

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 22, 2016 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	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 J. Stanhope	Electoral Area G
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 B. McKay	City of Nanaimo
-------------------	-----------------

Also in Attendance:

D. Trudeau	Interim Chief Administrative Officer
L. Gardner	A/Gen. Mgr. Regional & Community Utilities & Solid Waste
J. Holm	A/Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary
B. Comeau	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, February 23, 2016.

- 16-151 MOVED Director Stanhope, SECONDED Director Lefebvre, that the minutes of the Regular Board meeting held Tuesday, February 23, 2016, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Douglas Kingsford & Patrick Kingsford, re Development Permit with Variance Application No. PL2016-002 – 3850 Island Highway West, Electoral Area 'G'.

- 16-152 MOVED Director Stanhope, SECONDED Director Lefebvre, that the correspondence from Douglas Kingsford and Patrick Kingsford regarding Development Permit with Variance Application No. PL2016-002 – 3850 Island Highway West, Electoral Area 'G', be received.

CARRIED

UNFINISHED BUSINESS

Bylaw No. 975.63 – Pump & Haul Bylaw Amendment to Include Lot C, District Lot 9, Plan 1832, Except Those Parts in Plans 11274, 14223, and 14909, Newcastle Land District (Electoral Area 'G').

- 16-153 MOVED Director Stanhope, SECONDED Director Young, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.63, 2016" be adopted.

CARRIED

2016 Service Area Tax Requisition Amendment Bylaws.

- 16-154 MOVED Director Rogers, SECONDED Director Pratt, that "Electoral Area 'E' Community Parks Local Service Amendment Bylaw No. 803.06, 2016" be adopted.

CARRIED

- 16-155 MOVED Director Fell, SECONDED Director Young, that "Electoral Area 'F' Community Parks Local Service Amendment Bylaw No. 804.08, 2016" be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, March 8, 2016.

- 16-156 MOVED Director Stanhope, SECONDED Director Houle, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, March 8, 2016, be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Paul Christensen, re Agriculture Bylaw and Policy Updates Project – Revisions to Bylaws No. 500.402 and 1285.26.

- 16-157 MOVED Director McPherson, SECONDED Director Lefebvre, that the correspondence from Paul Christensen regarding Agriculture Bylaw and Policy Updates Project – Revisions to Bylaws No. 500.402 and 1285.26 be received.

CARRIED

Clem and Debbie Remillard, re Agriculture Bylaw and Policy Updates Project – Revisions to Bylaws No. 500.402 and 1285.26.

- 16-158 MOVED Director McPherson, SECONDED Director Lefebvre, that the correspondence from Clem and Debbie Remillard regarding Agriculture Bylaw and Policy Updates Project – Revisions to Bylaws No. 500.402 and 1285.26 be received.

CARRIED

DEVELOPMENT PERMIT

Development Permit Application No. PL2016-003 – 410 and 418 Martindale Road, Electoral Area ‘G’.

- 16-159 MOVED Director Stanhope, SECONDED Director McPherson, that Development Permit No. PL2016-003 to permit the construction of a dwelling unit be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

Development Permit Application No. PL2016-022 – 1704 Fry Road, Electoral Area ‘A’.

- 16-160 MOVED Director McPherson, SECONDED Director Young, that Development Permit No. PL2016-022 to allow the completion of improvements to an existing dwelling unit that were under construction without a building permit be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE

Development Permit with Variance Application No. PL2016-002 – 3850 Island Highway West, Electoral Area ‘G’.

- 16-161 MOVED Director Stanhope, SECONDED Director Young, that Development Permit with Variance No. PL2016-002 for a free-standing sign with a height variance from 4.0 m to 5.18 m be approved subject to the conditions outlined in Attachment 2 as amended to include the condition that the sign not be illuminated between the hours of 10:00 PM and 6:00 AM.

CARRIED

Development Permit with Variance Application No. PL2015-085 – Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to 6371 Island Highway West, Electoral Area ‘H’.

- 16-162 MOVED Director Stanhope, SECONDED Director Young, that Development Permit with Variance No. PL2015-085 to increase the permitted parcel depth of Lots 1, 2 and 3 be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

- 16-163 MOVED Director Stanhope, 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. PL2015-046, be approved.

CARRIED

DEVELOPMENT VARIANCE PERMIT

Development Variance Permit Application No. PL2015-173 – 3478 Grilse Road, Electoral Area 'E'.

