

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 25, 2014 AT 7:07 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
Director J. Fell	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

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Utilities
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
T. Armet	A / Gen. Mgr. Strategic & Community Development
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Dr. Paul Hasselback, Vancouver Island Health Authority, re Local Area Health Profiles.

Dr. Paul Hasselback provided a slide presentation and overview of local area health profiles within Districts 68 and 69.

Gary Carleton, Red Cross, re Acknowledgement of Recent Agreement and Update of Red Cross Work in RDN.

Gary Carleton thanked the Board for their support and provided an update on the work of the Red Cross over the last year in partnership with the Regional District of Nanaimo.

LATE DELEGATIONS

- 14-215 MOVED Director Holme, SECONDED Director Ruttan, that late delegations be permitted to address the Board.

CARRIED

Ian Gartshore, re Nanaimo Recycling Exchange – Funding Options and Future of Facility.

Ian Gartshore shared his view of the valuable services the Nanaimo Recycling Exchange has provided to the community over the years by extending the life of the landfill and providing local employment opportunities.

Dirk Becker, re Value of Nanaimo Recycling Exchange to our Community.

Dirk Becker provided a brief history of his involvement with the Nanaimo Recycling Exchange over the last 25 years and the benefits it offers the community.

Tim McGrath, re Nanaimo Recycling Exchange.

Tim McGrath voiced his concerns in spending tax payers' dollars on the Nanaimo Recycling Exchange.

BOARD MINUTES

Minutes of the Board meeting held Tuesday, February 25, 2014.

- 14-216 MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the Board meeting held Tuesday, February 25, 2014, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Laurie Nickerson, Kingsley Low Rental Housing Society, re Proposed Redevelopment of Senior Housing Complex in Parksville.

- 14-217 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Laurie Nickerson, Kingsley Low Rental Housing Society, regarding the proposed redevelopment of the Senior Housing Complex in Parksville, be received.

CARRIED

Dean Gaudry, Chair, Nanaimo and Area Land Trust Board of Directors, re Nanaimo-based Incinerator for Metro Vancouver Waste.

- 14-218 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Dean Gaudry, Chair, Nanaimo and Area Land Trust Board of Directors, regarding the Nanaimo-based incinerator for Metro Vancouver waste, be received.

CARRIED

Russ Black, Belkorp Environmental Services Ltd., re GVS&DD Proposed Solid Waste and Recyclable Materials Regulatory Bylaw 280.

- 14-219 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Russ Black, Belkorp Environmental Services Ltd., regarding the GVS&DD proposed Solid Waste and Recyclable Materials Regulatory Bylaw 280, be received.

CARRIED

Phyllis Geoffray, re Support for Nanaimo Recycling Exchange.

- 14-220 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Phyllis Geoffray regarding support for the Nanaimo Recycling Exchange, be received.

CARRIED

Tony Montana, re Nanaimo Recycling Exchange.

- 14-221 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Tony Montana regarding the Nanaimo Recycling Exchange, be received.

CARRIED

Lynne Alton, re Nanaimo Recycling Exchange.

- 14-222 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Lynne Alton regarding the Nanaimo Recycling Exchange, be received.

CARRIED

Correspondence - March, 2014 re Proposed Waste-to-Energy Facility.

- 14-223 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from March, 2014 regarding the proposed Waste-to-Energy facility, be received.

CARRIED

Anne Marie and Graham Hughes re Application for 3617 Dolphin Drive – Development Variance Permit Application No. PL2014-002.

- 14-224 MOVED Director Brennan, SECONDED Director Johnstone, that the correspondence from Anne Marie and Graham Hughes regarding the application for 3617 Dolphin Drive – Development Variance Permit Application No. PL2014-002, be received.

CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

Bylaw No. 1655.02 - Water User Rate Amendments 2014.

- 14-225 MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.02, 2014", be adopted.

CARRIED

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

- 14-226 MOVED Director Holme, SECONDED Director Fell, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.61, 2014", be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

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

- 14-227 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Electoral Area Planning Committee meeting held, Tuesday, March 11, 2014, be received for information.

CARRIED

DEVELOPMENT PERMIT APPLICATION

Development Permit and Site Specific Exemption Application No. PL2013-115 – Anderson – 1045 Forgotten Drive, Electoral Area 'G'.

