

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE COMMITTEE OF THE WHOLE  
MEETING HELD ON TUESDAY, FEBRUARY 14, 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
Director M. Young	Electoral Area C
Director G. Holme	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 B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director T. Greves	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo

**Regrets:**

Director G. Anderson	City of Nanaimo
Director D. Brennan	City of Nanaimo

**Also in Attendance:**

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
S. DePol	A/C Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

**CALL TO ORDER**

The Chairperson welcomed Alternate Directors McKay and Pattje to the meeting.

## **MINUTES**

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the regular Committee of the Whole meeting held January 10, 2012 be adopted.

CARRIED

## **COMMUNICATIONS/CORRESPONDENCE**

### **Mike Wansink, INfilm, re Regional Film Forum.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from INfilm be received.

CARRIED

### **Don, Alberg, Dashwood Volunteer Fire Department, re Upgrade/Renewal of the Dashwood Fire Hall.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the correspondence from Dashwood Volunteer Fire Department be received.

CARRIED

## **FINANCE AND INFORMATION SERVICES**

### **FINANCE**

#### **2012 – 2016 Proposed Financial Plan.**

MOVED Director Holme, SECONDED Director Veenhof, that the Board receive the report on the 2012 budget as amended and the 2012 to 2016 financial plan and direct staff to prepare the financial plan bylaw on that basis.

MOVED Director Young, SECONDED Director Fell, that the 2012 to 2016 Financial Plan be amended to remove from year 2016 in the capital plan the amount of \$1.5 million for proposed seismic reconstruction of the Extension Fire Hall.

CARRIED

MOVED Director Willie, SECONDED Director Lefebvre, that the tax requisition for the Northern Community Wastewater budget proceed as budgeted with the inclusion of \$36,845 to address underground manhole location and repairs.

CARRIED

The question was called on the main motion, as amended.

The motion CARRIED.

***DEVELOPMENT SERVICES***

**BUILDING, BYLAW & EMERGENCY PLANNING**

**Animal Control Service Agreements.**

MOVED Director Johnstone, SECONDED Director Veenhof, that the Agreement for Animal Control Services in District 69 with Coastal Animal Control Services of BC Limited be approved for a term commencing April 1, 2012 and ending December 31, 2016.

CARRIED

MOVED Director Johnstone, SECONDED Director Veenhof, that the Agreement for Animal Control Services in District 68 with Coastal Animal Control Services of BC Limited be amended to extend the end date of the Agreement from December 31, 2013 to December 31, 2016.

CARRIED

MOVED Director Johnstone, SECONDED Director Veenhof, that the agreement between the SPCA and the Regional District of Nanaimo for the sale of dog licenses and the use of the animal shelter at 1565 Alberni Highway for the boarding of impounded dogs be approved for a term commencing April 1, 2012 and ending December 31, 2016

CARRIED

***REGIONAL AND COMMUNITY UTILITIES***

**WASTEWATER**

**GNPCC Biosolids Management Contract Short Term Extension.**

MOVED Director Bestwick, SECONDED Director Veenhof, that the Board approve an extension to the Vancouver Island University biosolids management contract to June 30, 2012, to provide opportunity for staff to negotiate a new longer term partnership agreement for the management of biosolids from both the Greater Nanaimo and French Creek Pollution Control Centres.

CARRIED

**WATER**

**Bylaws 1654 & 1655 – Water User Rate Amendments 2012.**

MOVED Director Houle, SECONDED Director Lefebvre, that "Whiskey Creek Water Service Rates and Regulations Bylaw No. 1636, 2011" be repealed.

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that "Regional District of Nanaimo Water Use Regulation Bylaw No. 1639, 2011" be repealed.

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that "Regional District of Nanaimo Water Services Fees & Charges Bylaw No. 1640, 2011" be repealed.

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that "Regional District of Nanaimo Water Use Regulation Bylaw No. 1654 2012" be introduced and read three times.

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that "Regional District of Nanaimo Water Use Regulation Bylaw No. 1654, 2012" be adopted

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that "Regional District of Nanaimo Water Services Fees & Charges Bylaw No. 1655, 2012" be introduced and read three times.

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that "Regional District of Nanaimo Water Services Fees & Charges Bylaw No. 1655, 2012" be adopted.

CARRIED

**Infrastructure Planning Grant Program – Application on Behalf of the North Cedar Improvement District.**

MOVED Director McPherson, SECONDED Director Ruttan, that the Board support the North Cedar Improvement District grant application for the "Water System Study Update".

CARRIED

MOVED Director McPherson, SECONDED Director Ruttan, that staff be directed to submit the grant application to the Ministry of Community and Rural Development on behalf of the North Cedar Improvement District.

CARRIED

***TRANSPORTATION AND SOLID WASTE SERVICES***

**SOLID WASTE**

**Residential Curbside Collection Program Progress Report.**

MOVED Director Fell, SECONDED Director Johnstone, that the Board receive the Residential Curbside Collection Program Progress Report for information.

CARRIED

**Multi-Family Housing Diversion Strategy Progress Report.**

MOVED Director Lefebvre, SECONDED Director Veenhof, that the Board receive the Multi-Family Housing Diversion Strategy Progress Report for information.

CARRIED

**Regional Landfill Comprehensive Engineering Consulting Services Contract Extension.**

MOVED Director Holme, SECONDED Director Ruttan, that the Board extends the comprehensive engineering consulting services contract with XCG Consultants Ltd. for an additional two (2) year term expiring May 2014.

CARRIED

**Regional Landfill Environmental Monitoring Services Contract Extension.**

MOVED Director Holme, SECONDED Director Fell, that the Board extend the contract for environmental monitoring services at the Regional Landfill with Conestoga-Rovers & Associates for a two (2) year term expiring March 2014 for a contract value of \$176,032.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**INfilm, re Regional Film Forum.**

MOVED Director Willie, SECONDED Director Greves, that the correspondence be referred to the Northern Community Economic Development Select Committee.

CARRIED

**Dashwood Volunteer Fire Department, re Upgrade/Renewal of the Dashwood Fire Hall.**

MOVED Director Greves, SECONDED Director Veenhof, that the correspondence be referred to staff for follow up.

CARRIED

**NEW BUSINESS**

**District 69 Recreation Commission.**

MOVED Director Fell, SECONDED Director Holme, that the Regional District Board appoint Leanne Salter as the Alternate Electoral Area 'F' Appointee to the District 69 Recreation Commission.

CARRIED

**Vancouver Island Treaties Conference Registration.**

MOVED Director Kipp, SECONDED Director Ruttan, that the Board authorize those Electoral Area Directors that wish to attend the Snuneymuxw First Nation / VIU Conference on pre-Confederation treaties being held on May 10 and 11, 2012 at VIU.

CARRIED

**BC Hydro Smart Meters.**

MOVED Director Houle, SECONDED Director Young, that the resolution endorsed at the August 23, 2011 Board meeting with respect to placing a moratorium on the mandatory installation of wireless smart meters be forwarded to the Provincial Government and BC Hydro.

CARRIED

**Request for Groundwater Study on GNPCC & FCPCC Biosolids at VIU Wood Lot.**

MOVED Director Young, SECONDED Director Pattje, that staff be requested to prepare a report on the implications of undertaking a groundwater study on the application of biosolids at the VIU Wood Lot.

CARRIED

**ADJOURNMENT**

MOVED Director Holme, SECONDED Director Bestwick, that pursuant to Sections 90(1)(e) and 90(1)(a) of the Community Charter the Board proceed to an In Camera meeting to consider land issues and Board appointments.

CARRIED

TIME: 8:16 PM

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CHAIRPERSON

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SR. MGR., CORPORATE ADMINISTRATION