

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, OCTOBER 28, 2014 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 J. de Jong	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	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 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
R. Alexander	Gen. Mgr. Regional & Community Services
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Richard Rosenthal, Independent Investigations Office of BC, re Overview of the IIO.

Richard Rosenthal provided a verbal overview of the Independent Investigations Office of BC.

Rob Lawrance, City of Nanaimo, and Rob Grey, ReMax Nanaimo, re Real Estate Energy Efficiency Project.

Rob Lawrance and Rob Grey provided a visual and verbal overview on the Real Estate Energy Efficiency Project.

Lisa Berlin, re Presentation on Open Burning / Backyard.

Lisa Berlin provided a visual overview relating to land clearing open burns and backyard burning in District 69 and shared her concerns about the impacts to residents' health and the environment, and requested the Regional District to implement bylaws to address the problem.

Sharon Trepp and July Forrester also shared their concerns on the impacts to their health.

Dennis Lowen, re Proposed RDN Water supply well at 2629 Parker Road, Nanoose.

Dennis Lowen provided a visual presentation on the well impact assessment and provided an overview of the impact on aquifers nearby.

LATE DELEGATIONS

14-697 MOVED Director Holme, SECONDED Director Ruttan, that late delegations be permitted to address the Board.

CARRIED

Sheila Malcolmson, Islands Trust, re Gabriola Island Bicycle Route Plan in OCP.

Sheila Malcolmson provided a verbal update regarding the Gabriola Island Bicycle Route Plan.

Ken Collingwood, re Maz-Can RDN Draft Agreement (Parker Road Well).

Mr. Collingwood requested that the Board set aside the Agreement until the impacts of water extraction are assessed and a public consultation process is undertaken.

Melissa MacNeill, re Well on Parker Road.

Melissa MacNeill shared her concerns regarding her well productivity during the well testing and the potential impact to the neighbouring residents.

Janet Thony, Coombs Farmers' Institute, re Nanoose Aquifer Steering Committee.

Janet Thony spoke on behalf of the Coombs Farmers' Institute, requesting the Board defer putting the well into production until a comprehensive study could be completed.

Howie Griessel, re Well on Parker Road.

Howie Griessel, owner of Meadowbrook Farms, spoke about concerns for his farm and agricultural business, and requested that the Board address his concerns and those of other residents.

Robert Gould, re Water Issue on Parker Road.

Robert Gould stated his intention to create a two lot subdivision, and that the well provides a way for him to potentially subdivide his lot.

Virginia Brucker, re Support for Well on Parker Road.

Virginia Brucker stated that she has been a resident of Nanoose for 26 years, and that her intention was to subdivide her property.

Jim Lettic, re Maz-Can Investment's Parker Road Well.

Jim Lettic stated that he purchased his land so that he could subdivide the property and stated Maz-Can has completed all agreements, infrastructure, and intends to turn over the well, and that this is an opportunity to contribute to capital costs in exchange to connect to a community water system.

Gareth Slocombe, re Water Development on Parker Road in Nanoose Bay.

Gareth Slocombe provided a copy of the petitioner's motions opposing the well and shared his concerns about the precedent being set with the Agreement stating that it is a bad deal for the Regional District and the residents.

Helen Sims, re Well on Parker Road.

Helen Sims spoke in support of the well and provided background information on the permitting process for the property, stating that all the regulations and requirements have been followed.

Frances Lasser, re Opposition to Yellowpoint Medical Marijuana Facility.

Frances Lasser spoke about the community's opposition for Wildflower Medical Marijuana Inc. in the rural setting of Electoral Area 'A'.

Jim Russell, re Opposition to Yellowpoint Medical Marijuana Facility.

Jim Russell stated he supports the direction of Medical Marijuana but raised his concerns about the location of the facility, fire protection, the excessive amounts of water required and potential contamination risks, and requested the Regional District write a letter of opposition to Health Canada.

Dianne Eddy, re Responsibility of the RDN Board.

Dianne Eddy voiced her opposition for medical marijuana facilities and seaweed harvesting within the Deep Bay area. She requested that a letter be sent to Health Canada stating the Board's concerns relating to Area 'H' and the industrialization of Gainsberg Road.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Maz-Can Investments, 2729 Parker Road.

