

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 27, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director C. Haime	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director J. Hong	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	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. Pearce	A/Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and acknowledged the Coast Salish Nations whose traditional territory the meeting takes place.

The Chairperson welcomed Chief Michael Recalma of the Qualicum First Nation to the meeting.

Director Lefebvre welcomed Alternate Director Sue Powell from the City of Parksville to the meeting.

DELEGATIONS

Paul Liddy, Cedar Road Bioenergy Inc., re Update on Reaching Goals and Royalty Payment to the RDN.

Paul Liddy provided a visual presentation and overview of the expansion goals of the facility and presented options to the Board to increase capture efficiencies that could lead to royalty payments to the Regional District and increase economic success in the community.

LATE DELEGATIONS

- 15-024 MOVED Director Young, SECONDED Director Lefebvre, that late delegations be permitted to address the Board.

CARRIED

Penny Spence, re Water for Development Scheme on Parker Road.

Penny Spence spoke in opposition to the Parker Road well and Agreement with Maz Can Investments, and voiced her concerns about the lack of consultation with the residents and neighboring farmers and fisheries.

Ed Garner, re South Wellington Cell Tower at 1957 Plecas Road.

Ed Garner voiced his concerns regarding the placement of a cell phone tower at 1957 Plecas Road due to the instability of the land and safety concerns for his property and asked the Board for more time to present an alternate location site for the cell tower.

BOARD MINUTES

Minutes of the Inaugural Board meeting held Tuesday, December 9, 2014.

- 15-025 MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Inaugural Board meeting held Tuesday, December 9, 2014, be adopted.

CARRIED

Minutes of the Special Board meeting held Tuesday, January 13, 2015.

- 15-026 MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Special Board meeting held Tuesday, January 13, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

UBCM, re Elected Official Sought for MMBC Advisory Committee.

- 15-027 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from the Union of BC Municipalities regarding Elected Official sought for Multi-Material BC's Advisory Committee, be received.

CARRIED

Mike and Kerry Owens, re Development Variance Permit Application No. PL2014-122.

- 15-028 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Mike and Kerry Owens regarding Development Variance Permit Application No. PL2014-122, be received. CARRIED

Charlie DeBorba, re Development Variance Permit Application No. PL2014-132.

- 15-029 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Charlie DeBorba regarding Development Variance Permit Application No. PL2014-132, be received. CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

Bylaws No. 813.53, 869.10, 889.69, and 1021.11

- 15-030 MOVED Director Veenhof, SECONDED Director Lefebvre, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.53, 2014", be adopted. CARRIED
- 15-031 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Morningstar Streetlighting Local Service Boundary Amendment Bylaw No. 869.10, 2014", be adopted. CARRIED
- 15-032 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.69, 2014", be adopted. CARRIED
- 15-033 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Pacific Shores Sewer Local Service Boundary Amendment Bylaw No. 1021.11, 2014", be adopted. CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, January 13, 2015.

- 15-034 MOVED Director Veenhof, SECONDED Director Young, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, January 13, 2015, be received for information. CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2014-062 – Hezz Camp Co. Ltd – 924 Island Highway East, Electoral Area 'G'.

- 15-035 MOVED Director Veenhof, SECONDED Director Young, that Development Permit No. PL2014-062 to permit the expansion of a resort vehicle park through the addition of 67 camping spaces with accessory covered decks, a picnic shelter and new reception building on the subject property be approved subject to the conditions outlined in Attachments 2 to 10. CARRIED

Development Permit Application No. PL2014-128 – Schultz / Bollinger – 971 Maple Lane Drive, Electoral Area ‘G’.

- 15-036 MOVED Director Veenhof, SECONDED Director Lefebvre, that Development Permit No. PL2014-128 to permit a subdivision and future residential construction on proposed Lots A and B in the Hazard Lands and Environmentally Sensitive Features (Aquifer Protection) Development Permit Areas be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2014-132 – Lost Lake Properties Ltd. – Electoral Area ‘G’.

- 15-037 MOVED Director Veenhof, SECONDED Director Fell, that Development Variance Permit No. PL2014-132 to reduce the minimum front lot line setback distance from 8.0 metres to 5.0 metres for proposed Lots A, G and H, and to increase the minimum interior side and rear lot line setback distance from 2.0 metres to 4.0 metres for the northern lot lines on proposed Lot H be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

Development Variance Permit Application No. PL2014-135 – Broughton – 2458 Pylades Drive, Electoral Area ‘A’.

