

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY MARCH 10, 2015 AT 7:09 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director C. Haime	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Alternate	
Director S. Powell	City of Parksville
Alternate	
Director B. Avis	Town of Qualicum Beach

Regrets:

Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Hill	A/Director of Corporate Services
D. Pearce	A/Gen. Mgr. Transportation & Solid Waste
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Directors' Powell and Avis to the meeting.

DELEGATIONS

Brian Hunter, Oceanside RCMP, re Overview of 2014 and Priorities for 2015.

Staff Sargent Brian Hunter provided an overview of crime statistics in the Oceanside area and advised the Board of the strategic priorities for 2015 and strategies for crime reduction in the detachment area.

Paul Manly, re Petition to Bring the Jump Lake Community Drinking Watershed Under Public Ownership.

Bill McCallum provided a presentation outlining benefits of a publically owned watershed, and shared his concerns regarding effects of private ownership of the Nanaimo watershed. He asked the Board to join the City of Nanaimo and other affected parties to establish a Watershed Board, and to work together to gain control and management of the Nanaimo community watershed.

June Ross, re Establishment of a Watershed Board.

June Ross voiced her concerns regarding private ownership of Nanaimo's watershed and asked the Board to support the Vancouver Island Water Watch Coalition in the establishment of a Nanaimo Watershed Board.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Regular Committee of the Whole meeting held Tuesday, February 10, 2015.

MOVED Director Avis, SECONDED Director Veenhof, that the minutes of the Committee of the Whole meeting held Tuesday, February 10, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Lynn and Robert Raffle, re Proposed Cell Tower at 1957 Plecas Road, South Wellington.

MOVED Director Veenhof, SECONDED Director Powell, that the correspondence received from Lynn and Robert Raffle regarding the proposed cell tower at 1957 Plecas Road, South Wellington be received.

CARRIED

Sharon Gaetz, Fraser Valley Regional District, re Minister of Environment's Rejection of Bylaw 280.

MOVED Director Veenhof, SECONDED Director Powell, that the correspondence received from Sharon Gaetz, Fraser Valley Regional District, regarding the Minister of Environment's rejection of Bylaw 280 be received.

CARRIED

John Hofman, Friends of the Morden Mine Society, re Emergency Work for Morden Mine.

MOVED Director Veenhof, SECONDED Director Powell, that the correspondence received from John Hofman, Friends of the Morden Mine Society, regarding emergency work for the Morden Mine be received.

CARRIED

Eric Ricker, Friends of the Morden Mine Society, re Application for Funding for Morden Mine.

MOVED Director Veenhof, SECONDED Director Powell, that the correspondence received from Eric Ricker, Friends of the Morden Mine Society, regarding the application for funding for Morden Mine be received.

CARRIED

FINANCE

Preliminary Operating Results for the Period Ending December 31, 2014.

MOVED Director Veenhof, SECONDED Director Powell, that the summary report of financial results for Regional District of Nanaimo operations to December 31, 2014, be received for information.

CARRIED

Gas Tax – Strategic Priorities Fund Infrastructure Stream.

MOVED Director Thorpe, SECONDED Director Veenhof, that the Board support the following projects for application by the Regional District of Nanaimo to the Gas Tax — Strategic Priorities Fund Infrastructure Stream for the April 15, 2015 application intake.

- Greater Nanaimo Pollution Control Centre Upgrades - \$62 million.
- Greater Nanaimo Marine Outfall Replacement - \$16 million.

CARRIED

MOVED Director Thorpe, SECONDED Director Veenhof, that the Board continue to support application by the City of Parksville for the Englishman River Water Service project.

CARRIED

Bylaw No. 1722 – Regional District of Nanaimo 2015 to 2019 Financial Plan.

MOVED Director Veenhof, SECONDED Director Houle, that "Regional District of Nanaimo Financial Plan 2015 to 2019 Bylaw No. 1722, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Regional District of Nanaimo Financial Plan 2015 to 2019 Bylaw No. 1722, 2015" be adopted.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WATER AND UTILITY

Nanoose Bay Peninsula Water Service Development Cost Charge Bylaw.

MOVED Director Kipp, SECONDED Director Houle, that the Board amend "Nanoose Bay Peninsula Water Service Development Cost Charge Bylaw No. 1715, 2014" as outlined in this report.

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that the Board give second reading, as amended, to "Nanoose Bay Peninsula Water Service Area Development Cost Charge Bylaw No. 1715, 2014".

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that the Board give third reading to "Nanoose Bay Peninsula Water Service Development Cost Charge Bylaw No. 1715, 2014" and forward it to the Ministry of Community, Sport and Cultural Development for approval.

CARRIED

Bylaw No. 1655.03 – Water User Rate Amendments 2015.

MOVED Director Rogers, SECONDED Director Powell, that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.03, 2015" be introduced and read three times.

CARRIED

Sanitary Sewer User Rate Amendments.

MOVED Director Veenhof, SECONDED Director Houle, that "Surfside Sewer Rates and Regulation Amendment Bylaw No. 1241.07, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Surfside Sewer Rates and Regulation Amendment Bylaw No. 1241.07, 2015" be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Fairwinds Sewerage Facilities Specified Area Rates Amendment Bylaw No. 765.15, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Fairwinds Sewerage Facilities Specified Area Rates Amendment Bylaw No. 765.15, 2015" be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "French Creek Sewer Specified Area Rates Amendment Bylaw No. 422.18, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "French Creek Sewer Specified Area Rates Amendment Bylaw No. 422.18, 2015" be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Barclay Crescent Sewer Rates and Regulations Amendment Bylaw No. 1472.06, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Barclay Crescent Sewer Rates and Regulations Amendment Bylaw No. 1472.06, 2015" be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Cedar Sewer Rates and Regulations Amendment Bylaw No. 1532.04, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that "Cedar Sewer Rates and Regulations Amendment Bylaw No.1532.04, 2015" be adopted.

CARRIED

Georgia Basin Inter-Regional Education Initiative.

MOVED Director Avis, SECONDED Director Veenhof, that continued participation in the Georgia Basin Inter-Regional Education Initiative as proposed by the Partnership for Water Sustainability in British Columbia be endorsed.

CARRIED

MOVED Director Avis, SECONDED Director Veenhof, that the Board continues to support staff participation in Partnership for Water Sustainability in British Columbia activities associated with water sustainability.

CARRIED

Garry Oak Drive and Spruce Lane Watermain Upgrade – Construction Tender Award.

MOVED Director Rogers, SECONDED Director Powell, that the Board approve Milestone Equipment Contracting Inc. be awarded the construction of the Garry Oak Drive and Spruce Lane Watermain Upgrade project for the Tender price of \$266,536.02 (excluding GST).

CARRIED

MOVED Director Rogers, SECONDED Director Powell, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Security Issuing Bylaw No. 1723, 2015" be introduced and read three times.

CARRIED

MOVED Director Rogers, SECONDED Director Powell, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Security Issuing Bylaw No. 1723, 2015" be adopted.

CARRIED

MOVED Director Rogers, SECONDED Director Powell, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Interim Financing Bylaw No. 1724, 2015" be introduced and read three times.

CARRIED

MOVED Director Rogers, SECONDED Director Powell, that "Nanoose Bay Peninsula Water Service Area Capital Improvements Interim Financing Bylaw No. 1724, 2015" be adopted.

CARRIED

WASTEWATER

Bylaw Amendment 988.09 to change the septage user fee to \$.023 per gallon.

MOVED Director Veenhof, SECONDED Director Powell, that "Regional District of Nanaimo Trucked Liquid Waste Disposal Amendment Bylaw No. 988.09, 2015" be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Powell, that "Regional District of Nanaimo Trucked Liquid Waste Disposal Amendment Bylaw No. 988.09, 2015" be adopted.

CARRIED

Greater Nanaimo Pollution Control Centre – Engineering Services for the Secondary Treatment Project.

MOVED Director Haime, SECONDED Director Thorpe, that the Board award the engineering for detailed design, tendering, construction, commissioning and post-construction services for the Greater Nanaimo Pollution Control Centre Secondary Treatment Project to AECOM for \$4,679,115.

CARRIED

TRANSPORTATION AND SOLID WASTE

SOLID WASTE

Cedar Road Landfill Gas/Cedar Road Bioenergy.

MOVED Director Kipp, SECONDED Director Powell, that the Board receive the report for information.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Use of Island Health Homelessness Funding.

MOVED Director Pratt, SECONDED Director Veenhof, that the Board receive the report for information and direct staff to send this information to Island Health with a letter thanking them for providing funding and indicating that there is a need for sustained funding to achieve the goal of ending homelessness.

CARRIED

2014 Annual Report on Regional Growth Strategy Implementation and Progress.

MOVED Director Pratt, SECONDED Director Rogers, that the Regional Growth Strategy 2014 Annual Report be received.

CARRIED

MOVED Director Pratt, SECONDED Director Rogers, that staff be directed to distribute and use the Regional Growth Strategy 2014 Annual Report as part of efforts to raise awareness and provide education about the Regional Growth Strategy and its implementation.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Establishment of a Watershed Board.

MOVED Director Bestwick, SECONDED Director Young, that the Regional District of Nanaimo agree in principle to participate in the establishment of a Watershed Board.

CARRIED

NEW BUSINESS

Friends of Morden Mine Society – Tipple Stabilization.

MOVED Director Thorpe, SECONDED Director Young, that the budget be amended to include a \$45,000 grant to the Friends of the Morden Mine Society to cover the immediate cost of alleviating the potential damage at the site based upon approval from the Provincial Government to perform those improvements.

DEFEATED

Electoral Area 'A' Noise Bylaw Amendment.

MOVED Director McPherson, SECONDED Director Rogers, that staff be directed to investigate and report back to the Board on options to amend the existing provisions of the Noise Bylaw in effect in Electoral Area 'A' to address community concerns regarding intense noise and activities that generate intense noise over extended periods of time. Options for consideration should include the narrowing of the current times of day and/or days of the week during which the generation of noise is allowed.

CARRIED

Notice of Motion – Morden Park Mine Site.

Director Thorpe noted that the following motion will be brought forward to the March 24, 2015 Board Agenda:

That staff prepare a report that investigates the viability of the Regional District of Nanaimo leasing the Morden Park mine site from the provincial government, including an estimate of associated costs and liabilities involved.

Notice of Motion – Board Procedure Bylaw.

Director Veenhof noted that the following motion will be brought forward to the April 14, 2015 Committee of the Whole Agenda:

That staff be directed to open the Board Procedure Bylaw for staff and Director review.

IN CAMERA

MOVED Director Veenhof, SECONDED Director Avis, that pursuant to Sections 90(1)(e), (f) and (j) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to land acquisitions, law enforcement and third party business interests.

CARRIED

TIME: 9:55 PM

ADJOURNMENT

MOVED Director Avis, SECONDED Director Young, that this meeting be adjourned.

CARRIED

TIME: 9:57 PM

CHAIRPERSON

CORPORATE OFFICER