- 14-698 MOVED Director Holme, SECONDED Director Young, that the Regional District of Nanaimo Board refer the issue of the well, located at 2729 Parker Road, Nanoose Bay, back to staff to work with representatives of the Parker Road residents and the applicant, and to initiate the monitoring program.

CARRIED

Cycling Infrastructure on Gabriola Island.

- 14-699 MOVED Director Houle, SECONDED Director Veenhof, that staff be directed to set aside \$50,000 dollars from the Area 'B' Community Works Fund for cycling infrastructure planning on Gabriola.

CARRIED

Health Canada, Medical Marihuana.

- 14-700 MOVED Director McPherson, SECONDED Director Young, that correspondence be sent to Health Canada by the Regional District of Nanaimo opposing the issuance of a permit for the production of medical marihuana at 3045 / 3055 Quennell Road (Lot A, Section 2, Range 4, Cedar District) due to concerns regarding the potential for negative impacts on adjacent residential areas, and lack of water and sewer infrastructure, and traffic and security concerns.
- CARRIED

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, September 30, 2014.

- 14-701 MOVED Director Holme, SECONDED Director Brennan, that the minutes of the Regular Board meeting held Tuesday, September 30, 2014, be adopted.
- CARRIED

COMMUNICATION/CORRESPONDENCE

John Horgan and Selina Robinson, Official Opposition, re Meetings at 2014 UBCM Convention.

- 14-702 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from John Horgan and Selina Robinson, Official Opposition, regarding meetings at the 2014 Union of BC Municipalities Convention be received.
- CARRIED

UBCM, re Feedback Requested on First Nation Tax Report.

- 14-703 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from the Union of BC Municipalities, regarding feedback requested on the First Nation Tax Report be received.
- CARRIED

Rick and Sharon Andersen, re Development Permit with Variance Application No. PL2014-089 – Johnson – 235 Driftwood Road, Electoral Area 'H'.

- 14-704 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Rick and Sharon Andersen, regarding Development Permit with Variance Application No. PL2014-089 – Johnson – 235 Driftwood Road, Electoral Area 'H' be received.
- CARRIED

Malcolm Menninga, re Development Permit with Variance Application No. PL2014-089 – Johnson – 235 Driftwood Road, Electoral Area 'H'.

- 14-705 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Malcolm Menninga, regarding Development Permit with Variance Application No. PL2014-089 – Johnson – 235 Driftwood Road, Electoral Area 'H' be received.
- CARRIED

Dr. Mitchell and EJ Mitchell, re Development Variance Permit Application No. PL2014-100 – Wheeler – 1403 Marina Way, Electoral Area ‘E’.

- 14-706 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Dr. Mitchell and EJ Mitchell, regarding Development Variance Permit Application No. PL2014-100 – Wheeler – 1403 Marina Way, Electoral Area ‘E’ be received.

CARRIED

Len Walker, re The Absurdity of Marijuana.

- 14-707 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Len Walker regarding the absurdity of marijuana be received.

CARRIED

Len Walker, re Seaweed Removal Issue in Deep Bay.

- 14-708 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Len Walker regarding the seaweed removal issue in Deep Bay 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, October 14, 2014.

- 14-709 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, October 14, 2014 be received for information.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2014-107 – Pennell – 5481 Deep Bay Drive, Electoral Area ‘H’.

- 14-710 MOVED Director Veenhof, SECONDED Director Holme, that Development Permit No. PL2014-107 to permit the construction of an addition to a dwelling unit within the Hazard Lands DPA be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit Application No. PL2014-115 – FMC Holdings Ltd. – 1890 Schoolhouse Road, Electoral Area ‘A’.

- 14-711 MOVED Director McPherson, SECONDED Director Young, that Development Permit No. PL2014-115 to amend previously issued Development Permit with Variance No. PL2012-166 be approved subject to the conditions outlined in Attachments 2 to 6.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2014-102 – Ryan & Kara Malcolm – 2962 Ridgeway Road, Electoral Area ‘C’.

- 14-712 MOVED Director Young, SECONDED Director Fell, that Development Variance Permit No. PL2014-102 to increase the maximum permitted height and floor area for an accessory building containing a secondary suite be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Variance Permit Application No. PL2014-064 – Lindsay – 2410 Shady Lane, Electoral Area ‘H’.

