

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, FEBRUARY 9, 2010 AT 7:00 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director C. Haime	District of Lantzville
Alternate	
Director C. Burger	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director J. Ruttan	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director L. Sherry	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
N. Avery	Gen. Manager of Finance & Information Services
J. Finnie	General Manager of Regional & Community Utilities
D. Trudeau	General Manager of Transportation & Solid Waste
P. Thorkelsson	General Manager of Development Services
T. Osborne	General Manager of Recreation & Parks
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Director Burger to the meeting.

SPECIAL PRESENTATION

James Lunney, MP & Jim Craven, Member FCM Council, re FCM Green Municipal Fund Award.

Mr. Lunney presented a grant cheque in the amount of \$350,000 from the Green Municipal Fund to be used for the pilot cogeneration project at the Greater Nanaimo Pollution Control Centre.

Mr. Jim Craven, FCM member, advised the Board that this unique program will benefit the community and that he is proud of the partnership of all levels of government.

DELEGATIONS

Annette Tanner, Western Canada Wilderness Committee, re Land Use Plan of Coastal Douglas-Fir Ecosystems on Crown Land.

Ms. Tanner spoke in support of the Provincial Government's initiative to protect six parcels of Crown Land within the endangered Coastal Douglas Fir biogeoclimatic zone and requested the Board's support to request that the Provincial Government expand this initiative to include all remaining parcels of Crown Land in this biogeoclimatic zone as well as Crown Land within the E & N Land Area.

Wilfrid Worland, re Protecting Crown Land and Portions of Whiskey Creek and its Feeders on Chatsworth Road from Resource Operations.

Mr. Worland, representing the Friends of Whiskey Creek Wetlands, expressed their concerns about the Mayco Mix Ltd. application for a 170 acre gravel extraction business on Chatsworth Road. Mr. Worland explained that the wetlands are a vital part of the community and a gravel pit could put their water source in jeopardy.

Helga Schmitt, re Nanoose Neighbourhood Water Concerns.

Ms. Schmitt narrated a video concerning the forested wetlands and wildlife located within DL33, Crown Land in Nanoose Bay which has been proposed for logging.

LATE DELEGATION

MOVED Director Holme, SECONDED Director Ruttan, that two late delegations be permitted to address the Committee.

CARRIED

Louis Lapi, re Expansion of Building Inspection Services.

Mr. Lapi stated that he is opposed to the expansion of Building Inspection Services into Electoral Area 'C'.

Richard Johnson, re Expansion of Building Inspection Services.

Mr. Johnson stated that he is opposed to the expansion of Building Inspection Services. He feels that the increase in fees and permits will create road blocks for new families as the costs to build homes are increased.

Land Use Plan of Coastal Douglas-Fir Ecosystems on Crown Land.

MOVED Director Holme, SECONDED Director Westbroek, that staff be directed to forward a letter by February 15, 2010 to the Ministry of Forests and Range and Minister Responsible for Integrated Land Management Bureau requesting that the provincial government expand the initiative to include all parcels of Crown Land within the Coastal Douglas Fir biogeoclimatic zone and to extend the initiative to protect all remaining parcels of Crown Land within the E & N land area, including DL 33.

CARRIED

MINUTES

MOVED Director McNabb, SECONDED Director Ruttan, that the minutes of the regular Committee of the Whole meeting held January 12, 2010 and the Special Committee of the Whole meeting held January 26, 2010, be adopted.

CARRIED

CORPORATE ADMINISTRATION SERVICES

2010 Service Area Work Plan Projects.

MOVED Director Johnstone, SECONDED Director McNabb, that the Board receive the service area work plan projects list for 2010 for information

CARRIED

DEVELOPMENT SERVICES

BUILDING & BYLAW

District 69 Animal Control Services – Service Contract & Kenneling Agreement.

MOVED Director McNabb, SECONDED Director Westbroek, that a contract for Animal Control Services in District 69 with Coastal Animal Control Services of BC Limited be approved for a two year term commencing April 1, 2010 and ending March 31, 2012.

CARRIED

MOVED Director McNabb, SECONDED Director Westbroek, that staff be directed to negotiate a kenneling agreement with the Parksville/Qualicum SPCA for the Board's consideration.

CARRIED

Expansion of Building Inspection Service in the RDN.

MOVED Director Holme, SECONDED Director Biggemann, that the administrative costs related to development policy and information services be charged to the Electoral Area Administration Service.

CARRIED

MOVED Director Holme, SECONDED Director Johnstone, that the Board direct staff to prepare the required amendments to the *Building Inspection Extended Service Establishment Bylaw No. 787, 1989* to expand the building inspection service area to include all electoral areas and that inspection service costs be recovered primarily through building permit fees and charges.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that the Board direct staff to prepare the required amendments to the *Building Regulation and Fees Bylaw No. 1250* to include the designated areas identified in this report within the regulation, effective October 1, 2010 and that building inspection regulations be expanded to the remaining lands within all electoral areas effective April 1st, 2011.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that the Board direct staff to prepare a policy with respect to the requirement for inclusion within the building inspection service of all new lots created through subdivision as a condition of approval.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

MOVED Director McNabb, SECONDED Director Westbrook, that the Board support a submission of a preliminary request for funding support from the Federal and Provincial governments for major upgrade and expansion projects at the Greater Nanaimo Pollution Control Centre, the French Creek Pollution Control Centre, and the Nanoose Bay Pollution Control Centre.

CARRIED

WATER

Hamilton Marsh Water Licensing.

MOVED Director Westbrook, SECONDED Director Holdom, that the Board receive the staff report on the Hamilton Marsh Water licensing for information.

CARRIED

Director Westbrook requested that staff investigate if it is possible to find a way to monitor the water flow at Hamilton Marsh.

Greater Nanaimo Pollution Control Centre, French Creek Pollution Control Centre and Nanoose Pollution Control Centre Upgrade and Expansion – Preliminary Request for Funding.

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Nanoose Bay Peninsula Water Supply Service Area Regulations and Rates Amendment Bylaw No. 1468.05, 2010” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Nanoose Bay Peninsula Water Supply Service Area Regulations and Rates Amendment Bylaw No. 1468.05, 2010”, be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo French Creek Water Supply Local Service Area Regulations and Rates Amendment Bylaw No. 619.16, 2010” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo French Creek Water Supply Local Service Area Regulations and Rates Amendment Bylaw No. 619.16, 2010” be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo San Pareil Specified Area Water Regulations and Rates Amendment Bylaw No. 1172.10, 2010” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo San Pareil Specified Area Water Regulations and Rates Amendment Bylaw No. 1172.10, 2010” be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Englishman River Specified Area Water Regulations and Rates Amendment Bylaw No. 1383.06, 2010” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Englishman River Specified Area Water Regulations and Rates Amendment Bylaw No. 1383.06, 2010” be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Surfside Properties Specified Area Water Regulations and Rates Amendment Bylaw No. 700.17, 2010” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Surfside Properties Specified Area Water Regulations and Rates Amendment Bylaw No. 700.17, 2010” be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Melrose Specified Area Water Regulations and Rates Amendment Bylaw No. 1434.05, 2010” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Melrose Specified Area Water Regulations and Rates Amendment Bylaw No. 1434.05, 2010” be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Decourcey Water Supply Local Service Area Regulations and Rates Amendment Bylaw No. 1097.12, 2010” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that “Regional District of Nanaimo Decourcey Water Supply Local Service Area Regulations and Rates Amendment Bylaw No. 1097.12, 2010” be adopted.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Solid Waste Collection Service - Award of Residential Curbside Collection Contract.

MOVED Director Holme, SECONDED Director McNabb, that the Board award a five year contract to commence April 1, 2010 and end March 31, 2015 with the ability to renew for an additional five years for the collection of garbage, food waste and recyclables to Waste Services Inc. at a cost of \$10,852,447.

CARRIED

Solid Waste Disposal Service - Award of Organic Waste Processing Contract.

MOVED Director Westbrook, SECONDED Director Holdom, that the Board award a five year contract to commence April 1, 2010 and end March 31, 2015 with the ability to renew for an additional five years, to process organic waste delivered to RDN disposal facilities to International Composting Corporation for a cost of \$5,323,985.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Arrowsmith Water Service Management Committee.

MOVED Director Westbrook, SECONDED Director Bartram, that the minutes of the Arrowsmith Water Service Management Committee meeting held January 12, 2010, be received for information.

CARRIED

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Westbrook, that the minutes of the District 69 Recreation Commission meeting held January 21, 2010., be received for information.

CARRIED

Electoral Area 'A' Parks, Recreation and Culture Commission.

MOVED Director Burnett, SECONDED Director McNabb, minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held January 20, 2010, be received for information.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the following recommendations be forwarded to the Board for consideration at the 2010 budget deliberations:

1. That the Board support the 2010 Annual Budget and Five Year Capital and Financial Plan as presented for Electoral Area 'A' Recreation and Culture Services.
2. That the Board support the 2010 Annual Budget and Five Year Capital and Financial Plan as presented for Electoral Area 'A' Community Parks.

CARRIED

Regional Agricultural Advisory Committee.

MOVED Director Burnett, SECONDED Director Biggemann, that the minutes of the Agricultural Advisory Committee meeting held November 27, 2009, be received for information.

CARRIED

NEW BUSINESS

Director Holme congratulated Director Holdom on his recent re-election as Chairperson of the Vancouver Island Regional Library Board Executive Committee.

ADJOURNMENT

MOVED Director Bartram, SECONDED Director Holme, that this meeting terminate.

CARRIED

TIME: 8:29 PM

CHAIRPERSON