

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JUNE 24, 2014 AT 7:01 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 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 G. Anderson	City of Nanaimo
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Also in Attendance:

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

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Erin Pollock, Nanaimo RCMP Victim Services Program, re 2014 Program Activities.

Sgt. Armstrong thanked the Board for their continued support of the police-based victim services program and provided a brief update regarding the support the program has provided to the community this year.

Lance Nater, re Town of Qualicum Beach RGS amendment application.

Lance Nater shared his concerns with the Board regarding the Qualicum Beach Regional Growth Strategy amendment application proceeding as a minor amendment and that a full Official Community Plan review has not been conducted.

Graham Riches, re Town of Qualicum Beach RGS amendment application.

Graham Riches voiced his concerns regarding the Town of Qualicum Beach Regional Growth Strategy amendment application proceeding as a minor amendment, and stated his view that there are publically unexamined private business interests involved.

Deborah McKinley, re Town of Qualicum Beach RGS amendment application.

Deborah McKinley presented a slide show and expressed her opposition to the Qualicum Beach Regional Growth Strategy amendment application moving forward as a minor amendment as it includes Agricultural Land Reserve land.

Charna Macfie, re Town of Qualicum Beach RGS amendment application.

Charna Macfie stated her opposition to the Qualicum Beach Regional Growth Strategy amendment application and outlined her concerns of the impacts to the community of expanding the growth containment boundary.

Michael Jessen, Representative of Arrowsmith Parks and Land-Use Council, re Town of Qualicum Beach RGS amendment application.

Michael Jessen advised the Board of his opposition to the Qualicum Beach Regional Growth Strategy amendment application as the requirements for a minor amendment have not been met.

Bruce Fleming-Smith, re Town of Qualicum Beach RGS amendment application.

Bruce Fleming-Smith raised his concerns regarding the Qualicum Beach Regional Growth Strategy amendment application and highlighted the environmental impact it could have on the community.

Fox McKinley, re Town of Qualicum Beach RGS amendment application.

Fox McKinley voiced his opposition to the Qualicum Beach Regional Growth Strategy amendment application and shared his concerns regarding the potential impact to the community's water resources.

LATE DELEGATIONS

- 14-433 MOVED Director McPherson, SECONDED Director Young, that late delegations be permitted to address the Board.

CARRIED

Dianne Eddy, re Town of Qualicum Beach RGS Amendment Application, and What it Represents to Other Rural Areas.

Dianne Eddy voiced her opposition to the Qualicum Beach Regional Growth Strategy Amendment application moving forward as a minor amendment as the bylaw is unclear about what qualifies as a minor amendment.

Kevin Monahan, re Town of Qualicum Beach's application for a minor amendment to the Regional Growth Strategy.

Kevin Monahan asked the Board not to proceed with the Qualicum Beach application for a minor amendment to the Regional Growth Strategy and stated that these decisions should be made regionally.

Ian Lindsay, re Town of Qualicum Beach Regional Growth Strategy Amendment Application.

Ian Lindsay shared his concerns with the Board regarding the Town of Qualicum Beach Regional Growth Strategy Amendment Application.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, May 27, 2014.

- 14-434 MOVED Director Holme, SECONDED Director Young, that the minutes of the Regular Board meeting held Tuesday, May 27, 2014, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Coralee Oakes, Minister of Community, Sport and Cultural Development, re Minister's Meetings at UBCM Convention.

- 14-435 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Coralee Oakes, Minister of Community, Sport and Cultural Development, regarding the Minister's meetings at the Union of BC Municipalities Convention, be received.

CARRIED

Correspondence, re Building Code and Community Charter Changes.

- 14-436 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence regarding building code and *Community Charter* changes, be received.

CARRIED

Graham Riches, re Qualicum Beach RGS Minor Amendment Boundary Change Application.

- 14-437 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Graham Riches regarding the Qualicum Beach Regional Growth Strategy minor amendment boundary change application, be received.

CARRIED

Lance Nater, re Qualicum Beach Amendment Application.

- 14-438 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Lance Nater regarding the Qualicum Beach Amendment Application, be received.
CARRIED

Petition, re Qualicum Beach Growth Containment Boundary Amendment.

