

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY SEPTEMBER 9, 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 |
| 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 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 G. Holme | Electoral Area E |
| Director G. Anderson | City of Nanaimo |

Also in Attendance:

| | |
|----------------|---|
| P. Thorkelsson | Chief Administrative Officer |
| J. Hill | A/Director of Corporate Services |
| W. Idema | Director of Finance |
| R. Alexander | Gen. Mgr. Regional & Community Utilities |
| G. Garbutt | Gen. Mgr. Strategic & Community Development |
| D. Trudeau | Gen. Mgr. Transportation & Solid Waste |
| T. Osborne | Gen. Mgr. Recreation & Parks |
| J. Holm | Mgr. Current Planning |
| C. Golding | Recording Secretary |

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Domenico Iannidinardo, TimberWest, re Overview of Company Land Operations.

Domenico Iannidinardo presented a slide show which provided an overview of TimberWest history and the Company's new programs and initiatives, and requested the Board support their new projects, promote the benefits of forestry, and to continue being strong partners.

Randy White, re BC RDN's and the problem facing them with Marihuana Grow Operations in Agricultural lands.

Randy White expressed his view that licensing of a medicinal marihuana facility on agricultural lands in Paradise Place is improper due to the impacts to the surrounding community, limited road access, the extensive use of resources required to sustain a large operation, and requested the Board to oppose the licence application for the facility.

Lehann Wallace, re Marihuana for Medical Purposes Regulations in River's Edge.

Lehann Wallace provided a petition to the Board and presented a slide show indicating her concerns for community safety, water usage and ground water contamination, resident's road access, and environmental impacts of a large medical marihuana facility in River's Edge, and asked for the Board's support to act on behalf of the residents who are opposed to the application.

Rob Bau, re Seven Springs Camp.

Rob Bau presented a slide show of Seven Springs Camp and Retreat Centre and highlighted his concerns for community safety, light pollution, creek habitat, water usage and ground water contamination, and the potential impact that a large medical marihuana facility could have on the established community recreation facility.

LATE DELEGATIONS

MOVED Director Kipp, SECONDED Director Houle, that late delegations be permitted to address the Board.

CARRIED

Fred Bennett, re Gabriola Island's Descanso Bay Emergency Dock.

Fred Bennett shared his proposal for water taxi service using the Descanso Bay Emergency Dock and asked the Board to approve water taxi usage and grant Westcoast Water Taxi permission to use the Descanso Bay dock for a trial period to see if there is enough public support for the initiative.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Committee of the Whole meeting held Tuesday, July 8, 2014.

MOVED Director Kipp, SECONDED Director de Jong, that the minutes of the Committee of the Whole meeting held Tuesday, July 8, 2014 be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Denis Lebel, Minister of Infrastructure, Government of Canada, re Request for funding for a new water treatment facility.

MOVED Director Johnstone, SECONDED Director Van Eynde, that the correspondence received from Denis Lebel, Minister of Infrastructure, Government of Canada, regarding the request for funding for a new water treatment facility be received.

CARRIED

Malcolm Brodie, Metro Vancouver, re Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280.

MOVED Director Johnstone, SECONDED Director Van Eynde, that the correspondence received from Malcolm Brodie, Metro Vancouver, regarding Metro Vancouver waste flow management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280 be received.

CARRIED

Taryn O'Flanagan, re \$5,000 Grant to Restorative Justice.

MOVED Director Johnstone, SECONDED Director Van Eynde, that the correspondence received from Taryn O'Flanagan regarding the \$5,000 grant to Restorative Justice be received.

CARRIED

Selina Robinson, MLA, re Official Opposition Hosted Breakfast and Meetings at 2014 UBCM.

MOVED Director Johnstone, SECONDED Director Van Eynde, that the correspondence received from Selina Robinson, MLA, regarding the official opposition hosted breakfast and meetings at the 2014 Union of BC Municipalities Convention be received.

CARRIED

David Brown, re Proposed Medical Marihuana Facility in Yellowpoint.

MOVED Director Johnstone, SECONDED Director Van Eynde, that the correspondence received from David Brown regarding the proposed medical marihuana facility in Yellowpoint be received.

CARRIED

CAO

Regional District of Nanaimo – Operational and Efficiency Review, 2014 Community Survey.

MOVED Director Veenhof, SECONDED Director Ruttan, that the Board receive the Final Report on the results of 2014 Community Survey and direct staff to release and distribute the information through the Regional District of Nanaimo website, local media and any other appropriate communication channels.

CARRIED

Board Remuneration - Bylaw No. 1078.08 and Bylaw No. 1317.04.

MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Board and Committee Member Remuneration, Expenses and Benefits Bylaw No. 1078.08, 2014" as shown in attachment 1 be introduced and read three times.

DEFEATED

MOVED Director Fell, SECONDED Director Lefebvre, that "Regional District of Nanaimo Board and Committee Member Remuneration, Expenses and Benefits Bylaw No. 1078.08, 2014" as shown in attachment 3 be introduced and read three times.

DEFEATED

MOVED Director Brennan, SECONDED Director Young, that "Regional District of Nanaimo Board and Committee Member Remuneration, Expenses and Benefits Bylaw No. 1078.08, 2014" as shown in attachment 1 be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Regional District of Nanaimo Board and Committee Member Remuneration, Expenses and Benefits Bylaw No. 1078.08, 2014" as shown in attachment 1 be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Regional District of Nanaimo Board Remuneration and Expenses (Electoral Areas Only) Bylaw No. 1317.04, 2014" as shown in attachment 1 be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Regional District of Nanaimo Board Remuneration and Expenses (Electoral Areas Only) Bylaw No. 1317.04, 2014" as shown in attachment 1 be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the Board Remuneration Review Committee be dissolved.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that prior to the next municipal elections in 2018 that Regional District of Nanaimo staff be directed to engage an independent, qualified consultant to review and report on the Regional District of Nanaimo's Director Remuneration and how it compares to the remuneration paid to Directors in other comparable regional districts.

CARRIED

CORPORATE SERVICES

ADMINISTRATION

Amendment to Officers Appointment and Delegation Bylaw No. 1661.

MOVED Director Willie, SECONDED Director Lefebvre, that "Regional District of Nanaimo Officers Appointment and Delegation Amendment Bylaw No. 1661.01, 2014" be introduced and read three times.

CARRIED

MOVED Director Willie, SECONDED Director Lefebvre, that "Regional District of Nanaimo Officers Appointment and Delegation Amendment Bylaw No. 1661.01, 2014" be adopted.

CARRIED

FINANCE

Operating Results for the Period Ending June 30, 2014.

MOVED Director Lefebvre, SECONDED Director de Jong, that the summary report of financial results from operations to June 30, 2014 be received for information.

CARRIED

RECREATION AND PARKS SERVICES

Request for Acceptance of Park Land Dedication – 1965 Walsh Road, Electoral Area ‘A’.

MOVED Director McPherson, SECONDED Director Young, that the proposed park dedication in the proximity of York Lake be accepted in conjunction with a proposed subdivision as shown on Attachment 2.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER AND UTILITY

Bylaws No. 1004.07, 1445.05, and 1521.02 – Cedar and Duke Point Sewer Boundary Amendment – 1965 Walsh Road and 1812 Cedar Road, Electoral Area ‘A’.

MOVED Director McPherson, SECONDED Director Young, that "Duke Point Sewer Service Amendment Bylaw No. 1004.07, 2014" be introduced and read three times.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that "Cedar Sewer Service Amendment Bylaw No. 1445.05, 2014" be introduced and read three times.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that "Cedar Sewer Small Residential Properties Capital Financing Service Amendment Bylaw No. 1521.02, 2014" be introduced and read three times.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW, AND EMERGENCY PLANNING SERVICES

1673 Gerrand Road – Electoral Area ‘A’ – Unsightly Premises.

MOVED Director McPherson, SECONDED Director Young, that the Board, pursuant to *Unsightly Premises Regulatory Bylaw No. 1073, 1996*, directs the owner of Lot 2, Section 16, Range 8, Cranberry District, Plan 11970, (1673 Gerrand Road), to remove the accumulation of disused, discarded materials and refuse, unlicensed derelict vehicles, boats, recreational vehicles, scrap metal, automotive parts, scrap wood and refuse from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

1016 Harrison Way – Electoral Area ‘B’ – Unsightly Premises.

Mr. Christos Glaros spoke to the condition of the property and updated the Board on the progress to date.

MOVED Director Houle, SECONDED Director Young, that the Board, pursuant to *Unsightly Premises Regulatory Bylaw No. 1073, 1996*, directs the owner of Lot 35, Section 12, Gabriola Island, Nanaimo District, Plan 23619, (1016 Harrison Way), to remove the accumulation of discarded and disused wood waste, miscellaneous debris, scrap metal, old bikes, building materials, plastic and several structures from the property within sixty (60) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

EXTERNAL BOARDS

Englishman River Water Service.

Minutes of the Englishman River Water Service Management Board meeting held Tuesday, June 24, 2014.

MOVED Director Lefebvre, SECONDED Director Ruttan, that the minutes of the Englishman River Water Service Management Board meeting held Tuesday, June 24, 2014 be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS AND COMMUNICATIONS

Marihuana for Medical Purposes in River’s Edge.

MOVED Director Lefebvre, SECONDED Director Van Eynde, 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 1085 Paradise Place due to negative impacts on adjacent residential areas, lack of water and sewer infrastructure, traffic and security concerns.

CARRIED

Metro Vancouver Solid Waste Bylaw 280.

MOVED Director Willie, SECONDED Director Fell, that staff be directed to prepare correspondence from the Regional District of Nanaimo Board Chair to the appropriate Provincial Ministries reaffirming the Board’s support for Metro Vancouver’s Bylaw 280, encouraging the Minister to approve the Bylaw; and that staff be directed to forward copies of the correspondence to all Association of Vancouver Island and Coastal Communities members encouraging those jurisdictions to send similar indications of support for the Bylaw to the Province.

CARRIED

Chairperson Stanhope advised the Board that Director Fell accepted the appointment as the Board’s representative to the Island Corridor Foundation.

IN CAMERA

MOVED Director Fell, SECONDED Director Lefebvre, that pursuant to Section 90(1)(a) of the *Community Charter* the Committee proceed to an In Camera Meeting to consider committee appointments.

CARRIED

TIME: 9:51 PM

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Van Eynde, that this meeting terminate.

CARRIED

TIME: 10:03 PM

CHAIRPERSON

CORPORATE OFFICER