

**REGIONAL DISTRICT OF NANAIMO  
MINUTES OF THE REGULAR BOARD MEETING**

**Tuesday, December 12, 2017  
7:08 P.M.  
RDN Board Chambers**

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	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. McKay	City of Nanaimo
	Alternate	
	Director S. Armstrong	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
Director T. Westbroek	Town of Qualicum Beach	
Regrets:	Director J. Kipp	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	W. Idema	A/Gen. Mgr. Corporate Services
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	C. Golding	Recording Secretary

**CALL TO ORDER**

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

**APPROVAL OF THE AGENDA**

17-589

It was moved and seconded that the agenda be approved, as amended, to include late delegations and correspondence on the addendum.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Inaugural Board Meeting - November 14, 2017**

17-590

It was moved and seconded that the minutes of the Inaugural Board meeting held November 14, 2017, be adopted.

CARRIED UNANIMOUSLY

**PRESENTATION**

**Regional District of Nanaimo Recognition – Government Finance Officers Association Canadian Award for Financial Reporting**

Wendy Idema, Acting General Manager, Corporate Services, presented the Chair with the Government Finance Officers Association Canadian Award for Financial Reporting for the Regional District of Nanaimo's 2016 Annual Financial Report.

**DELEGATIONS - AGENDA ITEMS**

17-591

It was moved and seconded that late delegations be permitted to address the Board.

CARRIED UNANIMOUSLY

**Thomas Gates re Bowser Sewer Service Bylaws**

Thomas Gates shared his concerns regarding consultation with residents and the broader community, Electoral Area 'H' Official Community Plan non-conformance, and the lack of a referendum and asked the Board to amend the bylaw to include an on-land effluent disposal system.

**Bryan Holyk re Bowser Sewer Service Bylaws**

Chris Gates, speaking on behalf of Bryan Holyk, voiced concerns regarding the consultation process, potential environmental impact to the Salish Sea if a marine outfall effluent disposal system is utilized, and asked the Board to amend the bylaw to include an on-land effluent disposal system.

**PROCEDURAL MOTION**

17-592

It was moved and seconded that Agenda Item 10.1 - Bowser Sewer Service Bylaws be brought forward.

CARRIED UNANIMOUSLY

**Bowser Sewer Service Bylaws**

17-593

It was moved and seconded that the Regional District of Nanaimo enter into the Development Cost Charge Frontender Amendment Agreement dated December 12, 2017.

Opposed (3): Director Bestwick, Director Fuller, and Director Yoachim

CARRIED

17-594

It was moved and seconded that "Bowser Village Sanitary Sewer Service Establishment Bylaw No. 1760, 2017", be adopted.

Opposed (3): Director Bestwick, Director Fuller, and Director Yoachim

CARRIED

17-595

It was moved and seconded that "Bowser Village Sanitary Sewer Loan Authorization Bylaw No. 1761, 2017", be adopted.

Opposed (3): Director Bestwick, Director Fuller, and Director Yoachim

CARRIED

17-596

It was moved and seconded that "Bowser Village Sanitary Sewer Service Development Cost Charge Bylaw No. 1765, 2017", be adopted.

CARRIED UNANIMOUSLY

17-597

It was moved and seconded that the Board authorize staff to negotiate revised fees with Stantec and GreatPacific Consulting Inc. for engineering, tender preparation, and permitting for the Bowser Village Centre Wastewater Project within the approved project budget, and not to exceed \$400,000.

Opposed (3): Director Bestwick, Director Fuller, and Director Yoachim

CARRIED

**CORRESPONDENCE**

17-598

It was moved and seconded that the following correspondence be received for information:

Kathy Code, Ecoforestry Institute Society, re Electoral Area 'A' Community Works Fund Request

Sean Hern, Farris, Vaughan, Wills & Murphy LLP, re Bowser Village Centre Wastewater Project - Noonday Road Outfall

Murray Hamilton, Owners of Strata Plan - VIS 5160, re Development Variance Permit Application No. PL2017-174 - 3036 Bay Road, Electoral Area 'H'

CARRIED UNANIMOUSLY

**COMMITTEE MINUTES**

17-599

It was moved and seconded that the following minutes be received for information:

Electoral Area Services Committee - November 28, 2017

Committee of the Whole - November 28, 2017

Transit Select Committee - November 16, 2017

CARRIED UNANIMOUSLY

**COMMITTEE RECOMMENDATIONS**

**Electoral Area Services Committee**

**Parks Update Report - Spring and Summer 2017**

17-600

It was moved and seconded that repairs to Little Qualicum Hall be considered following the completion and review of the engineering study on the facility that is being conducted by Herold Engineering, the integrity of the structure is confirmed and consultation with the local community has been conducted.

CARRIED UNANIMOUSLY

**Meadowood Community Park Washroom Vandalism**

17-601

It was moved and seconded that the washroom and surround be temporarily removed from Meadowood Community Park.

CARRIED UNANIMOUSLY

**Development Permit Application No. PL2017-058, Electoral Area 'E'**

17-602

It was moved and seconded that the Board approve Development Permit No. PL2017-058 to permit the construction of a 35 unit townhouse development subject to the conditions outlined in Attachments 2 to 5.

CARRIED UNANIMOUSLY

**Development Permit Application No. PL2016-013 - 1000 Gold Road, Electoral Area 'G'**

17-603

It was moved and seconded that the Board deny Development Permit No. PL2016-013 to permit the construction of a dwelling unit, land alteration, vegetation removal, and the construction of a number of accessory buildings as the application is not consistent with the applicable Development Permit Area guidelines as shown on Attachment 3.

CARRIED UNANIMOUSLY

**Development Variance Permit Application No. PL2017-174 - 3036 Bay Road, Electoral Area 'H'**

17-604

It was moved and seconded that the Board approve Development Variance Permit No. PL2017-174 to increase the maximum permitted floor area and increase the maximum permitted height to allow the construction of an accessory building subject to the terms and conditions outlined in Attachments 2 to 4.

CARRIED UNANIMOUSLY

**Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in relation to Subdivision Application No. PL2017-134 - Columbia Drive and Viking Way, Electoral Area 'G'**

17-605

It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirement for proposed Lot B in relation to Subdivision Application No. PL2017-134.

CARRIED UNANIMOUSLY

**Electoral Area 'F' Official Community Plan Review Project**

17-606

It was moved and seconded that the Board direct staff to include into the Electoral Area 'F' Official Community Plan Review process, scheduled to commence in 2018:

1. A land use analysis of parcels in Electoral Areas 'F' and 'G' in the vicinity of Church Road to prepare an electoral area boundary amendment assessment; and
2. Clarify Commercial/Industrial land use policies within the Bellevue - Church Road Rural Separation Area designation.

CARRIED UNANIMOUSLY

**Gathering for an Event in the Agricultural Land Reserve – Proposed Zoning Amendments**

17-607

It was moved and seconded that the Board receive the Gathering for an Event in the Agricultural Land Reserve – Proposed Zoning Amendments report for information.

CARRIED UNANIMOUSLY

17-608

It was moved and seconded that the Board direct staff to refer proposed amendments to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500, 1987” and “Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285, 2002” to the Agricultural Advisory Committee and farming community for comment.

CARRIED UNANIMOUSLY

17-609

It was moved and seconded that the Board direct staff to develop an information brochure for “Gathering for an Event in the Agricultural Land Reserve”.

CARRIED UNANIMOUSLY

**Implications of Cannabis Legalization to the Regional District of Nanaimo**

It was moved and seconded:

1. That the Board of the Regional District of Nanaimo make the following recommendations to the Province of BC with respect to provincial regulation of non-medical cannabis:
  - i. That the Province establish a hybrid government and private distribution and warehousing model for non-medical cannabis and permit local governments to regulate and/or prohibit cannabis warehousing, distribution and sale through zoning bylaws;
  - ii. That the Province establish a retail model that consists of a hybrid government and private model and permit local governments to regulate the location and density of retailers through zoning bylaws;

- iii. That the minimum age to buy, grow and publicly possess non-medical cannabis in British Columbia be established at 19 years;
  - iv. That the maximum public possession limit of dried cannabis for a person of legal age be established at 30 grams;
  - v. That the personal possession limit of dried cannabis for youths without being criminally charged be established at 5 grams;
  - vi. That public smoking of cannabis be restricted in the same manner as tobacco smoking and vaping;
  - vii. That the Province launch a public education and awareness campaign to inform British Columbians about the risks and potential consequences of cannabis-impaired driving and set a zero-tolerance standard in respect of blood THC content for drivers in the Graduated Licensing Program with an “L” or “N” designation and/or drivers under a specific age threshold; and
  - viii. That the maximum home cultivation of non-medical cannabis limit for an adult be established at 4 plants per household and prohibit outdoor cultivation and do not set restrictions regarding where and how non-medical cannabis can be grown and stored at home.
2. That the Board request regular updates from the Province through the Union of BC Municipalities to ensure local governments are aware of any and all progress in the development of provincial regulations related to non-medical cannabis.
  3. That the Board request additional regional district representation on the Joint Provincial-Local Government Committee on Cannabis Regulation.
  4. That the Board request the provision of adequate provincial funding to cover any responsibilities and increase in administrative burden of any provincial framework that requires local government participation.
  5. That the Board request equitable sharing of tax revenues from cannabis between all orders of government.

It was moved and seconded that the motion be amended to change the word “youths” in item 1.v. to “persons under 19”.

Opposed (5): Director Young, Director Fuller, Director Hong, Director Yoachim, and Director Westbroek

CARRIED

17-610

The vote was taken on the main motion as amended:

1. That the Board of the Regional District of Nanaimo make the following recommendations to the Province of BC with respect to provincial regulation of non-medical cannabis:
  - i. That the Province establish a hybrid government and private distribution and warehousing model for non-medical cannabis and permit local governments to regulate and/or prohibit cannabis warehousing, distribution and sale through zoning bylaws;
  - ii. That the Province establish a retail model that consists of a hybrid government and private model and permit local governments to regulate the location and density of retailers through zoning bylaws;
  - iii. That the minimum age to buy, grow and publicly possess non-medical cannabis in British Columbia be established at 19 years;
  - iv. That the maximum public possession limit of dried cannabis for a person of legal age be established at 30 grams;
  - v. That the personal possession limit of dried cannabis for persons under 19 without being criminally charged be established at 5 grams;
  - vi. That public smoking of cannabis be restricted in the same manner as tobacco smoking and vaping;
  - vii. That the Province launch a public education and awareness campaign to inform British Columbians about the risks and potential consequences of cannabis-impaired driving and set a zero-tolerance standard in respect of blood THC content for drivers in the Graduated Licensing Program with an "L" or "N" designation and/or drivers under a specific age threshold; and
  - viii. That the maximum home cultivation of non-medical cannabis limit for an adult be established at 4 plants per household and prohibit outdoor cultivation and do not set restrictions regarding where and how non-medical cannabis can be grown and stored at home.
2. That the Board request regular updates from the Province through the Union of BC Municipalities to ensure local governments are aware of any and all progress in the development of provincial regulations related to non-medical cannabis.
3. That the Board request additional regional district representation on the Joint Provincial-Local Government Committee on Cannabis Regulation.
4. That the Board request the provision of adequate provincial funding to cover any responsibilities and increase in administrative burden of any provincial framework that requires local government participation.
5. That the Board request equitable sharing of tax revenues from cannabis between all orders of government.

Opposed (4): Director Young, Director Fuller, Director Hong, and Director Westbrook

CARRIED



17-611

It was moved and seconded that the Board direct staff to amend “Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987” and “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Bylaw No. 1285, 2002” to reflect federal legislation on production of cannabis and make further necessary amendments once a provincial regulatory framework for the legalization of non-medical cannabis is developed.

CARRIED UNANIMOUSLY

17-612

It was moved and seconded that the Board request the Province to ensure that the rights of landlords are protected by having property owners able to choose whether to allow the personal cultivation of cannabis by tenants.

