

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, FEBRUARY 25, 2014 AT 7:00 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 J. de Jong	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director J. Fell	Electoral Area F
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Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
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
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order, welcomed Alternate Director Salter to the meeting, and introduced Larry Gardner, Manager of Solid Waste.

DELEGATIONS

Len Walker, re Seaweed Harvesting in Electoral Area 'H'.

Len Walker provided a slide presentation and expressed his concerns regarding the impacts of Seaweed Harvesting on the Bowser / Deep Bay community.

Dianne Eddy, re Seaweed Harvest in Bowser / Deep Bay.

Dianne Eddy provided a slide presentation regarding her concerns about the role of the Regional District of Nanaimo in the rural areas affected by the seaweed harvest.

LATE DELEGATIONS

14-128 MOVED Director Holme, SECONDED Director Young, that late delegations be permitted to address the Board.

CARRIED

Ian Gartshore, re Zero Waste, and the Nanaimo Recycling Exchange.

Ian Gartshore spoke in support of Zero Waste, the goal of 90% diversion for solid waste and the positive impacts the Nanaimo Recycling Exchange has on the community.

Angela Angus, re Nanaimo Recycling Exchange.

Angela Angus raised her concerns regarding the potential health implications of toxins from solid waste leaching into the soil and effecting air quality.

Greg Boulton, re Seaweed Harvesting in Deep Bay / Bowser.

Greg Boulton spoke in opposition to Seaweed Harvesting in the Deep Bay / Bowser community.

Deanne Blais, re Riverbend Resort, Electoral Area 'G'.

Shirley Frost advised the Board of the tenancy issues at the Riverbend Resort, and asked the Board for their support in enforcing Regional District of Nanaimo regulations at the resort.

Craig Evans, re Nanaimo Recycling Exchange.

Craig Evans asked the Board to support the Nanaimo Recycling Exchange through the provision of funding to the organization.

14-129 MOVED Director Brennan, SECONDED Director Kipp, that an additional late delegation be permitted to address the Board.

CARRIED

Jan Hastings, re Nanaimo Recycling Exchange.

Jan Hastings thanked the Board for their consideration of the funding request, and clarified that the organization is requesting a shared funding approach with the Regional District of Nanaimo and the City of Nanaimo.

BOARD MINUTES

Minutes of the Board meeting held Tuesday, January 28, 2014.

- 14-130 MOVED Director Holme, SECONDED Director Johnstone, that the minutes of the Board meeting held Tuesday, January 28, 2014, be adopted.

CARRIED

Minutes of the Special Board meeting held Tuesday, February 11, 2014.

- 14-131 MOVED Director Houle, SECONDED Director Lefebvre, that the minutes of the Special Board meeting held Tuesday, February 11, 2014, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Director Rhona Martin, President, UBCM, re 2013 Resolutions.

- 14-132 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence from Director Rhona Martin, President, UBCM, regarding the 2013 Resolutions, be received.

CARRIED

Director Lefebvre, re Request for Funding – Health Impact Assessments for Oceanside – Dr. Lynne MacFadgen.

- 14-133 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence from Director Lefebvre, regarding the request for funding – Health Impact Assessments for Oceanside – Dr. Lynne MacFadgen, be received.

CARRIED

Correspondence – February, 2014 re Proposed Waste-to-Energy Facility.

- 14-134 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence from February 2014, regarding the proposed Waste-to-Energy facility, be received.

CARRIED

Jim Cleghorn, BC Ferry Coalition, re Conference call held February 6, 2014 with the Honourable Lisa Raitt, Federal Minister of Transportation.

- 14-135 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence from Jim Cleghorn, BC Ferry Coalition, regarding the conference call held February 6, 2014 with the Honourable Lisa Raitt, Federal Minister of Transportation, be received.

CARRIED

Len Walker, re Seaweed Harvesting in Electoral Area 'H'.

- 14-136 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence from Len Walker, regarding Seaweed Harvesting in Electoral Area 'H', be received.

CARRIED

Les Stead and Maureen Shakespeare Stead, re Nanaimo Recycling Exchange.

- 14-137 MOVED Director Holme, SECONDED Director Veenhof, that the correspondence from Les Stead and Maureen Shakespeare Stead, regarding Nanaimo Recycling Exchange, be received.
CARRIED

**STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS
ELECTORAL AREA PLANNING STANDING COMMITTEE**

Minutes of the Electoral Area Planning Committee meeting held Tuesday, February 11, 2014.

