

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, OCTOBER 22, 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
Alternate	
Director F. Pattje	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director J. Ruttan	City of Nanaimo
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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
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Director Pattje to the meeting.

DELEGATIONS

Dianne Eddy, Mapleguard Ratepayers' Association, re RGS and OCP Amendment Application PL2011-060 – Baynes Sound Investments Ltd.

Dianne Eddy spoke in opposition to Regional Growth Strategy and Official Community Plan Amendment Application No. 2011-060 and provided her comments regarding the demand on the water supply.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, September 24, 2013.

- 13-663 MOVED Director Holme, SECONDED Director Brennan, that the minutes of the Regular Board meeting held on Tuesday, September 24, 2013, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Lynn Wood, Oceanside Hospice Society, re Hospice Request for Financial Support as a Service.

- 13-664 MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Lynn Wood, Oceanside Hospice Society, regarding Hospice request for financial support as a service, be received.

CARRIED

Reg Nosworthy, Arrowsmith Community Enhancement Society, re RDN/ACES Recreation Agreement 2014-2016.

- 13-665 MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Reg Nosworthy, Arrowsmith Community Enhancement Society, regarding Regional District of Nanaimo/Arrowsmith Community Enhancement Society Recreation Agreement 2014-2016, be received.

CARRIED

Brock Carlton, Federation of Canadian Municipalities, re LFG Collection System Expansion for Utilization.

- 13-666 MOVED Director Johnstone, SECONDED Director Fell, that the correspondence received from Brock Carlton, Federation of Canadian Municipalities, regarding LFG Collection System Expansion for Utilization, be received.

CARRIED

Brock Carlton, Federation of Canadian Municipalities, re Regional District of Nanaimo PCP Milestone 1, 2, 3.

- 13-667 MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Brock Carlton, Federation of Canadian Municipalities, regarding Regional District of Nanaimo PCP Milestone 1, 2, 3, be received.

CARRIED

Tom Spicer, re Bus Route Changes in Parksville.

- 13-668 MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Tom Spicer regarding bus route changes in Parksville, be received.

CARRIED

UNFINISHED BUSINESS

Zoning Amendment Application No. PL2013-038 – Bylaw 500.386 – Magnolia Enterprises Ltd. – 6996 Island Highway West, Electoral Area 'H'.

- 13-669 MOVED Director Veenhof, SECONDED Director Young, that the report of the Public Hearing held on October 7, 2013 on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.386, 2013", be received.

CARRIED

- 13-670 MOVED Director Veenhof, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.386, 2013", be read a third time.

CARRIED

Bylaw 975.60 – Pump and Haul Local Service Establishment Amendment to Exclude Lot 43, Section 8, Plan 24916, Wellington Land District.

- 13-671 MOVED Director Holme, SECONDED Director McPherson, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.60, 2013", be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, October 8, 2013.

- 13-672 MOVED Director Holme, SECONDED Director Veenhof, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, October 8, 2013, be received for information.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2012-078 – Kevin and Wendy May –863 Cavin Road, Electoral Area 'G'.

- 13-673 MOVED Director Holme, SECONDED Director Young, that Development Permit Application No. PL2012-078 to permit the construction of a dwelling unit be approved subject to the conditions outlined in Attachment 2.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2013-096 – Will Melville – 962 Surfside Drive, Electoral Area ‘G’.

- 13-674 MOVED Director Holme, SECONDED Director Young, that Development Permit with Variance Application No. PL2013-096 to permit the construction of a dwelling unit and accessory building be approved subject to the conditions outlined in Attachment 2.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2013-094 – Borden – 790 Wildgreen Way, Electoral Area ‘G’.

- 13-675 MOVED Director Holme, SECONDED Director Fell, that the Development Variance Permit Application No. PL2013-094 to relax the side lot line setback from 8.0 metres to 7.3 metres to legalize the siting of an existing accessory building be approved subject to the conditions outlined in Attachment 2.

CARRIED

OTHER

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement – Shepherd – 853 Miller Road, Electoral Area ‘G’.

- 13-676 MOVED Director Holme, SECONDED Director McPherson, that the request to relax the minimum 10% perimeter frontage requirement for proposed Lot A be approved.

CARRIED

COMMITTEE OF THE WHOLE

Minutes of the Committee of the Whole meeting held Tuesday, October 8, 2013.

- 13-677 MOVED Director Lefebvre, SECONDED Director Houle, that the minutes of the Committee of the Whole meeting held on Tuesday, October 8, 2013, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Residents of Horne Lake area, Electoral Area ‘H’, re safety on local roads.

- 13-678 MOVED Director Brennan, SECONDED Director Bestwick, that correspondence from the residents of Horne Lake, Electoral Area ‘H’, regarding safety on local roads, be received.

CARRIED

Greta Taylor, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’.

- 13-679 MOVED Director Brennan, SECONDED Director Bestwick, that correspondence from Greta Taylor regarding Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area ‘H’, be received.

CARRIED

John and Sandy Vanderwel, re Seaweed Harvesting, Deep Bay, BC.

- 13-680 MOVED Director Brennan, SECONDED Director Bestwick, that correspondence from John and Sandy Vanderwel, regarding seaweed harvesting at Deep Bay, BC, be received.

CARRIED

Jean and John Weighill, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.

- 13-681 MOVED Director Brennan, SECONDED Director Bestwick, that correspondence from Jean and John Weighill, regarding Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H', be received.

CARRIED

Steve and Patty Biro, re RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.

- 13-682 MOVED Director Brennan, SECONDED Director Bestwick, that correspondence from Steve and Patty Biro, regarding Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H', be received.

CARRIED

CORPORATE SERVICES

ADMINISTRATIVE SERVICES

Board Procedure Amendment Bylaw No. 1512.01.

- 13-683 MOVED Director Veenhof, SECONDED Director Willie, that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1512.01, 2013" be introduced and read three times.

CARRIED

- 13-684 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1512.01, 2013" be adopted.

CARRIED

RECREATION AND PARKS

RECREATION

Ravensong Aquatic Centre and Oceanside Place Apportionment Formula Bylaw Amendments – Bylaws 899.01 and 1358.01.

- 13-685 MOVED Director Lefebvre, SECONDED Director Veenhof, that the apportionment formulas for Oceanside Place and Ravensong Aquatic Centre Service Bylaws be amended to 50% assessments / 50% usage, phased in over a five year period, with no expansion of the participation in the Ravensong Aquatic Centre Service to include Electoral Area 'E'.

CARRIED

- 13-686 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.01, 2013" be introduced and read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

- 13-687 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo District 69 Ice Arena Amendment Bylaw No. 1358.01, 2013" be introduced and read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER & UTILITY

Westurne Heights Water System – Engineering Design Review Funding.

- 13-688 MOVED Director Fell, SECONDED Director Holme, that the Board approve funding for an Engineering Design Review of the Westurne Heights Water System, not to exceed \$15,000, be provided utilizing Community Works funds allocated to Electoral Area 'F'.

CARRIED

- 13-689 MOVED Director Fell, SECONDED Director Holme, that Regional District of Nanaimo "Westurne Heights Water Service Study Area Establishing Bylaw No. 1677, 2013", be abandoned.

CARRIED

- 13-690 MOVED Director Fell, SECONDED Director Holme, that Regional District of Nanaimo "Westurne Heights Water Service Study Area Loan Authorization Bylaw No. 1678, 2013", be abandoned.

CARRIED

French Creek Water Service Area – Water Quality Improvement Option.

- 13-691 MOVED Director Holme, SECONDED Director Lefebvre, that the Board approve, in principle, the concept of a water supply connection from the Town of Qualicum Beach to the French Creek Water Service Area.

CARRIED

- 13-692 MOVED Director Holme, SECONDED Director Brennan, that the concept of a water supply connection from the Town of Qualicum Beach to the French Creek Water Service Area be forwarded to the Town of Qualicum Beach Council for consideration.

CARRIED

San Pareil Water System and Fire Protection Upgrade Phase 2 – Project Contract Award.

- 13-693 MOVED Director Holme, SECONDED Director Fell, that the Board award the San Pareil Fire Protection Upgrade Phase 2 project to Windley Contracting Ltd. in the amount of \$884,783.

CARRIED

- 13-694 MOVED Director Holme, SECONDED Director Brennan, that the Board approve funding in support of the San Pareil Fire Protection Upgrade Phase 2 project, not to exceed \$350,000, utilizing Community Works funds allocated to Electoral Area 'G'.

