

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

**Tuesday, April 11, 2023
1:00 P.M.
Board Chambers (Webstreamed)**

In Attendance:

Director V. Craig	Chair
Director T. Brown	Vice Chair (joined electronically)
Director J. Stanley	Electoral Area A
Director L. Melanson	Electoral Area C (joined electronically)
Director B. Rogers	Electoral Area E (joined electronically)
Director L. Salter	Electoral Area F
Alternate	
Director B. Wiese	Electoral Area G
Director S. McLean	Electoral Area H (joined electronically)
Director L. Krog	City of Nanaimo
Director S. Armstrong	City of Nanaimo
Alternate	
Director H. Eastmure	City of Nanaimo
Director B. Geselbracht	City of Nanaimo (joined electronically)
Director P. Manly	City of Nanaimo
Director J. Perrino	City of Nanaimo
Director I. W. Thorpe	City of Nanaimo
Director D. O'Brien	City of Parksville
Director S. Wood	City of Parksville
Director M. Swain	District of Lantzville (joined electronically)
Director T. Westbroek	Town of Qualicum Beach (joined electronically)

Regrets:

Director L. Wallace	Electoral Area G
Director E. Hemmens	City of Nanaimo

Also in Attendance:

D. Holmes	Chief Administrative Officer
L. Grant	Gen. Mgr. Planning and Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Hill	Corporate Officer
M. Walters	Mgr. Water Services
S. Snelgrove	Deputy Corporate Officer
S. Keizer	Zoom Moderator
S. Syme	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGEMENT

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory this meeting took place.

APPROVAL OF THE AGENDA

23-226

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

23-227

It was moved and seconded that the minutes of the Regular Board meeting held March 28, 2023, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

23-228

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

Transit Select Committee Meeting - March 23, 2023

CARRIED UNANIMOUSLY

CONSENT AGENDA

23-229

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

7.1.1 The Regional District of Nanaimo's Annual New Year's Eve Extended Standing Service Approval Update

7.1.2 Nanaimo Arts Council Transit Shuttle Request - Artwalk 2023

CARRIED UNANIMOUSLY

The items and recommendations referred to above are as follows:

TRANSIT SELECT COMMITTEE RECOMMENDATIONS

The Regional District of Nanaimo's Annual New Year's Eve Extended Standing Service Approval Update

23-230

That the Regional District of Nanaimo's Annual New Year's Eve Extended Standing Service with free transit starting at 6:00 p.m. ending at 2:30 a.m. be approved.

ADOPTED ON CONSENT

Nanaimo Arts Council Transit Shuttle Request - Artwalk 2023

23-231

That the Board approve Nanaimo Arts Council's request for the Regional District of Nanaimo to provide transit shuttle service for the Artwalk 2023, two-day event, four (4) hours per event day. The total cost charged to the Nanaimo Arts Council will not exceed \$1,200 for both event days.

ADOPTED ON CONSENT

ITEMS REMOVED FROM THE CONSENT AGENDA

None.

REPORTS

Board Strategic Planning for 2023-2026 Term

23-232

It was moved and seconded that the Board direct staff to arrange facilitated strategic planning sessions with the objective of developing a new Board strategic plan for the 2023-2026 term.

CARRIED UNANIMOUSLY

Watershed Performance Targets for Rainwater Management - French Creek Water Region

Murray Walters, Manager of Water Services, gave a verbal presentation.

23-233

It was moved and seconded:

1. That the Board receive the "Watershed Performance Targets for Rainwater Management – French Creek Water Region" report for information; and
2. That "Watershed Performance Targets for Rainwater Management – French Creek Water Region" be referred to staff to prepare a report on implementation options including collaboration with the City of Parksville and Town of Qualicum Beach to monitor and track rainwater management in the French Creek area.

CARRIED UNANIMOUSLY

PL2020-126 Amendment Application, 3131 and 3141 Galloway Gulch, Electoral Area C, Amendment Bylaw 500.435, 2021 – Adoption

23-234

It was moved and seconded that the Board adopt “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.435, 2021”.

CARRIED UNANIMOUSLY

Zoning Amendment Application No. PL2022-014, 2875 Craven Close, Electoral Area H, Amendment Bylaw 500.437, 2022 - Third Reading and Adoption

23-235

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.437, 2022”.

CARRIED UNANIMOUSLY

23-236

It was moved and seconded that the Board adopt “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.437, 2022”.

CARRIED UNANIMOUSLY

Infrastructure Planning Grant Application - Cedar Estates and Rivers Edge Rainwater Detention Services

23-237

It was moved and seconded that the Regional District of Nanaimo Board endorse an application to the provincial Infrastructure Planning Grant Program for a condition assessment and lifecycle costing study for the Cedar Estates and Rivers Edge Rainwater Detention Services.

CARRIED UNANIMOUSLY

Wellington Pump Station Upgrade Construction Procurement Strategy

23-238

It was moved and seconded that the Board accept the Wellington Pump Station Upgrade – Construction Procurement Strategy report for information.

CARRIED UNANIMOUSLY

Emerging Approaches for Reducing Landfill Methane Emissions Grant Seeking Funding for Methane Detection and Capture at the Regional Landfill

23-239

It was moved and seconded that the Regional District of Nanaimo Board endorse a grant opportunity from Environment and Climate Change Canada's Emerging Approaches for Reducing Landfill Methane Emissions to support increased methane detection and capture at the Regional Landfill.

CARRIED UNANIMOUSLY

BYLAWS - WITH NO ACCOMPANYING REPORT

Northern Community Sewer Service Area Development Cost Charges Amendment Bylaw No. 1442.04, 2022 – Adoption

23-240

It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charges Amendment Bylaw No. 1442.04, 2022" be adopted.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Proposed Motion to UBCM on Administering, Resourcing and Expanding Universal Childcare From the Early Learning and Childcare Council in Oceanside (ELCO)

Delegation Submission

Carol O'Connor from Early Learning and Childcare Council in Oceanside spoke in support of the motion and provided some background information.

23-241

It was moved and seconded that the Board direct Staff to submit the following resolution to the Union of British Columbia Municipalities (UBCM) for consideration at the 2023 UBCM Convention:

WHEREAS the Ministry of Education and Child Care is responsible for B.C.'s \$10/day childcare program, and Child Care BC's growing system of universal childcare has been life-changing for families, with demand far outstripping supply;

AND WHEREAS the current grant-based process to expand universal childcare relies on grant applicants to coordinate all aspects of design and implementation, and local and Indigenous governments and nonprofit organizations often lack the resources to successfully manage this process in accordance with UBCM-funded childcare needs assessments and action plans:

THEREFORE BE IT RESOLVED that while the Province continues to rely on individual grant applicants to plan and develop child care expansion, that instead, the Province provide multi-year funding to local and Indigenous governments and nonprofit organizations to support resources to coordinate this process:

AND BE IT FURTHER RESOLVED that UBCM urge the Ministry of Education and Child Care to replace the current grant-based application process with a systematic expansion of universal childcare that upholds UNDRIP obligations and supports the involvement of, but does not rely on, local and Indigenous governments and nonprofit organizations to coordinate design and implementation.

CARRIED UNANIMOUSLY

IN CAMERA

23-242

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)(c) labour relations or other employee relations;
- 90(1)(g) litigation or potential litigation affecting the municipality;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

TIME: 1:47 P.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 2:48 P.M.

CHAIR

CORPORATE OFFICER