- 14-439 MOVED Director McPherson, SECONDED Director Johnstone, that the petition regarding the Qualicum Beach Growth Containment Boundary Amendment, be received.
CARRIED

Norm Letnick, Minister of Agriculture, re Seaweed Harvesting.

- 14-440 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Norm Letnick, Minister of Agriculture, regarding seaweed harvesting, be received.
CARRIED

Jeffrey R. Bird, re Notice of Bylaw Contravention, 1955 Stokes Road, EA 'B'.

- 14-441 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Jeffrey R. Bird regarding the Notice of Bylaw Contravention at 1955 Stokes Road, Electoral Area 'B', be received.
CARRIED

Ann Zolorycki, Marcel LeBlanc, re Development Permit with Variance Application No. PL2014-047 – Pronger – 6173 Island Highway West, Electoral Area 'H'.

- 14-442 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Ann Zolorycki and Marcel LeBlanc regarding Development Permit with Variance Application No. PL2014-047 – Pronger – 6173 Island Highway West, Electoral Area 'H', be received.
CARRIED

Bill Woollam, re Impacts of Fracking.

- 14-443 MOVED Director McPherson, SECONDED Director Johnstone, that the correspondence from Bill Woollam regarding the impacts of fracking, be received.
CARRIED

BRING FORWARD AGENDA ITEM

- 14-444 MOVED Director Brennan, SECONDED Director Willie, that the Board bring forward the Administrator's Report entitled Request to Amend the Regional Growth Strategy by the Town of Qualicum Beach.
CARRIED

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

- 14-445 MOVED Director Willie, SECONDED Director Holme, that the request from the Town of Qualicum Beach to amend the Regional Growth Strategy proceed through the process for approving a minor amendment.
DEFEATED

14-446 MOVED Director Brennan, SECONDED Director Lefebvre, that the requested amendment to the Regional Growth Strategy as submitted by the Town of Qualicum Beach proceed through the regular amendment process, and that the Town of Qualicum Beach be advised that staff will have to return to the Board with a consultation plan for that process.

CARRIED

14-447 MOVED Director Veenhof, SECONDED Director Greves, that staff initiate an amendment to Regional Growth Strategy Section 1.5.1 Criteria for Minor Amendments to clarify what types of amendments may be considered through the minor amendment process.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, June 10, 2014.

14-448 MOVED Director Holme, SECONDED Director Fell, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, June 10, 2014, be received for information.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2014-038 – 0871870 BC Ltd. Inc. – 2369 Island Highway East, Electoral Area ‘E’.

14-449 MOVED Director Holme, SECONDED Director McPherson, that Development Permit Application No. PL2014-038 to permit restoration works within the Watercourse Development Permit Area be approved subject to the conditions outlined in Attachment 2.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2014-036 – Harris – 2960 Leon Road, Electoral Area ‘H’.

14-450 MOVED Director Veenhof, SECONDED Director McPherson, that Development Permit with Variance Application No. PL2014-036 to permit the subdivision of the subject parcel and reduce the setback from a watercourse for the proposed building envelope be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit with Variance Application No. PL2014-047 – Pronger – 6173 Island Highway West, Electoral Area ‘H’.

Ann Zolorycki spoke in opposition
Marcel LeBlanc spoke in opposition
Garry Bentham, spoke in favor

14-451 MOVED Director Veenhof, SECONDED Director Fell, that Development Permit with Variance Application No. PL2014-047 to permit the demolition of an existing cabin and accessory buildings and construction of a new dwelling unit be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATION

Development Variance Permit Application No. PL2014-042 – Terry Green – 1559 Sunrise Drive, Electoral Area 'G'.

- 14-452 MOVED Director Holme, SECONDED Director McPherson, that Development Variance Permit Application No. PL2014-042 to reduce the front lot line setback from 8.0 metres to 2.0 metres to permit the construction of a garage be approved.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, June 10, 2014.

- 14-453 MOVED Director Johnstone, SECONDED Director Brennan, that the minutes of the Committee of the Whole meeting held Tuesday, June 10, 2014, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Judith Roux, Gabriola Commons Foundation, re Request for Funding Under the Community Works Program.

- 14-454 MOVED Director Holme, SECONDED Director Brennan, that the correspondence from Judith Roux, Gabriola Commons Foundation, regarding the request for funding under the Community Works Program, be received.

