

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING**

**Tuesday, February 13, 2018**

**3:00 P.M.**

**RDN Board Chambers**

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	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
	Alternate	
	Director S. Armstrong	City of Nanaimo (3:00 – 3:06 PM)
	Director D. Brennan	City of Nanaimo (3:06 – 7:22 PM)
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Alternate	
	Director M. Beil	City of Parksville
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director M. Lefebvre	City of Parksville
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. Wells	Gen. Mgr. Corporate Services
	W. Idema	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	C. Golding	Recording Secretary

**CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chair welcomed Delcy Wells, the new General Manager of Corporate Services, to the meeting.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

It was moved and seconded that the following minutes be adopted:

Regular Committee of the Whole Meeting - January 9, 2018

CARRIED UNANIMOUSLY

**DELEGATIONS**

**Carly Trobridge, President, Nanaimo Search and Rescue, re Annual Update from Nanaimo Search and Rescue**

Carly Trobridge provided an overall summary of incidents, exercises, activities and volunteer hours during 2017, an update on resources, and details of a new building project that will become the new home for the society, and thanked the Board for their ongoing support.

**Michel Morin, Nanaimo Marine Search and Rescue Society, re Annual Presentation of 2017 Activities**

Mike Banning presented an overview of the Society's activities and programs in 2017, and their continuing public education promoting boating safety. A framed picture of their vessels was presented to the Chair.

**Michael Lowry, Western Canada Marine Response Corp., re Nanaimo's new Marine Spill Response Base**

Michael Lowry provided updates regarding the Trans Mountain Expansion Project, the new Marine Spill Response Base in Nanaimo and response enhancements, funding, and a summary of feedback from the community regarding the new base.

**Jan Hastings, re Rationale for Nanaimo Recycling Exchange Facility**

Delegation did not attend.

**Ben Geselbracht, Vice Chair, Nanaimo Recycling Exchange, re Update on Nanaimo Recycling Exchange**

Ben Geselbracht shared his view that the Nanaimo Recycling Exchange is a one stop drop model that is essential to divert hard to recycle and toxic materials from the land fill and stated it would be more cost effective for the Nanaimo Recycling Exchange to build its own facility and have ongoing funding from the Regional District and City of Nanaimo.

**Darren Moss, re Nanaimo Recycling Exchange**

Darren Moss, Tectonica Management Inc., provided a visual presentation of the details for the proposed building and site plans for the Nanaimo Recycling Exchange including provisions for the safety of users and staff, commercial and public vehicle movement, landscaping and fully contained secure storage.

**Ilan Goldenblatt, re Nanaimo Recycling Exchange**

Ilan Goldenblatt presented the Committee with postcards in support of the Nanaimo Recycling Exchange and urged the Regional District of Nanaimo to find a solution that works and to listen to what the constituents want.

**Thomas Kala, Vancouver Island Recycling and Waste Industry Coalition, re Private Recycling Depot Services in the Regional District of Nanaimo**

Thomas Kala provided an overview of the Vancouver Island Recycling and Waste Industry Coalition, requested the Board not to subsidize recycling depot services to compete with the private sector, and to create a business plan for region wide recycling depot services.

**CORPORATE SERVICES**

**2018 - 2022 Financial Plan Overview**

Staff presented the proposed 2018 - 2022 Financial Plan to the Board.

It was moved and seconded that funding for INFilm in the amount of \$50,000 be added to the 2018 Financial Plan and the funding be provided through a Grant-in-Aid, and further

That the Board enter into a funding agreement with INFilm for 2018 which includes performance objectives and reporting requirements.

Opposed (6): Director Thorpe, Director McPherson, Director Houle, Director Stanhope, Director McKay, and Director Colclough

CARRIED

**STRATEGIC AND COMMUNITY DEVELOPMENT**

**Regional Growth Strategy - Consideration of Review**

It was moved and seconded that the Board consider the review of the "Regional District of Nanaimo Growth Strategy Bylaw No. 1615, 2011" as per Section 452 (2) of the *Local Government Act*.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board proceed with Option 3 – Focused Regional Growth Strategy Review.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct the preparation of a Consultation Plan for a focused Regional Growth Strategy Review.

CARRIED UNANIMOUSLY

### **Regional Growth Strategy Amendments – Electoral Area ‘H’ Official Community Plan**

It was moved and seconded that the amendments to the “Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011” to implement the “Regional District of Nanaimo Electoral Area ‘H’ Official Community Plan Amendment Bylaw No. 1335.06, 2017” proceed through the minor amendment process.

CARRIED UNANIMOUSLY

It was moved and seconded that the Consultation Plan for the “Regional Growth Strategy Amendment to Implement the Electoral Area ‘H’ Official Community Plan” be endorsed.

CARRIED UNANIMOUSLY

## **REGIONAL AND COMMUNITY UTILITIES**

### **Renewal of Koers Engineering Consultancy Agreement**

It was moved and seconded that the Board authorize staff to exercise the optional 2 year extension with Koers and Associates Ltd. for the provision of consulting engineering services for the Wastewater Services department.

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

### **Directors' Roundtable**

Directors provided updates to the Board.

### **Notice of Motion – Directors’ Remuneration**

Director Rogers noted that the following motion will be brought forward to the March 13, 2018 Committee of the Whole agenda:

That the Board amend the Directors' Remuneration Policy to authorize mileage claims for a Director attending a Standing or Select Committee meeting of which the Director is not a member.

**IN CAMERA**

It was moved and seconded that pursuant to Sections 90 (1) (e), (i), (j) and (k) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to the acquisition of land or improvements, solicitor-client privilege, third party business interests and a proposed service.

CARRIED UNANIMOUSLY

TIME: 5:35 PM

**ADJOURNMENT**

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:22 PM

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CHAIR

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CORPORATE OFFICER