

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, MAY 27, 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
Alternate	
Director C. Pinker	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 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 M. Young	Electoral Area C
Director G. Anderson	City of Nanaimo

Also in Attendance:

D. Trudeau	A/Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Services
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

## **CALL TO ORDER**

The Chairperson called the meeting to order and welcomed Alternate Director Pinker to the meeting.

## **DELEGATIONS**

### **Lance Nater, re Town of Qualicum Beach request to amend the Regional Growth Strategy.**

Lance Nater expressed his concerns that a full Official Community Review has not been completed and that the requirements for a minor amendment to the Regional Growth Strategy have not been met.

### **Senyo Agbedra, Sunyani Municipal Assembly, Ghana re Partnership Project Update.**

Senyo Agbedra presented a slide show updating the Board on the humanitarian projects completed in Sunyani with the support of the Rotary Club of Nanaimo, and expressed thanks to the Board for the partnership with the Regional District of Nanaimo.

### **Charna Macfie, re Qualicum Beach's Amendment to the Growth Containment Boundary.**

Charna Macfie voiced her concerns regarding the proposed amendment to the Growth Containment Boundary and urged the Board to slow down the process and not proceed as minor amendment.

### **Kevin Monahan, re Proposed expansion of the Growth Containment Boundary in Qualicum Beach.**

Kevin Monahan presented his concerns to the Board regarding the process of the proposed amendment to the Regional Growth Strategy and provided his interpretation of the bylaw stating that it is not a minor amendment.

### **Graham Riches, re Responses from the People of Qualicum Beach regarding Town Council Request for a Growth Containment Boundary Amendment.**

Graham Riches expressed his concerns regarding the request for a Growth Containment Boundary Amendment and asked the Board not to process this request as a minor amendment.

### **Bruce Fleming-Smith, re Qualicum Beach 2014 OCP Review - Request for Growth Containment Amendment.**

Bruce Fleming-Smith presented a slide show and outlined the large area of Agricultural Land Reserve lands that are proposed to be brought into the town's urban area stating that it is not a minor amendment as set out in the Regional Growth Strategy bylaw.

### **Deb McKinley, re The Impact of the proposed Amendment on the Community of Qualicum Beach.**

Deb McKinley provided a visual presentation and voiced her concerns that the proposed amendment to the Growth Containment Boundary does not meet the requirements of a minor amendment as it includes Agricultural Land Reserve lands and urged the Board not to proceed at this time.

### **Fox McKinley, re Town of Qualicum Beach Application to Amend the Regional Growth Strategy.**

Fox McKinley voiced his opposition that the application to amend the Regional Growth Strategy proceed as a minor amendment as it would be contrary to the bylaw and a fair democratic process.

## **LATE DELEGATIONS**

14-352 MOVED Director McPherson, SECONDED Director Brennan, that late delegations be permitted to address the Board.

CARRIED

**Luke Sales, Director of Planning, Town of Qualicum Beach, re RGS Amendment Request.**

Luke Sales provided a slide show and overview of the Town's process and timeline of events to amend the Regional Growth Strategy through a full Official Community Plan review.

**Scott Tanner, Councillor, Town of Qualicum Beach, re RGS Amendment Request.**

Scott Tanner provided a brief history of the 20 year process to develop the Regional Growth Strategy and stated that Agricultural Land Reserve (ALR) lands must not be considered to be inside either a Growth Containment Boundary or an Urban Containment Boundary, and requested that the Board send the application back to Qualicum Beach to redraw the boundaries to keep the ALR lands outside of the Growth Containment Boundary.

**BOARD MINUTES**

**Minutes of the Regular Board meeting held Tuesday, April 22, 2014.**

- 14-353 MOVED Director Holme, SECONDED Director McPherson, that the minutes of the Regular Board meeting held Tuesday, April 22, 2014, be adopted.

CARRIED.

**Minutes of the Special Board meeting held Tuesday, May 13, 2014.**

- 14-354 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Special Board meeting held Tuesday, May 13, 2014, be adopted.

CARRIED

**COMMUNICATION/CORRESPONDENCE**

**Guy Fletcher, re Resignation from the Board of Variance.**

- 14-355 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Guy Fletcher regarding his resignation from the Board of Variance, be received.

CARRIED

**Byron Montgomery, Lamar Transit Advertising Canada Ltd., re Bus Advertising.**

- 14-356 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Byron Montgomery, Lamar Transit Advertising Canada Ltd., regarding bus advertising, be received.

