

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING

Tuesday, January 9, 2018
3:00 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 G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	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 D. Brennan	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
	T. Osborne	Gen. Mgr. Recreation & Parks
	W. Idema	A/Gen. Mgr. Corporate Services
	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.

The Chair welcomed Alternate Director Armstrong to the meeting.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved, as amended, to move Delegations ahead of Invited Presentations.

CARRIED UNANIMOUSLY

DELEGATIONS

Fraser Wilson and Paul Chapman, Nanaimo & Area Land Trust, re Nanaimo & Area Land Trust Funding

Fraser Wilson presented a slide show and overview of the activities of the Nanaimo & Area Land Trust during 2017 highlighting the direct services provided to the region, and asked the Board to consider increasing the grant amount that Nanaimo & Area Land Trust receives from the Regional District from \$30,000 to \$35,000 for 2018.

Ilan Goldenblatt, re Nanaimo Recycling Exchange

Ilan Goldenblatt shared concerns regarding the potential increase of illegal dumping and decrease in recycling and diversion if the Nanaimo Recycling Exchange (NRE) closes, presented the Board with over 300 handwritten postcards from the public who are supportive of the NRE, and stated that supporting the NRE provides an opportunity for the Board to show vision, leadership and regional cooperation.

Jan Hastings, Nanaimo Recycling Exchange, re Nanaimo Recycling Exchange Request for Recycling Facility

The delegation withdrew.

INVITED PRESENTATIONS

Maurice Primeau and Bill Dawson, BC Assessment, re Annual Change in Assessments for Regional District of Nanaimo Municipalities and Electoral Areas and First Nations Partnerships

The invited presentation will be rescheduled.

ADOPTION OF MINUTES

It was moved and seconded that the following minutes be adopted:

Regular Committee of the Whole Meeting - November 28, 2017

CARRIED UNANIMOUSLY

CORPORATE SERVICES

AVICC Resolution – Notice by Mail

It was moved and seconded that the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at their annual meeting:

WHEREAS Section 220 of the *Local Government Act* requires that notice of a special board meeting must be mailed to each Director at least 5 days before the date of the meeting, and the *Interpretation Act* specifies that such mail must be delivered by Canada Post;

AND WHEREAS this requirement, which applies to regional districts and not municipalities, creates unnecessary time delays for holding special board meetings and is not in keeping with technological advances of recent years;

THEREFORE BE IT RESOLVED THAT the Province be urged to amend the legislation to permit such notices to be provided by other means, including by email.

It was moved and seconded that the motion be amended to replace "by email" with "electronic mediums".

CARRIED UNANIMOUSLY

The vote was taken on the main motion as amended:

That the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at their annual meeting:

WHEREAS Section 220 of the *Local Government Act* requires that notice of a special board meeting must be mailed to each Director at least 5 days before the date of the meeting, and the *Interpretation Act* specifies that such mail must be delivered by Canada Post;

AND WHEREAS this requirement, which applies to regional districts and not municipalities, creates unnecessary time delays for holding special board meetings and is not in keeping with technological advances of recent years;

THEREFORE BE IT RESOLVED THAT the Province be urged to amend the legislation to permit such notices to be provided by other means, including electronic mediums.

CARRIED UNANIMOUSLY

RECREATION AND PARKS

2018-2028 Marine Trail Cooperation Agreement

It was moved and seconded that the 2018-2028 Marine Trail Cooperation Agreement with the BC Marine Trail Network Association be approved.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

District of Lantzville Sanitary Sewer Trunk – Transfer of Ownership to the Regional District of Nanaimo

It was moved and seconded that the acquisition of the sanitary sewer trunk that services the District of Lantzville be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that the acquisition of the related Statutory Right of Way be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that the Chair and Chief Administrative Officer be authorized to execute the documents to conclude the transaction.

CARRIED UNANIMOUSLY

Trucked Liquid Waste Rates and Regulation Bylaw No. 1732 Amendment

It was moved and seconded that the “Trucked Liquid Waste Rates and Regulations Amendment Bylaw No. 1732.01, 2018” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that the “Trucked Liquid Waste Rates and Regulations Amendment Bylaw No. 1732.01, 2018” be adopted.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

Nanaimo & Area Land Trust - Request for Funding

It was moved and seconded that a total of \$35,000 be included in the budget for funding for the Nanaimo & Area Land Trust in 2018.

CARRIED UNANIMOUSLY

NEW BUSINESS

Directors' Roundtable

Directors provided updates to the Board.

IN CAMERA

It was moved and seconded that pursuant to Sections 90 (1) (a), (e), (j) and (k) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to Board appointments, land acquisition, third party business interests and a proposed service.

CARRIED UNANIMOUSLY

TIME: 4:11 PM

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:32 PM

CHAIR

CORPORATE OFFICER