

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JULY 22, 2014 AT 7:00 PM IN THE
RDN BOARD CHAMBERS

In Attendance:

Director J. Stanhope	Chairperson
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
Alternate	
Director A. Mostad	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director A. McPherson	Electoral Area A
Director J. de Jong	District of Lantzville
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director D. Brennan	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Services
G. Garbutt	Gen. Mgr. Strategic & Community Development
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
D. Banman	A/Gen. Mgr. Recreation & Parks
M. O'Halloran	Legislative Coordinator
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Directors Pattje, Mostad and McKay to the meeting.

DELEGATIONS

Ian MacDonnell, re Funding to the E&N Railway.

Ian MacDonnell presented a slide show and requested that the Board vote against funding the railway voicing his concerns regarding the cleanup of the right of way, clogged ditches and culverts in Electoral Area 'H'.

LATE DELEGATIONS

- 14-512 MOVED Director Holme, SECONDED Director Pattje, that late delegations be permitted to address the Board.

CARRIED

Sheila Malcolmson, re Vancouver Island Passenger Rail.

Sheila Malcolmson provided a brief history of Vancouver Island's rail corridor and asked the Board to vote in support of the Vancouver Island passenger rail service.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, June 24, 2014.

- 14-513 MOVED Director Holme, SECONDED Director Johnstone, that the minutes of the Regular Board meeting held Tuesday, June 24, 2014, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Frank J. Butzelaar, SVI Rail Link, re Via Rail Train Service Agreement / Railway Infrastructure Upgrade.

- 14-514 MOVED Director Johnstone, SECONDED Director Veenhof, that the correspondence received from Frank J. Butzelaar, SVI Rail Link, regarding the Via Rail Train Service Agreement and Railway Infrastructure Upgrade, be received.

CARRIED

Director Ted Greves, City of Nanaimo, re Resignation from Appointment to the Board of the Island Corridor Foundation.

- 14-515 MOVED Director Johnstone, SECONDED Director Veenhof, that the correspondence received from Director Ted Greves, City of Nanaimo, regarding his resignation from appointment to the Board of the Island Corridor Foundation, be received.

CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

Bylaws 889.67 and 1021.10 – Inclusion of Lot 5, DL22, Nanoose Land District, Plan 10012 into the Pacific Shores Service, Electoral Area 'E' (1544 Terrien Road, J. Hunter).

14-516 MOVED Director Holme, SECONDED Director Lefebvre, that "Pacific Shores Sewer Local Service Area Boundary Amendment Bylaw No. 1021.10, 2014" be adopted.

CARRIED

14-517 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.67, 2014" 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, July 8, 2014.

14-518 MOVED Director Holme, SECONDED Director Veenhof, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, July 8, 2014, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Dan Cullon, re Zoning Amendment Application No. PL2014-028 – Bylaw 500.393 – Steve Atkinson/Steed – 3119 Jameson Road, Electoral Area 'C'.

14-519 MOVED Director Young, SECONDED Director Holme, that the correspondence from Dan Cullon, regarding Zoning Amendment Application No. PL2014-028 – Bylaw 500.393 – Steve Atkinson/Steed – 3119 Jameson Road, Electoral Area 'C', be received.

CARRIED

Rob Williams, French Creek Residents' Association, re Zoning Amendment Application No. PL2014-034 – Bylaw No. 500.394 – Fern Road Consulting Ltd. – 1032 Lowry's Road, Electoral Area 'G'.

14-520 MOVED Director Young, SECONDED Director Holme, that the correspondence from Rob Williams, French Creek Residents' Association, regarding Zoning Amendment Application No. PL2014-034 – Bylaw No. 500.394 – Fern Road Consulting Ltd. – 1032 Lowry's Road, Electoral Area 'G', be received.

CARRIED

DEVELOPMENT PERMITS

Development Permit Application No. PL2014-039 – Robinson/Bauer – 1559 Stone Lake Drive, Electoral Area 'E'.

14-521 MOVED Director Holme, SECONDED Director Veenhof, that Development Permit Application No. PL2014-039 to address the construction of a stepped retaining wall and associated remediation works within the Watercourse Protection Development Permit Area be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit Application No. PL2014-048 – Barry O’Neill – 1965 Walsh Road, Electoral Area ‘A’.