Opposed (1): Director McPherson

CARRIED

#### **Nanoose Place Lease Agreement Renewal**

17-613

It was moved and seconded that the Board approve the Lease Agreement between the Nanoose Bay Activities and Recreation Society and the Regional District of Nanaimo for the property legally described as: Lot 2, District Lot 6, Nanoose District, Plan 50996 for a ten year term expiring on December 14, 2027.

CARRIED UNANIMOUSLY

Director Colclough left the meeting at 7:57 pm citing a conflict of interest with the next agenda item.

#### **Animal Control Services Agreement**

17-614

It was moved and seconded that the Board approve the Animal Control Services Agreement between the Regional District of Nanaimo and Coastal Animal Control Services of BC Ltd. for a three (3) year term beginning January 1, 2018 and ending December 31, 2020, at an annual rate of \$121,800.

CARRIED UNANIMOUSLY

Director Colclough returned to the meeting at 7:58 pm.

#### **Electoral Area ‘A’ Recreation and Culture Grant Approval**

17-615

It was moved and seconded that the Electoral Area ‘A’ Recreation and Culture grant application from the Yellow Point Drama Group, for theatre lighting replacement in the amount of \$4,800, be approved.

CARRIED UNANIMOUSLY

**Committee of the Whole**

**Youth Recreation Grants**

17-616

It was moved and seconded that the following District 69 Youth Recreation Grant applications be approved:

- Arrowsmith Community Recreation Association - free youth sport programs - \$2,500
- Oceanside Track and Field Club - storage container - \$2,500
- Qualicum Beach Elementary School - Bike Club equipment - \$2,500
- Qualicum & District Curling Club - junior program helmets - \$1,200

Total - \$8,700

CARRIED UNANIMOUSLY

**Community Recreation Grants**

17-617

It was moved and seconded that the following District 69 Community Recreation Grant applications be approved:

- Arrowsmith Agricultural Association - Family Day Celebration - \$437
- Corcan Meadowood Residents Association - Halloween Event 2018 - \$2,313
- Errington War Memorial Hall Association - concert series facility rental and printing - \$1,425
- Julian Packer and Players - travelling theatre production - \$2,314
- Oceanside Floor Curling Club - equipment maintenance, insurance, facility rental - \$1,200
- Parksville Curling Club - footwear cleaners - \$2,314
- Qualicum Weavers and Spinners Guild - cupboards, tables, canopy tent - \$1,120
- Forward House Community Society - recreation outings - \$1,500

Total - \$12,623

CARRIED UNANIMOUSLY

**District 69 Recreation Grant Funding**

17-618

It was moved and seconded that the District 69 Recreation Grant funding be increased to \$75,000 per year and that any surplus be transferred to the following year's total.

Opposed (1): Director Rogers

CARRIED

**2018 Proposed Budget Overview**

17-619

It was moved and seconded that the proposed 2018 budget be approved as presented and that staff be directed to proceed with projects included in the 2018 proposed budget.

CARRIED UNANIMOUSLY

17-620

It was moved and seconded that direction be provided to staff on the outstanding budget items for 2018.

CARRIED UNANIMOUSLY

17-621

It was moved and seconded that staff be directed to proceed to finalize the 2018 to 2022 Financial Plan.

CARRIED UNANIMOUSLY

**Quarterly Financial Report – Third Quarter – 2017**

17-622

It was moved and seconded that the financial report for the period January 1, 2017 to September 30, 2017 be received for information.

CARRIED UNANIMOUSLY

**Bylaw 1766 to Authorize Preparation of 2018 Parcel Tax Rolls**

17-623

It was moved and seconded that the “2018 Parcel Tax Assessment Roll Bylaw No. 1766, 2017”, be introduced and read three times.

CARRIED UNANIMOUSLY

17-624

It was moved and seconded that the “2018 Parcel Tax Assessment Roll Bylaw No. 1766, 2017” be adopted.

CARRIED UNANIMOUSLY

**Board Strategic Plan Update 2017**

17-625

It was moved and seconded that the Regional District of Nanaimo Board reaffirm support for the 2016-2020 Board Strategic Plan.

