

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, MARCH 22, 2011, AT 7:05 PM IN THE  
RDN BOARD CHAMBERS**

**Present:**

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
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. Westbroek	Town of Qualicum Beach
Alternate	
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director B. Bestwick	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	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
M. Donnelly	A/C Gen. Mgr., Regional & Community Utilities
D. Banman	A/C Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

**CALL TO ORDER**

The Chairperson welcomed Alternate Director Brian Dempsey to the meeting.

**DELEGATIONS**

**Chuck Fenton, Arrowsmith Parks and Land-Use Council, re Environmental Criteria for the Fairwinds OCP Amendment Applications.**

Mr. Fenton voiced his concerns with respect to the environmental assessment that has been provided by Fairwinds.

**L. Christian Hansen, re Nanoose Bay Official Community Plan.**

Mr. Hansen expressed his support for the Nanoose Bay Official Community Plan.

**John Kehoe, Zeke Zak & Darren Jupe re Implications of the Lakes District Project for the Trades.**

Mr. Kehoe, Mr. Zak and Mr. Jupe spoke in support of the neighbourhood plans and highlighted the economic values for tradespersons.

**Bob Poppo, Fairwinds Community Association, re Extent of Fairwinds Community Association Support for the Proposed Fairwinds Schooner Cove & Lakes District Neighbourhood Plans.**

Mr. Poppo spoke on behalf of the Fairwinds Community Association and discussed the support that the members of the FCA had for the development.

**Brian Steane, re Fairwinds Proposed Development.**

Mr. Steane discussed the positive attributes of the proposed Fairwinds Development Plan.

**Christopher Stephens, re Coastal Douglas Fir in the Georgia Basin and the Nanoose Lakes District Proposal: Issues & Opportunities for Meeting the RDN's Sustainability Goals.**

Mr. Stephens voiced his concerns regarding the RDN's conservation policy versus the Nanoose Lakes District proposal.

**Gerry Thompson, re Proposed Fairwinds OCP Amendments.**

Mr. Thompson spoke in support of the proposed Fairwinds OCP Amendments.

**LATE DELEGATIONS**

MOVED Director Holme, SECONDED Director Bestwick, that the late delegations be permitted to address the Board.

CARRIED

**Neville & Lee Hunter, re Violations to Development Permit Application No. PL2011-003 – Fern Road Consulting Ltd. - Mariner Way – Area 'G'.**

Mr. and Mrs. Hunter voiced concerns regarding the development on Mariner Way.

**Rose Anne McQueen, re Violations to Development Permit No. PL2011-003 – Fern Road Consulting Ltd. - Mariner Way – Area 'G'.**

Ms. McQueen has concerns related to the compliance of the conditions of the Development Permit.

**Guy Fletcher, Fern Road Consulting Ltd., re Development Permit No. PL2011-003 – Fern Road Consulting Ltd. - Mariner Way – Area 'G'.**

Mr. Fletcher represented Fern Road Consulting and outlined the steps taken to ensure that all conditions are being met.

**DiAnne Hill, re Fairwinds Proposed Development.**

Ms. Hill spoke in support of the proposed Fairwinds OCP Amendment Application.

**Jim Lettic, re A Legacy of Planning - A Fresh Perspective on Proposed Area 'E' OCP Amendment Bylaws No. 1400.03 & 1400. 04.**

Mr. Lettic voiced his concerns on Bylaws No. 1400.03 and 1400.04.

**Ross Peterson, re Fairwinds Proposed Development - What's the Hurry? Let's Do This Right.**

Mr. Peterson requested that the RDN refer this back to staff to review the policies.

**Tony Ransom, Nanoose Naturalists, re Fairwinds Amended Neighbourhood Plan.**

Mr. Ransom stated that with additional amendments and strict implications the Lakes District could be a model of Eco-Development.

**Paul Fenske, Ekistics Town Planning, re Neighbourhood Plans for the Lakes District and Schooner Cove.**

Mr. Fenske of Ekistics Town Planning agent to Fairwinds/Bentall discussed the steps taken for the neighbourhood plans and the public consultation process to date.