- 14-522 MOVED Director Holme, SECONDED Director Young, that Development Permit Application No. PL2014-048 to permit a proposed subdivision in the Nanaimo River Floodplain and the Watercourse and Fish Habitat Protection Development Permit Areas be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2014-022 – Herold Engineering Ltd. – 1475 Island Highway East, Electoral Area ‘E’.

- 14-523 MOVED Director Holme, SECONDED Director Veenhof, that Development Permit with Variance Application No. PL2014-022 to permit a proposed industrial building addition and related site improvements be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

Development Permit with Variance Application No. PL2014-040 – Fern Road Consulting Ltd. – Flamingo Drive, Electoral Area ‘G’.

- 14-524 MOVED Director Holme, SECONDED Director Fell, that Development Permit with Variance Application No. PL2014-040 to permit the construction of a dwelling unit be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit with Variance Application No. PL2014-061 – Sepos / Fern Road Consulting Ltd. – 1070 Price Road, Electoral Area ‘F’.

- 14-525 MOVED Director Fell, SECONDED Director Young, that Development Permit with Variance Application No. PL2014-061 be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2014-052 DeClark – 2181 Addison Way, Electoral Area ‘A’.

- 14-526 MOVED Director Holme, SECONDED Director Young, that Development Variance Permit Application No. PL2014-052 to reduce the minimum setback requirement from the eastern lot line from 8.0 metres to 3.7 metres be approved subject to the conditions outlined in Attachments 2 to 3.

CARRIED

Development Variance Permit Application No. PL2014-055 – J.E. Anderson & Associates – 1634 Brunt Road, Electoral Area ‘E’.

- 14-527 MOVED Director Holme, SECONDED Director Veenhof, that Development Variance Permit No. PL2014-055 to legalize the siting of an existing dwelling unit, deck, stairs and two concrete walls be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

ZONING AMENDMENT APPLICATION

Zoning Amendment Application No. PL2014-028 – Bylaw No. 500.393 – Steve Atkinson/Steed – 3119 Jameson Road, Electoral Area ‘C’.

14-528 MOVED Director Young, SECONDED Director Holme, that the Summary of the Public Information Meeting held on June 11, 2014, be received.

CARRIED

14-529 MOVED Director Young, SECONDED Director Holme, that the conditions set out in Attachment 2 of the staff report be completed prior to Bylaw No. 500.393 being considered for adoption.

CARRIED

14-530 MOVED Director Young, SECONDED Director Holme, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.393, 2014", be introduced and read two times.

CARRIED

14-531 MOVED Director Young, SECONDED Director Holme, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.393, 2014", be chaired by Director Young or her alternate.

CARRIED

Zoning Amendment Application No. PL2014-034 – Bylaw No. 500.394 – Fern Road Consulting Ltd. – 1032 Lowry’s Road, Electoral Area ‘G’.

14-532 MOVED Director Holme, SECONDED Director Young, that the Summary of the Public Information Meeting held on June 25, 2014, be received.

CARRIED

14-533 MOVED Director Holme, SECONDED Director Veenhof, that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 500.394 being considered for adoption.

CARRIED

14-534 MOVED Director Holme, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.394, 2014", be introduced and read two times.

CARRIED

14-535 MOVED Director Holme, SECONDED Director Veenhof, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.394, 2014", be chaired by Director Stanhope or his alternate.

CARRIED

14-536 MOVED Director Holme, SECONDED Director Veenhof, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.394, 2014", be scheduled following written confirmation from EPCOR that it can provide sufficient water to service the proposed development.

CARRIED

- 14-537 MOVED Director Holme, SECONDED Director Veenhof, that the applicant provide a concept design of a fence, landscaping and tree retention, where feasible, along the rear lot line of the lot proposed to back onto Lowry's Road and the re-named Robertson Boulevard prior to staff scheduling a Public Hearing.

CARRIED

Zoning Amendment Application No. PL2013-062 – Bylaw No. 500.392 - Keith Brown Associates Ltd. - 1868 Fielding Road, Electoral Area 'A'.

- 14-538 MOVED Director Holme, SECONDED Director Young, that the Summary of the Public Information Meeting held on April 28, 2014, be received.

CARRIED

- 14-539 MOVED Director Holme, SECONDED Director Young, that the conditions set out in Attachment 2 of the staff report be completed prior to Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.392, 2014, being considered for adoption.

CARRIED

- 14-540 MOVED Director Holme, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.392, 2014", be introduced and read two times.

CARRIED

- 14-541 MOVED Director Holme, SECONDED Director Young, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.392, 2014", be chaired by Director McPherson or his alternate.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, June 10, 2014.

- 14-542 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Committee of the Whole meeting held June 10, 2014, be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Kelly Collins, Nanoose Bay Activities and Recreation Society, re Modular Building – Home for Nanoose Community Services.

- 14-543 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence from Kelly Collins, Nanoose Bay Activities and Recreation Society, regarding a modular building home for Nanoose Community Services, be received.

CARRIED

Ministers Coralee Oakes and Norm Letnick, Province of British Columbia, re Issues related to Medical Marihuana Production in British Columbia.

- 14-544 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence from Ministers Coralee Oakes and Norm Letnick, Province of British Columbia, regarding issues related to medical marihuana production in British Columbia, be received.

CARRIED

Selina Robinson, MLA, re Meetings at 2014 UBCM Conference.

- 14-545 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence from Selina Robinson, MLA, regarding meetings at the 2014 Union of BC Municipalities Conference, be received. CARRIED

Greg Field, Arrowsmith Search and Rescue, re Appreciation of \$5000 Grant.

- 14-546 MOVED Director Houle, SECONDED Director Veenhof, that the correspondence from Greg Field, Arrowsmith Search and Rescue, regarding the appreciation of the \$5000 grant, be received. CARRIED

FINANCE

Island Corridor Foundation Contribution Agreement.

- 14-547 MOVED Director Ruttan, SECONDED Director Greves, that the Board direct the Board Chair and staff to execute the Contribution Agreement with the Island Corridor Foundation.

MOVED Director Fell, SECONDED Director Veenhof, that the agreement be amended by substituting section 6.1(a) as follows:

Successful negotiation and confirmation of an updated Train Service Agreement with VIA Rail, which shall include SVI's guarantee that the scope of repairs proposed under this agreement will meet VIA's safety requirements for the return of train service.

DEFEATED

A recorded vote was requested.

The vote was taken on the main motion:

The motion was CARRIED with Directors Greves, Johnstone, McKay, Mostad, Pattje, Ruttan and Stanhope voting in the affirmative, and Directors Fell, Holme, Houle, Lefebvre, Veenhof, Willie and Young voting in the negative.

Recorded Vote Weighted: In Favour – 29, Opposed - 21

- 14-548 MOVED Director Johnstone, SECONDED Director Pattje, that the Board direct staff to allocate \$68,000 of the 2014 Strategic Community Investment Fund grant from the Province of BC towards the Contribution Agreement with the Island Corridor Foundation in order to reduce the 2015 tax requisition impact by that amount. CARRIED

Bylaw No. 1713 – Alberni-Clayoquot Regional District – 2015 Permissive Tax Exemption.

- 14-549 MOVED Director Holme, SECONDED Director Willie, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1713, 2014", be introduced and read three times. CARRIED

- 14-550 MOVED Director Holme, SECONDED Director Willie, that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1713, 2014", be adopted. CARRIED

CORPORATE SERVICES

ADMINISTRATION

RDN General Local Election Bylaw No. 1700, 2014.

14-551 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo General Local Election Bylaw No. 1700, 2014", be introduced and read three times.

CARRIED

14-552 MOVED Director Veenhof, SECONDED Director Lefebvre, that "Regional District of Nanaimo General Local Election Bylaw No. 1700, 2014", be adopted.

CARRIED

Director Veenhof left the meeting at 7:48 pm citing a possible conflict of interest with the next agenda item.

Bylaw No. 1706 – Marine Search and Rescue Funding Service Establishment Bylaw – Electoral Area 'H'.

14-553 MOVED Director Willie, SECONDED Director Houle, that "Northern Community Marine Search and Rescue Contribution Service Establishment Bylaw No. 1706, 2014" be introduced and read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

14-554 MOVED Director Lefebvre, SECONDED Director Willie, that the Regional District proceed to referendum on November 15, 2014 to obtain the assent of the electors of Electoral Area 'H' to establish a Northern Community Marine Search and Rescue Contribution Service and that the referendum question be as follows:

"Are you in favour of the Regional District of Nanaimo adopting Bylaw No. 1706 to provide for the following:

- establishing the "Northern Community Marine Search and Rescue Contribution Service" within Electoral Area 'H' to provide for a contribution to societies providing marine search and rescue in Electoral Area 'H'; and
- annually requisitioning up to a maximum of the greater of \$5,000 or \$0.006/\$1000 of taxable assessed value to pay for the service?"

