

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 8, 2016 AT 7:13 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director W. 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 B. Luchtmeijer	Town of Qualicum Beach

Regrets:

Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

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
M. O'Halloran	A/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 Fuller and Luchtmeijer to the meeting.

DELEGATIONS

Franz Gigl, re Gabriolans Against Freighter Anchorages.

Franz Gigl voiced his concerns of potential environmental impacts to the sea bed, sea life, and negative impacts to tourism and local businesses if freighter anchorages are established off Gabriola Island's coast, and asked the Board to oppose the implementation of 5 new freighter anchorages off Gabriola's north-east coast.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Committee of the Whole meeting held Tuesday, February 9, 2016.

MOVED Director Stanhope, SECONDED Director Thorpe, that the minutes of the Committee of the Whole meeting held February 9, 2016, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Antoinette O'Keeffe, Island Health, re Community Wellness Grants.

MOVED Director Stanhope, SECONDED Director Houle, that the correspondence from Antoinette O'Keeffe, Island Health, regarding Community Wellness Grants be received.

CARRIED

W. Byrne, North Island 9-1-1 Corporation, re 2016 North Island 9-1-1 Adopted Budget.

MOVED Director Stanhope, SECONDED Director Houle, that the correspondence from W. Byrne, North Island 9-1-1- Corporation, regarding the 2016 North Island 9-1-1 adopted budget be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Gabriolans Against Freighter Anchorages.

MOVED Director Houle, SECONDED Director Thorpe, that staff be directed to draft a letter for signature of the Chair to Transport Canada, Marine Safety and Security, and The Honourable Marc Garneau, Minister of Transport, House of Commons, as well as to the Ministry of Environment and Department of Fisheries and Oceans, in support of the Gabriolans Against Freighter Anchorages Society to not support proposed designation of new anchorages for freighters or bulk carriers along the north-east coast of Gabriola Island, and to request time for the Regional District to provide comment.

CARRIED

Antoinette O'Keeffe, Island Health, re Community Wellness Grants.

MOVED Director Haime, SECONDED Director Pratt, that staff be directed to process the agreement with Island Health for funding related to the purpose of developing population level interventions that address the five modifiable risk factors and that staff provide a report identifying options for regional allocation of the funds.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

Board Motion Follow-up.

MOVED Director Stanhope, SECONDED Director Pratt, that the Board Motion Follow-up report be received for information.

CARRIED

FINANCE

Regional District of Nanaimo 2016 to 2020 Financial Plan - Bylaws No. 1740 and 1231.05.

MOVED Director McPherson, SECONDED Director Houle, that "Regional District of Nanaimo Financial Plan 2016 to 2020 Bylaw No. 1740, 2016" be introduced and read three times.

CARRIED

MOVED Director McPherson, SECONDED Director Houle, that "Regional District of Nanaimo Financial Plan 2016 to 2020 Bylaw No. 1740, 2016" be adopted.

CARRIED

MOVED Director McPherson, SECONDED Director Houle, that "Regional Parks and Trails Service Area Amendment Bylaw 1231.05, 2016" be introduced and read three times.

CARRIED

Preliminary Operating Results for the Period Ending December 31, 2015.

MOVED Director Thorpe, SECONDED Director Pratt, that the summary report of financial results for Regional District of Nanaimo operations to December 31, 2015 be received for information.

CARRIED

New Building Canada Fund – Small Communities Fund 2016 Intake.

MOVED Director Pratt, SECONDED Director Stanhope, that the Board endorse the following projects for application to the New Building Canada Fund — Small Communities Fund (NBCF-SCF) for the April 28, 2016 application intake:

- Greater Nanaimo Pollution Control Centre — Centrifuge and Polymer System
- San Pareil Water System — Treatment Upgrades.

CARRIED

CORPORATE SERVICES

ADMINISTRATION

Results of Alternative Approval Process – Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736.

MOVED Director Fell, SECONDED Director McPherson, that "Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736, 2015" be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER AND UTILITY

Bylaw No. 1655.04 – Water User Rate Amendments 2016.

MOVED Director Rogers, SECONDED Director Young, that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.04, 2016" be introduced and read three times.

CARRIED

Transfer of Parkland to the Nanoose Bay Peninsula Water Service Area.

MOVED Director Rogers, SECONDED Director Thorpe, that staff be directed to proceed with determining land requirements and the process for ownership transfer of a portion of Lot 1, District Lot 62, Plan 26234 (2030 Claudet Road) to the Nanoose Bay Peninsula Water Service Area (NBPWSA) for Community water supply purposes.

CARRIED

RECREATION AND PARKS

PARKS

Amendment to Electoral Area 'B' Community Parks Bylaw No. 799.

MOVED Director Houle, SECONDED Director Young, that "Electoral Area 'B' Community Parks Local Service Amendment Bylaw No. 799.09, 2016" be introduced and read three times.

CARRIED

MOVED Director Houle, SECONDED Director Young, that "Electoral Area 'B' Community Parks Local Service Amendment Bylaw No. 799.09, 2016", be sent to the Inspector of Municipalities for approval.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Amendment to Regional Growth Strategy Bylaw No. 1615.

MOVED Director Rogers, SECONDED Director Hong, that the staff report including the consultation results be received.

CARRIED

MOVED Director Rogers, SECONDED Director Hong, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" be introduced and read two times.

CARRIED

MOVED Director Rogers, SECONDED Director Hong, that the Public Hearing on "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" be chaired by Director Veenhof or his alternate.

CARRIED

Regional District of Nanaimo Board Strategic Plan 2016 – 2020.

MOVED Director Fell, SECONDED Director Stanhope, that the Board adopt Regional District of Nanaimo Board Strategic Plan 2016 – 2020 with Vision Alternative 1.

CARRIED

BUILDING, BYLAW, AND EMERGENCY PLANNING

2841 Wildberry Road, Electoral Area 'A' – Unsightly Premises.

MOVED Director McPherson, SECONDED Director Young, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owner of Lot B, Section 4, Range 6, Cedar District, Plan VIP81417, (2841 Wildberry Road), to remove the accumulation of derelict vehicles, derelict boats, discarded automobile parts, building materials, semitrailers, scaffolding, machinery, barrels, storage tanks, chemical containers, scrap wood, metal, pipes, machinery and assorted household garbage, from the property within sixty (60) days, or the work will be undertaken by the Regional District of Nanaimo (RDN) or its agents at the owner's cost.

CARRIED

2590 Kinghorn Road, Electoral Area 'E' – Building Bylaw Contravention.

MOVED Director Rogers, SECONDED Director Thorpe, that staff be directed to register a Notice of Bylaw Contravention on the title of Lot 3, District Lot 69, Nanoose District, Plan 1519 (2590 Kinghorn Road), pursuant to Section 57 of the *Community Charter* and take further enforcement action as may be necessary to ensure the property is in compliance with Regional District of Nanaimo (RDN) regulations.

CARRIED

ADVISORY, SELECT COMMITTEE AND COMMISSION

Liquid Waste Management Plan Monitoring Committee.

Minutes of the Liquid Waste Management Plan Monitoring Committee meeting held Wednesday, February 3, 2016.

MOVED Director Rogers, SECONDED Director McPherson, that the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held Wednesday, February 3, 2016, be received for information.

CARRIED

Solid Waste Management Select Committee.

Minutes of the Solid Waste Management Select Committee meeting held Tuesday, February 9, 2016.

MOVED Director McPherson, SECONDED Director Young, that the minutes of the Solid Waste Management Select Committee meeting held Tuesday, February 9, 2016, be received for information.

CARRIED

Solid Waste Management Select Committee Revised Terms of Reference.

MOVED Director McPherson, SECONDED Director Houle, that the Board approve the revised Terms of Reference (January 27, 2016) as presented with amendments.

CARRIED

AVICC Special Committee on Solid Waste Management – Support for Priorities.

MOVED Director McPherson, SECONDED Director Young, that the Board endorse the priority focus areas identified by the AVICC Special Committee on Solid Waste Management, and that this recommendation be forwarded to the Association of Vancouver Island and Coastal Communities in advance of consideration by the Board at their regular meeting on March 22, 2016.

CARRIED

NEW BUSINESS

Notice of Motion – Rail Corridor Development.

Director Yoachim noted that the following motion will be brought forward to the April 12, 2016 Committee of the Whole Agenda:

That staff be directed to explore concepts for rail corridor development, i.e. public greenways along the Island Corridor in the Regional District from Area 'A' to Area 'H'.

Notice of Motion – Bus Passes for Adults with Disabilities.

Director Yoachim noted that the following motion will be brought forward to the April 12, 2016 Committee of the Whole Agenda:

That the Board endorse a letter from the Chair to the Provincial Government indicating that the RDN does not support the changes to the BC Bus Pass Program and the Special Transportation Subsidy for disability assistance clients.

Directors' Roundtable.

Directors provided updates to the Board.

IN CAMERA

MOVED Director Stanhope, SECONDED Director Young, that pursuant to Sections 90 (1) (f) and (g) of the *Community Charter* the Committee proceed to an In Camera Meeting for discussions related to law enforcement and potential litigation.

CARRIED

TIME: 9:02 PM

ADJOURNMENT

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

CARRIED

TIME: 9:10 PM

CHAIRPERSON

CORPORATE OFFICER