CARRIED

- 13-695 MOVED Director Holme, SECONDED Director Veenhof, that "San Pareil Water System (Fire Protection Improvements) Service Security Issuing Bylaw No. 1689, 2013" be given three readings.

CARRIED

13-696 MOVED Director Holme, SECONDED Director Veenhof, that "San Pareil Water System (Fire Protection Improvements) Service Security Issuing Bylaw No. 1689, 2013" be adopted.

CARRIED

13-697 MOVED Director Holme, SECONDED Director Veenhof, that "San Pareil Water System (Fire Protection Improvements) Service Interim Financing Bylaw No. 1690, 2013" be given three readings.

CARRIED

13-698 MOVED Director Holme, SECONDED Director Veenhof, that "San Pareil Water System (Fire Protection Improvements) Service Interim Financing Bylaw No. 1690, 2013" be adopted.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW, AND EMERGENCY PLANNING

3272 Roper Road, Electoral Area 'A' – Building and Zoning Bylaw Contraventions.

13-699 MOVED Director McPherson, SECONDED Director Johnstone, that staff be directed to register a Notice of Bylaw Contravention pursuant to Section 57 of the *Community Charter* on the title of Lot 18, Section 2, Range 6, Cedar District, Plan 27748 (3272 Roper Road) and to take further enforcement as may be necessary to ensure the property is in compliance with Regional District of Nanaimo Building Regulations Bylaw No. 1250, 2010 and Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987.

CARRIED

ENERGY AND SUSTAINABILITY

Nanoose Bay Community Signage Program.

13-700 MOVED Director Holme, SECONDED Director Lefebvre, that the Board support the use of Community Works Funds allocated to Electoral Area 'E' in the amount of \$30,000 for the purpose of developing and implementing a pilot community signage program for Electoral Area 'E' (Nanoose Bay).

CARRIED

13-701 MOVED Director Holme, SECONDED Director Lefebvre, that staff be directed to correspond with the Minister of Transportation and Infrastructure on the importance of community signage programs in unincorporated areas.

CARRIED

LONG RANGE PLANNING

Status Update – Regional Growth Strategy (RGS) and Official Community Plan (OCP) Amendment Application No. PL2011-060 – Baynes Sound Investment Ltd. – Electoral Area 'H'.

13-702 MOVED Director Veenhof, SECONDED Director Lefebvre, that support for a review of Application No. PL2011-060 be withdrawn and the application not be allowed to proceed through the process to amend the Regional Growth Strategy and Area 'H' Official Community Plan.

CARRIED

13-703 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to discuss options with the applicant about developing the site consistent with Regional Growth Strategy and Official Community Plan direction.

CARRIED

13-704 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to work with Vancouver Island University to explore creative alternatives that support the objectives of the Deep Bay Marine Field Station. This includes working with Island Corridor Foundation, Vancouver Island University, Ministry of Transportation and Infrastructure and the applicant to improve access to the Deep Bay Marine Field Station.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

Regional District of Nanaimo – Operational and Efficiency Review.

13-705 MOVED Director Lefebvre, SECONDED Director Anderson, that the Board direct the Chief Administrative Officer to undertake an Operational and Efficiency Review at the Regional District of Nanaimo as proposed in the staff report and attachments.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR CORRESPONDENCE

Andre Sullivan, Nanaimo Rail Trail Partnership Group, re Request to the Regional District of Nanaimo for Partnership.

13-706 MOVED Director Dempsey, SECONDED Director Anderson, to refer the Nanaimo Region Rail Trail request for funding to the 2014 budget discussions.

CARRIED

NEW BUSINESS

BC Hydro, re Draft Integrated Resource Plan.

13-707 MOVED Director Brennan, SECONDED Director Holme, that staff direct correspondence to BC Hydro on the Draft Integrated Resource Plan requesting that the Integrated Resource Plan include and preserve options for renewable energy projects on Vancouver Island, and throughout British Columbia.

CARRIED

13-708 MOVED Director Brennan, SECONDED Director Holme, that correspondence be provided to BC Hydro prior to the October 18, 2013 deadline for comment on the Integrated Resource Plan.

CARRIED

Tax Increases.

13-709 MOVED Director Holme, SECONDED Director Fell, that this item be referred to staff to prepare a report to the Board on the implications of limiting tax increases to the Consumer Price Index:

That the Regional District of Nanaimo tax increases be limited to the Consumer Price Index for budgets 2014 through 2019.

CARRIED

COMMISSIONS

District 69 Recreation Commission

Minutes of the District 69 Recreation Commission meeting held Thursday, September 26, 2013.

- 13-710 MOVED Director Fell, SECONDED Director Veenhof, that the minutes of the District 69 Recreation Commission meeting held Thursday, September 26, 2013, be received for information. CARRIED

Minutes of the District 69 Recreation Commission meeting held Thursday, October 17, 2013.

- 13-711 MOVED Director Fell, SECONDED Director Veenhof, that the minutes of the District 69 Recreation Commission meeting held Thursday, October 17, 2013, be received for information. CARRIED

District 69 Youth and Community Recreation Grants.

- 13-712 MOVED Director Anderson, SECONDED Director Holme, that the following District 69 Youth Recreation Grant applications be approved:

Arrowsmith Community Enhancement Society (ACES) - youth drop-in sports	\$ 1,080
District 69 Minor Softball Association - indoor equipment	1,601
Family Resource Association (District 69) - youth drop-in food	1,000
Oceanside BMX - soil and excavator	2,500
Oceanside Track and Field Club - track renovation	3,323

CARRIED

- 13-713 MOVED Director Holme, SECONDED Director Veenhof, that the following District 69 Community Recreation Grant applications be approved:

Arrowsmith Agricultural Association - Family Day event	\$ 1,028
Arrowsmith Community Enhancement Society (ACES) - Food Skills for Families Program	300
Bow Horne Bay Community Club – projector, advertising and printing costs	750
Errington Elementary School - grade 3 swim program	2,500
Family Resource Association (District 69) - Everybody Rides program; bicycle parts	1,200
French Creek Community School PAC - grade 3 swim program	1,500
Oceanside Building Learning Together Society - Dad's Night Out skating program	295
Parksville Badminton - program costs	337
Ravensong Masters Swim Club - pool rental	1,200

CARRIED

ACES Agreement Report.

- 13-714 MOVED Director Fell, SECONDED Director Veenhof, that the Agreement with the Arrowsmith Community Enhancement Society, as provided in Appendix A, covering the term from January 1, 2014, to December 31, 2016, be approved.

CARRIED

SCHEDULED ADVISORY AND SELECT COMMITTEES

Transit Select Committee

Minutes of the Transit Select Committee meeting held Thursday, September 12, 2013.

- 13-715 MOVED Director Holme, SECONDED Director Brennan, that the minutes of the Transit Select Committee meeting held Thursday, September 12, 2013, be received for information. CARRIED

2013 Transit Expansion Ridership Update.

- 13-716 MOVED Director Brennan, SECONDED Director Johnstone, that the 2013 Transit Expansion Ridership Update Report be received for information. CARRIED

CNG Licence of Occupation Agreement.

- 13-717 MOVED Director Brennan, SECONDED Director McPherson, that the Board approve the License of Occupation Agreement between the Regional District of Nanaimo and BC Transit for the lands on which the Compressed Natural Gas fueling station will be located for a thirteen year term. CARRIED

- 13-718 MOVED Director Brennan, SECONDED Director Lefebvre, that staff be directed to review existing transit service in and between Parksville and Qualicum and to provide options for improving the service and the associated financial implications to the Transit Select Committee. CARRIED

Northern Community Economic Development Select Committee

Minutes of the Northern Community Economic Development Select Committee meeting held Tuesday, October 8, 2013.

- 13-719 MOVED Director Lefebvre, SECONDED Director Willie, that the minutes of the Northern Community Economic Development Select Committee held Tuesday, October 8, 2013, be received for information. CARRIED

Northern Community Economic Development Program – Fall 2013 Proposals.

- 13-720 MOVED Director Willie, SECONDED Director Lefebvre, that the Digital Arts Studio Pilot Plan be awarded funding in the amount of \$5,000. CARRIED
- 13-721 MOVED Director Willie, SECONDED Director Lefebvre, that the Oceanside Initiative program from the Parksville and District Chamber of Commerce be awarded funding in the amount of \$10,000. CARRIED

Sustainability Select Committee

Minutes of the Sustainability Select Committee meeting held Tuesday, October 8, 2013.

