

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

Tuesday, February 19, 2019
4:42 P.M.
Board Chambers

In Attendance:	Director I. Thorpe	Chair
	Director B. Rogers	Vice Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Alternate	
	Director J. Fell	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	Town of Qualicum Beach
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director L. Salter	Electoral Area F
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
	D. Wells	Gen. Mgr. Corporate Services
	J. Bradburne	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	T. Armet	Mgr. Building & Bylaw Services
	T. Mayea	Legislative Coordinator
	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

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

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

Regular Committee of the Whole Meeting - January 8, 2019

Special Committee of the Whole Meeting - December 4, 2018

CARRIED UNANIMOUSLY

CORPORATE SERVICES

2019-2023 Financial Plan

It was moved and seconded that the Board approve the 2019-2023 Financial Plan as presented.

Opposed (1): Director Rogers

CARRIED

It was moved and seconded that “Southern Community Economic Development Service Amendment Bylaw No. 1648.02, 2019” be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

Opposed (1): Director Rogers

CARRIED

It was moved and seconded that “Regional District of Nanaimo Regional Parks and Trails Service Area Amendment Bylaw No. 1231.06, 2019” be introduced, and read three times.

Opposed (1): Director Rogers

CARRIED

It was moved and seconded that “Electoral Area ‘G’ Community Parks Service Amendment Bylaw No. 805.07, 2019” be introduced, and read three times.

Opposed (1): Director Rogers

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

Regional District of Nanaimo Bylaw Notice Bylaw No. 1786, 2019, being a Bylaw to Implement a Bylaw Notice Bylaw

It was moved and seconded that Regional District of Nanaimo Bylaw Notice Bylaw No. 1786, 2019, being a Bylaw to Implement a Bylaw Notice Bylaw be referred to the Electoral Area Services Committee for detailed discussions.

Opposed (15): Director Thorpe, Director Wilson, Director Craig, Director Gourlay, Director Krog, Director Armstrong, Director Bonner, Director Brown, Director Geselbracht, Director Hemmens, Director Turley, Director Mayne, Director Fras, Director Swain, and Director Westbroek

DEFEATED

It was moved and seconded that "Regional District of Nanaimo Bylaw Notice Bylaw No. 1786, 2019" be introduced and read three times.

Opposed (2): Director Young, and Director Fell

CARRIED

It was moved and seconded that "Regional District of Nanaimo Bylaw Notice Bylaw No. 1786, 2019" be adopted.

Opposed (2): Director Young, and Director Fell

CARRIED

RECREATION AND PARKS

Oceanside Recreation and Sport Infrastructure Sub-Committee

It was moved and seconded that the Oceanside Recreation and Sport Infrastructure Sub-Committee item be deferred.

This motion was withdrawn with the consent of the assembly.

It was moved and seconded that the Board receive the Oceanside Recreation and Sport Infrastructure Sub-Committee report.

Opposed (4): Director Fell, Director Gourlay, Director McLean, and Director Westbroek

CARRIED

REGIONAL AND COMMUNITY UTILITIES

RDN Drinking Water and Watershed Protection Action Plan Update Project

It was moved and seconded that the Board appoint Director Geselbracht, Director Craig and Director McLean to a temporary Drinking Water and Watershed Protection Action Plan Update Board Steering Committee for the 2019 project.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Gabriola Community Hall, re Electoral Area B Community Works Funds

It was moved and seconded that pending project approval from UBCM, staff be directed to complete an agreement with the Gabriola Community Hall Association for up to \$25,000 from the Electoral Area B Community Works Fund allocation as a matching contribution towards roof upgrades for the Gabriola Community Hall.

CARRIED UNANIMOUSLY

NEW BUSINESS

Notice of Motion - Electoral Area G Community Works Funds

Director Gourlay provided notice of the following motion:

That \$5,000 of Electoral Area G Community Works Funds be allocated to the installation of street lights at both ends of the French Creek highway bridge.

Notice of Motion - Bus Passes for Veterans

Director Bonner provided notice of the following motion:

That staff be requested to prepare a report for presentation at a future Transit Select Committee meeting on the costs and options for implementing free fares for veterans.

Directors' Roundtable

Directors provided updates to the Committee.

IN CAMERA

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

CARRIED UNANIMOUSLY

TIME: 5:48 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 6:18 PM

CHAIR