

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JUNE 26, 2012 AT 7:03 PM IN THE
RDN BOARD CHAMBERS**

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Alternate	
Director J. McLeod	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo

Regrets:	Director A. McPherson	Electoral Area A
	Director G. Holme	Electoral Area E

Also in Attendance:

C. Mason	Chief Administrative Officer
W. Idema	Director of Finance
J. Holme	A/Gen. Mgr., Strategic & Community Development
S. DePol	A/Gen. Mgr., Regional & Community Utilities
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
T. Osborne	Gen. Mgr., Recreation & Parks Services
T. Armet	Mgr., Building, Bylaw & Emergency Planning Services
N. Tonn	Recording Secretary

DELEGATIONS

Ken Zakreski, Gabriola Radio Society, re Current Status of CKGI 98.7 FM Gabriola Community Radio.

Mr. Zakreski provided an overview of the Gabriola Community Radio Station and the proposed tower placement to allow broadcasting after earthquakes and during power outages.

PRESENTATIONS

Partnership Project with Sunyani Ghana – Update.

The Manager of Solid Waste provided a visual and oral presentation on the RDN's partnership project with Sunyani, Ghana giving a short history as well as future projects with the assistance of the Nanaimo and Sunyani Rotary Clubs and the Vancouver Island University.

Sunyani Solid Waste Management Plan.

Senyo Agbedra presented a brief overview of the relationship between the Regional District of Nanaimo and the City of Sunyani and thanked all those involved in continuing the partnership.

Daniel Korkor provided a visual and oral presentation on the Sunyani Solid Waste Management Plan and the involvement of Sunyani's governance and volunteers in making Sunyani the Cleanest City in Ghana.

BOARD MINUTES

MOVED Director Bestwick, SECONDED Director Johnstone, that the minutes of the regular Board meeting held May 22, 2012 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Rob Christopher, Nanaimo Search and Rescue, re RDN Support for Search and Rescue Operations

MOVED Director Lefebvre, SECONDED Director Greves, that the correspondence from Nanaimo Search and Rescue be received.

CARRIED

Helen Jordin, Allsave Mini Storage, re Amendment Bylaw No. 1285.17, 2012.

MOVED Director Lefebvre, SECONDED Director Greves, that the correspondence from Allsave Mini Storage be received.

CARRIED

Patty and Steve Biro, re Baynes Sound Investments Ltd. Proposed Development in Deep Bay.

MOVED Director Lefebvre, SECONDED Director Greves, that the correspondence from Patty and Steve Biro be received.

CARRIED

Patty Biro, re June 13 Rural Village Centre's Study Open House and Workshop.

MOVED Director Lefebvre, SECONDED Director Greves, that the correspondence from Patty Biro be received.

CARRIED

BYLAWS FOR THIRD READING

Amendment Bylaw No. 1285.17, 2012 – Zoning Amendment Application No. PL2009-040 – Keith Brown Associates Ltd. – Oceanside Storage Inc. – 1270 & 1274 Alberni Highway, Area 'F'.

MOVED Director Fell, SECONDED Director Van Eynde, that the report of the public hearing held on May 29, 2012 regarding "Regional District of Nanaimo Zoning and Subdivision Amendment Bylaw No. 1285.17, 2012" be received.

CARRIED

MOVED Director Fell, SECONDED Director Van Eynde, that "Regional District of Nanaimo Zoning and Subdivision Amendment Bylaw No. 1285.17, 2012" be read a third time.

CARRIED

Amendment Bylaw No. 500.375, 2012 – Zoning Amendment Application No. PL2011-089 – Kitching – 3519 Hallberg Road, Area 'A'.

MOVED Director McLeod, SECONDED Director Young, that the report of the public hearing held on June 7, 2012 regarding "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.375, 2012" be received.

CARRIED

MOVED Director McLeod, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.375, 2012" be read a third time.

CARRIED

BYLAWS FOR ADOPTION

Bylaw No. 1556.02.

MOVED Director Dempsey, SECONDED Director Anderson, that "Drinking Water and Watershed Protection Service Amendment Bylaw No. 1556.02, 2012", be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, June 12, 2012 be received for information.

CARRIED

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2012-061 – Robert & Norma Pain – 925 Mistaken Place, Area ‘G’.

