

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 24, 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
Alternate	
Director J. McLean	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. McKay	City of Nanaimo
Alternate	
Director D. Brennan	City of Nanaimo
Director J. Hong	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director J. Fell	Electoral Area F
Director B. Bestwick	City of Nanaimo
Director J. Kipp	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 Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Pearce	A/Gen. Mgr. Transportation & Solid Waste
M. O'Halloran	A/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 Alternate Director McLean to the meeting.

DELEGATIONS

Leifka Vissers, Altus Group / Telus, re TELUS proposal at 1421 Sunrise Drive, Electoral Area 'G'.

Leifka Vissers provided an overview of the outcome of public consultation, highlighting the negative consultation received and factors considered when siting the proposed communications tower, and asked for a letter of concurrence from the Board which the applicant can present to Industry Canada to receive approval for this site.

LATE DELEGATIONS

- 15-228 MOVED Director Westbroek, SECONDED Director Haime, that late delegations be permitted to address the Board.

CARRIED

Kelly Olson and Genelle Conn, re TELUS proposal at 1421 Sunrise Drive, Electoral Area 'G'.

Genelle Conn voiced her concerns regarding the potential health risks to her family due to the proposed placement of the cell tower and asked the Board to defer voting on the recommendation until other areas can be considered.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, February 24, 2015.

- 15-229 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Regular Board meeting held Tuesday, February 24, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Malcolm Brodie; Greg Moore, Metro Vancouver, re Update on Metro Vancouver's Response to the Minister's Rejection of Bylaw 280.

- 15-230 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence received from Malcolm Brodie and Greg Moore, Metro Vancouver, regarding an update on Metro Vancouver's response to the Minister's rejection of Bylaw 280 be received.

CARRIED

Terry Stranger, re Cell tower Sunrise Dr. Parksville.

- 15-231 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence received from Terry Stranger regarding the proposed cell tower at Sunrise Drive in Parksville be received.

CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

2015 Service Area Tax Requisition Amendment Bylaws.

15-232 MOVED Director Lefebvre, SECONDED Director Brennan, that "Southern Community Transit Service Area Amendment Bylaw No. 1230.05, 2015" be adopted.

CARRIED

15-233 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Liquid Waste Management Planning Service Amendment Bylaw No. 1543.01, 2015" be adopted.

CARRIED

15-234 MOVED Director McPherson, SECONDED Director Houle, that "Electoral Area 'A' Community Parks Local Service Amendment Bylaw No. 798.09, 2015" be adopted.

CARRIED

Bylaws 813.54 and 889.70 – Inclusion of Electoral Area 'G' Property into the French Creek Sewer Service – 838 Reid Road.

15-235 MOVED Director Veenhof, SECONDED Director Lefebvre, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.54, 2015" be adopted.

CARRIED

15-236 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.70, 2015" be adopted.

CARRIED

Amendment to Regional Growth Management Service.

15-237 MOVED Director Haime, SECONDED Director McKay, that "Regional Growth Management Service Amendment Bylaw No. 1553.03, 2015" 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, March 10, 2015.

15-238 MOVED Director McPherson, SECONDED Director Veenhof, that the Minutes of the Electoral Area Planning Committee meeting held Tuesday, March 10, 2015, be received for information.

CARRIED

Proposed Telus Communications Tower – 1421 Sunrise Drive, Electoral Area 'G'.

15-239 MOVED Director Veenhof, SECONDED Director McPherson, that staff be directed to advise Industry Canada and the proponent of the telecommunication tower proposed at 1421 Sunrise Drive that:

- a) TELUS has satisfactorily completed its consultation with the Regional District of Nanaimo;
- b) The Regional District of Nanaimo is satisfied with TELUS' public consultation process; and
- c) The Regional District of Nanaimo will provide a letter of concurrence to Telus.

CARRIED

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement – 3119 Jameson Road, Electoral Area 'C'.

- 15-240 MOVED Director Young, SECONDED Director Veenhof, that the request to relax the minimum 10% perimeter frontage requirement for the proposed lot be approved.
- CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, March 10, 2015.

