

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JUNE 23, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS

In Attendance:

Director J. Stanhope	Chairperson
Director C. Haime	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	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. Trudeau	Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, May 26, 2015.

15-443 MOVED Director Rogers, SECONDED Director Haime, that the minutes of the Regular Board meeting held Tuesday, May 26, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Catherine Mackay, Island Health, re RDN Request for Increase in Supported Housing Funding.

15-444 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence received from Catherine Mackay, Island Health, regarding Regional District of Nanaimo request for increase in supported housing funding be received.

CARRIED

Michael Smith, re E & N Rail.

15-445 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence received from Michael Smith regarding the E & N Rail be received.

CARRIED

Brad Scott, Greyhound Canada, re Application for Elimination of Bus Routes.

15-446 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence received from Brad Scott, Greyhound Canada, regarding an application for elimination of bus routes be received.

CARRIED

Dylan Green, Tofino Bus Services Inc., re Application for New Inter-City Bus Licence.

15-447 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence received from Dylan Green, Tofino Bus Services Inc., regarding an application for a new inter-city bus licence be received.

CARRIED

Bernice and Ole Lind, K. and T. Hooper, and Douglas Heslop, re Development Variance Permit Application No. PL2014-119 – 3560 Allsop Road, Electoral Area 'C'.

15-448 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence received from Bernice and Ole Lind, K. and T. Hooper, and Douglas Heslop regarding Development Variance Permit Application No. PL2014-119 – 3560 Allsop Road, Electoral Area 'C', be received.

CARRIED

Douglas Heslop, re Development Variance Permit Application No. PL2014-119 – 3560 Allsop Road, Electoral Area 'C'.

15-449 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence received from Douglas Heslop regarding Development Variance Permit Application No. PL2014-119 – 3560 Allsop Road, Electoral Area 'C', be received.

CARRIED

Peter Luckham, Chair, Islands Trust Council, re Islands Trust Council Request for 25% Reduction in Minor Route Ferry Fares.

- 15-450 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence received from Peter Luckham, Chair, Islands Trust Council, regarding Islands Trust Council request for 25% reduction in minor route ferry fares 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, June 9, 2015.

- 15-451 MOVED Director Veenhof, SECONDED Director Young, that the minutes of the Electoral Area Planning Committee meeting held, Tuesday, June 9, 2015, be received for information.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATION

Development Variance Permit Application No. PL2014-119 – 3560 Allsop Road, Electoral Area ‘C’.

- 15-452 MOVED Director Young, SECONDED Director Veenhof, that Development Variance Permit No. PL2014-119 be approved to reduce the required lot line setback of 8.0 metres to 6.9 metres for an existing rabbit hutch, to 7.4 metres for an existing pump house, to 3.1 metres for an existing garden shed, to 0.0 metres for an existing train trestle, to 5.5 metres for an existing block retaining wall and to 2.7 metres for an existing wood retaining wall subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Doug Carroll – Spoke in favour of the application

Bernice Lind – Spoke in opposition to the application

Helen Sims – Spoke in favour of the application

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2015-061 – 646268 BC Ltd. – Harold and Balsam Road, Electoral Area ‘A’.

- 15-453 MOVED Director McPherson, SECONDED Director Veenhof, that Development Permit with Variance No. PL2015-061 to permit the construction of an industrial building be approved subject to the conditions outlined in Attachments 2 to 6.

CARRIED

Development Permit with Variance Application No. PL2015-058 – 2930 Trans Canada Highway, Electoral Area ‘A’.

- 15-454 MOVED Director McPherson, SECONDED Director Young, that Development Permit with Variance Application No. PL2015-058 to permit redevelopment of the Cassidy Country Kitchen Restaurant be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

OTHER

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement Subdivision Application No. PL2015-019 – 2610 Harold Road, Electoral Area 'E'.

15-455 MOVED Director Rogers, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirements for proposed Lots 1 and 3 in relation to Subdivision Application No. PL2015-019 be approved.

CARRIED

Minutes of the Special Electoral Area Planning Committee meeting held Tuesday, June 9, 2015.

15-456 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Special Electoral Area Planning Committee meeting held Tuesday, June 9, 2015, be received for information.

CARRIED

REPORTS

Bylaw and Policy Updates Project – Draft Agricultural Zoning and OCP Amendments.

15-457 MOVED Director Veenhof, SECONDED Director Rogers, that staff proceed with the community engagement plan on the draft zoning and Official Community Plan amendments identified in Attachments 1 and 2 of the staff report with the following updates:

1. Proposed Definitions: Add a reference to the Agricultural Land Reserve, Use, Subdivision and Procedure Regulation within the definition of "production of Biological Integrated Pest Management Products".
2. Specify a 0.0 m setback for outdoor riding rings.
3. Amend materials to allow transparent vertical additions to a solid fence.
4. Add 'or a temporary use area' to the end of the definition of Confined Livestock Area.
5. Change the provision in Bylaw 1285 in the A-1 Zone to allow 1 dwelling unit per ha to a maximum of 2 per lot.
6. Where definitions or setbacks are proposed reference applicable legislation or guideline.
7. Remove 'and outdoor' from 1) vii – agricultural building setbacks.
8. Change the definition of agriculture to prohibit mushroom farm (intensive agriculture generally) on all non-ALR land.
9. Amend the proposed consultation plan schedule to change the consultation period from July to November and ensure consultation is at times to accommodate farmers.

CARRIED

Minutes of the Electoral Area Planning Committee meeting held, Tuesday, June 23, 2015.

15-458 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Electoral Area Planning Committee meeting held, Tuesday, June 23, 2015, be received for information.

CARRIED

REPORTS

Proposed Telecommunication Antenna System Application No. PL2013-086 – 891 Drew Road, Electoral Area 'G'.

15-459 MOVED Director Veenhof, SECONDED Director Young, that Regional District of Nanaimo staff be instructed to advise ROGERS COMMUNICATION Inc. and Industry Canada that the Regional District of Nanaimo does not concur with the proposal submitted by ROGERS COMMUNICATION Inc. to construct a single-provider freestanding telecommunication antenna system at 891 Drew Road at this time.

CARRIED

15-460 MOVED Director Veenhof, SECONDED Director Houle, that Regional District of Nanaimo staff be instructed to advise ROGERS COMMUNICATION Inc. that it is the Regional District of Nanaimo's expectation that telecommunication industry proponents will work together to maximize co-location opportunities; coordinate the placement of telecommunication infrastructure in the region; and where co-location is not possible, provide detailed information to the Regional District of Nanaimo as to why co-location is not possible.

CARRIED

15-461 MOVED Director Veenhof, SECONDED Director Young, that Regional District of Nanaimo staff be instructed to advise TM Mobile Inc. (TELUS) that it is the Regional District of Nanaimo's expectation that telecommunication industry proponents will work together to maximize co-location opportunities; coordinate the placement of telecommunication infrastructure in the region; and where co-location is not possible, provide detailed information to the Regional District of Nanaimo as to why co-location is not possible.

CARRIED

15-462 MOVED Director Veenhof, SECONDED Director Young, that Regional District of Nanaimo staff be instructed to advise TM Mobile Inc. (TELUS) that it is the Regional District of Nanaimo's expectation that TELUS will provide a detailed assessment outlining why neither co-location nor co-build opportunities are possible prior to requesting siting concurrence for the proposed telecommunications facility at 885, 891 and 897 Island Highway West.

CARRIED

15-463 MOVED Director Veenhof, SECONDED Director Lefebvre, that given the complexity of siting of telecommunication antenna systems in the District 69 area, Regional District of Nanaimo staff be instructed to contact Industry Canada, TM Mobile Inc. (TELUS), ROGERS COMMUNICATION Inc. to arrange a meeting between representatives of the Regional District of Nanaimo, City of Parksville and Town of Qualicum Beach to discuss the coordination of siting applications and co-location opportunities in order to address telecommunication gaps that exist in the District 69 area.

CARRIED

15-464 MOVED Director Veenhof, SECONDED Director Young, that Regional District of Nanaimo staff be instructed to advise Industry Canada and TM Mobile Inc. (TELUS) that based on new information provided by the public, that the Regional District of Nanaimo recommends that Industry Canada withhold approval of the proposal submitted by TM Mobile Inc. (TELUS) to construct a single-provider freestanding telecommunication antenna system at 1421 Sunrise Drive until such time as property owners within 500 metres of the proposed site have been given notice of the proposal and an opportunity to provide input on the proposal.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, June 9, 2015.