MOVED Director Young, SECONDED Director Veenhof, that Development Permit Application No. PL2012-061 to permit the construction of an addition (a sunroom) to the existing dwelling unit be approved subject to the conditions outlined in Schedules 1 to 3.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit Application No. PL2012-028 – Ken Tanguay – 594 Wain Road, Area ‘G’.

MOVED Director Veenhof, SECONDED Director Young, that Development Permit with Variance Application No. PL2012-028 to permit additions to the existing dwelling unit be approved subject to the conditions outlined in Schedules 1 to 5.

CARRIED

Development Permit with Variance Application No. PL2012-049 – McIntosh – 891 Fisherman Circle, Area ‘G’.

MOVED Director Veenhof, SECONDED Director Van Eynde, that Development Permit with Variance Application No. PL2012-049 to permit the construction of an engineered rock retaining wall be approved subject to the conditions outlined in Schedule 1.

CARRIED

OTHER

Request to Accept Cash in Lieu of Park Dedication – Ryvers & Son Home (Builders) Inc., 6620 Island Highway West and Adjacent Property to the North, Area ‘H’.

MOVED Director Veenhof, SECONDED Director Young, that the request to pay 5% cash-in-lieu of park land dedication in conjunction with Subdivision Application No. PL2011-087 be accepted.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

MOVED Director Johnstone, SECONDED Director Brennan, that the minutes of the Committee of the Whole meeting held June 12, 2012 be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Mike Squire, Arrowsmith Water / Englishman River Water Service, re Concerns about the Proposed Englishman River Water Intake.

MOVED Director Lefebvre, SECONDED Director Greves, that the correspondence from the Arrowsmith Water / Englishman River Water Service be received for information.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Regional District of Nanaimo 2011 Annual Financial Report, Board & Committee Member Expenses and Remuneration and Statement of Financial Information.

MOVED Director Van Eynde, SECONDED Director Brennan, that the 2011 Annual Financial Report, Statement of Board and Committee Members Expenses and Remuneration, and the Statement of Financial Information be received and approved as presented.

CARRIED

The Chairperson noted that the next Agenda item was addressed as part of the Nanaimo Regional Hospital District Board Meeting.

Operating Results for the Period Ending April 30, 2012.

MOVED Director Van Eynde, SECONDED Director Fell, that the summary report of financial results from operations to April 30th, 2012 be received for information.

CARRIED

Approval of Signing Authorities for General Banking and Investments.

MOVED Director Lefebvre, SECONDED Director Willie, that the signing authorities for general banking services and financial instruments reflect the following officer positions:

Chairperson	Joe Stanhope
Deputy Chairperson	Diane Brennan
Chief Administrative Officer	Carol Mason
Director of Finance	Wendy Idema
Manager, Accounting Services	Tiffany Moore

CARRIED

MOVED Director Anderson, SECONDED Director Lefebvre, that the foregoing authorizations extend to accounts in the name of the Regional District of Nanaimo and the Nanaimo Regional Hospital District.

CARRIED

Implementation of Wireless Tablets for Elected Members.

MOVED Director Greves, SECONDED Director Houle, that staff be authorized to purchase an appropriate iPad and software for elected member use.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING AND BYLAW SERVICES

1588 Rugg Rd., Area 'A' – Unsightly Premises.

MOVED Director McLeod, SECONDED Director Ruttan, that the Board direct the Owners of the property, to remove from the premises those items as set out in the attached Resolution within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the Owner's cost.

CARRIED

1927 Woobank Rd., Area 'A' – Unsightly Premises.

The Chairperson noted that this item has been withdrawn.

2090 Bramley Rd., Area 'C' – Unsightly Premises.

MOVED Director Young, SECONDED Director Lefebvre, that the Board direct the Owners of the property, to remove from the premises those items as set out in the attached Resolution within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the Owner's cost.

CARRIED

1633 Morello Rd., Area 'E' – Unsightly Premises.

MOVED Director Van Eynde, SECONDED Director Brennan, that the Board direct the Owner of the property, to remove from the premises those items as set out in the attached Resolution within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the Owner's cost.

CARRIED

387 Dunsmuir Rd., Area 'H' – Unsightly Premises.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board direct the Owner of the property, to remove from the premises those items as set out in the attached Resolution within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the Owner's cost.

CARRIED

72 Bald Eagle Cres., Area 'H' – Unsightly Premises.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Owner of the property, to remove from the premises those items as set out in the attached Resolution within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the Owner's cost.