- 15-241 MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Committee of the Whole meeting held Tuesday, March 10, 2015, be received for information.
- CARRIED

COMMUNICATION/CORRESPONDENCE

Lynn and Robert Raffle, re Proposed Cell Tower at 1957 Plecas Road, South Wellington.

- 15-242 MOVED Director Veenhof, SECONDED Director Thorpe, that the correspondence received from Lynn and Robert Raffle regarding the proposed cell tower at 1957 Plecas Road, South Wellington be received.
- CARRIED

Sharon Gaetz, Fraser Valley Regional District, re Minister of Environment's Rejection of Bylaw 280.

- 15-243 MOVED Director Veenhof, SECONDED Director Thorpe, that the correspondence received from Sharon Gaetz, Fraser Valley Regional District, regarding the Minister of Environment's rejection of Bylaw 280 be received.
- CARRIED

John Hofman, Friends of the Morden Mine Society, re Emergency Work for Morden Mine.

- 15-244 MOVED Director Veenhof, SECONDED Director Thorpe, that the correspondence received from John Hofman, Friends of the Morden Mine Society, regarding emergency work for the Morden Mine be received.
- CARRIED

Eric Ricker, Friends of the Morden Mine Society, re Application for Funding for Morden Mine.

- 15-245 MOVED Director Veenhof, SECONDED Director Thorpe, that the correspondence received from Eric Ricker, Friends of the Morden Mine Society, regarding the application for funding for Morden Mine be received.
- CARRIED

FINANCE

Preliminary Operating Results for the Period Ending December 31, 2014.

- 15-246 MOVED Director Veenhof, SECONDED Director Rogers, that the summary report of financial results for Regional District of Nanaimo operations to December 31, 2014, be received for information.
- CARRIED

Gas Tax – Strategic Priorities Fund Infrastructure Stream.

15-247 MOVED Director Haime, SECONDED Director Rogers, that the Board support the following projects for application by the Regional District of Nanaimo to the Gas Tax — Strategic Priorities Fund Infrastructure Stream for the April 15, 2015 application intake:

- Greater Nanaimo Pollution Control Centre Upgrades - \$62 million.
- Greater Nanaimo Marine Outfall Replacement - \$16 million.

15-248 MOVED Director Haime, SECONDED Director Rogers, that the Board continue to support application by the City of Parksville for the Englishman River Water Service project.

CARRIED

Bylaw No. 1722 – Regional District of Nanaimo 2015 to 2019 Financial Plan.

15-249 MOVED Director Brennan, SECONDED Director Veenhof, that "Regional District of Nanaimo Financial Plan 2015 to 2019 Bylaw No. 1722, 2015" be introduced and read three times.

CARRIED

15-250 MOVED Director Veenhof, SECONDED Director Brennan, that "Regional District of Nanaimo Financial Plan 2015 to 2019 Bylaw No. 1722, 2015" be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER AND UTILITY

Nanoose Bay Peninsula Water Service Development Cost Charge Bylaw.

15-251 MOVED Director Rogers, SECONDED Director Young, that the Board amend "Nanoose Bay Peninsula Water Service Development Cost Charge Bylaw No. 1715, 2014" as outlined in this report.

CARRIED

15-252 MOVED Director Rogers, SECONDED Director Haime, that the Board give second reading, as amended, to "Nanoose Bay Peninsula Water Service Area Development Cost Charge Bylaw No. 1715, 2014".

CARRIED

15-253 MOVED Director Rogers, SECONDED Director Haime, that the Board give third reading to "Nanoose Bay Peninsula Water Service Development Cost Charge Bylaw No. 1715, 2014" and forward it to the Ministry of Community, Sport and Cultural Development for approval.

CARRIED

Bylaw No. 1655.03 – Water User Rate Amendments 2015.

15-254 MOVED Director McPherson, SECONDED Director McLean, that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.03, 2015" be introduced and read three times.

CARRIED

Sanitary Sewer User Rate Amendments.

15-255 MOVED Director Veenhof, SECONDED Director Brennan, that Surfside Sewer Rates and Regulation Amendment Bylaw No. 1241.07, 2015" be introduced and read three times.

CARRIED

- 15-256 MOVED Director Veenhof, SECONDED Director McKay, that "Surfside Sewer Rates and Regulation Amendment Bylaw No. 1241.07, 2015" be adopted.
CARRIED
- 15-257 MOVED Director Veenhof, SECONDED Director Rogers, that Fairwinds Sewerage Facilities Specified Area Rates Amendment Bylaw No. 765.15, 2015" be introduced and read three times.
CARRIED
- 15-258 MOVED Director Veenhof, SECONDED Director Rogers, that "Fairwinds Sewerage Facilities Specified Area Rates Amendment Bylaw No. 765.15, 2015" be adopted.
CARRIED
- 15-259 MOVED Director Lefebvre, SECONDED Director Houle, that "French Creek Sewer Specified Area Rates Amendment Bylaw No. 422.18, 2015" be introduced and read three times.
CARRIED
- 15-260 MOVED Director Lefebvre, SECONDED Director Houle, that "French Creek Sewer Specified Area Rates Amendment Bylaw No. 422.18, 2015" be adopted.
CARRIED
- 15-261 MOVED Director Brennan, SECONDED Director Veenhof, that "Barclay Crescent Sewer Rates and Regulations Amendment Bylaw No. 1472.06, 2015" be introduced and read three times.
CARRIED
- 15-262 MOVED Director Haime, SECONDED Director Veenhof, that "Barclay Crescent Sewer Rates and Regulations Amendment Bylaw No. 1472.06, 2015" be adopted.
CARRIED
- 15-263 MOVED Director McPherson, SECONDED Director Haime, that "Cedar Sewer Rates and Regulations Amendment Bylaw No. 1532.04, 2015" be introduced and read three times.
CARRIED
- 15-264 MOVED Director McPherson, SECONDED Director Haime, that "Cedar Sewer Rates and Regulations Amendment Bylaw No. 1532.04, 2015" be adopted.
CARRIED

Georgia Basin Inter-Regional Education Initiative.

- 15-265 MOVED Director Haime, SECONDED Director Veenhof, that continued participation in the Georgia Basin Inter-Regional Education Initiative as proposed by the Partnership for Water Sustainability in British Columbia be endorsed.
CARRIED
- 15-266 MOVED Director Haime, SECONDED Director Veenhof, that the Board continues to support staff participation in Partnership for Water Sustainability in British Columbia activities associated with water sustainability.
CARRIED

Garry Oak Drive and Spruce Lane Watermain Upgrade – Construction Tender Award.

- 15-267 MOVED Director Haime, SECONDED Director Rogers, that the Board approve Milestone Equipment Contracting Inc. be awarded the construction of the Garry Oak Drive and Spruce Lane Watermain Upgrade project for the Tender price of \$266,536.02 (excluding GST).
CARRIED

15-268 MOVED Director Rogers, SECONDED Director Haime, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Security Issuing Bylaw No. 1723, 2015" be introduced and read three times.

CARRIED

15-269 MOVED Director Rogers, SECONDED Director Haime, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Security Issuing Bylaw No. 1723, 2015" be adopted.

CARRIED

15-270 MOVED Director Lefebvre, SECONDED Director Veenhof, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Interim Financing Bylaw No. 1724, 2015" be introduced and read three times.

CARRIED

15-271 MOVED Director Lefebvre, SECONDED Director Rogers, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Interim Financing Bylaw No. 1724, 2015" be adopted.

CARRIED

WASTEWATER

Bylaw Amendment 988.09 to change the septage user fee to \$.23 per gallon.

15-272 MOVED Director Veenhof, SECONDED Director Thorpe, that "Regional District of Nanaimo Trucked Liquid Waste Disposal Amendment Bylaw No. 988.09, 2015" be introduced and read three times.

CARRIED

15-273 MOVED Director Veenhof, SECONDED Director Thorpe, that "Regional District of Nanaimo Trucked Liquid Waste Disposal Amendment Bylaw No. 988.09, 2015" be adopted.

CARRIED

Greater Nanaimo Pollution Control Centre – Engineering Services for the Secondary Treatment Project.

15-274 MOVED Director Brennan, SECONDED Director Thorpe, that the Board award the engineering for detailed design, tendering, construction, commissioning and post-construction services for the Greater Nanaimo Pollution Control Centre Secondary Treatment Project to AECOM for \$4,679,115.