CARRIED

**Jeff Lott, Nanaimo 2014 BC Summer Games, re Let's Green the Games Together.**

- 14-357 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Jeff Lott, Nanaimo 2014 BC Summer Games, regarding Let's Green the Games Together, be received.

CARRIED

**Lynette Kershaw, School District 69, re Rubberized Track Upgrade Project – Ballenas Secondary School.**

- 14-358 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Lynette Kershaw, School District 69, regarding the Rubberized Track Upgrade Project – Ballenas Secondary School, be received.

CARRIED

**Michael Scott, re Development Permit with Variance Application No. PL2013-126 – Mohan – Admiral Tryon Boulevard, Electoral Area ‘G’.**

- 14-359 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Michael Scott regarding Development Permit with Variance Application No. PL2013-126 – Mohan – Admiral Tryon Boulevard, Electoral Area ‘G’, be received.

CARRIED

**J.F. Boshier, re Town of Qualicum Beach - Growth Containment Boundary.**

- 14-360 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from J.F. Boshier regarding the Town of Qualicum Beach - Growth Containment Boundary, be received.

CARRIED

**Arthur N. Skipsey, re Town of Qualicum Beach - Growth Containment Boundary.**

- 14-361 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Arthur N. Skipsey regarding the Town of Qualicum Beach - Growth Containment Boundary, be received.

CARRIED

**Janet Raines, re Town of Qualicum Beach - Growth Containment Boundary.**

- 14-362 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Janet Raines regarding the Town of Qualicum Beach - Growth Containment Boundary, be received.

CARRIED

**Margaret Porter, re Town of Qualicum Beach - Growth Containment Boundary.**

- 14-363 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Margaret Porter regarding the Town of Qualicum Beach - Growth Containment Boundary, be received.

CARRIED

**Ian Lindsay, re Urban Containment Boundary, Qualicum Beach.**

- 14-364 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Ian Lindsay regarding the Urban Containment Boundary, Qualicum Beach, 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, May 13, 2014.**

- 14-365 MOVED Director Veenhof, SECONDED Director Holme, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, May 13, 2014, be received for information.

CARRIED

**DEVELOPMENT PERMIT WITH VARIANCE APPLICATION**

**Development Permit with Variance Application No. PL2013-126 – Mohan – Admiral Tryon Boulevard, Electoral Area ‘G’.**

Michael Scott spoke in favor.

Ms. Sims spoke in favor.

- 14-366 MOVED Director Holme, SECONDED Director Johnstone, that Development Permit with Variance Application No. PL2013-126 to allow the construction of a dwelling unit and marine retaining wall on the subject property be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

**DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

**Development Variance Permit Application No. PL2013-053 – Morpak/Sheremeta – 3068 Hillview Road, Electoral Area ‘E’.**

- 14-367 MOVED Director Holme, SECONDED Director Fell, that Development Variance Permit Application No. PL2013-053, be approved subject to the conditions outlined in Attachment 2.

CARRIED

**Development Variance Permit Application No. PL2014-012 – Pasioka – 3097 Landmark Crescent, Electoral Area ‘C’.**

- 14-368 MOVED Director Pinker, SECONDED Director McPherson, that Development Variance Permit Application No. PL2014-012 to reduce the minimum setback requirement from the interior lot line from 8.0 metres to 2.5 metres, be approved subject to the conditions outlined in Attachment 1.

CARRIED

**Development Variance Permit Application No. PL2014-023 – Meadows – 1963 Seahaven Road, Electoral Area ‘E’.**

- 14-369 MOVED Director Holme, SECONDED Director Veenhof, that Development Variance Permit Application No. PL2014-023 to allow the construction of a dwelling unit on the subject property be approved subject to the conditions outlined in Attachments 1 to 3.

CARRIED

**COMMITTEE OF THE WHOLE STANDING COMMITTEE**

**Minutes of the Committee of the Whole meeting held Tuesday, May 13, 2014.**

- 14-370 MOVED Director Bestwick, SECONDED Director Brennan, that the minutes of the Committee of the Whole meeting held Tuesday, May 13, 2014, be received for information.

CARRIED

**COMMUNICATION/CORRESPONDENCE**

**Ken P. Gurr, Gabriola Island Chamber of Commerce, re Follow-up to March 11 Delegation Request for Action – Descanso Bay Wharf Usage Conditions.**

- 14-371 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from Ken P. Gurr, Gabriola Island Chamber of Commerce, regarding follow-up to his March 11, 2014 delegation request for action regarding the Descanso Bay Wharf usage conditions, be received.

