

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, JANUARY 24, 2017 AT 7:00 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director I. Thorpe	Deputy Chairperson
Director A. McPherson	Electoral Area A
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 J. Hong	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director B. Colclough	District of Lantzville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director H. Houle	Electoral Area B
Director J. Kipp	City of Nanaimo
Director B. Yoachim	City of Nanaimo

Also in Attendance:

P. Carlyle	Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
W. Marshall	A/Gen. Mgr. Recreation & Parks
D. Pearce	A/Gen. Mgr. Transportation & Emergency Planning Services
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

## **CALL TO ORDER**

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

A moment of silence was observed for the passing of former Chief David Bob of Snaw-Naw-As First Nation.

## **DELEGATIONS**

### **Michel Morin, Royal Canadian Marine Search and Rescue - Station 27 Nanaimo, re Society Activities 2016-2017.**

Gordie Robinson and Mike Banning provided a slide presentation showcasing the activities of Station 27 Nanaimo over the past year, and boating safety education the society provides to the community and thanked the Board for their partnership.

### **Lynn deVries, Back Country Horsemen Society of BC - Central Vancouver Island Chapter, re Overview and Update on Funding and Volunteer Work.**

Lynn deVries provided a summary of the accomplishments achieved in 2016 highlighting the improvements to the Spruston Road Recreation Site, the ongoing challenges of trail-head parking, and the need for improved maps of the trails in the area.

### **Sheri Plummer and Judith Kemp, Communities to Protect our Coast, re Initiative to Reduce/Eliminate Plastic Bags in Oceanside.**

Lois and Cameron Eaton presented information on the specific challenges that one-time-use plastics and plastic bags present to the community including impacts to the ocean and health of sea-life, and asked the Board to consider moving toward eliminating the use of plastic bags in the region.

### **Richard Harding and Liette Masse, City of Nanaimo, re Rogers Hometown Hockey Event - Request for Additional Transportation.**

Richard Harding and Liette Masse provided the Board with an overview of the events planned during the week-long Rogers Hometown Hockey Event, a grass roots celebration of Hockey, which is scheduled in Nanaimo during February, 2017.

## **BOARD MINUTES**

### **Minutes of the Regular Board meeting held Tuesday, December 6, 2016.**

- 17-001 MOVED Director Stanhope, SECONDED Director Lefebvre, that the minutes of the Regular Board meeting held Tuesday, December 6, 2016, be adopted.

CARRIED

## **COMMUNICATIONS/CORRESPONDENCE**

### **Ken Carter, Bowser Waterworks District, re Request for submission of Bowser Waterworks District Balancing Reservoir Evaluation to the BC Ministry of Community, Sport and Cultural Development Infrastructure Planning Grant Program.**

- 17-002 MOVED Director Stanhope, SECONDED Director Lefebvre, that the correspondence from Ken Carter, Bowser Waterworks District, regarding a request for submission of Bowser Waterworks District Balancing Reservoir Evaluation to the BC Ministry of Community, Sport and Cultural Development Infrastructure Planning Grant Program be received.

CARRIED

**David R. Witty, Mount Arrowsmith Biosphere Region, re Proposed Contribution Agreement Funding Request.**

- 17-003 MOVED Director Stanhope, SECONDED Director Lefebvre, that the correspondence from David R. Witty, Mount Arrowsmith Biosphere Region, regarding a proposed Contribution Agreement funding request be received.

CARRIED

**STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS**

**ELECTORAL AREA SERVICES COMMITTEE**

**Minutes of the Electoral Area Services Committee meeting held Tuesday, January 10, 2017.**

- 17-004 MOVED Director Stanhope, SECONDED Director Young, that the minutes of the Electoral Area Services Committee meeting held Tuesday, January 10, 2017, be received for information.

CARRIED

**Development Permit Application No. PL2016-164 – 923 McFeely Drive, Electoral Area ‘G’.**

- 17-005 MOVED Director Stanhope, SECONDED Director Young, that the Board approve Development Permit No. PL2016-164 to permit the construction of a dwelling unit subject to the conditions outlined in Attachments 2 to 4.

