

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, APRIL 12, 2011 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 M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Alternate	
Director B. Dempsey	District of Lantzville
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	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
D. Lindsay	A/C General Manager, Development Services
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

CALL TO ORDER

Chairperson welcomed Alternate Director Brian Dempsey to the meeting.

DELEGATIONS

Melissa Noel, Coastal Invasive Plant Committee, re Invasive Plant Management – Update for Local Governments.

Ms. Noel presented a visual and verbal overview of the Coastal Invasive Plant Committee and requested that the Regional District and Coastal Invasive Plant Committee work together in partnership.

MINUTES

MOVED Director Holme, SECONDED Director Westbrook, that the minutes of the regular Committee of the Whole meeting held March 8, 2011 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Oceanside Development & Construction Association (ODCA), re RDN Liaison to ODCA.

MOVED Director Holme, SECONDED Director Holdom, that the correspondence from the Oceanside Development and Construction Association be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

Proposed Amendment to Community Charter – Authority to Borrow Temporarily Between Reserves.

MOVED Director Holdom, SECONDED Director Burnett, that the following resolution be sent to the Ministry of Community, Sport and Cultural Development:

WHEREAS the Regional District of Nanaimo considers it desirable for Regional Districts to have the authority to transfer funds under section 189(4.1) and (4.2) of the *Community Charter* between capital reserve funds established in respect of different services as a means to address infrastructure requirements of an essential nature and/or to minimize the cost of long term borrowing on its residents;

NOW THEREFORE BE IT RESOLVED that the Minister of Community, Sport and Cultural Development be requested to confer on regional districts the authority under section 189(4.1) of the *Community Charter* to transfer by bylaw funds held in capital reserve funds, between funds established in respect of different services provided that the regional district bylaw to authorize the transfer includes repayment terms to ensure return of the money used to the transferor reserve fund no later than the date when the funds are required for purposes of the transferor reserve fund and an interest rate that meets the requirements of section 189(4.2) of the *Community Charter*. "

CARRIED

Bylaws No. 1632, 1633, 1634 & 1635 – Establish a Regional Library Capital Financing Service and Authorize Borrowing & Issuance of Securities in Relation to the Service.

MOVED Director Holme, SECONDED Director Holdom, that the Regional District of Nanaimo support borrowing funds to be provided to the Vancouver Island Regional Library.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Library Capital Financing Service Establishment Bylaw No. 1632, 2011" be introduced, read three times and forwarded to the Inspector of Municipalities for approval and proceed to the Alternative Approval Process to receive elector assent.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Library Capital Financing Service Loan Authorization Bylaw No. 1633, 2011" be introduced, read three times and forwarded to the Inspector of Municipalities for approval and proceed to the Alternative Approval Process to receive elector assent.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Library Capital Financing Service Security Issuing Bylaw No. 1634, 2011" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Regional Library Capital Financing Service Temporary Borrowing Bylaw No. 1635, 2011" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that elector- assent for Bylaws No. 1632 and 1633 and the Indebtedness Agreement be obtained by using the alternative approval process for the entire service area.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the Chair and Senior Manager, Corporate Administration be authorized to execute the Indebtedness Agreement attached to this report if approved.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the Elector Response Form as attached to this report be approved.

CARRIED

Strategic Priorities Fund – Grant Application Recommendations.

MOVED Director Holdom, SECONDED Director Johnstone, that the Regional District of Nanaimo support a funding application for the Greater Nanaimo Pollution Control Center 3rd digester at a cost of \$8.1 million, to the General Strategic Priorities Fund program.

CARRIED

MOVED Director Holdom, SECONDED Director Johnstone, that the Regional District of Nanaimo support a funding application for the Arrowsmith Water Service aquifer storage reservoir detailed design at a cost of \$1.6 million, to the General Strategic Priorities - Innovations Fund program.

CARRIED

MOVED Director Holdom, SECONDED Director Johnstone, that the Regional District of Nanaimo support a funding application for a Regional Transportation Data Model & Transportation Plans at a cost of \$400,000, to the General Strategic Priorities – Capacity Building program.

CARRIED

DEVELOPMENT SERVICES

PLANNING

Official Community Plan Referral - Town of Qualicum Beach Bylaw No. 700.

MOVED Director Westbroek, SECONDED Director Lefebvre, that the Regional District of Nanaimo Board receive this report for information and that the comments provided in the report be forwarded to the Town of Qualicum Beach.

CARRIED

Area Agriculture Plan Update.

MOVED Director Burnett, SECONDED Director Bartram, that the Board appoint the Agricultural Advisory Committee as the steering committee for the Area Agricultural Plan.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Bylaw No. 889.60 – Reduces the Boundaries of the Northern Community Sewer Service by Excluding Fifty-Six Area ‘E’ Properties.

MOVED Director Holme, SECONDED Director Holdom, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.60, 2011" be introduced and read three times.

CARRIED

Greater Nanaimo Pollution Control Centre – Approval of Planning Grant Application to Update Odour Management Strategy.