CARRIED

**Darin Guenette, BC Ferry Services Inc., re Descanso Bay.**

- 14-372 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from Darin Guenette, BC Ferry Services Inc., regarding Descanso Bay, be received.

CARRIED

**M. Robertson, re Potential Major Change to the OCP of Qualicum Beach involving the UCB/RGS.**

- 14-373 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from M. Robertson regarding potential major change to the Official Community Plan of Qualicum Beach involving the Urban Containment Boundary / Regional Growth Strategy, be received.

CARRIED

**Eoin Finn, re Follow-up to April 22 Presentation – Support for Ban on LNG Tanker Traffic.**

- 14-374 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from Eoin Finn regarding follow-up to the April 22, 2014 presentation – Support for Ban on Liquid National Gas Tanker Traffic, be received.

CARRIED

**Gabriola Community Bus Committee, re Request for Community Works Funding Submitted to Howard Houle, Area 'B' Director.**

- 14-375 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from the Gabriola Community Bus Committee regarding the request for Community Works funding submitted to Howard Houle, Area 'B' Director, be received.

CARRIED

**Correspondence, April 2014, re Proposed Incinerator at Duke Point.**

- 14-376 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from April 2014, regarding the proposed incinerator at Duke Point, be received.

CARRIED

**Correspondence, April 2014, re Island Corridor Foundation.**

- 14-377 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from April 2014, regarding the Island Corridor Foundation, be received.

CARRIED

**Patrick B. Quealey, Ministry of Justice, re Province-Wide Earthquake Preparedness Consultation.**

- 14-378 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from Patrick B. Quealey, Ministry of Justice, regarding province-wide earthquake preparedness consultation, be received.

CARRIED

**Phil Turin, School District 68, re Proposal to Reduce Board of Education from 9 to 7 Trustees.**

- 14-379 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from Phil Turin, School District 68, regarding the proposal to reduce the Board of Education from nine (9) to seven (7) Trustees, be received.

CARRIED

**FINANCE**

**2013 Financial Statements and Audit Findings Report.**

- 14-380 MOVED Director Veenhof, SECONDED Director Houle, that the Audit Findings Report and the financial statements of the Regional District of Nanaimo for the year ended December 31, 2013, be received.

CARRIED

- 14-381 MOVED Director Veenhof, SECONDED Director Houle, that the consolidated financial statements of the Regional District of Nanaimo for the year ended December 31, 2013, be approved as presented.

CARRIED

**Operating Results for the Period Ending March 31, 2014.**

- 14-382 MOVED Director Veenhof, SECONDED Director Lefebvre, that the summary report of financial results from operations to March 31, 2014, be received for information.

CARRIED

**Amendments to Policy No. A2.16 Purchasing Card Policy.**

- 14-383 MOVED Director Veenhof, SECONDED Director de Jong, that the Board approve the amendments to "Policy No. A2.16 Purchasing Card Policy" as presented.

CARRIED

**Bylaw 1623.02 – Authorize the Use of Development Cost Charge Funds.**

- 14-384 MOVED Director Bestwick, SECONDED Director Brennan, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Amendment Bylaw No. 1623.02, 2014", be introduced and read three times.

CARRIED

- 14-385 MOVED Director Bestwick, SECONDED Director Ruttan, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Amendment Bylaw No. 1623.02, 2014", be adopted.

CARRIED

**CORPORATE SERVICES**

**ADMINISTRATIVE SERVICES**

**2014 Local Government Elections – Appointment of Chief Election Officer and Deputy Chief Election Officer.**

- 14-386 MOVED Director Ruttan, SECONDED Director Johnstone, that Jacquie Hill, Manager of Administrative Services, be appointed as the Chief Election Officer and Matt O'Halloran, Legislative Coordinator, be appointed as the Deputy Chief Election Officer for the purpose of conducting the November 15, 2014 local government elections and referendums.

CARRIED

**HUMAN RESOURCES**

**Regional District of Nanaimo Employee Benefits Plan.**

- 14-387 MOVED Director Brennan, SECONDED Director Johnstone, that the Board authorize staff to consolidate insurance coverage (excluding Accidental Death & Dismemberment) under Pacific Blue Cross by changing insurance carriers for life insurance and long term disability coverage to Pacific Blue Cross, effective July 1, 2014.

CARRIED

**TRANSPORTATION AND SOLID WASTE**

**SOLID WASTE**

**Regional Landfill Environmental Monitoring Services Contract.**

- 14-388 MOVED Director Holme, SECONDED Director Lefebvre, that the Board award the contract for environmental monitoring program services at the Regional Landfill for June 2014 to March 2017 to SNC Lavalin at a cost of \$244,981.

CARRIED

**Review of Draft Landfill Criteria.**

- 14-389 MOVED Director Holme, SECONDED Director Johnstone, that the Regional District of Nanaimo Board direct staff to respond to the Ministry of Environment by May 31, 2014 asking that the draft Landfill Criteria provide clarity on application of Contaminated Sites Regulation to closed or partially closed landfills.

CARRIED

**REGIONAL AND COMMUNITY UTILITIES**

**WASTEWATER**

**Reduction of Sewer Development Cost Charges for the Proposed Nanaimo Affordable Housing Society Development at 1597 Boundary Crescent in Nanaimo.**

- 14-390 MOVED Director Brennan, SECONDED Director Ruttan, that the Board approves the 50% rate reduction for the proposed Nanaimo Affordable Housing Society development at 1597 Boundary Crescent in Nanaimo.

CARRIED

**WATER AND UTILITY**

**Memorandum of Understanding – Regional District of Nanaimo / City of Parksville Water Supply Agreement – Nanoose Water Connection.**

- 14-391 MOVED Director Lefebvre, SECONDED Director Holme, that the Board direct staff to execute the City of Parksville / Regional District of Nanaimo Water Supply Agreement Memorandum of Understanding with the City of Parksville commencing May 1, 2014, and remaining in effect until April 30, 2017 or until the Englishman River Water Service infrastructure is in place and operational.

CARRIED



**Community Works Funds – Hawthorne Rise Sanitary Sewer.**

- 14-392 MOVED Director Holme, SECONDED Director Fell, that the Board approve a total of \$4,500 in Community Works Funds from Electoral Area 'G' in support of the Hawthorne Rise Sanitary Sewer installation project.

CARRIED

***STANDING COMMITTEE, SELECT COMMITTEE, AND COMMISSION MINUTES & RECOMMENDATIONS***

**Liquid Waste Advisory Committee.**

**Minutes of the Liquid Waste Advisory Committee meeting held Friday, January 10, 2014.**

- 14-393 MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the Liquid Waste Advisory Committee meeting held Friday, January 10, 2014, 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, April 2, 2014.**

- 14-394 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held Wednesday, April 2, 2014, be received for information.

CARRIED

**Lighthouse Community Centre Society – Funding for Maintenance Project.**

- 14-395 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to review potential funding sources to accommodate capital and maintenance project requests for the Lighthouse Community Centre.

CARRIED

- 14-396 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff review and make recommendations to reallocate funding in the 2014 Electoral Area 'H' Community Parks budget and Five Year Financial Plan to provide funding assistance to Lighthouse Community Centre Society for capital and maintenance projects at the Lighthouse Community Centre.

CARRIED

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

**Minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, April 16, 2014.**

- 14-397 MOVED Director McPherson, SECONDED Director Fell, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, April 16, 2014, be received for information.

CARRIED

**Grant Approvals.**

- 14-398 MOVED Director McPherson, SECONDED Director Johnstone, that the Electoral Area 'A' Grant-In-Aid application from the Cedar 4H Club be approved for a total of \$1,500 towards the club's expenses for materials.

CARRIED

**Skate Park Official Opening Update.**

- 14-399 MOVED Director McPherson, SECONDED Director Fell, that \$500 be allocated from the Electoral Area 'A' Community Parks Budget for the Cedar Skate Park Opening event.

CARRIED

**Morden Colliery Tipple Funding.**

- 14-400 MOVED Director McPherson, SECONDED Director Fell, that funding from the Electoral Area 'A' Community Parks Budget be approved of up to \$6,500 to the Friends of Morden Mine Society for the engineering study of the Morden Colliery Tipple if the Province of BC declines to participate in providing funding to the project.

CARRIED

***BUSINESS ARISING FROM DELEGATION OR CORRESPONDENCE***

**Gabriola Community Bus Committee.**

- 14-401 MOVED Director Houle, SECONDED Director Veenhof, that \$8,500 from the Electoral Area 'B' Community Works Fund be allocated to Island Futures for capital cost upgrades to the two buses in the Gabriola community bus fleet.

CARRIED

***NEW BUSINESS***

**Board Remuneration Review Committee.**

- 14-402 MOVED Director Veenhof, SECONDED Director Lefebvre, that this matter be referred to the Board Remuneration Review Committee:

That Regional District of Nanaimo Directors be fully compensated for reasonable child care costs while attending or travelling to and from all meetings necessary in the conduct of their Regional District of Nanaimo duties.

CARRIED

- 14-403 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Remuneration Committee be requested to review Director compensation for all reasonable expenses.

CARRIED

**SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES**

**Grants-In-Aid Committee.**

**Minutes of the Grants-In-Aid Committee meeting held Monday, May 5, 2014.**

- 14-404 MOVED Director Johnstone, SECONDED Director Ruttan, that the minutes of the Grants-In-Aid Committee meeting held Monday, May 5, 2014, be received for information.

CARRIED

- 14-405 MOVED Director Pinker, SECONDED Director Houle, that the Gabriola Arts Council be awarded \$2,248.00 to be used towards the upgrade to the electrical system (\$1,748.00) and the upgrade and repairs to the septic system (\$500.00).

CARRIED

- 14-406 MOVED Director Pinker, SECONDED Director Houle, that the Gabriola Athletic Movement Society be awarded \$650.00 to be used for crafts and building materials for mile markers, first aid supplies, and runner kits.  
CARRIED
- 14-407 MOVED Director Pinker, SECONDED Director Houle, that the Jonanco Hobby Workshop be awarded \$1,000.00 to be used for lighting fixture upgrades in the quilting workshop.  
CARRIED
- 14-408 MOVED Director Veenhof, SECONDED Director Lefebvre, that Arrowsmith Search & Rescue be awarded \$5,000.00 to be used towards the equipment truck replacement project.  
CARRIED
- 14-409 MOVED Director Veenhof, SECONDED Director Lefebvre, that Eswyn's Alpine & Rock Garden (Nanoose Bay Activities and Recreation Society) be awarded \$1,097.00 for the purchase of supplies to create numbered metal tags for plant markers, and a weather proof stand at the garden site.  
CARRIED
- 14-410 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Lighthouse Community Centre be awarded \$4,625.00 to be used towards metal and wood transitions and the lighting upgrades for the hall.  
CARRIED
- 14-411 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Oceanside Community Arts Council be awarded \$2,439.20 to be used for the purchase of a new glass display cabinet.  
CARRIED
- 14-412 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Oceanside Hospice Society be awarded \$2,500.00 to be used towards the End-of-Life Tool Kit supplies.  
CARRIED

**Sustainability Select Committee.**

**Minutes of the Sustainability Select Committee meeting held Tuesday, May 20, 2014.**

- 14-413 MOVED Director Kipp, SECONDED Director Veenhof, that the minutes of the Sustainability Select Committee meeting held Tuesday, May 20, 2014, be received for information.  
CARRIED

**Transit Select Committee.**

**Minutes of the Transit Select Committee meeting held Thursday, May 22, 2014.**

- 14-414 MOVED Director Brennan, SECONDED Director Ruttan, that the minutes of the Transit Select Committee held Thursday, May 22, 2014, be received for information.  
CARRIED

**2014/2015 Conventional and Custom Annual Operating Agreement - Regional District of Nanaimo / BC Transit.**

- 14-415 MOVED Director Brennan, SECONDED Director Ruttan, that the 2014/2015 Conventional and Custom Annual Operating Agreement (AOA) with BC Transit be approved.  
CARRIED

**CNG Bus Exterior Advertising Cost Benefit Analysis.**

- 14-416 MOVED Director Brennan, SECONDED Director Greves, that the Board authorize staff to advise BC Transit that the Regional District of Nanaimo will not be allowing exterior bus advertisements on the 25 Compressed Natural Gas buses but will continue to allow exterior bus advertising on the 21 diesel buses in the Regional District of Nanaimo Transit fleet.

A recorded vote was requested.

The motion was CARRIED with Directors Brennan, de Jong, Greves, Holme, Johnstone, Lefebvre, McPherson, Pinker, Ruttan, Stanhope, Veenhof, and Willie voting in the affirmative, and Directors Bestwick and Kipp voting in the negative.

Recorded Vote, Weighted: In Favour – 43 , Opposed - 10

Director Brennan left the meeting at 9:10 pm citing a possible conflict of interest with the next agenda item.