CARRIED

**Development Permit Application No. PL2016-179 – 3271 Jameson Road and 3155 Northwood Road, Electoral Area ‘C’.**

- 17-006 MOVED Director Young, SECONDED Director McPherson, that the Board approve Development Permit No. PL2016-179 to permit the development of two dwelling units subject to the conditions outlined in Attachments 2 to 4.

CARRIED

**Development Permit Application No. PL2016-180 – 4179 Island Highway West, Electoral Area ‘G’.**

- 17-007 MOVED Director Stanhope, SECONDED Director Rogers, that the Board approve Development Permit No. PL2016-180 to permit the construction of a new dwelling unit subject to the conditions outlined in Attachment 2.

CARRIED

**Development Variance Permit Application No. PL2016-113 and Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2016-112 – 1031 Roberton Boulevard, Electoral Area ‘G’.**

- 17-008 MOVED Director Stanhope, SECONDED Director Young, that the Board approve Development Variance Permit No. PL2016-113 to reduce the minimum pan handle width for proposed lots 6 and 7 subject to the terms and conditions outlined in Attachments 2 to 3.

CARRIED

- 17-009 MOVED Director Stanhope, SECONDED Director Young, that the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lots 6 and 7 in relation to Subdivision Application No. PL2016-112.

CARRIED

**Subdivision Application No. PL2014-007 – 1831 Matterson Road, Electoral Area ‘F’.**

- 17-010 MOVED Director Fell, SECONDED Director Rogers, that the Board approve the request to relax the minimum lot frontage requirements for proposed Lot A in relation to Subdivision Application No. PL2014-007.

CARRIED

**Subdivision Application No. PL2016-134 – 2081 Lazy Susan Drive, Electoral Area ‘A’.**

- 17-011 MOVED Director McPherson, SECONDED Director Young, that five percent (5%) cash-in-lieu of parkland dedication in conjunction with Subdivision Application No. PL2016-134, be accepted.

CARRIED

**Zoning Amendment Application No. PL2016-161 – Pratt Road, Electoral Area ‘F’ – Bylaw 1285.27 – First and Second Reading.**

- 17-012 MOVED Director Fell, SECONDED Director Rogers, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.27, 2017", be introduced and read two times.

CARRIED

- 17-013 MOVED Director Fell, SECONDED Director Rogers, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.27, 2017", be chaired by Director Fell or his alternate.

CARRIED

- 17-014 MOVED Director Fell, SECONDED Director Rogers, that the conditions set out in Attachment 2 be completed prior to "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.27, 2017" being considered for adoption.

CARRIED

**Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2016-131 – 2221, 2225, 2237 Chelsea Place, Electoral Area ‘E’.**

- 17-015 MOVED Director Rogers, SECONDED Director McPherson, that the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot B in relation to Subdivision Application No. PL2016-131.

CARRIED

**Electoral Area Telecommunication Antenna System Consultation and Information Policy with Bylaw No. 1259.11.**

- 17-016 MOVED Director Stanhope, SECONDED Director Lefebvre, that the attached policy titled Electoral Area Telecommunication and Antenna System Consultation and Information Policy be adopted as a Board policy.

CARRIED

- 17-017 MOVED Director Stanhope, SECONDED Director Young, that "Regional District of Nanaimo Planning Services Fees And Charges Amendment Bylaw No. 1259.11, 2016" be introduced and read three times.

CARRIED

- 17-018 MOVED Director Stanhope, SECONDED Director Young, that "Regional District of Nanaimo Planning Services Fees And Charges Amendment Bylaw No. 1259.11, 2016" be adopted.

CARRIED

**Salish Sea Marine Trail Proposal from BC Marine Trails Network Association.**

- 17-019 MOVED Director Lefebvre, SECONDED Director Rogers, that staff be directed to work with the BC Marine Trails Network Association on the identification of Blueback Park as a Salish Sea Marine Trail day use area recognizing that this park has limited day-use facilities, with no overnight parking or camping.

CARRIED

**Dunsmuir Community Park - Concept Plan.**

- 17-020 MOVED Director Stanhope, SECONDED Director Fell, that staff proceed with preparing construction drawings for Concept Plan A for Dunsmuir Community Park.

CARRIED

- 17-021 MOVED Director Stanhope, SECONDED Director Fell, that staff proceed with clearing a view corridor into Dunsmuir Community Park as part of the 2017 Parks Work Plan.

CARRIED

**COMMITTEE OF THE WHOLE STANDING COMMITTEE**

**Minutes of the Committee of the Whole meeting held Tuesday, January 10, 2017.**

- 17-022 MOVED Director Thorpe, SECONDED Director Lefebvre, that the minutes of the Committee of the Whole meeting held Tuesday, January 10, 2017 be received for information.

CARRIED

**2017 Regional Services Review.**

- 17-023 MOVED Director Westbroek, SECONDED Director Pratt, that staff review the Regional Parks and Trails service funding allocations and bring back a report on options of funding the service in the future, and that staff have discussions with member municipalities and have a Director's seminar to narrow down the preliminary list of services that may be considered for inclusion in a service review.

CARRIED

**Association of Vancouver Island and Coastal Communities Resolution Victim Services Programs.**

- 17-024 MOVED Director Pratt, SECONDED Director Stanhope, that the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities (AVICC) for consideration at their annual meeting:

WHEREAS Victim Services Programs provide support and assistance to victims of crime;

AND WHEREAS the Ministry of Public Safety has the ultimate responsibility for the Victim Services Programs and yet does not fully fund these programs;

THEREFORE BE IT RESOLVED that the Province of British Columbia fully fund all Victim Services Programs.

CARRIED

**2017 Budget External Funding Requests.**

17-025 MOVED Director Thorpe, SECONDED Director Pratt, that the 2017 Budget include funding to the Coastal Invasive Species Committee (CISC) in the amount of \$16,500.

CARRIED

17-026 MOVED Director Thorpe, SECONDED Director Pratt, that the 2017 Budget include funding to the Island Roots Market Co-op in the amount of \$25,000.

CARRIED

**2017 to 2021 Financial Plan Outstanding Items.**

17-027 MOVED Director Rogers, SECONDED Director Westbroek, that the Board reallocate the Provincial Grant in the amount of \$136,000 previously directed to the Island Corridor Foundation agreement to be used for evaluations and analysis related to the establishment of services or the review of existing services.

CARRIED

17-028 MOVED Director Fell, SECONDED Director Rogers, that District 69 Search and Rescue requisition funding and transfer to the Arrowsmith Search and Rescue Society be maintained at existing levels.

CARRIED

17-029 MOVED Director Rogers, SECONDED Director Lefebvre, that the Board requisition funds under the Feasibility Service to be held in a Regional District Feasibility Reserve fund or in specific Electoral Area Feasibility Reserve funds for service review requests, referendums and for feasibility studies for new amenities.

CARRIED

**2017 Community Works Funded Projects Update.**

17-030 MOVED Director McPherson, SECONDED Director Rogers, that the Community Works Funds program project lists included in Attachment 1 be approved and that staff be authorized to continue work on the projects as needed.

CARRIED

**Union of BC Municipalities Asset Management Planning Program – Grant Application 2017.**

17-031 MOVED Director Lefebvre, SECONDED Director Westbroek, that the Board support an Asset Management Planning Program grant application to the Union of British Columbia Municipalities to complete a Condition Assessment Plan and Implementation Framework.

CARRIED

**Regional Growth Strategy Bylaw 1615.01, 2016.**

17-032 MOVED Director Westbroek, SECONDED Director Stanhope, that the Board agree to the revision to "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" as proposed by the Town of Qualicum Beach.

CARRIED

17-033 MOVED Director Westbroek, SECONDED Director Lefebvre, that second reading of "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" be rescinded.

CARRIED

17-034 MOVED Director Westbroek, SECONDED Director Stanhope, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" be read a second time as amended and as outlined in Attachment 2.

CARRIED

17-035 MOVED Director Westbroek, SECONDED Director Lefebvre, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" be referred to member municipalities and adjacent regional districts for acceptance.

CARRIED

17-036 MOVED Director Westbroek, SECONDED Director Stanhope, that the Regional District of Nanaimo notify the Minister of Community, Sport and Cultural Development with respect to "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.01, 2016" that alternative wording has been formulated for consideration of acceptance by affected local governments.

CARRIED

17-037 MOVED Director Westbroek, SECONDED Director Stanhope, that the section on minor amendments be reviewed as part of the next Regional Growth Strategy Review.

CARRIED

**Response to Request for Support for the Proposed Year-Round Indoor Farmers' Market in Nanaimo.**

17-038 MOVED Director Colclough, SECONDED Director Thorpe, that the Board direct staff to provide some input on draft grant applications prepared by Island Roots Cooperative and/or its partners in support of the year-round indoor farmers' market project.

CARRIED

**Association of Vancouver Island and Coastal Communities Resolution (2017) Hazardous Property Clean-ups and Environmental Remediation Costs.**

17-039 MOVED Director Stanhope, SECONDED Director Pratt, that the Board endorse the attached resolution requesting that the Province honour any outstanding charges or lien(s) on a property in favour of a regional district that are the result of a hazardous property clean up or environmental remediation and that the resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at the 2017 Annual General Meeting and Convention.

CARRIED

**Nanaimo and Area Land Trust, re Funding request for 2017 Operational Uses.**

17-040 MOVED Director Pratt, SECONDED Director Thorpe, that the 2017 Budget include funding to the Nanaimo and Area Land Trust in the amount of \$30,000.

CARRIED

**Island Health – Long Surgical Waits.**

MOVED Director Stanhope, SECONDED Director Lefebvre, that the Regional District of Nanaimo endorse the proposal by Dr. Johnston and Maeve O'Byrne and send a letter with response to BC Bid Request for Proposal 868.

17-041 MOVED Director Pratt, SECONDED Director Young, that the motion "that the Regional District of Nanaimo endorse the proposal by Dr. Johnston and Maeve O'Byrne and send a letter with response to BC Bid Request for Proposal 868", be referred back to staff to provide more information to the Board in regard to this matter.

CARRIED

**Manna Homeless Society – Request for Assistance.**

- 17-042 MOVED Director Westbroek, SECONDED Director Young, that the 2017 Budget include a one-time \$5,000 cash donation to the Manna Homeless Society from the District 69 Grants-in-Aid Service.

DEFEATED

**INfilm, re Functional Based Regional Funding.**

- 17-043 MOVED Director Lefebvre, SECONDED Director Hong, that the request from INfilm be referred to staff to provide a report to the Board on their regional funding request.

CARRIED

**Cowichan Valley Regional District Request for Waste Disposal Contingency Agreement.**

- 17-044 MOVED Director Westbroek, SECONDED Director Thorpe, that correspondence from Tauseef Waraich, Cowichan Valley Regional District (CVRD) requesting a Waste Disposal Contingency Agreement allowing use of the Regional District of Nanaimo's landfill be referred to the Solid Waste Management Select Committee (SWMSC) and that staff prepare an accompanying report for consideration at the SWMSC.

CARRIED

**Regional District of Nanaimo State of Sustainability.**

- 17-045 MOVED Director Rogers, SECONDED Director Pratt, that Ross Peterson's letter regarding Regional District of Nanaimo state of sustainability be referred to the Sustainability Select Committee for their consideration.

CARRIED

**Regional District of Nanaimo Name Change.**

- 17-046 MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board direct staff to provide initiative to determine the process that would allow the Regional District of Nanaimo to consider a change of name.

A recorded vote was requested.

The motion was CARRIED with Directors Colclough, Fell, Lefebvre, McKay, McPherson, Pratt, Rogers, Thorpe, Veenhof, and Westbroek voting in the affirmative, and Directors Bestwick, Hong, Stanhope, and Young voting in the negative.

