of the adjacent highway but also from residents of Areas 'A' 'B' and 'C', as required under the Regional District of Nanaimo Waste Stream Management Bylaw No. 1386 and the Organic Waste Processing Agreement.

CARRIED

ADMINISTRATOR'S REPORTS

Property Maintenance and Management Services Contract.

13-252 MOVED Director Johnstone, SECONDED Director Brennan, that the Board award the contract to provide property maintenance and management services for the Regional District of Nanaimo administration building, transit offices, and off-site premises including transit exchanges, respites and bus shelters to DTZ Nanaimo Real Estate Ltd., with the option to renew the contract for an additional two, two-year extensions subject to favourable annual evaluations.

CARRIED

Church Road Transfer Station Solid Waste Hauling Services Contract Award.

- 13-253 MOVED Director Holme, SECONDED Director Ruttan, that a five (5) year contract for the provision of solid waste hauling services from the Church Road Transfer Station for 2013 to 2018 be awarded to Magnum Disposal at a cost of \$1,500,350.

CARRIED

BUSINESS ARISING FROM DELEGATION OR CORRESPONDENCE

Oceanside Hospice Society Proposal as Regional Service.

- 13-254 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to review the request from Oceanside Hospice Society for ongoing funding support, discuss with the Society specific needs as necessary, and report back to the Board on options for consideration in the 2014 budget.

CARRIED

NEW BUSINESS

Appointment of Alternate Director.

Director McPherson announced the appointment of Patricia Grand as the Electoral Area 'A' Alternate Director.

Municipal Finance Authority Award.

The Chairperson announced the awarding of a Triple 'A' rating to the Municipal Finance Authority and noted that MFA has achieved the lowest borrowing cost available to Municipalities and Regional Districts.

IN CAMERA

- 13-255 MOVED Director Holme, SECONDED Director Young, that pursuant to Section 90(1)(c) and (e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to labour relations and land acquisitions.

CARRIED

ADJOURNMENT

- 13-256 MOVED Director Holme, SECONDED Director Young, that this meeting adjourn to allow for an In Camera Board meeting.

CARRIED

TIME: 8:14 PM

CHAIRPERSON

CORPORATE OFFICER