**Preliminary Transit Discussions with School District 68.**

- 14-417 MOVED Director Holme, SECONDED Director Ruttan, that staff be directed to work with School District 68, Vancouver Island University, the Town of Ladysmith and BC Transit to work toward options for providing transit service to students travelling between Nanaimo and Ladysmith Secondary schools.

CARRIED

Director Brennan returned to the meeting at 9:12 pm.

**NEW BUSINESS**

**Jeff Lott, Nanaimo 2014 BC Summer Games Society.**

- 14-418 MOVED Director Johnstone, SECONDED Director Ruttan, that staff be directed to provide transportation service for the BC Summer Games on July 17, 18 and 20 and to encourage the Nanaimo Summer Games Society to forward a request for sponsorship to BC Transit to cover a portion of the costs.

CARRIED

**Electoral Area 'E' – Transit Expansion Options.**

- 14-419 MOVED Director Holme, SECONDED Director Veenhof, that staff be directed to bring forward Conventional and Custom transit expansion options and associated costs for Electoral Area 'E'.

CARRIED

**Taxi Saver Program.**

- 14-420 MOVED Director Brennan, SECONDED Director Bestwick, that the Board direct staff to complete a cost analysis to implement a Taxi Saver and Taxi Supplement Program in Parksville and Qualicum Beach.

CARRIED

## ADMINISTRATOR'S REPORTS

### **Request to Amend the Regional Growth Strategy by the Town of Qualicum Beach.**

- 14-421 MOVED Director Brennan, SECONDED Director McPherson, that this item be referred to staff to obtain a legal opinion on the Regional District of Nanaimo's position:

That the request from the Town of Qualicum Beach to amend the Regional Growth Strategy proceed through the process for approving minor amendments.

CARRIED

### **Secondary Suites Zoning Amendments – Bylaws No. 500.389, 2014 and 1285.19, 2014 – Adoption Report.**

- 14-422 MOVED Director Fell, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014", be adopted.

CARRIED

- 14-423 MOVED Director Veenhof, SECONDED Director Fell, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.19, 2014", be adopted.

CARRIED

### **Zoning Amendment Application No. PL2013-064 – Bylaw 1285.21 – Fern Road Consulting on behalf of Daniel Nedokus of Dokey Resources Ltd – Electoral Area 'F'.**

- 14-424 MOVED Director Fell, SECONDED Director McPherson, that "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.21, 2014", be adopted.

CARRIED

### **Zoning Amendment Applications No. PL2012-096 & PL2012-097 – 3536696 Canada Inc. and bcIMC Realty Corporation – Lakes District & Schooner Cove, Electoral Area 'E' – Phased Development Agreement Authorization Bylaw No. 1692; and Amendment Bylaws No. 500.384, 500.385, and 500.388 – Third Reading.**

- 14-425 MOVED Director Holme, SECONDED Director McPherson, that the report of the Public Hearing held on May 12, 2014 for "Regional District of Nanaimo Phased Development Agreement (Lakes District and Schooner Cove) Authorization Bylaw No. 1692, 2013"; "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", be received.

CARRIED

- 14-426 MOVED Director Holme, SECONDED Director Fell, that "Regional District of Nanaimo Phased Development Agreement (Lakes District and Schooner Cove) Authorization Bylaw No. 1692, 2013" be read a third time and forwarded to the Inspector of Municipalities for approval of the term of the agreement.

CARRIED

- 14-427 MOVED Director Holme, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.384, 2013" be read a third time.

CARRIED

14-428 MOVED Director Holme, SECONDED Director Fell, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.385, 2013" be read a third time.

CARRIED

14-429 MOVED Director Holme, SECONDED Director Fell, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.388, 2013" be read a third time.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NANAIMO 2014 BC SUMMER GAMES**

14-430 MOVED Director Johnstone, SECONDED Director Brennan, that the Board direct staff to provide in-kind support in the waste management cycle through covering the costs of tipping fees for the 2014 BC Summer Games inorganic and organic waste.

CARRIED

**Resignation from the Board of Variance.**

14-431 MOVED Director Brennan, SECONDED Director Holme, that staff advertise for applications for the vacancy on the Board of Variance.

CARRIED

**IN CAMERA**

14-432 MOVED Director Holme, SECONDED Director Veenhof, that pursuant to Sections 90 (1)(c) and (k) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to labour relations, and the provision of a service.

CARRIED

TIME: 9:53 PM

**ADJOURNMENT**

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

CARRIED

TIME: 10:25 PM

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CHAIRPERSON

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CORPORATE OFFICER