- 15-038 MOVED Director McPherson, SECONDED Director Veenhof, that Development Variance Permit No. PL2014-135 to reduce the other lot line setback from 5.0 metres to 3.2 metres be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Variance Permit Application No. PL2014-122 – Vogel – 984 Ford Road, Electoral Area ‘F’.

- 15-039 MOVED Director Fell, SECONDED Director Veenhof, that Development Variance Permit No. PL2014-122 to reduce the minimum setback requirement from the exterior lot line from 4.5 metres to 2.9 metres be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

Development Variance Permit Application No. PL2014-133 – 0928323 BC Ltd. & Pland Land Corp Inc. BC0928626 – Electoral Area ‘G’.

- 15-040 MOVED Director Veenhof, SECONDED Director Fell, that Development Variance Permit No. PL2014-133 to reduce the minimum front lot line setback distance from 8.0 metres to 6.0 metres for proposed Lots 17 – 30, 33, 34, and 36 be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variances Application No. PL2014-130 – Lightfoot – 6203 Island Highway West, Electoral Area ‘H’.

- 15-041 MOVED Director Veenhof, SECONDED Director Young, that Development Permit with Variances No. PL2014-130 to permit the construction of a proposed dwelling within the Coastal Protection Development Permit Area, and variances to legalize an existing building be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit with Variance Application No. PL2014-131 – DHR Enterprises Ltd. – 3850 Island Highway West, Electoral Area ‘G’.

- 15-042 MOVED Director Veenhof, SECONDED Director Rogers, that Development Permit with Variance No. PL2014-131 to permit changes to commercial signage on the subject property be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

OTHER

Official Community Plan Amendment Application No. PL2014-095 and Zoning Amendment Application No. PL2014-098 – Stauffer – 2930 Trans Canada Hwy., Electoral Area ‘A’.

- 15-043 MOVED Director McPherson, SECONDED Director Young, that the Board approve the Proposed Public Consultation Plan as outlined in Attachment 7.

CARRIED

- 15-044 MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.03, 2015" be introduced and be given first reading.

CARRIED

- 15-045 MOVED Director McPherson, SECONDED Director Young, that, having considered the impact on the current Financial Plan and Solid Waste Management Plan, "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.03, 2015" be given second reading.

CARRIED

- 15-046 MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.397, 2015" be introduced and read two times.

CARRIED

- 15-047 MOVED Director McPherson, SECONDED Director Young, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.03, 2015" be chaired by Director McPherson or his alternate.

CARRIED

- 15-048 MOVED Director McPherson, SECONDED Director Young, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.397, 2015" be chaired by Director McPherson or his alternate.

CARRIED

Zoning Amendment Application No. PL2012-012 – Trustees of the Little Mountain Congregation of Jehovah’s Witnesses, Parksville, BC – Bylaw 1285.23, 2015 – First and Second Reading.

- 15-049 MOVED Director Fell, SECONDED Director McPherson, that the "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.23, 2015" be introduced and read two times.

CARRIED

- 15-050 MOVED Director Fell, SECONDED Director McPherson, that the Public Hearing on "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.23, 2015" be chaired by Director Fell or his alternate.

CARRIED

- 15-051 MOVED Director Fell, SECONDED Director McPherson, that the conditions set out in Attachment 2 of the staff report, as amended, be completed prior to "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.23, 2015" being considered for adoption.

CARRIED

Zoning Amendment Application No. PL2014-092 – Allsbrook Estates Ltd. – Electoral Area 'F'.

- 15-052 MOVED Director Fell, SECONDED Director McPherson, that "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.24, 2015" be introduced and read two times.

CARRIED

- 15-053 MOVED Director Fell, SECONDED Director McPherson, that the Public Hearing on "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.24, 2015" be chaired by Director Fell or his alternate.

CARRIED

- 15-054 MOVED Director Fell, SECONDED Director McPherson, that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 1285.24 being considered for adoption.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, January 13, 2015.

- 15-055 MOVED Director Veenhof, SECONDED Director Westbrook, that the minutes of the Committee of the Whole meeting held Tuesday, January 13, 2015, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Sav Dhaliwal, UBCM President, re Gas Tax Agreement Community Works Fund Payment.