- 14-228 MOVED Director Holme, SECONDED Director McPherson, that Development Permit and Site Specific Exemption Application No. PL2013-115 to allow the construction of a garage/workshop and shed on the subject property be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2012-118 – Wilson – 2505 Blokker Road, Electoral Area 'E'.

- 14-229 MOVED Director Holme, SECONDED Director Young, that Development Permit with Variance Application No. PL2012-118 to permit the construction of a dwelling unit and related improvements be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit with Variance and Site Specific Exemption Application No. PL2013-081 – Carey – 3718 Jingle Pot Road, Electoral Area 'C'.

- 14-230 MOVED Director Young, SECONDED Director McPherson, that Development Permit with Variance and Site Specific Exemption Application No. PL2013-081 to allow the construction of an addition to a dwelling unit on the subject property be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATION

Development Variance Permit Application No. PL2014-002 – Birchland Resources Inc. – 3617 Dolphin Drive, Electoral Area ‘E’.

Garry Bentham spoke in favor.

- 14-231 MOVED Director Holme, SECONDED Director Fell, that Development Variance Permit Application No. PL2014-002 be approved subject to the conditions outlined in Attachment 4.

CARRIED

ZONING AMENDMENT APPLICATION

Zoning Amendment Application No. PL2013-064 – Bylaw 1285.21 – 2619 Alberni Highway, Electoral Area ‘F’.

- 14-232 MOVED Director Fell, SECONDED Director Holme, that "Electoral Area `F' Zoning and Subdivision Amendment Bylaw No. 1285.21, 2014", be introduced and read two times.

CARRIED

- 14-233 MOVED Director Fell, SECONDED Director Holme, that the Public Hearing on "Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.21, 2014", be chaired by Director Fell or his alternate.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

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

- 14-234 MOVED Director Brennan, SECONDED Director Bestwick, that the minutes of the Committee of the Whole meeting held Tuesday, March 11, 2014, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Ross Peterson, re Board Discussion of Delegation Requests.

- 14-235 MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from Ross Peterson regarding Board discussion of delegation requests, be received.

CARRIED

Mayor Teunis Westbroek, Town of Qualicum Beach, re Oceanside Task Force on Homelessness Letter of Support.

- 14-236 MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from Mayor Teunis Westbroek, Town of Qualicum Beach, regarding the Oceanside Task Force on Homelessness letter of support, be received.

CARRIED

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

- 14-237 MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from February - March, 2014 regarding the proposed Waste-to-Energy facility, be received.

CARRIED

Coralee Oakes, Ministry of Community, Sport and Cultural Development re Electoral Area 'A' Restructure Study Funding Request.

- 14-238 MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from Coralee Oakes, Ministry of Community, Sport and Cultural Development regarding the Electoral Area 'A' Restructure Study funding request, be received.

CARRIED

Scott Tanner, District 69 Recreation Commission re District 69 Arena / Parksville Curling Club Permissive Tax Exemption.

- 14-239 MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from Scott Tanner, District 69 Recreation Commission, regarding District 69 Arena / Parksville Curling Club Permissive Tax Exemption, be received.

CARRIED

FINANCE

Extension of Agreement for Property Insurance Brokerage Services.

- 14-240 MOVED Director Brennan, SECONDED Director Willie, that the Board direct staff to extend the AON Reed Stenhouse contract for property insurance brokerage services on a year by year basis for one year.

CARRIED

Extension of Banking Services Contract.

- 14-241 MOVED Director Ruttan, SECONDED Director McPherson, that the Board direct staff to extend the TD Canada Trust contract for general banking services for five years and that the services be tendered in 2018 for a tender award to start as of March 1, 2019.

CARRIED

Preliminary Operating Results for the Period Ending December 31, 2013.

- 14-242 MOVED Director Holme, SECONDED Director Anderson, that the summary report of financial results for Regional District of Nanaimo operations to December 31, 2013, be received for information.

CARRIED

Bylaw No. 1698 – 2014 to 2018 Financial Plan.

- 14-243 MOVED Director Anderson, SECONDED Director Willie, that "Regional District of Nanaimo Financial Plan 2014 to 2018 Bylaw No. 1698, 2014" be introduced and read three times.

CARRIED

- 14-244 MOVED Director Anderson, SECONDED Director Willie, that "Regional District of Nanaimo Financial Plan 2014 to 2018 Bylaw No. 1698, 2014" be adopted.

CARRIED

Approval for Gas Operating Permit Bond.

- 14-245 MOVED Director Anderson, SECONDED Director Willie, that the Board authorize staff to obtain a \$10,000 bond in the name of the BC Safety Authority for the purpose of operating the Compressed Natural Gas buses.

CARRIED

CORPORATE SERVICES

ADMINISTRATIVE SERVICES

Board Remuneration Review Committee.

- 14-246 MOVED Director Brennan, SECONDED Director Veenhof, to amend the terms of reference by removing the words 'three year' in reference to the election term or period, and establish a Board Remuneration Review Committee in accordance with the terms of reference as amended.

CARRIED

- 14-247 MOVED Director Veenhof, SECONDED Director Brennan, that Board members submit names of individuals who have experience as a public official for consideration by the Board for appointment to the Board Remuneration Review Committee at the April 22, 2014 Board meeting.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Secondary Suites Information Sessions Summary, Bylaw No. 500.389, and Revised Secondary Suites Policy.

- 14-248 MOVED Director Holme, SECONDED Director Ruttan, that the summary of the secondary suites information session held February 26, 2014, included as Attachment 3, be received.

CARRIED

- 14-249 MOVED Director Holme, SECONDED Director Veenhof, that 2nd reading be given to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014", as amended.

CARRIED

- 14-250 MOVED Director Holme, SECONDED Director Veenhof, that the proposed Secondary Suites Policy, included as Attachment 2, be approved as amended and that it be scheduled to come into effect following the adoption of proposed amendments Bylaw 500.389 and 1285.19.

CARRIED

Proposed Amendment to Fees Bylaw No. 1259.

- 14-251 MOVED Director Veenhof, SECONDED Director Holme, that "Regional District of Nanaimo Planning Services Fees And Charges Bylaw No. 1259.10, 2014", be introduced and read three times.

CARRIED

- 14-252 MOVED Director Veenhof, SECONDED Director Holme, that "Regional District of Nanaimo Planning Services Fees And Charges Bylaw No. 1259.10, 2014", be adopted.

CARRIED

Oceanside Task Force on Homelessness Funding Request – Capacity Building to End Homelessness Reserve Fund.

- 14-253 MOVED Director Anderson, SECONDED Director Houle, that the Regional District of Nanaimo Board allocate \$58,000 from the Reserve Fund to the Oceanside Task Force on Homelessness (under the auspices of the Society of Organized Services) to support the work of a Homelessness Coordinator for School District 69 for another year.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

Transit Select Committee

Minutes of the Transit Select Committee meeting held Thursday, February 20, 2014.

- 14-254 MOVED Director Brennan, SECONDED Director Ruttan, that the minutes of the Transit Select Committee meeting held Thursday, February 20, 2014, be received for information.

CARRIED

RDN Future Plan.

- 14-255 MOVED Director Brennan, SECONDED Director Anderson, that the Board approve the Regional District of Nanaimo Transit Future Plan with amended wording to reflect that service options for Electoral Area 'H' from the Comox Valley Regional District will be explored with BC Transit.

CARRIED

Parksville and Qualicum Beach Transit Service Review.

- 14-256 MOVED Director Willie, SECONDED Director Lefebvre, that the report be received for information.

CARRIED

District 69 Recreation Commission

Minutes of the District 69 Recreation Commission meeting held Thursday, February 20, 2014.

- 14-257 MOVED Director Veenhof, SECONDED Director Ruttan, that the minutes of the District 69 Recreation Commission meeting held Thursday, February 20, 2014, be received for information.

CARRIED

Grants.

14-258 MOVED Director Willie, SECONDED Director Veenhof, that the following District 69 Youth Recreation Grant applications be approved:

Arrowsmith Community Recreation Association (formerly ACES)- youth programs	\$1,000
Ballenas Secondary School - Dry Grad	\$1,200
Ballenas Secondary School - BC High School Curling Championships	\$ 500
Kwalikum Secondary School - Dry Grad	\$1,200
Parksville Volleyball Club - uniforms and equipment	\$1,250
Oceanside Minor Baseball - portable fencing	\$1,000
Ravensong Waterdancers - pool rental	\$1,000

CARRIED

14-259 MOVED Director Willie, SECONDED Director Veenhof, that the following District 69 Community Recreation Grant applications be approved:

Bowser Elementary School - subsidy for low-income families for outdoor camp	\$1,000
Errington Coop Preschool - equipment	\$1,000
Oceanside Kidfest Society - event costs	\$2,500
Oceanside Building Learning Together Society - arena admissions	\$ 242
Town of Qualicum Beach - Select Committee on Beach Day Celebrations	\$1,500

CARRIED

Rubberized Track at Ballenas Secondary Report.

