

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, APRIL 13, 2010 AT 7:01 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Alternate	
Director B. Dempsey	District of Lantzville
Director E. Mayne	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director J. Ruttan	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director L. Sherry	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
N. Avery	General Manager, Finance & Information Services
J. Finnie	General Manager, Regional & Community Utilities
D. Trudeau	General Manager, Transportation & Solid Waste
P. Thorkelsson	General Manager, Development Services
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Director Dempsey to the meeting.

DELEGATIONS

Michele Deakin, Mid Vancouver Island Habitat Enhancement Society, re Results of the Bio-inventory of the Englishman River Estuary and Nearshore.

Ms. Deakin presented the results of the Bio-inventory of the Englishman River Estuary and Nearshore.

MINUTES

MOVED Director Westbroek, SECONDED Director Bartram, that the minutes of the regular Committee of the Whole meeting held March 9, 2010 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Mark Brown, Town of Qualicum Beach, re Qualicum Beach Airport Funding/Regional Services Review.

MOVED Director Westbroek, SECONDED Director McNabb, that the correspondence from the Town of Qualicum Beach be received.

CARRIED

Howard Waldner, Vancouver Island Health Authority, re Grant to Support Capacity Building for Homelessness.

MOVED Director Westbroek, SECONDED Director McNabb, that the correspondence from the Vancouver Island Health Authority be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Cell Tower Proposal - Greater Nanaimo Pollution Control Centre.

MOVED Director Kipp, SECONDED Director Holdom, that staff be authorized to negotiate a cellular tower location agreement with Cascadia Tower.

CARRIED

Bylaws No. 821.08, 964.05, 991.03, 1022.07, 1385.06 & 1439.03 - Amend the Errington, Dashwood, Nanoose, Coombs Hilliers, Bow Horn Bay and Extension Fire Protection Service Establishment Bylaws to include Rescue Services.

MOVED Director Holme, SECONDED Director Bartram, that "Errington Fire Protection Service Amendment Bylaw No. 821.08, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Dashwood Fire Protection Service Amendment Bylaw No. 964.05, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Nanoose Fire Protection Service Amendment Bylaw No. 991.03, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Coombs Hilliers Fire Protection Service Amendment Bylaw No. 1022.07, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Bow Horn Bay Fire Protection Service Amendment Bylaw No. 1385.06, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Extension Fire Protection Service Amendment Bylaw No. 1439.03, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

DEVELOPMENT SERVICES

BUILDING & BYLAW

Building Inspection Service - Communication Plan for Expansion.

MOVED Director Burnett, SECONDED Director Johnstone, that the Building Inspection Expansion Communication Plan be approved and staff be directed to implement the Plan as scheduled.

CARRIED

PLANNING

Electoral Area 'A' Draft Official Community Plan - Nanaimo Airport.

MOVED Director Burnett, SECONDED Director Bartram, that the Board support Option 1: that the draft Electoral Area 'A' Official Community Plan include a land use designation and general policies in support of the Nanaimo Airport with emphasis on the creation of an Accord between the RDN and the Nanaimo Airport Commission.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that staff be directed to initiate the process of developing an Accord between the Regional District of Nanaimo and the Nanaimo Airport Commission for the purpose of defining the relationship between the RDN and the NAC and to ensure that the parties work cooperatively towards common goals and objectives. The Accord should at minimum address the topics identified in the draft Electoral Area 'A' OCP Nanaimo Airport section attached as Appendix 1.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that the Electoral Area 'A' Official Community Plan Review Citizen's Committee due to their proximity to the airport and involvement in the Electoral Area 'A' Official Community Plan review process be given an opportunity to provide input and recommendations for consideration in the development of an Accord.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that the Board confirm that all Regional District of Nanaimo planning documents be consistent with the Board's Strategic Plan and previous actions which support the Nanaimo Airport.

CARRIED

TELUS Cell Tower Proposal - 3805 Melrose Road in Area 'F'.

MOVED Director Burnett, SECONDED Director Johnstone, that as telecommunications towers are federally regulated and not subject to zoning and as the applicant has followed the public consultation process established by Industry Canada, staff recommends the Board proceed with Option 2, and provide no comments with respect to the proposed tower.

CARRIED

Cell Tower Proposal - Errington Fire Department.

MOVED Director Bestwick, SECONDED Director Biggemann, that the Regional District of Nanaimo Board decline the proposal as presented by the Errington Fire Department.

CARRIED

RECREATION AND PARKS SERVICES

RECREATION

Bylaw No. 1599 - Establishes a Reserve Fund for the Electoral Area 'A' Recreation & Culture Service.

MOVED Director Burnett, SECONDED Director Young, that "Electoral Area 'A' Recreation and Culture Service Reserve Fund Establishment Bylaw No. 1599, 2010" be introduced and read three times.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that "Electoral Area 'A' Recreation and Culture Service Reserve Fund Establishment Bylaw No. 1599, 2010" be adopted.

CARRIED

Oceanside Place Arena - Release of Reserve Funds for Capital Equipment Replacement.

MOVED Director Bartram, SECONDED Director Mayne, that \$8,450 be released from the reserve fund for Oceanside Place to fund the replacement of a domestic hot water boiler.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Bylaw No. 975.52 - Reduces the Boundaries of the Pump & Haul Service by Excluding An Area 'E' Property and Amending a Legal Description for an Area 'B' Property.

MOVED Director Holme, SECONDED Director Rudischer, that the boundaries of the "Regional District of Nanaimo Pump and Haul Local Service Establishment Bylaw No. 975, 1995" be amended to exclude Lot 69, District Lot 68, Plan 30341, Nanoose District (Electoral Area 'E').

CARRIED

MOVED Director Holme, SECONDED Director Rudischer, that the legal description for Lot 177, Section 31, Plan 17658, Nanaimo Land District (Electoral Area 'B') be replaced with Lot A, Section 31, Plan VIP84225, Gabriola Island, Nanaimo District (Electoral Area 'B') in Schedule A of the "Regional District of Nanaimo Pump and Haul Local Service Establishment Bylaw No. 975, 1995".

CARRIED

MOVED Director Holme, SECONDED Director Rudischer, that the "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.52, 2010" be introduced and read three times.

CARRIED

Bylaws No. 813.44 & 889.56 - Amend the French Creek & Northern Community Sewer Services to Include An Area 'G' Property.

MOVED Director Westbroek, SECONDED Director Bartram, that "French Creek Sewer Local Service Area Amendment Bylaw No. 813.44, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Bartram, that "Northern Community Server Service Area Boundary Amendment Bylaw No. 889.56, 2010" be introduced and read three times.

CARRIED

SepticSmart Education Program - Progress Report.

MOVED Director Holme, SECONDED Director Johnstone, that the Board receives the program update for the SepticSmart Education Program for information.

CARRIED

MOVED Director Holme, SECONDED Director Johnstone, that the Board direct staff to send a letter to VIHA for continued assistance with SepticSmart workshops.

CARRIED

Northern Community Sewer Service - Contract Award & Release of Reserve Funds for Centrifuge Purchase.

MOVED Director Westbroek, SECONDED Director Ruttan, that Alfa Laval be awarded the centrifuge supply contract for the French Creek Pollution Control Centre Dewatering Upgrade Project for the amount of \$358, 129.

CARRIED

MOVED Director Westbroek, SECONDED Director Ruttan, that funds from the Northern Community Development Cost Charge Reserve Fund be used for the French Creek Pollution Control Centre Dewatering Upgrade Project.

CARRIED

WATER

Rainwater Management Current Practices Review.

MOVED Director Bartram, SECONDED Director Johnstone, that the Board receive the Rainwater Management Current Practices Review report for information.

CARRIED

Bylaw No. 1598 - Repeals Redundant Regulations & Rates Bylaws for Amalgamated Nanoose Bay Peninsula Water Services.

MOVED Director Holme, SECONDED Director Burnett, that "Regional District of Nanaimo Nanoose Bay Peninsula Water Regulations and Rates Repeal Bylaw No. 1598, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that "Regional District of Nanaimo Nanoose Bay Peninsula Water Regulations and Rates Repeal Bylaw No. 1598, 2010" be adopted.

CARRIED

Nanoose Bay and French Creek Bulk Water Services - Arrowsmith Water Service Joint Venture Agreement Amendment.

MOVED Director Westbroek, SECONDED Director Mayne, that the Regional District of Nanaimo approve the extension of the Arrowsmith Water Service Joint Venture Agreement for a one year term to March 31, 2011.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Bylaw No. 1591 - Rates & Regulations Bylaw for the Solid Waste Collection & Recycling Service.

MOVED Director Holme, SECONDED Director Holdom, that "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Bylaw No. 1591, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Bylaw No. 1591, 2010" having received three readings be adopted.

CARRIED

Solid Waste Disposal Service - Reserve Fund Bylaw No. 1600, Green Bin Purchase, Financial Plan Amendment Bylaw No. 1597.01.

MOVED Director Westbroek, SECONDED Director Holdom, that "Regional District of Nanaimo Solid Waste Disposal Service Reserve Fund Establishment Bylaw No. 1600, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holdom, that "Regional District of Nanaimo Solid Waste Disposal Service Reserve Fund Establishment Bylaw No. 1600, 2010" be adopted.

CARRIED

MOVED Director Westbroek, SECONDED Director Holdom, that up to \$1,857,000 for the purchase and distribution of green bins be authorized as an expenditure from the Solid Waste Disposal Service Reserve Fund.

CARRIED

MOVED Director Westbrook, SECONDED Director Holdom, that "Regional District of Nanaimo 2010 to 2014 Financial Plan Amendment Bylaw No. 1597.01, 2010" be introduced and read three times.
CARRIED

MOVED Director Westbrook, SECONDED Director Holdom, that "Regional District of Nanaimo 2010 to 2014 Financial Plan Amendment Bylaw No.1597.01, 2010" be adopted.
CARRIED

2009 Illegal Dumping and Landfill Bans Enforcement Report.

MOVED Director Westbrook, SECONDED Director Johnstone, that the Board receive the 2009 Illegal Dumping Prevention Program and Landfill Bans report for information.
CARRIED

Solid Waste Disposal Service - Tender Award for Landfill Rubber Tire Loader.

MOVED Director McNabb, SECONDED Director Westbrook, that the Regional District of Nanaimo award the supply of a new rubber tire loader, type Volvo L60F, to Great West Equipment for the tendered amount of \$166,600 plus applicable taxes including the guaranteed buyback, the supply of a four year extended warranty and a four year maintenance package as included in the tender.
CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

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

MOVED Director Burnett, SECONDED Director Johnstone, that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held March 17, 2010 be received for information.
CARRIED

MOVED Director Burnett, SECONDED Director Young, that staff contact School District #68 to explore issues and possible solutions for resurfacing the South Wellington Elementary and North Cedar Intermediate School outdoor courts, and to address the multi-use application of the courts.
CARRIED

MOVED Director Burnett, SECONDED Director Young, that the following Electoral Area 'A' Recreation and Culture Grant-In-Aid applications be approved:

<i>Community Group</i>	<i>Amount Recommended</i>
Cedar Family of Community Schools	\$ 896
Cedar Community Hall Association	\$ 1,500
Yellow Point Drama Group	\$ 1,007
South Wellington Elementary PAC	\$ 443

CARRIED

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

MOVED Director Rudischer, SECONDED Director Holdom, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held February 2, 2010 be received for information.
CARRIED

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

MOVED Director Biggemann, SECONDED Director Ruttan, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held February 22, 2010 be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Mark Brown, Town of Qualicum Beach, re Qualicum Beach Airport Funding/Regional Services Review.

MOVED Director Westbroek, SECONDED Director Johnstone, that staff prepare a report on the options and implications of undertaking a regional services review, including specifically, the request by the Town of Qualicum Beach to support regional funding for the Qualicum Beach Airport and to explore economic development and recreation capital facilities.

CARRIED

Howard Waldner, Vancouver Island Health Authority, re Grant to Support Capacity Building for Homelessness.

MOVED Director Westbroek, SECONDED Director Johnstone, that staff prepare a report to consider the financial breakdown of the grant from the Vancouver Island Health Authority.

CARRIED

IN CAMERA

MOVED Director Holme, SECONDED Director McNabb, that pursuant to Section 90(1)(e) of the Community Charter the Committee proceed to an In Camera Committee of the Whole meeting to consider items related to land issues.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director McNabb, that this meeting adjourn to allow for an In Camera meeting.

CARRIED

TIME: 7:53 PM

CHAIRPERSON