

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, NOVEMBER 12, 2013 AT 7:04 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

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|-----------------------|------------------------|
| 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 |
| Alternate | |
| Director C. Burger | City of Parksville |
| Director D. Willie | Town of Qualicum Beach |

Regrets:

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| Director M. Lefebvre | City of Parksville |
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Also in Attendance:

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| P. Thorkelsson | Chief Administrative Officer |
| J. Harrison | Director of Corporate Services |
| T. Osborne | Gen. Mgr. Recreation & Parks |
| D. Trudeau | Gen. Mgr. Transportation & Solid Waste |
| G. Garbutt | Gen. Mgr. Strategic & Community Development |
| M. Donnelly | Mgr. Water & Utility Services |
| J. Holm | Mgr. Current Planning |
| J. Hill | Mgr. Administrative Services |
| C. Golding | Recording Secretary |

CALL TO ORDER

The Chairperson called the meeting to order.

ELECTORAL AREA PLANNING COMMITTEE

Zoning Amendment Applications No. PL2012-096 & PL2012-097 – Lakes District & Schooner Cove – Electoral Area ‘E’ – Amendment Bylaws 500.384, 500.385, 500.388.

- 13-737 MOVED Director Holme, SECONDED Director Fell, that the Summary of the Public Information Meeting held on September 23, 2013, be received. CARRIED
- 13-738 MOVED Director Holme, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.384, 2013" be introduced and read two times. CARRIED
- 13-739 MOVED Director Holme, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw 500.385, 2013" be introduced and read two times. CARRIED
- 13-740 MOVED Director Holme, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw 500.388, 2013", be introduced and read two times. CARRIED
- 13-741 MOVED Director Holme, SECONDED Director McPherson, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaws No. 500.384, 500.385, and 500.388", be scheduled concurrently with the Public Hearing for the Regional District of Nanaimo/Fairwinds Phased Development Agreement, and that the Public Hearing be chaired by Director Holme or his alternate. CARRIED

ADMINISTRATOR'S REPORTS

Water Sustainability Act – Legislative Proposal Response.

- 13-742 MOVED Director Kipp, SECONDED Director Holme, that the Board approve the following recommendations be submitted by November 15, 2013 to the Ministry of Environment in response to their call for submissions on the development of the *Water Sustainability Act*. CARRIED
- 13-743 MOVED Director Kipp, SECONDED Director Holme, that the Board support the *Water Sustainability Act* Legislative Proposal recommendations under "Protect Stream Health and Aquatic Environments". CARRIED
- 13-744 MOVED Director Kipp, SECONDED Director Holme, that the Board support the *Water Sustainability Act* Legislative Proposal recommendations under "Consider Water In Land Use Decisions". CARRIED
- 13-745 MOVED Director Kipp, SECONDED Director Holme, that the Board support the *Water Sustainability Act* Legislative Proposal recommendations under "Regulate and Protect Groundwater". CARRIED

- 13-746 MOVED Director Kipp, SECONDED Director Holme, that the Board support the *Water Sustainability Act* Legislative Proposal recommendations under “Regulate During Scarcity”.
CARRIED
- 13-747 MOVED Director Kipp, SECONDED Director Holme, that the Board support the *Water Sustainability Act* Legislative Proposal recommendations under “Improve Security, Water Use Efficiency and Conservation”.
CARRIED
- 13-748 MOVED Director Kipp, SECONDED Director Holme, that the Board support the *Water Sustainability Act* Legislative Proposal recommendations under “Measure and Report”.
CARRIED
- 13-749 MOVED Director Kipp, SECONDED Director Holme, that the Board support the *Water Sustainability Act* Legislative Proposal recommendations under “Enable a Range of Governance Approaches”.
CARRIED
- 13-750 MOVED Director Kipp, SECONDED Director Burger, that inclusion of the Aquifer Storage and Recovery as a component of a Community Water Supply System be recognized in the future *Water Sustainability Act* and related regulations.
CARRIED
- 13-751 MOVED Director Kipp, SECONDED Director Holme, that further development of the legislative language and supporting regulatory framework for the *Water Sustainability Act* include key stakeholders in a collaborative process.
CARRIED
- 13-752 MOVED Director Brennan, SECONDED Director Johnstone, that the Province be requested to consider extending the deadline for comments so the community can have more time to provide input.
CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:30 PM

CHAIRPERSON

CORPORATE OFFICER