**MINUTES**

MOVED Director Johnstone, SECONDED Director Burnett, that the minutes of the regular Board meeting held February 22, 2011 be adopted.

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

**Grant Natland, re Request for Streetlighting in Area 'E'.**

MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from Grant Natland be received.

CARRIED

**Carolyn Dodd, re Fairwinds Amended Neighbourhood Plan - Lakes District.**

MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from Carolyn Dodd be received.

CARRIED

**BYLAWS**

**Public Hearing & Third Reading.**

**Report of the Public Hearing held March 14, 2011 on Bylaws No. 500.367 & 1335.05 - Fern Road Consulting Ltd. - 6120 Island Highway West – Area 'H'.**

MOVED Director Bartram, SECONDED Director Young, that the report of the Public Hearing held March 14, 2011 on Bylaws No. 500.367 and 1335.05 be received.

CARRIED

MOVED Director Bartram, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.367, 2011" be read a third time.

CARRIED

MOVED Director Bartram, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.05, 2011" be read a third time.

CARRIED

**Report of the Public Hearing held March 7, 2011 on Bylaw No. 500.368 – Pilcher & Associates Inc. - 2465 Apollo Drive – Area ‘E’.**

MOVED Director Holme, SECONDED Director Bartram, that the Report of the Public Hearing held March 7, 2011 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.368, 2011” be received.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.368, 2011” be read a third time.

CARRIED

**Report of the Public Hearing held February 24, 2011 on Bylaws No. 1148.07 and 1309.01 – Addison - 2610 Myles Lake Road - Area ‘C’.**

MOVED Director Young, SECONDED Director Burnett, that the report of the Public Hearing held February 24, 2011 on Bylaws No. 1148.07 and 1309.01 be received.

CARRIED

MOVED Director Young, SECONDED Director Burnett, that “Regional District of Nanaimo Arrowsmith Benson – Cranberry Bright Official Community Plan Amendment Bylaw No. 1148.07, 2011” be read a third time.

CARRIED

MOVED Director Young, SECONDED Director Burnett, that “Regional Growth Strategy Bylaw No. 1309.01, 2011” be referred to affected local governments for acceptance.

CARRIED

**Report of the Public Hearing held March 10, 2011 on Bylaw No 1285.16 – Bezaire - 1724 Alberni Highway – Area ‘F’.**

MOVED Director Bartram, SECONDED Director Biggemann, that the report of the Public Hearing held March 10, 2011 on “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.16, 2011” be received.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.16, 2011” be read a third time.

CARRIED

**For Adoption.**

**Bylaw No. 500.355 - Keith Brown & Associates - Fielding Road - Area ‘A’.**

MOVED Director Burnett, SECONDED Director Young, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.355, 2010” be adopted.

CARRIED

**Bylaws No. 813.47, 889.59 & 869.08.**

MOVED Director Burnett, SECONDED Director Holme, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.47, 2011" be adopted.

CARRIED

MOVED Director Burnett, SECONDED Director Holme, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.59, 2011" be adopted.

CARRIED

MOVED Director Burnett, SECONDED Director Holme, that "Morningstar Streetlighting Local Service Area Boundary Amendment Bylaw No. 869.08, 2011" be adopted.

CARRIED

**Bylaws No. 861.03 & 1059.04.**

MOVED Director Burnett, SECONDED Director Bartram, that "Northern Community Recreation Service Amendment Bylaw No. 861.03, 2011" be adopted.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that "Southern Community Recreation Service Amendment Bylaw No. 1059.04, 2011" be adopted.

CARRIED

**Bylaw No. 1388.05.**

MOVED Director Burnett, SECONDED Director Holdom, that "Cassidy-Waterloo Fire Protection Service Amendment Bylaw No. 1388.05, 2011" be adopted.