- 14-138 MOVED Director Holme, SECONDED Director Veenhof, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, February 11, 2014, be received for information.
CARRIED

DEVELOPMENT PERMIT APPLICATION / STRATA CONVERSION

Building Strata Conversion Application No. PL2012-159 – Development Permit Application No. PL2012-163 – Walton/Fern Road Consulting – 319 Allsbrook Road, Electoral Area ‘G’.

- 14-139 MOVED Director Holme, SECONDED Director Young, that the request for the Building Strata Conversion Application No. PL2012-159 be approved subject to the conditions being met as set out in Attachments 2 and 3.
CARRIED
- 14-140 MOVED Director Holme, SECONDED Director Young, that Development Permit Application No. PL2012-163 to permit the proposed strata conversion subdivision be approved subject to the conditions outlined in Attachments 2 and 3.
CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, February 11, 2014.

- 14-141 MOVED Director Johnstone, SECONDED Director Anderson, that the minutes of the Committee of the Whole meeting held Tuesday, February 11, 2014, be received for information.
CARRIED

COMMUNICATION/CORRESPONDENCE

Paul Glassen, Nanaimo Working Group on Homelessness, re Rental Support Program Application for Support.

- 14-142 MOVED Director Young, SECONDED Director Brennan, that the correspondence from Paul Glassen, Nanaimo Working Group on Homelessness, regarding the Rental Support Program application for support, be received.
CARRIED

Taryn O’Flanagan, Nanaimo Region John Howard Society, re Rental Support Program application for funds designated for capacity building to end homelessness.

- 14-143 MOVED Director Young, SECONDED Director Brennan, that the correspondence from Taryn O’Flanagan, Nanaimo Region John Howard Society, regarding the Rental Support Program application for funds designated for capacity building to end homelessness, be received.

CARRIED

Barry Smith, Canadian Wildlife Service – Pacific and Yukon Region, re Consultation on Species At Risk Act Listing Process for Terrestrial Species 2013 and 2014.

- 14-144 MOVED Director Young, SECONDED Director Brennan, that the correspondence from Barry Smith, Canadian Wildlife Service – Pacific and Yukon Region, regarding Consultation on the Species At Risk Act listing process for Terrestrial Species 2013 and 2014, be received.

CARRIED

Larry Cross, President, Association of Vancouver Island Coastal Communities, re AVICC motion to facilitate meeting on solid waste management.

- 14-145 MOVED Director Young, SECONDED Director Brennan, that the correspondence from Larry Cross, President, Association of Vancouver Island Coastal Communities, regarding the Association of Vancouver Island and Coastal Communities motion to facilitate a meeting on solid waste management, be received.

CARRIED

Brian D. Tutty, re Industrial stack emissions affecting Nanaimo airshed.

- 14-146 MOVED Director Young, SECONDED Director Brennan, that the correspondence from Brian D. Tutty regarding industrial stack emissions affecting Nanaimo airshed, be received.

CARRIED

Charna Macfie, re Pheasant Glen Golf Course Residential Development Application.

- 14-147 MOVED Director Young, SECONDED Director Brennan, that the correspondence from Charna Macfie, regarding Pheasant Glen Golf Course residential development application, be received.

CARRIED

Wheelabrator Technologies Inc., Urbaser, Seaspan, re Meeting request to present waste-to-energy concept.

- 14-148 MOVED Director Young, SECONDED Director Brennan, that the correspondence from Wheelabrator Technologies Inc., Urbaser, and Seaspan, regarding the meeting request to present the waste-to-energy concept to the Board, be received.

CARRIED

- 14-149 MOVED Director Veenhof, SECONDED Director Johnstone, that the Board direct staff to correspond with Wheelabrator Technologies Inc. indicating that there is no utility in meeting In Camera as requested, as the Regional District of Nanaimo Board has already voted to direct staff to advise Metro Vancouver that the Regional District of Nanaimo does not support a waste-to-energy facility within the boundaries of the Regional District of Nanaimo.

CARRIED

FINANCE

2014 to 2018 Financial Plan.

- 14-150 MOVED Director Veenhof, SECONDED Director Houle, that the Board receive the report on the 2014 Budget as amended and the 2014 to 2018 Financial Plan, and direct staff to prepare the Financial Plan bylaw on that basis.

CARRIED

CORPORATE SERVICES

ADMINISTRATIVE SERVICES

Disclosure of Contracts - Section 107(1) of the *Community Charter*.

- 14-151 MOVED Director Houle, SECONDED Director McPherson, that the report titled Disclosure of Contracts - Section 107(1) of the *Community Charter*, be received for information.

CARRIED

INFORMATION TECHNOLOGY

Rogers Cell Tower Agreement and Renewal Extension.

- 14-152 MOVED Director Brennan, SECONDED Director Salter, that the Board approve the offer from Rogers Communications Inc. of \$12,600 per year for the 2013 — 2018 term and to allow one additional five-year extension commencing June 1, 2023 for the Statutory Right of Way Agreement for the cell tower at 6300 Hammond Bay Rd., Nanaimo.

CARRIED

TRANSPORTATION AND SOLID WASTE

SOLID WASTE

Bylaw 1591.04 - Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw.

- 14-153 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.04, 2014", be introduced and read three times.

CARRIED

- 14-154 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.04, 2014", be adopted.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW & EMERGENCY PLANNING

2533 Island Highway East — Electoral Area 'E' — Unsightly Premises.

- 14-155 MOVED Director Holme, SECONDED Director Veenhof, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owners of Lot 2, District Lot 79, Nanoose District, Plan 13501 (2533 Island Highway East), to remove the accumulation of machinery, derelict vehicles, automotive parts, construction material, scrap metal and wood, appliances and household garbage from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

6712 Island Highway West — Electoral Area 'H' — Unsightly Premises.

- 14-156 MOVED Director Veenhof, SECONDED Director Salter, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owners of Lot 2, District Lot 85, Newcastle District, Plan 14562 (6712 Island Highway West), to remove the accumulation of derelict vehicles and boats, automotive parts, scrap metal and discarded construction material from the property within six (6) months, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

81 Noonday Road — Electoral Area 'H' — Unsightly Premises.

- 14-157 MOVED Director Veenhof, SECONDED Director Holme, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owner of Lot 4, District Lot 22, Newcastle District, Plan 12132 (81 Noonday Road), to remove the accumulation of derelict vehicles, discarded metal, bicycle parts, lumber and disused building material from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

LONG RANGE PLANNING

Funding Request — Capacity Building to End Homelessness Reserve Fund.

- 14-158 MOVED Director Anderson, SECONDED Director Veenhof, that the Regional District of Nanaimo Board allocate \$45,000 from the reserve fund to the Nanaimo Region John Howard Society to continue the Rental Support Program that directly supports those at risk of or experiencing homelessness in the region.

CARRIED

2013 Annual Report on Regional Growth Strategy Implementation and Progress.

- 14-159 MOVED Director Anderson, SECONDED Director Ruttan, that the Regional Growth Strategy 2013 Annual Report, be received.

CARRIED

- 14-160 MOVED Director Anderson, SECONDED Director Lefebvre, that staff be directed to distribute and use the 2013 Annual Report as part of efforts to raise awareness and provide education about the Regional Growth Strategy and its implementation.

CARRIED

Electoral Area 'B' Participation in the Regional Growth Management Function.

- 14-161 MOVED Director Houle, SECONDED Director Veenhof, that Electoral Area 'B' remain in the Regional Growth Management function as a partial participant at 50% of the overall requisition for the service.

CARRIED

CURRENT PLANNING

Options for Agricultural Advisory Committee and Area Director Comment on Agricultural Land Reserve Applications.

- 14-162 MOVED Director Johnstone, SECONDED Director Houle, that the Board approve the amended Agricultural Advisory Committee Terms of Reference as outlined in the report to allow the Committee to provide comment on all applications for exclusion, subdivision or non-farm use in the Agricultural Land Reserve.

CARRIED

- 14-163 MOVED Director Johnstone, SECONDED Director Houle, that the Board approve amended Policy B1.8 "Review of Provincial Agricultural Land Reserve Applications" as outlined in the report to provide for Agricultural Advisory Committee and Electoral Area Director comment on applications for exclusion, subdivision, or non-farm use of Agricultural Land Reserve land.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Bylaw No. 975.61 — Pump & Haul Local Service Establishment Amendment to Exclude Lot 58, District Lot 78, Plan 14275, Nanoose Land District.

- 14-164 MOVED Director Holme, SECONDED Director Veenhof, that the boundaries of the "Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995" be amended to exclude Lot 58, District Lot 78, Plan 14275, Nanoose District (Electoral Area `E').

CARRIED

- 14-165 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.61, 2014", be introduced and read three times.

CARRIED

WATER AND UTILITY

Bylaw No. 1655.02 - Water User Rate Amendments 2014.