CARRIED

14-555 MOVED Director Lefebvre, SECONDED Director Willie, that the Board approve the synopsis of Bylaw No. 1706 for the publication of notices associated with the referendum as follows:

"Bylaw No. 1706 - Northern Community Marine Search and Rescue Contribution Service Establishment Bylaw No. 1706, 2014 — This bylaw provides for the following:

- establishing a service to provide for a contribution to societies that provide marine search and rescue in Electoral Area 'H';
- establishing the boundaries of the service area to be Electoral Area 'H'; and
- annually requisitioning up to a maximum of the greater of \$5,000 or \$0.006/\$1000 of taxable assessed value on land and improvements within the participating area to pay for the service."

CARRIED

Director Veenhof returned to the meeting at 7:49 pm.

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Regional Growth Strategy Indicators and Targets Project – Draft Indicators and Targets.

14-556 MOVED Director Willie, SECONDED Director Johnstone, that staff proceed with community engagement activities as per the adopted Terms of Reference, to gather feedback on the draft list of indicators and targets. Following community engagement, prepare a report on the results with recommendations for a final list of indicators and targets.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER

Engineering Services for the Replacement and Upgrading of the Nanaimo Pollution Control Centre Five Fingers Marine Outfall – Bylaw No. 1712.

14-557 MOVED Director Houle, SECONDED Director Pattje, that the Board award the contract for Engineering Services for the replacement of the Five Fingers Outfall to Opus Dayton Knight for the submitted upset price of \$742,000.

CARRIED

14-558 MOVED Director Ruttan, SECONDED Director Mostad, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1712, 2014", be introduced and read three times.

CARRIED

14-559 MOVED Director Ruttan, SECONDED Director Mostad, that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1712, 2014", be adopted.

CARRIED

Bylaw 975.62 – Pump and Haul Local Service Establishment Amendment to Exclude – 7187 Lantzville Road, Lantzville, BC.

14-560 MOVED Director Mostad, SECONDED Director McKay, that the boundaries of the "Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995" be amended to exclude Lot A, District Lot 27G, Plan 29942, Wellington Land District.

CARRIED

14-561 MOVED Director Mostad, SECONDED Director McKay, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.62, 2014" be introduced and read three times.

CARRIED

WATER AND UTILITY

Nanoose Bay Peninsula Water Service Area Capital Improvements Referendum – Bylaw No. 1714.

14-562 MOVED Director Holme, SECONDED Director Ruttan, that the "Nanoose Bay Peninsula Water Service Area Capital Improvements Loan Authorization Bylaw No. 1714, 2014" be introduced and read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED

14-563 MOVED Director Holme, SECONDED Director Ruttan, that the Regional District proceed to referendum on November 15, 2014 to obtain the assent of the electors of the Nanoose Bay Peninsula Water Service Area for borrowing \$2,600,000 in support of the 2015 to 2019 capital improvements and upgrades, and that the question be as follows:

Are you in favour of the Regional District of Nanaimo adopting Bylaw No. 1714 to authorize the borrowing of up to \$2.6 million to provide the necessary funds to meet the Nanoose Bay Peninsula Water Service Area capital improvement and upgrades requirements up to and including 2019?

CARRIED

14-564 MOVED Director Holme, SECONDED Director Ruttan, that the Board approve the synopsis of Bylaw No. 1714 for the publication of notices associated with the referendum as follows:

Bylaw No. 1714 - "Nanoose Bay Peninsula Water Service Area Capital Improvements Loan Authorization Bylaw No. 1714, 2014" — The general intent of this bylaw is to authorize the Regional District of Nanaimo to borrow upon the credit of the Regional District a sum not exceeding Two Million Six Hundred Thousand Dollars (\$2,600,000) to provide the necessary funds to meet the Nanoose Bay Peninsula Water Service Area capital improvement and upgrades requirements up to and including 2019. The maximum term for which debentures may be issued to secure the debt created by this bylaw is 20 years.

CARRIED

Bylaws No. 813.52, 889.68, 1707, 1708, 1709, and 1710 – Reid Road Sanitary Sewer Capital Financing Service Establishing Bylaw and Loan Authorization Bylaw.

14-565 MOVED Director Holme, SECONDED Director Johnstone, that Regional District of Nanaimo "Reid Road Sanitary Sewer Capital Financing Service Establishing Bylaw No. 1707, 2014", be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

14-566 MOVED Director Holme, SECONDED Director Johnstone, that Regional District of Nanaimo "Reid Road Sanitary Sewer Capital Financing Loan Authorization Bylaw No. 1708, 2014", be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

14-567 MOVED Director Holme, SECONDED Director Johnstone, that Regional District of Nanaimo "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.52, 2014, be introduced and read three times.