CARRIED

Premier Christy Clark, re Preparation for 2014 UBCM Convention.

- 14-455 MOVED Director Holme, SECONDED Director Brennan, that the correspondence from Premier Christy Clark regarding preparations for the 2014 Union of BC Municipalities Convention be received.

CARRIED

Elizabeth Beale and Thomas Harding, re 1955 Stokes Road — Electoral Area 'B' - Building Bylaw Contravention.

- 14-456 MOVED Director Holme, SECONDED Director Brennan, that the correspondence received from Elizabeth Beale and Thomas Harding regarding 1955 Stokes Road – Electoral Area 'B' – Building Bylaw Contravention, be received.

CARRIED

John K. Marsh, Town of Qualicum Beach, re Appointment - Alternate to the Regional District of Nanaimo Board.

- 14-457 MOVED Director Holme, SECONDED Director Brennan, that the correspondence received from John K. Marsh, Town of Qualicum Beach, regarding the appointment of an Alternate to the Regional District of Nanaimo Board, be received.

CARRIED

CAO

2014 Service Area Work Plan Project Update.

- 14-458 MOVED Director Holme, SECONDED Director McPherson, that the Board receive the progress report on the 2014 Service Area Work Plan Project Update for the reporting period of January to May, 2014, for information.

CARRIED

FINANCE

2013 Annual Financial Report (Audited Financial Statements), Board and Committee Member Remuneration/Expenses and Statement of Financial Information.

- 14-459 MOVED Director Veenhof, SECONDED Director Houle, that the 2013 Annual Financial Report, Statement of Board and Committee Members Expenses and Remuneration and the Statement of Financial Information be received and approved as presented.

CARRIED

2014 Gas Tax Transfer and Community Works Fund Program Update.

- 14-460 MOVED Director Veenhof, SECONDED Director Lefebvre, that the report on the renewed Gas Tax Funding Program be received for information.

CARRIED

- 14-461 MOVED Director Veenhof, SECONDED Director Lefebvre, that the 2014 Community Works Funds program attached as Schedules A and B be approved and that staff be authorized to continue work on the projects as needed.

CARRIED

- 14-462 MOVED Director Veenhof, SECONDED Director Lefebvre, that the report on the use of Community Works Funds in 2013 be received for information.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Capacity Building to End Homelessness Reserve Fund – People for a Healthy Community – Homelessness Survey.

- 14-463 MOVED Director Holme, SECONDED Director Ruttan, that the Regional District of Nanaimo Board allocate \$5,000 from the reserve fund to the People for a Healthy Community (PHC) to conduct a homelessness survey that will be used to ensure that PHC programs are designed to meet the needs of those at risk of or experiencing homelessness on Gabriola Island.

CARRIED

Options to Influence Seaweed Harvesting in Electoral Area 'H'.

- 14-464 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board receive the staff report for information.

CARRIED

- 14-465 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff arrange a meeting with all agencies that are involved in the process of approving Seaweed Harvesting licenses. Additionally and concurrently, staff is to pursue further action on a notation of interest on the foreshore from Deep Bay Spit to Qualicum Bay and a Crown Lease application.

CARRIED

BUILDING, BYLAW & EMERGENCY PLANNING SERVICES

2220 Quail Grove Place – Electoral Area ‘A’ – Unsightly Premises.

- 14-466 MOVED Director McPherson, SECONDED Director Brennan, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owner of Lot H Section 15 Range 1 Cedar District Plan VIP66841, Except Part In Plan VIP71318 (2220 Quail Grove Place) to remove the accumulation of derelict vehicles, temporary structures, tires, vehicle parts and assorted discarded and disused material from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the Owner's cost.

CARRIED

1955 Stokes Rd – Electoral Area ‘B’ – Building Bylaw Contravention.

- 14-467 MOVED Director Houle, SECONDED Director Veenhof, that staff be directed to register a Notice of Bylaw Contravention on the title of Lot 24, Section 3, Gabriola Island, Nanaimo District, Plan 23476 (1955 Stokes Road) pursuant to Section 57 of the *Community Charter* and take further enforcement action as may be necessary to ensure the property is in compliance with Regional District of Nanaimo regulations.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

Nanaimo Community Gardens Society Agreement – Greater Nanaimo Pollution Control Centre Greenhouses.

- 14-468 MOVED Director Brennan, SECONDED Director de Jong, that the Board approve the amendment to the current agreement with the Nanaimo Community Gardens Society for the use of the greenhouses at Greater Nanaimo Pollution Control Centre for an additional 1 year, from September 1, 2014 to August 31, 2015.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE SERVICES

The RDN's Solid Waste Management Plan – Stage 2 & 3 Committee Structure.

- 14-469 MOVED Director Holme, SECONDED Director Lefebvre, that the Board amend the current Regional Solid Waste Advisory Committee terms of reference to provide more community representation and adopt the Terms of Reference set out in Appendix 1.

CARRIED

- 14-470 MOVED Director Holme, SECONDED Director Lefebvre, that the Board approve a Select Committee be formed to be a liaison between the Regional Solid Waste Advisory Committee and the Regional Board on Solid Waste Management Plan update and adopt the Terms of Reference set out in Appendix 2.

CARRIED

14-471 MOVED Director Holme, SECONDED Director Lefebvre, that the Board advise staff to request approval from the Ministry of Environment Manager for a single public and technical advisory committee.

CARRIED

14-472 MOVED Director Holme, SECONDED Director Lefebvre, that the Board direct staff to advertise for membership in the Regional Solid Waste Advisory Committee.

CARRIED

ADVISORY AND SELECT COMMITTEE AND COMMISSION

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

Minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Monday, March 17, 2014.

14-473 MOVED Director Fell, SECONDED Director McPherson, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Monday, March 17, 2014, be received for information.

CARRIED

Errington Trails.

14-474 MOVED Director Fell, SECONDED Director McPherson, that the Regional District support the Silver Spur Riding Club and Central Island Back Country Horsemen in their application under Section 57 of the *Forest and Range Practices Act* to maintain the unmanaged trail system on the Crown Land adjacent to Little Mountain, Errington.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission Meeting held Thursday, May 15, 2014.

14-475 MOVED Director Veenhof, SECONDED Director Willie, that the minutes of the District 69 Recreation Commission meeting held Thursday, May 15, 2014, be received for information.

CARRIED

Grant Approvals.

14-476 MOVED Director Veenhof, SECONDED Director Lefebvre, that the following District 69 Youth Recreation Grant applications be approved:

Arrowsmith Community Recreation Association – sports programs	\$800
Bard to Broadway Theatre Society – summer youth theatre workshop	\$1,000
Bard to Broadway Theatre Society – performing arts education series	\$1,500
Errington War Memorial Hall Association – youth engagement music program	\$1,000
Ravensong Aquatic Club – visual aids and pace clock repair	\$1,000

CARRIED

- 14-477 MOVED Director Veenhof, SECONDED Director Lefebvre, that the following District 69 Community Recreation Grant applications be approved:

Arrowsmith Agricultural Association - electrical service to outdoor stage	\$2,000
Arrowsmith Community Recreation Association - Coombs Candy Walk	\$1,500
Bow Horne Bay Community Club - Lighthouse Country Fair	\$2,500
Corcan Meadowood Residents Association - Canada and Park Opening and Halloween events	\$1,500
Harmony Band (formerly Jugmentals Jug Band)	\$850
Parksville Golden Oldies Sports Association - Active Aging Week	\$2,495
Parksville Lawn Bowling Club - National Championships	\$750
Vancouver Island Opera	\$1,200

CARRIED

Corporate and Group Recreation Facility Pass Program Report.

- 14-478 MOVED Director Veenhof, SECONDED Director Lefebvre, that a Corporate and Group Recreation Facility Pass be established for Oceanside Place and Ravensong Aquatic Centre in which a 15% discount is made available to nonprofit organizations and business within District 69 of the Regional District of Nanaimo when purchasing at one time ten or more annual adult membership passes.

CARRIED

- 14-479 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Corporate and Group Recreation Facility Pass Program be offered as a trial program for a two year period.

CARRIED

Grade Five Active Pass and Grade Six Activity Card Programs Report.

- 14-480 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff implement a Grade Five Active Pass program which provides free unlimited access to youth in grade five who reside or attend school in District 69 of the Regional District of Nanaimo, to attend public sessions at Ravensong Aquatic Centre and Oceanside Place, from September 1 to August 31 of each year.

CARRIED

- 14-481 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff implement a Grade Six Activity Card program which provides a free 10 visit pass to youth in grade six who reside or attend school in District 69 of the Regional District of Nanaimo, to attend public sessions at Ravensong Aquatic Centre and Oceanside Place, from September 1 to August 31 of each year.

CARRIED

School District 69 Closures - Programming Use.

- 14-482 MOVED Director Holme, SECONDED Director Johnstone, that staff proceed to meet and review facility use partnership opportunities with School District 69 (Qualicum) for the schools that are slated for closure in September 2014 and report back to the District 69 Recreation Commission and Board.

CARRIED

Agricultural Advisory Committee.

Minutes of the Agricultural Advisory Committee Meeting held Friday, May 23, 2014.

- 14-483 MOVED Director Johnstone, SECONDED Director Fell, that the minutes of the Agricultural Advisory Committee meeting held Friday, May 23, 2014, be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Gabriola Commons Foundation.

- 14-484 MOVED Director Houle, SECONDED Director Greves, that staff be directed to review the application for project and recipient eligibility under the Community Works Fund program of the Gas Tax Transfer Agreement and that staff be directed to prepare an agreement with the Gabriola Commons Foundation to transfer Community Works funds if the applicant and project meet eligibility criteria under the Gas Tax Transfer Agreement.

CARRIED

NEW BUSINESS

RDN Strategic Planning Process.

- 14-485 MOVED Director Veenhof, SECONDED Director Fell, that staff be directed to re-evaluate Regional District of Nanaimo strategic planning processes so as to create a plan that is updated annually, is a living document (lives beyond the election), is adaptable to change and responds to the needs of Regional District of Nanaimo constituents.

CARRIED

Referendum – District 69 Service Area.

- 14-486 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to prepare a report for the Board that examines holding a referendum during the next election to create a District 69 service area that supports minor funding for serious social issues.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

East Wellington and Pleasant Valley Parks and Open Space Advisory Committee.

Minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, May 12, 2014.

- 14-487 MOVED Director Young, SECONDED Director Kipp, that the minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, May 12, 2014, be received for information.

CARRIED

Regional Parks and Trails Select Committee.

Minutes of the Regional Parks and Trails Select Committee meeting held Wednesday, June 11, 2014.

- 14-488 MOVED Director Brennan, SECONDED Director Ruttan, that the minutes of the Regional Parks and Trails Select Committee meeting held Wednesday, June 11, 2014, be received for information.

CARRIED

Nanaimo Region Trail Partnership Funding Agreement Report.

- 14-489 MOVED Director Brennan, SECONDED Director Johnstone, that the Funding Agreement with the Nanaimo Region Rail Trail Partnership be approved as presented in Appendix I.
- CARRIED

Application for E&N Rail Trail Reserve Funding – City of Nanaimo.

- 14-490 MOVED Director Brennan, SECONDED Director Ruttan, that the Regional District of Nanaimo partner on the City of Nanaimo's Downtown to Seventh Street E&N Rail Trail Project by allocating in 2014 \$150,000 from the Regional Parks and Trails Acquisition and Capital Budget - E & N Municipal Rail Trail Reserve as a contribution for detailed design costs and \$150,000 in 2015 as a contribution for construction costs.
- CARRIED

Sustainability Select Committee.

Minutes of the Sustainability Select Committee meeting held Thursday, June 12, 2014.

- 14-491 MOVED Director Willie, SECONDED Director Young, that the minutes of the Sustainability Select Committee meeting held Thursday, June 12, 2014, be received for information.
- CARRIED

Carbon Neutral Operations – 2013.

- 14-492 MOVED Director Veenhof, SECONDED Director Young, that the report be received for information purposes only.
- CARRIED

Additional Funding for RDN Woodstove Exchange Program.

- 14-493 MOVED Director Veenhof, SECONDED Director Houle, that the Sustainability Select Committee recommend the Board release up to \$20,000 from the Regional Sustainability Initiatives Reserve Fund to support the Regional District of Nanaimo Woodstove Exchange Program in 2014.
- CARRIED

Green Building Outreach Strategy and Implementation Plan.

- 14-494 MOVED Director Veenhof, SECONDED Director Greves, that the Sustainability Select Committee endorse the 2014 – 2015 Green Building Outreach Strategy and Implementation Plan.
- CARRIED

2014 Green Building Series.

- 14-495 MOVED Director Veenhof, SECONDED Director Lefebvre, that the report be received for information purposes only.
- CARRIED

Update on Overcoming Barriers to Green Buildings.

- 14-496 MOVED Director Johnstone, SECONDED Director Veenhof, that the report be received for information purposes only.
- CARRIED

Minutes of the District 69 Recreation Commission Meeting held Thursday, June 19, 2014.

- 14-497 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the District 69 Recreation Commission meeting held Thursday, June 19, 2014, be received for information.

CARRIED

Parksville Curling Club Viability Under Reduced Tax Exemption.

- 14-498 MOVED Director Holme, SECONDED Director Lefebvre, that the Regional District request the City of Parksville to grant 100% tax exemption status for the land and building leased by the Parksville Curling Club Society excluding the commercial area of the building (licensed lounge) in the calculation of taxation assessment.

DEFEATED

- 14-499 MOVED Director Holme, SECONDED Director Fell, that the Regional District commission an independent building assessment of the District 69 Arena with up to \$15,000 through the Corporate Climate Action Fund (CCAF) to confirm the current level of performance, integrity and life expectancy of the structure and major operating systems to use in long term management of the asset.

CARRIED

District 69 Fees and Charges Report - Bylaw 1701, 1704, 1705.

- 14-500 MOVED Director Willie, SECONDED Director Holme, that the "District 69 Recreation Services Fees and Charges Bylaw No. 1701, 2014" be introduced and read three times.

CARRIED

- 14-501 MOVED Director Willie, SECONDED Director Lefebvre, that the "District 69 Recreation Services Fees and Charges Bylaw No. 1701, 2014" be adopted.

CARRIED

- 14-502 MOVED Director Willie, SECONDED Director Lefebvre, that the "District 69 Arena Services Fees and Charges Bylaw No. 1704, 2014" be introduced and read three times.

CARRIED

- 14-503 MOVED Director Willie, SECONDED Director Holme, that the "District 69 Arena Services Fees and Charges Bylaw No. 1704, 2014" be adopted.

CARRIED

- 14-504 MOVED Director Willie, SECONDED Director Holme, that the "District 69 Aquatic Services Fees and Charges Bylaw No. 1705, 2014" be introduced and read three times.

CARRIED

- 14-505 MOVED Director Willie, SECONDED Director Holme, that the "District 69 Aquatic Services Fees and Charges Bylaw No. 1705, 2014" be adopted.

CARRIED

ADMINISTRATOR'S REPORTS

Appointment of Animal Control Officer – Tamara Hannah Jacobs.

- 14-506 MOVED Director Brennan, SECONDED Director de Jong, that Tamara Hannah Jacobs of Coastal Animal Services of BC Limited be appointed as a Bylaw Enforcement Officer for the specific purpose of enforcing Regional District of Nanaimo Animal Control and Licensing bylaws.

CARRIED

Bylaws 889.67 and 1021.10 – Inclusion of Lot 5, DL22, Nanoose Land District, Plan 10012 into the Pacific Shores Service, Electoral Area 'E' (1544 Terrien Road, J. Hunter).

- 14-507 MOVED Director Holme, SECONDED Director Fell, that "Pacific Shores Sewer Local Service Area Boundary Amendment Bylaw No. 1021.10, 2014" be introduced and read three times.

CARRIED

- 14-508 MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.67, 2014" be introduced and read three times.

CARRIED

Yellow Point Aquifer Protection DPA Amendment – Bylaw 1620.02, 2014 Adoption.

- 14-509 MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.02, 2014", be adopted.

CARRIED

Community Works Fund Agreement 2014-2024.

- 14-510 MOVED Director Houle, SECONDED Director Ruttan, that the Chairperson and Corporate Officer be authorized to execute the Community Works Fund Agreement 2014-2024 as shown in Attachment 1 to participate in the expanded Community Works Fund Program.

CARRIED

IN CAMERA

- 14-511 MOVED Director Holme, SECONDED Director Brennan, that pursuant to Sections 90 (1)(e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to the acquisition of land.

CARRIED

TIME: 9:12 PM

ADJOURNMENT

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

CARRIED

TIME: 9:28 PM

CHAIRPERSON

CORPORATE OFFICER