

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, NOVEMBER 8, 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 T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Alternate	
Director T. Greves	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
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Director Greves to the meeting.

DELEGATIONS

Dave Jones, Corcan Meadowood Residents Association, re Community Recreational Program Funding for Meadowood Park.

Mr. Jones thanked the Regional District for their support and involvement in the Meadowood Park program.

Danielle Morrison, Guardians of Mid-Island Estuaries Society, re Canada Goose Project.

Ms. Morrison presented a video to the Committee on the challenges of the Canada Goose contributing to the destruction of estuarine marsh habitats in the Little Qualicum and Englishmen River estuaries.

LATE DELEGATIONS

MOVED Director Holme, SECONDED Director Ruttan, that one delegation be permitted to address the Board.

CARRIED

Perry Grue, re Bylaws and Building Regulations.

Mr. Grue discussed his concerns regarding the renovations taking place at 3677 Nautilus Road.

MINUTES

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the regular Committee of the Whole meeting held October 11, 2011 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Blair Lekstrom, Minister, Ministry of Transportation and Infrastructure, re BC Transit Review.

MOVED Director Westbroek, SECONDED Director Bartram, that the correspondence from Blair Lekstrom, Minister, Ministry of Transportation and Infrastructure regarding the BC Transit Review be received.

CARRIED

FINANCE AND INFORMATION SERVICES

Regional Hospital District 2012 Provisional Budget.

MOVED Director Westbroek, SECONDED Director Unger, that a 2012 Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	\$ 6,549,255
Capital grant allowance	\$ 2,143,745
Major Capital Project finding from surplus	\$ 500,000

CARRIED

MOVED Director Westbroek, SECONDED Director Unger, that the 2012 to 2016 five year projections be received for information.

CARRIED

Bylaw No. 1078 - Amendment to Remuneration and Expenses.

This report was withdrawn from the agenda.

Operating Results for the Period Ending September 30, 2011.

MOVED Director Holme, SECONDED Director Holdom, that the summary report of financial results from operations to September 30, 2011 be received for information.

CARRIED

Bylaw No. 1650 – Corporate Climate Action Reserve Fund Establishment Bylaw.

MOVED Director Holdom, SECONDED Director Westbrook, that "Corporate Climate Action Reserve Fund Establishing Bylaw No. 1650, 2011" be introduced and read three times

CARRIED

MOVED Director Holdom, SECONDED Director Westbrook, that "Corporate Climate Action Reserve Fund Establishing Bylaw No. 1650, 2011" be adopted.

CARRIED

DEVELOPMENT SERVICES

Bylaw No. 1259.08 - Proposed Fee for Official Community Plan Amendments Requiring Change to the Regional Growth Strategy.

MOVED Director Bartram, SECONDED Director Burnett, that "Regional District of Nanaimo Fees and Charges Bylaw Amendment Bylaw No. 1259.08, 2011" be introduced and read three times, as amended.

CARRIED

MOVED Director Bartram, SECONDED Director Burnett, that "Regional District of Nanaimo Fees and Charges Bylaw Amendment Bylaw No. 1259.08, 2011", as amended.

CARRIED

MOVED Director Bartram, SECONDED Director Burnett, that staff be directed to investigate the establishment of a RGS amendment fee for municipal OCP amendment applications and report back to the Board on potential options for implementation.

CARRIED

RECREATION AND PARKS SERVICES

Province of BC Community Recreation Program Grant.

MOVED Director Burnett, SECONDED Director Bartram, that the Regional District of Nanaimo apply to the Province of British Columbia's Community Recreation Program for the construction of the Cedar Skate and Bike Park in Electoral Area 'A' and that the project commence upon confirmation of approved funding from the Community Recreation Program.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that the Regional District of Nanaimo apply to the Province of British Columbia's Community Recreation Program for the installation of the playground structure and sport court at Meadowood Way Community Park Playground in Electoral Area 'F' and that the project commence upon confirmation of approved funding from the Community Recreation Program.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that the Regional District of Nanaimo apply to the Province of British Columbia's Community Recreation Program for the construction of Natural Playground Elements, Pump Track and Sport Court at Henry Morgan Community Park in Electoral Area 'H' and that the project commence upon confirmation of approved funding from the Community Recreation Program.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Westbroek, that the minutes from the meeting of the District 69 Recreation Commission meeting held October 20, 2011 be received for information.

CARRIED

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

Arrowsmith Community Enhancement Society - youth drop-in sports	\$ 760
Ballenas Dry Grad Committee	\$ 1,000
Bard to Broadway Theatre Society - B2Glee Teen Show Choir	\$ 1,000
Kwalikum Secondary School Dry Grad	\$ 1,000
Oceanside Minor Hockey - female hockey program equipment	\$ 1,200
Oceanside Kidfest Society - youth activity	\$ 1,240
Young Life of Canada (Qualicum Beach) – game and sports equipment	\$ 835

CARRIED

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

Arrowsmith Community Enhancement Society – Community Music Committee "Band in a Box" equipment	\$ 1,822
Corcan Meadowood Residents Association - Scary Walk Halloween event supplies and fireworks	\$ 1,500
Errington Co-op Preschool - play equipment	\$ 1,200
Mount Arrowsmith Pipe Band – Celtfest music school	\$ 1,500
Oceanside Tourism Assn. - Oceanside Sport and Tourism Council event kit	\$ 1,500
Ravensong Aquatic Club - pool rental	\$ 1,000
Ravensong Masters Swimming - pool rental	\$ 1,000

CARRIED

MOVED Director Bartram, SECONDED Director Westbroek, that the Regional District of Nanaimo support the efforts of the Oceanside Tourism Association with their plans to promote sport tourism in the Oceanside area.

CARRIED

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

MOVED Director Rudischer, SECONDED Director Bartram, that the minutes from the meeting of the Electoral Area 'B' Parks and Open Space Advisory Committee held September 6, 2011 be received for information.

CARRIED

MOVED Director Rudischer, SECONDED Director Bartram, that the Islands Trust be informed that the proposed trail location at 1520 McCollum Road in favour of a 5% parkland dedication, adjacent to the 707 Community Park, should be denied.

CARRIED

MOVED Director Rudischer, SECONDED Director Bartram, that staff be directed to conduct a community consultation process with Mudge Island residents regarding beach access priorities.

CARRIED

MOVED Director Rudischer, SECONDED Director Bartram, that the 707 Community Park trail names be selected by historical usage and geographical directions, in lieu of personal names.

CARRIED

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

MOVED Director Young, SECONDED Director Burnett, that the minutes from the meeting of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held September 12, 2011 be received for information.

CARRIED

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

MOVED Director Holme, SECONDED Director Bestwick, that the minutes from the meeting of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held October 3, 2011. be received for information.

CARRIED

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

MOVED Director Batram, SECONDED Director Holdom, that the minutes from the meeting of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held August 24, 2011 be received for information.

CARRIED

Regional Parks and Trails Advisory Committee.

MOVED Director Bartram, SECONDED Director Holdom, that the minutes from the Regional Parks and Trails Advisory Committee meeting held October 18, 2011 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Coats Marsh Regional Park Management Plan be approved and used as a guide for park development and operation from 2011 to 2021.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the “Regional Parks Development Costs Charges Bylaw No. 1619, 2011” be introduced and read two times.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that staff be directed to develop a consultation plan for 2012 that will solicit stakeholder group feedback and input on the Regional Parks Development Cost Charges Bylaw.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the topic of affordable housing and the use of regionally controlled land for use as affordable housing be referred to the next strategic planning session of the new Board.

CARRIED

Grants-in-Aid Committee.

MOVED Director Young, SECONDED Director Burnett, that the minutes from the meeting of the Grants-in-Aid Committee held October 17, 2011 be received for information.

CARRIED

MOVED Director Young, SECONDED Director Westbrook, that Grant-in-Aid funds for District 68 be awarded to the following applicant:

Jonanco Hobby Workshop Association	\$ 1,300
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MOVED Director Young, SECONDED Director Westbrook, that Grant-in-Aid funds for District 69 be awarded to the following applicants:

Arrowsmith Community Enhancement Society	\$ 1,000
Lighthouse Country Marine Rescue Society	\$ 1,000
Nanoose Bay Catspan	\$ 2,000
Qualicum Cat Rescue Society	\$ 2,000

MOVED Director Young, SECONDED Director Westbrook, that the Parksville and District Association for Community Living be encouraged to work on the homelessness initiative in the District 69 area based on their capacity and staffing to do this; and that the Association be advised that the Grants-in-Aid Committee would consider reviewing their grant application in the future.

Director Haime joined the meeting at 7:55 p.m.

BOARD INFORMATION

The Chairperson stated he will be in attendance for the Consultation on Aquaculture Regulations held on November 22, 2011 with the Association of Vancouver Island and Coastal Communities.

ADJOURNMENT

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

CARRIED

TIME: 7:59 PM

RISE & REPORT

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Parks and Trails Advisory Committee.

MOVED Director Holme, SECONDED Director Bartram, that staff be directed to work in collaboration with the City of Parksville to identify a route for a potential public trail and bridge that would connect Parksville Community Park with Rath Trevor Provincial Park.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Westbrook, that the meeting terminate.

CARRIED

TIME: 8:09 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION