

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, AUGUST 27 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 W. 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
Alternate	
Director F. Pattje	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director G. Holme	Electoral Area E
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
D. Banman	Mgr. Recreation Services
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
M. O'Halloran	Legislative Coordinator
C. Golding	Recording Secretary

## **CALL TO ORDER**

The Chairperson called the meeting to order and welcomed Alternate Directors Van Eynde, McKay and Pattje to the meeting.

## **DELEGATIONS**

### **Mary Ashley, Judith Sayers, and Graham Bruce, Island Corridor Foundation, re Status of Negotiations with VIA Rail.**

Judith Sayers provided background information on the Island Corridor Foundation. Graham Bruce CEO, gave an update on the negotiations with VIA Rail and the proposed agreement between ICF and VIA Rail.

### **Alison Cutler, Emma Isaac, and Devon MacFarlane, Vancouver Island Health Authority, re Support for the development of a Community Health Network in Oceanside.**

Devon MacFarlane spoke of the challenges and the work accomplished by the three operating Community Health Networks on Vancouver Island. Emma Isaac spoke of the proposed work plan and tentative timeline for the development of a Community Health Network in Oceanside.

### **Ian MacDonell, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investments.**

Ian MacDonell spoke of his concerns regarding the RGS and OCP Amendment Application process.

### **Jim Crawford, Baynes Sound Investments, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investments.**

Jim Crawford spoke to the Board regarding the Sept. 19, 2013 deadline to produce further information requested by the RDN. He asked the Board to consider extending the deadline.

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

Dianne Eddy highlighted concerns regarding the process and details concerning the consultation plan.

## **LATE DELEGATIONS**

MOVED Director Young, SECONDED Director Van Eynde that late delegations be permitted to address the Board.

### **Sunny Mangat, Mangat Environmental Solutions Inc., RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investments.**

Sunny Mangat presented a slide show regarding potential wastewater system, potable water, and storm water management.

## **BOARD MINUTES**

### **Minutes of the Regular Board meeting held Tuesday, July 23, 2013.**

13-565 MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Regular Board meeting held Tuesday, July 23, 2013, be adopted.

CARRIED

**COMMUNICATION/CORRESPONDENCE**

**Brock Carlton, Federation of Canadian Municipalities, re Payment for Greater Nanaimo Pollution Control Centre Cogeneration Field Test.**

- 13-566 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Brock Carlton, Federation of Canadian Municipalities, re Payment for Greater Nanaimo Pollution Control Centre Cogeneration Field Test, be received.

CARRIED

**Mayor Mary Sjostrom, President, UBCM, re Gas Tax Agreement Community Works Fund Payment.**

- 13-567 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Mayor Mary Sjostrom, President, UBCM, re Gas Tax Agreement Community Works Fund Payment, be received.

CARRIED

**Mayor Mary Sjostrom, President, UBCM, re Federal Additions to Reserve Policy – Feedback Requested.**

- 13-568 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Mayor Mary Sjostrom, President, UBCM, re Federal Additions to Reserve Policy – Feedback Requested, be received.

CARRIED

**David Graham, Chair, Gabriola Island Local Trust Committee, re Duke Point as potential Waste Incineration Site.**

- 13-569 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from David Graham, Chair, Gabriola Island Local Trust Committee, re Duke Point as potential waste incineration site, be received.

CARRIED

**Vickie Cochrane, re Metro Vancouver Waste-to-Energy.**

- 13-570 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Vickie Cochrane, re Metro Vancouver Waste-to-Energy, be received.

CARRIED

**Ross Peterson, re Proposed Fairwinds Development – Public Consultation.**

- 13-571 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Ross Peterson, re Proposed Fairwinds Development – Public Consultation, be received.

CARRIED

**Don Lawseth, re Fairwinds development planning process.**

- 13-572 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Don Lawseth, re Fairwinds development planning process, be received.

CARRIED

**John Purcell, Bentall Kennedy, re Lakes District and Schooner Cove Amendment Applications No. PL2012-096/97.**

- 13-573 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from John Purcell, Bentall Kennedy, re Lakes District and Schooner Cove Amendment Applications No. PL2012-096/97, be received.

CARRIED

**Wendy Pratt, Nanaimo Community Hospice, re RDN Grant to Hospice.**

- 13-574 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Wendy Pratt, Nanaimo Community Hospice, re RDN Grant to Hospice, be received.

CARRIED

**Greg Field, Arrowsmith Search and Rescue, re 2013 organization and activities.**

- 13-575 MOVED Director McPherson, SECONDED Director Johnstone that the correspondence from Greg Field, Arrowsmith Search and Rescue, re 2013 organization and activities, be received.

CARRIED

**Jim Kincaid, District of Stewart, re Ambulance Services Resolution.**

- 13-576 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Jim Kincaid, District of Stewart, re Ambulance Services Resolution, be received.

CARRIED

**Stewart Young, Mayor, City of Langford, re Downloading of Infrastructure Costs from BC Hydro.**

- 13-577 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Stewart Young, Mayor, City of Langford, re Downloading of Infrastructure Costs from BC Hydro, be received.

CARRIED

**Lois Halko, Mayor, District of Sparwood, re Proposals to Develop Coal Shipping Facilities within the Port Metro Vancouver System.**

- 13-578 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Lois Halko, Mayor, District of Sparwood, re Proposals to Develop Coal Shipping Facilities within the Port Metro Vancouver System, be received.

CARRIED

**Lynn Wood, Oceanside Hospice Society, re Proposed UBCM motion to amend the *Hospital District Act*.**

- 13-579 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Lynn Wood, Oceanside Hospice Society, re Proposed UBCM motion to amend the *Hospital District Act*, be received.

CARRIED

**Sharon Todd, re Traffic on Wembley Road.**

- 13-580 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Sharon Todd, re Traffic on Wembley Road, be received.

CARRIED

## **UNFINISHED BUSINESS**

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

- 13-581 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 adopted.  
CARRIED
- 13-582 MOVED Director Veenhof, SECONDED Director Anderson, that Regional District of Nanaimo "Hawthorne Rise Sanitary Sewer Capital Financing Loan Authorization Bylaw No. 1687, 2013", be adopted.  
CARRIED
- 13-583 MOVED Director Lefebvre, SECONDED Director Anderson, that Regional District of Nanaimo "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.51, 2013", be adopted.  
CARRIED
- 13-584 MOVED Director Anderson, SECONDED Director Lefebvre, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.65, 2013", be adopted.  
CARRIED

## **STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS**

### **Electoral Area 'B' Parks and Open Space Advisory Committee**

#### **Minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, April 2, 2013.**

- 13-585 MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, April 2, 2013, be received for information.  
CARRIED

#### **Minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, July 2, 2013.**

- 13-586 MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, July 2, 2013, be received for information.  
CARRIED

### **Electoral Area 'F' Parks and Open Space Advisory Committee**

#### **Minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Monday, May 6, 2013.**

- 13-587 MOVED Director Fell, SECONDED Director Ruttan, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Monday, May 6, 2013, be received for information.  
CARRIED

**Electoral Area 'E' Parks and Open Space Advisory Committee**

**Minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Monday, May 13, 2013.**

- 13-588 MOVED Director Van Eynde, SECONDED Director Ruttan, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Monday, May 13, 2013, be received for information.

CARRIED

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

**Minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, June 17, 2013.**

- 13-589 MOVED Director Dempsey, SECONDED Director Young, that the minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, June 17, 2013, be received for information.

CARRIED

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

**Minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held Wednesday, June 19, 2013.**

- 13-590 MOVED Director McPherson, SECONDED Director Ruttan, that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held Wednesday, June 19, 2013, be received for information.

CARRIED

**Liquid Waste Advisory Committee**

**Minutes of the Liquid Waste Advisory Committee meeting held Monday, July 8, 2013.**

- 13-591 MOVED Director Van Eynde, SECONDED Director Lefebvre, that the minutes of the Liquid Waste Advisory Committee meeting held Monday, July 8, 2013, be received for information.

CARRIED

**ADMINISTRATOR'S REPORTS**

**Development Permit Application No. PL2013-077 — Busch / Gauthier Development Ltd., Lot F, District Lots 1 and 181, Nanoose District, Plan 10875, 957 & 959 Shorewood Drive, Electoral Area G.**

- 13-592 MOVED Director Brennan, SECONDED Director Anderson, that Development Permit Application No. PL2013-077 to permit the construction of a dwelling unit be approved subject to the conditions outlined in Attachment 2 and 3.

CARRIED

**Status Update RGS and OCP Amendment Application No. PL2011-060 — Baynes Sound Investments Lot A, District Lots 1 and 86, Newcastle District, Plan 48840; Lot B, District Lots 1 and 86, Newcastle District, Plan 38643; Lot C, District Lot 86, Newcastle District, Plan 38643, Electoral Area 'H'.**

13-593 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board not proceed with public consultation for Application No. PL2011-060 at this time and that should the process proceed, a new Consultation Plan with revised timelines be considered for approval.

CARRIED

13-594 MOVED Director Veenhof, SECONDED Director Lefebvre, that a deadline of September 19, 2013, be established for receipt of all required information to the satisfaction of the RDN for Application No. PL2011-060.

CARRIED

13-595 MOVED Director Veenhof, SECONDED Director Houle, that the Applicant be advised that failure to provide all required information to the satisfaction of the RDN by September 19, 2013, will result in the Board reconsidering the application.

CARRIED

**Lakes District & Schooner Cove Zoning Amendment Application Updates.**

13-596 MOVED Director Van Eynde, SECONDED Director Brennan, that the Board receive the Lakes District & Schooner Cove Zoning Amendment Application Update report for information.

CARRIED

**Operating Results for the Period Ending June 30, 2013.**

13-597 MOVED Director Johnstone, SECONDED Director Brennan, that the summary report of financial results from operations to June 30, 2013, be received for information.

CARRIED

**Update to Fire Protection Services Agreement with City of Parksville.**

13-598 MOVED Director Lefebvre, SECONDED Director Houle, that the addendum to the Fire Protection Services Agreement with the City of Parksville covering portions of Electoral Area 'G' be approved as presented.

CARRIED

**Request from the Oceanside Hospice Society for financial support.**

13-599 MOVED Director Lefebvre, SECONDED Director Anderson, pending the outcome of the CVRD's resolution through UBCM to amend the *Hospital District Act*, that staff be directed to notify the Oceanside Hospice Society that funding is only available through the Grants in Aid program at this time.

CARRIED

**Letter to VIRL re Community Library Branch — Cedar Rural Village Centre.**

13-600 MOVED Director McPherson, SECONDED Director Young, that the draft letter supporting a new community library branch within the Cedar Rural Village Centre be approved, signed by the RDN Board Chair and forwarded to the Vancouver Regional Library Board.

CARRIED

**Family Day Sponsorship — Oceanside Place & Ravensong Aquatic Centre.**

- 13-601 MOVED Director Willie, SECONDED Director Veenhof, that Oceanside Place and Ravensong Aquatic Centre be opened for four hours each on Family Day holidays with free admissions and for Quality Foods to be the annual sponsor for the Family Day events at the two recreation facilities.

CARRIED

**Land Management and Maintenance Partnership Agreement with Recreation Sites and Trails BC for the Witchcraft Lake Regional Trail to Mount Benson Regional Park.**

- 13-602 MOVED Director Young, SECONDED Director Dempsey, that the Board authorize execution of the Recreation Sites and Trails BC Management and Maintenance Partnership Agreement for the Crown lands portion of the Witchcraft Lake Regional Trail.

CARRIED

**707 Community Park Bank Stabilization Project — Electoral Area 'B'.**

- 13-603 MOVED Director Houle, SECONDED Director Lefebvre, that the release of \$25,000 from the Electoral Area 'B' Community Parks Reserve Fund, be approved.

CARRIED

**Cedar Skateboard/Bike Park Construction Tender Award.**

- 13-604 MOVED Director McPherson, SECONDED Director Young, that the Cedar Skateboard/Bike Park Construction Project be awarded to New Line Skateparks Ltd. for the tendered price of \$475,454.

CARRIED

**Regional Landfill Infrastructure Works Relocation and Upgrade Tender Award.**

- 13-605 MOVED Director Brennan, SECONDED Director Ruttan, that the Board award the relocation and upgrade of infrastructure works at the Regional Landfill to Knappett Industries Ltd. for the tendered amount of \$529,837.

CARRIED

**Packaging and Printed Paper – Response to MMBC Financial Incentives Offer.**

- 13-606 MOVED Director Brennan, SECONDED Director Veenhof, that the Board direct staff to respond to Multi-Material BC accepting the Curbside Collector financial incentive offer and indicating interest in entering into a contract to become a collection service provider under the approved stewardship plan.

CARRIED

- 13-607 MOVED Director Veenhof, SECONDED Director Willie, that the Board direct staff to enter into negotiations with BFI Canada Inc. to amend the current collection contract to apply the five-year extension early and to de-couple Packaging and Printed Paper (PPP) collection from processing.

CARRIED

- 13-608 Moved that Director Willie, SECONDED Director Veenhof, that the Board direct staff to respond to Multi-Material BC declining the Depot Collection financial incentive.

CARRIED



**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

- 13-609 MOVED Director Brennan, SECONDED Director Lefebvre that the Board endorse the concept of a Community Health Network in Oceanside.

CARRIED

**NEW BUSINESS**

**Arrowsmith Community – Electoral Area ‘F’ Restructure Study Committee — At the July 23, 2013 Board meeting Director Fell noted that the following motions would be brought forward to the August 27, 2013 Board meeting.**

- 13-610 MOVED Director Fell, SECONDED Director Van Eynde, that the Regional District of Nanaimo support 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.

CARRIED

- 13-611 MOVED Director Fell, SECONDED Director Van Eynde, that the Regional District of Nanaimo request that the Province provide the funding and support for this study in the usual manner.

CARRIED

- 13-612 MOVED Director Fell, SECONDED Director Van Eynde, 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.

CARRIED

**IN CAMERA**

- 13-613 MOVED Director Anderson, SECONDED Director Dempsey, that pursuant to Sections 90(1)(e), (f), (g), and (i) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land acquisitions, law enforcement, litigations, and solicitor-client privilege.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 9:49PM

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CHAIRPERSON

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CORPORATE OFFICER