

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, JUNE 25, 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
Alternate	
Director B. McKay	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director B. Bestwick	City of Nanaimo
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Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
T. Moore	Mgr. Accounting Services
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
N. Tonn	Recording Secretary
C. Golding	Recording Secretary

## **CALL TO ORDER**

The Chairperson called the meeting to order and welcomed Director McKay to the meeting.

## **DELEGATIONS**

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

Dianne Eddy spoke in opposition to Official Community Plan Application No. 2011 – 060 and provided an update report on the communities of Bowser and Deep Bay.

### **Kathryn Seymour, re Odors from licensed production of medical marihuana.**

Ms. Seymour raised her concerns regarding the odors produced by legal marihuana grow operations in her residential neighbourhood and requested changes be made to Bylaw No. 500 to address this issue.

### **Sgt. Sheryl Armstrong and Erin Pollock, RCMP, re Nanaimo RCMP Victim Services Program.**

Sgt. Armstrong and Ms. Pollock provided a short history and statistics regarding the Nanaimo RCMP Victim Services Program and requested that the Board consider further financial assistance with the program.

### **Peter Wilk, re Metro Vancouver Waste-to Energy Site Identification.**

Mr. Wilk raised concerns regarding Waste-to-Energy site incinerators, citing a number of reports published on the subject.

### **Ian MacDonell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’ and recent comments by RDN Directors.**

Mr. MacDonell provided a slide presentation, speaking in opposition to Official Community Plan Application No. 2011 – 060.

## **Late Delegations**

MOVED Director Kipp, SECONDED Director Lefebvre, that late delegations be permitted to address the Board.

### **EnidMary Sangster-Kelly, re Metro Vancouver Waste-to-Energy Site Identification.**

Ms. Sangster-Kelly spoke in opposition to a Waste-to-Energy site on Vancouver Island.

### **Brian Sangster-Kelly, re Metro Vancouver Waste-to-Energy Site Identification.**

Mr. Sangster-Kelly spoke to the long-term ramifications of placing a Waste-to-Energy site in the area.

## **BOARD MINUTES**

### **Minutes of the Regular Board meeting held Tuesday, May 28, 2013.**

13-433 MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the Regular Board meeting held on Tuesday, May 28, 2013, be adopted.

CARRIED

## COMMUNICATION/CORRESPONDENCE

### **Don Fast, Ministry of Community, Sport and Cultural Development, re Intergovernmental Advisory Committee.**

- 13-434 MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Don Fast, Ministry of Community, Sport and Cultural Development, re Intergovernmental Advisory Committee be received.

CARRIED

### **Dr. I.K. Birtwell, re Seaweed Harvesting on the East Coast of Vancouver Island.**

- 13-435 MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Dr. I.K. Birtwell, regarding the commercial harvesting of seaweed in the area of Deep Bay/Bowser be received.

CARRIED

## UNFINISHED BUSINESS

### BYLAW ADOPTION

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

### **Zoning Amendment Application No. PL2012-123 – Bylaw 500.383 – Pilcher / Christensen / Masson – 27155 Turnbull Road, Electoral Area ‘H’.**

- 13-436 MOVED Director Holme, SECONDED Director Fell, that the report of the Public Hearing held on June 10, 2013 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013” be received.

CARRIED

- 13-437 MOVED Director Holme, SECONDED Director Fell, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013” be read a third time.

CARRIED

- 13-438 MOVED Director Holme, SECONDED Director Fell, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383” be adopted.

CARRIED

Director Veenhof returned to the meeting.

### **Bylaw 975.58 – Pump & Haul Bylaw Amendment to Include Lot 18, District Lot 78, Nanoose District, Plan 19688 (Electoral Area ‘E’).**

- 13-439 MOVED Director Holme, SECONDED Ruttan, that “Regional District of Nanaimo Pump and Haul Local Service Amendment Bylaw No. 975.58, 2013” be adopted.

CARRIED

### **Bylaw No. 975.59 – Pump and Haul Bylaw Amendment – 610 Gallagher Way, Gabriola Island, Electoral Area ‘B’.**

- 13-440 MOVED Director Houle, SECONDED Veenhof, that “Regional District of Nanaimo Pump and Haul Local Service Amendment Bylaw No. 975.59, 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, June 11, 2013.**

- 13-441 MOVED Holme, SECONDED Director McPherson, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, June 11, 2013 be received for information.

CARRIED

**DEVELOPMENT PERMIT APPLICATIONS**

**Development Permit Application No. PL2013-046 – Field – Electoral Area ‘G’.**

- 13-442 MOVED Director Holme, SECONDED Director Fell, that Development Permit Application No. PL2013-046 to permit the construction of a dwelling unit and garage be approved, subject to the conditions outlined in Attachments 2 - 4.

CARRIED

**Development Permit Application No. PL2013-048 – Branch – 3885 & 3889 Bovanis Road, Electoral Area ‘H’.**

- 13-443 MOVED Director Veenhof, SECONDED Director Young, that Development Permit Application No. PL2013-048 to permit the construction of a dwelling unit be approved, subject to the conditions outlined in Attachments 2 - 4.

CARRIED

**Development Permit Application No. PL2013-055 – Holyk – 6615 Island Highway West, Electoral Area ‘H’.**

- 13-444 MOVED Director Veenhof, SECONDED Director Young, that Development Permit Application No. PL2013-055 to permit the construction of an accessory building be approved subject to the conditions outlined in Attachments 2 - 4.

CARRIED

**OTHER**

**Request to Relax the Minimum 10% Perimeter Frontage Requirement & Request for Acceptance of Park Land Dedication No. PL2013- 018 – Fern Road Consulting Ltd., on behalf of 0928323 B.C. Ltd. & Pland Land Corp. – 691 Wembley Road, Electoral Area “G”.**

- 13-445 MOVED Director Holme, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirement for proposed Lots 5, 6 and 8, be approved.

CARRIED

- 13-446 MOVED Director Holme, SECONDED Director Young, that the request to accept the dedication of park land, as outlined in Attachment 2, be accepted.

CARRIED

**COMMITTEE OF THE WHOLE STANDING COMMITTEE**

**Minutes of the Committee of the Whole meeting held Tuesday, June 11, 2013.**

- 13-447 MOVED Director Johnstone, SECONDED Director Lefebvre, that the minutes of the Committee of the Whole meeting held Tuesday, June 11, 2013 be received for information.

CARRIED

**COMMUNICATION/CORRESPONDENCE**

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

- 13-448 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Dianne Eddy, including a number of petitions regarding Official Community Plan Application No. 2011-060, be received.

CARRIED

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

- 13-449 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Ian MacDonell, regarding Official Community Plan Application No. 2011-060, be received.

CARRIED

**Greg Moore & Malcolm Brodie, Metro Vancouver, re New Waste-to-Energy Capacity for Metro Vancouver – Potential Site Identification.**

- 13-450 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Metro Vancouver regarding a high level potential site evaluation criteria for new Waste-to-Energy capacity for Metro Vancouver, be received.

CARRIED

**Ted Olynyk, BC Hydro, re BC Hydro Smart Meters.**

- 13-451 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from BC Hydro regarding the Regional District of Nanaimo’s concerns with respect to Smart Meters, be received.

CARRIED

**Steve Carr, Ministry of Energy, Mines and Natural Gas, re BC Hydro Smart Meters.**

- 13-452 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Ministry of Energy, Mines and Natural Gas regarding BC Hydro’s installation of Smart Meters be received.

CARRIED

**Dianne Eddy, re OCP Application No. 2011 – 060 – Baynes Sound Investments – Electoral Area “H”.**

- 13-453 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Dianne Eddy containing notes used as reference in her presentation, be received.

CARRIED

**Lavonne Garnett, re OCP Application No. 2011 – 060 – Baynes Sound Investments – Electoral Area “H”.**

- 13-454 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Lavonne Garnett regarding Official Community Plan Application No. 2011-060, be received.

CARRIED

**UNFINISHED BUSINESS**

**BYLAW ADOPTION**

**Bylaws No. 813.50, 869.09 and 889.64 – Inclusion of 691 Wembley Road into Sewer and Streetlighting Service Areas, Electoral Area ‘G’.**

13-455 MOVED Director Holme, SECONDED Director Dempsey, that “French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.50, 2013” be adopted.

CARRIED

13-456 MOVED Director Holme, SECONDED Director Dempsey, that “Morningstar Streetlighting Local Service Area Boundary Amendment Bylaw No. 869.09, 2013” be adopted.

CARRIED

13-457 MOVED Director Holme, SECONDED Director Dempsey, that “Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.64, 2013” be adopted.

CARRIED

**CORPORATE SERVICES**

**Volunteer Mileage Reimbursement Policy.**

13-458 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Volunteer Mileage Reimbursement Policy be adopted.

CARRIED

**FINANCIAL SERVICES**

**2012 Annual Financial Report (Audited Financial Statements), Board and Committee Member Expenses, Remuneration and Statement of Financial Information.**

13-459 MOVED Director Lefebvre, SECONDED Director Johnstone, that the 2012 Annual Financial Report, Statement of Board and Committee Members Expenses and Remuneration, and the Statement of Financial Information be received and approved as presented.

CARRIED

**Correspondence from M.J. Gray re: Nanoose Bay Fire Protection Service.**

13-460 MOVED Director Holme, SECONDED Director Johnstone, that this report and the correspondence dated May 7, 2013 from M.J. Gray regarding the Nanoose Fire Protection Society be received for information.

CARRIED

13-461 MOVED Director Holme, SECONDED Director Johnstone, that staff be directed to investigate training standard recommendations and requirements for volunteer fire departments and report back to the Board on their findings.

CARRIED

**STRATEGIC AND COMMUNITY DEVELOPMENT**

**LONG RANGE PLANNING**

**Intergovernmental Advisory Committee.**

- 13-462 MOVED Director Brennan, SECONDED Director Ruttan, that the Regional District of Nanaimo request the Minister of Community, Sport and Cultural Development to reappoint provincial agency staff to the Intergovernmental Advisory Committee.

CARRIED

**City of Parksville Official Community Plan Regional Context Statement.**

- 13-463 MOVED Director Lefebvre, SECONDED Director Veenhof, that the City of Parksville's Regional Context Statement be accepted by the Regional District of Nanaimo Board.

CARRIED

**REGIONAL AND COMMUNITY UTILITIES**

**WASTEWATER SERVICES**

**License Agreement with the City of Nanaimo for Use of a Portion of RDN Land at the Greater Nanaimo Pollution Control Centre for the Neck Point Park Trail Network.**

- 13-464 MOVED Director Ruttan, SECONDED Director Fell, that the ten-year License Agreement permitting the City of Nanaimo to continue to use the Regional District of Nanaimo lands at 3075 Shores Drive for the Neck Point Park trail network be approved.

CARRIED

**RECREATION AND PARKS**

**RECREATION SERVICES**

**District 69 Sport Field and Sport Court Booking Agreements.**

- 13-465 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the City of Parksville be approved as provided in Appendix "I" with the following section added:

"Section 3 vi)

The Regional District will work with the Local Government on the possible transition of the Regional District scheduling and programming of the Local Government's sport field lighting through a remote computer system, as well as the development of fee collection process to be implemented should the necessary hardware, software and related resources to provide for this transition be secured.

CARRIED

- 13-466 MOVED Director Veenhof, SECONDED Director Willie, that the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the Town of Qualicum Beach be approved as provided in Appendix 'II' with the following section added:

"Section 3 vi)

The Regional District will work with the Local Government on the possible transition of the Regional District scheduling and programming of the Local Government's sport field lighting through a remote computer system, as well as the development of fee collection process to be implemented should the necessary hardware, software and related resources to provide for this transition be secured.

CARRIED

- 13-467 MOVED Director Holme, SECONDED Director Veenhof, that the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the Board of Education of School District 69 (Qualicum) be approved as provided in Appendix "III'.

CARRIED

***PARKS SERVICES***

**Wildfire Response Agreement with the Ministry of Forests, Lands and Natural Resource Operations.**

- 13-468 MOVED Director Kipp, SECONDED Director Lefebvre, that the Wildfire Response Agreement with the Ministry of Forest, Lands and Natural Resource Operations be approved as shown on Appendix I.

CARRIED

***TRANSPORTATION AND SOLID WASTE***

**Bear Smart Information Sessions 2013.**

- 13-469 MOVED Director Holme, SECONDED Director Brennan, that staff be directed to ensure bear smart related information is kept current and easily accessible on the Regional District and Beyond Composting websites.

CARRIED

**Amendment to the Regional Solid Waste Advisory Committee Terms of Reference.**

- 13-470 MOVED Director Holme, SECONDED Director Anderson, that the Board approve the amended Regional Solid Waste Advisory Committee Terms of Reference as attached to the staff report.

CARRIED



**Metro Vancouver Waste-to-Energy Site Identification.**

- 13-471 MOVED Director Holme, SECONDED Director Johnstone, that the Board report on Metro Vancouver's potential WTE site identification be received and that staff submit comments to Metro Vancouver indicating the RDN requires a detailed consultation process if there is a proposal that involves siting a Waste-To-Energy (WTE) facility on Vancouver Island, and that Metro Vancouver staff be requested to meet with the Capital Regional District, Cowichan Valley Regional District, Comox Valley Regional District, Strathcona Regional District and the Regional District of Nanaimo to provide additional detail on their proposed process to increase their WTE capacity.

A recorded vote was requested.

The motion CARRIED with Directors Brennan, Dempsey, Greves, Holme, Houle, Lefebvre, Ruttan, Stanhope, Veenhof and Willie voting in the affirmative, and Directors Anderson, Fell, Johnstone, Kipp, McKay, McPherson and Young voting in the negative.

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

**Regional Solid Waste Advisory Committee.**

- 13-472 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, May 16, 2013 be received for information.

CARRIED

**District 69 Recreation Commission.**

- 13-473 MOVED Director Veenhof, SECONDED Director Willie, that the minutes of the District 69 Recreation Commission meeting held Thursday, May 16, 2013 be received for information.

CARRIED

**District 69 Recreation Youth and Community Grants.**

- 13-474 MOVED Director Veenhof, SECONDED Director Lefebvre, that the following District 69 Recreation Youth Grants be approved:

<b>Arrowsmith Community Enhancement Society</b>	\$ 1,220
-youth drop in facility rental	
<b>Bard to Broadway Theatre Society</b>	1,500
-Performing Arts Series; facility rental	
<b>Bard to Broadway Theatre Society</b>	1,000
-Summer Youth Theatre; facility rental	
<b>Bow Horne Bay Community Club</b>	2,500
-Lighthouse Country Fall Fair; physical activity for youth	

CARRIED

13-475 MOVED Director Veenhof, SECONDED Director Willie, that the following District 69 Recreation Community Grants be approved:

<b>Arrowsmith Agricultural Association</b>	\$ 465
-storage for non-profit groups	
<b>Bowser Elementary School</b>	700
-outdoor education /subsidy for financial hardship applicants	
<b>Corcan Meadowood Residents Association</b>	1,500
-Halloween event	
<b>Family Resource Association</b>	2,000
-music program	
<b>Jugmentals Community Jug Band</b>	1,424
-facility rental; copying supplies	
<b>Parksville and District 69 Team</b>	1,300
-transportation	
<b>Special Olympics BC Oceanside</b>	2,000
-pool rental; bowling costs	
<b>Vancouver Island Opera</b>	1,500
-facility rental; sound and lighting costs	
<b>Winchelsea Elementary School PAC</b>	10,094
-playground	

CARRIED

**District 69 Recreation Service Fees & Charges – September 1, 2013 – August 31, 2014.**

13-476 MOVED Director Veenhof, SECONDED Director Lefebvre, that the 2013 – 2014 Northern Community Recreation Services Program Fees be approved as provided in Appendix A.

CARRIED

13-477 MOVED Director Veenhof, SECONDED Director Willie, that the 2013 – 2014 program, admission and rental fees for Oceanside Place be approved as provided in Appendix B.

CARRIED

13-478 MOVED Director Veenhof, SECONDED Director Willie, that the 2013 – 2014 program, admission and rental fees for Ravensong Aquatic Centre be approved as provided in Appendix C.

CARRIED

**Membership Program.**

13-479 MOVED Director Veenhof, SECONDED Director Willie, that staff report on the implications in offering a membership discount program on facility admissions at the Ravensong Aquatic Centre and Oceanside Place or extending the existing membership program to businesses and organizations at the two facilities.

CARRIED

**Grants-in-Aid Committee.**

13-480 MOVED Director Young, SECONDED Director Houle, that the minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, May 22, 2013 be received for information.

CARRIED

13-481 MOVED Director Young, SECONDED Director McPherson, that Grant-in-Aid funds for District 68 be awarded to the following applicants:

<b>Cedar 4-H Club</b>	\$	175.00
<b>Friends of the Morden Mine Society</b>		1,000.00
<b>Gabriola Arts Council</b>		1,000.00
<b>Gabriola Athletic Movement Society</b>		770.25
<b>Jonanco Hobby Workshop Association</b>		250.00

CARRIED

13-482 MOVED Director Young, SECONDED Director Holme, that Grant-in-Aid funds for District 69 be awarded to the following applicants:

<b>Lighthouse Community Centre Society</b>	\$	3,060.00
<b>Lighthouse Country Marine Rescue Society</b>		2,100.00
<b>Oceanside Community Arts Council</b>		5,000.00
<b>Oceanside Volunteer Association</b>		1,225.00

CARRIED

**BOARD INFORMATION**

**Leslie Baird, Mayor, Village of Cumberland, re Promoting Mason Bees.**

13-483 MOVED Director Holme, SECONDED Director Fell, that the correspondence from the Village of Cumberland promoting the use of mason bees to promote pollination in communities and parks in the Regional District be received.

CARRIED

**SCHEDULED ADVISORY AND SELECT COMMITTEES**

**East Wellington/Pleasant Valley Parks and Open Space Advisory Committee.**

13-484 MOVED Director Young, SECONDED Director Houle, that the minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, April 22, 2013 be received for information.

CARRIED

**Agricultural Advisory Committee.**

13-485 MOVED Director Johnstone, SECONDED Director Houle, that the minutes of the Agricultural Advisory Committee meeting held on Friday, May 17, 2013 be received for information.

CARRIED

**AAC Resolution to Comment on ALC Applications.**

- 13-486 MOVED Director Johnstone, SECONDED Director McPherson, 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.

CARRIED

**Electoral Area ‘H’ Parks and Open Space Advisory Committee.**

- 13-487 MOVED Director Veenhof, SECONDED Director Lefebvre, that minutes of the Electoral Area ‘H’ Parks and Open Space Advisory Committee meeting held Thursday, June 5, 2013 be received for information.

CARRIED

- 13-488 MOVED Director Veenhof, SECONDED Director Lefebvre, that \$6,850 in Electoral Area ‘H’ Community Parks funding be provided for the Lighthouse Community Center electrical system upgrade as requested by the Bow Horn Bay Community Club.

CARRIED

**Regional Parks and Trails Select Committee.**

- 13-489 MOVED Director Brennan, SECONDED Director Ruttan, that the minutes of the Regional Parks and Trails Select Committee held Tuesday, June 4, 2013 be received for information.

CARRIED

**ADMINISTRATOR’S REPORTS**

**Reduction of Sewer Development Cost Charges for the Proposed Nanaimo Travellers Lodge Society Not-for-Profit Housing Development at 1917 Northfield Road, Nanaimo.**

- 13-490 MOVED Director Johnstone, SECONDED Director Kipp, that the Board approve the 50% rate reduction for the proposed Nanaimo Travellers Lodge Society development at 1917 Northfield Road, Nanaimo.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**Licensed Production of Medical Marihuana.**

- 13-491 MOVED Director Veenhof, SECONDED Director Young, that staff be directed to prepare a report on the zoning implications as it relates to the new regulations on the licensed production of medical marihuana for the Board’s consideration.

CARRIED

**RCMP Victim Services Program.**

- 13-492 MOVED Director Veenhof, SECONDED Director Young, that the RCMP Victim Services Program request for additional funding be referred to the 2014 budget and to staff for further discussion.

CARRIED

## **NEW BUSINESS**

### **First Nations' Recognition at all RDN Meetings.**

13-493 MOVED Director Houle, SECONDED Director Brennan, that the Traditional Territory of First Nations be recognized by RDN representatives when opening all Board and RDN standing and select committee meetings.

DEFEATED

13-494 MOVED Director Houle, SECONDED Director Veenhof, that staff be directed to engage First Nations and prepare examples of suitable wording consistent with First Nations protocols for the Board's consideration.

CARRIED

### **Waste Disposal from outside of the Regional District of Nanaimo.**

13-495 MOVED Director McPherson, SECONDED Director Young, that the Regional District of Nanaimo (RDN) opposes in principle any waste disposal method involving waste from outside the region that has the potential to significantly reduce the lifespan of the Cedar Landfill and/or necessitate the establishment of another landfill within the Regional District of Nanaimo.

CARRIED

### **Ministry of Agriculture (MoA) Licensing of Seaweed Harvesting.**

13-496 MOVED Director Veenhof, SECONDED Director Fell, that staff be directed to write the Minister of Agriculture outlining the Board's concerns about MoA licensing of seaweed harvesting and to request a meeting between elected officials and the Minister before 2013 harvesting licences are issued."

CARRIED

## **BOARD INFORMATION**

13-497 MOVED Director Holme, SECONDED Director Johnstone, that Board Information items for June 2013 be received for information.

CARRIED

## **IN CAMERA**

13-498 MOVED Director Holme, SECONDED Director Johnstone, that pursuant to Sections 90(1) (e), (f) and (k) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land acquisition, law enforcement and the proposed provision of a service.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 9:30 PM

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CHAIRPERSON

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CORPORATE OFFICER