- 15-465 MOVED Director Lefebvre, SECONDED Director Thorpe, that the minutes of the Committee of the Whole meeting held Tuesday, June 9, 2015, be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Christy Clark, BC Premier, re Meetings at 2015 UBCM Convention.

- 15-466 MOVED Director Westbroek, SECONDED Director Veenhof, that the correspondence received from Christy Clark, BC Premier, regarding meetings at the 2015 Union of BC Municipalities Convention be received.

CARRIED

Sav Dhaliwal, UBCM President, re 2014 Resolutions.

- 15-467 MOVED Director Westbroek, SECONDED Director Veenhof, that the correspondence received from Sav Dhaliwal, Union of BC Municipalities President, regarding 2014 Resolutions be received.

CARRIED

Kelly Olson, re Proposed Cell Tower at 1421 Sunrise Drive, Electoral Area 'G'.

- 15-468 MOVED Director Westbroek, SECONDED Director Veenhof, that the correspondence received from Kelly Olson, regarding the proposed cell tower at 1421 Sunrise Drive, Electoral Area 'G' be received.

CARRIED

Rollie Koop, School District 69, re Three Lots (20, 21 and 22) – Former Errington Elementary School Site on Grafton Avenue.

- 15-469 MOVED Director Westbroek, SECONDED Director Veenhof, that the correspondence received from Rollie Koop, School District 69, regarding three lots (20, 21, and 22) – former Errington Elementary School site on Grafton Avenue be received.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

Engineering Services – Bowser Village Centre Wastewater Service: Collection, Treatment, and Disposal Project.

- 15-470 MOVED Director Veenhof, SECONDED Director Houle, that the Board award the engineering for detailed design services for the Bowser Village Centre Wastewater Service: Collection, Treatment and Disposal Project to Stantec Consulting Ltd. for \$299,561.

CARRIED

Water System Transfer Agreement Amendments – Maz-Can Investments Ltd. – Lot 3, District Lot 67, Nanoose District, Plan 29941.

- 15-471 MOVED Director Rogers, SECONDED Director McPherson, that the Board authorize amendments to the Water System Transfer Agreement with Maz-Can Investments Ltd. for Lot 3, District Lot 67, Nanoose District, Plan 29941.

CARRIED

FINANCE

Report on the Use of Development Cost Charges in 2014 and to Authorize the Expenditure of Development Cost Charge Funds in 2015 – Bylaws 1727 and 1728.

15-472 MOVED Director Haime, SECONDED Director Rogers, that the report on Development Cost Charges used in 2014 provided under Section 937.01 of the *Local Government Act* be received for information.

CARRIED

15-473 MOVED Director Rogers, SECONDED Director Haime, that "Nanoose Bay Bulk Water Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1727, 2015" be introduced and read three times.

CARRIED

15-474 MOVED Director Rogers, SECONDED Director Haime, that "Nanoose Bay Bulk Water Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1727, 2015" be adopted.

CARRIED

15-475 MOVED Director Haime, SECONDED Director Kipp, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1728, 2015" be introduced and read three times.

CARRIED

15-476 MOVED Director Haime, SECONDED Director Kipp, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1728, 2015" be adopted.

CARRIED

Operating Results for the Period ending March 31, 2015.

15-477 MOVED Director Lefebvre, SECONDED Director Westbroek, that the summary report of financial results from operations to March 31, 2015 be received for information.

CARRIED

2014 Annual Financial Report (Audited Financial Statements), Board and Committee Member Remuneration / Expenses and Statement of Financial Information.

15-478 MOVED Director Lefebvre, SECONDED Director Houle, that the 2014 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

RDN Support Structure for Fire Service Areas.

15-479 MOVED Director Rogers, SECONDED Director Veenhof, that staff be directed to engage a consultant with Playbook and rural fire service experience to work directly with fire departments and the Regional District of Nanaimo to review the Regional District of Nanaimo's support structure for fire services; to develop a process to ensure compliance with the Structure Firefighters Competency and Training Playbook and to provide recommendations to the Regional District of Nanaimo Board to meet its statutory requirements for the effective delivery of fire services in the Regional District.

CARRIED

15-480 MOVED Director Rogers, SECONDED Director Veenhof, that staff be directed to fund the work of the fire services consultant from the Electoral Areas Feasibility Reserve and from the Provincial Basic Grant up to \$52,000 in 2015 with additional funding to be provided through the 2016 -2020 Financial Plan process.

CARRIED

TRANSPORTATION AND SOLID WASTE

TRANSIT

Route 15A VIU Connector (Jingle Pot) Service Review.

15-481 MOVED Director Young, SECONDED Director Veenhof, that staff be directed to remove all Route 15A transit stops on Jingle Pot Road in Electoral Area 'C' by September 2015.

CARRIED

15-482 MOVED Director Hong, SECONDED Director Veenhof, that staff look at eliminating Route 15A all together and that this matter be referred to the Transit Select Committee for a report.

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, Wednesday, March 11, 2015.

15-483 MOVED Director Fell, SECONDED Director Haime, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held Wednesday, March 11, 2015, be received for information.

CARRIED

Grants-in-Aid Advisory Committee.

Minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, May 20, 2015.

15-484 MOVED Director Young, SECONDED Director Houle, that the minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, May 20, 2015, be received for information.

CARRIED

District 68 Grant Approvals.

15-485 MOVED Director Young, SECONDED Director Houle, that the Grants-in-Aid funds for District 68 be awarded as follows:

Organization

Gabriola Arts Council – 7th Annual Gabriola Theatre Festival lighting rental	\$900.00
People for a Healthy Community on Gabriola Society – Transportation assistance	\$800.00
Gabriola Land & Trails Trust – Purchase of bobcat loader and trailer	\$0.00
Gabriola Softball Association – Towards the purchase of a fiber base for a playground at Rollo McClay Park	\$1,250.00
Scouts Canada 1st Gabriola Scouts Group – Planning library books for Beavers and Cubs	\$741.30
Tozan Cultural Society – Construction of wood-fired kiln, repairs to firing chamber of the Tozan kiln, and building an extension on the kiln shed	0.00

Total **\$3,691.30**

CARRIED

15-486 MOVED Director Young, SECONDED Director Houle, that the remaining District 68 funds in the amount of \$1417.03 be carried forward to the 2015 Fall Grants-in-Aid budget.

CARRIED

District 69 Grant Approvals.

15-487 MOVED Director Young, SECONDED Director Lefebvre, that the Grants-in-Aid funds for District 69 be awarded as follows:

Organization

Communities to Protect Our Coast – Subsidy for 10 tables for exhibitors at Flourishing in a Green Economy Tradeshow	\$0.00
Corcan-Meadowood Residents Association – Purchase of two sets of two Motorola waterproof GMRS 56 km radios	\$313.57
Errington Preschool Parents Society – Purchase of children’s songbooks, small percussion instruments, nutritional guides for early childhood, and books for the yearly workshop	\$845.00
Lighthouse Community Centre Society – Highway sign production	\$2,999.11
Oceanside Building Learning Together Society – Motion lights and security cameras for Storybook Village	\$1,724.00
Qualicum Bay Lions Club – Roof repairs	\$5,000.00
Total	\$10,881.68

CARRIED

15-488 MOVED Director Young, SECONDED Director Lefebvre, that the remaining District 69 funds in the amount of \$2,071.19, be carried forward to the 2015 Fall Grants-in-Aid budget.

CARRIED

Transit Select Committee.

Minutes of the Transit Select Committee meeting held Thursday, May 21, 2015.

15-489 MOVED Director Westbroek, SECONDED Director Lefebvre, that the minutes of the Transit Select Committee meeting held Thursday, May 21, 2015, be received for information.

CARRIED

2015-2016 Conventional and Custom Annual Operating Agreement – Regional District of Nanaimo / BC Transit.

15-490 MOVED Director Westbroek, SECONDED Director Lefebvre, that the 2015-2016 Conventional and Custom Annual Operating Agreement (AOA) with BC Transit be approved.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, May 21, 2015.

15-491 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the District 69 Recreation Commission meeting held Thursday, May 21, 2015, be received for information.

CARRIED

Grant Approvals.

15-492 MOVED Director Veenhof, SECONDED Director Fell, that the following District 69 Youth Recreation Grant applications be approved:

Youth Organization

Arrowsmith Community Recreation Association – Youth sports program	\$1,500.00
Bard to Broadway – Performing Arts Education Series	\$2,225.00
Bard to Broadway – Summer Youth Theatre Workshop	\$955.00
Kwalikum Secondary School - Dry Grad	\$1,200.00
District 69 Family Resource Association – Youth drop-in swim passes	\$1,673.00
District 69 Family Resource Association – 4-days summer camp activity	\$422.00
Parksville and District Rock and Gem Club – Equipment	\$1,500.00
Ravensong Breakers Aquatic Club- Equipment	\$2,500.00
Oceanside BMX – Starting gate repairs	\$2,500.00
Total	\$14,495.00

CARRIED

15-493 MOVED Director Veenhof, SECONDED Director Fell, that the following District 69 Community Recreation Grant applications be approved:

Community Organization

Bow Horne Bay Community Club - Fall Fair children's activity	\$2,500.00
Errington Cooperative Preschool – Equipment	\$2,500.00
Family Resource Association - Special Needs Family Retreat	\$1,500.00
Oceanside Building Learning Together Society - Equipment, supplies for expansion	\$1,500.00
Oceanside Community Arts Council - Program supplies	\$2,000.00
Parksville Curling Club - Light tube replacement	\$2,200.00
Qualicum and District Curling Club - Ice scraper replacement	\$2,500.00
Vancouver Island Opera – facility rental; print cost	\$2,000.00
Total	\$16,700.00

CARRIED

Rubberized Track Surface at Ballenas Secondary School.

15-494 MOVED Director Veenhof, SECONDED Director Lefebvre, that as part of the 2016 District 69 Recreation Services Master Plan development, a needs assessment for an outdoor multi-sport complex be conducted prior to further development of a track complex.

CARRIED

Business Arising From Delegations or Communications.

Outdoor Multi-Sports Complex in District 69.

- 15-495 MOVED Director Veenhof, SECONDED Director Lefebvre, that in 2015, staff explore partnerships with the Town of Qualicum Beach, City of Parksville, School District 69, local sports associations, community service organizations and businesses to determine the interest level in funding and operating an outdoor multi-sports complex in District 69.
- CARRIED

EXTERNAL BOARDS

Arrowsmith Water Service Management Board.

Minutes of the Arrowsmith Water Service Management Board meeting held Thursday, May 7, 2015.

- 15-496 MOVED Director Rogers, SECONDED Director Lefebvre, that the minutes of the Arrowsmith Water Service Management Board meeting held Thursday, May 7, 2015, be received for information.
- CARRIED

Arrowsmith Water Service 2015 – 2019 Financial Plan.

- 15-497 MOVED Director Rogers, SECONDED Director Lefebvre, that the Arrowsmith Water Service 2015 – 2019 Financial plan be adopted.
- CARRIED

Minutes of the Englishman River Water Service Management Board meeting held Thursday, May 7, 2015.

- 15-498 MOVED Director Lefebvre, SECONDED Director Rogers, that the minutes of the Englishman River Water Service Management Board meeting held Thursday, May 7, 2015, be received for information.
- CARRIED

Englishman River Water Service 2015 – 2019 Financial Plan.

- 15-499 MOVED Director Rogers, SECONDED Director Lefebvre, that the Englishman River Water Service 2015 – 2019 Financial plan be adopted.
- CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Provision of Coordination and Development Services for the Oceanside Health and Wellness Network.

- 15-500 MOVED Director Westbroek, SECONDED Director Veenhof, that the Board request staff to meet with the Oceanside Health and Wellness Network and Island Health to explore becoming the host for the contracting of a coordinator position.
- CARRIED

NEW BUSINESS

Island Corridor Foundation.

- 15-501 MOVED Director Fell, SECONDED Director Veenhof, that the Island Corridor Foundation be requested to provide to the Regional District of Nanaimo, the text of the pending agreement between the Island Corridor Foundation and Southern Railway of Vancouver Island so that the Regional District of Nanaimo may ensure that there are no unacceptable entanglements, conditions, commitments or liabilities that might descend to the Regional District of Nanaimo should the member-owners of the Island Corridor Foundation decide to change the structure, status or mission of the Island Corridor Foundation.

CARRIED

Electoral Area 'B' Transit Service.

- 15-502 MOVED Director Houle, SECONDED Director Veenhof, that the Board direct staff to investigate options for transit service (outside of the Regional District of Nanaimo's and BC Transit's Annual Operating Agreement) to be implemented in Electoral Area 'B'.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

Regional Parks and Trails Select Committee.

Minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, June 16, 2015.

- 15-503 MOVED Director Thorpe, SECONDED Director Lefebvre, that the minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, June 16, 2015, be received for information.

CARRIED

Morden Colliery Historic Provincial Park Land Tenure Review.

- 15-504 MOVED Director Thorpe, SECONDED Director Haime, that the Morden Colliery Historic Provincial Park Land Tenure Review report be received for information and that no additional resources be provided to the restoration project at this time.

CARRIED

- 15-505 MOVED Director Thorpe, SECONDED Director Haime, that staff provide the Friends of Morden Mine information from the Morden Colliery Historic Provincial Park Land Tenure Review report.

CARRIED

Regional Park Dedication Bylaw 1726.

- 15-506 MOVED Director Haime, SECONDED Director Rogers, that the "Regional District Parkland Dedication Bylaw 1726, 2015" be introduced and read three times.

CARRIED

- 15-507 MOVED Director Haime, SECONDED Director Pratt, that the "Regional District Parkland Dedication Bylaw 1726, 2015" be adopted.

CARRIED

Mount Benson Regional Park Management Plan – Five Year Review.

- 15-508 MOVED Director Young, SECONDED Director Thorpe, that the Five Year Review for the Mount Benson Regional Park Management Plan be received and that any revisions to the Management Plan policies and significant actions be approved.
- CARRIED

E&N Rail Trail Costing and Phasing Options.

- 15-509 MOVED Director Fell, SECONDED Director Haime, that the Regional District proceed to tender for the E&N Rail Trail Project for the Coombs to Church Road section, with a tender upgrade option for the construction of the Church Road to Springwood Park trailhead section, should sufficient Community Works Funds and Regional Parks Capital Funds be available.
- CARRIED
- 15-510 MOVED Director Fell, SECONDED Director Haime, that construction of the section of E&N Rail Trail from Springwood Park to Lowry's Road, along the Victoria Line, be completed in a later phase once additional funding is secured.
- CARRIED

Fairwinds Regional Park Management Plan.

- 15-511 MOVED Director Rogers, SECONDED Director Haime, that the Regional District Park Management Plan for the Fairwinds Lakes District be approved in principal.
- CARRIED
- 15-512 MOVED Director Rogers, SECONDED Director Haime, that the name "Qwiyluss Regional Park" be approved for the future Regional Park within the Fairwinds Lake District.
- CARRIED

Executive Committee.

Minutes of the Executive Committee meeting held Tuesday, June 16, 2015.

- 15-513 MOVED Director Pratt, SECONDED Director Westbroek, that the minutes of the Executive Committee meeting held Tuesday, June 16, 2015, be received for information.
- CARRIED

Vancouver Island University Re: Graffiti Incidents in Nanaimo.

- 15-514 MOVED Director Kipp, SECONDED Director Lefebvre, that the Regional District of Nanaimo participate as a community partner with Vancouver Island University in their statement in response to the recent graffiti incidents in Nanaimo.
- CARRIED

ADMINISTRATOR'S REPORTS

Zoning Amendment Application No. PL2015-021 – 2790/2800 Benson View Road, Electoral Area 'C' – Amendment Bylaw 500.399 – Third Reading.

- 15-515 MOVED Director Young, SECONDED Director Veenhof, that the report of the Public Hearing held on May 28, 2015 for "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.399, 2015" be received.
- CARRIED

15-516 MOVED Director Young, SECONDED Director Veenhof, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.399, 2015" be read a third time.

CARRIED

Acquisition of Landfill Compactor.

15-517 MOVED Director McKay, SECONDED Director Kipp, that the Board approve borrowing of \$313,700 for the outstanding amount owing on the existing landfill compactor using the Municipal Finance Authority (MFA) short term equipment financing program.

CARRIED

Amendment to Gabriola Island Taxi Saver Service Establishment Bylaw No. 1725.

15-518 MOVED Director Houle, SECONDED Director Veenhof, that third reading of "Gabriola Island Taxi Saver Service Establishment Bylaw No. 1725, 2015" be rescinded.

CARRIED

15-519 MOVED Director Houle, SECONDED Director McPherson, that "Gabriola Island Taxi Saver Service Establishment Bylaw No. 1725, 2015" be amended as follows:

- By deleting "Taxi Saver Service" throughout the bylaw and replacing it with "Taxi Saver Contribution Service";
- By deleting Section 2 and replacing it with the following:

"2. Service

- (1) A Taxi Saver Contribution Service is hereby established for the purpose of providing a contribution toward the operation of a Taxi Saver Program on Gabriola Island to provide assistance to residents of Gabriola Island who are persons with disabilities or seniors with low incomes (the "Service").
- (2) For the purpose of this bylaw a "low income senior" means a person 65 years of age or older who is enrolled in the MSP Regular Premium Assistance Program or qualifies for another provincial or federal income assistance program on the basis of financial need."

CARRIED

15-520 MOVED Director Houle, SECONDED Director Veenhof, that "Gabriola Island Taxi Saver Contribution Service Establishment Bylaw No. 1725, 2015" be read a third time as amended.

CARRIED

15-521 MOVED Director Houle, SECONDED Director Veenhof, that the Board approve the revised Elector Response Form as provided in Attachment 2.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Peter Luckham, Chair, Islands Trust Council, re Islands Trust Council Request for 25% Reduction in Minor Route Ferry Fares.

- 15-522 MOVED Director Houle, SECONDED Director Veenhof, that staff prepare a letter for the signature of the Chair in support of Islands Trust Council's request that the Province fund a reduction in ferry fares on BC Ferries' minor routes by 25 per cent.

CARRIED

NEW BUSINESS

First Nations Art Installation Project.

- 15-523 MOVED Director Houle, SECONDED Director Kipp, that staff be directed to investigate the opportunity for the development of a collaborative art installation project at the Regional District of Nanaimo involving Vancouver Island University, Snuneymuxw First Nation, Snaw-Naw-as First Nation and Qualicum First Nation to commemorate the 150th Birthday of Canada, the 50th Birthday of the Regional District of Nanaimo and the important relationship between the Regional District of Nanaimo, Vancouver Island University and the First Nations of this Region; and

That the Regional District of Nanaimo Board support an application under the Canada 150 Fund for matching Federal funds to the \$30,000 allocated by the Board in the 2016 Regional District of Nanaimo Budget for the First Nations Art Installation Project for this initiative.

CARRIED

Truth and Reconciliation Commission Calls to Action.

- 15-524 MOVED Director Houle, SECONDED Director Kipp, that the Regional District of Nanaimo support in principle all 94 Calls to Action of the Truth and Reconciliation Commission.

CARRIED

IN CAMERA

- 15-525 MOVED Director Veenhof, SECONDED Director Young, that pursuant to Sections 90(1) (a), (e), (g), (i), and (k) of the *Community Charter* the Board proceed to an In Camera Meeting for discussions related to Board appointments, land acquisition, litigation, solicitor-client privilege, and the proposed provision of municipal services.

CARRIED

TIME: 8:15 PM

RISE AND REPORT

Central Island Public Safety Answering Point 9-1-1 Service Delivery Options.

- 15-526 MOVED Director Veenhof, SECONDED Director Lefebvre, that staff be directed to work with the City of Nanaimo and Cowichan Valley Regional District through the Central Island 9-1-1 Partnership to complete an agreement with EComm 9-1-1 for the provision of Public Safety Answering Point 9-1-1 service to the Partnership and to transition the Public Safety Answering Point 9-1-1 service from the RCMP to EComm to coincide with the closure of the RCMP's Nanaimo Operational Communications Centre in November 2015.

CARRIED

Legal Services Contracts.

15-527 MOVED Director Veenhof, SECONDED Director Haime, that the Board renew its legal services agreements with Stewart McDannold Stuart in the area of local government law and Harris & Co. in the area of labour law for a three year term expiring July 2018.

CARRIED

Electoral Area 'E' Alternate Director Attendance at In Camera Meeting.

15-528 MOVED Director Rogers, SECONDED Director Veenhof, that the Board permit the Electoral Area 'E' Alternate Director to attend the July In Camera meeting.

CARRIED

NEW BUSINESS

Alternate Director Attendance at In Camera Meetings.

15-529 MOVED Director Westbroek, SECONDED Director Fell, that Alternate Directors be permitted to attend In Camera meetings.

A recorded vote was requested.

The motion was CARRIED with Directors Bestwick, Fell, Hong, Kipp, McKay, Pratt, Rogers, Thorpe, Westbroek, Yoachim and Young voting in the affirmative, and Directors Haime, Houle, Lefebvre, McPherson, Stanhope and Veenhof voting in the negative.

Recorded Vote: In Favour – 11, Opposed - 6

ADJOURNMENT

MOVED Director McKay, SECONDED Director Young, that this meeting be adjourned.

CARRIED

TIME: 8:42 PM

CHAIRPERSON

CORPORATE OFFICER