CARRIED UNANIMOUSLY

**Gabriola Recreation Society Agreement Renewal (2018-2020)**

17-626

It was moved and seconded that the Recreation Services Agreement with the Gabriola Recreation Society be renewed for a three year term from January 1, 2018 through to December 31, 2020.

CARRIED UNANIMOUSLY

**RDN Parks Funding Service Review**

17-627

It was moved and seconded that the Regional District of Nanaimo Parks and Trails Funding Service Review conducted by Neilson-Welch Consulting be received.

Opposed (2): Director Yoachim, and Director Westbroek

CARRIED

17-628

It was moved and seconded that the Regional District of Nanaimo Parks and Trails Funding Service Review recommendations be referred back to staff.

Opposed (1): Director Hong

CARRIED

17-629

It was moved and seconded that the existing Regional Parks Parcel tax be utilized for the 2018 budget year.

Opposed (1): Director Hong

CARRIED

**Renewal of AECOM Engineering Consultancy Agreement**

17-630

It was moved and seconded that the Board authorize staff to exercise the optional 2 year extension with AECOM Canada Ltd. for the provision of consulting engineering services for the Wastewater Services department.

CARRIED UNANIMOUSLY

**Transit Select Committee**

**September 2018 Conventional Transit Expansion**

17-631

It was moved and seconded that a 5,000 hour conventional transit annual expansion for September 2018 be approved and staff be directed to work with BC Transit to develop an implementation plan for the Board's approval.

Opposed (2): Director Bestwick, and Director Yoachim

CARRIED

**REPORTS**

**Electoral Area 'H' Official Community Plan Review - Amendment Bylaw 1335.06, Third Reading and Adoption**

17-632

It was moved and seconded that the report of the Public Hearing held on December 6, 2017 for "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.06, 2017", be received.

CARRIED UNANIMOUSLY

17-633

It was moved and seconded that "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.06, 2017", be amended as outlined in Attachment 5 of this Report.

CARRIED UNANIMOUSLY

17-634

It was moved and seconded that "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.06, 2017", be read a third time as amended.

CARRIED UNANIMOUSLY

17-635

It was moved and seconded that “Regional District of Nanaimo Electoral Area ‘H’ Official Community Plan Amendment Bylaw No. 1335.06, 2017”, be adopted.

CARRIED UNANIMOUSLY

**ESS Grant Application – UBCM Community Emergency Preparedness Fund**

17-636

It was moved and seconded that the grant application for \$25,000 to the Union of British Columbia Municipalities Community Emergency Preparedness Fund to purchase and equip a mobile Emergency Support Services trailer in the Regional District of Nanaimo for south (District 68) Emergency Social Services be endorsed.

CARRIED UNANIMOUSLY

**Zoning Amendment Application No. PL2015-172 - 846 Island Highway West, Electoral Area ‘G’ - Amendment Bylaw 500.404, 2017 - Third Reading**

17-637

It was moved and seconded that the Board receive the report of the Public Hearing held on October 30, 2017 for “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.404, 2017”.

CARRIED UNANIMOUSLY

17-638

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.404, 2017”.

CARRIED UNANIMOUSLY

17-639

It was moved and seconded that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 500.404 being considered for adoption.

CARRIED UNANIMOUSLY

**Board Remuneration**

17-640

It was moved and seconded that the “Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770, 2017” be introduced and read three times.

Opposed (3): Director Hong, Director Oates, and Director Westbrook

CARRIED

17-641

It was moved and seconded that the “Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770, 2017” be adopted.

Opposed (3): Director Hong, Director Oates, and Director Westbrook

CARRIED

17- 642

It was moved and seconded the Board Policy entitled A1.31 Board Equipment and Expenses be approved and that Policy A1.15 and A2.1 be repealed.

Opposed (2): Director Hong, and Director Oates

CARRIED

**NEW BUSINESS**

**2018 Board Member Appointments**

17-643

It was moved and seconded that the recommendations for appointments to the 2018 Regional District of Nanaimo Advisory Committees and Commissions be endorsed.