- 16-164 MOVED Director Rogers, SECONDED Director Young, that Development Variance Permit No. PL2015-173 to increase the maximum dwelling unit height from 8.0 metres to 9.25 metres to allow the construction of a single family dwelling unit be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

ZONING AMENDMENT

Zoning Amendment Application No. PL2009-153 – Bylaw No. 500.403 – 2248 and 2250 Maxey Road, Electoral Area 'C'.

- 16-165 MOVED Director Young, SECONDED Director Fell, that the Summary of the Public Information Meeting held on February 25, 2016, be received.

CARRIED

- 16-166 MOVED Director Young, SECONDED Director Fell, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.403, 2016" be introduced and read two times.

CARRIED

- 16-167 MOVED Director Young, SECONDED Director Fell, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.403, 2016", be chaired by Director Young or her alternate.

CARRIED

Zoning Amendment Application No. PL2013-022 – Bylaw No. 1285.25 – 1720 Whibley Road, Electoral Area 'F' and Manufactured Home Park Bylaw No. 1738 – Electoral Area 'F'.

- 16-168 MOVED Director Fell, SECONDED Director Young, that the Summary of the Public Information Meetings held on May 25, 2015 and January 21, 2016, be received.

CARRIED

- 16-169 MOVED Director Fell, SECONDED Director McPherson, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.25, 2016", be introduced and read two times.

CARRIED

- 16-170 MOVED Director Fell, SECONDED Director McPherson, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.25, 2016", be chaired by Director Fell or his alternate.

CARRIED

- 16-171 MOVED Director Fell, SECONDED Director McPherson, that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 1285.25 being considered for adoption.

CARRIED

16-172 MOVED Director Fell, SECONDED Director McPherson, that "Electoral Area 'F' Manufactured Home Park Regulations Bylaw No. 1738, 2016" be introduced and read three times, as presented.

CARRIED

16-173 MOVED Director Fell, SECONDED Director McPherson, that the Board direct staff to prepare a report on an amendment to Regional District of Nanaimo "Building Regulations Fees and Charges Bylaw No. 1595, 2010" and "Regional District of Nanaimo Building Regulations Bylaw No. 1250, 2010" to establish fees and regulations for issuing Manufactured Home Park Permits.

CARRIED

16-174 MOVED Director Fell, SECONDED Director McPherson, that the Board direct staff to prepare a report and recommendation on potential amendments to the Electoral Area 'F' Official Community Plan to provide clarification on Official Community Plan policies within the Commercial/Industrial Land Use Designation.

CARRIED

OTHER

Agriculture Bylaw and Policy Updates Project – Revisions to Bylaws No. 500.402 and 1285.26.

16-175 MOVED Director Fell, SECONDED Director Stanhope, that Bylaw No. 500.402 – Part B, Section 1 be amended by amending the definition of grazing area to add:

“and does not include a confined livestock area or feedlot;”

CARRIED

16-176 MOVED Director Fell, SECONDED Director Stanhope, that Bylaw No. 500.402 – Part B, Section 10 be amended by replacing Subsection C) i) c. with the following:

“Four agri-tourism accommodation sleeping units shall be permitted on any parcel and one additional sleeping unit shall be permitted per hectare on parcels greater than or equal to 1.0 ha up to a maximum of ten (10) sleeping units per farm or parcel;”

CARRIED

16-177 MOVED Director Fell, SECONDED Director Stanhope, that Bylaw No. 1285.26 – Part B, Section 10 be amended by replacing Subsection 3. c) with the following:

“Four agri-tourism accommodation sleeping units shall be permitted on any parcel and one additional sleeping unit shall be permitted per hectare on parcels greater than or equal to 1.0 ha up to a maximum of ten (10) sleeping units per farm or parcel;”

CARRIED

16-178 MOVED Director Fell, SECONDED Director Stanhope, that Bylaw No. 1285.26 – Part B, Section 17 be amended by amending the definition of grazing area to add:

“and does not include a confined livestock area or feedlot;”

CARRIED

16-179 MOVED Director Fell, SECONDED Director Stanhope, that the Community Engagement Results attached as Attachment 1, be received.

CARRIED

16-180 MOVED Director Fell, SECONDED Director Stanhope, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.402, 2016" be introduced and read two times.

