

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 28, 2014 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	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 J. de Jong	District of Lantzville
Director J. Ruttan	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
Alternate	
Director B. McKay	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director D. Brennan	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
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

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

DELEGATIONS

Michael D. Mehta, Thompson Rivers University, re Options for a District-wide bylaw dealing with smoky fireplaces and woodstoves.

Michael Mehta provided a visual presentation and raised his concerns regarding the possible health effects of reduced air quality due to wood smoke.

Peter Law, Mid-Vancouver Island Habitat Enhancement Society, re Habitat Status Report for the Englishman River.

Peter Law provided a visual presentation along with an overview on habitat pressures on the Englishman River Watershed.

Jan Hastings, Nanaimo Recycling Exchange, re Funding request for new recycling centre.

Jan Hastings provided a visual presentation and overview of the Nanaimo Recycling Exchange, and requested the Regional District of Nanaimo partner with and provide funding to the organization.

LATE DELEGATIONS

- 14-013 MOVED Director Young, SECONDED Director Houle, that late delegations be permitted to address the Board.

CARRIED

Craig Evans, re Value of community-based recycling programs within the Regional District.

Craig Evans provided a brief history of community based non-profit recycling programs in Nanaimo and asked the Board for increased public engagement, increased tipping fees and the creation of a local Air Quality Advisory Committee.

BOARD MINUTES

Minutes of the Special Board meeting held Tuesday, December 3, 2013.

- 14-014 MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Special Board meeting held Tuesday, December 3, 2013, be adopted.

CARRIED

Minutes of the Inaugural Board meeting held Tuesday, December 10, 2013.

- 14-015 MOVED Director Houle, SECONDED Director Anderson, that the minutes of the Inaugural Board meeting held Tuesday, December 10, 2013, be adopted.

CARRIED

Minutes of the Special Board meeting held Tuesday, January 14, 2014.

- 14-016 MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Special Board meeting held Tuesday, January 14, 2014, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Electoral Area 'H' Parks and Open Space Advisory Committee Appointments.

14-017 MOVED Director Veenhof, SECONDED Director Willie, that the Board reconsider the motion from the January 14, 2014 Special Board meeting to appoint Nancy Robertson, Dagmar Seydel, and Keith Nickerson to the Electoral Area 'H' Parks & Open Space Advisory Committee for terms ending December 31, 2015.

CARRIED

14-018 MOVED Director Veenhof, SECONDED Director Holme, that Nancy Robertson and Dagmar Seydel be appointed to the Electoral Area 'H' Parks & Open Space Advisory Committee for terms ending December 31, 2015.

CARRIED

COMMUNICATION/CORRESPONDENCE

Erik Andersen, re Proposed garbage incinerator for Duke Point.

14-019 MOVED Director Anderson, SECONDED Director Lefebvre, that the correspondence from Erik Andersen, regarding the proposed garbage incinerator for Duke Point, be received.

CARRIED

Scott Stoness, Kinder Morgan Canada, re Trans Mountain Expansion – Application to Participate Notification.

14-020 MOVED Director Anderson, SECONDED Director Lefebvre, that the correspondence from Scott Stoness, Kinder Morgan Canada, regarding the Trans Mountain Expansion – application to participate notification, be received.

CARRIED

MNP, re Regional District of Nanaimo Audit Service Plan.

14-021 MOVED Director Anderson, SECONDED Director Lefebvre, that the correspondence from MNP, regarding the Regional District of Nanaimo Audit Service Plan, be received.

CARRIED

Jef Keighley, BC Ferry Coalition, re BC Coastal-Mainland Alliance.

14-022 MOVED Director Anderson, SECONDED Director Lefebvre, that the correspondence from Jef Keighley, BC Ferry Coalition, regarding BC Coastal-Mainland Alliance, be received.

CARRIED

Selina Robinson, MLA, re Introduction of *Local Elections Campaign Financing Act* during the Spring 2014 legislative session.

14-023 MOVED Director Anderson, SECONDED Director Lefebvre, that the correspondence from Selina Robinson, MLA, regarding the introduction of *Local Elections Campaign Financing Act* during the Spring 2014 legislative session, be received.

CARRIED

David Graham, Chair, Gabriola Island Local Trust Committee, re Duke Point as a potential waste incineration site.

- 14-024 MOVED Director Anderson, SECONDED Director Lefebvre, that the correspondence from David Graham, Chair, Gabriola Island Local Trust Committee, regarding Duke Point as a potential waste incineration site, be received.

CARRIED

Arrowsmith Parks and Land-Use Council, re Proposed Metro Vancouver Waste Incinerator Facility.

- 14-025 MOVED Director Anderson, SECONDED Director Lefebvre, that the correspondence from the Arrowsmith Parks and Land-Use Council, regarding the proposed Metro Vancouver Waste Incinerator Facility, be received.

CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

Bylaws No. 889.66 and 1124.11 – Inclusion of 962 Surfside Drive into Sewer Service Areas, Electoral Area ‘G’.

- 14-026 MOVED Director Holme, SECONDED Director Willie, that “Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.66, 2013”, be adopted.

CARRIED

- 14-027 MOVED Director Holme, SECONDED Director Willie, that “Surfside Sewer Local Service Boundary Amendment Bylaw No. 1124.11, 2013”, be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

- 14-028 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, January 14, 2014, be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Wendy and Stephen Jessen, re Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area ‘C’.

- 14-029 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence received from Wendy and Stephen Jessen, regarding Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area ‘C’, be received.

CARRIED

Dennis Shaw, re Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area ‘C’.

- 14-030 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence received from Dennis Shaw, regarding Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area ‘C’, be received.

CARRIED

ZONING AMENDMENT APPLICATIONS

Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area ‘C’.

- 14-031 MOVED Director Young, SECONDED Director Veenhof, that the summary of the Public Information Meeting held on November 20, 2013, be received.

CARRIED

- 14-032 MOVED Director Young, SECONDED Director McPherson, that the conditions set out in Attachment No. 2 of the staff report be completed prior to Bylaw No. 500.390 being considered for adoption.

CARRIED

- 14-033 MOVED Director Young, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.390, 2013", be introduced and read two times.

CARRIED

- 14-034 MOVED Director Young, SECONDED Director McPherson, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.390, 2013", be chaired by Director Young or her alternate.

CARRIED

Zoning Amendment Application No. PL2013-054 – Bylaw No. 500.391, 2014 – Oswald – 3030 Yellow Point Road, Electoral Area ‘A’.

- 14-035 MOVED Director McPherson, SECONDED Director Veenhof, that the Summary of the Public Information Meeting held on December 11, 2013, be received.

CARRIED

- 14-036 MOVED Director McPherson, SECONDED Director Veenhof, that the conditions set out in Attachment 4 of the staff report be completed prior to Bylaw No. 500.391, 2014 being considered for adoption.

CARRIED

- 14-037 MOVED Director McPherson, SECONDED Director Veenhof, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.391, 2014", be introduced and read two times.

CARRIED

- 14-038 MOVED Director McPherson, SECONDED Director Veenhof, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.391, 2014", be chaired by Director McPherson or his alternate.

CARRIED

Zoning Amendment Application No. PL2013-114 – Bylaw No. 1285.20, 2014 – Fern Road Consulting – Springhill Road, Electoral Area 'F'.

- 14-039 MOVED Director Fell, SECONDED Director Holme, that the summary of the Public Information Meeting held on Thursday, December 19, 2013, be received.
CARRIED
- 14-040 MOVED Director Fell, SECONDED Director Holme, that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 1285.20 being considered for adoption.
CARRIED
- 14-041 MOVED Director Fell, SECONDED Director McPherson, that "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.20, 2014", be introduced and read two times.
CARRIED
- 14-042 MOVED Director Fell, SECONDED Director Holme, that the Public Hearing on "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.20, 2014", be chaired by Director Fell or his alternate.
CARRIED

OTHER

Revisions to Bylaw 1285.19- Secondary Suites.

- 14-043 MOVED Director Fell, SECONDED Director Holme, that the Board bring forward the Administrator's report titled Revisions to Bylaw No. 1285.19 – Secondary Suites.
CARRIED
- 14-044 MOVED Director Fell, SECONDED Director McPherson, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.19, 2014" be introduced and read two times.
CARRIED
- 14-045 MOVED Director Fell, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.19, 2014" proceed to Public Hearing.
CARRIED
- 14-046 MOVED Director Fell, SECONDED Director McPherson, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.19, 2014" be delegated to Director Fell or his alternate.
CARRIED

Secondary Suites Community Engagement Summary and Program Proposal – Bylaws No. 500.389, 2014, and 1285.19, 2014.

- 14-047 MOVED Director Holme, SECONDED Director Veenhof, that the online questionnaire results attached as Appendix F and the public consultation summary attached as Appendix G be received.
CARRIED
- 14-048 MOVED Director Holme, SECONDED Director Veenhof, that 1st and 2nd reading be given to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014".
CARRIED

14-049 MOVED Director Holme, SECONDED Director Veenhof, that staff proceed with further community engagement as identified in the staff report.

CARRIED

14-050 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014" proceed to Public Hearing.

CARRIED

14-051 MOVED Director Holme, SECONDED Director Veenhof, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014" be delegated to Director Stanhope or his alternate.

CARRIED

14-052 MOVED Director Holme, SECONDED Director Veenhof, that staff be directed to review the existing building permit, development cost charges, and utility fee structure and prepare a report on options for providing incentives for secondary suites.

CARRIED

14-053 MOVED Director Holme, SECONDED Director Veenhof, that the proposed Secondary Suite Policy be referred back to staff for discussions with the Electoral Area Directors prior to the January 28, 2014 Board meeting.

CARRIED

Proposed Yellow Point Aquifer Protection Development Permit Area Update and Proposed Bylaw Amendments – Bylaw No. 1620.02, 2013 – Electoral Area 'A'.

14-054 MOVED Director McPherson, SECONDED Director Veenhof, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.02, 2013" be given 1st and 2nd reading.

CARRIED

14-055 MOVED Director McPherson, SECONDED Director Veenhof, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.02, 2013" has been considered in conjunction with the Regional District of Nanaimo's Financial Plan and Liquid and Solid Waste Management Plans.

CARRIED

14-056 MOVED Director McPherson, SECONDED Director Veenhof, that staff proceed with the recommended public consultation actions identified in this report.

CARRIED

14-057 MOVED Director McPherson, SECONDED Director Veenhof, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.02, 2013" proceed to Public Hearing.

CARRIED

14-058 MOVED Director McPherson, SECONDED Director Veenhof, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.02, 2013" be delegated to Director McPherson or his alternate.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, January 14, 2014.

- 14-059 MOVED Director Lefebvre, SECONDED Director Veenhof, that the minutes of the Committee of the Whole meeting held Tuesday, January 14, 2014, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Bruce Jolliffe, Chair, Vancouver Island Regional Library Board of Trustees, re Community Library Branch – Cedar Rural Village Centre.

- 14-060 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence received from Bruce Jolliffe, Chair, Vancouver Island Regional Library Board of Trustees, regarding Community Library Branch – Cedar Rural Village Centre, be received.

CARRIED

Coralee Oakes, Minister of Community, Sport, and Cultural Development, re Local Government Elections Reform Stakeholder Consultation.

- 14-061 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence received from Coralee Oakes, Minister of Community, Sport, and Cultural Development, regarding Local Government Elections Reform Stakeholder Consultation, be received.

CARRIED

Heather Sarchuk, North Cedar Improvement District, re Cost Sharing for Constructing a 400,000 Imperial Gallon Reservoir.

- 14-062 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence received from Heather Sarchuk, North Cedar Improvement District, regarding cost sharing for constructing a 400,000 imperial gallon reservoir, be received.

CARRIED

Amanda Weeks, City of Parksville, re 2014 Council Appointment to the District 69 Recreation Commission.

- 14-063 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence from Amanda Weeks, City of Parksville, regarding the 2014 Council appointment to the District 69 Recreation Commission, be received.

CARRIED

Amanda Weeks, City of Parksville, re 2014 Council Voting Representative – Arrowsmith Water Service Management Board.

- 14-064 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence from Amanda Weeks, City of Parksville, regarding the 2014 Council voting representative to the Arrowsmith Water Service Management Board, be received.

CARRIED

Amanda Weeks, City of Parksville, re 2014 Council Voting Representative – Englishman River Water Service Management Board.

- 14-065 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence received from Amanda Weeks, City of Parksville, regarding the 2014 Council voting representative to the Englishman River Water Service Management Board, be received.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

2014 Service Area Work Plan Projects.

- 14-066 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board receive the list of service area work plan projects for 2014 for information.

CARRIED

CORPORATE SERVICES

ADMINISTRATIVE SERVICES

Bylaw No. 1694, 2014 – A Bylaw to Secure Long Term Debt for the City of Nanaimo Water Treatment Plant.

- 14-067 MOVED Director Ruttan, SECONDED Director Bestwick, that the Board consent to the borrowing of \$9.2 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

- 14-068 MOVED Director Ruttan, SECONDED Director Bestwick, that "Regional District of Nanaimo Security Issuing (City of Nanaimo) Bylaw No. 1694, 2014" be introduced and read three times.

CARRIED

- 14-069 MOVED Director Ruttan, SECONDED Director Anderson, that "Regional District of Nanaimo Security Issuing (City of Nanaimo) Bylaw No. 1694, 2014" be adopted.

CARRIED

FINANCIAL SERVICES

Bylaw No. 1693, 2014 – A Bylaw to authorize preparation of 2014 Parcel Tax Rolls.

- 14-070 MOVED Director Holme, SECONDED Director Fell, that the "2014 Parcel Tax Assessment Roll Bylaw No. 1693, 2014", be introduced and read three times.

CARRIED

- 14-071 MOVED Director Holme, SECONDED Director Fell, that the "2014 Parcel Tax Assessment Roll Bylaw No. 1693, 2014" be adopted.

CARRIED

- 14-072 MOVED Director Holme, SECONDED Director Fell, that the Board appoint the Chairperson, the Manager, Administrative Services and the Director of Finance to preside as the 2014 parcel tax review panel.

CARRIED

Bylaw No. 1467.01, 2014 – A Bylaw to amend the requisition limit for the Electoral Area 'A' Recreation and Culture Service.

14-073 MOVED Director McPherson, SECONDED Director Veenhof, that "Electoral Area 'A' Recreation and Culture Service Amendment Bylaw No. 1467.01, 2014" be introduced and read three times.

CARRIED

14-074 MOVED Director McPherson, SECONDED Director Veenhof, that "Electoral Area 'A' Recreation and Culture Service Amendment Bylaw No. 1467.01, 2014" be adopted.

CARRIED

Bylaw No. 798.08, 2014 – A Bylaw to amend the requisition limit for the Electoral Area 'A' Community Parks Service.

14-075 MOVED Director McPherson, SECONDED Director Veenhof, that "Electoral Area 'A' Community Parks Local Service Amendment Bylaw No. 798.08, 2014" be introduced and read three times.

CARRIED

14-076 MOVED Director McPherson, SECONDED Director Veenhof, that "Electoral Area 'A' Community Parks Local Service Amendment Bylaw No. 798.08, 2014" be adopted.

CARRIED

Report on Actuarial Services for Unfunded Liabilities.

14-077 MOVED Director Willie, SECONDED Director Veenhof, that the Board direct staff to enter into a three year agreement with Mercer to provide actuarial services for unfunded liabilities related to employee benefits.

CARRIED

Feasibility Study Reserve Accounts Update.

14-078 MOVED Director Ruttan, SECONDED Director Fell, that the report on the status of Feasibility Study Reserve Accounts be received.

CARRIED

2014 Proposed Budget External Requests for Funding.

14-079 MOVED Director Holme, SECONDED Director Lefebvre, that the 2014 proposed budget external requests for funding be referred to a special meeting.

