

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, APRIL 23, 2013 AT 7:00 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
Alternate	
Director F. Van Eynde	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

Regrets:

Director G. Holme	Electoral Area E
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Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Director Van Eynde to the meeting and introduced Geoff Garbutt, General Manager of Strategic and Community Development to the Board Members.

DELEGATIONS

Craig Wisehart, Electronic Products Recycling Association, re Program for handling end-of-life electronics in BC, as per the Ministry of Environment Recycling Regulation.

Mr. Wisehart provided a visual and verbal overview on the various programs for handling end-of-life electronics in BC.

Kim Burden, Parksville and District Chamber of Commerce, re Next Phase of the Oceanside Initiatives and Economic Development Strategy – Development of Business Attraction Marketing Tools.

Mr. Burden presented a verbal overview on phase 1 of the Oceanside Initiatives and outlined the next phase including development of business attraction marketing tools.

Dianne Eddy, Mapleguard Ratepayers' Association, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

Ms. Eddy spoke in opposition of the Baynes Sound Investments application and reported on a survey from residents of Electoral Area 'H', produced by the volunteers of the Mapleguard Ratepayers' Association regarding this application.

Ian MacDonnell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

Mr. MacDonnell spoke in opposition of the Baynes Sound Investments application.

C.B. Chapman, re Development Permit pending for construction in Electoral Area 'A'.

Mr. Chapman withdrew his request to be a delegate.

LATE DELEGATIONS

13-256 MOVED Director Veenhof, SECONDED Director Lefebvre, that late delegations N. Eddy and J. Crawford be permitted to address the Board.

CARRIED

Nelson Eddy, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

Mr. Eddy spoke in opposition of the Baynes Sound Investments application.

Jim Crawford, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

Mr. Crawford spoke in support of the Baynes Sound Investments application as the Project Manager.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, March 26, 2013.

- 13-257 MOVED Director Johnstone, SECONDED Director Young, that the minutes of the Regular Board meeting held on Tuesday, March 26, 2013, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Reg Nosworthy, re Resignation as the Electoral Area 'F' Representative on the District 69 Recreation Commission.

- 13-258 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Reg Nosworthy regarding resignation as the Electoral Area 'F' representative on the District 69 Recreation Commission be received.

CARRIED

Nancy Crozier, re Resignation as Appointee to the Electoral Area 'B' Parks and Open Spaces Advisory Committee.

- 13-259 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Nancy Crozier regarding resignation as the appointee to the Electoral Area 'B' Parks and Open Spaces Advisory Committee be received.

CARRIED

Ian Birtwell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

- 13-260 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Ian Birtwell regarding OCP Application No. 2011-060 be received.

CARRIED

George and Marlene Dussault, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

- 13-261 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from George and Marlene Dussault regarding OCP Application No. 2011-060 be received.

CARRIED

Len Walker, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

- 13-262 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Len Walker regarding OCP Application No. 2011-060 be received.

CARRIED

Dianne Eddy, Mapleguard Ratepayers Association, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

13-263 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Dianne Eddy regarding OCP Application No. 2011-060 be received.

CARRIED

George and Marlene Dussault, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

13-264 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from George and Marlene Dussault regarding OCP Application No. 2011-060 be received.

CARRIED

Peter and Greta Taylor, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

13-265 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Peter and Greta Taylor regarding OCP Application No. 2011-060 be received.

CARRIED

Len Walker, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

13-266 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Len Walker regarding OCP Application No. 2011-060 be received.

CARRIED

Hans Hofmaier, re Development Variance Permit Application No. PL2013-015 – Allin – 1401 Marina Way, Electoral Area ‘E’.

13-267 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Hans Hofmaier regarding Development Variance Permit Application No. PL2013-015 be received.

CARRIED

Jill Davies, re Development Variance Permit Application No. PL2013-015 – Allin – 1401 Marina Way, Electoral Area ‘E’.

13-268 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Jill Davies regarding Development Variance Permit Application No. PL2013-015 be received.

CARRIED

V. Lynne Stafford, re Development Variance Permit Application No. PL2013-015 – Allin – 1401 Marina Way, Electoral Area ‘E’.

13-269 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from V. Lynne Stafford regarding Development Variance Permit Application No. PL2013-015 be received.

CARRIED

Steve and Eula Dale, re Development Variance Permit Application No. PL2013-015 – Allin – 1401 Marina Way, Electoral Area ‘E’.

- 13-270 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Steve and Eula Dale regarding Development Variance Permit Application No. PL2013-015 be received.
CARRIED

Carol Bell, re Development Variance Permit Application No. PL2013-015 – Allin – 1401 Marina Way, Electoral Area ‘E’.

- 13-271 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Carol Bell regarding Development Variance Permit Application No. PL2013-015 be received.
CARRIED

Howard and Judith Goebel, re Development Variance Permit Application No. PL2013-015 – Allin – 1401 Marina Way, Electoral Area ‘E’.

- 13-272 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Howard and Judith Goebel regarding Development Variance Permit Application No. PL2013-015 be received.
CARRIED

Melanie and Craig McConnell, re Development Variance Permit Application No. PL2012-157 – Fern Road Consulting Ltd. – 3511 Shetland Place, Electoral Area ‘E’.

- 13-273 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Melanie and Craig McConnell regarding Development Variance Permit Application No. PL2012-157 be received.
CARRIED

Anne and Ian Ward, re Development Variance Permit Application No. PL2012-157 – Fern Road Consulting Ltd. – 3511 Shetland Place, Electoral Area ‘E’.

- 13-274 MOVED Director McPherson, SECONDED Director Brennan, that the correspondence from Anne and Ian Ward regarding Development Variance Permit Application No. PL2012-157 be received.
CARRIED

BYLAW ADOPTION

Bylaw 1655.01 - Water User Rate Amendments 2013.

- 13-275 MOVED Director Willie, SECONDED Director Lefebvre, that “Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.01, 2013” be adopted.
CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

Minutes of the Electoral Area Planning Committee meeting held Tuesday, April 9, 2013.

- 13-276 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, April 9, 2013 be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Len Walker, re OCP Amendment Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

- 13-277 MOVED Director Veenhof, SECONDED Director Greves, that the correspondence from Len Walker regarding Official Community Plan Amendment Application No. 2011-060, be received.

CARRIED

Ann and Christian Jaeckel, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

- 13-278 MOVED Director Veenhof, SECONDED Director Greves, that the correspondence from Ann and Christian Jaeckel regarding Official Community Plan Amendment Application No. 2011-060, be received.

CARRIED

Marci Katz, re OCP Amendment Application No. PL2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

- 13-279 MOVED Director Veenhof, SECONDED Director Greves, that the correspondence from Marci Katz regarding Official Community Plan Amendment Application No. 2011-060, be received.

CARRIED

Becky Shave, re OCP Amendment Application No. PL2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

- 13-280 MOVED Director Veenhof, SECONDED Director Greves, that the correspondence from Becky Shave regarding Official Community Plan Amendment Application No. 2011-060, be received.

CARRIED

Phyllis Gauthier Taylor, re OCP Amendment Application No. PL2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

- 13-281 MOVED Director Veenhof, SECONDED Director Greves, that the correspondence from Phyllis Gauthier Taylor regarding Official Community Plan Amendment Application No. 2011-060, be received.

CARRIED

Bruce Cook, Lorindale Holdings Ltd., re OCP Amendment Application No. PL2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

- 13-282 MOVED Director Veenhof, SECONDED Director Greves, that the correspondence from Bruce Cook regarding Official Community Plan Amendment Application No. 2011-060, be received.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2012-106 – York Lake Equities Ltd. –1764, 1768 & 1774 Cedar Road, Electoral Area ‘A’.

- 13-283 MOVED Director McPherson, SECONDED Director Young, that Development Permit Application No. PL2012-106 in conjunction with a proposed lot line adjustment and three-lot subdivision be approved subject to the conditions outlined in Schedules 1 to 3.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2012-157 – Fern Road Consulting Ltd. – 3511 Shetland Place, Electoral Area ‘E’.

Guy Fletcher spoke in favor.

- 13-284 MOVED Director Van Eynde, SECONDED Director Young, that Development Variance Permit Application No. PL2012-157 to reduce the minimum required setback from the interior side (west) lot line and rear lot line from 2.0 metres to 0.0 metres, be approved subject to the conditions outlined in Schedule 1.

CARRIED

Development Variance Permit Application No. PL2013-015 – Allin – 1401 Marina Way, Electoral Area ‘E’

Richard Allin spoke in favor.

Steve Dale spoke in opposition.

Hans Hofmaier spoke in opposition.

Carol Bell spoke in opposition.

Guy Fletcher spoke in favour.

Lynne Stafford spoke in opposition.

- 13-285 MOVED Director Van Eynde, SECONDED Director Veenhof, that Development Variance Permit Application No. PL2013-015 to reduce the minimum setback from the natural boundary of the sea from 15.0 metres to 12.8 metres for a deck be approved subject to the conditions outlined in Schedule 1.

CARRIED

ZONING AMENDMENT APPLICATIONS

Zoning Amendment Application No. PL2011-19 –Jacqueline and John Pipes – 2925 Turnbull Road, Electoral Area ‘H’.

- 13-286 MOVED Director Veenhof, SECONDED Director McPherson, that the conditions set out in Schedule 1 of the staff report be amended such that the covenant requirements related to the provision of groundwater be met prior to building permit application for any residential dwelling on each parcel created through subdivision, rather than prior to final approval of subdivision.

CARRIED

- 13-287 MOVED Director Veenhof, SECONDED Director Young, that the conditions set out in Schedule 1 of the staff report be completed prior to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.382, 2013” being considered for adoption.

CARRIED

- 13-288 MOVED Director Veenhof, SECONDED Director Young, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.382, 2013” be introduced and read two times.

CARRIED

- 13-289 MOVED Director Veenhof, SECONDED Director Young, that the Public Hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.382, 2013” be chaired by Director Veenhof or his alternate.

CARRIED

OTHER

Reconsideration of RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

- 13-290 MOVED Director Veenhof, SECONDED Director Van Eynde, that the Electoral Area Planning Committee support a review of the application of the Baynes Sound Investments for a new Rural Village Centre at Deep Bay and that the application proceed through the process to amend the Electoral Area ‘H’ Official Community Plan and the Regional Growth Strategy.

CARRIED

Request to Accept Cash-in-Lieu of Park Dedication – Keith Brown Associates Ltd. – Boat Harbour Road, Electoral Area ‘A’.

- 13-291 MOVED Director McPherson, SECONDED Director Young, that the request to accept 5% cash-in-lieu of park land dedication in conjunction with Subdivision Application No. PL2012-141 be accepted.

CARRIED

Liquor Licence Amendment Application No. PL2013-008 – W heatsheaf Entertainment Centre Ltd. – 1866 & 1870 Cedar Road, Electoral Area ‘A’.

13-292 MOVED Director McPherson, SECONDED Director Van Eynde, that the Board consider any written submissions or comments from the public regarding Liquor Licence Amendment Application No. PL2013-008.

CARRIED

13-293 MOVED Director McPherson, SECONDED Director Young, that the Board adopt the resolution attached to the Liquor Licence Amendment Application No. PL2013-008 staff report as Schedule 1.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, April 9, 2013.

13-294 MOVED Director Lefebvre, SECONDED Director Dempsey, that the minutes of the Committee of the Whole meeting held Tuesday, April 9, 2013 be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Director Greves left the meeting citing a possible conflict of interest with the next item.

Alistair Bryson, Chair, Capital Regional District, re Island Corridor Foundation and VIA Rail Negotiations.

13-295 MOVED Director Veenhof, SECONDED Director Dempsey, that the correspondence from the Capital Regional District regarding Island Corridor Foundation and VIA Rail Negotiations be received.

CARRIED

Director Greves returned to the meeting.

CORPORATE SERVICES

ADMINISTRATIVE SERVICES

Update on Board Appointments to Advisory Bodies.

13-296 MOVED Director Veenhof, SECONDED Director Houle, that the information report on Board appointments to advisory bodies be received.

CARRIED

INFORMATION TECHNOLOGY

2013 Report – Rogers Cell Tower Agreement and Renewal Extension.

- 13-297 MOVED Director Lefebvre, SECONDED Director Willie, that the Board approve the acceptance of a yearly rental rate of \$11,500 for the June 1, 2013 – May 31, 2018 agreement term and that staff investigate other cell tower rates before future renewals.

CARRIED

FINANCIAL SERVICES

Bylaws No. 1679, 1680, 1681 and 1682 – Authorize the Use of Development Cost Charge Funds.

- 13-298 MOVED Director Lefebvre, SECONDED Director Willie, that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1679, 2013” be introduced and read three times.

CARRIED

- 13-299 MOVED Director Lefebvre, SECONDED Director Willie, that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1679, 2013” be adopted.

CARRIED

- 13-300 MOVED Director Brennan, SECONDED Director Ruttan, that “Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1680, 2013” be introduced and read three times.

CARRIED

- 13-301 MOVED Director Brennan, SECONDED Director Ruttan, that “Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1680, 2013” be adopted.

CARRIED

- 13-302 MOVED Director Lefebvre, SECONDED Director Willie, that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1681, 2013” be introduced and read three times.

CARRIED

- 13-303 MOVED Director Lefebvre, SECONDED Director Willie, that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1681, 2013” be adopted.

CARRIED

- 13-304 MOVED Director Ruttan, SECONDED Director Johnstone, that “Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1682, 2013” be introduced and read three times.

CARRIED

- 13-305 MOVED Director Ruttan, SECONDED Director Brennan, that “Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1682, 2013” be adopted.

CARRIED

Bylaws 1683 and 1684 – Authorize Expenditure of Bulk Water Development Cost Charge Funds.

- 13-306 MOVED Director Willie, SECONDED Director Houle, that an amount of \$126,505 be released from the French Creek Bulk Water general reserve fund to be applied to 2012 and 2013 bulk water infrastructure expenditures.
CARRIED
- 13-307 MOVED Director Van Eynde, SECONDED Director Houle, that “Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1683, 2013” be introduced and read three times.
CARRIED
- 13-308 MOVED Director Van Eynde, SECONDED Director Houle, that “Nanoose Bay Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1683, 2013” be adopted.
CARRIED
- 13-309 MOVED Director Lefebvre, SECONDED Director Willie, that “French Creek Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1684, 2013” be introduced and read three times.
CARRIED
- 13-310 MOVED Director Willie, SECONDED Director Lefebvre, that “French Creek Bulk Water Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1684, 2013” be adopted.
CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

BUILDING, BYLAW AND EMERGENCY SERVICES

Animal Control and Licensing Amendment Bylaw No. 939.03, 2013; Animal Control Amendment Bylaw No. 941.04, 2013; and Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.02, 2013.

- 13-311 MOVED Director Veenhof, SECONDED Director Van Eynde, that “Animal Control and Licensing Amendment Bylaw No. 939.03, 2013” be introduced and read three times.
CARRIED
- 13-312 MOVED Director Veenhof, SECONDED Director Van Eynde, that “Animal Control and Licensing Amendment Bylaw No. 939.03, 2013” be adopted.
CARRIED
- 13-313 MOVED Director Brennan, SECONDED Director Fell, that “Animal Control Amendment Bylaw No. 941.04, 2013” be introduced and read three times.
CARRIED
- 13-314 MOVED Director Brennan, SECONDED Director Fell, that “Animal Control Amendment Bylaw No. 941.04, 2013” be adopted.
CARRIED

13-315 MOVED Director Brennan, SECONDED Director Johnstone, that “Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.02, 2013” be introduced and read three times.

