

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE COMMITTEE OF THE WHOLE  
MEETING HELD ON TUESDAY, JULY 10, 2012 AT 7:00 PM  
IN THE RDN BOARD CHAMBERS**

**Present:**

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Alternate	
Director C. Pinker	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Alternate	
Director L. Salter	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
Alternate	
Director F. Pattje	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director T. Greves	City of Nanaimo

**Also in Attendance:**

C. Mason	Chief Administrative Officer
W. Idema	Director of Finance
P. Thorkelsson	Gen. Mgr., Strategic and Community Development
J. Finnie	Gen. Mgr., Regional & Community Utilities
D. Banman	A/Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
M. O'Halloran	Legislative Coordinator
C. Midgley	Mgr., Energy & Sustainability
N. Tonn	Recording Secretary

**Regrets:**

Director D. Brennan	Deputy Chairperson
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Bestwick	City of Nanaimo
Director G. Anderson	City of Nanaimo

## **CALL TO ORDER**

The Chairperson welcomed Alternate Directors Pinker, Van Eynde, Salter, McKay and Pattje to the meeting.

## **DELEGATIONS**

### **Gary Bentham, Village Design and Drafting, re Proposed Policy Statement for Regional Growth Strategy and Agricultural Area Plan.**

Mr. Bentham spoke regarding a citizens' initiative which would allow the farming community to become more prominent through the creation of a new zoning proposal. A copy of Mr. Bentham's proposal was presented to the Chairperson and the Planning Department with a request to be invited to present this proposal to a future meeting of the Board.

### **Laura Paddock and Jennifer Miller, HealthLink BC, re Overview of HealthLink BC Programs.**

Ms. Paddock and Ms. Miller provided a verbal and visual presentation on programs available to residents of British Columbia provided by HealthLink BC.

## **LATE DELEGATIONS**

MOVED Director Kipp, SECONDED Director Johnstone, that late delegations be permitted to address the Committee.

CARRIED

### **Enid Mary Sangster-Kelly, re 1633 Morello Road, Area 'E' – Unsightly Premises.**

Ms. Sangster-Kelly spoke in opposition to the Unsightly Premises order citing improvements to the property at 1633 Morello Road, and requested that the Board rescind the order approved by the Board at its June 26, 2012 Board meeting.

### **Brian Sangster-Kelly, re 1633 Morello Road, Area 'E' – Unsightly Premises.**

Mr. Sangster-Kelly spoke in opposition to the Unsightly Premises order for the property located at 1633 Morello Road.

### **Ann Barber, re 1633 Morello Road, Area 'E' – Unsightly Premises.**

Ms. Barber provided a verbal and visual presentation of the property located at 1633 Morello Road and noted the improvements made to the property and the planned changes to the property by herself and her husband to comply with RDN regulations. Ms. Barber requested a 90 day extension to the Order to achieve this.

## **MINUTES**

MOVED Director Lefebvre, SECONDED Director Willie, that the minutes of the regular Committee of the Whole meeting held Tuesday, June 12, 2012 be adopted.

CARRIED

## **COMMUNICATIONS**

**Paula Young, Nanoose Place Landscaping Project, re Access Application Through Nanoose Place to Canuck Properties.**

MOVED Director Van Eynde, SECONDED Director Ruttan, that the correspondence from Paula Young be received for information.

CARRIED

## **UNFINISHED BUSINESS**

### **BYLAW ADOPTION**

**Bylaw 1552.01, 2012 – Southern Community Search and Rescue Contribution Service Amendment Bylaw.**

MOVED Director Kipp, SECONDED Director Lefebvre, that “Southern Community Search and Rescue Contribution Service Amendment Bylaw No. 1552.01, 2012” be adopted.

CARRIED

## ***FINANCE AND INFORMATION SERVICES***

### **FINANCE**

**Report on Use of Development Cost Charges in 2011.**

MOVED Director Johnstone, SECONDED Director Van Eynde, that the report on Development Cost Charges provided under Section 937.01 be received for information.

CARRIED

## ***STRATEGIC AND COMMUNITY DEVELOPMENT***

### **CURRENT PLANNING**

**Agricultural Area Plan Survey Results and Status Update.**

MOVED Director Houle, SECONDED Director Veenhof, that the status update on the AAP and the “Summary of online survey results for the RDN Draft Agricultural Area Plan” be received.