CARRIED

16-181 MOVED Director Fell, SECONDED Director Stanhope, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.26, 2016" be introduced and read two times.

CARRIED

16-182 MOVED Director McPherson, SECONDED Director Stanhope, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.402, 2016" be chaired by Director Veenhof or his alternate.

CARRIED

16-183 MOVED Director McPherson, SECONDED Director Rogers, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.26, 2016" be chaired by Director Fell or his alternate.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, March 8, 2016.

16-184 MOVED Director Pratt, SECONDED Director McPherson, that the minutes of the Committee of the Whole meeting held Tuesday, March 8, 2016, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Antoinette O'Keeffe, Island Health, re Community Wellness Grants.

16-185 MOVED Director Pratt, SECONDED Director Thorpe, that the correspondence from Antoinette O'Keeffe, Island Health, regarding Community Wellness Grants be received.

CARRIED

W. Byrne, North Island 9-1-1 Corporation, re 2016 North Island 9-1-1 Adopted Budget.

16-186 MOVED Director Pratt, SECONDED Director Thorpe, that the correspondence from W. Byrne, North Island 9-1-1 Corporation, regarding the 2016 North Island 9-1-1 adopted budget be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Gabrielans Against Freighter Anchorages.

16-187 MOVED Director Houle, SECONDED Director Stanhope, that staff be directed to draft a letter for signature of the Chair to Transport Canada, Marine Safety and Security, and The Honourable Marc Garneau, Minister of Transport, House of Commons, as well as to the Ministry of Environment and Department of Fisheries and Oceans, in support of the Gabrielans Against Freighter Anchorages Society to not support proposed designation of new anchorages for freighters or bulk carriers along the north-east coast of Gabriola Island, and to request time for the Regional District to provide comment.

CARRIED

Antoinette O'Keeffe, Island Health, re Community Wellness Grants.

16-188 MOVED Director Pratt, SECONDED Director McPherson, that staff be directed to process the agreement with Island Health for funding related to the purpose of developing population level interventions that address the five modifiable risk factors and that staff provide a report identifying options for regional allocation of the funds.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

Board Motion Follow-up.

- 16-189 MOVED Director Pratt, SECONDED Director Rogers, that the Board Motion Follow-up report be received for information.

CARRIED

FINANCE

Regional District of Nanaimo 2016 to 2020 Financial Plan - Bylaws No. 1740 and 1231.05.

- 16-190 MOVED Director McPherson, SECONDED Director Lefebvre, that "Regional District of Nanaimo Financial Plan 2016 to 2020 Bylaw No. 1740, 2016" be introduced and read three times.

CARRIED

- 16-191 MOVED Director Lefebvre, SECONDED Director Rogers, that "Regional District of Nanaimo Financial Plan 2016 to 2020 Bylaw No. 1740, 2016" be adopted.

CARRIED

- 16-192 MOVED Director Lefebvre, SECONDED Director Rogers, that "Regional Parks and Trails Service Area Amendment Bylaw 1231.05, 2016" be introduced and read three times.

CARRIED

A recorded vote was requested.

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

Recorded Vote: In Favour – 11, Opposed - 5

Preliminary Operating Results for the Period Ending December 31, 2015.

- 16-193 MOVED Director Stanhope, SECONDED Director Lefebvre, that the summary report of financial results for Regional District of Nanaimo operations to December 31, 2015 be received for information.

CARRIED

New Building Canada Fund – Small Communities Fund 2016 Intake.

- 16-194 MOVED Director Pratt, SECONDED Director Haime, that the Board endorse the following projects for application to the New Building Canada Fund – Small Communities Fund (NBCF-SCF) for the April 28, 2016 application intake:

- Greater Nanaimo Pollution Control Centre — Centrifuge and Polymer System
- San Pareil Water System — Treatment Upgrades.

CARRIED

CORPORATE SERVICES

ADMINISTRATION

Results of Alternative Approval Process – Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736.

- 16-195 MOVED Director Fell, SECONDED Director Houle, that "Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736, 2015" be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES AND SOLID WASTE

WATER AND UTILITY

Bylaw No. 1655.04 – Water User Rate Amendments 2016.

- 16-196 MOVED Director Rogers, SECONDED Director McPherson, that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.04, 2016" be introduced and read three times.

CARRIED

Transfer of Parkland to the Nanoose Bay Peninsula Water Service Area.