CARRIED

13-316 MOVED Director Brennan, SECONDED Director Johnstone, that “Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.02, 2013” be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

Bylaw No. 975.58 – Pump & Haul Bylaw Amendment to Include Lot 18, District Lot 78, Nanoose District, Plan 19688 (Electoral Area ‘E’).

13-317 MOVED Director Van Eynde, SECONDED Director Ruttan, that the boundaries of the “Regional District of Nanaimo Pump and Haul Local Service Establishment Bylaw No. 975, 1995” be amended to include Lot 18, District Lot 78, Nanoose District, Plan 19688 (Electoral Area ‘E’).

CARRIED

13-318 MOVED Director Van Eynde, SECONDED Director Ruttan, that “Regional District of Nanaimo Pump and Haul Local Service Amendment Bylaw No. 975.58, 2013” be introduced and read three times.

CARRIED

WATER SERVICES

Westurne Heights Study Area Petition Results and Service Area Establishing and Borrowing Bylaws (Bylaws 1677 and 1678).

13-319 MOVED Director Fell, SECONDED Director McPherson, that Regional District of Nanaimo “Westurne Heights Water Service Study Area Establishing Bylaw No. 1677, 2013” be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

13-320 MOVED Director Fell, SECONDED Director McPherson, that Regional District of Nanaimo “Westurne Heights Water Service Study Area Loan Authorization Bylaw No. 1678, 2013” be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

NEW BUSINESS

Agricultural Area Plan Recommended Implementation Action 1.1A.

- 13-321 MOVED Director Veenhof, SECONDED Director Fell, that this item be referred back to the Agricultural Advisory Committee to provide a recommendation on the proposed amendment to the terms of reference:

That the Agricultural Area Plan Recommended Implementation Action 1.1A, "consider updating the Agricultural Advisory Committee (AAC) Terms of Reference to allow the AAC to make comments on every application (exclusion, non-farm use, subdivision) that is forwarded to the Agricultural Land Commission (ALC)", be referred to staff for a report on options to proceed; including in those options, the opportunity for optional Area Director comment to be incorporated into the process.

CARRIED

Rural Signage.

- 13-322 MOVED Director Veenhof, SECONDED Director Young, that staff be directed to prepare a report to the Board on a proposed consultative process with the intent of identifying rural signage concerns and reducing any impediments to effective signage.

CARRIED

SCHEDULED ADVISORY AND SELECT COMMITTEES

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

- 13-323 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Electoral Area 'H' Parks and Open Spaces Advisory Committee meeting held on Thursday, February 21, 2013 be received for information.

CARRIED

Nanoose Bay Parks and Open Spaces Advisory Committee.

- 13-324 MOVED Director Van Eynde, SECONDED Director Brennan, that the minutes of the Nanoose Bay Parks and Open Spaces Advisory Committee meeting held on Monday, March 4, 2013 be received for information.

CARRIED

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

- 13-325 MOVED Director Fell, SECONDED Director Van Eynde, that the minutes of the Electoral Area 'F' Parks and Open Spaces Advisory Committee meeting held on Wednesday, March 6, 2013 be received for information.

CARRIED

Northern Community Economic Development Select Committee.

- 13-326 MOVED Director Lefebvre, SECONDED Director Willie, that the minutes of the Northern Community Economic Development Select Committee meeting held on Tuesday, April 9, 2013 be received for information.

CARRIED

Northern Community Economic Development Program – Spring 2013 Proposals.

- 13-327 MOVED Director Lefebvre, SECONDED Director Willie, that funding for Digital Qualicum from the Innovation Island Technology Association be awarded funding in the amount of \$4,000.

CARRIED

- 13-328 MOVED Director Willie, SECONDED Director Lefebvre, that the funding for Lighthouse Country Village Signs from the Lighthouse Country Business Association be awarded full funding in the amount of \$5,000.

CARRIED

- 13-329 MOVED Director Willie, SECONDED Director Lefebvre, that the Qualicum Beach Airport Communications and Technology Upgrade from the Town of Qualicum Beach be awarded full funding in the amount of \$15,000; that staff be directed to initiate a dialogue with the Town of Qualicum Beach regarding future funding for the airport.

CARRIED

- 13-330 MOVED Director Willie, SECONDED Director Lefebvre, that the Nanoose Bay Community Signage Program from Nanoose Community Services be awarded funding in the amount of \$5,000.

CARRIED

- 13-331 MOVED Director Willie, SECONDED Director Lefebvre, that the funding for the Coombs Country Fair from the Arrowsmith Agricultural Association be awarded full funding in the amount of \$3,000.

CARRIED

- 13-332 MOVED Director Willie, SECONDED Director Lefebvre, that the funding for the MacMillan Arts Centre Centennial Project from the Oceanside Community Arts Council be awarded full funding in the amount of \$5,000.

CARRIED

Sustainability Select Committee.

- 13-333 MOVED Director Kipp, SECONDED Director Lefebvre, that the minutes of the Sustainability Select Committee meeting held on Tuesday, April 16, 2013 be received for information.

CARRIED

Community Energy and Emissions Plan.

- 13-334 MOVED Director Brennan, SECONDED Director Kipp, that the Community Energy and Emissions Plan be approved as presented.

CARRIED

Climate Energy and Action Plan.

- 13-335 MOVED Director Brennan, SECONDED Director Ruttan, that the proposed Climate and Energy Action Plan be approved as proposed.

CARRIED

Green Building Incentive Program 2013.

- 13-336 MOVED Director Brennan, SECONDED Director Ruttan, that the proposed 2013 Green Building Incentive Program be approved.

CARRIED

ADMINISTRATOR'S REPORTS

Reconsideration of RGS and OCP Amendment Application No. PL2011-060 – Baynes Sound Investments Lot A, District Lots 1 and 86, Newcastle District, Plan 48840; Lots B, District Lots 1 and 86, Plan 38463; Lot C, District Lot 86, Plan 38643 Electoral Area 'H'.

- 13-337 MOVED Director Veenhof, SECONDED Director Young, that the Board support a review of the application of the Baynes Sound Investments for a new Rural Village Centre at Deep Bay and that the application proceed through the process to amend the Electoral Area 'H' Official Community Plan and the Regional Growth Strategy.

CARRIED

- 13-338 MOVED Director Veenhof, SECONDED Director Young, that staff develop a consultation plan as it relates to Baynes Sound Investments Application No. PL2011-060.

CARRIED

Zoning Amendment Application No. PL2011-108 –Bylaw 500.381 – Addison - Lot 1, Section 7, Range 3, Cranberry District, Plan VIP68949 – 2610 Myles Lake Road, Electoral Area 'C'.

- 13-339 MOVED Director Young, SECONDED Director Kipp, that the report of the Public Hearing held on April 10, 2013 on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.381, 2013" be received.

CARRIED

- 13-340 MOVED Director Young, SECONDED Director Kipp, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.381, 2013" be read a third time.

CARRIED

- 13-341 MOVED Director Young, SECONDED Director Kipp, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.381, 2013" be adopted.

CARRIED

Zoning Amendment Application No. PL2012-035 – Bylaw 500.379 – 928323 BC Ltd. - Lot 1, District Lot 81, Nanoose District Plan 1799 – 691 Wembley Road, Electoral Area 'G'.

13-342 MOVED Director Van Eynde, SECONDED Director McPherson, that the report of the Public Hearing held on April 8, 2013 on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.379, 2013" be received.

CARRIED

13-343 MOVED Director Van Eynde, SECONDED Director Fell, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.379, 2013" be read a third time.

CARRIED

Vancouver Island Regional Library Borrowing Bylaws No. 1673, 1674, and 1675.

13-344 MOVED Director Brennan, SECONDED Director Johnstone, that "Regional Library Capital Financing Service Loan Authorization Bylaw No. 1673, 2013" be adopted.

CARRIED

13-345 MOVED Director Van Eynde, SECONDED Director Johnstone, that "Regional Library Capital Financing Service Security Issuing Bylaw No. 1674, 2013" be adopted.

