

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, DECEMBER 3, 2013 AT 7:30 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy 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
Alternate	
Director L. Salter	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director J. Fell	Electoral Area F
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
Jeremy Holm	Mgr. Current Planning
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Directors B. McKay, F. Pattje and L. Salter to the meeting.

DELEGATIONS

Russell Tibbles, Bentall Kennedy, Re Zoning Amendment Applications No. PL2012-096 & PL2012-097 - Lakes District & Schooner Cove - Electoral Area 'E' - Phased Development Agreement Authorization Bylaw No. 1692.

Mr. Tibbles provided a visual presentation along with an overview of the comprehensive neighborhood plans detailing the Lakes District and Schooner Cove areas.

LATE DELEGATIONS

13-841 MOVED Director Young, SECONDED Director Anderson, that late delegations be permitted to address the Board.

CARRIED

Patricia Grand, Re Odours from International Composting Corporation.

Ms. Grand raised her concerns regarding odours, and the spray that is used to control odours at International Composting Corporation.

COMMUNICATIONS/CORRESPONDENCE

Chief David Bob, Nanoose First Nation, re Development at Fairwinds.

13-842 MOVED Director Holme, SECONDED Director Johnstone, that the correspondence received from Chief David Bob, Nanoose First Nation, regarding development at Fairwinds, be received.

CARRIED

Gerry Thompson, President, Fairwinds Community Association, re Fairwinds Development Approvals.

13-843 MOVED Director Holme, SECONDED Director Johnstone, that the correspondence received from Gerry Thompson, President, Fairwinds Community Association, regarding Fairwinds Development Approvals, be received.

CARRIED

ADMINISTRATOR'S REPORTS

Zoning Amendment Applications No. PL2012-096 & PL2012-097 - Lakes District & Schooner Cove - Electoral Area 'E' - Phased Development Agreement Authorization Bylaw No. 1692.

13-844 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Phased Development Agreement (Lakes District and Schooner Cove) Authorization Bylaw No. 1692, 2013", be introduced and read two times.

CARRIED

13-845 MOVED Director Holme, SECONDED Director Veenhof, that the public hearing on "Regional District of Nanaimo Phased Development Agreement (Lakes District and Schooner Cove) Authorization Bylaw No. 1692, 2013", be scheduled concurrently with the public hearing for "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.384, 2013", "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.385, 2013", and "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.388, 2013", and that the public hearing be chaired by Director Holme or his alternate.

CARRIED

13-846 MOVED Director Holme, SECONDED Director Veenhof, that the public hearing be scheduled in 2014.

CARRIED

International Composting Corporation Organics Diversion Agreement.

13-847 MOVED Director Ruttan, SECONDED Director Anderson, that the Board approve the Term Sheet to address certain matters of performance with International Composting Corporation and amend the Organics Waste Processing Service Contract.

CARRIED

IN CAMERA

13-848 MOVED Director Holme, SECONDED Director Anderson, that pursuant to Section 90(1)(f) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to a law enforcement matter.

CARRIED

Time: 9:12 PM

ADJOURNMENT

MOVED Director Dempsey, SECONDED Director Young, that this meeting terminate.

CARRIED

TIME: 9:14 PM

CHAIRPERSON

CORPORATE OFFICER