

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR BOARD MEETING**

**Tuesday, December 8, 2020
2:16 P.M.
Board Chambers**

In Attendance:	Director T. Brown	Chair
	Director V. Craig	Vice Chair (joined electronically)
	Director K. Wilson	Electoral Area A (joined electronically)
	Director M. Young	Electoral Area C (joined electronically)
	Director B. Rogers	Electoral Area E (joined electronically)
	Director L. Salter	Electoral Area F (joined electronically)
	Director L. Wallace	Electoral Area G (joined electronically)
	Director S. McLean	Electoral Area H (joined electronically)
	Director L. Krog	City of Nanaimo (joined electronically)
	Director S. Armstrong	City of Nanaimo (joined electronically)
	Director D. Bonner	City of Nanaimo (joined electronically)
	Director B. Geselbracht	City of Nanaimo (joined electronically)
	Director E. Hemmens	City of Nanaimo (joined electronically)
	Director I. W. Thorpe	City of Nanaimo (joined electronically)
	Director Z. Maartman	City of Nanaimo (joined electronically)
	Director E. Mayne	City of Parksville (joined electronically)
	Director A. Fras	City of Parksville (joined electronically)
	Director M. Swain	District of Lantzville (joined electronically)
	Director B. Wiese	Town of Qualicum Beach (joined electronically)
Also in Attendance:	Chief M. Recalma	Qualicum First Nation
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities (joined electronically)
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks (joined electronically)
	D. Pearce	Gen. Mgr. Transportation & Emergency Services (joined electronically)
	D. Wells	Gen. Mgr. Corporate Services
	J. Bradburne	Director of Finance (joined electronically)
	J. Hill	Mgr. Legislative Services
	M. Walters	Mgr. Water Services (joined electronically)
	A. Sharma	Deputy Corporate Officer
	G. Smith	Deputy Corporate Officer
	L. Moilanen	Engagement Coordinator (joined electronically)
	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 Chief Reclama from Qualicum First Nation to the meeting.

APPROVAL OF THE AGENDA

20-440

It was moved and seconded that the agenda be approved as amended, to add an item of supplementary correspondence under Item 6 Correspondence (6.2), move Item 11.7 to follow Item 2 Approval of the Agenda, and to include a minor correction to recommendation 4 under Item 10.2.1:

6.2 S. Gurrie, Director of Legislative Services, City of Nanaimo, re Revised Nanaimo City Council Appointments to Regional District of Nanaimo Board

11.7 Zoning Amendment Application No. PL2020-007 – Horne Lake Road, Electoral Area H – Amendment Bylaw No. 500.431 – Adoption

10.2.1 (4.) Add 'G' after 'Electoral Area'

CARRIED UNANIMOUSLY

Zoning Amendment Application No. PL2020-007 – Horne Lake Road, Electoral Area H – Amendment Bylaw No. 500.431, 2020

20-441

It was moved and seconded that the Board adopt “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.431, 2020”.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

20-442

It was moved and seconded that the minutes of the Inaugural Board meeting held November 10, 2020, be adopted.

CARRIED UNANIMOUSLY

PRESENTATION

Lisa Moilanen, RDN Engagement Coordinator, re "Our RDN - Photo Contest" Winners

Lisa Moilanen, Regional District of Nanaimo Engagement Coordinator, provided an overview of the first annual "Our RDN Photo Contest" consisting of five categories that received over 250 photos which were submitted by local photographers.

Chair Brown thanked the judges and congratulated the winners of the contest and thanked all for participating.

Enjoying Our Great Outdoors: Nanoose Bay from Lantzville Perspective by Mel Petreman

My Hometown: King of the Skies by Bill Majercsik

Going Green: Road Gap at Doumont by Brandon Williams

Your Region – Youth Category: The Great Blue Heron by Ren Dicker

People's Choice Award: Sunsets and Cloud-gazing by Pauline Favero

CORRESPONDENCE

20-443

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

S. Gurrie, Director of Legislative Services, City of Nanaimo, re Nanaimo City Council Appointments to Regional District of Nanaimo Board

S. Gurrie, Director of Legislative Services, City of Nanaimo, re Revised Nanaimo City Council Appointments to Regional District of Nanaimo Board

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

20-444

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

Electoral Area Services Committee - November 20, 2020

Special Electoral Area Services Committee - December 3, 2020

Committee of the Whole - November 24, 2020

Solid Waste Management Select Committee - November 17, 2020

CARRIED UNANIMOUSLY

CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda for consideration under Section 9. Items Removed from the Consent Agenda:

8.2.1 Fire Service Governance and Administration Review

20-445

It was moved and seconded that the following items on the Consent Agenda be adopted by consent:

- 8.1.1 Request to Accept Cash-in-Lieu of Park Land Dedication - Subdivision Application No. PL2020-024 – 237 Kenmuir Road, Electoral Area H
- 8.1.2 French Creek – Kinkade Wastewater Pumpstation – Request for Community Works Funds
- 8.1.3 Streetlighting Service Amalgamation in French Creek
- 8.1.4 Ladysmith Victim Services Funding Agreement Renewal
- 8.3.1 Nanoose Bay Pollution Control Centre Secondary Treatment Upgrade - Preliminary Design Award
- 8.4.1 1560 and 1650 Island Highway South Nuisance Easement
- 8.4.2 Regional Landfill Security Contract Extension
- 8.4.3 Regional District of Nanaimo Response to the Government of Canada Discussion Paper to Prevent Waste and Pollution

CARRIED UNANIMOUSLY

The items and recommendations referred to above are as follows:

ELECTORAL AREA SERVICES COMMITTEE RECOMMENDATIONS

Request to Accept Cash-in-Lieu of Park Land Dedication - Subdivision Application No. PL2020-024 – 237 Kenmuir Road, Electoral Area H

20-446

That five percent (5%) cash-in-lieu of park land dedication be accepted in conjunction with Subdivision Application No. PL2020-024.

ADOPTED ON CONSENT

French Creek – Kinkade Wastewater Pumpstation – Request for Community Works Funds

20-447

That the Regional District of Nanaimo Board approve the allocation of \$120,000 of Electoral Area G Community Works Funds for the rebuild of the Kinkade Wastewater Pumpstation, and that staff inform residents of Surfside of the project, and to commence the petition process for possible expansion of the service areas with a survey to gauge interest.

ADOPTED ON CONSENT

Streetlighting Service Amalgamation in French Creek

20-448

That “French Creek Village Streetlighting Local Service Amendment Bylaw No. 1062.05, 2020” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

ADOPTED ON CONSENT

20-449

That “Rural Streetlighting Local Service Amendment Bylaw No. 791.19, 2020” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

ADOPTED ON CONSENT

20-450

That “French Creek Village Streetlighting Local Service Area Reserve Fund Establishment Bylaw No. 1798, 2020” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

ADOPTED ON CONSENT

Ladysmith Victim Services Funding Agreement Renewal

20-451

That the Ladysmith Victim Services Funding Agreement to provide an annual grant of \$1,000 be renewed for a three-year term to December 31, 2023.

ADOPTED ON CONSENT

COMMITTEE OF THE WHOLE RECOMMENDATIONS

Nanoose Bay Pollution Control Centre Secondary Treatment Upgrade - Preliminary Design Award

20-452

That the Board award the contract for the Preliminary Design of the Nanoose Bay Pollution Control Centre Secondary Treatment Upgrade to WSP Canada Inc. for \$248,560 (excluding GST).

ADOPTED ON CONSENT

20-453

That the Board approves a management reserve of \$49,712 (20% of the contract price) in order to accommodate any additional expenses that may be incurred during the Preliminary Design Phase.