CARRIED

13-346 MOVED Director Brennan, SECONDED Director Johnstone, that "Regional Library Capital Financing Service Interim Financing Bylaw No. 1675, 2013" be adopted.

CARRIED

13-347 MOVED Director Brennan, SECONDED Director Ruttan, that the Chair and the Chief Administrative Officer be authorized to execute the Indebtedness Agreement with Vancouver Island Regional Library.

CARRIED

Memorandum of Understanding – Regional District of Nanaimo / City of Parksville Water Supply Agreement – Nanoose Water Connection.

13-348 MOVED Director Lefebvre, SECONDED Director Veenhof, that the Board direct staff to execute the City of Parksville/Regional District of Nanaimo Water Supply Agreement Memorandum of Understanding with the City of Parksville for a 1-year period commencing May 1, 2013.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

District 69 Recreation Commission.

13-349 MOVED Director Fell, SECONDED Director Veenhof, that David Edgeley be appointed as the Electoral Area 'F' representative on the District 69 Recreation Commission.

CARRIED

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

13-350 MOVED Director Houle, SECONDED Director Young, that the Terms of Reference for the Electoral Area 'B' Parks and Open Space Advisory Committee be amended to include an appointee approved by the Regional Board from the Gabriola Recreation Society.

CARRIED

13-351 MOVED Director Houle, SECONDED Director Veenhof, that Sam Betts from the Gabriola Recreation Society be appointed to the Electoral Area 'B' Parks and Open Space Advisory Committee for a term that ends December 31, 2014.

CARRIED

Survey from Mapleguard Ratepayers Association re: Amendment Application No. PL2011-060 – Baynes Sound Investments.

13-352 MOVED Director Veenhof, SECONDED Director Lefebvre, that the survey from the residents of Deep Bay, Bowser and Electoral Area 'H' produced by the volunteers of the Mapleguard Ratepayers' Association be received by the Board and that it be entered into the public record of the consultation process as it relates to OCP Application No. PL2011-060.

CARRIED

13-353 MOVED Director Young, SECONDED Director Brennan, that pursuant to Sections 90 (1) (a), (g), (i), and (j) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to persons being considered for Board appointments, litigations, solicitor-client privilege, and third-party interests.

CARRIED

Time 9:25 p.m.

RISE & REPORT

Appointments to the Regional Solid Waste Advisory Committee.

13-354 MOVED Director Young, SECONDED Director Veenhof, that Frank Van Eynde be appointed as the General Public North representative for the Regional Solid Waste Advisory Committee.

CARRIED

13-355 MOVED Director Dempsey, SECONDED Director Lefebvre, that Jeremy Jones be appointed as the General Public South representative for the Regional Solid Waste Advisory Committee.

CARRIED

13-356 MOVED Director Brennan, SECONDED Director Ruttan, that Wally Wells be appointed as the Business Community South representative for the Regional Solid Waste Advisory Committee.

CARRIED

13-357 MOVED Director Veenhof, SECONDED Director Greves that Ed Walsh of Emterra Environmental be appointed as the Waste Management Private Sector representative for the Regional Solid Waste Advisory Committee.

CARRIED

13-358 MOVED Director Brennan, SECONDED Director Ruttan, that Jan Hastings of Nanaimo Recycling Exchange be appointed as the Waste Management Non-Profit representative for the Regional Solid Waste Advisory Committee.

CARRIED

13-359 MOVED Director Brennan, SECONDED Director Johnstone, that Dr. J.D. McTaggart-Cowan be appointed as the Environment Community representative for the Regional Solid Waste Advisory Committee.

CARRIED

13-360 MOVED Director Dempsey, SECONDED Director Willie, that the vacant position of Business Community North representative be re-advertised for the Regional Solid Waste Advisory Committee.

CARRIED

ADJOURNMENT

MOVED Director Young, SECONDED Director Brennan, that this meeting terminate.

TIME: 9:38 PM

CHAIRPERSON

CORPORATE OFFICER