CARRIED UNANIMOUSLY

**Electoral Area ‘A’ Community Works Fund Allocation – Ecoforestry Institute Society**

17-644

It was moved and seconded that, pending approval from the Union of BC Municipalities, staff be directed to enter into an agreement with the Ecoforestry Institute Society for up to \$150,000 of the Electoral Area 'A' Community Works Fund allocation as a contribution towards the restoration of the Wilkinson Heritage Homestead at the Wildwood Ecoforest.

CARRIED UNANIMOUSLY

**Authorization to Issue Business Licences in Electoral Areas**

17-645

It was moved and seconded that staff request the Provincial Government to authorize Regional Districts to issue a Business Licence for Government or Private retail establishments located in Electoral Areas that are to be engaged in sale of non-medical cannabis.

CARRIED UNANIMOUSLY

**Youth Possession of Cannabis**

17-646

It was moved and seconded that the Regional District of Nanaimo advise the Province that it is against youth possession of cannabis in any form excepting that as prescribed by a licensed medical professional.

Opposed (6): Director Houle, Director Fell, Director Armstrong, Director Brennan, Director Lefebvre, and Director Oates

CARRIED

**IN CAMERA**

17-647

It was moved and seconded that pursuant to Sections 90 (1) (a), (c), (i) and (j) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to board appointments, employee relations, solicitor-client privilege and third party business interests.

CARRIED UNANIMOUSLY

TIME: 8:50 PM

**RISE AND REPORT**

**Board Appointments**

17-648

That the Board approve the 2018 appointments to Advisory Committee and Commissions, and the Board of Variance, as follows:

That Linda Krofta be appointed as the Electoral Area 'E' member to the District 69 Recreation Commission for a term ending January 1, 2020.

That Reg Nosworthy be appointed as the Electoral 'F' member to the District 69 Recreation Commission for a term ending January 1, 2020.

That Lisa Bury, Megan Cawthorne, Jim Fiddick, and Lori Mann be appointed to the Electoral Area 'A' Parks, Recreation and Culture Commission for terms ending December 31, 2019.

That Andrew Thornton be appointed to the Electoral Area 'A' Parks, Recreation, and Culture Commission for a term ending December 31, 2018.



That Kyle Clifford, Tim Gambrill, and Carly McMahon be appointed to the Electoral Area 'B' Parks and Open Space Advisory Committee for terms ending December 31, 2019.

That Doug Cawthorne, Bruce Erickson, and Rick Heikkila be appointed to the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee for terms ending December 31, 2019.

That Stan Cameron be appointed to the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee for a term ending December 31, 2018.

That Marlene Caskey and Debbie Mitchell be appointed to the Nanoose Bay Parks and Open Space Advisory Committee for terms ending December 31, 2019.

That Aimee Dunn be appointed to the Electoral Area 'F' Parks and Open Space Advisory Committee for a term ending December 31, 2019.

That Roy Alexander and Michael Foster be appointed to the Electoral Area 'G' Parks and Open Space Advisory Committee for terms ending December 31, 2019.

That Garry Laird and Keith Wilson be appointed as District 68 members to the Agricultural Advisory Committee for terms ending December 31, 2019.

That Richard Thompson and Catherine Watson be appointed as District 69 members to the Agricultural Advisory Committee for terms ending December 31, 2019.

That Leonard Gatey be appointed as the Business Community member to the Liquid Waste Management Plan Monitoring Committee for a term ending December 31, 2018.

That Anne Fiddick be appointed as the Environment Community member to the Drinking Water and Watershed Technical Advisory Committee for a term ending December 31, 2019.

That Harriet Rueggeberg be appointed as the District 68 member to the Drinking Water and Watershed Technical Advisory Committee for a term ending December 31, 2019.

That Chris Cole be appointed as the District 69 member to the Drinking Water and Watershed Technical Advisory Committee for a term ending December 31, 2019.

That David Wiwchar be appointed to the Board of Variance for a term ending December 31, 2020

CARRIED UNANIMOUSLY

**Board Appointment - Electoral Area 'H' Parks and Open Space Advisory Committee**

17- 649

It was moved and seconded that Nancy Robertson be appointed to the Electoral Area 'H' Parks and Open Space Advisory Committee for a term ending December 31, 2019.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:01 PM

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CHAIR

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CORPORATE OFFICER