CARRIED

14-568 MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.68, 2014", be introduced and read three times.

CARRIED

14-569 MOVED Director Holme, SECONDED Director Veenhof, that Regional District of Nanaimo "Reid Road Sanitary Sewer Capital Financing Service Security Issuing Bylaw No. 1709, 2014", be introduced and read three times.

CARRIED

14-570 MOVED Director Pattje, SECONDED Director McKay, that Regional District of Nanaimo "Reid Road Sanitary Sewer Capital Financing Service Interim Financing Bylaw No. 1710, 2014", be introduced and read three times.

CARRIED

EXTERNAL BOARDS

Englishman River Water Service.

Minutes of the Englishman River Water Service Management Board meeting held Friday, May 16, 2014.

14-571 MOVED Director Lefebvre, SECONDED Director McKay, that the minutes of the Englishman River Water Service Management Board meeting held Friday, May 16, 2014, be received for information.

CARRIED

Minutes of the Englishman River Water Service Management Board meeting held Thursday, June 5, 2014.

14-572 MOVED Director Lefebvre, SECONDED Director McKay, that the minutes of the Englishman River Water Service Management Board meeting held Thursday, June 5, 2014, be received for information.

CARRIED

Preliminary Design of the Water Intake, Treatment Plant, and Supply Mains, and Detailed Design for the Water Intake, Treatment Plant, and Supply Mains.

14-573 MOVED Director Lefebvre, SECONDED Director McKay, that the Board receive for information the report titled "Preliminary Design of the Water Intake, Treatment Plant, and Supply Mains, and Detailed Design for the Water Intake, Treatment Plant, and Supply Mains", dated June 5, 2014.

CARRIED

14-574 MOVED Director Holme, SECONDED Director Lefebvre, that the Englishman River Water Service Management Board direct the Englishman River Water Service Management Committee to continue to proceed with negotiating the terms and conditions with the two top rated membrane vendors for the purpose of engaging the top rated membrane vendor for detailed design services in the amount not to exceed \$415,000 plus GST.

CARRIED

14-575 MOVED Director Holme, SECONDED Director Lefebvre, that the Englishman River Water Service Management Board authorize the Englishman River Water Service Management Committee to engage CH2M Hill to complete Phase 4 – Detailed Design of the Water Intake, Treatment Plant and Supply Mains for \$1,619,328 plus GST.

CARRIED

Arrowsmith Water Service

Minutes of the Arrowsmith Water Service Management Board meeting held Thursday, June 5, 2014.

14-576 MOVED Director Holme, SECONDED Director Lefebvre, that the minutes of the Arrowsmith Water Service Management Board meeting held Thursday, June 5, 2014, be received for information.

CARRIED

NEW BUSINESS

Nanoose Bay Activities and Recreation Society, re Modular building – Home for Nanoose Community Services.

14-577 MOVED Director Holme, SECONDED Director Johnstone, that the Nanoose Bay Activities and Recreation Society be permitted to site a portable on Regional District of Nanaimo leased lands at Lot 2, District Lot 6, Nanoose District Plan 50996 to be used by Nanoose Community Services conditional on the Society attaining the necessary permits from the Regional District of Nanaimo Building Inspection Department.

CARRIED

Island Corridor Foundation Contribution Agreement.

14-578 MOVED Director Willie, SECONDED Director Greves, that the Regional District of Nanaimo request the Island Corridor Foundation to send the financial statements from last year and that they be distributed to the Board by July 15, 2014.

CARRIED

Tourism Vancouver Island, re Request for Funding Contribution.

14-579 MOVED Director Ruttan, SECONDED Director Johnstone, that the request for funding from Tourism Vancouver Island be referred to staff to provide options.

CARRIED

SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES

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

Minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, June 23, 2014.

- 14-580 MOVED Director Young, SECONDED Director Johnstone, that the minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held Monday, June 23, 2014, be received for information.

CARRIED

Anders and Dorrit's Community Park Development Report.

- 14-581 MOVED Director Young, SECONDED Director Johnstone, that the Regional District proceed with the removal or demolition of the vacant Olsen residence, located in Anders and Dorrit's Community Park, as a first stage of parkland development outlined in Concept Design 1.

