

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JULY 23, 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
Alternate	
Director F. Van Eynde	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
Alternate	
Director B. McKay	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

Regrets:

Director G. Holme	Electoral Area E
Director G. Anderson	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
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
C. McIver	Mgr. Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Director Van Eynde to the meeting.

DELEGATIONS

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

Pat Kucey requested the support of the Board regarding implementation of the Hawthorne Rise Sanitary Sewer, and urged the Board to move forward with the project as quickly as possible.

Dianne Eddy, re Regional Growth Strategy (RGS) Amendment No. 2011-060 – Baynes Sound Investments Ltd.

Dianne Eddy raised her concerns regarding the RGS Consultation Plan process.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, June 25, 2013.

- 13-499 MOVED Director Lefebvre, SECONDED Director Veenhof, that the minutes of the Regular Board meeting held on Tuesday, June 25, 2013, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Julian C. Paine, and Gary MacIsaac, UBCM Green Communities Committee, re Achievement of Carbon Neutrality for the 2012 Reporting Year.

- 13-500 MOVED Director Van Eynde, SECONDED Director Brennan, that the correspondence from Julian C. Paine, and Gary MacIsaac, UBCM Green Communities Committee, regarding Achievement of Carbon Neutrality for the 2012 Reporting Year, be received.

CARRIED

Director Greves left the meeting at 7:15 pm citing a conflict of interest regarding the Island Corridor Foundation Rail Passenger Service Funding and Corridor Use.

Trudy Coates, Town of Qualicum Beach, re Island Corridor Foundation Rail Passenger Service Funding and Corridor Use.

- 13-501 MOVED Director Van Eynde, SECONDED Director Brennan, that the correspondence from Trudy Coates, Town of Qualicum Beach, regarding Island Corridor Foundation Rail Passenger Service Funding and Corridor Use, be received.

CARRIED

Director Greves returned to the meeting at 7:28 pm.

Coralee Oakes, Minister of Community, Sport and Cultural Development, re Strategic Community Investment Fund Program 2013 Funding.

- 13-502 MOVED Director Van Eynde, SECONDED Director Brennan, that the correspondence from Coralee Oakes, Minister of Community, Sport and Cultural Development, regarding Strategic Community Investment Fund Program 2013 Funding, be received.

CARRIED

Patricia Grand, re Resignation from the position of Alternate Director, Electoral Area 'A'.

- 13-503 MOVED Director Van Eynde, SECONDED Director Brennan, that the correspondence from Patricia Grand, regarding resignation from the position of Alternate Director, Electoral Area 'A', be received.

CARRIED

Dianne Eddy, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investments Ltd.

- 13-504 MOVED Director Van Eynde, SECONDED Director Brennan, that the correspondence from Dianne Eddy including a number of petitions regarding Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060, be received.

CARRIED

UNFINISHED BUSINESS

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, July 9, 2013.

- 13-505 MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, July 9, 2013, be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

David Patterson, Fairwinds Community Association, re Lakes District and Schooner Cove Zoning Amendment Application Updates.

- 13-506 MOVED Director Willie, SECONDED Director Veenhof, that the correspondence from David Patterson, Fairwinds Community Association, regarding Lakes District and Schooner Cove Zoning Amendment Application Updates, be received for information.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2013-049 and Request for Frontage Relaxation and Acceptance of Cash-in-Lieu of Park Land Dedication – 0960404 BC Ltd. – 743 Drew Road, Electoral Area ‘G’.

- 13-507 MOVED Director Veenhof, SECONDED Director Young, that Development Permit No. PL2013-049 in conjunction with a proposed eight lot subdivision be approved subject to the conditions outlined in Attachment 3, be approved.
CARRIED
- 13-508 MOVED Director Veenhof, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirement for proposed lots 3, 4, 5, 6 and 7 in conjunction with Subdivision Application No. PL2013-043, be approved.
CARRIED
- 13-509 MOVED Director Veenhof, SECONDED Director Young, that the request to pay 5% cash-in-lieu of park land in conjunction with Subdivision Application No. PL2013-043, be accepted.
CARRIED
- 13-510 MOVED Director Veenhof, SECONDED Director Young, that the Board accept the applicant's voluntary donation of \$14,000 towards the construction of Stanhope Trail and/or park related improvements to existing parks near the subject property.
CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2013-045 – Chevron Canada Ltd. – 1660 Island Highway East, Electoral Area ‘E’.

- 13-511 MOVED Director Van Eynde, SECONDED Director Veenhof, that Development Permit with Variance Application No. PL2013-045 to permit additional signage on the subject property be denied with recommendation that the applicant submit a revised application that complies with the development permit guidelines.
CARRIED

OTHER

Lakes District and Schooner Cove Zoning Amendment Application Updates.

