

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, AUGUST 26, 2014 AT 7:12 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
Alternate	
Director F. Van Eynde	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
Alternate	
Director B. McKay	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 D. Brennan	City of Nanaimo
Director D. Johnstone	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
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
L. Gardner	A/Gen. Mgr. Transportation & Solid Waste Services
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

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

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, July 22, 2014.

- 14-596 MOVED Director Lefebvre, SECONDED Director Anderson, that the minutes of the Regular Board meeting held Tuesday, July 22, 2014, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Coralee Oakes, Minister of Community, Sport, and Cultural Development, re Request to Reconsider Changes to the Classification of Land as a Farm Regulation.

- 14-597 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Coralee Oakes, Minister of Community, Sport, and Cultural Development, regarding the request to reconsider changes to the classification of land as a Farm Regulation be received.

CARRIED

Jay Schlosar, Province of British Columbia, Gary Maclsaac, UBCM, re Successful Efforts to Measure and Reduce your Corporate Greenhouse Gas Emissions for the 2013 Reporting Year.

- 14-598 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Jay Schlosar, Province of British Columbia, and Gary Maclsaac, Union of BC Municipalities, regarding successful efforts to measure and reduce your Corporate Greenhouse Gas Emissions for the 2013 reporting year be received.

CARRIED

Wendy Pratt, Nanaimo Community Hospice, re Expand the Heart of Hospice Capital Campaign.

- 14-599 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Wendy Pratt, Nanaimo Community Hospice, regarding the Expand the Heart of Hospice Capital Campaign be received.

CARRIED

Guillermo Ferrero, City of Nanaimo, re City of Nanaimo Application for Additional Hotel Room Tax.

- 14-600 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Guillermo Ferrero, City of Nanaimo, regarding the City of Nanaimo Application for Additional Hotel Room Tax be received.

CARRIED

Ross Peterson, re Englishman River Water Service – Implications for Nanoose Bay.

- 14-601 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Ross Peterson regarding the Englishman River Water Service – Implications for Nanoose Bay be received.

CARRIED

Art Kaehn, Chair, Regional District of Fraser-Fort George, re Call for Changes to the Provincial Recycling Regulation.

- 14-602 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Art Kaehn, Chair, Regional District of Fraser-Fort George, regarding a call for changes to the Provincial Recycling Regulation be received.

CARRIED

Bill Miller, Chair, Regional District of Bulkley-Nechako, re Transit of Hazardous Materials Through our Communities.

- 14-603 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Bill Miller, Chair, Regional District of Bulkley-Nechako, regarding transit of hazardous materials through our communities be received.

CARRIED

Bill Woollam, re Environmental Impacts of Fracking.

- 14-604 MOVED Director Van Eynde, SECONDED Director Fell, that the correspondence from Bill Woollam, regarding the environmental impacts of fracking be received.

CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

Bylaw 975.62 – Pump and Haul Local Service Establishment Amendment to Exclude – 7187 Lantzville Road, Lantzville, BC.

- 14-605 MOVED Director de Jong, SECONDED Director Young, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.62, 2014" be adopted.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

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

Minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee Meeting held Monday, June 2, 2014.

- 14-606 MOVED Director Van Eynde, SECONDED Director Fell, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Monday, June 2, 2014, be received for information.

CARRIED

Electoral Area 'B' Parks and Open Space Advisory Committee.

- 14-607 MOVED Director Houle, SECONDED Director Young, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, June 3, 2014, be received for information.

CARRIED

Proposal for New Trail in Cox Community Park.

- 14-608 MOVED Director Houle, SECONDED Director Young, that staff investigate the siting and development of the proposed additional trail in Cox Community Park.

CARRIED

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

Minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission Meeting held Wednesday, June 18, 2014.

- 14-609 MOVED Director McPherson, SECONDED Director Young, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, June 18, 2014, be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Contract Award – Regional Landfill Sanitary Line Relocation.

- 14-610 MOVED Director Anderson, SECONDED Director Fell, that the Board direct staff to proceed with tender award to Windley Contracting Ltd for relocation of the Regional Landfill sanitary sewer line in the amount of \$412,028.

CARRIED

Wastewater Services – Centrifuge Rotating Assembly Purchase.

- 14-611 MOVED Director Lefebvre, SECONDED Director Anderson, that the Board approve the purchase of an Alfa Laval centrifuge rotating assembly for a purchase price of \$169,000.

CARRIED

Extension School Building Assessment – Community Works Funds.

- 14-612 MOVED Director Young, SECONDED Director Veenhof, that the building assessment for Extension School be funded by Electoral Area 'C' Community Works Funds in the amount of \$13,800.

CARRIED

Proposed Legislative Changes and Implementation of a Uniform BC Building Code.

- 14-613 MOVED Director Veenhof, SECONDED Director Lefebvre, that the report be received for information and that staff be directed to prepare a letter to the Union of BC Municipalities and the Province indicating concerns that the proposal further erodes Regional District authority, and that the Board is concerned that this approach risks innovation in construction.

CARRIED

Board Remuneration Review Committee Recommendations.

- 14-614 MOVED Director McPherson, SECONDED Director Young, that Board Remuneration be referred to staff to revise Bylaw No. 1078.08, 2014 with the addition of additional meeting compensation for Directors.

CARRIED

- 14-615 MOVED Director Anderson, SECONDED Director Lefebvre, that the minutes of the Board Remuneration Review Committee meetings held May 20, 2014, June 17, 2014, and July 21, 2014, be received for information.

CARRIED

OCP/Zoning Amendment Application No. PL2014-022 – Bylaw 500.392 – Third Reading – Keith Brown – Electoral 'A'.

- 14-616 MOVED Director McPherson, SECONDED Director Young, that the report of the Public Hearing held on August 21, 2014 for "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.392, 2014" be received.

CARRIED

- 14-617 MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.392, 2014" be read a third time.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR CORRESPONDENCE

Guillermo Ferrero, City of Nanaimo, re City of Nanaimo Application for Additional Hotel Room Tax.

- 14-618 MOVED Director Anderson, SECONDED Director Pattje, that the Regional District of Nanaimo Board add a letter of support for the City of Nanaimo's proposed application for the implementation of an additional hotel room tax.

CARRIED

Ross Peterson, re Englishman River Water Service – Implication for Nanoose Bay.

- 14-619 MOVED Director Lefebvre, SECONDED Director Willie, that Regional District of Nanaimo staff and Parksville staff work together to respond to Mr. Peterson.

CARRIED

NEW BUSINESS

Appointment to the Board of Variance.

- 14-620 MOVED Director Van Eynde, SECONDED Director McPherson, that David Wiwchar be appointed to the Board of Variance for a term ending December 31, 2017.

CARRIED

Appointments to the Regional Solid Waste Advisory Committee.

- 14-621 MOVED Director Van Eynde, SECONDED Director McKay, that Kevin Arnold, Brian Dietrich, Craig Evans, John Finnie, Michele Greene, Gerald Johnson, Rod Mayo, Ellen Ross, and Amanda Ticknor be appointed to the Regional Solid Waste Advisory Committee for terms ending upon completion of the Solid Waste Management Plan Review.

CARRIED

Meadowood Community Park Temporary Community Hall.

- 14-622 MOVED Director Fell, SECONDED Director Young, that staff be directed to investigate the opportunity to acquire a surplus modular classroom from School District 69 to be sited at the Meadowood Community Park for the purposes of a "temporary" Community Hall, and report back to the Board on the options, costs, funding sources and potential schedule for the work necessary.

CARRIED

On-going Funding Support to the Arrowsmith Search and Rescue SD 69.

- 14-623 MOVED Director Fell, SECONDED Director Lefebvre, that staff be directed to investigate the opportunities, costs and funding options to provide on-going funding support to the Arrowsmith Search and Rescue in School District 69 and report back to the Board in time for consideration of funding through the 2015 Regional District of Nanaimo Budget process.

CARRIED

2014 Provincial Wood Stove Exchange Funding.

- 14-624 MOVED Director Veenhof, SECONDED Director Young, that the Regional District of Nanaimo Board of Directors acknowledges the community benefits provided through the Provincial Wood Stove Exchange Program, strongly supports the funding and educational opportunities offered through the Program, and directs staff to submit a proposal for consideration.

CARRIED

IN CAMERA

- 14-625 MOVED Director Lefebvre, SECONDED Director Houle, that pursuant to Section 90 (1)(e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to the acquisition of land.

CARRIED

TIME: 8:15 PM

ADJOURNMENT

- MOVED Director Anderson, SECONDED Director Willie, that this meeting terminate.

CARRIED

TIME: 8:24 PM

CHAIRPERSON

CORPORATE OFFICER