

REGIONAL DISTRICT OF NANAIMO

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

Regrets:

Director B. McKay	City of Nanaimo
Director W. Pratt	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. Trudeau	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 respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chairperson welcomed Alternate Director Brennan to the meeting.

DELEGATIONS

Director Houle, Electoral Area 'B', re Moose Hide Campaign.

Director Houle provided an overview of the Moose Hide Campaign including the history of how the campaign originated and shared his views on how men can end violence against women and children in their community.

Darren Hird, Rogers Communications, re Regional District of Nanaimo Board Motions re 891 Drew Road, Electoral Area 'G' – June 23, 2015.

Darren Hird updated the Board on the work Rogers has undertaken following the requests from the Board and advised that Rogers has received and accepted two offers for co-location in French Creek and asked the Board to reconsider supporting their project.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, October 27, 2015.

- 15-756 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Regular Board meeting held Tuesday, October 27, 2015, be adopted.

CARRIED

Minutes of the Special Board meeting held Tuesday, November 3, 2015.

- 15-757 MOVED Director Lefebvre, SECONDED Director Veenhof, that the minutes of the Special Board meeting held Tuesday, November 3, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Gail Adrienne, Nanaimo and Area Land Trust, re Mount Benson Conservation Covenant.

- 15-758 MOVED Director Young, SECONDED Director McPherson, that the correspondence from Gail Adrienne, Nanaimo and Area Land Trust, regarding the Mount Benson Conservation Covenant be received.

CARRIED

Kelly Olson, re Telus application for proposed cell tower site at 1421 Sunrise Drive, Electoral Area 'G', and comment on Rogers' proposal.

- 15-759 MOVED Director Young, SECONDED Director McPherson, that the correspondence from Kelly Olson regarding the Telus application for a proposed cell tower site at 1421 Sunrise Drive, Electoral Area 'G' and comment on Rogers' proposal be received.

CARRIED

UNFINISHED BUSINESS

Bylaw No. 1216.04 - Adoption

- 15-760 MOVED Director Haime, SECONDED Director Hong, that "City of Nanaimo Municipal Benefiting Area Amendment Bylaw No. 1216.04, 2015" be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, November 10, 2015.

- 15-761 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, November 10, 2015, be received for information.

CARRIED

DEVELOPMENT PERMIT

Development Permit Application No. PL2015-127 – 1764, 1768 and 1772 Cedar Road, Electoral Area 'A'.

- 15-762 MOVED Director McPherson, SECONDED Director Young, that Development Permit Application No. PL2015-127 in conjunction with a proposed lot line adjustment and a three-lot subdivision be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE

Development Permit with Variance Application No. PL2015-026 – 1604 Cedar Road, Electoral Area 'A'.

- 15-763 MOVED Director McPherson, SECONDED Director Young, that the Board approve Development Permit with Variance Application No. PL2015-026 as proposed subject to the conditions outlined in Attachments 1 to 3 and direct staff to proceed with notification.

CARRIED

Development Permit with Variance Application No. PL2015-115 – 1100 Pepper Place, Electoral Area 'G'.

- 15-764 MOVED Director Veenhof, SECONDED Director Fell, that Development Permit with Variance Application No. PL2015-115 to reduce the front lot line setback from 8.0 metres to 3.5 metres for a dwelling footprint be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

Development Permit with Variance Application No. PL2015-123 – 5451 Island Highway West, Electoral Area 'H'.

- 15-765 MOVED Director Veenhof, SECONDED Director Young, that Development Permit with Variance Application No. PL2015-123 to permit the renovation and minor expansion of an existing dwelling unit be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

OTHER

Electoral Area 'H' Official Community Plan Review.

- 15-766 MOVED Director Veenhof, SECONDED Director Young, that the Electoral Area 'H' Official Community Plan Review Project be initiated through endorsement of the Terms of Reference and Engagement Plan as attached.

CARRIED

Ministry of Agriculture's Discussion Paper and Proposed Minister's Bylaw Standards Regulating Agri-tourism and Farm Retail Sales in the Agricultural Land Reserve.

- 15-767 MOVED Director Veenhof, SECONDED Director Houle, that the Board receive the report for information.

CARRIED

- 15-768 MOVED Director Veenhof, SECONDED Director Houle, that the Minister's proposed set of bylaw standards be considered when drafting new bylaws.

CARRIED

- 15-769 MOVED Director Veenhof, SECONDED Director Houle, that the Regional District of Nanaimo respond to the Ministry of Agriculture's request for comments on the draft criteria for developing local government bylaws related to agri-tourism, agri-tourism accommodation, and farm retail sales with the following comments:

- a) that the Regional District of Nanaimo does not support the prohibition of cooking facilities within agri-tourism accommodation sleeping units, specifically cabins.
- b) that the Agriculture Land Reserve Use, Subdivision, and Procedure Regulation and relevant Agricultural Land Commission Policies be updated, where appropriate, to be consistent with the Minister's "Guide for Bylaw Development in Farming Areas".

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

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

- 15-770 MOVED Director Thorpe, SECONDED Director Veenhof, that the minutes of the Committee of the Whole meeting held Tuesday, November 10, 2015, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Thomas W. Barnes, Municipal Insurance Association of BC, re MIABC Dividend Cheque.

- 15-771 MOVED Director Westbroek, SECONDED Director Fell, that the correspondence from Thomas W. Barnes, Municipal Insurance Association of BC, regarding the Municipal Insurance Association of BC dividend cheque be received.

CARRIED

Chief David Bob, Nanoose First Nation, re Beachcomber Marina Proposed Expansion to the South.

- 15-772 MOVED Director Rogers, SECONDED Director Fell, that the correspondence from Chief David Bob, Nanoose First Nation, regarding the Beachcomber Marina proposed expansion to the south be received.
- CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

To Introduce Sewer Source Control Bylaws 1730 and 1418.04.

- 15-773 MOVED Director Houle, SECONDED Director Lefebvre, that the "Regional Sewage Source Control Bylaw No. 1730, 2015" be introduced and read three times.
- CARRIED
- 15-774 MOVED Director Houle, SECONDED Director Lefebvre, that the "Regional Sewage Source Control Bylaw No. 1730, 2015" be adopted.
- CARRIED
- 15-775 MOVED Director Veenhof, SECONDED Director Houle, that the "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.04, 2015" be introduced and read three times.
- CARRIED
- 15-776 MOVED Director Veenhof, SECONDED Director Lefebvre, that the "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.04, 2015" be adopted.
- CARRIED

Sanitary Sewer Use Agreement with Snuneymuxw First Nation and the City of Nanaimo.

- 15-777 MOVED Director Thorpe, SECONDED Director Veenhof, that the Board approve the attached Sanitary Sewer Use Agreement with Snuneymuxw First Nation and the City of Nanaimo.
- CARRIED

Greater Nanaimo Pollution Control Centre Marine Outfall Engineering Services Award and Development Cost Charge Reserve Fund Expenditure Bylaw.

- 15-778 MOVED Director Brennan, SECONDED Director McPherson, that the Board award the engineering services contract for the Greater Nanaimo Pollution Control Centre (GNPCC) Marine Outfall Replacement Project to Opus Dayton Knight (ODK) for \$600,000.
- CARRIED
- 15-779 MOVED Director Haime, SECONDED Director Brennan, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1737, 2015" be introduced and read three times.
- CARRIED
- 15-780 MOVED Director Haime, SECONDED Director Brennan, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1737, 2015" be adopted.
- CARRIED

WATER AND UTILITY

Bylaws No. 867.07 and 1049.08 – Inclusion of 2 Parker Road Properties into the Nanoose Bay Peninsula Water Service Area, Electoral Area ‘E’.

15-781 MOVED Director Rogers, SECONDED Director Houle, that "Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.07, 2015" be introduced and read three times.

CARRIED

15-782 MOVED Director Rogers, SECONDED Director McPherson, that "Nanoose Bay Bulk Water Supply Local Service Area Amendment Bylaw No. 1049.08, 2015" be introduced and read three times.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Establishment of a Community Health Service in District 69.

15-783 MOVED Director Lefebvre, SECONDED Director Veenhof, that this matter be referred back to staff to bring back additional information at the next Committee of the Whole meeting:

That staff be directed to proceed with an alternative approval process for establishment of a new District 69 Community Health contribution service.

That staff be directed to establish the District 69 Community Health Service based on a tax requisition of \$50,000 annually with the purpose being to provide funds to one or more non-governmental funding organizations for their distribution to local service-delivery organizations based on a board-endorsed strategic plan to address community health and wellbeing in District 69.

CARRIED

RECREATION AND PARKS

RECREATION

Recreation Facility, Programs, and Sports Field Services 2015 Survey.

15-784 MOVED Director Veenhof, SECONDED Director Thorpe, that the updated Recreation Facility and Sports Field Services 2015 Usage Survey be received as information and the results used in the apportionment of tax requisitions related to existing usage agreements with City of Nanaimo, City of Parksville and Town of Qualicum Beach.

CARRIED

ADVISORY, SELECT COMMITTEE AND COMMISSION

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

Minutes of the Electoral Area ‘B’ Parks and Open Space Advisory Committee meeting held Tuesday, October 6, 2015.

15-785 MOVED Director Houle, SECONDED Director McPherson, that the minutes of the Electoral Area ‘B’ Parks and Open Space Advisory Committee meeting held Tuesday, October 6, 2015, be received for information.

CARRIED

Community Park Name Changes.

- 15-786 MOVED Director Houle, SECONDED Director Young, that consultation with DeCoursey Island residents be undertaken to allow them to choose names of their Community Parks.

CARRIED

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

Minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Wednesday, October 14, 2015.

- 15-787 MOVED Director Fell, SECONDED Director McPherson, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Wednesday, October 14, 2015, be received for information.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, October 15, 2015.

- 15-788 MOVED Director Veenhof, SECONDED Director Westbroek, that the minutes of the District 69 Recreation Commission meeting held Thursday, October 15, 2015, be received for information.

CARRIED

District 69 Youth and Community Recreation Grants.

- 15-789 MOVED Director Veenhof, SECONDED Director Westbroek, that the following District 69 Youth Recreation Grant applications be approved:

Arrowsmith Community Recreation Association - youth sports programs	\$ 4,200
Bow Horne Bay Community Club - Halloween event	\$ 2,500
District 69 Family Resource Association - youth drop-in food	\$ 1,800
District 69 Family Resource Association - youth drop-in keyboard and acoustic guitar	\$ 500
Total	\$ 9,000

CARRIED

- 15-790 MOVED Director Veenhof, SECONDED Director Lefebvre, that the following District 69 Community Recreation Grant applications be approved:

Arrowsmith Agricultural Association - Family Day Celebration	\$ 1,982
Bowser Tennis Club - court cleaning and signage	\$ 2,484
Forward House Community Society - recreation activities	\$ 2,328
Lighthouse Community Centre Society - Soupy Café lunch social program	\$ 2,200
Lighthouse Community Slo-Pitch League - snow fencing	\$ 687
Oceanside Paddlers - boat and equipment	\$ 4,243
Qualicum and District Curling Club - BC Mixed Championships	\$ 2,000
Ravensong Masters Swim Club - pool rental	\$ 1,250
Total	\$ 17,174

CARRIED

District 69 Community Justice Select Committee.

Minutes of the District 69 Community Justice Select Committee meeting held Monday, October 19, 2015.

- 15-791 MOVED Director Lefebvre, SECONDED Director Westbroek, that the minutes of the District 69 Community Justice Select Committee meeting held Monday, October 19, 2015, be received for information.

CARRIED

Victim Services, Restorative Justice and Community Policing/Oceanside Community Safety Volunteers.

- 15-792 MOVED Director Lefebvre, SECONDED Director Veenhof, that the 2016 requisition for funding to support the Oceanside Victim Services, Restorative Justice and Community Policing Programs be approved at \$122,300 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.

- 15-793 MOVED Director Westbroek, SECONDED Director Veenhof, that a 2016 grant in the amount of \$5,000 for the Oceanside Community Safety Volunteers be approved.

CARRIED

- 15-794 MOVED Director Westbroek, SECONDED Director Veenhof, that the grant request from Errington Preschool Parents Society be referred to the next intake of the D69 Recreation Grants Program.

CARRIED

Regional Parks and Trails Select Committee.

Minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, October 20, 2015.

- 15-795 MOVED Director Young, SECONDED Director Haime, that the minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, October 20, 2015, be received for information.

CARRIED

Descanso Bay Oyster Harvesting.

- 15-796 MOVED Director Houle, SECONDED Director Veenhof, that the Regional District of Nanaimo write a letter to advise the Department of Fisheries and Oceans of the concerns of over harvesting of oysters at Descanso Bay Regional Park and those operating without a license.

CARRIED

Mt. Benson Race Request.

- 15-797 MOVED Director Young, SECONDED Director Hong, that this matter be referred to staff:

That the Regional District of Nanaimo not permit race requests to use the Mount Benson Regional Parks trail system at this time due to trail degradation and parking issues.

CARRIED

Grants-in-Aid Advisory Committee.

Minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, October 21, 2015.

- 15-798 MOVED Director Veenhof, SECONDED Director Young, that the minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, October 21, 2015, be received for information.