- 13-512 MOVED Director Van Eynde, SECONDED Director Fell, that the Board receive this report for information.
CARRIED
- 13-513 MOVED Director Van Eynde, SECONDED Director Fell, that the Board send correspondence to the property owner expressing support in principle of implementation of the Neighborhood Plans policies through the proposed zoning amendments, and a commitment to finalize application review and presentation of bylaws to the Board for consideration in a timely manner.
CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, July 9, 2013.

- 13-514 MOVED Director Johnstone, SECONDED Director Ruttan, that the Minutes of the Committee of the Whole meeting held Tuesday, July 9, 2013, be received for information.
- CARRIED

COMMUNICATION/CORRESPONDENCE

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

- 13-515 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from Premier Christy Clark regarding meetings with the Premier at the 2013 UBCM convention, be received.
- CARRIED

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

- 13-516 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from G.M. Odsen, Greyhound Canada, regarding the Removal of Route Point, be received.
- CARRIED

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

- 13-517 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from Jim and Eva Manly, regarding the Metro Vancouver Waste-to-Energy Site Identification, be received.
- CARRIED

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

- 13-518 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from Kris King, City of Nanaimo, regarding Municipal Security Issuing Resolution – Water Treatment Plant, be received.
- CARRIED

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

- 13-519 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from Minister of Community, Sport and Cultural Development, regarding meetings with the Minister at the 2013 UBCM Convention, be received.
- CARRIED

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

- 13-520 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from Dianne Eddy including a number of petitions regarding Official Community Plan Application No. 2011-060, be received.
- CARRIED

CORPORATE SERVICES

ADMINISTRATION

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

13-521 MOVED Director Ruttan, SECONDED Director Brennan, that the Board consent to the borrowing of \$13.3 million dollars from the Municipal Finance Authority of British Columbia over a 20 year term for the purpose of funding the City of Nanaimo's Water Treatment Plant construction project.

CARRIED

13-522 MOVED Director Ruttan, SECONDED Director Brennan, that the "Regional District of Nanaimo Security Issuing (City of Nanaimo) Bylaw No. 1688, 2013" be introduced and read three times.

CARRIED

13-523 MOVED Director Ruttan, SECONDED Director Brennan, that the "Regional District of Nanaimo Security Issuing (City of Nanaimo) Bylaw No. 1688, 2013", be adopted.

CARRIED

FINANCIAL SERVICES

Bylaw 1685 – Alberni-Clayoquot Regional District – 2014 Permissive Tax Exemption.

15-524 MOVED Director Van Eynde, SECONDED Director Veenhof, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1685, 2013", be introduced and read three times.

CARRIED

13-525 MOVED Director Van Eynde, SECONDED Director Veenhof, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1685, 2013", be adopted.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

District of Lantzville Official Community Plan Regional Context Statement.

13-526 MOVED Director Dempsey, SECONDED Director Kipp, that the District of Lantzville Regional Context Statement be accepted by the Regional District of Nanaimo Board.

CARRIED

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

13-527 MOVED Director Veenhof, SECONDED Director Houle, that the Consultation Plan in Attachment '1' of the staff report, be received.

CARRIED

13-528 MOVED Director Veenhof, SECONDED Director Houle, that staff be directed to proceed with implementing the Consultation Plan in Attachment '1' of the staff report.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

Wastewater Services 2013 Open House Summary.

- 13-529 MOVED Director Lefebvre, SECONDED Director Young, that the report on Wastewater Services' French Creek Pollution Control Centre and Greater Nanaimo Pollution Control Centre 2013 Open Houses, be received for information.

CARRIED

Liquid Waste Management Plan Amendment – Consultation Plan Update.

- 13-530 MOVED Director Willie, SECONDED Director Veenhof, that the Board approve the Liquid Waste Management Plan Amendment – Consultation Plan Update dated June 2013.

CARRIED

Greater Nanaimo Pollution Control Outfall Replacement Strategy.

- 13-531 MOVED Director Johnstone, SECONDED Director Ruttan, that the Board approves advancing the schedule for replacement of the Greater Nanaimo Pollution Control Centre outfall in a single stage approach with project completion by 2015.

CARRIED

UTILITIES

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

- 13-532 MOVED Director Van Eynde, SECONDED Director Brennan, that Regional District of Nanaimo "Hawthorne Rise Sanitary Sewer Capital Financing Service Establishing Bylaw No. 1686, 2013", be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

- 13-533 MOVED Director Van Eynde, SECONDED Director Fell, that Regional District of Nanaimo "Hawthorne Rise Sanitary Sewer Capital Financing Loan Authorization Bylaw No. 1687, 2013", be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

- 13-534 MOVED Director Veenhof, SECONDED Director Lefebvre, that Regional District of Nanaimo "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.51, 2013", be introduced and read three times.

