

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY APRIL 8, 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
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
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Pearce	A/Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Brenda Fowler, Executive Director, People for a Healthy Community, re Funding Request.

Brenda Fowler shared a brief account of the programs offered to the Gabriola community by People for a Healthy Community, and asked the Board for \$18,000 to help fund the Gabriola Guardian Program.

Terry Moore, re Proposals Regarding Island Corridor Foundation.

Terry Moore shared his concerns regarding the Island Corridor Foundation and where the funding will come from to restore the railway to a minimum grade.

LATE DELEGATIONS

MOVED Director Holme, SECONDED Director Fell, that late delegations be permitted to address the Committee.

CARRIED

Dennis Dalla-Vicenza, re Support of the Island Corridor Foundation Railroad and Support for a Non-Confidence Motion.

Dennis Dalla-Vicenza spoke in support of the Island railway and expressed his concerns about the administration of the railway by the Island Corridor Foundation.

Jack Peake, re E&N Railway Corridor, and Island Corridor Foundation.

Jack Peake voiced his concerns regarding the future of the railway.

Michael Addiscott and Megan Olsen, re Support for the Island Corridor Foundation Creating a Trail Corridor on the Current Rail Link.

Michael Addiscott shared his vision of a trail and transportation corridor between Victoria and Courtenay and highlighted the benefits it would bring to Island tourism and the local economy.

COMMITTEE OF THE WHOLE MINUTES

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

MOVED Director Holme, SECONDED Director Anderson, that the minutes of the regular Committee of the Whole meeting held March 11, 2014, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Graham Bruce, Island Corridor Foundation, re Official Notice of Island Corridor Foundation AGM.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Graham Bruce, Island Corridor Foundation, regarding the official notice of the Island Corridor Foundation Annual General Meeting, be received.

CARRIED

Tom Good, re Island Corridor Foundation.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Tom Good regarding the Island Corridor Foundation, be received.

CARRIED

Eoin Finn, re Resolution to Ban Liquid Natural Gas Tanker Traffic.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Eoin Finn regarding a resolution to ban liquid natural gas tanker traffic, be received.

CARRIED

Lisa Storoshenko, Municipal Insurance Association of BC, re MIABC 2013 Annual Report.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Lisa Storoshenko, Municipal Insurance Association of BC, regarding the Municipal Insurance Association of BC 2013 Annual Report, be received.

CARRIED

Allen Langdon, Managing Director, Multi-Material British Columbia, re Collection of Newsprint under MMBC Program.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Allen Langdon, Managing Director, Multi-Material British Columbia, regarding the collection of newsprint under the Multi-Material British Columbia program, be received.

CARRIED

Graham Bruce, Island Corridor Foundation, re ICF-RDN Meeting.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Graham Bruce, Island Corridor Foundation, regarding the Island Corridor Foundation and Regional District of Nanaimo meeting, be received.

CARRIED

BC Chamber of Commerce, re MMBC: Update to Chamber Members.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from the BC Chamber of Commerce, regarding Multi-Material British Columbia update to chamber members, be received.

CARRIED

Peter McCully, The Parksville-Qualicum Beach News, re MMBC.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Peter McCully, The Parksville-Qualicum Beach News, regarding Multi-Material British Columbia, be received.

CARRIED

Christianne Wilhelmson, Georgia Strait Alliance, re Opposition to Waste-to-Energy Incinerator in the Nanaimo region.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from Christianne Wilhelmson, Georgia Strait Alliance, regarding opposition to the Waste-to-Energy Incinerator in the Nanaimo region, be received.

CARRIED

Correspondence, March - April 2014, re Waste-to-Energy Incinerator in the Nanaimo region.

MOVED Director Johnstone, SECONDED Director Brennan, that the correspondence from March - April 2014 regarding the Waste-to-Energy Incinerator in the Nanaimo region, be received.

CARRIED

CORPORATE SERVICES

ADMINISTRATIVE SERVICES

Bylaw No. 1695 – Proposed New Freedom of Information and Protection of Privacy Bylaw.

MOVED Director Brennan, SECONDED Director Lefebvre, that "Regional District of Nanaimo Freedom of Information Bylaw No. 949, 1994", be repealed.

CARRIED

MOVED Director Brennan, SECONDED Director Lefebvre, that "Regional District of Nanaimo Freedom of Information and Protection of Privacy Bylaw No. 1695, 2014", be introduced and read three times.

CARRIED

MOVED Director Brennan, SECONDED Director Lefebvre, that "Regional District of Nanaimo Freedom of Information and Protection of Privacy Bylaw No. 1695, 2014", be adopted.

CARRIED

STRATEGIC & COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Capacity Building to End Homelessness Reserve Fund Funding Request – People for a Healthy Community, Gabriola Guardian Program.

MOVED Director Houle, SECONDED Director Veenhof, that the Regional District of Nanaimo Board allocate \$18,000 from the reserve fund to the People for a Healthy Community to continue the Gabriola Guardian Program that directly supports those at risk of or experiencing homelessness on Gabriola Island.

CARRIED

BUILDING, BYLAW & EMERGENCY PLANNING SERVICES

1583 Juan de Fuca Boulevard, Electoral Area 'G' – Building Bylaw Contraventions.

MOVED Director Holme, SECONDED Director Johnstone, that staff be directed to register a Notice of Bylaw Contravention on the title of the subject property legally described as Lot 47, District Lot 28, Plan 22290, Nanoose District (1583 Juan de Fuca Boulevard), pursuant to Section 57 of the *Community Charter*.

CARRIED

1541 Winchester Road, Electoral Area 'F' – Building Bylaw Contraventions.

MOVED Director Ruttan, SECONDED Director McPherson, that staff be directed to register a Notice of Bylaw Contravention on the title of the North ½ of Lot 84, District Lot 8, Plan 1981, Cameron District (1541 Winchester 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

6694 Island Highway West — Electoral Area "H" — Unsightly Premises.

This item was withdrawn.

TRANSPORTATION AND SOLID WASTE

SOLID WASTE

Landfill Engineering Services Contract Award.

MOVED Director Brennan, SECONDED Director Lefebvre, that the Board extend the comprehensive engineering services contract with XCG Consultants Ltd. for the Regional Landfill for a two (2) year term expiring May 2016.

CARRIED

TRANSIT

CNG Fueling Station Regionally Significant Gas Tax.

MOVED Director Brennan, SECONDED Director Johnstone, that the Board authorize staff to advise the Union of British Columbia Municipalities that \$750,000 of the approved Regionally Significant Program funding under the Gas Tax Agreement be provided directly to BC Transit for the compressed natural gas fueling station towards the Regional District of Nanaimo's cost share of the project.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Greater Nanaimo Pollution Control Centre – Marine Outfall (Land Section) and Primary Effluent Line Replacement Project Construction Award.

MOVED Director Brennan, SECONDED Director Bestwick, that the Board award the construction contract for the Greater Nanaimo Pollution Control Center Marine Outfall (Land Section) and Primary Effluent Line Replacement Project to Knappett Industries for a value of \$2,129,099.

CARRIED

MOVED Director Brennan, SECONDED Director Bestwick, that the Board award the engineering services contract for the Greater Nanaimo Pollution Control Center Marine Outfall (Land Section) and Primary Effluent Line Replacement Projects to AECOM for \$240,000.

CARRIED

MOVED Director Brennan, SECONDED Director Bestwick, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1699, 2014", be introduced and read three times.

CARRIED

MOVED Director Brennan, SECONDED Director Bestwick, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1699, 2014", be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE, AND COMMISSION MINUTES & RECOMMENDATIONS

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

Minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, March 4, 2014.

MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held Tuesday, March 4, 2014, 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, March 10, 2014.

MOVED Director Holme, SECONDED Director Brennan, that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held Monday, March 10, 2014, be received for information.

CARRIED

Dashwood Hall Upgrades Update.

MOVED Director Holme, SECONDED Director Ruttan, that staff be directed to look at financing alternatives and project scheduling, including the possibility of financing the entire Dashwood Hall project at once.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Peter McCully, The Parksville-Qualicum Beach News, regarding MMBC.

MOVED Director Veenhof, SECONDED Director Young, that Regional District of Nanaimo staff be directed to write a letter for signature by the Chair that asks the Premier to have the Minister of Environment delay the implementation of Multi-Material BC and bring together business, municipal, and environmental leaders to develop a plan that works both economically and environmentally for British Columbia.

CARRIED

NEW BUSINESS

Director Greves left the meeting at 8:15 pm citing a possible conflict of interest with the next agenda item.

Island Corridor Foundation.

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:

MOVED Director Lefebvre, SECONDED Director Willie, that 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.

MOVED Director Ruttan, SECONDED Director Brennan, that this motion be referred to the May 27, 2014 regular meeting of the Board for consideration at that time.

DEFEATED

The vote was taken on the main motion.

CARRIED

MOVED Director Lefebvre, SECONDED Director Willie, 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.

CARRIED

MOVED Director Lefebvre, SECONDED Director Holme, that the Regional District of Nanaimo affirm its support of a task force of experienced individuals to be convened, subsequent to the discussions with the First Nations and Regional Districts, to assist in reinvigorating the Island Corridor Foundation.

MOVED Director Brennan, SECONDED Director Ruttan, that this motion be tabled until after the meeting with the First Nations and the Regional Districts.

DEFEATED

The vote was taken on the main motion.

CARRIED

Appointments to Nanoose Bay Parks and Open Space Advisory Committee.

MOVED Director Holme, SECONDED Director Young, that the Regional District of Nanaimo receive the resignation of George Jarvis from the Nanoose Bay Parks and Open Space Advisory Committee and appoint Frank Van Eynde to serve on the Committee for the remainder of the term expiring on December 31, 2014.

CARRIED

MOVED Director Holme, SECONDED Director Young, that pursuant to Section 90 (1)(i) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to solicitor-client privilege.

CARRIED

TIME: 9:07 PM

ADJOURNMENT

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

CARRIED

TIME: 9:16 PM

CHAIRPERSON

CORPORATE OFFICER