

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE COMMITTEE OF THE WHOLE  
MEETING HELD ON TUESDAY, SEPTEMBER 14, 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 E. Mayne	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
Alternate	
Director M. Unger	City of Nanaimo
Director D. 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
W. Idema	A/C General Manager, Finance & Information Services
J. Finnie	General Manager, Regional & Community Utilities
D. Trudeau	General Manager, Transportation & Solid Waste
P. Thorkelsson	General Manager, Development Services
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

**CALL TO ORDER**

The Chairperson welcomed Alternate Director Unger to the meeting.

**LATE DELEGATIONS**

MOVED Director Stanhope, SECONDED Director Burnett, that one late delegation be permitted to address the Committee.

CARRIED

**Charles Verne, re Acquisition of Whiskey Creek Water Works – Request for Exemption from Parcel Tax and User Fees.**

Mr. Verne requested exemption from the parcel tax and user fees since he is not connected to the system.

**MINUTES**

MOVED Director McNabb, SECONDED Director Bartram, that the minutes of the regular Committee of the Whole meeting held July 13, 2010 be adopted.

CARRIED

***FINANCE AND INFORMATION SERVICES***

**FINANCE**

**Bylaws No. 1607, 1608, & 1609 – To Establish Reserve Fund Bylaws for the San Pareil Water Service, the Drinking Water & Watershed Protection Service and the Area ‘G’ Community Parks Service.**

MOVED Director Holme, SECONDED Director Bestwick, that "San Pareil Water Capital Reserve Fund Establishment Bylaw No. 1607, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that "San Pareil Water Capital Reserve Fund Establishment Bylaw No. 1607, 2010" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that "Drinking Water and Watershed Protection Reserve Fund Establishment Bylaw No. 1608, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that "Drinking Water and Watershed Protection Reserve Fund Establishment Bylaw No. 1608, 2010" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that "Electoral Area 'G' Community Parks Reserve Fund Establishment Bylaw No. 1609, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bestwick, that "Electoral Area 'G' Community Parks Reserve Fund Establishment Bylaw No. 1609, 2010" be adopted.

CARRIED

***REGIONAL AND COMMUNITY UTILITIES***

**ENGINEERING**

**Streetlighting Services - Proposed Expansion Policy.**

MOVED Director Johnstone, SECONDED Director Ruttan, that the Board direct staff to prepare a policy that community streetlights under the jurisdiction of the RDN only be considered if located within Urban Containment Boundaries and/or Village Centres as determined by the Regional Growth Strategy.

CARRIED

MOVED Director Johnston, SECONDED Director Ruttan, that the policy provide for exceptions where the Board determines that streetlights may be necessary for security or safety reasons.

CARRIED

MOVED Director Johnston, SECONDED Director Ruttan, that streetlight standards incorporate a requirement for energy efficient "dark sky" fixtures.

CARRIED

## **WATER**

### **Final Report - 2010 Toilet Replacement Incentive Program.**

MOVED Director Westbroek, SECONDED Director Bartram, that the Board receive the Toilet Replacement Incentive Program Update report for information.

CARRIED

### **Bylaws No. 1605 & 1606 – To Establish the Whiskey Creek Water Service in a Portion of Area ‘F’ & Authorize Borrowing in Relation to the Service.**

MOVED Director Biggemann, SECONDED Director Holdom, that the Board approve the acquisition of the Whiskey Creek Water System and adjustment of the 2011 water and sewer utilities budgets to include an additional utility technician position effective July 2011 to accommodate additional operation and maintenance requirements associated with the Whiskey Creek Water Service and the Nanoose Bay Peninsula Water Treatment Plant.

CARRIED

MOVED Director Biggemann, SECONDED Director Holdom, that the "Whiskey Creek Water Service Establishment Bylaw No. 1605, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Biggemann, SECONDED Director Holdom, that the "Whiskey Creek Water Service Loan Authorization Bylaw No. 1606, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

## ***TRANSPORTATION AND SOLID WASTE SERVICES***

### **SOLID WASTE**

#### **Solid Waste Disposal Service - Award of Contract for Bird Control at the Regional Landfill.**

MOVED Director McNabb, SECONDED Director Holdom, that the Board award the contract for bird control services at the Regional Landfill to PK Bird Control Services for a period of two years commencing November 1, 2010 at a total cost of \$347,730.

CARRIED

#### **Solid Waste Collection & Recycling Service - Review of Glass Drop-Off Options.**

MOVED Director Burnett, SECONDED Director Johnston, that drop-off locations for non-deposit container glass be provided at the Church Road Transfer Station, the Parksville Bottle & Recycling Depot, the Nanaimo Recycling Exchange, Gabriola Island Recycling Organization and the Regional Landfill.

CARRIED

**BUSINESS ARISING FROM DELGATIONS OR COMMUNICATIONS**

**Charles Verne, re Acquisition of Whiskey Creek Water Works – Request for Exemption from Parcel Tax and User Fees.**

MOVED Director Biggemann, SECONDED Director McNabb, that this issue be referred back to staff for a report.

CARRIED

**NEW BUSINESS**

**Transporting Animals in the Front Seat of Vehicles.**

MOVED Director Holme, SECONDED Director Holdom, that staff prepare a resolution for AVICC for consideration by the Board regarding animals being transported in the front seat of vehicles.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 7:30 PM

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CHAIRPERSON