CARRIED

RECREATION AND PARKS SERVICES

PARKS SERVICES

Development Funding for the E&N Regional Rail Trail.

14-080 MOVED Director Anderson, SECONDED Director Lefebvre, that the development funding request for the E&N Regional Rail Trail be referred to a special meeting with the other external requests for funding.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Regional Growth Strategy Targets and Indicators Project.

- 14-081 MOVED Director Bestwick, SECONDED Director Ruttan, that staff proceed with the Targets and Indicators Project as outlined in the attached Terms of Reference.
- CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

Liquid Waste Management Plan Amendment.

- 14-082 MOVED Director Holme, SECONDED Director Anderson, that the Board receive the Liquid Waste Management Plan Amendment, Consultation Summary Report and First Nations Engagement Progress Report for information.
- CARRIED
- 14-083 MOVED Director Holme, SECONDED Director Anderson, that the Board directs staff to make appropriate revisions to the Liquid Waste Management Plan Amendment document, related to comments in the Ministry of Environment letter of January 9, 2014.
- CARRIED
- 14-084 MOVED Director Holme, SECONDED Director Anderson, that the Board supports the Liquid Waste Management Plan Amendment and recommendation to provide secondary treatment at Greater Nanaimo Pollution Control Centre by 2018 and secondary treatment at Nanoose Bay Pollution Control Centre by 2023.
- CARRIED
- 14-085 MOVED Director Holme, SECONDED Director Anderson, that the Board directs staff to submit the Liquid Waste Management Plan Amendment to the Minister of Environment for approval.
- CARRIED

COMMISSIONS, ADVISORY & SELECT COMMITTEES

Regional Parks and Trails Select Committee

Minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, December 3, 2013.

- 14-086 MOVED Director Willie, SECONDED Director Lefebvre, that the minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, December 3, 2013, be received.
- CARRIED

Benson Creek Falls Management Plan 2014 – 2024.

- 14-087 MOVED Director McKay, SECONDED Director Ruttan, that the 2014 – 2024 Benson Creek Falls Management Plan be approved.
- CARRIED

RDN Parks and Trails Guidelines.

- 14-088 MOVED Director Kipp, SECONDED Director Veenhof, that the Parks and Trails Guidelines Report be approved and adopted as a guide for parks and trail development and operations.

CARRIED

NEW BUSINESS

2014 Tax Requisition for Electoral Area 'A' Recreation and Culture Service.

- 14-089 MOVED Director McPherson, SECONDED Director Young, that staff be directed to increase the 2014 tax requisition for the Electoral Area 'A' Recreation and Culture Service by \$20,000 to a total of \$172,785 and to update the proposed 2014 - 2018 Regional District of Nanaimo Financial Plan to reflect this increase.

CARRIED

- 14-090 MOVED Director McPherson, SECONDED Director Young, that staff be directed to increase the 2014 tax requisition for the Electoral 'A' Community Parks Service by \$20,000 to a total of \$145,650 and to update the proposed 2014 – 2018 Regional District of Nanaimo Financial Plan to reflect this increase.

CARRIED

Restructure Study for Electoral Area 'A'.

- 14-091 MOVED Director McPherson, SECONDED Director Fell, that the Chair inform the Minister of Community, Sport & Cultural Development that the Regional District of Nanaimo Board supports the Ministry's consideration of funding a restructure study for Electoral Area 'A' as a priority.

MOVED Director Fell, SECONDED Director Houle, that the Board amend the main motion by adding the words "In the event that an unforeseen circumstance prevents the advancement of a restructure study for Electoral Area 'A', a restructure study for Electoral Area 'F', being of equal standing, shall be supported."

CARRIED

The vote was taken on the main motion as amended:

That the Chair inform the Minister of Community, Sport & Cultural Development that the Regional District of Nanaimo Board supports the Ministry's consideration of funding a restructure study for Electoral Area 'A' as a priority. In the event that an unforeseen circumstance prevents the advancement of a restructure study for Electoral Area 'A', a restructure study for Electoral Area 'F', being of equal standing, shall be supported.