CARRIED

**STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS**

**ELECTORAL AREA PLANNING STANDING COMMITTEE**

MOVED Director Bartram, SECONDED Director Lefebvre, that the minutes of the Electoral Area Planning Committee meeting held March 8, 2011 be received for information.

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

**Holly Clermont, Garry Oak Ecosystems Recovery Team, re Fairwinds – Response to January 31, 2011 Public Information Meeting.**

MOVED Director Johnstone, SECONDED Director Holme, that the correspondence from Holly Clermont of the Garry Oak Ecosystems Recovery Team be received.

CARRIED

**Wally & Laurie Debling, re Fairwinds Lakes District & Schooner Cove Development Plans.**

MOVED Director Johnstone, SECONDED Director Holme, that the correspondence from Wally and Laurie Debling be received.

CARRIED

**Peter Law, re Rainwater and the Fairwinds Lakes District Plan.**

MOVED Director Johnstone, SECONDED Director Holme, that the correspondence from Peter Law be received.

CARRIED

**Don Lawseth, re Fairwinds Application to Amend the Nanoose Bay OCP.**

MOVED Director Johnstone, SECONDED Director Holme, that the correspondence from Don Lawseth be received.

CARRIED

**Joe Straka, re Fairwinds Lakes District Development – Process Leading to Regional Park Dedication.**

MOVED Director Johnstone, SECONDED Director Holme, that the correspondence from Joe Straka be received.

CARRIED

**Paul Grinder, Arrowsmith Parks and Land-Use Council, re Fairwinds Application to Amend the Nanoose Bay Official Community Plan.**

MOVED Director Johnstone, SECONDED Director Holme, that the correspondence from Paul Grinder of the Arrowsmith Parks and Land-Use Council be received.

CARRIED

**PLANNING**

***AMENDMENT APPLICATIONS***

**Bylaw No. 500.369 to Support Zoning Amendment Application No. PL2011-009 – RDN – 2834 Northwest Bay Road – Area ‘E’.**

MOVED Director Holme, SECONDED Director Bartram, that the Summary of the Public Information Meeting held on February 17, 2011 be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that Application No. PL2011-009 to rezone the subject property from Residential 1 (RS I) to Public 1 (PU 1) be approved subject to the conditions included in Schedule No. 1.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.369, 2011", be given 1<sup>st</sup> and 2<sup>nd</sup> reading.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.369, 2011", be delegated to Director Holme or his alternate.

CARRIED

**Bylaw No. 1285.15 to Support Zoning Amendment Application No. PL2010-205 – J.E. Anderson & Associates – 908 and 920 Little Mountain Road – Area ‘F’.**

MOVED Director Bartram, SECONDED Director Biggemann, that the application to rezone part of Lot 1, District Lot 136. Nanoose District, Plan 21407 from R-2.54 (Rural Residential 2.54) to R-2 (Rural Residential 2) be approved subject to the conditions outlined in Schedule No. 1.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that the application to rezone Lot B, District Lot 136, Nanoose District, Plan 41092 from R-2 (Rural Residential 2) to R-2.54 (Rural Residential 2.54) be approved subject to the conditions included in Schedule No. 1.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 1285.15, 2011" be introduced and read two times.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that the public hearing on "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 1285.15, 2011" be delegated to Director Biggemann and co-chaired by Director Stanhope.

CARRIED

**Bylaw No. 1400.03 - OCP Amendment - Fairwinds – The Lakes District Neighbourhood Plan – Area ‘E’.**

MOVED Director Holme, SECONDED Director Bartram, that the summaries of the Public Information Meetings held on June 28, 2010 and January 31, 2011, be received.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Nanoose Bay Official Community Plan Amendment Bylaw No. 1400.03, 2011", be given 1<sup>st</sup> and 2<sup>nd</sup> reading.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the Public Hearing on "Regional District of Nanaimo Nanoose Bay Official Community Plan Amendment Bylaw No. 1400.03, 2011" be delegated to Director Holme or his alternate.

CARRIED

**Bylaw No. 1400.04 - OCP Amendment – Fairwinds - Schooner Cove Neighbourhood – Area ‘E’.**

MOVED Director Holme, SECONDED Director Bartram, that the summaries of the Public Information Meetings held on June 28, 2010 and February 1, 2011, be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Nanoose Bay Official Community Plan Amendment Bylaw No. 1400.04, 2011", be given 1<sup>st</sup> and 2<sup>nd</sup> reading.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the Public Hearing on "Regional District of Nanaimo Nanoose Bay Official Community Plan Amendment Bylaw No. 1400.04, 2011", be delegated to Director Holme or his alternate.

CARRIED

#### ***DEVELOPMENT PERMIT APPLICATIONS***

**Development Permit Application No. PL2009-287 – Roberts – 2270 South Lake Road – Area ‘H’.**

MOVED Director Bartram, SECONDED Director Burnett, that Development Permit Application No. PL2009-287, to permit the construction of a cabin within 15 meters of the natural boundary of Horne Lake be approved subject to the conditions outlined in Schedules No. 1 - 2.

CARRIED

**Development Permit & Site Specific Exemption Application No. PL2010-090 – Cowan – 2502 Blokker Road – Area ‘E’.**

MOVED Director Holme, SECONDED Director Bartram, that Development Permit and Site Specific Exemption Application No. PL2010-090 to permit the construction of a dwelling unit be approved subject to the conditions outlined in Schedules No. 1 - 3.

CARRIED

**Development Permit Application No. PL2010-189 – McCaskell – 3728 Horne Lake Caves Road – Area ‘H’.**

MOVED Director Bartram, SECONDED Director Burnett, that Development Permit Application No. PL2010-189, to permit the construction of an addition to an existing cabin within 15 metres of the natural boundary of Horne Lake, be approved subject to the conditions outlined in Schedules No. 1 - 2.

CARRIED

**Development Permit Application No. PL2010-223 – Low – 492 Martindale Road – Area ‘G’.**

MOVED Director Bartram, SECONDED Director Holme, that Development Permit Application No. PL2010-223 to permit the construction of a dwelling unit and an accessory building be approved subject to the conditions outlined in Schedules No. 1 to 3.

CARRIED

**COMMITTEE OF THE WHOLE STANDING COMMITTEE**

MOVED Director Sherry, SECONDED Director Lefebvre, that the minutes of the Committee of the Whole meeting held March 8, 2011 be received for information.

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

**June Parsons, BC Seniors Game Society, re Invitation to Host BC Seniors Games.**

MOVED Director Johnstone, SECONDED Director Holdom, that the correspondence from June Parsons of the BC Seniors Game Society be received.

CARRIED

***FINANCE AND INFORMATION SERVICES***

**FINANCE**

**Bylaws No. 1626 & 1627 – Authorize Temporary Borrowing & Issuance of Securities for Cedar Sewer Large Residential Properties Financing Service.**

MOVED Director Burnett, SECONDED Director Young, that "Cedar Sewer Large Residential Properties Capital Financing Service Security Issuing Bylaw No. 1626, 2011" be introduced and read three times.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that "Cedar Sewer Large Residential Properties Capital Financing Service Interim Financing Bylaw No. 1627, 2011" be introduced and read three times.

CARRIED

**Bylaws No. 1628, 1629, 1630 & 1231.03 – Authorize Borrowing & Issuance of Securities for Camp Moorecroft Land Acquisition and Increase the Regional Parks & Trails Service Parcel Tax.**

