

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, SEPTEMBER 13, 2016 AT 7:00 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 B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director B. Bestwick	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
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director M. Young	Electoral Area C
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Also in Attendance:

D. Trudeau	Interim Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities & Solid Waste
T. Osborne	Gen. Mgr. Recreation & Parks
J. Hill	A/Director of Corporate Services
W. Idema	Director of Finance
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.

DELEGATIONS

Lisa Griffith, Gabriola Historical and Museum Society, re Update on Activities.

Lisa Griffith thanked the Board for their support and presented a slide show highlighting accomplishments achieved during the past year and an overview of 2016 -2017 projects.

COMMITTEE OF THE WHOLE MINUTES

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

MOVED Director Pratt, SECONDED Director Lefebvre, that the minutes of the Committee of the Whole meeting held Tuesday, July 12, 2016, be adopted.

CARRIED

FINANCE

Bylaw No. 1749 – Alberni-Clayoquot Regional District – 2017 Permissive Tax Exemption.

MOVED Director Houle, SECONDED Director Stanhope, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1749, 2016" be introduced and read three times.

CARRIED

MOVED Director Houle, SECONDED Director Stanhope, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1749, 2016" be adopted.

CARRIED

Operating Results for the Period Ending June 30, 2016.

MOVED Director Thorpe, SECONDED Director Stanhope, that the summary report of financial results from operations to June 30, 2016 be received for information.

CARRIED

Audit Service Contract Award.

MOVED Director Pratt, SECONDED Director Hong, that the Board appoint the firm of MNP LLP as auditors for the Regional District of Nanaimo and authorize staff to enter into a five-year agreement for the provision of external financial audit services commencing with the 2016 fiscal year.

CARRIED

2017-2021 Financial Plan Schedule.

MOVED Director Hong, SECONDED Director Houle, that the schedule for the review and adoption of the 2017 to 2021 Financial Plan be approved:

November 8 & 15, 2016	Public seminars with Board for 2016 preliminary budget & business plans
November 22, 2016	Report on 2017 preliminary budget to Board Meeting Agenda
February 7 & 14, 2017	Public seminars with Board for 2017 to 2021 Financial Plan
February 14, 2017	Report on 2017 to 2021 Financial Plan to Committee of the Whole Agenda
February 17, 2017	Publication of budget edition of Regional Perspectives
March 14, 2017	Introduce bylaw to adopt the 2017 to 2021 Financial Plan
March 28, 2017	Adopt Financial Plan Bylaw

CARRIED

REGIONAL AND COMMUNITY UTILITIES AND SOLID WASTE

WASTEWATER SERVICES

Contract Award for the French Creek Pollution Control Centre Trucked Liquid Waste Receiving Facility Upgrades.

MOVED Director Rogers, SECONDED Director McPherson, that the Board direct staff to award a tender for upgrades to the trucked liquid waste receiving facility at the French Creek Pollution Control Centre (FCPCC) to Cogen Mechanical Services for \$257,340.

CARRIED

Introduction of Trucked Liquid Waste Bylaw No. 1732 and Ticketing Bylaw No. 1418.07.

MOVED Director Stanhope, SECONDED Director Rogers, that "Trucked Liquid Waste Rates and Regulations Bylaw No. 1732, 2016" be introduced, read three times, and forwarded to the Inspector of Municipalities for Approval.

CARRIED

MOVED Director Stanhope, SECONDED Director Rogers, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.07, 2016" be introduced and read three times.

CARRIED

MOVED Director Stanhope, SECONDED Director Rogers, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.07, 2016" be adopted.

CARRIED

RECREATION AND PARKS

RECREATION

Utilization of Island Health 2016 Community Wellness Grant.

MOVED Director Kipp, SECONDED Director Westbroek, that the Board direct staff to utilize the Island Health 2016 Community Wellness Grant as outlined;

1) Regional District of Nanaimo - District 69	\$47,260
2) Regional District of Nanaimo - District 68 (Electoral Area 'A').	\$7,290
3) Regional District of Nanaimo - District 68 (Electoral Area 'B').	\$4,500
4) Regional District of Nanaimo - District 68 (Electoral Area 'C').	\$2,950
5) District of Lantzville	\$3,900
6) City of Nanaimo	\$89,000

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

INTERGOVERNMENTAL LIAISON

Regional District of Nanaimo/Vancouver Island University Memorandum of Understanding – Reducing Child Poverty.

MOVED Director McKay, SECONDED Director Rogers, that the Board endorse and authorize the signing of a Memorandum of Understanding between Vancouver Island University and the Regional District of Nanaimo for the purpose of establishing a foundation for exchange, dialogue, cooperation and advocacy to reduce child poverty in the region.

CARRIED

ADVISORY, SELECT COMMITTEE AND COMMISSION

Minutes of the Agricultural Advisory Committee meeting held Friday, June 24, 2016.

MOVED Director Houle, SECONDED Director Lefebvre, that the minutes of the Agricultural Advisory Committee meeting held Friday, June 24, 2016 be received for information.

CARRIED

AAP Implementation – Project 6: Exploration of Composting, Project Discussion.

This item was deferred.

Minutes of the Agricultural Advisory Committee meeting held Friday, August 26, 2016.

MOVED Director Houle, SECONDED Director Lefebvre, that the minutes of the Agricultural Advisory Committee meeting held Friday, August 26, 2016 be received for information.

CARRIED

Changes to the Agriculture Land Reserve Regulations.

MOVED Director Houle, SECONDED Director Lefebvre, that the Board consider amendments to zoning Bylaws 500 and 1285 to address recent amendments to the Agriculture Land Reserve Regulations (B.C. Reg. 210/2016).

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that the Board refer the matter of zoning bylaw amendments to address recent changes to the Agriculture Land Reserve Regulations (B.C. Regulations 210/2016) to the Agricultural Advisory Committee for recommendations to the Board.

CARRIED

Increased Public Awareness of Agricultural Area Plan.

MOVED Director Houle, SECONDED Director Lefebvre, that the Board direct staff to look into ways to better inform the public of the existence of the Agricultural Area Plan and its merits.

CARRIED

NEW BUSINESS

Disposition of Grants-in-Aid Funds set aside for Island Corridor Foundation.

MOVED Director Stanhope, SECONDED Director Houle, that staff be directed to provide a report on options on the disposition of the funds that were reserved for the Island Corridor Foundation.

MOVED Director Westbroek, SECONDED Director Yoachim, that the main motion be amended by adding “That the Board return the funds raised for the Island Corridor Foundation through the grants-in-aid tax requisition as part of the 2017 budgeting process” and that the staff report instead provide options on “the disposition of the provincial grant funds originally dedicated to the Island Corridor Foundation.”

CARRIED

The vote was taken on the main motion as amended:

MOVED Director Westbroek, SECONDED Director Yoachim, that the Board return the funds raised for the Island Corridor Foundation through the grants-in-aid tax requisition as part of the 2017 budgeting process, and that staff be directed to provide a report on options on the disposition of the provincial grant funds originally dedicated to the Island Corridor Foundation.

CARRIED

Director's Round Table.

Directors provided updates to the Board.

IN CAMERA

MOVED Director Houle, SECONDED Director Lefebvre, that pursuant to Sections 90 (1)(c), (e) and (i) of the *Community Charter* the Committee proceed to an In Camera Meeting for discussions related to labour relations or other employee relations, land acquisition and solicitor-client privilege.

CARRIED

TIME: 8:10 PM

ADJOURNMENT

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

CARRIED

TIME: 8:13 PM

CHAIRPERSON

CORPORATE OFFICER