CARRIED

- 13-535 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.65, 2013", be introduced and read three times.

CARRIED

TRANSPORTATION AND SOLID WASTE

SOLID WASTE SERVICES

Waste-To-Energy Meeting with Metro Vancouver Staff.

13-536 MOVED Director Lefebvre, SECONDED Director Veenhof, that the report on the staff meeting with Metro Vancouver regarding Metro Vancouver's process for developing a waste-to-energy facility, be received.

CARRIED

13-537 MOVED Director Lefebvre, SECONDED Director Veenhof, that the Board direct staff to advise Metro Vancouver that the RDN does not support a waste-to-energy facility within the boundaries of the RDN.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE MINUTES AND RECOMMENDATIONS

District 69 Recreation Commission

13-538 MOVED Director Veenhof, SECONDED Director Fell, that the minutes of the District 69 Recreation Commission meeting held Thursday, June 20, 2013, be adopted.

CARRIED

Family Day Services OP/RAC Report.

13-539 MOVED Director Veenhof, SECONDED Director Lefebvre, that Ravensong Aquatic Centre and Oceanside Place be opened for four hours each at offsetting times on Family Day holidays at the special admission rates of \$2.50 child/student, \$3.00 Adult/Senior and free admission for families and that staff pursue sponsorship opportunities for both facilities that will reduce operating expenses for the day.

DEFEATED

13-540 MOVED Director Willie, SECONDED Director Fell, that Ravensong Aquatic Centre and Oceanside Place be opened for four hours each at offsetting times on Family Day holidays and admission fees be waived, and that staff pursue sponsorship opportunities for both facilities that will reduce operating expenses for the day.

DEFEATED

13-541 MOVED Director Fell, SECONDED Director Lefebvre, that Ravensong Aquatic Centre and Oceanside Place charge a uniform admission rate for everyone on Family Day holidays.

CARRIED

13-542 MOVED Director Fell, SECONDED Director Lefebvre, that Ravensong Aquatic Centre and Oceanside Place be opened for four hours each at offsetting times on Family Day holidays at the special admission rate of \$2.00/person, and that staff pursue sponsorship opportunities for both facilities that will reduce operating expenses for the day.

CARRIED

Business Arising from Delegations or Communications.

13-543 MOVED Director Veenhof, SECONDED Director Lefebvre, that the topic of Multiplex and Ballenas track be separated and have staff report back about the options and costs for Ballenas track resurfacing.

CARRIED

BC Government Executive Council – Potential Correspondence.

- 13-544 MOVED Director Lefebvre, SECONDED Director Dempsey, that a letter be written on behalf of the Board to MLA Stillwell and provincial Minister Offices relevant to sport and health extending the opportunity to become familiar with the local sport and health initiatives taking place within District 69.

CARRIED

BOARD INFORMATION

- 13-545 MOVED Director Veenhof, SECONDED Director Lefebvre, that Board Information items for June - July 2013, be received for information.

CARRIED

SCHEDULED ADVISORY AND SELECT COMMITTEES

Sustainability Select Committee

Minutes of the Sustainability Select Committee held Wednesday, July 9, 2013.

- 13-546 MOVED Director Kipp, SECONDED Director Houle, that the minutes of the Sustainability Select Committee meeting held Wednesday, July 9, 2013, be received for information.

CARRIED

Water Budget Reports – Phase One, Gabriola, DeCourcey, & Mudge Islands and Vancouver Island Portion of the Regional District.

- 13-547 MOVED Director Houle, SECONDED Director Kipp, that the Vancouver Island and Gabriola, DeCourcey & Mudge Islands Water Budget Project (Phase One) reports be received.

CARRIED

- 13-548 MOVED Director Houle, SECONDED Director Kipp, that staff be directed to develop an implementation plan based on the findings of the reports as part of the 2014 budget deliberations.

CARRIED

- 13-549 MOVED Director Houle, SECONDED Director Kipp, that staff be directed to provide a presentation to Board members on both Water Budget reports.

CARRIED

LEED Certification - RDN Administration and Transit Administration Expansion Project.

- 13-550 MOVED Director McPherson, SECONDED Director Brennan, that the Board not approve the release of additional funding toward LEED Silver certification for the RDN Administration and Transit Administration buildings.

CARRIED

Release of Corporate Climate Action Reserve Funds – 2013.

- 13-551 MOVED Director Brennan, SECONDED Director Van Eynde, that the Board approve the release of \$45,000 from the Corporate Climate Action Reserve Fund for investment in high efficiency LED lighting for the Oceanside Place Arena.

CARRIED

13-552 MOVED Director Brennan, SECONDED Director Van Eynde, that the Board approve the release of \$25,000 from the Corporate Climate Action Reserve Fund for investment in two high efficiency condensing boilers at the Ravensong Aquatic Centre.

CARRIED

13-553 MOVED Director Brennan, SECONDED Director Van Eynde, that the Board approve the release of \$20,000 from the Corporate Climate Action Reserve Fund for investment in efficiency related upgrades to Kennedy Hall at Moorecroft Regional Park.

CARRIED

Green Building Incentive Program Extension – 2013.

13-554 MOVED Director Brennan, SECONDED Director Johnstone, that the Board approve the release of up to \$15,000 from the Regional Sustainability Initiatives Reserve Fund to extend the Green Building Incentive Program for 2013.

CARRIED

Green Building Incentive Program - Quarterly Update.

13-555 MOVED Director Kipp, SECONDED Director Veenhof, that the 2013 Green Building Incentive Program Quarterly Update, be received.

CARRIED

ADMINISTRATOR'S REPORTS

Cedar Main Street Village Plan – Bylaw No. 1620.01, 2013.

13-556 MOVED Director McPherson, SECONDED Director Young, that the report of the Public Hearing held on June 27, 2013 on Bylaw No. 1620.01, be received.

CARRIED

13-557 MOVED Director McPherson, SECONDED Director Young, that the “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.01, 2013”, be read a 3rd time and forwarded to the Minister of Community, Sport, and Cultural Development for approval.

CARRIED

Wembley Mall, Parksville, BC – Parksville Properties Corp. and Regional District of Nanaimo Review of Easements.

13-558 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Regional District of Nanaimo approve the requests from Parksville Properties as shown in Appendix A.

CARRIED

Packaging and Printed Paper – Curbside Collection Financial Incentive Report.

13-559 MOVED Director Houle, SECONDED Director Veenhof, that the Board receive the Packaging and Printed Paper – Curbside Collection Financial Incentive report, for information.

CARRIED

NEW BUSINESS

Electoral Area 'A' Local Governance Restructure Study.

- 13-560 MOVED Director McPherson, SECONDED Director Young, that the Regional District of Nanaimo supports the Electoral Area 'A' desire to have a local governance restructure study completed in respect of the Electoral Area and requests that the Province of B.C. provide the staff support and/or funding necessary to enable such a study to be undertaken.

CARRIED

- 13-561 MOVED Director McPherson, SECONDED Director Young, that staff be directed to forward correspondence to the Local Government Structure Branch of the Ministry of Community, Sport and Cultural Development communicating the Board's support for a restructure study for incorporation in Electoral Area 'A' and the request for funding / provincial resourcing for the study.

CARRIED

Director Brennan left the meeting at 8:30 pm citing a possible conflict of interest.

School District 68 School Closures and Disposal of Properties.

- 13-562 MOVED Director McPherson, SECONDED Director Young, that staff be directed to correspond in writing with the School District 68 Board and the Minister of Education indicating the Board's concern that the Regional District of Nanaimo as a local government in British Columbia has not been directly consulted in the District's plans to close schools in the region.

CARRIED

- 13-563 MOVED Director McPherson, SECONDED Director Young, that staff request that the School District 68 Board add the Regional District of Nanaimo as a specific stakeholder for consultation under the District policies in place for public consultation when school closure and disposal of properties are under consideration to ensure that such an oversight does not occur in the future.

CARRIED

Director Brennan returned to the meeting at 8:34 pm.

Notice Of Motion – Arrowsmith Community - Electoral Area 'F' Restructure Study Committee.

Director Fell noted that the following motions will be brought forward to the August 27, 2013 Board Agenda:

That the Regional District of Nanaimo supports the Arrowsmith Community (Electoral Area 'F') Restructure Study Committee in the Community's desire to resume and complete a Restructure Study for self-governance as a District;

That the Regional District of Nanaimo request that the Province provide the funding and support for this study in the usual manner; and

That the RDN staff communicate with the Minister of Community, Sport and Cultural Development and to the Local Government Structure Branch of the Ministry, informing these of the Board's support for this restructure study and requesting the usual funding and support that attends these studies.

Director Houle noted that Jim Phillipoff submitted his resignation as a member of the Electoral Area 'B' Parks and Open Space Advisory Committee.

IN CAMERA

13-564 MOVED Director Van Eynde, SECONDED Director Johnstone, that pursuant to Sections 90(1)(e), and (f) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land acquisition and law enforcement.

CARRIED

ADJOURNMENT

MOVED Director Brennan, SECONDED Director Ruttan, that this meeting terminate.

CARRIED

TIME: 9:12 PM

CHAIRPERSON

CORPORATE OFFICER