MOVED Director Holme, SECONDED Director Holdom, that upon completion of the purchase of the Camp Moorecroft Lands on March 2, 2011, the property legally described as Lot A, District Lot 110, Nanoose District, Plan 1777 PID 006-884-849 and Lot 1 of District Lots 52 and 110, Nanoose District, Plan 31217 PID 001-170-228 be designated as a Regional Park.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the Regional Parks parcel tax rate be set at \$11.00 for 2011 and at \$12.00 commencing in 2012, and that a review of the rate be undertaken in conjunction with the 2013 budget.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Loan Authorization Bylaw No. 1628, 2011" be introduced, read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Security Issuing Bylaw No. 1629, 2011" be introduced, read three times and be held for adoption with Bylaw No. 1628.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Interim Financing Bylaw No. 1630, 2011" be introduced, read three times and be held for adoption with Bylaw No. 1628.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the 2011 to 2015 financial plan be amended to reflect the Regional Parks parcel tax rates in accordance with the bylaws attached to this report.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Parks and Trails Service Amendment Bylaw No. 1231.03, 2011" be introduced, read three times and be held for adoption with Bylaw No. 1628.

CARRIED

**Preliminary Operating Results for Period Ending December 31, 2010.**

MOVED Director Holdom, SECONDED Director Ruttan, that the summary report of financial results for the year ended December 31, 2010 be received for information.

CARRIED

**Bylaws No. 1336.08, 1483.05, 1525.03, 1567.02, 1568.02 & 1569.02 - Amend Parcel Tax Rates for Water, Sewer, Fire Protection and Crime Prevention/Community Justice Services.**

**Bylaw No. 1336.08**

MOVED Director Westbroek, SECONDED Director Holme, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.08, 2011" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holme, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.08, 2011" be adopted.

CARRIED

**Bylaw No. 1483.05.**

MOVED Director Westbroek, SECONDED Director Holme, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.05, 2011" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holme, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.05, 2011" be adopted.

CARRIED

**Bylaw No. 1525.03.**

MOVED Director Westbroek, SECONDED Director Holme, that "Crime Prevention and Community Justice Support Service Parcel Tax Rates Amendment Bylaw No. 1525.03, 2011" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holme, that "Crime Prevention and Community Justice Support Service Parcel Tax Rates Amendment Bylaw No 1525.03, 2011" be adopted.

CARRIED

**Bylaw No. 1567.02.**

MOVED Director Westbroek, SECONDED Director Holme, that "Water Services Parcel Tax Rates Amendment Bylaw No. 1567.02, 2011" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holme, that "Water Services Parcel Tax Rates Amendment Bylaw No. 1567.02, 2011" be adopted.

CARRIED

**Bylaw No. 1568.02.**

MOVED Director Westbroek, SECONDED Director Holme, that "Sewer Services Parcel Tax Rates Amendment Bylaw No. 1568.02 2011" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holme, that "Sewer Services Parcel Tax Rates Amendment Bylaw No. 1568.02, 2011" be adopted.

CARRIED

**Bylaw No. 1569.02.**

MOVED Director Westbroek, SECONDED Director Holme, that "Fire Protection Services Parcel Tax Rates Amendment Bylaw No. 1569.02, 2011" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holme, that "Fire Protection Services Parcel Tax Rates Amendment Bylaw No. 1569.02, 2011 be adopted.

CARRIED

**Coastal Community Network - Request for Membership Dues.**

MOVED Director Lefebvre, SECONDED Director Westbroek, that correspondence be sent to the Coastal Community Network advising them that the Regional District of Nanaimo declines to be a member at this time.

CARRIED

***REGIONAL AND COMMUNITY UTILITIES***

**WATER**

**Bylaws No. 867.05 & 1049.06 – Extend the Boundaries of the Nanoose Bay Peninsula & Bulk Water Supply Services to Include an Area ‘E’ Property (2834 Northwest Bay Road).**

MOVED Director Holme, SECONDED Director Holdom, that "Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.05, 2011" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Nanoose Bay Bulk Water Supply Local Service Area Amendment Bylaw No. 1049.06, 2011" be introduced and read three times.

CARRIED

***TRANSPORTATION AND SOLID WASTE SERVICES***

**SOLID WASTE**

**Regional Landfill Service - Refuse Compactor Tender Award.**

MOVED Director Westbroek, SECONDED Director Sherry, that Finning be awarded the supply of a CAT 826H steel wheeled refuse compactor for a purchase price of \$620,467 and guaranteed buyback of \$293,000 and that the General Manager, Financial and Information Services be authorized to execute a four year lease to finance this purchase.

CARRIED

**Bylaw No. 1591.01 – Amends the Solid Waste & Recycling Collection Service Rates & Regulations Bylaw.**

MOVED Director Westbroek, SECONDED Director Lefebvre, that "Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.01, 2011" be referred back to staff.

CARRIED

**Waste Stream Management Licensing Application - Cascades Recovery Inc. – City of Nanaimo (800 Maughan Road).**

MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board receive the report on the Waste Stream Management License application from Cascades Recovery Inc. for information.

CARRIED

**2010 Illegal Dumping and Landfill Bans Enforcement Report.**

MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board receive the 2010 Illegal Dumping Prevention Program and Landfill Bans report for information.

CARRIED

**COMMISSION, ADVISORY & SELECT COMMITTEE**

**District 69 Recreation Commission.**

MOVED Director Bartram, SECONDED Director Biggemann, that the minutes of the District 69 Recreation Commission meeting held February 17, 2011 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Westbroek, that the following District 69 Recreation Youth Grants be approved:

<b>Community Group</b>	<b>Amount Recommended</b>
Arrowsmith Community Enhancement Society (costumes)	\$ 255
Ballenas Dry Grad (food & entertainment)	\$ 1,000
Coombs Hilliers Recreation Community Organization (outdoor court)	\$ 2,500
District 69 Minor Softball (equipment & uniforms)	\$ 2,000
Errington War Memorial Hall Association (drums & drum bags)	\$ 1,183
District 69 Family Resource Association (programs)	\$ 1,700
Kwalikum Secondary School - Boxing Skills Program (equipment)	\$ 1,500
Kwalikum Secondary School - Dry Grad (event expenses)	\$ 1,000
Oceanside Track and Field Club (facility improvements)	\$ 3,500

CARRIED

MOVED Director Bartram, SECONDED Director Lefebvre, that the following District 69 Recreation Community Grants be approved:

<b>Community Group</b>	<b>Amount Recommended</b>
Errington Therapeutic Riding Association (program expenses)	\$ 1,154
Lighthouse Recreation Commission (program costs)	\$ 2,700
Parksville & District Association for Community Living (program expenses)	\$ 1,030
Parksville Qualicum Community Foundation (Venetian Carnival)	\$ 1,500
Parksville Seniors Athletic Group (softball equipment)	\$ 500
Qualicum and District Curling Club - 2011 BC Masters (event expenses)	\$ 1,000
Vancouver Island Opera (room rental & advertising)	\$ 1,220

CARRIED

#### **BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**Rosemary Boanno & Adrian Maas, Vancouver Island Regional Library, re Construction Financing for Nanaimo North Library.**

MOVED Director Holdom, SECONDED Director Johnstone, that this request to staff be referred for a report on how to implement the borrowing authority that has been requested.

CARRIED

#### **NEW BUSINESS**

**Mayor's Task Force on Homelessness.**

MOVED Director Lefebvre, SECONDED Director Westbroek, that Director Bartram be appointed to the Mayor's Task Force on Homelessness and that Director Stanhope be appointed as his alternate.

CARRIED

## **SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS**

### **Electoral Area 'B' Parks and Open Space Advisory Committee.**

MOVED Director Bartram, SECONDED Director Young, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held February 1, 2011 be received for information.

CARRIED

### **Selection Committee.**

### **Electoral Area 'A' Parks, Recreation & Culture Commission.**

MOVED Director Bartram, SECONDED Director Burnett, that Carolyn Mead and Bernard White be appointed to the Electoral Area 'A' Parks, Recreation & Culture Commission for terms ending December 31, 2012 and that Angela Vincent-Lewis be appointed for a term ending December 31, 2011.