- 13-722 MOVED Director Houle, SECONDED Director Dempsey, that the minutes of the Sustainability Select Committee meeting held Tuesday, October 8, 2013, be received for information.

CARRIED

2013 Green Building Speaker Series.

- 13-723 MOVED Director Brennan, SECONDED Director Lefebvre, that the 2013 Green Building Speaker Series report be received.

CARRIED

Rural Water Quality Incentive Program.

- 13-724 MOVED Director Johnstone, SECONDED Director Brennan, that the Board direct staff to implement the Rural Water Quality Incentive Program.

CARRIED

- 13-725 MOVED Director Lefebvre, SECONDED Director Holme, that the Board direct staff to include the Rural Water Quality Incentive Program in the 2014 budget for Board consideration.

CARRIED

Water Conservation Plan.

- 13-726 MOVED Director Lefebvre, SECONDED Director Holme, that the Board receive the Regional District of Nanaimo Water Conservation Plan.

CARRIED

- 13-727 MOVED Director Lefebvre, SECONDED Director Dempsey, that the Board direct staff to include any new costs in the 2014 budget for Board consideration.

CARRIED

Integrated Resource Plan, BC Hydro – Wind Turbine.

- 13-728 MOVED Director Brennan, SECONDED Director Houle, that correspondence be sent by the Regional District of Nanaimo to BC Hydro indicating that support for renewable energy sources be included in the Integrated Resource Plan.

CARRIED

ADMINISTRATOR'S REPORTS

Water System Transfer Agreement – Maz Can Investments Ltd – Electoral Area 'E'.

- 13-729 MOVED Director Holme, SECONDED Director Lefebvre, that the Board authorize staff to enter into a Water System Transfer Agreement with Maz-Can Investments Ltd. for Lot 3 VIP 29941, 2729 Parker Road in Nanoose.

CARRIED

- 13-730 MOVED Director Holme, SECONDED Director Brennan, that subject to the completion of the Water System Transfer Agreement, the Board direct staff to initiate the process for inclusion of Lot 3 VIP 29941, 2729 Parker Road and provide a report complete with any bylaw amendments for the Board's consideration.

CARRIED

Automatic Response Agreement for Fire Services in District 69 Departments.

- 13-731 MOVED Director Lefebvre, SECONDED Director Willie, that the Automatic Response Agreement between the City of Parksville, Town of Qualicum Beach, and the Regional District of Nanaimo volunteer fire departments (Errington, Coombs-Hilliers and Dashwood) be approved and that the Board Chair and Corporate Officer be authorized to sign the Automatic Response Agreement on behalf of the Regional District of Nanaimo.

CARRIED

City of Nanaimo Official Community Plan Regional Context Statement.

- 13-732 MOVED Director Anderson, SECONDED Director Veenhof, that the City of Nanaimo Regional Context Statement be accepted by the Regional District of Nanaimo Board.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Oceanside Hospice Society Funding Request.

- 13-733 MOVED Director Lefebvre, SECONDED Director Dempsey, that the Oceanside Hospice Society funding request be referred to the 2014 budget discussions.

CARRIED

Changes to the *Water Modernization Act*.

- 13-734 MOVED Director Lefebvre, SECONDED Director Brennan, that staff provide an analysis of the changes to the *Water Modernization Act* to allow the Board to provide comments to the Provincial Government by their deadline of November 15, 2013.

CARRIED

NEW BUSINESS

Notice of Motion – Removing Electoral Area 'B' from the Regional Growth Management Service.

- 13-735 Director Houle noted that the following motion will be brought forward to the November 12, 2013 Committee of the Whole Agenda:

That the Board direct staff to prepare a report on options to remove Electoral Area 'B' from the Regional Growth Management Service.

IN CAMERA

- 13-736 MOVED Director Holme, SECONDED Director Young, that pursuant to Sections 90 (1) (f) and (i) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to law enforcement and solicitor-client privilege.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 8:18 PM

CHAIRPERSON

CORPORATE OFFICER