

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, JANUARY 11, 2011 AT 7:13 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 M. Lefebvre	City of Parksville
Director T. Westbrook	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director M. Unger	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
N. Avery	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 asked for a minute of silence to mark the passing of Deputy Chairperson Larry McNabb. Director McNabb was well-respected as a Director and worked on the Board for 26 years.

The Chairperson welcomed newly appointed Director Lefebvre and Director Unger to the Board.

DELEGATIONS

Gail Adrienne, Nanaimo & Area Land Trust, re 2010 Annual Report and Request for Renewed Annual Funding.

Mr. Tanasichuk provided a visual/verbal presentation on the 2010 Annual Report for Nanaimo & Area Land Trust and requested funding for 2011.

MINUTES

MOVED Director Bartram, SECONDED Director Johnstone, that the minutes of the regular Committee of the Whole meeting held November 9, 2010 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Elena Andrade, re Petition to Support Urban Agriculture.

MOVED Director Holdom, SECONDED Director Burnett, that the petition to support urban agriculture be received.

CARRIED

Laurie Gourlay, Mid Island Sustainability & Stewardship Initiative, re Proposed Mid Island Biosphere Reserve, RDN Water Resources Report and Area 'A' OCP.

MOVED Director Holdom, SECONDED Director Burnett, that the correspondence from Laurie Gourlay of Mid Island Sustainability and Stewardship Initiative be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Bylaws No. 861.03 and 1059.04 – Amend Cost Apportionment Provisions for the Northern and Southern Community Recreation Services.

MOVED Director Westbroek, SECONDED Director Bartram, that "Southern Community Recreation Service Amendment Bylaw No. 1059.04, 2011" be introduced for three readings and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Westbroek, SECONDED Director Bartram, that "Northern Community Recreation Service Amendment Bylaw No. 861.03, 2011" be introduced for three readings and be forwarded to the Inspector of Municipalities for approval.

CARRIED

Proposed Cell Tower on Greater Nanaimo Wastewater Treatment Plant Lands.

MOVED Director Westbroek, SECONDED Director Kipp, that staff be authorized to conclude an agreement with Telus to locate a cell tower at 4600 Hammond Bay Rd. as outlined in this report subject to the results of the public consultation process.

CARRIED

MOVED Director Westbroek, SECONDED Director Kipp, that Telus be advised that the Board agrees that Telus may include descriptions and illustrations of the monopole and monopine tower options in its public consultation materials in order to seek feedback on the preferred option.

CARRIED

DEVELOPMENT SERVICES

BUILDING & BYLAW

District of Lantzville Service Agreements – 2011/2012.

MOVED Director Haime, SECONDED Director Bartram, that the Service Agreement between the Regional District of Nanaimo and the District of Lantzville for Administrative Services beginning January 1, 2011 and ending December 31, 2012, be approved.

CARRIED

MOVED Director Haime, SECONDED Director Bartram, that the Service Agreement between the Regional District of Nanaimo and the District of Lantzville for Animal Control beginning January 1, 2011 and ending December 31, 2012, be approved.

CARRIED

MOVED Director Haime, SECONDED Director Bartram, that the Service Agreement between the Regional District of Nanaimo and the District of Lantzville for Building Inspection beginning January 1, 2011 and ending December 31, 2012, be approved.

CARRIED

MOVED Director Haime, SECONDED Director Bartram, that the Service Agreement between the Regional District of Nanaimo and the District of Lantzville for Emergency Planning beginning January 1, 2011 and ending December 31, 2012, be approved.

CARRIED

MOVED Director Haime, SECONDED Director Bartram, that the Service Agreement between the Regional District of Nanaimo and the District of Lantzville for Bylaw Enforcement beginning January 1, 2011 and ending December 31, 2012, be approved.

CARRIED

PLANNING

Ministerial Approval of Official Community Plans and Regulatory Bylaws.

MOVED Director Holdom, SECONDED Director Ruttan, that the Regional District of Nanaimo declines participation in the trial project to waive the requirement for ministerial approval of Official Community Plans and land use regulation bylaws.

CARRIED

RECREATION AND PARKS SERVICES

PARKS

Area 'H' Community Parks - Lighthouse Community Centre Lease Agreement.

MOVED Director Bartram, SECONDED Director Rudischer, that the Lease agreement between the Lighthouse Community Centre Society and the Regional District of Nanaimo for the property legally described as: Lot 1, District Lot 32, Newcastle District, Plan 42674 for a ten year term be approved.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER

Drinking Water & Watershed Protection – Watershed Snapshot Report 2010.

MOVED Director Bartram, SECONDED Director Westbrook, that the Board receive the Watershed Snapshot Report 2010 and direct staff to make the report available for public information and comment.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Westbrook, that the minutes of the District 69 Recreation Commission meeting held December 16, 2010 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that the the following recommendation be forwarded to the Board for consideration at the 2011 budget deliberations:

That the the Board support increasing the service funding to the Arrowsmith Community Enhancement Society from \$28,000 to a maximum of \$44,000.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Laurie Gourlay, Mid Island Sustainability & Stewardship Initiative, re Proposed Mid Island Biosphere Reserve, RDN Water Resources Report and Area 'A' OCP.

MOVED Director Burnett, SECONDED Director Holme, that the correspondence from Laurie Gourlay of Mid Island Sustainability & Stewardship Initiative, be referred back to staff for a response.

CARRIED

Nanaimo & Area Land Trust, re Request for Renewed Annual Funding.

MOVED Director Holdom, SECONDED Director Kipp, that the request for renewed annual funding from Nanaimo & Area Land Trust be referred to the Special Committee of the Whole Committee on January 18, 2011.

CARRIED

NEW BUSINESS

Draft Policy for Water Sustainability Act.

MOVED Director Bartram, SECONDED Director Young, that staff review the draft policy proposal on the Water Sustainability Act and provide the Province with comments to include supporting the proposal if appropriate.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:50 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION