

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 26, 2016 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director B. Veenhof	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 J. Stanhope	Electoral Area G
Alternate	
Director G. Fuller	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Alternate	
Director S. Powell	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director M. Lefebvre	City of Parksville

Also in Attendance:

D. Trudeau	Interim Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
D. Pearce	A/Director of Transportation Services
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 Directors Powell and Fuller to the meeting.

DELEGATIONS

Jack Van Roie, re Sale of Consignments at Five Star Auto Sales.

Jack Van Roie shared his contributions to his community through the selling of consignment vehicles.

BOARD MINUTES

Minutes of the Inaugural Board meeting held Tuesday, December 8, 2015.

- 16-001 MOVED Director Stanhope, SECONDED Director Houle, that the minutes of the Inaugural Board meeting held Tuesday, December 8, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Lois Wendy Burns, re Development Variance Permit Application No. PL2015-170 – 1542 Madrona Drive, Electoral Area 'E'.

- 16-002 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from Lois Wendy Burns regarding Development Variance Permit Application No. PL2015-170 – 1542 Madrona Drive, Electoral Area 'E', be received.

CARRIED

Helen Shove, re Development Variance Permit Application No. PL2015-170 – 1542 Madrona Drive, Electoral Area 'E'.

- 16-003 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from Helen Shove regarding Development Variance Permit Application No. PL2015-170 – 1542 Madrona Drive, Electoral Area 'E', be received.

CARRIED

Mayor Marc Lefebvre, City of Parksville, re Goose Control Program 2016.

- 16-004 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from Mayor Marc Lefebvre, City of Parksville, regarding the Goose Control Program 2016 be received.

CARRIED

Lois Wendy Burns, re Development Variance Permit Application No. PL2015-170 – 1542 Madrona Drive, Electoral Area 'E'.

- 16-005 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from Lois Wendy Burns regarding Development Variance Permit Application No. PL2015-170 – 1542 Madrona Drive, Electoral Area 'E', be received.

CARRIED

Strata Council, Owners of Strata Plan VIS 5160, re Development Permit with Variance Application No. PL2015-153 – 2462 Shady Lane (Horne Lake), Electoral Area ‘H’.

- 16-006 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from Strata Council, Owners of Strata Plan VIS 5160, regarding Development Permit with Variance Application No. PL2015-153 – 2462 Shady Lane, (Horne Lake), Electoral Area ‘H’ be received.

CARRIED

D.E. Reiffenstein on behalf of J. M. Rollans, re Development Permit with Variance Application No. PL2015-148 – Island Highway West, Electoral Area ‘H’.

- 16-007 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from D.E. Reiffenstein on behalf of J. M. Rollans regarding Development Permit with Variance Application No. PL2015-148 – Island Highway West, Electoral Area ‘H’, be received.

CARRIED

Doug Dickson, re Development Permit with Variance Application No. PL2015-148 – Island Highway West, Electoral Area ‘H’.

- 16-008 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from Doug Dickson regarding Development Permit with Variance Application No. PL2015-148 – Island Highway West, Electoral Area ‘H’, be received.

CARRIED

H.L. Madden, re Development Variance Permit Application No. PL2015-167 and Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement Subdivision Application No. PL2015-081 – 1577 Brynmarl Road, Electoral Area ‘E’.

- 16-009 MOVED Director Pratt, SECONDED Director Houle, that the correspondence from H.L. Madden regarding Development Variance Permit Application No. PL2015-167 and request for relaxation of the minimum 10% perimeter frontage requirement Subdivision Application No. PL2015-081 – 1577 Brynmarl Road, Electoral Area ‘E’, be received.

CARRIED

UNFINISHED BUSINESS

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

- 16-010 MOVED Director Rogers, SECONDED Director Haime, that Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.07, 2015 be adopted.

CARRIED

- 16-011 MOVED Director Rogers, SECONDED Director Powell, that Nanoose Bay Bulk Water Supply Local Service Area Amendment Bylaw No. 1049.08, 2015 be adopted.

CARRIED

Bylaw No. 1170.04 – Inclusion of 868 Shorewood Drive into the San Pareil Water Supply Local Service Area, Electoral Area ‘G’.

- 16-012 MOVED Director Stanhope, SECONDED Director Thorpe, that San Pareil Water Supply Local Service Area Amendment Bylaw No. 1170.04, 2015 be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

Board Appointments.

- 16-013 MOVED Director Rogers, SECONDED Director Young, that the Board approve the 2016 appointments to Advisory Committees and Commissions, and the Board of Variance as follows:

That Angela Davies, Jim Fiddick, John O'Connor, and Andrew Thornton be appointed to the Electoral Area 'A' Parks, Recreation and Culture Commission for terms ending December 31, 2017.

That Bruce Erickson, Rick Heikkila, and Judith Wilson be appointed to the East Wellington/Pleasant Valley Parks & Open Space Advisory Committee for terms ending December 31, 2017.

That Marlene Caskey and Debbie Mitchell be appointed to the Nanoose Bay Parks & Open Space Advisory Committee for terms ending December 31, 2017.

That Alfred Jablonski and Barbara Smith be appointed to the Electoral Area 'F' Parks & Open Space Advisory Committee for terms ending December 31, 2017.

That Michael Foster and Roderick Horte be appointed to the Electoral Area 'G' Parks & Open Space Advisory Committee for terms ending December 31, 2017.

That Nancy Robertson and Dagmar Seydel be appointed to the Electoral Area 'H' Parks & Open Space Advisory Committee for terms ending December 31, 2017.

That Garry Laird, Keith Wilson, Richard Thompson, and Catherine Watson be appointed to the Agricultural Advisory Committee for terms ending December 31, 2017.

That Ted Malyk be appointed to the District 69 Recreation Commission for a term ending January 1, 2019.

That Bruce Erickson, John O'Connor, Edward Yewchin, and Leigh Mathews be appointed to the Grants-in-Aid Advisory Committee for terms ending December 31, 2016.

That Harriet Rueggeberg and Peter Law be appointed as General Public Representatives and that M. Anne Fiddick, be appointed as the Environment Community Representative for the Drinking Water and Watershed Protection Technical Advisory Committee for terms ending December 31, 2017.

That Douglas Holme be appointed to the Board of Variance for a term ending December 31, 2018.

CARRIED

- 16-014 MOVED Director Pratt, SECONDED Director Stanhope, that Mayta Ryn be appointed as a Regional Agricultural Representative to the Agricultural Advisory Committee for a term ending December 31, 2016.

CARRIED

ELECTORAL AREA PLANNING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, January 12, 2016.

- 16-015 MOVED Director Stanhope, SECONDED Director Fell, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, January 12, 2016, be received for information.

CARRIED

DEVELOPMENT PERMIT

Development Permit Application No. PL2015-164 – Electoral Area ‘H’.

- 16-016 MOVED Director Stanhope, SECONDED Director Fell, that Development Permit Application No. PL2015-164 to permit the construction of two dwelling units and two detached accessory buildings be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE

Development Permit with Variance Application No. PL2014-147 – 5370 Gainsberg Road, Electoral Area ‘H’.

- 16-017 MOVED Director Stanhope, SECONDED Director Fell, that Development Permit with Variance Application No. PL2014-147 to permit the construction of a new residential dwelling, retaining wall, repair of an existing deck, and to vary the interior side setback from 2.0 m to 0.4 m be approved subject to the conditions outlined in Attachment 2.

CARRIED

Development Permit with Variance Application No. PL2015-153 – 2462 Shady Lane (Horne Lake), Electoral Area ‘H’.

- 16-018 MOVED Director Stanhope, SECONDED Director Pratt, that Development Permit with Variance Application No. PL2015-153 to recognize the siting of an existing deck and to permit the installation of a permanent deck cover on the existing deck be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

Chair Veenhof passed the Chair to Director Haime.

Development Permit with Variance Application No. PL2015-148 – Island Highway West, Electoral Area ‘H’.

Helen Simms spoke in support of the application.

- 16-019 MOVED Director Veenhof, SECONDED Director Rogers, that Development Permit with Variance Application No. PL2015-148 to reduce the watercourse setback for a footbridge over Nash Creek and increase the maximum height for a dwelling unit, be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Chair Veenhof assumed the Chair.

Development Permit with Variance Application No. PL2015-126 – 5469 Island Highway West, Electoral Area ‘H’.

- 16-020 MOVED Director Stanhope, SECONDED Director Young, that Development Permit with Variance Application No. PL2015-126 to legalize the siting of the existing carport, and permit additions to the dwelling and fence, be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

Development Permit with Variance Application No. PL2015-155 – Electoral Area ‘A’.

- 16-021 MOVED Director McPherson, SECONDED Director Fell, that Development Permit with Variance Application No. PL2015-155 to permit the construction of an industrial building be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

DEVELOPMENT VARIANCE PERMIT

Development Variance Permit Application No. PL2015-170 – 1542 Madrona Drive, Electoral Area ‘E’.

- 16-022 MOVED Director Rogers, SECONDED Director McPherson, that Development Variance Permit Application No. PL2015-170 to recognize the siting of a nonconforming dwelling unit and permit the construction of a freestanding deck be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Variance Permit Application No. PL2015-157 – 674 Hawthorne Rise, Electoral Area ‘G’.

- 16-023 MOVED Director Stanhope, SECONDED Director Fell, that Development Variance Permit Application No. PL2015-157 to reduce the interior side lot line setback from 2.0 metres to 1.2 metres and to reduce the other lot line setback from 5.0 metres to 1.75 metres to allow the construction of an accessory building be approved subject to the conditions outlined in Attachment 2.

CARRIED

Development Variance Permit Application No. PL2015-145 – 1304, 1304A & 1306 Alberni Highway, Electoral Area ‘F’.

- 16-024 MOVED Director Fell, SECONDED Director McPherson, that Development Variance Permit Application No. PL2015-145 to vary the setback requirements for ten micro wind turbines from 4.6 m to 0.46 m from the front lot line and from 4.6 m to 1.3 m from the interior lot line be approved subject to the conditions outlined in Attachment 3.

CARRIED

OTHER

Development Permit and Site-Specific Exemption Application No. PL2015-116 – 5497 Deep Bay Drive, Electoral Area ‘H’.

- 16-025 MOVED Director Stanhope, SECONDED Director McPherson, that Development Permit and Site Specific Exemption to the Floodplain Management Bylaw Application No. PL2015-116 to permit the replacement of an existing single wide manufactured home with a double wide manufactured home be approved subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED

Temporary Use Permit Application No. PL2015-152 – 1410 Alberni Highway, Electoral Area 'F'.

- 16-026 MOVED Director Fell, SECONDED Director McPherson, that Temporary Use Permit Application No. PL2015-152 to permit "Outdoor Sales" use on a portion of the subject property be approved subject to the conditions outlined in Attachment 3.

CARRIED

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2015-045 – 1110 & 1120 Keith Road, Electoral Area 'H'.

- 16-027 MOVED Director Stanhope, SECONDED Director Fell, that the request to relax the minimum 10% perimeter frontage requirements for the proposed remainder of Lot 24 in relation to Subdivision Application No. PL2015-045 be approved.

CARRIED

Development Permit Application No. PL2015-129 and Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement Subdivision Application No. PL2015-137 – 1032 Robertson Boulevard, Electoral Area 'G'.

- 16-028 MOVED Director Stanhope, SECONDED Director Fell, that the request to relax the minimum 10% perimeter frontage requirement for proposed Lot 15 in relation to subdivision application PL2015-137 be approved.

CARRIED

- 16-029 MOVED Director Stanhope, SECONDED Director Fell, that Development Permit Application No. PL2015-129 to permit a 54 lot subdivision be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

Development Variance Permit Application No. PL2015-167 and Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement Subdivision Application No. PL2015-081 – 1577 Brynmarl Road, Electoral Area 'E'.