- 15-056 MOVED Director Westbrook, SECONDED Director Lefebvre, that the correspondence from Sav Dhaliwal, Union of BC Municipalities President, regarding the Gas Tax Agreement Community Works Fund payment be received.

CARRIED

UBCM, re Applications Invited to Federal Gas Tax Fund.

- 15-057 MOVED Director Westbrook, SECONDED Director Lefebvre, that the correspondence from the Union of BC Municipalities regarding applications invited to Federal Gas Tax Fund be received.

CARRIED

Brad Woodside, FCM President, re Membership for 2015-16.

- 15-058 MOVED Director Westbrook, SECONDED Director Lefebvre, that the correspondence from Brad Woodside, Federation of Canadian Municipalities President, regarding membership for 2015-16 be received.

CARRIED

CORPORATE SERVICES

ADMINISTRATION

2015 AVICC Resolutions Notice and Call for Nominations.

15-059 MOVED Director Westbroek, SECONDED Director Veenhof, that the Board receive the 2015 Association of Vancouver Island and Coastal Communities Resolutions Notice and Call for Nominations and identify topics for which the Board wishes staff to draft resolutions.

CARRIED

15-060 MOVED Director Westbroek, SECONDED Director Veenhof, that the Board direct staff to present the resolutions to the Board for consideration of adoption and submission to the Association of Vancouver Island and Coastal Communities.

CARRIED

AVICC Resolution – Land Title Fees.

15-061 MOVED Director Fell, SECONDED Director Lefebvre, that the attached resolution regarding Land Title Fees be adopted as presented and forwarded to the Association of Vancouver Island and Coastal Communities for consideration at the 2015 Annual General Meeting and Convention.

CARRIED

15-062 MOVED Director Haime, SECONDED Director Veenhof, that the following resolution regarding Regional District legislation be adopted as presented and forwarded to the Association of Vancouver Island and Coastal Communities for consideration at the 2015 Annual General Meeting and Convention:

WHEREAS the Final Report from the Regional District Task Force entitled “Enhancing the Tools for Problem Solving in Regions” was presented to the members of the Union of BC Municipalities (UBCM) and to the Province in January 2010;

AND WHEREAS one of the recommendations of the Task Force was “that the Province consider the Task Force consultation finding that a number of RD elected officials are requesting an “RD Charter””;

NOW THEREFORE BE IT RESOLVED THAT the Province be urged to continue the work started with the enactment of the *Community Charter* and proceed with a full review of Regional District legislation with a goal to enact a Regional District Charter or incorporate Regional District legislation fully within the *Community Charter*.

CARRIED

Designation of “Local Government Liaison” under the Public Health Act.

15-063 MOVED Director Westbroek, SECONDED Director Veenhof, that Paul Thorkelsson, Regional District of Nanaimo Chief Administrative Officer, be designated as the local government liaison in accordance with Section 83 of the *Public Health Act*.

CARRIED

15-064 MOVED Director Westbroek, SECONDED Director Veenhof, that the Regional District of Nanaimo send notice of the designation of the local government liaison to Island Health by way of the local Medical Health Officer.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Options to Influence Seaweed Harvesting in Electoral Area 'H'.

15-065 MOVED Director Veenhof, SECONDED Director Young, that the staff report be received information.

CARRIED

15-066 MOVED Director Veenhof, SECONDED Director Young, that staff arrange for another meeting with the Ministry of Agriculture prior to the issuance of the 2015-2016 seaweed harvesting licences and work with the Ministry of Agriculture on a communications strategy.

CARRIED

15-067 MOVED Director Veenhof, SECONDED Director Young, that the Regional District of Nanaimo not continue with the applications for a Notation of Interest and a Crown land lease.

CARRIED

Regional Growth Strategy Indicators and Targets Project – Recommended Indicators and Targets.

15-068 MOVED Director Veenhof, SECONDED Director Westbroek, that staff be directed to proceed with initiating a program to monitor the Regional Growth Strategy using the recommended list of indicators and targets identified in the attached report.

CARRIED

FINANCE

Bylaw No. 1721 – A Bylaw to Authorize preparation of 2015 Parcel Tax Rolls.

15-069 MOVED Director Rogers, SECONDED Director Haime, that "2015 Parcel Tax Assessment Roll Bylaw No. 1721, 2015", be introduced and read three times.

CARRIED

15-070 MOVED Director Haime, SECONDED Director Rogers, that "2015 Parcel Tax Assessment Roll Bylaw No. 1721, 2015", be adopted.

CARRIED

15-071 MOVED Director Haime, SECONDED Director Veenhof, that the Board appoint the Chairperson, the Manager of Administrative Services and the Director of Finance to preside as the 2015 parcel tax review panel.

CARRIED

New Building Canada Fund – Small Communities Fund.

15-072 MOVED Director Veenhof, SECONDED Director Westbroek, that the Board endorse the following project list for possible applications to the New Building Canada Fund – Small Communities Fund (NBCF-SCF) for the February 18, 2015 application intake:

- Greater Nanaimo Pollution Control Centre — Centrifuge and Polymer System – \$1.4 million
- French Creek Pollution Control Centre — Interceptor/Pumpstation Expansion – \$3.5 million
- San Pareil Water System —Treatment Upgrades – \$1.2 million
- Whiskey Creek Water System —Treatment Upgrades – \$1.2 million

CARRIED

- 15-073 MOVED Director Veenhof, SECONDED Director Westbroek, that staff be directed to pursue discussions with Province of BC representatives regarding the applicability of these projects and to further refine the list based on those discussions to meet the funding criteria.

CARRIED

2015 Proposed Budget Overview.

- 15-074 MOVED Director Lefebvre, SECONDED Director Houle, that the report on the proposed 2015 budget be received and that any requested additions from community groups as well as any other requested analyses or recommended adjustments for the 2015 budget be further reviewed at a Committee of the Whole meeting in February, 2015.

CARRIED

Northern Community Wastewater Service Requisition.

- 15-075 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to review the Northern Community Wastewater Service requisition allocated to properties not in community sewer service areas from a user pay perspective and to report back for February consideration.

CARRIED

RECREATION AND PARKS

PARKS SERVICES

Meadowood Way Community Park – Proposed Community Recreation Facility.

- 15-076 MOVED Director Fell, SECONDED Director Young, that surplus portables from School Board 69 be purchased and installed at Meadowood Way Community Park (School District 69 Lands) to be used as a community recreation facility and the moving and siting costs be funded by Community Works Funds for Electoral Area 'F' as detailed in Appendix I.

CARRIED

- 15-077 MOVED Director Fell, SECONDED Director Young, that a Sub-Licence of Use Agreement between the Regional District of Nanaimo and the Corcan-Meadowood Residents Association for management of the community recreation facility be established.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER AND UTILITY

Water Services Operations Centre Lease Agreement Renewal.

- 15-078 MOVED Director Lefebvre, SECONDED Director Houle, that the Board approve the lease for Unit #7, 1065 Herring Gull Way for a 5 year period commencing May 1, 2015, with one further 5 year period with terms to be mutually agreed upon.

CARRIED

Westurne Heights Water Service Area – Establishment Bylaw and Associated Loan Authorization and Security Issuing Bylaws.

- 15-079 MOVED Director Fell, SECONDED Director Young, that "Westurne Heights Water Service Area Establishment Bylaw No. 1718, 2014" be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

CARRIED

15-080 MOVED Director Fell, SECONDED Director Young, that "Westurne Heights Water Service Area Loan Authorization Bylaw No. 1719, 2014" be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

CARRIED

15-081 MOVED Director Fell, SECONDED Director Young, that "Westurne Heights Water Service Area Security Issuing Bylaw No. 1720, 2014" be introduced and read three times.

CARRIED

15-082 MOVED Director Fell, SECONDED Director Young, that staff be directed to proceed with obtaining a Statutory Right of Way, in favour of the Regional District of Nanaimo, on the parcel of land where the existing wellhead and pump house are situated.

CARRIED

WASTEWATER

Appointment of Sewage Control Manager and Municipal Sewage Control Officers.

15-083 MOVED Director Veenhof, SECONDED Director Westbroek, that the title of "Sewage Control Manager" be appointed to the "current Manager of Wastewater Services".