CARRIED

TRANSPORTATION AND SOLID WASTE

SOLID WASTE

Cedar Road Landfill Gas/Cedar Road Bioenergy.

15-275 MOVED Director Veenhof, SECONDED Director Haime, that the Board receive the report for information.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Use of Island Health Homelessness Funding.

- 15-276 MOVED Director Lefebvre, SECONDED Director Veenhof, that the Board receive the report for information and direct staff to send this information to Island Health with a letter thanking them for providing funding and indicating that there is a need for sustained funding to achieve the goal of ending homelessness.

CARRIED

2014 Annual Report on Regional Growth Strategy Implementation and Progress.

- 15-277 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Regional Growth Strategy 2014 Annual Report be received.

CARRIED

- 15-278 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to distribute and use the Regional Growth Strategy 2014 Annual Report as part of efforts to raise awareness and provide education about the Regional Growth Strategy and its implementation.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Establishment of a Watershed Board.

- 15-279 MOVED Director Lefebvre, SECONDED Director Veenhof, that the Regional District of Nanaimo agree in principle to participate in the establishment of a Watershed Board.

DEFEATED

NEW BUSINESS

Electoral Area 'A' Noise Bylaw Amendment.

- 15-280 MOVED Director McPherson, SECONDED Director Young, that staff be directed to investigate and report back to the Board on options to amend the existing provisions of the Noise Bylaw in effect in Electoral Area 'A' to address community concerns regarding intense noise and activities that generate intense noise over extended periods of time. Options for consideration should include the narrowing of the current times of day and/or days of the week during which the generation of noise is allowed.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

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

Minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, February 18, 2015.

- 15-281 MOVED Director McPherson, SECONDED Director Haime, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, February 18, 2015, be received for information.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, February 19, 2015.

- 15-282 MOVED Director Veenhof, SECONDED Director Thorpe, that the minutes of the District 69 Recreation Commission meeting held Thursday, February 19, 2015, be received for information.

CARRIED

Northern Community Economic Development Select Committee.

Minutes of the Northern Community Economic Development Select Committee meeting held Tuesday, February 24, 2015.

- 15-283 MOVED Director Lefebvre, SECONDED Director Veenhof, that the minutes of the Northern Community Economic Development Select Committee meeting held Tuesday, February 24, 2015, be received for information.

CARRIED

Presentations to the Northern Community Economic Development.

- 15-284 MOVED Director Lefebvre, SECONDED Director Veenhof, that applicants may have the opportunity to present proposals during Northern Community Economic Development meetings.

CARRIED

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

Minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Wednesday, February 25, 2015.

- 15-285 MOVED Director Rogers, SECONDED Director Haime, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Wednesday, February 25, 2015, be received for information.

CARRIED

Blueback Community Park – Revised Concept Plan and Cost Estimates.

- 15-286 MOVED Director Rogers, SECONDED Director McPherson, that the Blueback Community Park Development Plan Option 2 be endorsed, with the condition that a Qualified Plant Restoration Ecologist be hired to complete and on-site review and provide comment on how to best restore native vegetation to Blueback Park.

CARRIED

Transit Select Committee.

Minutes of the Transit Select Committee meeting held Tuesday, March 3, 2015.

- 15-287 MOVED Director Westbroek, SECONDED Director Lefebvre, that the minutes of the Transit Select Committee meeting held Tuesday, March 3, 2015, be received for information.

CARRIED

Route 15A VIU Connector (Jingle Pot) Service Review.

- 15-288 MOVED Director Young, SECONDED Director McPherson, that the Board defer making changes to Conventional Transit service in Electoral Area 'C' and direct staff to set up a public meeting to discuss Conventional and handyDART transit options in the area.

CARRIED

Transit Select Committee Terms of Reference – Updated.

- 15-289 MOVED Director Westbroek, SECONDED Director Veenhof, that the amended Transit Select Committee Terms of Reference be adopted.

CARRIED

Parksville and Qualicum Beach Taxi Saver and Taxi Supplement Programs.

- 15-290 MOVED Director Westbroek, SECONDED Director Veenhof, that the proposed Taxi Saver and Taxi Supplement Programs be implemented.

CARRIED

2015-2016 Proposed Transit Service Expansion.

- 15-291 MOVED Director Westbroek, SECONDED Director Veenhof, that the Board approve the proposed 2015-2016 5,000 hour annual Conventional Transit expansion outlined in this report and amend the expansion to remove any changes to the #11 Lantzville route.

CARRIED

Transit Performance Report.

- 15-292 MOVED Director Westbroek, SECONDED Director Thorpe, that the Transit Performance Report be received for information.

CARRIED

Electoral Area ‘H’ Parks and Open Space Advisory Committee.

Minutes of the Electoral Area ‘H’ Parks and Open Space Advisory Committee meeting held Friday, March 6, 2015.

- 15-293 MOVED Director Veenhof, SECONDED Director Haime, that the minutes of the Electoral Area ‘H’ Parks and Open Space Advisory Committee meeting held Friday, March 6, 2015, be received for information.

CARRIED

Electoral Area ‘G’ Parks and Open Space Advisory Committee.

Minutes of the Electoral Area ‘G’ Parks and Open Space Advisory Committee meeting held Monday, March 9, 2015.

- 15-294 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Electoral Area ‘G’ Parks and Open Space Advisory Committee meeting held Monday, March 9, 2015, be received for information.

CARRIED

Oceanside Elementary School Playground Funding Request.

- 15-295 MOVED Director Lefebvre, SECONDED Director Veenhof, that \$10,000 for 2015 be approved for the Oceanside Elementary School Playground, Phase I, funded by Electoral Area G Community Parks Reserves.

CARRIED

- 15-296 MOVED Director Lefebvre, SECONDED Director Veenhof, that \$10,000 be allocated in 2016 and 2017 Electoral Area G Community Parks Operations Budget for the Oceanside Elementary School Playground project.

CARRIED

Sustainability Select Committee.

Minutes of the Sustainability Select Committee meeting held Tuesday, March 17, 2015.

- 15-297 MOVED Director McPherson, SECONDED Director Rogers, that the minutes of the Sustainability Select Committee meeting held Tuesday, March 17, 2015, be received for information.

CARRIED

Green Building Action Plan 2015.

- 15-298 MOVED Director Haime, SECONDED Director McPherson, that the updated Green Building Action Plan 2015 be approved as proposed.

CARRIED

Green Building Incentive Program 2015.

- 15-299 MOVED Director Haime, SECONDED Director McPherson, that the proposed 2015 Green Building Incentive Program be approved.

CARRIED

- 15-300 MOVED Director Haime, SECONDED Director Rogers, that staff investigate the feasibility and financial implications of incorporating a Fortis BC rebate program for natural gas inserts into the Regional District of Nanaimo Green Building Incentive Program.

CARRIED

Strategic Energy Management Terms of Reference.

- 15-301 MOVED Director Haime, SECONDED Director McPherson, that the Strategic Energy Management Terms of Reference be approved as presented.

CARRIED

ADMINISTRATOR'S REPORTS

Award of Proposal for Two Single-Axle 4-Door Fire/Rescue Engines for Nanoose Bay and Coombs-Hilliers Volunteer Fire Departments.

- 15-302 MOVED Director McLean, SECONDED Director Rogers, that the report be received for information and that the Board direct staff to award Hub Fire Engines to supply two single-axle, 4-door fire/rescue engines for an estimated price of \$587,155 for Nanoose Bay and \$496,465 for the Coombs-Hilliers Volunteer Fire Departments.

CARRIED

- 15-303 MOVED Director Rogers, SECONDED Director Veenhof, that the Nanoose Bay Fire reserve funds in the estimated amount of up to \$560,000 be released for the purpose of purchasing a new fire/rescue engine.

CARRIED

- 15-304 MOVED Director McLean, SECONDED Director Rogers, that the Coombs-Hilliers Fire reserve funds in the estimated amount of up to \$475,000 be released for the purpose of purchasing a new fire/rescue engine.

CARRIED

Association of Vancouver Island and Coastal Communities Special Committee on Solid Waste Management.

15-305 MOVED Director McPherson, SECONDED Director Haime, that the Board support the Terms of Reference.