- 16-197 MOVED Director Rogers, SECONDED Director McPherson, that staff be directed to proceed with determining land requirements and the process for ownership transfer of a portion of Lot 1, District Lot 62, Plan 26234 (2030 Claudet Road) to the Nanoose Bay Peninsula Water Service Area (NBPWSA) for Community water supply purposes.

CARRIED

RECREATION AND PARKS

PARKS

Amendment to Electoral Area 'B' Community Parks Bylaw No. 799.

- 16-198 MOVED Director Houle, SECONDED Director Thorpe, that "Electoral Area 'B' Community Parks Local Service Amendment Bylaw No. 799.09, 2016", be introduced and read three times.

CARRIED

- 16-199 MOVED Director Houle, SECONDED Director Thorpe, that "Electoral Area 'B' Community Parks Local Service Amendment Bylaw No. 799.09, 2016", be sent to the Inspector of Municipalities for approval.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Amendment to Regional Growth Strategy Bylaw No. 1615.

- 16-200 MOVED Director Lefebvre, SECONDED Director Houle, that the staff report including the consultation results be received.

CARRIED

- 16-201 MOVED Director Pratt, SECONDED Director Lefebvre, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" be introduced and read two times.

CARRIED

- 16-202 MOVED Director Pratt, SECONDED Director Thorpe, that the Public Hearing on "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" be chaired by Director Veenhof or his alternate.

CARRIED

Regional District of Nanaimo Board Strategic Plan 2016 – 2020.

- 16-203 MOVED Director Young, SECONDED Director Pratt, that the Board adopt Regional District of Nanaimo Board Strategic Plan 2016 – 2020 with Vision Alternative 1.

CARRIED

BUILDING AND BYLAW SERVICES

2841 Wildberry Road, Electoral Area 'A' – Unsightly Premises.

- 16-204 MOVED Director McPherson, SECONDED Director Young, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owner of Lot B, Section 4, Range 6, Cedar District, Plan VIP81417, (2841 Wildberry Road), to remove the accumulation of derelict vehicles, derelict boats, discarded automobile parts, building materials, semitrailers, scaffolding, machinery, barrels, storage tanks, chemical containers, scrap wood, metal, pipes, machinery and assorted household garbage, from the property within sixty (60) days, or the work will be undertaken by the Regional District of Nanaimo (RDN) or its agents at the owner's cost.

CARRIED

2590 Kinghorn Road, Electoral Area 'E' – Building Bylaw Contravention.

- 16-205 MOVED Director Rogers, SECONDED Director Pratt, that staff be directed to register a Notice of Bylaw Contravention on the title of Lot 3, District Lot 69, Nanoose District, Plan 1519 (2590 Kinghorn 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 (RDN) regulations.

CARRIED

ADVISORY, SELECT COMMITTEE AND COMMISSION

Liquid Waste Management Plan Monitoring Committee.

Minutes of the Liquid Waste Management Plan Monitoring Committee meeting held Wednesday, February 3, 2016.

- 16-206 MOVED Director Pratt, SECONDED Director Lefebvre, that the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held Wednesday, February 3, 2016, be received for information.

CARRIED

Solid Waste Management Select Committee.

Minutes of the Solid Waste Management Select Committee meeting held Tuesday, February 9, 2016.

- 16-207 MOVED Director McPherson, SECONDED Director Fell, that the minutes of the Solid Waste Management Select Committee meeting held Tuesday, February 9, 2016, be received for information.

CARRIED

Solid Waste Management Select Committee Revised Terms of Reference.

- 16-208 MOVED Director McPherson, SECONDED Director Pratt, that the Board approve the revised Terms of Reference (January 27, 2016) as presented with amendments.

CARRIED

AVICC Special Committee on Solid Waste Management – Support for Priorities.

- 16-209 MOVED Director McPherson, SECONDED Director Young, that the Board endorse the priority focus areas identified by the AVICC Special Committee on Solid Waste Management, and that this recommendation be forwarded to the Association of Vancouver Island and Coastal Communities in advance of consideration by the Board at their regular meeting on March 22, 2016.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

Northern Community Economic Development Select Committee.

Minutes of the Northern Community Economic Development Select Committee meeting held Thursday, February 18, 2016.

- 16-210 MOVED Director Lefebvre, SECONDED Director Westbroek, that the minutes of the Northern Community Economic Development Select Committee meeting held Thursday, February 18, 2016, be received for information.