CARRIED

- 14-092 MOVED Director McPherson, SECONDED Director Veenhof, that the Director for Electoral Area 'A' provide additional information to the Minister of Community, Sport & Cultural Development as requested in her October 21, 2013 letter.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE STANDING COMMITTEE

FINANCIAL SERVICES

2014 Proposed Budget External Requests for Funding.

Oceanside Hospice Society.

- 14-093 MOVED Director Holme, SECONDED Director Lefebvre, that staff be directed to advise the Oceanside Hospice Society that grant funding is available at this time only through the Grants-In-Aid service criteria.

CARRIED

Nanaimo Hospice Society.

- 14-094 MOVED Director Holme, SECONDED Director Anderson, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$5,000.00 for one-time funding in 2014 to the Nanaimo Hospice Society for their building project.

CARRIED

Director Veenhof left the meeting at 8:47 pm citing a possible conflict of interest with the next agenda item.

Lighthouse Country Marine Rescue Society.

- 14-095 MOVED Director Holme, SECONDED Director Lefebvre, that staff be directed to proceed with establishment of a new service and to seek elector approval for marine rescue funding in the Electoral Area 'H' participating area.

CARRIED

Director Veenhof returned to the meeting at 8:48 pm.

Oceanside Community Policing.

- 14-096 MOVED Director Holme, SECONDED Director Lefebvre, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$29,220.00 for additional annual funding to support the Community Policing Office and the Citizens on Patrol programs under the Northern Community Justice service area.

CARRIED

Nanaimo RCMP Victim Services.

- 14-097 MOVED Director Holme, SECONDED Director Anderson, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$2,500.00 for additional annual funding to support the Nanaimo RCMP Victim Services program under the Southern Restorative Justice/Victim Services service area.

CARRIED

Nanaimo Regional Rail Trail Partnership.

- 14-098 MOVED Director Holme, SECONDED Director Anderson, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$15,000.00 for a one-time grant to the Nanaimo Regional Rail Trail Partnership under the Grants-In-Aid service.

CARRIED

Nanaimo and Area Land Trust.

- 14-099 MOVED Director Holme, SECONDED Director Young, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$30,000.00 for a one-time grant to the Nanaimo and Area Land Trust under the Regional Parks Operations service.
- CARRIED

Regional Trail Development Funding.

- 14-100 MOVED Director Holme, SECONDED Director Anderson, that staff be directed to work with the Regional Parks and Trails Select Committee to amend the 2014 – 2018 Regional Parks Acquisition/Development plan and budget to redistribute capital plans to focus on regional trail development.
- CARRIED

NEW BUSINESS

- 14-101 MOVED Director Holme, SECONDED Director Veenhof, to extend an invitation to Island Corridor Foundation and the CEO of Southern Rail to meet with the Board of the Regional District of Nanaimo.
- CARRIED

ADMINISTRATOR'S REPORTS

Community Parks and Trails Strategy – Electoral Areas E, F, G, and H.

- 14-102 MOVED Director Holme, SECONDED Director Veenhof, that the Community Parks and Trails Strategy for Electoral Areas E, F, G and H be approved.
- CARRIED

Town of Qualicum Beach Official Community Plan Regional Context Statement.

- 14-103 MOVED Director Willie, SECONDED Director Ruttan, that the Town of Qualicum Beach Regional Context Statement be accepted by the Regional District of Nanaimo Board.
- CARRIED

Amendment Bylaws No. 500.387, 2013 & 1285.18, 2013 – Zoning Amendment to Address Marijuana for Medical Purposes Regulations (MMPR) – Electoral Areas 'A', 'C', 'E', 'F', 'G', and 'H'.

- 14-104 MOVED Director Veenhof, SECONDED Director Fell, that the report of the public hearing held on January 9, 2014 on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.387, 2013" and "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1282.18, 2013" be received.
- CARRIED
- 14-105 MOVED Director Veenhof, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.387, 2013" be read a third time.
- CARRIED
- 14-106 MOVED Director Veenhof, SECONDED Director McPherson, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.18, 2013 be read a third time.
- CARRIED

Development Permit with Variance Application No. PL2013-127 – Magnolia Enterprises Ltd. – 6996 Island Highway West, Electoral Area ‘H’.

14-107 MOVED Director Veenhof, SECONDED Director Young, that staff be directed to complete the required notification.

CARRIED

14-108 MOVED Director Veenhof, SECONDED Director Young, that Development Permit with Variance Application No. PL2013-127 to permit the construction of an ambulance station be approved subject to the conditions outlined in Attachments 2 to 7. *(See Note 1)*

CARRIED

3560 Allsop Road, Electoral Area ‘C’ – Building and Zoning Bylaw Contraventions.

14-109 MOVED Director Young, SECONDED Director Fell, that staff be directed to suspend further enforcement action and assist the owner of 3560 Allsop Road with the applicable permitting processes and that the owner be directed to make application for the required permits to recognize all structures on the property within 30 days.

CARRIED

Solid Waste Management – Flow Control.

14-110 MOVED Director Holme, SECONDED Director Bestwick, that the Board endorse Metro Vancouver's development of a waste flow management strategy for Metro Vancouver and the Greater Vancouver Sewerage and Drainage District Recyclable Materials Regulatory Bylaw No. 280 and that a letter supportive of the initiative be provided to Ministry of Environment.

CARRIED

Board Member Appointments to Standing, Select and Advisory Committees – Chair Report.

14-111 MOVED Director Kipp, SECONDED Director Anderson, that the Board member appointments to the 2014 Regional District of Nanaimo Standing Committees be received for information.

CARRIED

14-112 MOVED Director Anderson, SECONDED Director Houle, that the Board member appointments to the 2014 Regional District of Nanaimo Select and Scheduled Standing (External) Committees be received for information.

CARRIED

14-113 MOVED Director Anderson, SECONDED Director Houle, that the recommendations for Board member appointments to the 2014 Regional District of Nanaimo Advisory Committees and Commissions be endorsed.

CARRIED

Note 1: This motion was rescinded at the February 11, 2014 Special Board Meeting.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Michael D. Mehta, Thompson Rivers University, re Options for a District-wide bylaw dealing with smoky fireplaces and woodstoves.

- 14-114 MOVED Director Houle, SECONDED Director Bestwick, that the Board direct staff to investigate opportunities to educate owners of wood stoves and fireplaces to reduce the health effects of wood smoke from home heating.

CARRIED

Jan Hastings, Nanaimo Recycling Exchange, re Funding request for new recycling centre.

- 14-115 MOVED Director Bestwick, SECONDED Director Veenhof, that staff bring a report back to the Board on a potential funding mechanism for the Nanaimo Recycling Exchange.

CARRIED

NEW BUSINESS

Notice of Motion.

Director Anderson noted that the following motion will be brought forward to the February 11, 2014 Committee of the Whole Agenda:

That staff be directed to increase the City of Nanaimo 2014 tax requisition by 175,000 for a 2014 transit expansion inside the City of Nanaimo boundaries and that a report be prepared that outlines expansion options that could be implemented by September 2014 and their financial impacts.

IN CAMERA

- 14-116 MOVED Director Holme, SECONDED Director Young, that pursuant to Section 90 (1)(a), (c) and (e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to committee appointments, labour relations and land acquisition.

CARRIED

TIME: 9:52 PM

RISE AND REPORT

Application for Board Appointment – Electoral Area ‘B’ Parks and Open Space Advisory Committee.

- 14-117 MOVED Director Veenhof, SECONDED Director Kipp, that Megan Dickinson be appointed to the Electoral Area ‘B’ Parks and Open Space Advisory Committee for a term ending December 31, 2014.

CARRIED

San Pareil Boardwalk.

- 14-118 MOVED Director Veenhof, SECONDED Director Willie, that the Regional District not proceed with the San Pareil Boardwalk at this time.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 10:04 PM

CHAIRPERSON

CORPORATE OFFICER