

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE COMMITTEE OF THE WHOLE  
MEETING HELD ON TUESDAY, MAY 8, 2012 AT 7:00 PM  
IN THE RDN BOARD CHAMBERS**

**Present:**

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	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

**DELEGATIONS**

**Dr. Paul Hasselback, Vancouver Island Health Authority, re Central Vancouver Island Medical Health Office.**

Dr. Hasselback presented a visual and verbal overview of the role of the Medical Health Officer.

**MINUTES**

MOVED Director Holme, SECONDED Director Bestwick, that the minutes of the regular Committee of the Whole meeting held Tuesday, April 10, 2012 be adopted.

CARRIED

## **COMMUNICATIONS/CORRESPONDENCE**

### **Mayor John Ruttan, City of Nanaimo, re Capacity Building to End Homelessness.**

MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from the City of Nanaimo be received.

CARRIED

### **Ida Chong, Ministry of Community, Sport and Cultural Development, re Funding for Projects Under the Community Recreation Program.**

MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from the Ministry of Community, Sport and Cultural Development be received.

CARRIED

### **Bruce Halliday, The Port Theatre, re Contribution to Operations of the Port Theatre.**

MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from the Port Theatre be received.

CARRIED

### **Michael Jessen, Arrowsmith Watersheds Coalition Society, re Exclusion of Land from ALR – 2771, 2761 Old Alberni Highway; PID 024-205-800, Bonsai Place, Area H.**

MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from Michael Jessen of the Arrowsmith Watersheds Coalition Society be received.

CARRIED

## ***CORPORATE ADMINISTRATION SERVICES***

### **ADMINISTRATION**

#### **RDN Officers Appointment and Delegation Bylaw No. 1661 and RDN Officers and Management Employees Terms and Conditions of Employment Bylaw No. 1417.04.**

MOVED Director Veenhof, SECONDED Director Lefebvre, that the "Regional District of Nanaimo Officers Appointment and Delegation Bylaw No. 1661, 2012" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that the "Regional District of Nanaimo Officers Appointment and Delegation Bylaw No. 1661, 2012" be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that "RDN Officers and Management Employees Terms and Conditions of Employment Amendment Bylaw No. 1417.04, 2012" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that "RDN Officers and Management Employees Terms and Conditions of Employment Amendment Bylaw No. 1417.04, 2012" be adopted.

CARRIED

**FINANCE AND INFORMATION SERVICES**

**FINANCE**

**Revised 2012 Budget for Recreation and Culture - Electoral Area 'A'.**

MOVED Director McPherson, SECONDED Director Ruttan, that the revised 2012 business plan for the Electoral Area 'A' Recreation and Culture Service be approved as presented.

CARRIED

MOVED Director McPherson, SECONDED Director Ruttan, that the revised 2012 to 2016 financial plan for the Electoral Area 'A' Recreation and Culture Service be approved as presented.

CARRIED

**Bylaw No. 1658.01 - Amendments to 2012 to 2016 Financial Plan for New Information on Grant Funded Projects in Community Park Services.**

MOVED Director Fell, SECONDED Director Brennan, that "2012 to 2016 Financial Plan Amendment Bylaw No. 1658.01, 2012" be introduced for first three readings.

CARRIED

MOVED Director Fell, SECONDED Director Brennan, that "2012 to 2016 Financial Plan Amendment Bylaw No. 1658.01, 2012" be adopted.

CARRIED

**Bylaw No. 1552.01 – Request for Funding Assistance – Nanaimo Marine Rescue Society.**

MOVED Director Kipp, SECONDED Director Houle, that annual funding in the amount of \$5,975 for the Nanaimo Search & Rescue Society and \$11,325 for the Nanaimo Marine Rescue Society be approved commencing in 2013.

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that service contracts be prepared with terms as noted in this report.

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that "Southern Community Search & Rescue Contribution Service Amendment Bylaw No. 1552.01, 2012" be introduced for three readings and be forwarded to the Inspector of Municipalities for approval.

CARRIED

**Bylaw No. 1652 – A Bylaw to repeal the Morningstar Creek Water Local Service Area.**

MOVED Director Brennan, SECONDED Director Bestwick, that "Morningstar Creek Water Local Service Establishment Repeal Bylaw No. 1652, 2012" be introduced for three readings and be forwarded to the Inspector of Municipalities for approval.

CARRIED

**Bylaws No. 1659 and 1660 – Authorize Expenditure of Bulk Water Development Cost Charge Funds.**

MOVED Director Holme, SECONDED Director Ruttan, that an amount of \$77,400 be released from the French Creek Bulk Water general reserve fund to be applied to 2011 bulk water infrastructure expenditures.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that "Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1659, 2012" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that "Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1659, 2012" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that "French Creek Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1660, 2012" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that "French Creek Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1660, 2012" be adopted.

CARRIED

**Request to Support Development of a Community Cottage Hospital in District 69.**

MOVED Director Johnstone, SECONDED Director Lefebvre, that the report on the proposal to establish a community cottage hospital in District 69 be received for information.

CARRIED

**Request for Authority to Regulate Sidewalks Under a Sidewalk Service.**

MOVED Director Kipp, SECONDED Director Veenhof, that the Board endorse the following resolution requesting the authority to regulate sidewalks and/or roadside trails within the Electoral Areas of the Regional District of Nanaimo.

WHEREAS the Regional District has the authority to establish services which it considers necessary or desirable for all or a part of the regional district;

AND WHEREAS the Regional District wishes to establish services to own, construct, operate, maintain and replace sidewalks and/or roadside trails within the Electoral Areas of the Regional District of Nanaimo;

AND WHEREAS the Regional District wishes to obtain the authority to regulate sidewalks and/or roadside trails constructed within the Electoral Areas of the Regional District of Nanaimo;

NOW THEREFORE BE IT RESOLVED THAT:

The Lieutenant Governor in Council, by regulation under section 799 of the *Local Government Act*, grant to the Regional District the authority to regulate sidewalks and/or roadside trails within a service established to own, construct, operate and maintain sidewalks or roadside trails and boulevards within an Electoral Area within the Regional District of Nanaimo, and that in the operation of the service, the Regional District have the authority under sections 36, 38 and 46 of the *Community Charter* and sections 124(1)(b), 124(1)(u) and 124(1)(v) of the *Motor Vehicle Act*.

CARRIED

**Wellington Fire Protection Service Area – Fire Response and Superior Tanker Shuttle Rating.**

MOVED Director Brennan, SECONDED Director Young, that the review of Superior Tanker Shuttle rating and boundary amendment alternatives for the Wellington Fire Protection Service Area be received for information and no further action be taken at this time.

CARRIED

**DEVELOPMENT SERVICES**

**CURRENT PLANNING**

**Draft Agricultural Area Plan.**

MOVED Director Johnstone, SECONDED Director Fell, that the Board receive the “Regional District of Nanaimo Agricultural Area Plan – Draft” prepared by Upland Consulting, and participate in a Board workshop on May 15, 2012 to discuss the draft Plan.

CARRIED

**TRANSPORTATION AND SOLID WASTE SERVICES**

**SOLID WASTE**

**Waste Stream Management License Application – BFI Canada, 1429 Springhill Road, Parksville, BC.**

MOVED Director Holme, SECONDED Director Ruttan, that the Board receive the report on the Waste Stream Management License application from BFI Canada Inc. for information.

CARRIED

**COMMISSION, ADVISORY & SELECT COMMITTEE**

**Agricultural Advisory Committee.**

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the Agricultural Advisory Committee meeting held Friday, April 27, 2012 be received.

CARRIED

**NEW BUSINESS**

MOVED Director Houle, SECONDED Director Veenhof, that staff be directed to prepare a report for the Transportation Select Committee on the feasibility of bringing in a Taxi Saver program into Electoral Area 'B' for 2013.

CARRIED

MOVED Director Houle, SECONDED Director Veenhof, that staff be directed to prepare a report to amend "Animal Control Regulatory Bylaw No. 1066, 1996" to add muzzling of dogs when in public that have been declared vicious, for the Board's consideration.

CARRIED

**ADJOURNMENT**

MOVED Director Holme, SECONDED Director Brennan, that pursuant to Section 90(1)(k) of the Community Charter the Committee proceed to an In Camera meeting to consider negotiations with a municipality.

TIME: 8:03 PM

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CHAIRPERSON

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SR. MGR., CORPORATE ADMINISTRATION