- 16-030 MOVED Director Rogers, SECONDED Director Young, that Development Variance Permit Application No. PL2015-167 to increase the permitted parcel depth for proposed Lot 2 from 40% to 41.5% of the length of the perimeter of the parcel be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

- 16-031 MOVED Director Rogers, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirement for proposed Lot 2 in relation to Subdivision Application No. PL2015-081 be approved.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, January 12, 2016.

- 16-032 MOVED Director Thorpe, SECONDED Director Stanhope, that the minutes of the Committee of the Whole meeting held Tuesday, January 12, 2016, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Steve Gordon, Ministry of Forests, Lands & Natural Resource Operations, re Species at Risk Implementation Plans and Engagement Sessions.

- 16-033 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from Steve Gordon, Ministry of Forests, Lands & Natural Resource Operations, regarding species at risk Implementation Plans and engagement sessions be received.

CARRIED

Anthony Danks, Ministry of Environment, re Proposed New Spill Response Regime.

- 16-034 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from Anthony Danks, Ministry of Environment, regarding a proposed new spill response regime be received.

CARRIED

MNP, re Regional District of Nanaimo Audit Service Plan – Year Ending December 31, 2015.

- 16-035 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from MNP, regarding the Regional District of Nanaimo Audit Service Plan for the year ending December 31, 2015 be received.

CARRIED

Peter Ronald, Union of BC Municipalities, re 2016 Asset Management Planning Program – Grant Approval Terms and Conditions.

- 16-036 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from Peter Ronald, Union of BC Municipalities, regarding the 2016 Asset Management Planning Program – Grant Approval Terms and Conditions be received.

CARRIED

Al Richmond, Union of BC Municipalities, re Gas Tax Agreement Community Works Fund Payment.

- 16-037 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from Al Richmond, Union of BC Municipalities, regarding the Gas Tax Agreement Community Works Fund payment be received.

CARRIED

Wayne Pritchard, Ducks Unlimited Canada, re Request for Support for Vancouver Island Workshop.

- 16-038 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from Wayne Pritchard, Ducks Unlimited Canada, regarding a request for support for a Vancouver Island Workshop be received.

CARRIED

R.K. Weir, Town of Qualicum Beach, re French Creek Water Service Area.

- 16-039 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from R.K. Weir, Town of Qualicum Beach, regarding the French Creek Water Service Area be received.

CARRIED

Trevor Wicks re Englishman River Water Service Board Review Proposal.

- 16-040 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from Trevor Wicks regarding the Englishman River Water Service Board review proposal be received.

CARRIED

Douglas O'Brien and Teresa O'Brien, re Appointment to Englishman River Water Service Management Board.

- 16-041 MOVED Director Stanhope, SECONDED Director Rogers, that the correspondence from Douglas O'Brien and Teresa O'Brien regarding an appointment to the Englishman River Water Service Management Board be received.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW, AND EMERGENCY PLANNING

Animal Control and Licensing Amendment Bylaw No. 939.04, 2016.

- 16-042 MOVED Director Pratt, SECONDED Director Young, that "Animal Control and Licensing Amendment Bylaw No. 939.04, 2016" be introduced and read three times.

CARRIED

- 16-043 MOVED Director Pratt, SECONDED Director Powell, that "Animal Control and Licensing Amendment Bylaw No. 939.04, 2016" be adopted.

CARRIED

Animal Control Amendment Bylaw No. 941.06, 2016.

- 16-044 MOVED Director Fell, SECONDED Director Young, that "Animal Control Amendment Bylaw No. 941.06, 2016" be amended by deleting the words "licensed dog" and replacing them with "dog with owner identification", and by deleting the words "unlicensed dog" and replacing them with "dog without owner identification".

CARRIED

- 16-045 MOVED Director Fell, SECONDED Director Stanhope, that "Animal Control Amendment Bylaw No. 941.06, 2016" be introduced and read three times.

CARRIED

- 16-046 MOVED Director Fell, SECONDED Director Stanhope, that "Animal Control Amendment Bylaw No. 941.06, 2016" be adopted.

CARRIED

CORPORATE SERVICES

ADMINISTRATION

Local Government Liaison – Public Health Act.

- 16-047 MOVED Director Pratt, SECONDED Director Westbroek, that the Regional District of Nanaimo Chief Administrative Officer be appointed as the local government liaison in accordance with Section 83 of the *Public Health Act*.

CARRIED

- 16-048 MOVED Director Pratt, SECONDED Director Westbroek, 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

RECREATION AND PARKS

RECREATION

Meadowood Community Recreation Centre Alternative Construction Options.

- 16-049 MOVED Director Stanhope, SECONDED Director Young, that the Regional District of Nanaimo issue a Design/Build Tender for a building in the amount of \$450,000 for the Meadowood Community Recreation Centre to be situated within the Meadowood Community Park southeast of Dashwood Fire Hall #62 (Meadowood Fire Hall).

CARRIED

PARKS

Mount Benson Regional Park Conservation Covenant and Termination of Contribution Agreement.

- 16-050 MOVED Director Pratt, SECONDED Director Thorpe, that the Section 219 Conservation Covenant in favour of the Nanaimo and Area Land Trust Society and the Cowichan Community Land Trust Society be approved and registered on title for Mount Benson Regional Park.

CARRIED

- 16-051 MOVED Director Pratt, SECONDED Director Thorpe, that the 2006 Regional District of Nanaimo - Nanaimo and Area Land Trust Society Contribution Agreement for Mount Benson Regional Park be terminated.

CARRIED

FINANCE

Bylaw No. 1739 – A Bylaw to Authorize Preparation of 2016 Parcel Tax Rolls.

- 16-052 MOVED Director Rogers, SECONDED Director Powell, that "2016 Parcel Tax Assessment Roll Bylaw No. 1739, 2016", be introduced and read three times.

CARRIED

- 16-053 MOVED Director Rogers, SECONDED Director Powell, that "2016 Parcel Tax Assessment Roll Bylaw No. 1739, 2016" be adopted.

CARRIED

Approval of Signing Authorities for General Banking and Investments.

- 16-054 MOVED Director Westbroek, SECONDED Director McPherson, that the signing authorities for general banking services and financial instruments reflect the following officer positions:

Chairperson	William Veenhof
Deputy Chairperson	Colin Haime
Interim Chief Administrative Officer	Dennis Trudeau
Director of Finance	Wendy Idema
Manager, Accounting Services	Tiffany Moore
Senior Accountant	Manvir Manhas

CARRIED

- 16-055 MOVED Director Westbroek, SECONDED Director McPherson, that the foregoing authorizations extend to accounts in the name of the Regional District of Nanaimo.

CARRIED

2016 Gas Tax Transfer and Community Works Fund Program Update.

16-056 MOVED Director Westbroek, SECONDED Director Haime, that the report on the use of Community Works Funds be received for information.

CARRIED

16-057 MOVED Director Rogers, SECONDED Director Stanhope, that the Community Works Funds program project lists attached as Schedules A and B be approved and that staff be authorized to continue work on the projects as needed.

CARRIED

ADVISORY, SELECT COMMITTEE AND COMMISSION

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

Minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held Wednesday, November 4, 2015.

16-058 MOVED Director Stanhope, SECONDED Director Kipp, that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held Wednesday, November 4, 2015, be received for information.

CARRIED

Little Qualicum (Dashwood) Hall.

16-059 MOVED Director Stanhope, SECONDED Director Kipp, that staff be requested to prepare a report outlining the options and costs for the upgrade or rebuild of the Little Qualicum Hall.

CARRIED

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

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

16-060 MOVED Director McPherson, SECONDED Director Thorpe, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, November 18, 2015, be received for information.

CARRIED

Grants-in-Aid.

16-061 MOVED Director McPherson, SECONDED Director Thorpe, that the following Electoral Area 'A' Recreation Grants-in-Aid be approved:

Organization	Description	Amount
Cedar Family of Community Schools	For funding toward equipment for a 10 week youth empowerment program for girls in 3rd to 7th grade through fun and interactive physical activities.	\$739.74
Cedar Community Association	To purchase 32 chairs and cart to use for events at the Cedar Hall and their community activities.	\$2,128.00

CARRIED

District 69 Recreation Commission.

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

- 16-062 MOVED Director Westbroek, SECONDED Director Pratt, that the minutes of the District 69 Recreation Commission meeting held Thursday, November 19, 2015, be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Nanaimo Aboriginal Centre – Passive House Project Grant.

- 16-063 MOVED Director Pratt, SECONDED Director McPherson, that the Regional District of Nanaimo contribute a one-time grant of \$15,000 to the Nanaimo Aboriginal Centre for the Passive House project.

CARRIED

Nanaimo Aboriginal Centre – Support In Principle for Passive House Project.

- 16-064 MOVED Director Pratt, SECONDED Director Thorpe, that the Regional District of Nanaimo supports in principle the Nanaimo Aboriginal Centre Passive House project.

CARRIED

Ducks Unlimited Canada – Request for Support for Vancouver Island Workshop.

- 16-065 MOVED Director Kipp, SECONDED Director Young, that the Regional District of Nanaimo contribute \$1,000 to Ducks Unlimited Canada in support of the Vancouver Island Workshop.

CARRIED

Nanaimo and Area Land Trust Core Funding.

- 16-066 MOVED Director Thorpe, SECONDED Director Powell, that the Board provide a \$30,000 grant to the Nanaimo and Area Land Trust.

CARRIED

NEW BUSINESS

HandyDART Service for Electoral Area 'B' Residents.

- 16-067 MOVED Director Houle, SECONDED Director Westbroek, that staff provide an analysis of establishing handyDART service for Electoral Area 'B' residents with trips starting from the Gabriola Ferry Terminal in Nanaimo.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

Arrowsmith Water Service Management Board.

Minutes of the Arrowsmith Water Service Management Board meeting held Wednesday, December 9, 2015.

- 16-068 MOVED Director Powell, SECONDED Director Westbroek, that the minutes of the Arrowsmith Water Service Management Board meeting held Wednesday, December 9, 2015, be received for information.

CARRIED

Minutes of the Arrowsmith Water Service Management Board meeting held Thursday, December 17, 2015.

- 16-069 MOVED Director Powell, SECONDED Director Westbroek, that the minutes of the Arrowsmith Water Service Management Board meeting held Thursday, December 17, 2015, be received for information.

CARRIED

AWS 2016-2020 Financial Plan.

- 16-070 MOVED Director Stanhope, SECONDED Director Rogers, that the Regional District of Nanaimo adopt its portion of the 2016-2020 Financial Plan as outlined in Table 2 attached to the December 7, 2015 report.

CARRIED

Englishman River Water Service Management Board.

Minutes of the Englishman River Water Service Management Board meeting held Wednesday, December 9, 2015.

- 16-071 MOVED Director Stanhope, SECONDED Director Powell, that the minutes of the Englishman River Water Service Management Board meeting held Wednesday, December 9, 2015, be received for information.

CARRIED

ERWS 2016-2020 Financial Plan.

- 16-072 MOVED Director Stanhope, SECONDED Director Rogers, that the Regional District of Nanaimo adopt its portion of the 2016-2020 Financial Plan as outlined in Table 2 attached to the December 7, 2015 report.

CARRIED

ADMINISTRATOR'S REPORTS

Board Appointments to Standing, Select, Advisory and Scheduled Standing Committees.

- 16-073 MOVED Director Westbroek, SECONDED Director Stanhope, that the appointments to the 2016 Regional District of Nanaimo Standing Committees be received for information.

CARRIED

- 16-074 MOVED Director Westbroek, SECONDED Director Stanhope, that the appointments to the 2016 Regional District of Nanaimo Select Committees be received for information.

CARRIED

- 16-075 MOVED Director Westbroek, SECONDED Director Stanhope, that the appointments to the 2016 Regional District of Nanaimo Scheduled Standing Committees be received for information.

CARRIED

- 16-076 MOVED Director Westbroek, SECONDED Director Stanhope, that the recommendations for appointments to the 2016 Regional District of Nanaimo Advisory Committees and Commissions be endorsed.