- 14-166 MOVED Director McPherson, SECONDED Director Holme, that the "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.02, 2014", be introduced and read three times.

CARRIED

Bylaws No. 1241.06, 765.14, 422.17, 1472.05, 1532.03 - Sanitary Sewer User Rate Amendments.

- 14-167 MOVED Director Anderson, SECONDED Director Willie, that "Surfside Sewer Rates and Regulation Amendment Bylaw No. 1241.06, 2014", be introduced and read three times.

CARRIED

- 14-168 MOVED Director Anderson, SECONDED Director Willie, that "Surfside Sewer Rates and Regulation Amendment Bylaw No. 1241.06, 2014", be adopted.
CARRIED
- 14-169 MOVED Director Anderson, SECONDED Director Lefebvre, that "Fairwinds Sewerage Facilities Specified Area Rates Amendment Bylaw No. 765.14, 2014", be introduced and read three times.
CARRIED
- 14-170 MOVED Director Anderson, SECONDED Director Lefebvre, that "Fairwinds Sewerage Facilities Specified Area Rates Amendment Bylaw No. 765.14, 2014", be adopted.
CARRIED
- 14-171 MOVED Director Anderson, SECONDED Director Veenhof, that "French Creek Sewer Specified Area Rates Amendment Bylaw No. 422.17, 2014", be introduced and read three times.
CARRIED
- 14-172 MOVED Director Anderson, SECONDED Director Veenhof, that "French Creek Sewer Specified Area Rates Amendment Bylaw No. 422.17, 2014", be adopted.
CARRIED
- 14-173 MOVED Director Anderson, SECONDED Director Veenhof, that "Barclay Crescent Sewer Rates and Regulations Amendment Bylaw No. 1472.05, 2014", be introduced and read three times.
CARRIED
- 14-174 MOVED Director Anderson, SECONDED Director Veenhof, that "Barclay Crescent Sewer Rates and Regulations Amendment Bylaw No. 1472.05, 2014", be adopted.
CARRIED
- 14-175 MOVED Director Anderson, SECONDED Director Veenhof, that "Cedar Sewer Rates and Regulations Amendment Bylaw No. 1532.03, 2014", be introduced and read three times.
CARRIED
- 14-176 MOVED Director Anderson, SECONDED Director Houle, that "Cedar Sewer Rates and Regulations Amendment Bylaw No.1532.03, 2014", be adopted.
CARRIED
- Hawthorne Rise Sanitary Sewer Extension — Construction Tender Award – Bylaws No. 1696 & 1697.**
- 14-177 MOVED Director Anderson, SECONDED Director Young, that the Board approve Milestone Equipment Contracting Inc. be awarded the construction of the Hawthorne Rise Sanitary Sewer Extension project for the tender price of \$121,546.77.
CARRIED
- 14-178 MOVED Director Anderson, SECONDED Director Willie, that "Hawthorne Rise Sanitary Sewer Capital Financing Service Security Issuing Bylaw No. 1696, 2014", be introduced and read three times.
CARRIED
- 14-179 MOVED Director Anderson, SECONDED Director Veenhof, that the "Hawthorne Rise Sanitary Sewer Capital Financing Service Security Issuing Bylaw No. 1696, 2014", be adopted.
CARRIED

14-180 MOVED Director Anderson, SECONDED Director Veenhof, that "Hawthorne Rise Sanitary Sewer Capital Financing Service Interim Financing Bylaw No. 1697, 2014", be introduced and read three times.

CARRIED

14-181 MOVED Director Anderson, SECONDED Director Veenhof, that the "Hawthorne Rise Sanitary Sewer Capital Financing Service Interim Financing Bylaw No. 1697, 2014", be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE, AND COMMISSION

Regional Liquid Waste Advisory Committee.

Minutes of the Regional Liquid Waste Advisory Committee meeting held Tuesday, November 19, 2013.

14-182 MOVED Director Holme, SECONDED Director Brennan, that the minutes of the Regional Liquid Waste Advisory Committee meeting held Tuesday, November 19, 2013, be received for information.

CARRIED

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

Minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Monday, December 16, 2013.

14-183 MOVED Director Holme, SECONDED Director Willie, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held Monday, December 16, 2013, be received for information.

CARRIED

Agricultural Advisory Committee.

Minutes of the Agricultural Advisory Committee meeting held Friday, January 24, 2014.

14-184 MOVED Director Johnstone, SECONDED Director Ruttan, that the minutes of the Agricultural Advisory Committee meeting held Friday, January 24, 2014, be received for information.