ADOPTED ON CONSENT

20-454

That upon the successful completion of the preliminary design and the satisfactory performance of WSP Canada Inc. a further Board report be prepared on the award of the detailed design contract.

ADOPTED ON CONSENT

20-455

That upon the successful completion of the detailed design and the satisfactory performance of WSP Canada Inc. a further Board report be prepared on the award of the contract for construction engineering services.

ADOPTED ON CONSENT

SOLID WASTE MANAGEMENT SELECT COMMITTEE RECOMMENDATIONS

1560 and 1650 Island Highway South Nuisance Easement

20-456

That the Chair be authorized to execute the Nuisance Easement Agreement with Island Wolf Properties Ltd. for 1560 and 1650 Island Highway South.

ADOPTED ON CONSENT

Regional Landfill Security Contract Extension

20-457

That the Board approve the extension of the current contract with Footprints Security Inc. for two (2) years from December 1, 2020 to December 31, 2022 with an annual fee increase equal to the average British Columbia Consumer Price Index for a total estimated value of \$265,000 & GST.

ADOPTED ON CONSENT

Regional District of Nanaimo Response to the Government of Canada Discussion Paper to Prevent Waste and Pollution

20-458

That the Regional Board endorse the Regional District of Nanaimo response to the Government of Canada's Discussion Paper to Prevent Waste and Pollution.

ADOPTED ON CONSENT

ITEMS REMOVED FROM THE CONSENT AGENDA

SPECIAL ELECTORAL AREA SERVICES COMMITTEE RECOMMENDATIONS

Fire Service Governance and Administration Review

20-459

It was moved and seconded that the Regional District of Nanaimo form a Fire Services Advisory Committee to advise the Board on matters related to fire dispatch, protection, and prevention, including in-camera items as appropriate; and

That the Fire Services Advisory Committee will be comprised of the Electoral Area Directors, Fire Chiefs from Regional District of Nanaimo funded Fire Departments, the Board Chairs and Treasurers of the associated Fire Societies; and

That the Fire Chiefs from Regional District of Nanaimo funded Fire Departments and the Board Chairs and Treasurers of the associated Fire Societies be invited to a facilitated Special Electoral Area Services Committee meeting for the purposes of drafting a Terms of Reference for a Fire Services Advisory Committee to advise the Board on matters related to fire dispatch, protection, and prevention, which should also include opportunities for participation and input from all of the fire service providers within the Regional District of Nanaimo for information sharing and coordination, and that once complete the Terms of Reference be submitted to the Executive Committee for review.

CARRIED UNANIMOUSLY

20-460

It was moved and seconded that the Fire Department Governance Review report be received for information.

CARRIED UNANIMOUSLY

20-461

It was moved and seconded that the Fire Department Governance Review report be provided to each Society.

CARRIED UNANIMOUSLY

ITEMS NOT INCLUDED IN THE CONSENT AGENDA

COMMITTEE RECOMMENDATIONS

Electoral Area Services Committee

Non-Medical Cannabis Retail Store Licence Application No. PL2020-095 - 2260 Alberni Highway, Electoral Area F

20-462

It was moved and seconded that the Board consider submissions and comments from the public regarding Non-Medical Cannabis Retail Store Licence Application No. PL2020-095.

Opposed (1): Director Wilson

CARRIED

20-463

It was moved and seconded that the Board not adopt the resolution supporting Non-Medical Cannabis Retail Store Licence Application No. PL2020-095 attached to this report as Attachment 5.

Opposed (1): Director Wilson

CARRIED

The applicant, Mohammad Janief, joined the meeting late due to technical difficulties.

The Chair called for a reconsideration of Non-Medical Cannabis Retail Store Licence Application No. PL2020-095 - 2260 Alberni Highway, Electoral Area F, to allow the applicant a chance to speak to the application.

Mohammad Janief, applicant, spoke in favour of the application and requested the Board to adopt the resolution in support of the application.

Following debate the Chair called the vote on the matter being reconsidered:

20-464

That the Board consider submissions and comments from the public regarding Non-Medical Cannabis Retail Store Licence Application No. PL2020-095.

Opposed (5): Director Wilson, Director Krog, Director Bonner, Director Maartman, and Director Wiese

CARRIED

20-465

That the Board not adopt the resolution supporting Non-Medical Cannabis Retail Store Licence Application No. PL2020-095 attached to this report as Attachment 5.

Opposed (5): Director Wilson, Director Krog, Director Bonner, Director Maartman, and Director Wiese

CARRIED

Development Permit with Variance Application No. PL2019-177 - Lot 2 and 6140 Island Highway West, Electoral Area H

20-466

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-177 to permit driveway improvements, two stream crossings, ancillary works, construction of a dwelling unit and reduce the setback to a watercourse for a bridge, subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

Development Variance Permit Application No. PL2020-088 - 3106 Northwest Bay Road, Electoral Area E

20-467

It was moved and seconded that the Board approve Development Variance Permit No. PL2020-088 to reduce the watercourse setbacks to permit the siting of an existing vehicular bridge crossing Nanoose Creek subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

Claudet Road Community Park – Partial Land Transfer to Water Services

20- 468

It was moved and seconded that the Regional District of Nanaimo Board approve the transfer of a portion of Claudet Road Community Park from Regional District of Nanaimo Parks to Regional District of Nanaimo Water Services.

CARRIED UNANIMOUSLY

Electoral Area Parks Development Cost Charges Program Review

20-469

It was moved and seconded to remove Electoral Area E from the Electoral Area Parks Development Cost Charges Program Review.

CARRIED UNANIMOUSLY

20-470

It was moved and seconded that the Draft Electoral Area Parks Development Cost Charges program outlined in the Urban Systems Report proceed to consultation with stakeholders and the public.

CARRIED UNANIMOUSLY

Electoral Area G Community Works Funds, re Active Transportation

20-471

It was moved and seconded that subject to UBCM approval, the Regional District of Nanaimo contribute up to \$75,000 from Electoral Area G Community Works Funds to be allocated for Active Transportation recommendations, policies and mapping, contained as amendments to the Electoral Area G Official Community Plan for the French Creek sub area of Electoral Area G; and that these funds be included in the 2021-2015 Financial Plan.

CARRIED UNANIMOUSLY

Committee of the Whole

2021-2025 Proposed Budget Overview

20-472

It was moved and seconded that amendments to the 2020 budget for changes in contribution to reserves as set out in Appendix K relating to Electoral Area G be deferred to January 2021 budget discussions.

CARRIED UNANIMOUSLY

20-473

It was moved and seconded that the Electoral Area E community parks operational funds in the amount of \$32,856 that are being returned from the Claudet Rd Community Park land transfer from Regional District of Nanaimo Nanoose Peninsula Water Services be used for the 2021 Electoral Area E Community Parks budget.

CARRIED UNANIMOUSLY

20-474

It was moved and seconded that the 2021 Electoral Area E Feasibility Study budget be amended from \$23,000 to \$7,750.

CARRIED UNANIMOUSLY

20-475

It was moved and seconded that the 2021 Electoral Area G Feasibility Study budget be amended from \$20,000 to \$10,000.

CARRIED UNANIMOUSLY

20-476

It was moved and seconded that In-Person Meetings be removed from Appendix C – Service Level Change Summaries of the 2021-2025 Proposed Financial Plan.

CARRIED UNANIMOUSLY

20-477

It was moved and seconded that the Board not pursue revising the scope of the Regional Growth Services Review and go with what is currently budgeted.

CARRIED UNANIMOUSLY

20-478

It was moved and seconded that the request for funding of \$35,000 for Nanaimo and Area Land Trust (NALT) be included in the 2021 budget.

CARRIED UNANIMOUSLY

20-479

It was moved and seconded that funding of \$50,000 Vancouver Island North Film Commission and funding of \$22,500 for Nanaimo Search and Rescue be included in the 2021 budget.

CARRIED UNANIMOUSLY

20-480

It was moved and seconded that the Board confirm the 2021 capital projects identified in Table 6 are to be included in the 2021 budget.

CARRIED UNANIMOUSLY

20-481

It was moved and seconded that the Board approve the Proposed 2021-2025 Financial Plan, as amended.

CARRIED UNANIMOUSLY

Nanaimo Airport Land Use Bylaw Updates – Regional Growth Strategy Amendment Bylaw 1615.04

20-482

It was moved and seconded that the Board initiate an amendment to the Regional Growth Strategy Bylaw No. 1615, 2011 to include part of the Nanaimo Airport lands adjacent to the Trans-Canada Highway within the Growth Containment Boundary and adjust the boundary between the Industrial Lands designation and the Resource Lands and Open Space designation.

Opposed (3): Director Young, Director Bonner, and Director Swain

CARRIED

Nanaimo Based Victim Services Society, re Request for a Funding Increase

20-483

It was moved and seconded that funding for Nanaimo Based Victim Services be increased by \$5,000 for a total of \$15,000 annual funding.

CARRIED UNANIMOUSLY

REPORTS

Solid Waste Management Select Committee Recommendations

Recycling Regulation Policy Intention Paper – Regional District of Nanaimo Submission

20-484

It was moved and seconded that the Regional Board endorse the Regional District of Nanaimo's submission to the Ministry of Environment and Climate Change Strategy regarding the Recycling Regulation Policy Intentions Paper.

CARRIED UNANIMOUSLY

Addendum to Report titled “Recycling Regulation Policy Intention Paper – Regional District of Nanaimo Submission”

20-485

It was moved and seconded that the Regional Board endorse the attached addendum to the Regional District of Nanaimo response to the Recycling Regulation Policy Intentions paper, advocating that Provincial Recycling Regulation Policy place greater emphasis on how products are manufactured to further the goals of waste reduction.

CARRIED UNANIMOUSLY

2021 Board Appointments to Advisory Committees and Commissions

20-486

It was moved and seconded that the Board endorse the recommendations for appointments to the 2021 Regional District of Nanaimo Advisory Committees and Commissions.

CARRIED UNANIMOUSLY

Bylaws No. 1819, 1820, 1821 and 1822 – Reserve Funds Establishment and Bylaw No. 1778.01 Reserve Fund Amendment

20-487

It was moved and seconded that “Solid Waste Disposal Service Operating Reserve Fund Establishment Bylaw No. 1819, 2020” be introduced and read three times.

CARRIED UNANIMOUSLY

20-488

It was moved and seconded that “Solid Waste Disposal Service Operating Reserve Fund Establishment Bylaw No. 1819, 2020” be adopted.

CARRIED UNANIMOUSLY

20-489

It was moved and seconded that “French Creek Village Streetlighting Reserve Fund Establishment Bylaw No. 1820, 2020” be introduced and read three times.

CARRIED UNANIMOUSLY

20-490

It was moved and seconded that “French Creek Village Streetlighting Reserve Fund Establishment Bylaw No. 1820, 2020” be adopted.

CARRIED UNANIMOUSLY

20-491

It was moved and seconded that “Highway 4 Intersections Streetlighting Reserve Fund Establishment Bylaw No. 1821, 2020” be introduced and read three times.

CARRIED UNANIMOUSLY

20-492

It was moved and seconded that "Highway 4 Intersections Streetlighting Reserve Fund Establishment Bylaw No. 1821, 2020" be adopted.

CARRIED UNANIMOUSLY

20-493

It was moved and seconded that "Liquid Waste Management Planning Service Operating Reserve Fund Establishment Bylaw No. 1822, 2020" be introduced and read three times.