CARRIED

District 68 Grants.

- 15-799 MOVED Director Young, SECONDED Director Veenhof, that Grant-in-Aid funds for District 68 be awarded as follows:

Scouts Canada 1st Gabriola Scouts Group – outdoor camping equipment	\$ 0.00
Tozan Cultural Society – complete the construction of a smaller wood-fired kiln	\$ 1,709.08
Yellow Point Drama Group – lighting upgrades for the stage	\$ 3,113.50
Total	\$ 4,822.58

CARRIED

District 69 Grants.

- 15-800 MOVED Director Young, SECONDED Director Veenhof, that Grant-in-Aid funds for District 69 be awarded as follows:

Alpine Gardeners of Central Vancouver Island – toward the purchase of equipment (Power Point program, lap top, computer, screen, printer and materials), camera, library cart and books	\$ 2,915.64
Canadian Red Cross Society – computer, printer, and signage	\$ 1,480.00
Heartwood Home Learners Co-operative – equipment for outdoor programming	\$ 1,400.00
Lighthouse Community Centre Society – security escutcheons and weather-stripping for exterior doors for the hall	\$ 1,000.00
Oceanside Building Learning Together Society – Books for Babes Program	\$ 1,000.00
Oceanside Hospice Society – equipment for the Equipment Loan Program	\$ 5,000.00
Total	\$12,795.64

CARRIED

Agricultural Advisory Committee.

Minutes of the Agricultural Advisory Committee meeting held Friday, October 23, 2015.

- 15-801 MOVED Director Young, SECONDED Director Lefebvre, that the minutes of the Agricultural Advisory Committee meeting held Friday, October 23, 2015, be received for information.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

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

Minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Wednesday, October 21, 2015.

- 15-802 MOVED Director Rogers, SECONDED Director Lefebvre, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Wednesday, October 21, 2015, be received for information.

CARRIED

Finalization of the 5 Year Parks Project Plan (2015-2019).

- 15-803 MOVED Director Rogers, SECONDED Director Lefebvre, that the proposed "Oakleaf Park" plan be deemed the highest priority for funding in 2016.

CARRIED

Liquid Waste Management Plan Monitoring Committee.

Minutes of the Liquid Waste Management Plan Monitoring Committee meeting held Friday, October 16, 2015.

- 15-804 MOVED Director McPherson, SECONDED Director Rogers, that the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held Friday, October 16, 2015, be received for information.

CARRIED

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

Minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, October 26, 2015.

- 15-805 MOVED Director Young, SECONDED Director McPherson, that the minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, October 26, 2015, be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Operating Results for the Period Ending September 30, 2015.

- 15-806 MOVED Director Veenhof, SECONDED Director Lefebvre, that the summary report of financial results from operations to September 30, 2015, be received for information.

CARRIED

2016 Proposed Budget Overview.

- 15-807 MOVED Director Thorpe, SECONDED Director Veenhof, that the proposed 2016 budget be received and approved as presented and that staff be directed to proceed to finalize the 2016 to 2020 financial plan pending direction resulting from the 2016-2019 strategic planning process.

CARRIED

2016 Proposed Budget Overview – Update.

- 15-808 MOVED Director Veenhof, SECONDED Director McPherson, that the report on revisions to Electoral Area C's 2016 proposed budget impacts be received for information and that the member summary appendices attached to the 2016 Proposed Budget Overview Report be revised to reflect the change.

CARRIED

2016 AVICC Resolutions Notice and Call for Nominations.

- 15-809 MOVED Director Veenhof, SECONDED Director Houle, that the Board receive the 2016 Association of Vancouver Island and Coastal Communities (AVICC) Resolutions Notice and Call for Nominations and identify topics for which the Board wishes staff to draft resolutions.

CARRIED

- 15-810 MOVED Director Veenhof, SECONDED Director Houle, 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

Zoning Amendment Application No. PL2015-021 – 2790/2800 Benson View Road, Electoral Area ‘C’ - Bylaw 500.399 - Adoption.

- 15-811 MOVED Director Young, SECONDED Director Veenhof, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.399, 2015" be adopted.

CARRIED

Zoning Amendment Application No. PL2015-062 – 921/925 Fairdowne Road, Electoral Area ‘F’ - Bylaw 1285.25 - Adoption.

- 15-812 MOVED Director Fell, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.25, 2015" be adopted.

CARRIED

Contract Award – Regional Landfill Operations & Maintenance Building Construction.