CARRIED

15-084 MOVED Director Veenhof, SECONDED Director Westbroek, that the title of "Municipal Sewage Control Officer" be appointed to the "current Project Engineer of Wastewater Services" and to the "current Wastewater Program Coordinators of Wastewater Services".

CARRIED

ADVISORY AND SELECT COMMITTEE, AND COMMISSION

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

15-085 MOVED Director Rogers, SECONDED Director Fell, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Monday, October 20, 2014, be received for information.

CARRIED

East Wellington and Pleasant Valley Parks and Open Space Advisory Committee.

15-086 MOVED Director Young, SECONDED Director Fell, that the minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, October 27, 2014, be received for information.

CARRIED

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

15-087 MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, November 4, 2014, be received for information.

CARRIED

Rollo McClay Playground Proposal.

15-088 MOVED Director Houle, SECONDED Director Veenhof, that the Rollo McClay playground project be endorsed as presented by the Softball Association contingent upon the approval of a detailed plan, staff time and monetary provisions.

CARRIED

Off Leash Dog Park.

- 15-089 MOVED Director Houle, SECONDED Director Veenhof, that the creation of a dog park on Gabriola Island be supported, pending the approval of a detailed plan and location.

CARRIED

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

- 15-090 MOVED Director Fell, SECONDED Director Young, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Monday, November 17, 2014, be received for information.

CARRIED

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

- 15-091 MOVED Director McPherson, SECONDED Director Young, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, November 19, 2014, be received for information.

CARRIED

Grant Approvals.

- 05-092 MOVED Director McPherson, SECONDED Director Young, that the Electoral Area 'A' Grant-In-Aid application for Cedar Family of Community Schools be approved for a total of \$440.00 to purchase equipment for a community cooking bin.

CARRIED

Cedar Sport Court.

- 15-093 MOVED Director McPherson, SECONDED Director Young, that the Regional District of Nanaimo enter into a contribution agreement for up to \$120,000 of Electoral Area 'A' Community Works Funds with Snuneymuxw First Nation for the construction of a sport court, subject to the conclusion of an agreement between the two parties for long term community use.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Island Futures – Request for Community Works funding for Gabriola Community Bus.

- 15-094 MOVED Director Houle, SECONDED Director Veenhof, that staff be directed to amend the agreement with the Island Futures Society to increase the total funding to \$70,500 in order to accommodate the transfer of up to \$5,000 of Community Works funding allocated to Electoral Area 'B', for their purchase of a used bus for the G.E.R.T.I.E bus system on Gabriola Island and to extend the period of the Regional District of Nanaimo's obligation to make payments under the agreement to July 31, 2016.

CARRIED

Gabriola Island Recycling Organization – Grant-in-Aid Request.

- 15-095 MOVED Director Houle, SECONDED Director Fell, that staff be directed to include a one-time increase to the 2015 Grants-in-Aid budget in order to raise up to a maximum of \$1,500 to be provided as a Grant-in-Aid to the Gabriola Island Recycling Organization for 50 percent of the cost of a building permit for their new addition.

CARRIED

Communities to Protect Our Coast – Flourishing in a Green Economy Fair.

MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board provide a letter of support to the Communities to Protect Our Coast, and to promote the Flourishing in a Green Economy Fair in Regional District of Nanaimo communications.

MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board amend the main motion by adding the words “and to participate in one of the booths at the fair on April 26, 2015”.

CARRIED

The vote was taken on the main motion as amended:

- 15-096 MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board provide a letter of support to the Communities to Protect Our Coast, and to promote the Flourishing in a Green Economy Fair in Regional District of Nanaimo communications and to participate in one of the booths at the fair on April 26, 2015.

CARRIED

Nanaimo and Area Land Trust – 2015 Funding Request.

- 15-097 MOVED Director Bestwick, SECONDED Director Fell, that the 2015 funding request (\$30,000) for Nanaimo Area Land Trust be added to the 2015 budget discussions.

CARRIED

Federation of Canadian Municipalities – Membership for 2015-16.

- 15-098 MOVED Director Haime, SECONDED Director Fell, that staff be directed to renew the membership to the Federation of Canadian Municipalities for 2015-16.

CARRIED

NEW BUSINESS

Island Timberlands.

- 15-099 MOVED Director Young, SECONDED Director Houle, that staff be directed to send correspondence to Island Timberlands (IT) and the Ministry of Transportation and Infrastructure (MOTI) of the concerns raised by residents of Electoral Area ‘C’ regarding the use of Godfrey Road for the hauling of timber harvested by IT in the Extension Community area, and further; that Island Timberlands, in conjunction with the Ministry, consider alternative transportation routes that will have less negative impact on the safety and condition of the local road network.

CARRIED

Feasibility Study for Bridge Connecting Gabriola Island to Nanaimo.

- 15-100 MOVED Director Houle, SECONDED Director Lefebvre, that further to the Province’s announcement that a feasibility study for a bridge connecting Gabriola Island to Nanaimo has been awarded, that a letter be sent from the Regional District of Nanaimo Chair to the Minister of Transportation and Infrastructure, Todd Stone, requesting that a social economic study on the impact of such a bridge on Mudge Island, Gabriola Island and the downtown Nanaimo business area also be conducted.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

Regional Solid Waste Advisory Committee.

- 15-101 MOVED Director Veenhof, SECONDED Director Haime, that the minutes of the Regional Solid Waste Advisory Committee meeting held Wednesday, October 8, 2014, be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Recreation Facility, Programs and Sports Field Services 2015 Survey.

Brian Johnston, Professional Environmental Recreation Consultants (PERC), presented the methodology to be used regarding data collection to determine the 2015 program, rental and drop-in usage for the Regional District of Nanaimo recreation facilities.

- 15-102 MOVED Director Westbroek, SECONDED Director Veenhof, that the report on the Recreation Facility and Sports Field Services 2015 Survey be received for information.

CARRIED

Municipal Insurance Association – Associate Members Program.

- 15-103 MOVED Director Young, SECONDED Director Veenhof, that the Board approve support of the Municipal Insurance Association Associate Member Program for the board members of the volunteer fire societies contracted by the Regional District of Nanaimo and that staff be directed to implement this coverage for those volunteer fire societies that choose this coverage.

CARRIED

Contract Renewal - BC Emergency Health Services (BCEHS) for Descanso Bay.

- 15-104 MOVED Director Houle, SECONDED Director Veenhof, that the Board approve the BC Emergency Health Services (BC Ambulance Service) contract renewal for the use of the emergency wharf facility at Descanso Bay, Gabriola, for two (2) additional periods of five (5) years each upon mutual agreement of the parties.

CARRIED

2015 Service Area Tax Requisition Amendment Bylaws.

- 15-105 MOVED Director Haime, SECONDED Director McPherson, that Southern Community Restorative Justice Program Service Amendment Bylaw No. 1490.02, 2015" be introduced and read three times.

CARRIED

- 15-106 MOVED Director Haime, SECONDED Director McPherson, that "Southern Community Transit Service Area Amendment Bylaw No. 1230.05, 2015" be introduced and read three times.

CARRIED

- 15-107 MOVED Director Haime, SECONDED Director McPherson, that "Liquid Waste Management Planning Service Amendment Bylaw No. 1543.01, 2015" be introduced and read three times.

CARRIED

- 15-108 MOVED Director McPherson, SECONDED Director Haime, that "Electoral Area 'A' Community Parks Local Service Amendment Bylaw No. 798.09, 2015" be introduced and read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

15-109 MOVED Director Veenhof, SECONDED Director Young, that "Electoral Area 'H' Community Parks Local Service Amendment Bylaw No. 806.06, 2015" be introduced and read three times.

CARRIED

15-110 MOVED Director Rogers, SECONDED Director Bestwick, that "Fairwinds Streetlighting Local Service Amendment Bylaw No. 789.04, 2015" be introduced and read three times.

CARRIED

Zoning Amendment Application No. PL2014-034 – Bylaw 500.394 – Windward Developments Ltd. – 1032 Robertson Boulevard, Electoral Area 'G'.

15-111 MOVED Director Veenhof, SECONDED Director Young, that the report of the Public Hearing held on December 2, 2014 on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.394, 2014" be received.

CARRIED

15-112 MOVED Director Veenhof, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.394, 2014" be read a third time.

CARRIED

Amendments to Regional District of Nanaimo Land Use & Subdivision Bylaw No. 500, 1987; and Regional District of Nanaimo Electoral Area 'F' Zoning & Subdivision Bylaw No. 1285, 2002 – Green Building Bylaw Amendments, Electoral Areas 'A', 'C', 'E', 'F', 'G', 'H' – Third Reading.

