

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING

Tuesday, November 28, 2017

3:10 P.M.

RDN Board Chambers

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	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 J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	S. De Pol	A/Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	W. Idema	A/Gen. Mgr. Corporate Services
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	C. Golding	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chair welcomed Director Oates to the meeting.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved, as amended, to include correspondence on the addendum.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

It was moved and seconded that the following minutes be adopted:

Regular Committee of the Whole Meeting - October 10, 2017

CARRIED UNANIMOUSLY

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

Association of Vancouver Island and Coastal Communities re 2018 Association of Vancouver Island and Coastal Communities Convention Resolutions and Nominations

Rosemary Bonanno, Vancouver Island Regional Library, re Appointment to the 2018 Vancouver Island Regional Library Board

Marijke Edmondson, Ministry of Municipal Affairs and Housing, re Corrected 2016 Census Population Figures

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

It was moved and seconded that the following minutes be received for information:

Liquid Waste Management Plan Monitoring Committee - November 2, 2017

District 69 Recreation Commission - October 19, 2017

Drinking Water and Watershed Protection Technical Advisory Committee - October 18, 2017

Drinking Water and Watershed Protection Technical Advisory Committee - March 21, 2017

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

District 69 Recreation Commission

Youth Recreation Grants

It was moved and seconded that the following District 69 Youth Recreation Grant applications be approved:

- Arrowsmith Community Recreation Association - free youth sport programs - \$2,500
- Oceanside Track and Field Club - storage container - \$2,500
- Qualicum Beach Elementary School - Bike Club equipment - \$2,500
- Qualicum & District Curling Club - junior program helmets - \$1,200

Total - \$8,700

CARRIED UNANIMOUSLY

Community Recreation Grants

It was moved and seconded that the following District 69 Community Recreation Grant applications be approved:

- Arrowsmith Agricultural Association - Family Day Celebration - \$437
- Corcan Meadowood Residents Association - Halloween Event 2018 - \$2,313
- Errington War Memorial Hall Association - concert series facility rental and printing - \$1,425
- Julian Packer and Players - travelling theatre production - \$2,314
- Oceanside Floor Curling Club - equipment maintenance, insurance, facility rental - \$1,200
- Parksville Curling Club - footwear cleaners - \$2,314
- Qualicum Weavers and Spinners Guild - cupboards, tables, canopy tent - \$1,120
- Forward House Community Society - recreation outings - \$1,500

Total - \$12,623

CARRIED UNANIMOUSLY

District 69 Recreation Grant Funding

It was moved and seconded that the District 69 Recreation Grant funding be increased to \$75,000 per year and that any surplus be transferred to the following year's total.

Opposed (2): Director Rogers, and Director Stanhope

CARRIED

CORPORATE SERVICES

2018 Proposed Budget Overview

Staff presented an overview of the Regional District of Nanaimo 2018 Proposed Budget.

It was moved and seconded:

1. That the proposed 2018 budget be approved as presented and that staff be directed to proceed with projects included in the 2018 proposed budget;
2. That direction be provided to staff on the outstanding budget items for 2018; and
3. That staff be directed to proceed to finalize the 2018 to 2022 Financial Plan.

It was moved and seconded that the acquisition of the Notch be funded by Electoral Area 'E'.

Opposed (14): Director Veenhof, Director Thorpe, Director McPherson, Director Houle, Director Young, Director Rogers, Director Fell, Director McKay, Director Bestwick, Director Brennan, Director Fuller, Director Lefebvre, Director Oates, and Director Colclough

DEFEATED

The vote was taken on the main motion:

1. That the proposed 2018 budget be approved as presented and that staff be directed to proceed with projects included in the 2018 proposed budget;
2. That direction be provided to staff on the outstanding budget items for 2018; and
3. That staff be directed to proceed to finalize the 2018 to 2022 Financial Plan.

CARRIED UNANIMOUSLY

Quarterly Financial Report – Third Quarter – 2017

It was moved and seconded that the financial report for the period January 1, 2017 to September 30, 2017 be received for information.

CARRIED UNANIMOUSLY

Bylaw 1766 to Authorize Preparation of 2018 Parcel Tax Rolls

It was moved and seconded that the “2018 Parcel Tax Assessment Roll Bylaw No. 1766, 2017”, be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that the “2018 Parcel Tax Assessment Roll Bylaw No. 1766, 2017” be adopted.

CARRIED UNANIMOUSLY

STRATEGIC AND COMMUNITY DEVELOPMENT

Board Strategic Plan Update 2017

It was moved and seconded that the Regional District of Nanaimo Board reaffirm support for the 2016-2020 Board Strategic Plan.

CARRIED UNANIMOUSLY

RECREATION AND PARKS

Gabriola Recreation Society Agreement Renewal (2018-2020)

It was moved and seconded that the Recreation Services Agreement with the Gabriola Recreation Society be renewed for a three year term from January 1, 2018 through to December 31, 2020.

CARRIED UNANIMOUSLY

RDN Parks Funding Service Review

Allan Neilsen, Neilson-Welch Consulting Inc., presented an overview on the purpose of the Regional District of Nanaimo Parks and Trails Funding Service Review as well as the assessment and findings outlined in the report.

It was moved and seconded that the Regional District of Nanaimo Parks and Trails Funding Service Review conducted by Neilson-Welch Consulting Inc., be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the Regional District of Nanaimo Parks and Trails Funding Service Review recommendations be implemented for 2018/2019 work plans and the 2019 to 2023 Financial Plan.

It was moved and seconded that the Regional District of Nanaimo Parks and Trails Funding Service Review recommendations be referred back to staff.

Opposed (1): Director Rogers

CARRIED

It was moved and seconded that the existing Regional Parks Parcel tax be utilized for the 2018 budget year.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

Renewal of AECOM Engineering Consultancy Agreement

It was moved and seconded that the Board authorize staff to exercise the optional 2 year extension with AECOM Canada Ltd. for the provision of consulting engineering services for the Wastewater Services department.

CARRIED UNANIMOUSLY

NEW BUSINESS

Directors' Roundtable

Directors provided updates to the Board.

IN CAMERA

It was moved and seconded that pursuant to Sections 90 (1) (a), (c), (j) and (i) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to board appointments, employee relations, third party business interests and solicitor-client privilege.

CARRIED UNANIMOUSLY

TIME: 6:34 PM

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:27 PM

CHAIR

CORPORATE OFFICER