

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 14, 2017 AT 7:10 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director I. Thorpe	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
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 B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director B. Colclough	District of Lantzville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director W. Pratt	City of Nanaimo
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Also in Attendance:

P. Carlyle	Chief Administrative Officer
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 & Emergency Planning Services
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
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.

DELEGATIONS

Ronda Murdock, Trevor Wicks, Doug O'Brien, and Derrick Grimmer, re Emergency Preparedness for Parksville Water Supply.

Ronda Murdock, Trevor Wicks, Doug O'Brien and Derrick Grimmer briefed the Board on the shortage of bulk water storage in the Oceanside area in the event of an emergency and shared their vision of upland water storage reservoirs and a comprehensive sustainable plan for the supply of potable water for the entire region.

David Bligh, re Water Bill Adjustment: 1965 Highland Road, Nanoose Bay Peninsula Water Service Area.

David Bligh provided an overview of his rainwater collection system and how a plugged valve resulted in a water leak and large water bill, and asked the Board to consider reading water meters on a quarterly basis to identify leaks earlier and to consider a reduction in his water bill for the leaked water.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Special Committee of the Whole Meeting – February 14, 2017.

MOVED Director Houle, SECONDED Director Stanhope, that the minutes of the Special Committee of the Whole meeting held February 14, 2017, be adopted.

CARRIED

Minutes of the Regular Committee of the Whole Meeting – February 14, 2017.

MOVED Director Stanhope, SECONDED Director Houle, that the minutes of the Regular Committee of the Whole meeting held February 14, 2017, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

John Rams, District of Metchosin, re Aboriginal Day.

MOVED Director Stanhope, SECONDED Director Thorpe, that the correspondence from John Rams, District of Metchosin, regarding Aboriginal Day be received.

CARRIED

Matt Miller and Nicole Vaugeois, Vancouver Island University, re 'A Plastic Ocean' Screening at VIU.

MOVED Director Stanhope, SECONDED Director Thorpe, that the correspondence from Matt Miller and Nicole Vaugeois, Vancouver Island University, regarding 'A Plastic Ocean' screening at Vancouver Island University be received.

CARRIED

ADMINISTRATION

Regional District of Nanaimo 2017 Operational Plan.

MOVED Director Stanhope, SECONDED Director Thorpe, that the Board endorse the Regional District of Nanaimo 2017 Operational Plan.

CARRIED

Celebrating the Regional District of Nanaimo's 50th Anniversary.

MOVED Director Rogers, SECONDED Director Thorpe, that the Board endorse the communication and outreach activities to celebrate the Regional District of Nanaimo's 50th Anniversary as outlined in Attachment 1.

CARRIED

STRATEGIC AND COMMUNITY PLANNING

Mount Arrowsmith Biosphere Region Request for Funding.

The motions on this item were moved / seconded together, and were then voted upon one after another. Director Lefebvre left the room citing a potential conflict of interest prior to the vote on the motions at 8:48 pm.

MOVED Director Lefebvre, SECONDED Director Westbroek:

That the Regional District of Nanaimo work with Vancouver Island University and Mount Arrowsmith Biosphere Region to engage with local First Nations to determine the level of support for a Truth and Reconciliation focused community based learning program to be piloted in 2017, and provide an update to the Board once the programming is developed.

DEFEATED

That \$10,000 be allocated in the 2017 budget for Truth and Reconciliation focused community based programming in partnership with Vancouver Island University and Mount Arrowsmith Biosphere Region.

DEFEATED

Director Lefebvre returned to the meeting at 8:50 pm.

Statistics Canada 2016 Census Population Data.

MOVED Director Lefebvre, SECONDED Director Thorpe, that the Statistics Canada 2016 Census Population Data report be received for information.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

Greater Nanaimo Pollution Control Centre Receiving Environment Monitoring.

MOVED Director Thorpe, SECONDED Director Colclough, that the Board award the Environmental Consulting Services contract for the Greater Nanaimo Pollution Control Centre Receiving Environment Monitoring Program to G3 Consulting Ltd. for \$226,314.45.

CARRIED

Marine Litter Resolution – Federation of Canadian Municipalities Annual Conference.

MOVED Director Westbroek, SECONDED Director Fell, that the following resolution be forwarded to the Federation of Canadian Municipalities for consideration at the Annual Conference:

WHEREAS the United Nations Environmental Programme estimates that 8 million tonnes of the plastic produced globally every year finds its way into our oceans, food chains and ecosystems, damaging our health in the process;

AND WHEREAS, with over 202,080 kilometres of coastline, Canada has one of the longest interfaces with oceans and bodies of water of any country on the planet;

AND WHEREAS, well designed laws can help reverse this global trend;

RESOLVED, that the Federation of Canadian Municipalities urge the federal government to develop a national strategy to mitigate and manage marine litter.

CARRIED

Water Bill Adjustment: 1965 Highland Road, Nanoose Bay Peninsula Water Service Area.

MOVED Director Rogers, SECONDED Director Westbroek, that the Board authorize a water bill adjustment at 1965 Highland Road for an amount equal to 50 percent of the value of water leaked during the September 2015 to May 2016 billing period.

MOVED Director McKay, SECONDED Director McPherson, that the Board amend the main motion by deleting “50 percent” and replacing it with “100 percent”.

DEFEATED

The vote was taken on the main motion.

CARRIED

Bylaw No. 1655.06 – Water User Rate Amendments 2017.

MOVED Director Rogers, SECONDED Director Thorpe, that “Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.06, 2017” be introduced and read three times.

CARRIED

TRANSPORTATION AND EMERGENCY PLANNING

Island Timberlands Licence for Underground Fire Water Tank.

MOVED Director Rogers, SECONDED Director Fell, that the Board approve the Non-Exclusive Licence with Island Timberlands for the use of lands to construct, maintain and access an underground water tank.

CARRIED

ADVISORY, SELECT COMMITTEE AND COMMISSION

Agricultural Advisory Committee.

Minutes of the Agricultural Advisory Committee Meeting – February 17, 2017.

MOVED Director Houle, SECONDED Director Lefebvre, that the minutes of the Agricultural Advisory Committee meeting held February 17, 2017 be received for information.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission Meeting – February 22, 2017.

MOVED Director Fell, SECONDED Director Rogers, that the minutes of the District 69 Recreation Commission meeting held February 22, 2017 be received for information.

CARRIED

District 69 Recreation Grants.

MOVED Director Fell, SECONDED Director Rogers, that the District 69 Youth Recreation Grant applications be approved as follows:

Youth Organization

Arrowsmith Community Recreation Association - youth basketball event	\$485
Ballenas Secondary School - Dry Grad Committee	\$1,000
Errington War Memorial Hall Association - World Music Camp	\$950
Oceanside Minor Softball Association - equipment	\$2,500
School District #69 - Quw'utsun Cultural Centre trip	\$2,000
Total	\$6,935

CARRIED

MOVED Director Fell, SECONDED Director Rogers, that the District 69 Community Recreation Grant applications be approved as follows:

Community Organization

Arrowsmith Community Recreation Association - Coombs Community Picnic	\$909
Bow Horne Bay Community Club - Lighthouse Fall Fair	\$1,200
Family Resource Association - Special Needs Program family retreat	\$1,200
Lighthouse Community Centre Society – pickleball nets	\$500
Oceanside Building Learning Together Society - Dad's Night Out Skating	\$689
Parksville Lions Club - free family skate events	\$1,000
Qualicum Beach Elementary School PAC – play space	\$2,500
Town of Qualicum Beach - Select Committee on Beach Day Celebrations	\$1,000
Town of Qualicum Beach - Select Committee on Family Day Celebrations	\$500
Total	\$9,498

CARRIED

Amended Arrowsmith Community Recreation Association Recreation Services Report.

MOVED Director Fell, SECONDED Director Rogers, that the amended Recreation Services Delivery Agreement (Attachment 1) with the Arrowsmith Community Recreation Association be renewed for a three-year term from January 1, 2017 through to December 31, 2019.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

'A Plastic Ocean' Documentary Screening at Vancouver Island University.

MOVED Director Fell, SECONDED Director Westbroek, that the Regional District of Nanaimo provide \$250 in funding to Vancouver Island University so they can screen the 'A Plastic Ocean' documentary.

CARRIED

NEW BUSINESS

Directors' Roundtable

Directors provided updates to the Board.

IN CAMERA

MOVED Director Young, SECONDED Director Houle, that pursuant to Sections 90 (1) (e), (i), (j), (k), and (m) of the *Community Charter* the Committee proceed to an In Camera Meeting for discussions related to land acquisition, solicitor-client privilege, third-party business interests, a proposed service, and intergovernmental relations.

CARRIED

TIME: 9:30 PM

ADJOURNMENT

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

CARRIED

TIME: 10:13 PM

CHAIRPERSON

CORPORATE OFFICER