CARRIED

2015 Departmental Activities and Accomplishments.

- 16-077 MOVED Director Yoachim, SECONDED Director Pratt, that the Board receive the summary of activities and departmental accomplishments for the Regional District of Nanaimo for 2015.

CARRIED

Emergency Management Agreement Renewal.

This item was withdrawn.

AVICC Resolution – Rainwater as a Potable Resource.

- 16-078 MOVED Director Westbroek, SECONDED Director Powell, that the attached resolution regarding *Rainwater as a Potable Water Source* be adopted and forwarded to the Association of Vancouver Island and Coastal Communities (AVICC) for consideration at the 2016 Annual General Meeting and Convention.

CARRIED

Zoning Amendment Application No. PL2015-025 – Electoral Area ‘H’ – Bylaw 500.400 – Third Reading.

- 16-079 MOVED Director Stanhope, SECONDED Director Rogers, that the report of the Public Hearing held on December 1, 2015 for "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.400, 2015" be received.

CARRIED

- 16-080 MOVED Director Stanhope, SECONDED Director Rogers, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.400, 2015" be read a third time.

CARRIED

Comments on Emergency Program Act Discussion Paper.

- 16-081 MOVED Director McPherson, SECONDED Director Stanhope, that the Board direct staff to submit the attached Regional District of Nanaimo *Submission Re: Emergency Program Act Discussion Paper* to the Minister of State for Emergency Preparedness.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Goose Control Program.

- 16-082 MOVED Director Powell, SECONDED Director Westbroek, that the Board support the request from the City of Parksville that the Regional District of Nanaimo include in 2016, and if necessary, 2017 and 2018 operational budgets, funding in the amount of \$12,000 (a 1/3 shared cost) per year for a cull program and other Canada Goose management initiatives for the City of Parksville and surrounding areas.

CARRIED

- 16-083 MOVED Director Powell, SECONDED Director Westbroek, that the Board direct staff to write to the federal Minister of Environment and Climate Change to request legislative amendments to allow the use of culled migratory birds for human or animal consumption with a copy to the Federation of Canadian Municipalities requesting their support for this initiative.

CARRIED

NEW BUSINESS

Roberton Boulevard within Electoral Area 'G'.

- 16-084 MOVED Director Stanhope, SECONDED Director Fell, that the Ministry of Transportation and Infrastructure be requested to recognize the uniquely urban nature of Roberton Boulevard within Electoral Area 'G' and take immediate action to install traffic calming measures, reduce the speed limit and install improved facilities for cyclists and pedestrians within the Roberton Boulevard road allowance and within French Creek area as a whole; and further, that Staff be directed to meet with the Ministry of Transportation and Infrastructure as soon as possible to discuss all possible solutions to address the issues in this area.

CARRIED

IN CAMERA

- 16-085 MOVED Director Pratt, SECONDED Director Haime, that pursuant to Sections 90 (1) (c), (e) and (j) of the *Community Charter* the Board proceed to an In Camera Meeting, for discussions related to labour relations, land acquisitions and third-party business interests.

CARRIED

TIME: 8:32 PM

RISE AND REPORT

Englishman River Water Service (ERWS).

- 16-086 MOVED Director Lefebvre, SECONDED Director Rogers, that staff be directed to proceed, in partnership with the City of Parksville, with a lot line adjustment of Lot 1, Plan 21736 and Lot 4, Plan 49409 to reflect the new Lots A and B as outlined on Attachment 1 of the report.

CARRIED

- 16-087 MOVED Director Lefebvre, SECONDED Director Rogers, that the Board approve the sale of the Regional District of Nanaimo's interest in the new Lot A as outlined in Attachment 1 attached to the report for an amount not to exceed \$226,200.00.

CARRIED

- 16-088 MOVED Director Lefebvre, SECONDED Director Rogers, that the Board approve the Regional District of Nanaimo's 14% ownership in the new Lot B as outlined on Attachment 1, attached to the report.

CARRIED

ADJOURNMENT

MOVED Director Pratt, SECONDED Director Stanhope, that this meeting be adjourned.

CARRIED

TIME: 9:12 PM

CHAIRPERSON

CORPORATE OFFICER