CARRIED

Northern Community Economic Development Service – Five Year Review.

- 16-211 MOVED Director Lefebvre, SECONDED Director Westbroek, that the next review of the Northern Community Economic Development Service occur in Spring, 2018.

CARRIED

Kim Burden, Parksville and District Chamber of Commerce – Regional Economic Development.

- 16-212 MOVED Director Lefebvre, SECONDED Director Westbroek, that the Chief Administrative Officers of the Regional District of Nanaimo, Town of Qualicum Beach, and The City of Parksville, meet with Kim Burden of the Parksville and District Chamber of Commerce to discuss future collaboration.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, February 18, 2016.

- 16-213 MOVED Director Westbroek, SECONDED Director Haime, that the minutes of the District 69 Recreation Commission meeting held Thursday, February 18, 2016, be received for information.

CARRIED

Grants.

16-214 MOVED Director Westbroek, SECONDED Director Fell, that the following District 69 Youth Recreation Grant applications be approved:

Youth Organization	Amount
893 Beaufort Squadron- training activities	1,950
Arrowsmith Community Recreation Association - youth week basketball event	735
Ballenas Secondary School - Dry Grad Committee	1,200
Ballenas Secondary School - First Nations education trips	2,500
Errington Elementary School - Tribune Bay trip	2,500
Ravensong Waterdancers Synchro Club - pool rental	2,100
The Nature's Trust – Brant Festival youth photo exhibit	700
Total	\$11,685
	CARRIED

16-215 MOVED Director Westbroek, SECONDED Director Fell, that the following District 69 Community Recreation Grant applications, with the exception of the Nanoose Bay Activities and Recreation Society application, be approved:

Community Organization	Amount
Arrowsmith Community Recreation Association - Coombs Community Picnic	877
Arrowsmith Community Recreation Association - Food Skills Program	750
Errington Elementary School PAC- grade 3 swim program	2,500
Errington Therapeutic Riding Association - program expenses, horses and arena & insurance	1,000
Oceanside Building Learning Together Society - Dad's Night Out Skating	658
Town of Qualicum Beach - Select Committee on Beach Day Celebrations	1,000
Total	\$8,285
	CARRIED

16-216 MOVED Director Rogers, SECONDED Director Fell, that the recommended grant of \$1,500 to the Nanoose Bay Activities and Recreation Society for their sound system be increased to \$2,500:

Community Organization	Amount
Nanoose Bay Activities and Recreation Society – sound system	\$2,500
	CARRIED

16-217 MOVED Director Westbroek, SECONDED Director Lefebvre, that staff meet with the District 69 Recreation Commission Grants Sub-Committee and report back to the Commission with a review of the District 69 Recreation Grants program criteria, application process and operational procedure.

CARRIED

Transit Select Committee.

Minutes of the Transit Select Committee meeting held Thursday, February 25, 2016.

16-218 MOVED Director Westbroek, SECONDED Director Pratt, that the minutes of the Transit Select Committee meeting held Thursday, February 25, 2016, be received for information.

CARRIED

RDN and CVRD Inter-Regional Service Discussion Report.

- 16-219 MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board report back to BC Transit that the Regional District of Nanaimo and Cowichan Valley Regional District Inter-Regional Service is not viable at this time.

CARRIED

Qualicum First Nation Transit Service Report.

- 16-220 MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board direct staff to continue operating the route #99 Deep Bay service extension into Qualicum First Nation, and be paid for by existing Electoral Area 'H' transit contribution.

CARRIED

Cost Analysis – Free Transit on Future Election Days.

- 16-221 MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board receive this report for information.

CARRIED

Solid Waste Management Select Committee.

Minutes of the Solid Waste Management Select Committee meeting held Thursday, March 10, 2016.

- 16-222 MOVED Director McPherson, SECONDED Director Pratt, that the minutes of the Solid Waste Management Select Committee meeting held Thursday, March 10, 2016, be received for information.

CARRIED

Bylaw No. 1591.06 Solid Waste and Recycling Collection Service Bylaw Amendment Report.

- 16-223 MOVED Director McPherson, SECONDED Director Young, that the "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.06, 2016" be introduced and read three times.

CARRIED

- 16-224 MOVED Director McPherson, SECONDED Director Young, that the "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.06, 2016" be adopted.

CARRIED

Solid Waste Management Regulation Bylaw No. 1531.06 Fees Report.

- 16-225 MOVED Director Pratt, SECONDED Director McPherson, that the "Regional District of Nanaimo Solid Waste Management Regulation Bylaw No. 1531.06, 2016" be introduced and read three times.

CARRIED

- 16-226 MOVED Director McPherson, SECONDED Director Pratt, that the "Regional District of Nanaimo Solid Waste Management Regulation Bylaw No. 1531.06, 2016" be adopted.

CARRIED

ADMINISTRATOR'S REPORTS

Region-Wide Watering Restrictions Framework.

16-227 MOVED Director Stanhope, SECONDED Director Lefebvre, that the Board support the adoption of the proposed region-wide standard watering restrictions framework in the major water service areas in our region.

CARRIED

16-228 MOVED Director Pratt, SECONDED Director Stanhope, that the "Regional District of Nanaimo Water Use Regulation Amendment Bylaw No. 1654.02, 2016" be introduced and read three times.

CARRIED

16-229 MOVED Director Pratt, SECONDED Director Stanhope, that the "Regional District of Nanaimo Water Use Regulation Amendment Bylaw No. 1654.02, 2016" be adopted.

CARRIED

Appointment of Alternate Emergency Coordinators.

16-230 MOVED Director Kipp, SECONDED Director Young, that the Board approve the appointment of Darren Marshall, Curtis Hansen and Brandon Miller as Alternate Emergency Coordinators for the Regional District of Nanaimo (RDN).

CARRIED

NEW BUSINESS

Capital Regional District Resolution to the Association of Vancouver Island Coastal Communities regarding the Island Corridor Foundation.

16-231 MOVED Director Bestwick, SECONDED Director Haime, that the Board endorse the Capital Regional District's (CRD) resolution to the Association of Vancouver Island Coastal Communities, as amended, and that the CRD be notified accordingly:

WHEREAS the Island Corridor Foundation (ICF) was established in 2003 to oversee the management and operations of the E & N Rail Line which has a direct impact on many municipalities on Vancouver Island but these same municipalities have no direct representation on the ICF Board.

AND WHEREAS although the rail service has not been operating for the past several years, and the services provided to municipalities along the corridor by the management of ICF has not met the expected standard, the costs to support the ICF continue to be significant.

THEREFORE BE IT RESOLVED that the Association of Vancouver Island Coastal Communities work with impacted First Nations, municipalities, regional districts and the ICF Board to conduct a financial and governance review of the ICF and its contractors as it relates to the E & N Rail Line; AND that the review include the consideration of options to provide a cost effective transportation alternative should the costs of resurrecting rail prove too costly.

CARRIED

NOTICE OF MOTION - Regional Services Review.

Director Westbrook noted that the following motion will be brought forward to the April 12, 2016 Committee of the Whole Agenda.

That staff prepare a report with regard to conducting a Regional Services Review after the appointment of the Chief Administrative Officer and prior to the next Financial Plan adoption.

TIME: 8:12 PM

IN CAMERA

- 16-232 MOVED Director Stanhope, SECONDED Director Lefebvre, that pursuant to Sections 90 (1) (a), (c), (f), (g), (i), and (j) of the *Community Charter* the Board proceed to an In Camera Meeting for discussions related to Board appointments, labour relations, law enforcement, litigation, solicitor-client privilege and third-party business interests.

CARRIED

RISE AND REPORT

Island Corridor Foundation.

- 16-233 MOVED Director Haime, SECONDED Director Lefebvre, that the Island Corridor Foundation Contribution Agreement report be received for information and that staff be directed to provide Island Corridor Foundation with a 60-day notice of termination as per Section 11.1 of the Contribution Agreement.

CARRIED

- 16-234 MOVED Director Fell, SECONDED Director Kipp, that the Board direct staff to notify the other Members of the Island Corridor Foundation that the Regional District of Nanaimo does not support the retention or continuation of Granneke Management by the Island Corridor Foundation Board.

CARRIED

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

- 16-235 MOVED Director Houle, SECONDED Director Thorpe, that Kyle Clifford and Allen Johnston be appointed to the Electoral Area 'B' Parks & Open Space Advisory Committee for terms ending December 31, 2017.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 9:34PM

CHAIRPERSON

CORPORATE OFFICER