CARRIED

Dogs Harassing Livestock.

14-185 MOVED Director Johnstone, SECONDED Director Ruttan, that Bylaw and Policy Review project in the 2014-2016 Agricultural Area Plan (AAP) Implementation Action Plan include consideration of options to minimize the impact of trespass by at-large dogs on farms with livestock.

CARRIED

14-186 MOVED Director Johnstone, SECONDED Director Salter, that staff be directed to investigate and bring back a report on amending Regional District of Nanaimo animal control bylaws to include provisions for classifying and regulating nuisance to livestock dogs and the compensation to parties as result of the actions of dangerous or nuisance dogs.

CARRIED

- 14-187 MOVED Director Johnstone, SECONDED Director Salter, that the Board of Directors of the Regional District of Nanaimo send a letter to the Minister of Agriculture asking that the *Livestock Act* be amended so as to better protect livestock from nuisance dogs.

CARRIED

SCHEDULED STANDING COMMITTEES - EXTERNAL

Arrowsmith Water Service Management Board.

Minutes of the Regular meeting of the Arrowsmith Water Service Management Board, held Thursday, June 6, 2013.

- 14-188 MOVED Director Lefebvre, SECONDED Director Holme, that the minutes of the Regular meeting of the Arrowsmith Water Service Management Board, held Thursday, June 6, 2013, be received for information.

CARRIED

Minutes of the Regular meeting of the Arrowsmith Water Service Management Board, held Thursday, December 12, 2013.

- 14-189 MOVED Director Lefebvre, SECONDED Director Holme, that the minutes of the Regular meeting of the Arrowsmith Water Service Management Board, held Thursday, December 12, 2013, be received for information.

CARRIED

Englishman River Water Service Management Board.

Minutes of the Regular meeting of the Englishman River Water Service Management Board, held Thursday, June 6, 2013.

- 14-190 MOVED Director Lefebvre, SECONDED Director Holme, that the minutes of the Regular meeting of the Englishman River Water Service Management Board, held Thursday, June 6, 2013, be received for information.

CARRIED

Minutes of the Regular meeting of the Englishman River Water Service Management Board, held Thursday, December 12, 2013.

- 14-191 MOVED Director Lefebvre, SECONDED Director Holme, that the minutes of the Regular meeting of the Englishman River Water Service Management Board, held Thursday, December 12, 2013, be received for information.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

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

Minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting, held Monday, December 2, 2013.

- 14-192 MOVED Director Salter, SECONDED Director Brennan, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting, held Monday, December 2, 2013, be received for information.

CARRIED

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

Minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting, held Wednesday, December 4, 2013.

- 14-193 MOVED Director Veenhof, SECONDED Director Anderson, that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting, held Wednesday, December 4, 2013, be received for information.

CARRIED

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

Minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting, held Monday, December 9, 2013.

- 14-194 MOVED Director Holme, SECONDED Director Anderson, that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting, held Monday, December 9, 2013, be received for information.

CARRIED

Emergency Management Select Committee.

Minutes of the Emergency Management Select Committee meeting, held Friday, January 24, 2014.

- 14-195 MOVED Director Young, SECONDED Director Ruttan, that the minutes of the Emergency Management Select Committee meeting, held Friday, January 24, 2014, be received for information.

CARRIED

Transport Canada Rail Safety Measures.

- 14-196 MOVED Director Brennan, SECONDED Director Johnstone, that the Transport Canada Rail Safety Measures Report be received for information and staff be directed to request ongoing reports on the transportation of dangerous goods in the Regional District of Nanaimo.

CARRIED

- 14-197 MOVED Director Lefebvre, SECONDED Director de Jong, that staff be directed to contact Southern Vancouver Island Railway to determine the nature and frequency of dangerous goods being transported through the Regional District of Nanaimo Electoral Areas, and the condition of the infrastructure being used to transport the goods.

CARRIED

Status of Reviews and Assessments of Dams in the RDN Electoral Areas.

- 14-198 MOVED Director Holme, SECONDED Director Salter, that the report on the status of reviews and assessments of dams in the Regional District of Nanaimo Electoral Areas be received.

CARRIED

Amendment to the District 69 Regional Emergency Resource Agreement.

14-199 MOVED Director Lefebvre, SECONDED Director Veenhof, that upon similar direction from the City of Parksville and the Town of Qualicum Beach, staff be directed to amend the current Regional Emergency Resource Agreement to allow the 2014 honorarium funding to be redirected and used to fund a part-time contract position to coordinate Emergency Social Services and Emergency Communications functions in District 69 area.

CARRIED

14-200 MOVED Director de Jong, SECONDED Director Holme, that staff evaluate the effectiveness of the position during 2014 and provide further recommendations to the Board with respect to the continuation or expansion of the position in 2015 and beyond.

CARRIED

ADMINISTRATOR'S REPORTS

Resolution to support Sponsored Crown Grant Application for land at Spider Lake for Bow Horn Bay Fire Department.

14-201 MOVED Director Veenhof, SECONDED Director Anderson, that the Board supports the submission of an application for a sponsored Crown Grant for a portion of land for fire department purposes on the parcel described as Lot A, Block 360, VIP54327 on Horne Lake Road.

CARRIED

Zoning Amendment Application No. PL2013-054 – Bylaw No. 500.391 – Oswald – 3030 Yellow Point Road, Electoral Area 'A'.

14-202 MOVED Director McPherson, SECONDED Director Young, that the report of the public hearing held on February 12, 2014 on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.391, 2014", be received.

CARRIED

14-203 MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.391, 2014", be read a third time.

CARRIED

Zoning Amendment Application No. PL2013-114 – Bylaw 1285.20 – Fern Road Consulting Ltd. – Electoral Area 'F'.

14-204 MOVED Director Salter, SECONDED Director McPherson, that the report of the Public Hearing held on February 12, 2014, on "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.20, 2014", be received.

CARRIED

14-205 MOVED Director Salter, SECONDED Director Holme, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.20, 2014", be read a third time.

CARRIED

Nanoose Volunteer Fire Department – Fire Protection Services Study.

- 14-206 MOVED Director Holme, SECONDED Director McPherson, that the report on the Nanoose Volunteer Fire Department fire protection services study be received.

CARRIED

Nanaimo Recycling Exchange Funding Options.

- 14-207 MOVED Director Brennan, SECONDED Director Young, that this matter be referred back to Regional District of Nanaimo staff:

That the Board deny the funding request as presented by the Nanaimo Recycling Exchange at this time.

CARRIED

Lakes District & Schooner Cove Zoning Amendment Application Update.

- 14-208 MOVED Director Holme, SECONDED Director Anderson, that the Board receive the report for information.

CARRIED

2014 Revised Budget.

- 14-209 MOVED Director Lefebvre, SECONDED Director Anderson, that the Board receive the report on the 2014 Budget as amended and direct staff to prepare the Financial Plan bylaw on that basis.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Request for Funding – Health Impact Assessments for Oceanside – Dr. Lynne MacFadgen.

- 14-210 MOVED Director Lefebvre, SECONDED Director Veenhof, that \$800.00 from the District 69 Grants-in-Aid budget be awarded to Dr. Lynne MacFadgen for travel and conference fees to attend the Canadian Public Health Association Conference in Toronto from May 26 – 29, 2014 on the theme of “Moving Public Health Forward: Evidence Policy & Practice”.

CARRIED

- 14-211 MOVED Director Veenhof, SECONDED Director Holme, that staff be directed to:

Review Riparian Areas Regulations and authorities to determine if the Regional District of Nanaimo can influence seaweed harvesting;

Review potential opportunities to declare the shoreline from Deep Bay to Qualicum Bay, some form of environmentally protected area; and

Determine if there are any other opportunities to defend against the seaweed harvest.

CARRIED

- 14-212 MOVED Director Salter, SECONDED Director Veenhof, that staff be directed to send a letter of support on behalf of the Bowser / Deep Bay residents to the Ministry of Agriculture.

CARRIED

NEW BUSINESS

Road Signage for Playground Zones.

- 14-213 MOVED Director McPherson, SECONDED Director Young, that staff prepare correspondence for the Regional District of Nanaimo Chair to the Ministry of Transportation and Infrastructure requesting that the Ministry replace road signage for School Zones with road signage for Playground Zones should a school no longer be used for educational purposes; and

That staff include in the correspondence the specific request to the Ministry, that Playground Zone signs be erected in the vicinity of the South Wellington School site located at 1536 Morden Road to replace the School Zone signs that have been removed.

CARRIED

IN CAMERA

- 14-214 MOVED Director Holme, SECONDED Director Anderson, that pursuant to Section 90 (1)(j) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to third party information.

CARRIED

TIME: 9:43 PM

ADJOURNMENT

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

CARRIED

TIME: 9:51 PM

CHAIRPERSON

CORPORATE OFFICER