CARRIED

15-306 MOVED Director McPherson, SECONDED Director Haime, that the Chair and Deputy Chair of the Regional District of Nanaimo Regional Solid Waste Advisory Committee be appointees from the Regional District of Nanaimo, to the Association of Vancouver Island and Coastal Communities Committee.

CARRIED

15-307 MOVED Director McPherson, SECONDED Director Haime, that the Board support the use of Regional District of Nanaimo meeting rooms and facilities by the Association of Vancouver Island and Coastal Communities Committee.

CARRIED

15-308 MOVED Director McPherson, SECONDED Director Haime, that the Board support a reasonable and fair cost-sharing for funding support of the work of the Committee, as determined by the Committee and recommended by the Association of Vancouver Island and Coastal Communities Committee Chief Administrative Officers.

CARRIED

Proposed 10-year License Agreement with the City of Nanaimo for continued use of a portion of Regional District of Nanaimo-owned land at 1174 Island Highway South to accommodate a section of the Chase River Park Trail Network.

15-309 MOVED Director Thorpe, SECONDED Director Veenhof, that the 10 year License Agreement permitting the City to continue to use a portion of the Regional District of Nanaimo owned property at 1174 Island Highway South to accommodate a section of the City's Chase River Park trail network be approved.

CARRIED

Sunnybeach License Renewal – Electoral Area ‘H’.

15-310 MOVED Director Veenhof, SECONDED Director Houle, that the Licence of Occupation for the Ministry of Transportation and Infrastructure water access at Sunnybeach Road in Qualicum Bay be renewed for a five year term, 2015-2020.

CARRIED

NEW BUSINESS

Morden Park Mine Site.

MOVED Director Thorpe, SECONDED Director Young, that staff prepare a report that investigates the viability of the Regional District of Nanaimo leasing the Morden Park mine site from the provincial government, including an estimate of associated costs and liabilities involved.

MOVED Director Rogers, SECONDED Director McLean, that the Board amend the main motion by adding the words “legality and” after “investigate the”, and by adding the words “lease and ongoing operating costs” after the word “associated” and deleting the words “and liabilities involved.

DEFEATED

The vote was taken on the main motion.

- 15-311 MOVED Director Thorpe, SECONDED Director Young, that staff prepare a report that investigates the viability of the Regional District of Nanaimo leasing the Morden Park mine site from the provincial government, including an estimate of associated costs and liabilities involved.
- CARRIED

Electoral Area 'F' Community Works Fund.

- 15-312 MOVED Director McLean, SECONDED Director Houle, that \$11,000 be allocated from the Electoral Area 'F' Community Works Fund for the construction of a 120 metre portion of the Arrowsmith Community Trail on the Price Road Allowance.
- CARRIED

Electoral Area 'B' Parks & Open Space Advisory Committee Resignation.

- 15-313 MOVED Director Houle, SECONDED Director Young, that the Board accept the resignation of Ivan Bulic from the Electoral Area 'B' Parks & Open Space Advisory Committee.
- CARRIED

Notice of Motion - Southern Community Economic Development Funding Agreement.

Director Houle noted that the following motion will be brought forward to the April 14, 2015 Committee of the Whole Agenda:

That staff be directed to prepare a report on the implications of Electoral Areas 'A', 'B', and 'C' withdrawing from the Southern Community Economic Development Funding Agreement.

Motion to Reconsider the Morden Park Mine Main Motion.

- 15-314 MOVED Director Veenhof, SECONDED Director Hong, that the Morden Park Mine main motion be reconsidered.
- CARRIED
- 15-315 MOVED Director Rogers, SECONDED Director McLean, that staff prepare a report that investigates the viability of the Regional District of Nanaimo leasing the Morden Park mine site from the provincial government, including an estimate of associated costs and liabilities involved.
- CARRIED

IN CAMERA

- 15-316 MOVED Director Veenhof, SECONDED Director Hong, that pursuant to Sections 90(1)(e), (i) and (j) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land acquisitions, solicitor client privilege, and third party business interests.
- CARRIED

TIME: 8:23 PM

ADJOURNMENT

MOVED Director Houle, SECONDED Director Lefebvre, that this meeting be adjourned.

CARRIED

TIME: 8:56 PM

CHAIRPERSON

CORPORATE OFFICER