CARRIED UNANIMOUSLY

20-494

It was moved and seconded that "Liquid Waste Management Planning Service Operating Reserve Fund Establishment Bylaw No. 1822, 2020" be adopted.

CARRIED UNANIMOUSLY

20-495

It was moved and seconded that "Solid Waste Recycling and Collection Service Reserve Fund Establishment Amendment Bylaw No. 1778.01, 2020" be introduced and read three times.

CARRIED UNANIMOUSLY

20-496

It was moved and seconded that "Solid Waste Recycling and Collection Service Reserve Fund Establishment Amendment Bylaw No. 1778.01, 2020" be adopted.

CARRIED UNANIMOUSLY

Financial Report – January 1 to September, 2020

20-497

It was moved and seconded that the Financial Report for the period January 1, 2020 to September 30, 2020 be received for information.

CARRIED UNANIMOUSLY

Bus Shelters – Transit Minor Betterment Program

20-498

It was moved and seconded that the Board endorse phase one of the bus shelter project, which includes engineering and construction of concrete pads for two bus shelters on Highway 19, with the \$80,000 grant from the Ministry of Transportation and Infrastructure – Transit Minor Betterment Program.

CARRIED UNANIMOUSLY

20-499

It was moved and seconded that the Board approve the grant application for \$60,000 to the Ministry of Transportation and Infrastructure – Transit Minor Betterment Program for the second phase of purchasing and installation of two bus shelters along Highway 19.

CARRIED UNANIMOUSLY

20-500

It was moved and seconded that the Board approve the purchase and installation of two new bus shelters along Highway 19 at Capilano Road and Mallard Way.

CARRIED UNANIMOUSLY

Zoning Amendment Application No. PL2018-121 - Fowler Road, Electoral Area H - Amendment Bylaw No. 500.424 – Adoption

20-501

It was moved and seconded that the Board adopt “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.424, 2019”.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Electoral Area Incorporation and Restructure

It was moved and seconded that the Regional District of Nanaimo Board will allow one Electoral Area at a time to apply to the province for incorporation and restructure including the required studies.

20-502

It was moved and seconded that Electoral Area Incorporation and Restructure be referred to staff for a report that includes information on the process for incorporation and boundary restructuring, as well as any relevant historical information.

CARRIED UNANIMOUSLY

Development of Authority Options to Protect At-Risk Aquifiers in French Creek Area

20-503

It was moved and seconded that a report on the Regional District of Nanaimo's development authority options for the French Creek area to protect at-risk or stressed aquifers be prepared within 90 days; and that the report include exploring the establishment of a Development Permit Area to promote water conservation in accordance with Section 488.1(i) of the *Local Government Act*.

CARRIED UNANIMOUSLY

20-504

It was moved and seconded that up to \$150,000 of Electoral Area G Community Works Funds be allocated in the 2021 budget for the Phase 3 Water Budget Analysis in the French Creek Water Region, recognizing that additional further funding sources will also be required to fully fund the project estimated at a cost upwards of \$400,000.

CARRIED UNANIMOUSLY

It was moved and seconded that the Chair of the Regional District of Nanaimo request that EPCOR contribute matching funds of \$150,000 towards the Phase 3 Water Budget analysis in the French Creek Water Region for 2021, recognizing that further funding sources will be required to fully fund the project.

20-505

It was moved and seconded that the following motion be referred to the December 8, 2020 In Camera Board Agenda:

That the Chair of the Regional District of Nanaimo request that EPCOR contribute matching funds of \$150,000 towards the Phase 3 Water Budget analysis in the French Creek Water Region for 2021, recognizing that further funding sources will be required to fully fund the project.

Opposed (3): Director Wallace, Director Krog, and Director Mayne

CARRIED

NEW BUSINESS

Maple Lane and Degnen Bay Road - Public Path

Director Swain left the meeting at 4:00 pm.