CARRIED

### **Electoral Area 'G' Parks & Open Space Advisory Committee.**

MOVED Director Bartram, SECONDED Director Young, that Sarah Quinn be appointed to the Electoral Area 'G' Parks & Open Space Advisory Committee for a term ending December 31, 2011.

CARRIED

### **Sustainability Select Committee.**

MOVED Director Kipp, SECONDED Director Lefebvre, that the minutes of the Sustainability Select Committee meeting held March 16, 2011 be received for information.

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the RDN Sustainable Development Checklist and Guide be approved; and that the RDN Policy B1.14 be amended to reference the revised checklist.

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the proposed Green Building Incentive Program be approved.

CARRIED

## **ADMINISTRATOR'S REPORTS**

### **Nanoose Bay Fire Protection Service - Fire Hydrant Use Agreement.**

MOVED Director Holme, SECONDED Director Burnett, that the Fire Hydrant Use Agreement between the Regional District of Nanaimo and the Rumming Road Water (2004) Society be approved and that staff be authorized to execute the agreement.

CARRIED

### **Bylaw No. 1631 - 2011 to 2015 Financial Plan.**

MOVED Director Holdom, SECONDED Director Bestwick, that "2011 to 2015 Financial Plan Bylaw No. 1631, 2011", as amended, be introduced and read three times.

CARRIED

MOVED Director Holdom, SECONDED Director Bestwick, that "2011 to 2015 Financial Plan Bylaw No. 1631, 2011" be adopted.

CARRIED

**Bylaw No. 975.54 – Extends the Boundaries of the Pump & Haul Service to Include an Area ‘E’ Property (Lot 57, District Lot 78, Nanoose District, Plan 14275).**

MOVED Director Holme, SECONDED Director Burnett, that the boundaries of the “Regional District of Nanaimo Pump and Haul Local Service Establishment Bylaw No. 975, 1995” be amended to include Lot 57, Section 78, Nanoose District, Plan 14275 (Electoral Area 'E').

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that the "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.54, 2011" be introduced and read three times.

CARRIED

**Public Transit Agreement and Public Transit Infrastructure Grants.**

MOVED Director Holdom, SECONDED Director Bestwick, that the use of PTA/PTIP Federal Gas Tax Transfer Program funds for electronic fare boxes and vehicle debt servicing in the amount of \$577,126, in lieu of the priority signaling project, be ratified.

CARRIED

**NEW BUSINESS**

**Municipal Finance Authority of British Columbia**

Chairperson Stanhope announced that the Municipal Finance Authority retained “AAA” credit rating from Fitch Ratings, Moody’s Investor Services, and Standard & Poor’s. This rating reflects the overall credit quality of MCABC’s loan portfolio, strong legal framework through which it borrows on behalf of members, and the authority's solid liquidity profile.

**BOARD INFORMATION**

**Pest Management – Southern Railway.**

MOVED Director Bartram, SECONDED Director Holme, that the Board send a letter to Southern Railway expressing its concern with respect to the application of pesticides and requests a response on the use of alternative methods along the Island Corridor.

CARRIED

**ADJOURNMENT**

MOVED Director Holme, SECONDED Director Johnstone, that pursuant to Section 90(1) (c) of the Community Charter the Board proceed to an In Camera meeting to consider items related to personnel matters.

CARRIED

TIME: 8:55 PM

The meeting reconvened at 9:05

**Bylaw No. 1417.03.**

MOVED Director Holdom, SECONDED Director Bartram, that the “Regional District of Nanaimo Officers and Management Employees Terms and Conditions of Employment Amendment Bylaw No. 1417.03, 2011” be introduced and read three times.

CARRIED

MOVED Director Holdom, SSECONDED Director Bartram, that the “Regional District of Nanaimo Officers and Management Employees Terms and Conditions of Employment Amendment Bylaw No. 1417.03, 2011” be adopted.

CARRIED

**ADJOURNMENT**

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

TIME: 9:06 PM

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CHAIRPERSON

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SR. MGR., CORPORATE ADMINISTRATION