15-113 MOVED Director Rogers, SECONDED Director McPherson, that the report of the Public Hearing held on January 15, 2015, for "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.396, 2014" be received.

CARRIED

15-114 MOVED Director Rogers, SECONDED Director Veenhof, that Bylaw 500.396 be amended by inserting the following after Part 5, Section 11), Height Exemptions, b) i) b: “; and c. the system must be affixed to a roof with a pitch not exceeding 3:12.”

CARRIED

15-115 MOVED Director Rogers, SECONDED Director Fell, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.396, 2014" be read a third time as amended.

CARRIED

15-116 MOVED Director Fell, SECONDED Director Veenhof, that the report of the Public Hearing held on January 15, 2015, for "Regional District of Nanaimo Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.22, 2014", be received.

CARRIED

15-117 MOVED Director Fell, SECONDED Director Veenhof, that "Regional District of Nanaimo Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.22, 2014", be read at third time.

CARRIED

2015 Electoral Area 'H' Highway Infrastructure Community Works Project.

- 15-118 MOVED Director Veenhof, SECONDED Director Young, that staff be directed to proceed with the purchase of a speed reader board and related installation using Electoral Area 'H' Community Works Fund allocation up to a maximum of \$15,000 and that staff also be directed to complete a Letter of Understanding with the Ministry of Transportation and Infrastructure for the operation of the speed reader board under the highway infrastructure component of the Community Works Agreement.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

South Wellington Cell Tower at 1957 Plecas Road.

- 15-119 MOVED Director Young, SECONDED Director Kipp, that staff be directed to inform Industry Canada and the proponent of the telecommunication tower proposed at 1957 Plecas Road that, prior to the Board receiving a request for concurrence regarding the proposed tower, the Board requests that the proponent explore additional siting locations, hold an additional advertised public information meeting not less than 60 days after February 15, 2015, and extend the required consultation period by at least 90 days from February 15, 2015.

CARRIED

Cedar Road Bioenergy Inc.

- 15-120 MOVED Director Westbroek, SECONDED Director Bestwick, that this item be referred back to staff.

CARRIED

NEW BUSINESS

Notice of Motion – Acknowledgement of the Three First Nations in the Regional District of Nanaimo.

Director Houle noted that the following motion will be brought forward to the February 10, 2015 Committee of the Whole Agenda:

That staff be directed to set aside \$10,000 per year for three years to acknowledge the three First Nations in the Regional District of Nanaimo, and the acknowledgement to be in the form of significant art work from each Nation.

Notice of Motion – Amendment of Animal Control Bylaw No. 941, 1994 in Electoral Area 'F'.

Director Fell noted that the following motion will be brought forward to the February 10, 2015 Committee of the Whole Agenda:

That staff be directed to prepare a report on amending "Animal Control Bylaw No. 941, 1994" to add regulations for the control of dogs at large in Electoral Area 'F' for the Board's consideration.

Acknowledgment of Local Government Executive Management Award.

The Chairperson presented a framed Certificate in Local Government Executive Management to the Chief Administrative Officer, Paul Thorkelsson, that was awarded by the Board of Examiners in recognition of his academic qualifications and work experience in the local government field.

IN CAMERA

- 15-121 MOVED Director Veenhof, SECONDED Director Lefebvre, that pursuant to Sections 90 (1) (a) and (e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to Board appointments and land acquisitions.

CARRIED

TIME: 9:03 PM

RISE AND REPORT

Nanoose Bay Parks & Open Space Advisory Committee Appointment.

- 15-122 MOVED Director Rogers, SECONDED Director Veenhof, that Debbie Mitchell be appointed to the Nanoose Bay Parks & Open Space Advisory Committee for a term ending December 31, 2015.

CARRIED

Regional Park Management Plan Committee for Fairwinds.

- 15-123 MOVED Director Rogers, SECONDED Director Veenhof, that Diana Young be appointed to the Regional Park Management Plan Committee for Fairwinds from the Nanoose Bay Parks and Open Space Advisory Committee.

CARRIED

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Young, that this meeting be adjourned.

CARRIED

TIME: 9:15 PM

CHAIRPERSON

CORPORATE OFFICER