

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY JULY 14, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	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 G. Fuller	City of Nanaimo
Director J. Hong	City of Nanaimo
Alternate	
Director D. Brennan	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 C. Haime	District of Lantzville
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
M. Donnelly	A/Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
W. Marshall	A/Gen. Mgr. Recreation & Parks
D. Trudeau	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 welcomed Alternate Directors McLean, Brennan and Fuller to the meeting.

DELEGATIONS

Megan Olsen, re New Developments for the Huge Mess on Little Mountain.

Megan Olsen and Doug Wortley provided a visual presentation on illegal dumping of garbage at Little Mountain sharing their concerns for public safety, environmental contamination, and asked the Board to work together with other governing bodies to eliminate the dumping site and return it to its natural state.

MINUTES

Minutes of the Regular Committee of the Whole meeting held Tuesday, June 9, 2015.

MOVED Director Lefebvre, SECONDED Director Westbroek, that the minutes of the Regular Committee of the Whole meeting held Tuesday, June 9, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Robert Meyer, re Funding request for playground at Rollo/McClay Park.

MOVED Director Veenhof, SECONDED Director Houle, that the correspondence received from Robert Meyer regarding a funding request for playground at Rollo/McClay Park be received.

CARRIED

Sav Dhaliwal, UBCM, re 2015 Resolutions.

MOVED Director Veenhof, SECONDED Director Houle, that the correspondence received from Sav Dhaliwal, Union of BC Municipalities, regarding 2015 Resolutions be received.

CARRIED

Neil & Lillian Varcoe, re Stone Quarry on Valdes Island.

MOVED Director Veenhof, SECONDED Director Houle, that the correspondence received from Neil & Lillian Varcoe regarding the Stone Quarry on Valdes Island be received.

CARRIED

Bruce Jolliffe, Chair, Comox Valley Regional District, re Support – British Columbia Conservation Tax Incentive Program Proposal.

MOVED Director Veenhof, SECONDED Director Houle, that the correspondence received from Bruce Jolliffe, Chair, Comox Valley Regional District, regarding support for the British Columbia Conservation Tax Incentive Program proposal be received.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

Oceanside Health and Wellness Network Coordinator Contract.

MOVED Director Veenhof, SECONDED Director Lefebvre, that staff proceed with hiring a contract coordinator for the Oceanside Health and Wellness Network using funds provided by Island Health.

CARRIED

Amendment to Regional Growth Strategy Bylaw No. 1615.

MOVED Director Westbroek, SECONDED Director McLean, that staff do not initiate the Regional Growth Strategy amendment process to amend the criteria for minor amendments nor approve the consultation plan, and refer it to a future review of the Regional Growth Strategy.

DEFEATED

MOVED Director Veenhof, SECONDED Director Young, that the following recommendations be referred back to staff, and that the items be included for discussion at a Director's Seminar, or within a strategic planning session:

That a review of the Regional Growth Strategy be initiated that considers the criteria for a minor amendment.

That the consultation plan provided as Attachment 4 to the staff report be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

To appoint the Deputy Sewage Control Manager.

MOVED Director Rogers, SECONDED Director Thorpe, that the Board appoint the "Acting Manager of Wastewater Services" as the "Deputy Sewage Control Manager".

CARRIED

Subject Matter Expert for Secondary Treatment Design at the Greater Nanaimo Pollution Control Centre.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board approve extending the Subject Matter Expert contract for Secondary Treatment Design at the Greater Nanaimo Pollution Control Center (GNPCC) to BRC Consulting.

CARRIED

Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Bylaw No. 1418.

MOVED Director Veenhof, SECONDED Director Thorpe, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.03, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Thorpe, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.03, 2015" be adopted.

CARRIED

TRANSPORTATION AND SOLID WASTE

SOLID WASTE

Regional Landfill Security Services Contract Award.

MOVED Director Brennan, SECONDED Director Veenhof, that the Board award the contract for security services at the Regional Landfill to Securiguard for a period of three years commencing August 1, 2015 at a total cost of \$275,777.20.

CARRIED

ADVISORY AND SELECT COMMITTEE, AND COMMISSION

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

Minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held Wednesday, May 20, 2015.

MOVED Director Veenhof, SECONDED Director Rogers, that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held Wednesday, May 20, 2015, be received for information.

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, May 27, 2015.

MOVED Director Rogers, SECONDED Director Lefebvre, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Wednesday, May 27, 2015, be received for information.

CARRIED

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

Minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Monday, June 2, 2015.

MOVED Director Houle, SECONDED Director Young, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Monday, June 2, 2015, be received for information.

CARRIED

Cox Community Park Signage.

MOVED Director Houle, SECONDED Director Veenhof, that the Regional District of Nanaimo proceed with the Cox Community Park internal directional signage proposed by Gabriola Land and Trails Trust funded through the 2015 Electoral Area 'B' Community Park budget for Cox Community Park and to allocate funding in the 2016 Budget for the 'Welcome' sign and two benches for the park.

CARRIED

Davidson Bay Parking Lot Upgrade.

MOVED Director Houle, SECONDED Director Veenhof, that the Regional District of Nanaimo not proceed with the Davidson Bay Parking Lot upgrade project.

CARRIED

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

Minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, June 17, 2015.

MOVED Director McPherson, SECONDED Director Veenhof, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, June 17, 2015, be received for information.

CARRIED

Cedar Plaza Kiosk Update.

MOVED Director McPherson, SECONDED Director Young, that staff proceed with the tipple/headframe concept and design for the Cedar Plaza Kiosk project.

CARRIED

Water Access Priority Development Sites Update.

MOVED Director McPherson, SECONDED Director Young, that staff be directed to commence in 2015 the concept, design and permitting of the A-20 beach access in Electoral Area 'A' and allocate the project's costs in the 2016 budget.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that the property boundaries at A-18 beach access at Headland Road be verified.

CARRIED

Lease and Site Licence Agreement with Cedar School & Community Enhancement Society.

MOVED Director McPherson, SECONDED Director Young, that staff be directed to approach the Cedar School and Community Enhancement Society and extend the current Lease and Site Licence Agreement between the Regional District of Nanaimo and the Cedar School and Community Enhancement Society which is due to expire December 31, 2015, for a one-year term to December 31, 2016.

CARRIED

Arts and Culture Review.

MOVED Director McPherson, SECONDED Director Young, that staff be directed to investigate and report on what synergies could be brought together between Recreation and Arts in Electoral Area 'A'.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, June 18, 2015.

MOVED Director Veenhof, SECONDED Director Pratt, that the minutes of the District 69 Recreation Commission meeting held Thursday, June 18, 2015, be received for information.

CARRIED

Hockey Canada VITSC Bid 2016 U18 Women's Hockey Championship Report – June 2015.

MOVED Director Veenhof, SECONDED Director Thorpe, that the Regional District of Nanaimo no longer pursue hosting the 2016 National Women's U18 Ice Hockey Championships.

CARRIED

Agricultural Advisory Committee.

Minutes of the Agricultural Advisory Committee meeting held Friday, July 3, 2015.

MOVED Director Houle, SECONDED Director Brennan, that the minutes of the Agricultural Advisory Committee meeting held Friday, July 3, 2015, be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Funding request for playground at Rollo/McClay Park.

MOVED Director Houle, SECONDED Director Brennan, that staff be directed to enter into an agreement with the Gabriola Softball Association for matched funding of \$12,000 from the Area 'B' Community Works fund for the purchase and installation of playground equipment totaling \$24,000 at Rollo McClay Community Park.

CARRIED

NEW BUSINESS

Coombs Fire Response.

Alternate Director McLean expressed his gratitude on behalf of the residents of Area 'F' to all fire departments that assisted in containing the wildfire in Coombs on July 9, 2015. He noted that the fire could have been a threat to both residences and industrial sites in the area, and that fire personnel did a tremendous job in getting it under control. He asked that his comments be passed on to the fire departments.

IN CAMERA

MOVED Director Veenhof, SECONDED Director Lefebvre, that pursuant to Sections 90(1) (e) of the *Community Charter* the Committee proceed to an In Camera Meeting for discussions related to land acquisition.

CARRIED

TIME: 7:35 PM

ADJOURNMENT

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

CARRIED

TIME: 7:40 PM

CHAIRPERSON

CORPORATE OFFICER