20-506

It was moved and seconded that parks staff prepare a report for a future Electoral Area Services Committee meeting outlining the necessary steps, considerations and a potential budget required to develop a safe, cost-efficient public path in the Ministry of Transportation and Infrastructure road allowance between Maple Lane and Degnen Bay Road on Gabriola Island.

CARRIED UNANIMOUSLY

IN CAMERA

20-507

It was moved and seconded that pursuant to the following sections of the Community Charter the Board proceed to an In Camera meeting:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- 90(1)(o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.

CARRIED UNANIMOUSLY

TIME: 4:01 PM

RISE AND REPORT

Board Appointments

20-508

It was moved and seconded that the Board approve the 2021 appointments to Advisory Committee and Commissions as follows:

That Gerald Nachtegaele be appointed to the Electoral Area A Parks, Recreation and Culture Commission for a term ending December 31, 2022.

That Rob Brockley, Derek Kilbourn, and Hugh Skinner be appointed to the Electoral Area B Parks & Open Space Advisory Committee for terms ending December 31, 2022.

That Luisa Lazzarotto be appointed to the Electoral Area B Parks & Open Space Advisory Committee for a term ending December 31, 2021.

That Stan Cameron and Bernice Lind be appointed to the East Wellington/Pleasant Valley Parks & Open Space Advisory Committee for terms ending December 31, 2022.

CARRIED UNANIMOUSLY

20-509

It was moved and seconded that Julian Fell, Shelley Gerber, and Robin Shackleton be appointed to the Electoral Area F Parks & Open Space Advisory Committee for terms ending December 31, 2022.

CARRIED UNANIMOUSLY

20-510

It was moved and seconded that Jennifer LeBrun and Randy White be appointed to the Electoral Area G Parks & Open Space Advisory Committee for terms ending December 31, 2022.

CARRIED UNANIMOUSLY

20-511

It was moved and seconded that the Board approve the 2021 appointments to Advisory Committees and the Board of Variance as follows:

That Luis Acosta and Tony Botica be appointed to the Electoral Area H Parks & Open Space Advisory Committee for terms ending December 31, 2022.

That Sabine Blackburn and Marc Fortin be appointed as Regional Agricultural Organization members to the Agricultural Advisory Committee for terms ending December 31, 2022.

That Patricia Anne Grand be appointed to the Board of Variance for a term ending December 31, 2023.

That B. K. Viraat Thammanna be appointed as a Business Community member of the Liquid Waste Management Plan Monitoring Advisory Committee for a term ending December 31, 2022.

That William Robert Colclough be appointed as a Business Community member of the Liquid Waste Management Plan Monitoring Advisory Committee for a term ending December 31, 2022.

That Ian Campbell and John Peirce be appointed as General Public members of the Liquid Waste Management Plan Monitoring Advisory Committee for terms ending December 31, 2022.

CARRIED UNANIMOUSLY

20-512

It was moved and seconded that William Robert Colclough, Jan Hastings, Kevin Lamb, Dr. J. D. McTaggart-Cowan, Wally Wells, and Rick Atkinson be appointed to the Solid Waste Management Plan Monitoring Advisory Committee for terms ending December 31, 2022.

CARRIED UNANIMOUSLY

20-513

It was moved and seconded that Kari Nelson and Joseph Ringwald be appointed to the Nanoose Bay Parks & Open Space Advisory Committee for terms ending December 31, 2022.

CARRIED UNANIMOUSLY

Development of Authority Options to Protect At-Risk Aquifers in French Creek Area

20-514

It was moved and seconded that the Chair of the Regional District of Nanaimo request that EPCOR contribute matching funds of \$150,000 towards the Phase 3 Water Budget analysis in the French Creek Water Region for 2021, recognizing that further funding sources will be required to fully fund the project.

CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:14 PM

CHAIR

CORPORATE OFFICER