- 15-813 MOVED Director McPherson, SECONDED Director Rogers, that the Board direct staff to proceed with tender award to Island West Coast Developments for construction of the Regional Landfill Operations and Maintenance Building Construction.

CARRIED

Bylaw 1170.04 – Inclusion of 868 Shoreline Drive into the San Pareil Water Supply Local Service Area, Electoral Area ‘G’.

- 15-814 MOVED Director Veenhof, SECONDED Director Young, that "San Pareil Water Supply Local Service Area Amendment Bylaw No. 1170.04, 2015" be introduced and read three times.

CARRIED

- 15-815 MOVED Director Veenhof, SECONDED Director Kipp, that a metered, temporary water service to the subject property be permitted until such time as the property has been included in the water service area.

CARRIED

Regional District of Nanaimo Asset Management Program: 2016-2017 Resource Management Program.

- 15-816 MOVED Director Rogers, SECONDED Director Westbroek, that the 2016-2017 Resource Plan for the Regional District of Nanaimo Asset Management program be received for information.

CARRIED

- 15-817 MOVED Director Rogers, SECONDED Director Westbroek, that staff be directed to establish a temporary, full-time Asset Management Coordinator position for the two-year term covered by the 2016-2017 Resource Plan.

CARRIED

- 15-818 MOVED Director Rogers, SECONDED Director Westbroek, that \$25,000 be released from the Regional Sustainability Reserve Fund and that \$65,000 be released from the Corporate Climate Action Fund each year for 2016 and 2017 to cover the cost of the Asset Management Coordinator position.

CARRIED

- 15-819 MOVED Director Rogers, SECONDED Director Westbroek, that the Board supports an Asset Management Planning Program grant application to the Union of British Columbia Municipalities to complete the project titled Building a Strategic Asset Risk Register - Communication, Consultation and Capacity Building.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Chair Stanhope passed the Chair to Director Haime.

Regional District of Nanaimo Board Motions re 891 Drew Road, Electoral Area 'G' – June 23, 2015.

- 15-820 MOVED Director Stanhope, SECONDED Director Westbroek, to provide no comment with respect to the proposed request for siting concurrence for a multi-provider freestanding telecommunication antenna system at 891 Drew Road and defer to Industry Canada to exercise its jurisdictional authority over telecommunications infrastructure in relation to this proposal.

CARRIED

Telus application for proposed cell tower site at 1421 Sunrise Drive, Electoral Area 'G', and comment on Rogers' proposal.

- 15-821 MOVED Director Stanhope, SECONDED Director Fell, to encourage TM Mobile Inc. (TELUS) to consider every co-location opportunity seriously and to not proceed with construction of a single-carrier freestanding telecommunications tower at 1421 Sunrise Drive where alternate multi-carrier locations exist.

CARRIED

Chair Stanhope assumed the Chair.

NEW BUSINESS

AVICC Update on Natural Gas Operating Agreement.

Chair Stanhope provided the Board with a verbal update on the Natural Gas Operating Agreement.

- 15-822 MOVED Director Westbroek, SECONDED Director Brennan, that the Board ask staff to send a letter from the Regional District of Nanaimo thanking former Mayor Korpan for his work in leading this initiative.

CARRIED

IN CAMERA

- 15-823 MOVED Director Veenhof, SECONDED Director Lefebvre, that pursuant to Sections 90 (1) (a), (c), (e), (f), and (j) of the *Community Charter* the Board proceed to an In Camera Meeting, for discussions related to Board nominations, personnel issues, land acquisitions, law enforcement, and third-party business interests.

CARRIED

TIME: 8:08 PM

RISE AND REPORT

15-824 **Regional District of Nanaimo Nominee to the Nanaimo Airport Commission.**

MOVED Director Veenhof, SECONDED Director Young, that the Board call for applications for nominees for appointment to the Nanaimo Airport Commission.

CARRIED

Chief Administrative Officer Position Vacancy.

15-825 MOVED Director Veenhof, SECONDED Director Haime, that the position of Interim Chief Administrative Officer for the Regional District of Nanaimo be posted internally.

CARRIED

15-826 MOVED Director Westbroek, SECONDED Director Veenhof, that staff be directed to issue a Request for Proposals for executive search firms to provide assistance with the recruitment and selection of a new Chief Administrative Officer for the Regional District of Nanaimo.

CARRIED

15-827 MOVED Director Westbroek, SECONDED Director Fell, that the salary for the Interim Chief Administrative Officer be based on the Management Salary Administration System Policy.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 9:00 PM

CHAIRPERSON

CORPORATE OFFICER