CARRIED

1038 Horseshoe Rd., Area 'B' – Unsafe Building (update).

MOVED Director Houle, SECONDED Johnstone, that this report on the outcome of the remedial action Order in relation to the unsafe building at 1038 Horseshoe Road, Gabriola Island, be received for information.

CARRIED

LONG RANGE PLANNING

VIHA Grant for Capacity Building – Ending Homelessness.

MOVED Director Willie, SECONDED Director Brennan, that the RDN Board allocate 60% of the VIHA funds to the City of Nanaimo and SOS on behalf of the Oceanside Homelessness Task Force, distributed on the basis of population in District 68 and District 69, to support their specific homelessness projects underway that meet the VIHA criteria of supporting capacity building for homelessness and retain the remainder in a reserve fund for distribution at a later date.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE SERVICES

Landfill Track Loader – Tender Award.

MOVED Director Veenhof, SECONDED Director Anderson, that Finning (Canada) Ltd. be awarded the supply of a CAT 973D track loader for a purchase price of \$435,000 and guaranteed buy back of \$110,000 and that the Director of Finance be authorized to execute a four year lease to finance this purchase.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Community and Youth Grant recommendations be approved as follows:

Youth Grants:

Bard to Broadway Theatre Society (Youth Theatre)	\$ 1,000
Bard to Broadway Theatre Society (Education Series)	1,500
District 69 Family Resource Association	1,200
Oceanside BMX (formerly Erik Goetzinger BMX)	1,600
Oceanside Youth Football Association	2,000
Ravensong Aquatic Club	2,500

Community Grants:

Corcan Meadowood Residents Association	\$ 1,500
Lighthouse Recreation Commission	2,700
Oceanside Building Learning Together	1,000
Oceanside Building Learning Together	455
Oceanside Community Arts Council	450
Arrowsmith Community Enhancement Society	1,200
The Old School House	1,800
Parksville Badminton Club	1,250
Parksville and District 69 Team	1,500
Parksville Lions Club	1,500
Qualicum Beach "Beach Day" Organizing Committee	1,000

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that the recommendations of the Fees and Charges report be approved.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEES

Regional Parks and Trails Select Committee.

MOVED Director Ruttan, SECONDED Director Brennan, that the minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, June 5, 2012 be received for information.

CARRIED

MOVED Director Ruttan, SECONDED Director Brennan, that the proposed Regional Parks Development Charge Bylaw No. 1619 not be implemented at this time and the Board review the regional parkland acquisition list prior to making any further adjustment to the Regional Parks Parcel Tax.

CARRIED

MOVED Director Ruttan, SECONDED Director Brennan, that the request for the Regional District's involvement on a potential public trail access to the DL 33 Forest Lands be received and no further action be taken by the Regional District.

CARRIED

Sustainability Select Committee.

MOVED Director Anderson, SECONDED Director Lefebvre, that the minutes of the Sustainability Select Committee meeting held Wednesday, June 12, 2012 be received for information.

CARRIED

MOVED Director Anderson, SECONDED Director Veenhof, that the Regional Emission Reduction Projects Memorandum of Agreement be endorsed by the RDN Board and forwarded to the member municipalities.

CARRIED

MOVED Director Anderson, SECONDED Director Lefebvre, that the RDN revise the eligibility criteria for the EV charging station rebate.

CARRIED

MOVED Director Anderson, SECONDED Director Lefebvre, that the RDN Board support a regional scale application for Provincial incentives for electric vehicle planning and charging infrastructure.

CARRIED

ADMINISTRATOR'S REPORTS

99 Year Lease and Updated Covenant – Little Qualicum River Estuary Regional Conservation Area.

MOVED Director Brennan, SECONDED Director Fell, that the 99-year lease to manage and operate the Little Qualicum River Estuary Regional Conservation Area as attached as Appendix I, and the updated s. 219 conservation covenant for Land as attached as Appendix II be approved.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Gabriola Radio Society.

MOVED Director Houle, SECONDED Director Young, that the report from the Gabriola Radio Society be received.

CARRIED

ADJOURNMENT

MOVED Director Van Eynde, SECONDED Director Fell, that pursuant to Section 90(1)(e) of the Community Charter the Board proceed to an In Camera meeting to consider land-related and legal issues.

CARRIED

TIME: 7:59 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION