

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE MEETING OF THE WHOLE
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, SEPTEMBER 10, 2013 AT 7:20 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

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 B. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Armet	Mgr. Building, Bylaw & Emergency Planning Services
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Diane Cornish, Gabriola Historical and Museum Society, re 2012 Society Operations and Finances.

Diane Cornish provided a visual presentation outlining the Gabriola Historical and Museum Society Operations and Finances for 2012, and requested a renewal of the Society's Agreement with the Regional District of Nanaimo in 2014.

Brian Humber, Nanaimo Marine Rescue Society, re 2012 Society Operations and Finances.

Brian Humber provided a verbal account of the Society's Operations and reported on tasking events from this year. Mike Banning provided a Financial Summary for the Society for 2012.

Jesse Foreman, Community Policing, Oceanside RCMP, re Proposed funding for Community Policing.

Corporal Foreman provided an overview of Community Policing, highlighting the many volunteers that support the program, and requested funding from the Regional District for the Community Policing Program.

Ross Peterson, Ramona deGraff, re Seaweed harvesting effects on coastline.

Ramona deGraff provided a presentation regarding the effects of seaweed harvesting on the coastline. Ross Peterson requested that the Board support the recommendations outlined in their memo to bring ecological protection into the licensing process.

Eileen Becker, re Preserving the diversity of sea life on beaches of Qualicum Beach, French Creek, and Parksville.

Eileen Becker outlined her concerns for the preservation of sea life on Qualicum Beach, French Creek and Parksville and asked for enforcement of regulations to the protected areas.

June Ross, Vancouver Island Water Watch Coalition, re 2013 UBCM Resolutions concerning watersheds.

June Ross provided the Board with an information package which included four resolutions that will be considered at the Union of BC Municipalities Convention, and asked that Board members provide their support for the resolutions.

LATE DELEGATIONS

MOVED Director Young, SECONDED Director McPherson, that Peter Roosen be permitted to address the Board and to extend the presentation time from 5 minutes to 10 minutes.

CARRIED

Peter Roosen, re 3560 Allsop Road – Electoral Area 'C' - Building and Zoning Bylaw Contraventions.

Peter Roosen provided a visual presentation regarding 3560 Allsop Road and spoke to the report submitted to the Board regarding building and zoning bylaw contraventions on his property.

COMMITTEE OF THE WHOLE MINUTES

MOVED Director Anderson, SECONDED Director Veenhof, that the minutes of the Committee of the Whole meeting held July 9, 2013, be adopted.

CARRIED

FINANCIAL SERVICES

Proposed Schedule to approve the 2014 to 2018 Financial Plan.

MOVED Director Veenhof, SECONDED Director Houle, that the following schedule for the review and adoption of the 2014 to 2018 financial plan be approved:

November 19, 2013	Information seminar to Board for 2014 preliminary budget
November 26, 2013	Presentation of 2014 preliminary budget at Board Meeting
January 30, 2014	Presentation of 2014 to 2018 financial plan at Special Committee of the Whole Meeting
February 11, 2014	Presentation of financial plan at Committee of the Whole Meeting
February 17, 2014	Publication of budget edition of Regional Perspectives
March 11, 2014	Introduce bylaw to adopt the 2014 to 2018 financial plan
March 25, 2014	Adopt financial plan bylaw.

CARRIED

Dashwood Volunteer Fire Department – Rescue Truck Purchase Approval Request.

MOVED Director Veenhof, SECONDED Director Holme, that the Dashwood Volunteer Fire Department be authorized to enter into negotiations with Brindlee Mountain Fire Apparatus LLC for the purchase of a 2008 KME/International Commercial Heavy Rescue truck to a maximum cost of \$210,000.

CARRIED

MOVED Director Veenhof, SECONDED Director Holme, that staff be authorized to transfer up to \$210,000 from the Dashwood Fire Service Area Reserve Fund for the purchase of a replacement rescue apparatus vehicle.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW, AND EMERGENCY PLANNING

3560 Allsop Road – Electoral Area ‘C’ – Building and Zoning Bylaw Contraventions.

MOVED Director Young, SECONDED Director Fell, that the Board take no further action in this matter.

DEFEATED

MOVED Director Young, SECONDED Director Johnstone, that an extension of time be granted to January 2014, and to bring back the Staff report for re-consideration of the Board before a notice of Bylaw contravention is registered on title pursuant to Section 57 of the *Community Charter* on the title of Lot 4, Section 17, Range 3, Plan 26264, Mountain District (3560 Allsop Road).

CARRIED

3272 Roper Road – Electoral Area ‘A’ – Building and Zoning Bylaw Contraventions.

MOVED Director McPherson, SECONDED Director Young, that the file in respect of Building and Zoning Bylaw contraventions at 3272 Roper Road, Electoral Area ‘A’ be tabled until the October 2013 Committee of the Whole meeting so as to provide the property owner sufficient time to discuss the matter with Regional District of Nanaimo staff.

CARRIED

351 Oakdowne Road – Electoral Area ‘H’ – Unsightly Premises.

MOVED Director Veenhof, SECONDED Director Holme, that the Board, pursuant to Unsightly Premises Regulatory Bylaw No. 1073, 1996, directs the owner of Lot 3, District Lot 89, Newcastle District, Plan VIP58594 (351 Oakdowne), to remove the accumulation of discarded automotive parts, derelict vehicles and boats, scrap metal and disused material from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

Reduction of Sewer Development Cost Charges for the proposed Pacifica Housing Development at 6025 Uplands Drive, Nanaimo.

MOVED Director Johnstone, SECONDED Director Ruttan, that the Board approves the 50% rate reduction for the proposed Pacifica Housing development at 6025 Uplands Drive, Nanaimo.

CARRIED

Bylaw 975.60 – Pump and Haul Local Service Establishment Amendment to Exclude Lot 43, Section 8, Plan 24916, Wellington Land District.

MOVED Director Holme, SECONDED Director Ruttan, that the boundaries of the "Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995" be amended to exclude Lot 43, Section 8, Plan 24916, Wellington Land District.

CARRIED

MOVED Director Holme, SECONDED Director Ruttan, that the "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.60, 2013" be introduced and read three times.

CARRIED

Greater Nanaimo Pollution Control Centre - Control Building HVAC Replacement Construction Award.

MOVED Director Anderson, SECONDED Director Veenhof, that the Board award the construction contract for the HVAC Upgrade project at the Greater Nanaimo Pollution Control Centre to Archie Johnstone Plumbing and Heating for a value of \$188,600.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

MOVED Director Veenhof, SECONDED Director Houle, to refer Community Policing funding to the 2014 budget discussions.

CARRIED

MOVED Director Houle, SECONDED Director Young, to refer Gabriola Historical and Museum Society funding to the 2014 budget discussions.

CARRIED

NEW BUSINESS

Notice of Motion - E & N Regional Trail Construction.

Director Anderson noted that the following motion will be brought forward to the September 24, 2013 Board Agenda:

That staff be directed to investigate and report back to the Board on options for consideration in the 2014 budget discussion for the funding of trail projects on the E & N Rail Corridor in the Regional District of Nanaimo.

Notice of Motion – Tax and Borrowing Increases.

Director Veenhof noted that the following motion will be brought forward to the October 8, 2013 Committee of the Whole Agenda:

That the Regional District of Nanaimo tax and borrowing increases be limited to the Consumer Price Index for budgets 2014 through 2019.

IN CAMERA

MOVED Director Holme, SECONDED Director Young, that pursuant to Section 90 (1) (f) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to law enforcement.

CARRIED

ADJOURNMENT

MOVED Director Anderson, SECONDED Director Lefebvre, that this meeting terminate.

CARRIED

TIME: 10:20 PM

CHAIRPERSON

CORPORATE OFFICER