

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, APRIL 14, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director C. Haime	A/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
Alternate	
Director L. Derkach	Electoral Area G
Director B. Veenhof	Electoral Area H
Director J. Hong	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Alternate	
Director B. Avis	Town of Qualicum Beach

Regrets:

Chairperson J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
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. 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 and welcomed Alternate Directors Avis and Derkach to the meeting.

DELEGATIONS

Dr. Paul Hasselback, Island Health, re Presentation on the Local Health Area Profiles for the Nanaimo Area.

Dr. Paul Hasselback delivered a slide presentation and overview of local area health profiles within Districts 68 and 69.

Gail Adrienne and Paul Chapman, Nanaimo and Area Land Trust, re Nanaimo River Watershed Roundtable.

Gail Adrienne provided the Board with a brief history of the Nanaimo River Watershed and how it has evolved to where it is today. Paul Chapman spoke about the events which have been held throughout the community and the hope that participation with stakeholders will increase in the future.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Regular Committee of the Whole meeting held Tuesday, March 10, 2015.

MOVED Director Veenhof, SECONDED Director Thorpe, that the minutes of the regular Committee of the Whole meeting held March 10, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Ken Cossey, Snuneymuxw First Nation, re Appointment to the Liquid Waste Management Plan Monitoring Committee.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence received from Ken Cossey, Snuneymuxw First Nation, regarding appointment to the Liquid Waste Management Plan Monitoring Committee be received.

CARRIED

Laurie Gourlay, Vancouver Island & Coast Conservation Society, re World Water Day Request re Cassidy Aquifer.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence received from Laurie Gourlay, Vancouver Island & Coast Conservation Society, regarding the World Water Day request regarding the Cassidy Aquifer be received.

CARRIED

Gary Fribance, Third Crossing Society, re Request for Letter of Support in Principle.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence received from Gary Fribance, Third Crossing Society, regarding a request for a letter of support in principle be received.

CARRIED

Norman Abbey, Neighbours of Nob Hill Society, re Support for the Rail Trail Extension.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence received from Norman Abbey, Neighbours of Nob Hill Society, regarding support for the Rail Trail extension be received.

CARRIED

UBCM, re Rural Advisory Council Announced.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence received from the Union of BC Municipalities regarding the Province's new Rural Advisory Council be received.

CARRIED

UBCM, re Deadline Approaching for Urban Deer Recommendations.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence received from the Union of BC Municipalities regarding the deadline approaching for urban deer recommendations be received.

CARRIED

FINANCE

2015 Gas Tax Transfer and Community Works Fund Project Update.

MOVED Director Veenhof, SECONDED Director Houle, that the report on the renewed Gas Tax Funding Program and on the use of Community Works Funds in 2014 be received for information.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the 2015 and future 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

REGIONAL AND COMMUNITIES UTILITIES

WASTEWATER

French Creek Pollution Control Center Trickling Filter Roof Replacement Project Award.

MOVED Director Houle, SECONDED Director Lefebvre, that the Board award the French Creek Pollution Control Center Trickling Filter Roof Replacement Project to Island West Coast Developments for \$574,302.00.

CARRIED

MOVED Director Houle, SECONDED Director Lefebvre, that the Board award the engineering services for the French Creek Pollution Control Center Trickling Filter Roof Replacement Project to AECOM for \$25,000.

CARRIED

SepticSmart Education Program Progress Report.

MOVED Director Avis, SECONDED Director Thorpe, that the Board receive the report for information.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

ENERGY AND SUSTAINABILITY

Community Works Fund Contribution – Arrowsmith Agricultural Association.

MOVED Director Fell, SECONDED Director Rogers, that the Board supports the use of Community Works Funds allocated to Regional District of Nanaimo Electoral Area 'F' to contribute to a proposed new on-site wastewater treatment system for Arrowsmith Hall.

CARRIED

MOVED Director Fell, SECONDED Director Rogers, that the Board direct staff to draft and execute a Contribution Agreement between the Arrowsmith Agricultural Association and the Regional District of Nanaimo to provide up to \$15,000 in Community Works Funds toward eligible costs for a proposed new on-site wastewater treatment system for Arrowsmith Hall.

CARRIED

ADVISORY AND SELECT COMMITTEE, AND COMMISSION

Agricultural Advisory Committee.

Minutes of the Agricultural Advisory Committee meeting held Friday, March 27, 2015.

MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Agricultural Advisory Committee meeting held Friday, March 27, 2015, be received for information.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, March 19, 2015.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the District 69 Recreation Commission meeting held Thursday, March 19, 2015, be received for information.

CARRIED

Grant Approvals.

MOVED Director Veenhof, SECONDED Director Thorpe, that the following District 69 Youth Recreation Grant applications be approved:

893 Beaufort Squadron - training activities	\$2,500
Ballenas Secondary School - Dry Grad	\$1,200
Errington War Memorial Hall Association - Intercultural Music Project	\$1,100
The Nature Trust of BC - Brant Wildlife Festival/Youth Photo Exhibit	\$700
Oceanside Minor Lacrosse Association - Shark Attack Tournament	\$2,500

CARRIED

MOVED Director Avis, SECONDED Director Yoachim, that the following District 69 Community Recreation Grant applications be approved:

Arrowsmith Community Recreation Association - Coombs Community Picnic	\$529
Corcan Meadowood Residents Association - Canada Day event	\$2,350
Errington Elementary School PAC - grade 3 swim program	\$2,500
Errington Elementary School - Tribune Bay subsidies for low-income families	\$2,500
Errington Therapeutic Riding Association - program expenses, horses, arena, and insurance	\$1,000
Oceanside Elementary School PAC - new playground construction	\$2,500
Town of Qualicum Beach - Select Committee on Beach Day Celebrations	\$1,500

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

URBAN DEER RECOMMENDATIONS

MOVED Director Veenhof, SECONDED Director Hong, that staff write a letter to the Union of BC Municipalities providing the Board's comments regarding the draft urban deer recommendations as outlined in Director Veenhof's email.

CARRIED

NEW BUSINESS

Board Procedure Bylaw.

MOVED Director Veenhof, SECONDED Director Rogers, that staff be directed to schedule an Executive Committee meeting for the purposes of reviewing the existing Board Procedure Bylaw and that the Executive Committee work to develop options for amendments to the Bylaw for consideration by the Board.

CARRIED

Southern Community Economic Development Funding Agreement.

This item was withdrawn.

Liquid Waste Management Plan Monitoring Committee.

The Chairperson announced the appointments of Directors McPherson, Thorpe, Rogers and Lefebvre to the Liquid Waste Management Plan Monitoring Committee.

IN CAMERA

MOVED Director Avis, SECONDED Director Hong, that pursuant to Sections 90(1)(a), (c), and (f) of the *Community Charter* the Committee proceed to an In Camera Meeting for discussions related to Board appointments, labour relations, and law enforcement.

CARRIED

TIME: 7:56 PM

ADJOURNMENT

MOVED Director Houle, SECONDED Director Lefebvre, that this meeting be adjourned.

CARRIED

TIME: 8:12 PM

CHAIRPERSON

CORPORATE OFFICER