MOVED Director Sherry, SECONDED Director Unger, that the Board support an application to the Ministry of Community, Sport, and Cultural Development for an Infrastructure Planning (Study) Grant application for the Odour Management Strategy Update for the Greater Nanaimo Pollution Control Centre.

CARRIED

Bylaw No. 975.55 – Reduces the Boundaries of the Pump & Haul Service by Excluding an Area ‘B’ Property (1383 Sea Lover’s Lane).

MOVED Director Rudischer, SECONDED Director Bartram, that the "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.55, 2011" be introduced and read three times.

CARRIED

WATER

Nanoose Bay Peninsula Water Service - Bill Adjustment for Area ‘E’ Property (3660 Dolphin Drive).

MOVED Director Holme, SECONDED Director Bartram, that a water bill reduction at 3660 Dolphin Drive in the amount of \$1,488.51 be approved.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that no further water bill reductions will be considered for this property prior to May 31, 2017.

CARRIED

Bylaw No. 1636 – Sets Rates & Regulations for the Whiskey Creek Water Service.

MOVED Director Biggemann, SECONDED Director Bartram, that "Regional District of Nanaimo Whiskey Creek Water Service Area Rates and Regulations Bylaw No. 1636, 2011" be introduced and read three times.

CARRIED

MOVED Director Biggemann, SECONDED Director Bartram, that "Regional District of Nanaimo Whiskey Creek Water Service Area Rates and Regulations Bylaw No.1636, 2011" be adopted.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

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

MOVED Director Westbroek, SECONDED Director Holme, that "Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.01, 2011" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Holme, that "Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.01, 2011" be adopted.

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 March 17, 2011 be received for information.

CARRIED

Electoral Area ‘A’ Parks, Recreation and Culture Commission.

MOVED Director Burnett, SECONDED Director Holdom, that the minutes of the Electoral Area ‘A’ Parks, Recreation and Culture Commission meeting held March 9, 2011 be received for information.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the following Electoral Area ‘A’ Recreation and Culture Grants be approved:

<i>Community Group</i>	<i>Amount Recommended</i>
Cedar Family of Community Schools (families first programs)	\$ 1,500
Cedar Community Policing (drug awareness fair)	\$ 750
Comets Sports, Recreation and Culture Society (summer basketball camp)	\$ 800
Cedar 4-H Senior Advisory Council (Beban barnyard)	\$ 1,500
Cedar Community Association (defibrillator)	\$ 1,500
Friends of Morden Mine (brochures)	\$ 750

CARRIED

East Wellington/Pleasant Valley Parks and Open Space Advisory Committee.

MOVED Director Young, SECONDED Director Holdom, that the minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held February 21, 2011 be received for information.

CARRIED

Nanoose Bay Parks and Open Space Advisory Committee.

MOVED Director Holme, SECONDED Director Holdom, that the minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held February 7, 2011 be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the RDN Parks Department organize a workshop of District 69 Parks and Open Space Advisory Committees for the purpose of sharing experiences in developing and implementing projects for their areas be referred back to staff for a report.

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

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the RDN Parks staff submission concerning the Fairwinds OCP amendment be made available to the Electoral Area 'E' Parks and Open Space Advisory Committee for information.

CARRIED

Electoral Area 'F' Parks and Open Space Advisory Committee.

MOVED Director Biggemann, SECONDED Director Holdom, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held February 28, 2011 be received for information.

CARRIED

Electoral Area 'H' Parks and Open Space Advisory Committee.

MOVED Director Bartram, SECONDED Director Lefebvre, that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held January 26, 2011 be received for information.

CARRIED

Drinking Water & Watershed Protection Advisory Committee.

MOVED Director Bartram, SECONDED Director Young, that the minutes of the Drinking Water & Watershed Protection Advisory Committee meeting held March 31, 2011 be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Board of Directors, Oceanside Development & Construction Association (ODCA), re RDN Liaison to ODCA.

MOVED Director Westbroek, SECONDED Director Bartram, that the request for a RDN liaison on the Oceanside Development and Construction Association be referred back to staff for a report.

CARRIED

Coastal Invasive Plant Committee, re Invasive Plant Management.

MOVED Director Bartram, SECONDED Director Holdom, that the request for a partnership between the Coastal Invasive Plant Committee and the Regional District be referred back to staff for a report.

CARRIED

NEW BUSINESS

Island Railway.

MOVED Director Sherry, SECONDED Director Lefebvre, that staff send correspondence to Premier Christie Clark and to Transportation Minister, Blair Lekstrom requesting a \$15 million infrastructure investment to secure the future of Island Rail.

CARRIED

Electric Cars.

MOVED Director Lefebvre, SECONDED Director Westbroek, that staff prepare a report that looks into the authority of the RDN to regulate the use of electric vehicles on roads in electoral areas.

CARRIED

ADJOURNMENT

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

CARRIED

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

CARRIED

TIME: 8:00 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION