

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, SEPTEMBER 8, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director C. Haime	Deputy Chairperson
Alternate	
Director K. Wilson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director K. Lowe	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

Regrets:

Director A. McPherson	Electoral Area A
Director B. Rogers	Electoral Area E

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
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Directors Wilson and Lowe to the meeting.

DELEGATIONS

Fay Weller, Island Futures Society, re Gabriola Community Bus.

Fay Weller and Steve Earle provided a visual update on the pilot project including an increase in ridership, benefits to tourism, reduction in greenhouse gas emissions, and asked the Board to support the Transit Contribution Service Establishment Bylaw.

Aaron Lamb, BC Transit, re CNG Bus Program.

Aaron Lamb provided a visual presentation along with an update on the program citing lower fuel and maintenance costs, and asked the Board for their continued support in replacement of the Regional District of Nanaimo's remaining transit fleet with compressed natural gas buses.

LATE DELEGATIONS

MOVED Director Veenhof, SECONDED Director Kipp, that late delegations be permitted to address the Board.

CARRIED

Fernando Costa, re Lot 8 Horne Lake Road (Island Pallets), Electoral Area 'H' – Unsightly Premises.

Fernando Costa decided not to address the Board at this time.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Regular Committee of the Whole meeting held Tuesday, July 14, 2015.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Regular Committee of the Whole meeting held July 14, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Patrick C. Livolsi, Ministry of Transportation and Infrastructure, re New Building Canada Fund N20102 – San Pareil Water System – Treatment Upgrades.

MOVED Director Veenhof, SECONDED Director Westbroek, that the correspondence from Patrick Livolsi, Ministry of Transportation and Infrastructure, regarding the New Building Canada Fund Project #N20102 for the San Pareil Water System treatment upgrades be received.

CARRIED

Beverly Marshall, Arrowsmith Search and Rescue Society, re Appreciation of RDN Support.

MOVED Director Veenhof, SECONDED Director Westbroek, that the correspondence from Beverly Marshall, Arrowsmith Search and Rescue Society, regarding appreciation of Regional District of Nanaimo support be received.

CARRIED

Doug Shorter, Industry Canada, re Follow-up on RDN Board resolution requesting Industry Canada withhold approval of the Telus antenna structure proposal for 1421 Sunrise Drive, pending further public consultation.

MOVED Director Veenhof, SECONDED Director Westbroek, that the correspondence from Doug Shorter, Industry Canada, regarding follow-up on Regional District of Nanaimo Board resolution requesting Industry Canada withhold approval of the Telus antenna structure proposal for 1421 Sunrise Drive, pending further public consultation, be received.

CARRIED

Laurie Gourlay and Jackie Moad, re Thistledown Farm.

MOVED Director Veenhof, SECONDED Director Westbroek, that the correspondence from Laurie Gourlay and Jackie Moad regarding Thistledown Farm be received.

CARRIED

FINANCE

2016 - 2020 Financial Plan Schedule.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the following schedule for the review and adoption of the 2016 to 2020 Financial Plan be approved:

November 10 & 17, 2015	Information seminars to Board for 2016 preliminary budget & business plans
November 24, 2015	Presentation of 2016 preliminary budget at Board
February 2 & 4, 2016	Information seminars to Board for 2016 to 2020 Financial Plan
February 9, 2016	Presentation of 2016 to 2020 Financial Plan at Committee of the Whole
February 16, 2016	Publication of budget edition of Regional Perspectives
March 8, 2016	Introduce bylaw to adopt the 2016 to 2020 Financial Plan
March 22, 2016	Adopt Financial Plan Bylaw

CARRIED

ADMINISTRATION

Gabriola Island Recreation Service Loan Authorization Bylaw No. 1735, 2015.

MOVED Director Houle, SECONDED Director Veenhof, that "Gabriola Island Recreation Service Loan Authorization Bylaw No. 1735, 2015" be introduced and read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Houle, SECONDED Director Veenhof, that the Regional District proceed to referendum to obtain the assent of the electors of the Gabriola Island Recreation Local Service Area for borrowing \$455,000 to purchase lands for recreation and park purposes, and, that the question be as follows:

Are you in favour of the Regional District of Nanaimo adopting Bylaw No. 1735 to authorize the borrowing of up to \$455,000 to purchase lands for recreation and park purposes?

CARRIED

MOVED Director Houle, SECONDED Director Veenhof, that the Board approve the synopsis of Bylaw No. 1735 for the publication of notices associated with the referendum as follows:

Bylaw No. 1735 - "Gabriola Island Recreation Service Loan Authorization Bylaw No. 1735, 2015" — The general intent of this bylaw is to authorize the Regional District of Nanaimo to borrow upon the credit of the Regional District a sum not exceeding \$455,000 over 20 years to purchase lands for recreation and park purposes in the Gabriola Island Recreation Local Service Area.

CARRIED

MOVED Director Houle, SECONDED Director Veenhof, that Jacquie Hill, Manager of Administrative Services, be appointed as the Chief Election Officer and Matt O'Halloran, Legislative Coordinator, be appointed as the Deputy Chief Election Officer for the purpose of conducting this referendum.

CARRIED

TRANSPORTATION AND SOLID WASTE

TRANSIT

Gabriola Island Transit Contribution Service Establishment Bylaw No. 1734, 2015.

MOVED Director Houle, SECONDED Director Pratt, that "Gabriola Island Transit Contribution Service Establishment Bylaw No. 1734, 2015" be introduced and read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Houle, SECONDED Director Pratt, that the Regional District proceed to referendum to obtain the assent of the electors of Electoral Area 'B' to establish a Transit Contribution Service and that the referendum question be as follows:

"Are you in favour of the Regional District of Nanaimo adopting Bylaw No. 1734 to provide for the following:

- establishing the "Transit Contribution Service" within Electoral Area 'B' to provide for a contribution towards a system of public transit in Electoral Area 'B'; and
- annually requisitioning up to a maximum of the greater of \$250,000 or \$0.25 per \$1,000 of net taxable value of land and improvements to pay for the service?"

CARRIED

MOVED Director Houle, SECONDED Director Pratt, that the Board approve the synopsis of Bylaw No. 1734 for the publication of notices associated with the referendum as follows:

"Bylaw No. 1734 – "Gabriola Island Transit Contribution Service Establishment Bylaw No. 1734, 2015" — This bylaw provides for the following:

- establishing a service to provide for a contribution towards a system of public transit in Electoral Area 'B';
- establishing the boundaries of the service area to be Electoral Area 'B'; and
- annually requisitioning up to a maximum of the greater of \$250,000 or \$0.25 per \$1,000 of net taxable value of land and improvements in the service area to pay for the service."

CARRIED

MOVED Director Houle, SECONDED Director Pratt, that Jacquie Hill, Manager of Administrative Services, be appointed as the Chief Election Officer and Matt O'Halloran, Legislative Coordinator, be appointed as the Deputy Chief Election Officer for the purpose of conducting this referendum.

CARRIED

Compressed Natural Gas Buses.

MOVED Director Westbroek, SECONDED Director Houle, that the Board approve the replacement of 24 diesel buses with 24 compressed natural gas buses.

CARRIED

SOLID WASTE

Regional Landfill Bird Control Contract Award.

MOVED Director Veenhof, SECONDED Director Westbroek, that the Board award the contract for Bird Control services at the Regional Landfill to Pacific Coast Raptors for a period of three years commencing October 5, 2015 at a total cost of \$277,980.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER AND UTILITIES

Challenges and Opportunities for Regional Water Resources.

MOVED Director Lefebvre, SECONDED Director Haime, that the Board direct staff to work with the region's partners, including municipalities and First Nations, to develop a regional water governance model proposal for the Board's consideration.

CARRIED

MOVED Director Lefebvre, SECONDED Director Haime, that the Board direct staff to develop recommendations for water pricing and regulation changes to the eight Regional District of Nanaimo (RDN) operated water service areas that reflect water conservation priorities.

CARRIED

MOVED Director Lefebvre, SECONDED Director Haime, that the Board direct staff to update water requirements for subdivision and development under Bylaw No. 500 for the Board's consideration.

CARRIED

MOVED Director Lefebvre, SECONDED Director Haime, that the Board direct staff to work with member municipalities and other water purveyors to review standardized regional drought communication protocols and water restrictions policies for the Board's consideration.

CARRIED

Whiskey Creek Water Service Area, Potential Groundwater Supply — Crown Land Application.

MOVED Director Fell, SECONDED Director Pratt, that the Board direct staff to proceed with an application for Crown Land Nominal Rent Tenure related to the investigation and development of a groundwater supply source for the Whiskey Creek Water Service Area.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW, AND EMERGENCY PLANNING

Animal Control Amendment Bylaw No. 941.05, 2015.

MOVED Director Fell, SECONDED Director Veenhof, that Regional District of Nanaimo "Animal Control Amendment Bylaw No. 941.05, 2015" be introduced and read three times.

CARRIED

MOVED Director Fell, SECONDED Director Veenhof, that Regional District of Nanaimo "Animal Control Amendment Bylaw No. 941.05, 2015" be adopted.

CARRIED

MOVED Director Fell, SECONDED Director Veenhof, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.04, 2015" be introduced and read three times.

CARRIED

MOVED Director Fell, SECONDED Director Veenhof, that "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.04, 2015" be adopted.

CARRIED

Lot 8 Horne Lake Road (Island Pallets), Electoral Area 'H' — Unsightly Premises.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owner of Lot 8 DD 51006N District Lot 90 Newcastle District Plan 1874 Except Part In Plan VIP63298 (Horne Lake Road), to remove the accumulation of derelict vehicles, discarded automobile parts including semitrailers, assorted household garbage, disused construction materials, intact or broken pallets, metal & cargo netting from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

545 Ackerman Road, Electoral Area 'G' — Unsightly Premises.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owners of Lot 1, District Lot 81, Nanoose District, Plan 25321 (545 Ackerman Road), to remove the accumulation of derelict vehicles, derelict boats, discarded automobile parts and assorted household garbage, from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

EXTERNAL BOARDS

Englishman River Water Service Management Board.

Minutes of the Englishman River Water Service Management Board meeting held Thursday, July 30, 2015.

MOVED Director Lefebvre, SECONDED Director Veenhof, that the minutes of the Englishman River Water Service Management Board meeting held Thursday, July 30, 2015, be received for information.

CARRIED

Englishman River Water Service Revised 2015 – 2019 Financial Plan.

MOVED Director Lefebvre, SECONDED Director Thorpe, that the Englishman River Water Service Revised 2015-2019 Financial Plan be adopted.

CARRIED

IN CAMERA

MOVED Director Houle, SECONDED Director Veenhof, that pursuant to Sections 90(1)(i) and (m) of the *Community Charter* the Committee proceed to an In Camera Meeting, for discussions related to solicitor-client privilege and third-party personal information.

CARRIED

TIME: 8:49 PM

ADJOURNMENT

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

CARRIED

TIME: 9:01 PM

CHAIRPERSON

CORPORATE OFFICER