CARRIED

## **ENERGY AND SUSTAINABILITY**

### **Bylaw No. 1662 – Corporate Carbon Neutral Initiatives Fund Establishment Bylaw.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that “Corporate Carbon Neutral Initiatives Reserve Fund Establishing Bylaw No. 1662, 2012” be introduced and read three times.

CARRIED

MOVED Director Johnstone, SECONDED Director Lefebvre, that “Corporate Carbon Neutral Initiatives Reserve Fund Establishing Bylaw No. 1662, 2012” be adopted.

CARRIED

### **Release of Corporate Climate Action Reserve Funds – July 2012.**

MOVED Director Johnstone, SECONDED Director Salter, that the Board approve the release of \$84,500 from the Corporate Climate Action Reserve Fund for investment in electric vehicle procurement; a 500 kVa transformer for the Greater Nanaimo Pollution Control Centre; lighting and boiler upgrades at Ravensong Aquatic Centre and Oceanside Place; and for the regional purchase of the SmartTool.

CARRIED

## **REGIONAL AND COMMUNITY UTILITIES**

### **WASTEWATER SERVICES**

#### **Vancouver Island University Woodlot Groundwater Study and Biosolids Management Contract Extension.**

MOVED Director Veenhof, SECONDED Director Houle, that the Board receive the 2012 Piteau Associates Hydrogeological Assessment of Land Application of Biosolids, Vancouver Island University Forest (WL 020) report for information.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the Board approve an amendment to the Vancouver Island University biosolids management contract to extend the term of the contract to December 31, 2012, to provide additional time for staff to negotiate and prepare a new longer term partnership agreement for the management of biosolids from both the Greater Nanaimo and French Creek Pollution Control Centres.

CARRIED

### **RECREATION AND PARKS SERVICES**

#### **Nanoose Place Lease Agreement Renewal.**

MOVED Director Van Eynde, SECONDED Director Veenhof, that the Board approve the Lease Agreement between the Nanoose Bay Activities and Recreation Society and the Regional District of Nanaimo for the property legally described as: Lot 2, District Lot 6, Nanoose District, Plan 50996 for a five year term expiring on July 31, 2017.

CARRIED

**COMMISSION, ADVISORY & SELECT COMMITTEES**

**Electoral Area 'G' Parks and Open Spaces Advisory Committee.**

MOVED Director Lefebvre, SECONDED Director Veenhof, that the minutes of the Electoral Area 'G' Parks and Open Spaces Advisory Committee meeting held Monday, March 19, 2012 be received for information.

CARRIED

**Electoral Area 'H' Parks and Open Spaces Advisory Committee.**

MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Electoral Area 'H' Parks and Open Spaces Advisory Committee meeting held Wednesday, March 28, 2012 be received for information.

CARRIED

**Agricultural Advisory Committee.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the minutes of the Agricultural Advisory Committee meeting held Friday, June 22, 2012 be received for information.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**1633 Morello Road, Area 'E' – Unsightly Premises.**

MOVED Director Salter, SECONDED Director Kipp, that the June 26, 2012 Board resolution regarding unsightly premises at 1633 Morello Road be rescinded.

It was noted that this motion is out of order as under Bylaw No. 1512, Section 27 (4), the Board shall not reconsider any question that has been acted upon by any officer or employee of the Regional District.

MOVED Director Johnstone, SECONDED Director Salter, that the compliance deadline under "Unsightly Premises Regulatory Bylaw No. 1073, 1996" for the property at 1633 Morello Road, be extended for a period of ninety (90) days.

CARRIED

**BOARD INFORMATION**

**FCM and UBCM Notification.**

It was noted that notification from the Federation of Canadian Municipalities and the Union of BC Municipalities should be provided in a more timely manner to allow input from members when requested.

**ADJOURNMENT**

MOVED Director Kipp, SECONDED Director Lefebvre, that this meeting adjourn to allow for an In Camera meeting.

CARRIED

**IN CAMERA**

MOVED Director Kipp, SECONDED Director Lefebvre, that pursuant to Section 90(1)(c) and (e) of the *Community Charter* the Committee proceed to an in Camera meeting to consider personnel and land related issues.

CARRIED

TIME: 8:37 PM

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CHAIRPERSON

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Manager, Administrative Services