- 14-713 MOVED Director Veenhof, SECONDED Director Young, that Development Variance Permit No. PL2014-064 to reduce the setbacks to a watercourse from 15.0 metres to 6.2 metres be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Variance Permit Application No. PL2014-100 – Wheeler – 1403 Marina Way, Electoral Area ‘E’.

- 14-714 MOVED Director Holme, SECONDED Director Fell, that Development Variance Permit No. PL2014-100 to reduce the setbacks to the interior side lot lines, setback to the sea and increase the maximum allowable height to legalize the siting of an existing dwelling unit, be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2014-032 – Parksville Redi-Mix Ltd. – 10 Nanaimo River Road, Electoral Area ‘A’.

- 14-715 MOVED Director McPherson, SECONDED Director Young, that Development Permit with Variance No. PL2014-032 to permit the construction of a concrete batch plant be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit with Variance Application No. PL2014-089 – Johnson – 235 Driftwood Road, Electoral Area ‘H’.

Delegations wishing to speak to DPVA No. PL2014-089 – Johnson – 235 Driftwood Road, Electoral Area ‘H’.

Rick and Sharon Andersen, Driftwood Road – spoke in opposition.

- 14-716 MOVED Director Veenhof, SECONDED Director McPherson, that Development Permit with Variance No. PL2014-089 to legalize the siting of an existing dwelling unit and permit an addition to the dwelling unit within the Hazards Land Development Permit Area be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

- 14-717 MOVED Director Veenhof, SECONDED Director McPherson, that the property owner shall submit to the Regional District of Nanaimo in support with the Building Permit Application, a drainage, sediment and erosion plan prepared by a qualified geotechnical engineer, which includes an assessment and recommendations to include drainage such as rock pits if appropriate.

CARRIED

- 14-718 MOVED Director Veenhof, SECONDED Director McPherson, that the property owner shall submit to the Regional District of Nanaimo in support with the Building Permit Application, a report from an authorized person, as defined by the provincial Sewerage System Regulations which confirms that the method of sewerage disposal is of adequate capacity and repair for the intended use.

CARRIED

Development Permit with Variance Application No. PL2014-118 – Haggarty – 1318 Lanyon Drive, Electoral Area ‘G’.

- 14-719 MOVED Director Holme, SECONDED Director Young, that Development Permit with Variance No. PL2014-118 to permit the construction of an accessory building be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

OTHER

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement Subdivision Application No. PL2014-046 – Lost Lake Properties Ltd. – Sumar Lane, Electoral Area ‘G’.

- 14-720 MOVED Director Holme, SECONDED Director McPherson, that the request to relax the minimum 10% perimeter frontage requirement for the remainder lot be approved.

CARRIED

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement Subdivision Application No. PL2014-077 – Giuriato – 2909 Turnbull Road, Electoral Area ‘H’.

- 14-721 MOVED Director Veenhof, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirement for proposed Lot 3 be approved.

CARRIED

Amendments to Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987; Regional District of Nanaimo Electoral Area ‘F’ Zoning & Subdivision Bylaw No. 1285, 2012; and Board Policy B1.5 – Electoral Areas ‘A’, ‘C’, ‘E’, ‘F’, ‘G’, ‘H’.

- 14-722 MOVED Director Veenhof, SECONDED Director McPherson, that the Summaries of the Public Information meetings held on September 16, 17, and 18, 2014, be received.

CARRIED

- 14-723 MOVED Director Veenhof, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.396, 2014", be introduced and read two times.

CARRIED

- 14-724 MOVED Director Veenhof, SECONDED Director McPherson, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.396, 2014", be chaired by Director Stanhope or his alternate.

CARRIED

- 14-725 MOVED Director Veenhof, SECONDED Director Fell, that "Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.22, 2014", be introduced and read two times.

CARRIED

- 14-726 MOVED Director Veenhof, SECONDED Director Fell, that the Public Hearing on "Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.22, 2014", be chaired by Director Fell or his alternate.

CARRIED

- 14-727 MOVED Director Veenhof, SECONDED Director Fell, that the Board approve the revision as proposed to Board Policy B1.5 Development Variance Permit, Development Permit with Variance & Floodplain Exemption Application Evaluation.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

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

- 14-728 MOVED Director Ruttan, SECONDED Director Lefebvre, that the minutes of the Committee of the Whole meeting held Tuesday, October 14, 2014 be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Gary and Joan Lansdell, re Parker Road well and water to the RDN system.

- 14-729 MOVED Director Holme, SECONDED Director Brennan, that the correspondence from Gary and Joan Lansdell regarding the Parker Road well and water to the Regional District of Nanaimo system be received.

CARRIED

Leonard Krog, MLA, re Morden Colliery Historic Provincial Park.

- 14-730 MOVED Director Holme, SECONDED Director Brennan, that the correspondence from Leonard Krog, MLA, regarding Morden Colliery Historic Provincial Park be received.

CARRIED

Dawn Nedzelski and Elin Bjarnason, Island Health, re Meeting Request with Island Health Representatives and Nanaimo Regional Hospital Board.

- 14-731 MOVED Director Holme, SECONDED Director Brennan, that the correspondence from Dawn Nedzelski and Elin Bjarnason, Island Health, regarding a meeting request with Island Health Representatives and Nanaimo Regional Hospital Board be received.

CARRIED

Vancouver Island Regional Library, re 2015-2019 Adopted Financial Plan.

- 14-732 MOVED Director Holme, SECONDED Director Brennan, that the correspondence from Vancouver Island Regional Library regarding the 2015 – 2019 adopted Financial Plan be received.

CARRIED

CAO

2014 Service Area Work Plan Project Update.

- 14-733 MOVED Director Lefebvre, SECONDED Director Anderson, that the Board receive the progress report on the 2014 Service Area Work Plan Project Update for the reporting period of January to September, 2014, for information.

CARRIED

RECREATION AND PARKS

RECREATION SERVICES

Gabriola Recreation Society Agreement Renewal 2015 – 2018.

- 14-734 MOVED Director Houle, SECONDED Director Greves, that the Agreement attached as Appendix 'A' with the Gabriola Recreation Society be renewed for a three year term from January 1, 2015 through December 31, 2017.

CARRIED

ADVISORY AND SELECT COMMITTEE, AND COMMISSION

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission Meeting held Thursday, September 18, 2014.

- 14-735 MOVED Director Veenhof, SECONDED Director Holme, that the minutes of the District 69 Recreation Commission meeting held Thursday, September 18, 2014 be received for information.

CARRIED

NEW BUSINESS

Ban on Large Scale Land Clearing.

- 14-736 MOVED Director Lefebvre, SECONDED Director Greves, that staff be directed to write to the appropriate provincial ministries to urge the consideration of a ban on large scale land clearing debris burning in electoral areas on municipal boundaries and that other more environmentally friendly methods be used to dispose of such debris be referred to staff for a review of regulatory options, and that staff report back to the Board on options for consideration.

CARRIED

COMMISSIONS

District 69 Recreation Commission

Minutes of the District 69 Recreation Commission Meeting, held Thursday, October 16, 2014.

- 14-737 MOVED Director Veenhof, SECONDED Director Holme, that the minutes of the District 69 Recreation Commission meeting, held Thursday, October 16, 2014 be received for information.

CARRIED

District 69 Grants.

- 14-738 MOVED Director Veenhof, SECONDED Director Holme, that the following District 69 Youth Recreation Grant Applications be Approved:

Arrowsmith Community Recreation Association	1,100
District 69 Family Resource Association- youth drop-in food	1,085
Ravensong Waterdancers Synchronized Swimming Club	1,780
Total	\$3,965

CARRIED

14-739 MOVED Director Veenhof, SECONDED Director Holme, that the following District 69 Community Recreation Grant applications be approved:

Arrowsmith Agricultural Association – Family Day Celebration	725
Corcan Meadowood Residents Association – Halloween event	1,345
Family Resource Association – FASD activities/camps	1070
Forward House Community Society – recreation activities	2,230
Lighthouse Community Centre Society – stage lighting	2,500
Lighthouse Community Slo-Pitch League	1,200
Parksville Quilt House Quilter's Guild – facility and equipment rentals	2,500
Ravensong Masters Swim Club	1,250
Total	\$12,820

CARRIED

14-740 MOVED Director Fell, SECONDED Director Veenhof, that the unused portion of 2014 District 69 Recreation Grant funds (\$15,728) be rolled forward into the 2015 preliminary budgeted amount for the District 69 Recreation Grants Program.

CARRIED

District 69 Arena (Parksville Curling Club) Building and Systems Assessment 2014.

14-741 MOVED Director Veenhof, SECONDED Director Willie, that the Parksville Curling Club continue with capital plan responsibilities as per the existing lease agreement and staff be directed to review funding options, including grants, to replace systems and upgrade the facility to continue as a curling club.

CARRIED

14-742 MOVED Director Veenhof, SECONDED Director Holme, that the Regional District consider alternative facility uses for the District 69 Arena and associated costs as part of the 2016 Recreation Services Master plan process for District 69.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

Northern Community Economic Development Select Committee

Minutes of the Northern Community Economic Development Select Committee meeting, held Thursday, October 16, 2014.

14-743 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Northern Community Economic Development Select Committee meeting, held Thursday, October 16, 2014 be received for information.

CARRIED

Northern Community Economic Development Program – Fall 2014 Proposals.

14-744 MOVED Director Holme, SECONDED Director Fell, that the proposal from Central Vancouver Island Job Opportunities Building Society / BladeRunners' pilot youth employment program for Regional District of Nanaimo North be awarded funding in the amount of \$9,889.75.

CARRIED

14-745 MOVED Director Holme, SECONDED Director Veenhof, that the Lighthouse Country Business Association / LCBA – Website proposal be awarded 50% of the estimated cost to a maximum of \$2,000.00, be approved.

CARRIED

New Business

Northern Community Economic Development Funds.

14-746 MOVED Director Willie, SECONDED Director Veenhof, that all Northern Community Economic Development funds not disbursed in 2014 be carried forward as surplus for additional funding for the service in 2015.

CARRIED

District 69 Community Justice Select Committee

Minutes of the District 69 Community Justice Select Committee meeting, held Monday, October 20, 2014.

14-747 MOVED Director Holme, SECONDED Director Lefebvre, that the minutes of the District 69 Community Justice Select Committee meeting, held Monday, October 20, 2014 be received for information.

CARRIED

2015 Requisition for D69 Community Justice Funding.

14-748 MOVED Director Lefebvre, SECONDED Director Veenhof, that the 2015 requisition for funding to support the Oceanside Victims Services, Restorative Justice and Community Policing Programs be approved at \$111,800 and that the Regional District of Nanaimo Crime Prevention and Community Justice Support Service Bylaw No. 1479, 2006" be amended accordingly.

CARRIED

Community Safety Grant-In-Aid Applications.

14-749 MOVED Director Lefebvre, SECONDED Director Fell, that a 2014 grant in the amount of \$4,500 for the Citizens on Patrol Society, District 69 be approved.

CARRIED

14-750 MOVED Director Lefebvre, SECONDED Director Fell, that a 2014 grant in the amount of \$4,500 for the Oceanside Community Safety Volunteers, District 69 Speedwatch be approved.

CARRIED

14-751 MOVED Director Fell, SECONDED Director Lefebvre, that the grant request from Errington Preschool Parents Society be referred to the next intake of the regular Grants in Aid.

CARRIED

Wembley Road Safety Issue.

- 14-752 MOVED Director Johnstone, SECONDED Director Lefebvre, that given the critical nature of the Wembley Road safety issue as well as similar issues in other jurisdictions, that staff be requested to continue to liaise with the Ministry of Transportation and Infrastructure, electoral area directors and the Oceanside RCMP Detachment to review possible assistance that can be provided by the Regional District of Nanaimo to assist with resolving and mediating pedestrian safety concerns.
- CARRIED

Regional Parks and Trails Select Committee

Minutes of the Regional Parks and Trails Select Committee meeting, held Tuesday, October 21, 2014.

- 14-753 MOVED Director Holme, SECONDED Director Brennan, that the minutes of the Regional Parks and Trails Select Committee meeting, held Tuesday, October 21, 2014 be received for information.
- CARRIED

Morden Colliery Regional Trail Bridge Report.

- 14-754 MOVED Director Brennan, SECONDED Director Fell, that the updated Nanaimo River Pedestrian Crossing at the Morden Colliery Regional Trail Feasibility Study be received to use as a guiding document for the future development of a bridge crossing within the Morden Colliery Regional Trail corridor.
- CARRIED
- 14-755 MOVED Director Brennan, SECONDED Director Fell, that subsequent design and assessment work proceed under the Steel Truss Bridge option.
- CARRIED
- 14-756 MOVED Director Brennan, SECONDED Director Fell, that the equestrian accessible bridge option be vetted through local residents and equestrian groups prior to subsequent design work in order to ensure public support and user demand in consideration of higher construction and maintenance costs.
- CARRIED

Fairwinds Management Plan Committee.

- 14-757 MOVED Director Willie, SECONDED Director Holme, that Director Stanhope and Director de Jong represent the Regional Parks and Trails Select Committee on the Fairwinds Management Plan Committee, with Director Young acting as an alternate.
- CARRIED

ADMINISTRATOR'S REPORTS

Development Permit Application No. PL2014-121 – Isle West Investments Ltd. – Electoral Area 'A'.

- 14-758 MOVED Director McPherson, SECONDED Director Young, that Development Permit No. PL2014-121 to permit the placement of fill and establish a building envelope for a future dwelling within the Nanaimo River Floodplain Development Permit Area be approved subject to the conditions outlined in Attachments 2 to 4.
- CARRIED

Formal Acknowledgement of First Nations Traditional Territory.

- 14-759 MOVED Director Houle, SECONDED Director de Jong, to acknowledge First Nations traditional territory (using the guidelines suggested in Attachment 1) at the beginning of Regional District of Nanaimo Board meetings and special events hosted by the Regional District of Nanaimo.

CARRIED

Bylaw 1479.01 – A Bylaw to Amend the Regional District of Nanaimo Crime Prevention and Community Justice Support Service Bylaw No. 1479, 2006.

- 14-760 MOVED Director Willie, SECONDED Director Lefebvre, that "Regional District of Nanaimo Crime Prevention and Community Justice Support Service Amendment Bylaw No. 1479.01, 2014" be introduced and read three times.

CARRIED

- 14-761 MOVED Director Lefebvre, SECONDED Director Anderson, that "Regional District of Nanaimo Crime Prevention and Community Justice Support Service Amendment Bylaw No. 1479.01, 2014" be adopted.

CARRIED

Bylaws No. 1716 and 1717 – Reserve Fund Establishment Bylaws.

- 14-762 MOVED Director McPherson, SECONDED Director Holme, that "Rural Streetlighting Local Service Reserve Fund Establishment Bylaw No. 1716, 2014" be introduced and read three times.

CARRIED

- 14-763 MOVED Director Holme, SECONDED Director McPherson, that "Rural Streetlighting Local Service Reserve Fund Establishment Bylaw No. 1716, 2014" be adopted.

CARRIED

- 14-764 MOVED Director Holme, SECONDED Director Lefebvre, that "Gabriola Island Noise Control Extended Service Reserve Fund Establishment Bylaw No, 1717, 2014" be introduced and read three times.

CARRIED

- 14-765 MOVED Director Houle, SECONDED Director Johnstone, that "Gabriola Island Noise Control Extended Service Reserve Fund Establishment Bylaw No. 1717, 2014" be adopted.

CARRIED

BUSINESS ARISING FROM DELEGATION OR CORRESPONDENCE

UBCM Re Feedback Requested on First Nation Tax Report.

- 14-766 MOVED Director de Jong, SECONDED Director Brennan, that this matter be referred to staff to bring a report forward for the Board's consideration.

CARRIED

NEW BUSINESS

Bylaw 1250.

- 14-767 MOVED Director Fell, SECONDED Director Veenhof, that staff be directed to meet with Directors for Electoral Areas 'A', 'C', 'F', and 'H' to start discussions on modifications to Bylaw 1250 for owner builders.

CARRIED

14-768 **Witness Blanket.**

MOVED Director Houle, SECONDED Director Veenhof, that staff be directed to consult with the Snuneymuxw First Nation, the Snaw-Naw-As First Nation, the Qualicum First Nation, and the City of Nanaimo to make them aware of the Witness Blanket project and the opportunity to host the art installation during its national tour.

CARRIED

Time Limit on Addendum.

14-769 MOVED Director Veenhof, SECONDED Director Anderson, that addendums be published no later than 24 hours before the meeting to which they refer and that no further updates be approved.

DEFEATED

IN CAMERA

14-770 MOVED Director Holme, SECONDED Director Young, that pursuant to Sections 90 (1)(c) and (e) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to labour relations and land acquisitions.

CARRIED

TIME: 10: 16 PM

ADJOURNMENT

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

CARRIED

TIME: 10:47 PM

CHAIRPERSON

CORPORATE OFFICER