Recorded Weighted Vote: In Favour – 36, Opposed – 15

**Potential Impact of Log Sorting and Storage on Gabriola and Mudge Island Residents.**

- 17-047 MOVED Director Young, SECONDED Director McPherson, that the Board direct the Chair to write a letter to the Ministry of Forests, Lands and Natural Resource Operations requesting the Ministry consider the potential impact that log sorting and storage (File No. 14145505) may have on Gabriola and Mudge Island residents' transportation to and from Green's Landing Wharf.

CARRIED



**SCHEDULED STANDING, ADVISORY, AND SELECT COMMITTEES**

**Emergency Management Select Committee.**

**Minutes of the Emergency Management Select Committee meeting held on Thursday, December 8, 2016.**

- 17-048 MOVED Director Young, SECONDED Director Rogers, that the minutes of the Emergency Management Select Committee meeting held Thursday, December 8, 2016 be received for information. CARRIED

**Electoral Area 'B' Incident Report.**

- 17-049 MOVED Director Westbroek, SECONDED Director Rogers, that the Board receive the Electoral Area 'B' Incident Report for information. CARRIED

**Post Emergency Event Debrief Procedures.**

- 17-050 MOVED Director McKay, SECONDED Director Pratt, that the Board receive the Post Emergency Event Debrief Procedures Report for information. CARRIED

**Emergency Program Gap Analysis Priority Projects.**

- 17-051 MOVED Director Stanhope, SECONDED Director McPherson, that the description for Item #7 Appendix 'A' be amended to read "revitalized the Neighborhood Emergency Preparedness Program and the Emergency Social Services Program". CARRIED

- 17-052 MOVED Director Stanhope, SECONDED Director McPherson, that Item #4 Appendix 'A' be removed from the Emergency Program Gap Analysis and referred to the Information Technology department to research off-island data storage options. CARRIED

- 17-053 MOVED Director Stanhope, SECONDED Director McPherson, that Item #17 Appendix 'A' be amended to include the Policy Group in the tabletop exercise. CARRIED

- 17-054 MOVED Director Stanhope, SECONDED Director McPherson, that the description for Item #16 Appendix 'A' be amended to read "Review and Update Emergency Planning Website and Regional District of Nanaimo Publications/Communications Policy". CARRIED

- 17-055 MOVED Director Stanhope, SECONDED Director McPherson, that the Board direct staff to implement the identified priority projects in 2017 as amended. CARRIED

**Emergency Reception Centre Signage.**

- 17-056 MOVED Director Rogers, SECONDED Director McPherson, that staff be directed to prepare a report back to the Committee regarding the signage at the Emergency Reception Centres. CARRIED

**Transit Select Committee.**

**Minutes of the Transit Select Committee meeting held on Tuesday, December 13, 2016.**

- 17-057 MOVED Director Westbroek, SECONDED Director Lefebvre, that the minutes of the Transit Select Committee meeting held on Tuesday, December 13, 2016 be received for information.

CARRIED

**BC Transit Custom Registration Process.**

MOVED Director Westbroek, SECONDED Director Lefebvre, that staff be directed to work with BC Transit to implement the enhanced Custom Transit Registration Process for new handyDART applications.

- 17-058 MOVED Director McPherson, SECONDED Director Young, that the motion "that staff be directed to work with BC Transit to implement the enhanced Custom Transit Registration Process for new handyDART applications" be referred to staff and the Transit Select Committee to investigate and review the concerns raised.

CARRIED

**Inter-Regional Transit to Comox Valley via Fanny Bay.**

- 17-059 MOVED Director Stanhope, SECONDED Director Westbroek, that the Board direct staff to continue to work with BC Transit to evaluate the viability of local transit initiatives as well as inter-regional transit between the Regional District of Nanaimo & Comox Valley Regional District as part of the 2018/2019 Annual Operating Agreement.

CARRIED

**REPORTS**

**Trucked Liquid Waste Servicing and Bylaw Enforcement Ticket Regulation Bylaws.**

- 17-060 MOVED Director Thorpe, SECONDED Director Pratt, that the Board rescind third reading of "Trucked Liquid Waste Rates and Regulations Bylaw No. 1732, 2016".

CARRIED

- 17-061 MOVED Director Thorpe, SECONDED Director McKay, that the Board amend "Trucked Liquid Waste Rates and Regulations Bylaw No. 1732, 2016" by deleting the repeal of "Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995" [Section 38(1)] and "Horne Lake Pump and Haul Service Establishment Bylaw No. 1217, 2001" [Section 38(3)], and renumbering the remaining subsections accordingly.

CARRIED

- 17-062 MOVED Director Pratt, SECONDED Director McKay, that the Board give third reading to "Trucked Liquid Waste Rates and Regulations Bylaw No. 1732, 2016", as amended.

CARRIED

- 17-063 MOVED Director Thorpe, SECONDED Director Pratt, that the Board adopt "Trucked Liquid Waste Rates and Regulations Bylaw No. 1732, 2016".

CARRIED

- 17-064 MOVED Director McKay, SECONDED Director Pratt, that the Board adopt "Regional District of Nanaimo Bylaw Enforcement Ticket Regulation Amendment Bylaw No. 1418.07, 2016".

CARRIED

17-065 MOVED Director McKay, SECONDED Director Thorpe, that the Board introduce and give three readings to "Regional District of Nanaimo Pump & Haul Local Service Establishment Repeal Bylaw No. 1752, 2017", and forward the bylaw to the Inspector of Municipalities for approval.

CARRIED

17-066 MOVED Director Pratt, SECONDED Director McKay, that the Board introduce and give three readings to "Horne Lake Pump and Haul Service Establishment Repeal Bylaw No. 1753, 2017", and forward the bylaw to the Inspector of Municipalities for approval.

CARRIED

**AVICC Proposed Resolution – Bill C-15 Federal Banking “Bail-In” Legislation.**

17-067 MOVED Director Fell, SECONDED Director McPherson, that the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at their annual meeting:

WHEREAS the Canada Economic Plan (2014) and Bill C-15 (2016) enact legislation for a Bail-in regime for “domestic - systemically important” banks (DSIBs) providing power to the Canada Deposit Insurance Corporation to convert prescribed debt of a non-viable bank into common shares (Bail-in);

AND WHEREAS local governments in British Columbia accumulate large financial reserves through taxation to hold for future infrastructure development both directly with banks and through the Municipal Finance Authority investment program, the loss of which through a Bail-in program would widely harm all local governments;

THEREFORE BE IT RESOLVED that the Provincial Government take measures to reduce the risk of local government reserves being used for Bail-in conversion, either by promoting changes to federal legislation to specifically exclude local government reserves from Bail-in or by promoting legislation such as Glass-Steagall rules; or if unable to do this, by creation of a secure repository for reserve funds, and/or by providing advice to local governments to avoid Bail-in risk.

CARRIED

**Zoning Amendment Application No. PL2016-007 – Bylaw No. 500.405 – Third Reading.**

17-068 MOVED Director Stanhope, SECONDED Director Young, that the Board receive the report of the Public Hearing held on January 12, 2017 for “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.405, 2016”.

CARRIED

17-069 MOVED Director Stanhope, SECONDED Director Young, that the Board give third reading to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.405, 2016”.

CARRIED

**AVICC Resolution Vancouver Island Transportation Master Plan.**

- 17-070 MOVED Director Lefebvre, SECONDED Director Stanhope, that the following resolution be forwarded to the Association of Vancouver and Island Coastal Communities for consideration at their annual meeting:

WHEAREAS a Vancouver Island Transportation Master Plan would outline Inter-Regional necessary improvement to the Island's transportation network;

AND WHEREAS the Ministry of Transportation and Infrastructure has the ultimate responsibility for transportation planning on Vancouver Island;

THEREFORE BE IT RESOLVED that the Province of British Columbia prepare a Vancouver Island Transportation Master Plan.

CARRIED

**Application for UBCM Strategic Wildfire Prevention Initiative Funding.**

- 17-071 MOVED Director Westbroek, SECONDED Director Young, that the Regional District of Nanaimo submit an application to the Union of British Columbia Municipalities for Strategic Wildfire Prevention Initiative funding to update the Regional District of Nanaimo Community Wildfire Protection Plans.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**Rogers Hometown Hockey Event – Request for Additional Transportation.**

MOVED Director Pratt, SECONDED Director Westbroek, that staff be directed to work with the City of Nanaimo to implement two days of busing of three buses a day.

- 17-072 MOVED Director Stanhope, SECONDED Director Young, that the public transit assistance request from the City of Nanaimo be referred back to staff to work with the City of Nanaimo on the details of the request and report back to the Board at its Special Board meeting on February 14, 2017.

CARRIED

**Bowser Waterworks District – Request for Grant Application Submission.**

- 17-073 MOVED Director Stanhope, SECONDED Director Lefebvre, that the Board submit an application on behalf of Bowser Waterworks District for an Infrastructure Planning Grant from the BC Ministry of Community, Sport and Cultural Development for a Balancing Reservoir Evaluation.

CARRIED

**David R. Witty, Mount Arrowsmith Biosphere Region, Proposed Contribution Agreement Funding Request.**

- 17-074 MOVED Director Westbroek, SECONDED Director McPherson, that the letter from David R. Witty, Mount Arrowsmith Biosphere Region, be referred to staff.

CARRIED

**Initiative to Reduce/Eliminate Plastic Bags in Oceanside.**

17-075 MOVED Director Westbroek, SECONDED Director Thorpe, that the Board draft a resolution to send to the Federation of Canadian Municipalities to request the film, A Plastic Ocean, be shown at some of the events at the Federation of Canadian Municipalities Conference and then speak to the resolution based on the information the Board received.

CARRIED

17-076 MOVED Director Fell, SECONDED Director Rogers, that the Board direct staff to prepare a report on the options of restricting the use of plastic bags and throw-away plastics.

CARRIED

17-077 MOVED Director Westbroek, SECONDED Director Pratt, that the Board work with staff, the Biological Station and members of the Board to prepare a resolution on the issue of plastics in the oceans to discuss on the floor at the Federation of Canadian Municipalities Conference.

CARRIED

**NEW BUSINESS**

**Skogdag or Forest Day.**

17-078 MOVED Director Rogers, SECONDED Director Young, that the Regional District of Nanaimo facilitate a Skogdag or Forest Day sometime in the Spring as an opportunity for members of the forest community and forest industry to update the Regional District on current forestry activity and forest economics.

CARRIED

**Documentary on Homelessness.**

17-079 MOVED Director Pratt, SECONDED Director Lefebvre, that staff present the Board options and opportunities for showing the documentary film titled Us and Them.

CARRIED

**IN CAMERA**

17-080 MOVED Director Stanhope, SECONDED Director Fell, that pursuant to sections 90 (1), (a), (e), (f), (i) and (k) of the *Community Charter* the Board proceed to an In Camera Meeting for discussions related to board appointments, land issues, law enforcement, solicitor-client privilege, and a proposed service.

CARRIED

TIME: 9:15 PM

**RISE AND REPORT**

**Southern Community Economic Development Service Agreement.**

17-081 MOVED Director McPherson, SECONDED Director Young, that termination of the Southern Community Economic Development Service Agreement dated March 27, 2012, between the Regional District of Nanaimo and the Nanaimo Economic Development Corporation be confirmed with the Nanaimo Economic Development Corporation.

CARRIED

17-082 MOVED Director McPherson, SECONDED Director Young, that the Regional District of Nanaimo seek a return of the portion of the annual service fee provided to the Nanaimo Economic Development Corporation for the period of the yearly term that the service was not provided.

CARRIED

17-083 MOVED Director McPherson, SECONDED Director Young, that staff be directed to bring forward a report on options for the Southern Community Economic Development Service.

CARRIED

**Board Appointments.**

17-084 MOVED Director Stanhope, SECONDED Director Young, that Valerie Weismiller be appointed to the Electoral Area 'H' Parks and Open Space Advisory Committee for a term ending December 31, 2018.

CARRIED

17-085 MOVED Director Fell, SECONDED Director Young, that Robin Shackleton be appointed to the Electoral Area 'F' Parks and Open Space Advisory Committee for a term ending December 31, 2018.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 9:39 PM

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CHAIRPERSON

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CORPORATE OFFICER