CARRIED

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

Minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held Wednesday, June 25, 2014.

- 14-582 MOVED Director Veenhof, SECONDED Director McKay, that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held Wednesday, June 25, 2014, be received for information.

CARRIED

- 14-583 MOVED Director Veenhof, SECONDED Director Lefebvre, that the Regional District provide funding of \$20,000 annually for four years for a total of \$80,000 to the Lighthouse Community Centre for capital repairs and upgrades.

CARRIED

- 14-584 MOVED Director Veenhof, SECONDED Director Lefebvre, that the 2014 funding of \$20,000 for the Lighthouse Community Centre be taken out of Community Works Funds for Electoral Area 'H'.

CARRIED

Agricultural Advisory Committee

Minutes of the Agricultural Advisory Committee meeting held Friday, July 11, 2014.

- 14-585 MOVED Director Johnstone, SECONDED Director Ruttan, that the minutes of the Agricultural Advisory Committee meeting held Friday, July 11, 2014, be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Gabriola Historical & Museum Society Agreement Renewal.

- 14-586 MOVED Director Houle, SECONDED Director Lefebvre, that the Board direct staff to complete a three year extension to the agreement with the Gabriola Historical & Museum Society for the January, 2014 to December 31, 2016 period.

CARRIED

Tourism Vancouver Island – Request for Hiking Trails Strategy Phase 1 Funding Contribution.

- 14-587 MOVED Director Veenhof, SECONDED Director Houle, that up to \$2,500 be funded from the 2014 Regional Parks Operations Budget for contribution to Tourism Vancouver Island for Phase 1 of the Vancouver Island and the Sunshine Coast Hiking Trails Strategy.

CARRIED

Zoning Amendment Applications No. PL2012-096 & PL2012-097 – 3536696 Canada Inc. and bcIMC Realty Corporation – Lakes District & Schooner Cove – Electoral Area ‘E’ – Phased Development Agreement Authorization Bylaw 1692, and Amendment Bylaws 500.384, 500.385, and 500.388 – Adoption.

- 14-588 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.384, 2013", be adopted.

CARRIED

- 14-589 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.385, 2013", be adopted.

CARRIED

- 14-590 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.388, 2013", be adopted.

CARRIED

- 14-591 MOVED Director Holme, SECONDED Director Veenhof, that "Regional District of Nanaimo Phased Development Agreement (Lakes District and Schooner Cove) Authorization Bylaw No. 1692, 2013", be adopted.

CARRIED

- 14-592 MOVED Director Holme, SECONDED Director Veenhof, that the Board endorse execution of the Lakes District and Schooner Cove Memorandum of Understanding.

CARRIED

Licence Renewal for Portions of the Trans Canada Trail on Island Timberlands Property.

- 14-593 MOVED Director Ruttan, SECONDED Director Young, that the Board accept and execute the 2014 – 2016 licence renewal agreement with Island Timberlands for the purpose of continuing the operation of the Trans Canada Trail.

CARRIED

Englishman River Water Service – Grant Funding.

- 14-594 MOVED Director Holme, SECONDED Director Young, that the Board direct staff to participate in developing a joint application with City of Parksville, to the New Building Canada Fund, for a financial contribution toward construction of the Englishman River Water System drinking water treatment infrastructure and distribution system.

CARRIED

NEW BUSINESS

Notice of Motion – Meadowood Community Park Temporary Community Hall

Director Fell noted that the following motion will be brought forward to the August 26, 2014 Board Agenda:

That staff be directed to investigate the opportunity to acquire a surplus modular classroom from School District 69 to be sited at the Meadowood Community Park for the purposes of a "temporary" Community Hall, and report back to the Board on the options, costs, funding sources and potential schedule for the work necessary.

Notice of Motion – On-going Funding Support to the Arrowsmith Search and Rescue SD 69

Director Fell noted that the following motion will be brought forward to the August 26, 2014 Board Agenda:

That staff be directed to investigate the opportunities, costs and funding options to provide on-going funding support to the Arrowsmith Search and Rescue in School District 69 and report back to the Board in time for consideration of funding through the 2015 Regional District of Nanaimo Budget process.

IN CAMERA

14-595 MOVED Director Holme, SECONDED Director Houle, that pursuant to Sections 90 (1)(e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to the acquisition of land.

CARRIED

TIME: 8:20 PM

ADJOURNMENT

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

CARRIED

TIME: 8:24 PM

CHAIRPERSON

CORPORATE OFFICER