14-260 MOVED Director Veenhof, SECONDED Director Holme, that School District 69 and representatives from the Oceanside Track and Field Club be approached for formal support in working with the Regional District of Nanaimo in the design of a rubberized 3 lane 400 metre, 6 lane 100 metre sprint zone track surface that would replace the existing track surface at Ballenas Secondary School.

CARRIED

14-261 MOVED Director Veenhof, SECONDED Director Holme, that the cost of the design be funded from the Northern Community Recreation Service Reserve Fund.

CARRIED

14-262 MOVED Director Veenhof, SECONDED Director Holme, that the Regional District, School District 69 and Oceanside Track and Field Club prepare a Maintenance and Capital Plan Agreement for the proposed rubberized track surface at Ballenas Secondary School.

CARRIED

14-263 MOVED Director Veenhof, SECONDED Director Holme, that the design work be used in the pursuit of any future grant funding that may be available to install a rubberized track surface at Ballenas Secondary School.

CARRIED

City of Parksville Permissive Tax Exemption – Parksville Curling Club.

- 14-264 MOVED Director Lefebvre, SECONDED Director Willie, that staff prepare a report on the impacts the Parksville Curling Club and the District 69 Arena facility is facing with the reduction and removal of the Permissive Tax Exemption by the City of Parksville for the leased parklands and to provide options that will ensure the club and the regional district facility can be sustained in the long term.

CARRIED

- 14-265 MOVED Director Lefebvre, SECONDED Director Willie, that the District 69 Recreation Commission Chairperson send a letter to the City of Parksville with a copy to BC Assessment requesting the reconsideration of the reduction and elimination of the Permissive Tax Exemption for the Parksville Curling Club / District 69 Arena leased lands at the Parksville Community Park and for staff to work with the Parksville Curling Club on the verification of the current property and land assessment with BC Assessment.

CARRIED

Regional Parks and Trails Select Committee

Minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, March 4, 2014.

- 14-266 MOVED Director Ruttan, SECONDED Director Johnstone, that the minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, March 4, 2014, be received for information.

CARRIED

Friends of Morden Mine Society – Funding Request.

- 14-267 MOVED Director Young, SECONDED Director de Jong, that the Board approve funding to the Friends of Morden Mine Society of up to \$15,000 towards the engineering study of the Morden Colliery Tipple subject to funding being provided by other partners in the project.

CARRIED

Islands Trust Rezoning Bylaw Referral Report.

- 14-268 MOVED Director Houle, SECONDED Director Willie, that the Regional District Board recommends to the Islands Trust that Bylaw No. 272 be amended to include a new permitted use to specifically allow special events in all park zones.

CARRIED

- 14-269 MOVED Director Houle, SECONDED Director Veenhof, that the Regional District Board recommends to the Islands Trust that Bylaw No. 272 be amended to provide Active Recreation Community Park (P3) zoning for Paisley Place Community Park.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

Electoral Area 'E' Parks and Open Space Advisory Committee

Minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting, held Monday, February 3, 2014.

- 14-270 MOVED Director Holme, SECONDED Director Young, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting, held Monday, February 3, 2014, be received for information.

CARRIED

Electoral Area 'A' Parks, Recreation, and Culture Commission

Minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting, held Wednesday, February 19, 2014.

- 14-271 MOVED Director McPherson, SECONDED Director Young, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting, held Wednesday, February 19, 2014, be received for information.

CARRIED

Sustainability Select Committee

Minutes of the Sustainability Select Committee meeting, held Wednesday, March 12, 2014.

- 14-272 MOVED Director Veenhof, SECONDED Director Willie, that the minutes of the Sustainability Select Committee meeting, held Wednesday, March 12, 2014, be received for information.

CARRIED

- 14-273 MOVED Director Brennan, SECONDED Director Willie, that this item be referred back to the Sustainability Select Committee:

That staff be directed to provide a report on the barriers to green building identified in the report from April 2010 [*Overcoming Barriers to Green Buildings*], and specifically how we are addressing the 17 barriers within the regional district's operating policies, including, where we are at bringing these forward, how we would bring these forward, what they would look like, and when we can expect these to come forward.

CARRIED

Green Building Incentives Program 2014.

- 14-274 MOVED Director Veenhof, SECONDED Director Young, that the proposed 2014 Green Building Incentive Program be approved.

CARRIED

Inter-Regional Education Initiative – Progress Report.

- 14-275 MOVED Director Brennan, SECONDED Director Johnstone, that the Inter-Regional Education Initiative Partnership Progress Report be received for information.

CARRIED

Update on the Community Watershed Monitoring Network.

- 14-276 MOVED Director Veenhof, SECONDED Director Willie, that the report, Update on the Community Watershed Monitoring Network, be received for information.

CARRIED

RDN Woodstove Exchange Program.

- 14-277 MOVED Director Veenhof, SECONDED Director Young, that staff examine options to provide an additional \$20,000 in funding to the Regional District of Nanaimo Woodstove Exchange Program.

CARRIED

Provincial Incentive Programs.

- 14-278 MOVED Director Veenhof, SECONDED Director Anderson, that staff draft a letter to the Province highlighting the benefits of the LiveSmart BC incentive program and the regional implications for reducing Provincial incentive programs.

CARRIED

- 14-279 MOVED Director Veenhof, SECONDED Director Anderson, that staff draft a letter to the Association of Vancouver Island and Coastal Communities requesting consideration of a late resolution for Union of BC Municipalities submission concerning an extension to Provincial energy efficiency incentive programs.

CARRIED

ADMINISTRATOR'S REPORTS

E&N Trail: Coombs to Parksville to French Creek – Design Contract Award.

- 14-280 MOVED Director Anderson, SECONDED Director Veenhof, that the contract for the project management and detailed design of the E&N Trail: Coombs to Parksville to French Creek be awarded to Koers & Associates Engineering Ltd. for the contract price of \$184,748.

CARRIED

Zoning Amendment Application No. PL2013-089 – Bylaw 500.390 – Robert and Gigi Obradovic – 3389 Jingle Pot Road, Electoral Area 'C'.

- 14-281 MOVED Director Young, SECONDED Director Holme, that the report of the Public Hearing held on March 12, 2014, on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.390, 2013" be received.

CARRIED

- 14-282 MOVED Director Young, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.390, 2013" be read a third time.

CARRIED

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

- 14-283 MOVED Director Fell, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.20, 2014" be adopted.

CARRIED

NEW BUSINESS

UBCM Municipal Government Representative.

- 14-284 MOVED Director Houle, SECONDED Director Lefebvre, that Director Veenhof be nominated as a Union of BC Municipalities municipal government representative on the Multi-Material BC Advisory Committee.

CARRIED

Notice of Motion – Island Corridor Foundation.

Director Lefebvre noted that the following motion will be brought forward to the April 8, 2014 Committee of the Whole agenda:

Whereas, due to the serious, ongoing deterioration of the rail line, lack of realistic capital funding dollars, the inability to negotiate an agreement with VIA Rail and lack of information on how current taxpayers' dollars and Island Corridor Foundation revenues are being spent on necessary repairs to the rail infrastructure, the Regional District of Nanaimo Board has lost confidence in the existing administrative function of the Island Corridor Foundation (ICF);

Therefore be it resolved that:

1. In order to resolve this situation, the Regional District of Nanaimo proposes a meeting of all First Nations and Regional Districts be convened to discuss the future of the Island Corridor Foundation;
2. and that such meeting should coincide with the 2014 Association of Vancouver Island and Coastal Communities Conference, if possible, to seek input and advice as to how to proceed towards a successful rehabilitation of the aforementioned rail corridor infrastructure;
3. and that a task force of experienced individuals be convened to assist in reinvigorating the Island Corridor Foundation.

IN CAMERA

- 14-285 MOVED Director Holme, SECONDED Director Brennan, that pursuant to Section 90 (1)(e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land acquisition.

CARRIED

TIME: 8:44 PM

ADJOURNMENT

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

CARRIED

TIME: 8:59 PM

CHAIRPERSON

CORPORATE OFFICER