

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, FEBRUARY 11, 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
Alternate	
Director F. Van Eynde	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
Alternate	
Director S. Tanner	Town of Qualicum Beach

Regrets:

Director G. Holme	Electoral Area E
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
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

MOTION TO WAIVE NOTICE

- 14-119 MOVED Director Lefebvre, SECONDED Director Veenhof, that the Special Board meeting notice requirements be waived.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Development Permit with Variance Application No. PL2013-127 – Magnolia Enterprises Ltd. – 6996 Island Highway West, Electoral Area 'H'.

- 14-120 MOVED Director Veenhof, SECONDED Director Fell, that the motion that Development Permit with Variance Application No. PL2013-127 to permit the construction of an ambulance station be approved subject to the conditions outlined in Attachments 2 to 7, adopted at the January 28, 2014 Regular Board meeting, be rescinded.

CARRIED

- 14-121 MOVED Director Veenhof, SECONDED Director Young, that Development Permit with Variance Application No. PL2013-127 to permit the construction of an ambulance station be approved subject to the conditions outlined in Attachments 2 to 7.

CARRIED

ADMINISTRATOR'S REPORTS

Amendment Bylaws No. 500.387, 2013 & 1285.18, 2013 – Zoning Amendments to Address Marihuana for Medical Purposes Regulations (MMPR).

- 14-122 MOVED Director Veenhof, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.387, 2013" be adopted.

CARRIED

- 14-123 MOVED Director Fell, SECONDED Director McPherson, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.18, 2013" be adopted.

CARRIED

NEW BUSINESS

Director Greves left the meeting at 7:06 PM citing a conflict of interest with the next agenda item.

Island Corridor Foundation Funding.

- 14-124 MOVED Director Lefebvre, SECONDED Director Veenhof, that staff be directed to remove the requisition of funds from the Grants-in-Aid service for the Island Corridor Foundation upgrade project from the 2014 budget.

CARRIED

- 14-125 MOVED Director Lefebvre, SECONDED Director Van Eynde, that the Board consider the inclusion of Grants-in-Aid funding for the Island Corridor Foundation in the 2015 budget subject to the completion of an agreement between the Island Corridor Foundation and VIA Rail for the return of passenger rail service.

CARRIED

Director Greves returned to the meeting at 7:15 PM.

RECESS

- 14-126 MOVED Director Brennan, SECONDED Director McPherson, that the Board recess and reconvene immediately following the Committee of the Whole meeting for the purpose of moving In Camera.

CARRIED

RECESS: 7:16 PM

RECONVENE: 10:08 PM

IN CAMERA

- 14-127 MOVED Director Brennan, SECONDED Director McPherson, that pursuant to Section 90 (1)(c) of the *Community Charter*, the Board proceed to an In Camera meeting for discussions related to labour relations.

CARRIED

ADJOURNMENT

MOVED Director Bestwick, SECONDED Director Van Eynde, that this meeting terminate.

CARRIED

TIME: 10:52 PM

CHAIRPERSON

CORPORATE OFFICER