

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

**Tuesday, September 17, 2019  
7:00 P.M.  
Board Chambers**

In Attendance:	Director I. W. Thorpe	Chair
	Director B. Rogers	Vice Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director L. Salter	Electoral Area F
	Alternate	
	Director J. Stanhope	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Director B. Wiese	Town of Qualicum Beach
Regrets:	Director E. Hemmens	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
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Gen. Mgr. Transportation & Emergency Services
	J. Hill	Mgr. Legislative Services
	C. Golding	Recording Secretary
	C. Jefferies	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.

## **APPROVAL OF THE AGENDA**

19-326

It was moved and seconded that the agenda be approved, as amended, to include the following items under Correspondence:

- 5.4. Chris Thompson, re Comments regarding DP with Variance Application No. PL2019-057 - Lot 31 Seaview Drive, Electoral Area H (Agenda Item 9.1.1)
- 5.5. Karen Elliott, Mayor of Squamish, and Josie Osborne, Mayor of Tofino, re Joint Local Government Submission regarding Provincial Plastics Action Plan (Agenda Item 7.3.1)
- 5.6. Nova Woodbury, Executive Director, BC Association of Abattoirs and BC Meats, re Feedback regarding Class D Licences
- 5.7. Linda Addison, Chairperson, Jonanco Hobby Workshop Association, re Thank You Letter and Invitation
- 5.8. Sheila Gurrie, Director, Legislative Services, City of Nanaimo, re Request for Resolution of Support for Municipal and Regional District Hotel Room Tax Increase

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **Regular Board Meeting - July 23, 2019**

19-327

It was moved and seconded that the minutes of the Regular Board meeting held July 23, 2019, be adopted.

CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

19-328

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

Carol O'Connor, Chairperson, The Early Learning & Child Care Council for Oceanside, re Appointing an Official RDN Liaison

Cynthia and Terry Riglin, re Letter in opposition to DP with Variance Application No. PL2019-057 - Lot 31 Seaview Drive, Electoral Area H (Agenda Item 9.1.1)

L. Leskow and M. Piquette, re Letter in opposition to DVP No. PL2019-156 - 1396 Sunrise Drive, Electoral Area G (Agenda Item 9.1.7)

Chris Thompson, re Comments regarding DP with Variance Application No. PL2019-057 - Lot 31 Seaview Drive, Electoral Area H (Agenda Item 9.1.1)

Karen Elliott, Mayor of Squamish, and Josie Osborne, Mayor of Tofino, re Joint Local Government Submission regarding Provincial Plastics Action Plan (Agenda Item 7.3.1)

Nova Woodbury, Executive Director, BC Association of Abattoirs and BC Meats, re Feedback regarding Class D Licences

Linda Addison, Chairperson, Jonanco Hobby Workshop Association, re Thank You Letter and Invitation

Sheila Gurrie, Director, Legislative Services, City of Nanaimo, re Request for Resolution of Support for Municipal and Regional District Hotel Room Tax Increase

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM CORRESPONDENCE**

### **Request for Resolution of Support for Municipal and Regional District Hotel Room Tax Increase**

19-329

It was moved and seconded that the Board supports the proposed 3% Municipal and Regional District Hotel Room Tax in the City of Nanaimo beginning April 1, 2020.

CARRIED UNANIMOUSLY

**The Early Learning & Child Care Council for Oceanside, re Appointing an Official Regional District of Nanaimo Liaison**

It was moved and seconded that the Board appoint an official liaison to represent the Regional District of Nanaimo districts within Oceanside at Early Learning & Child Care Council for Oceanside meetings.

19-330

It was moved and seconded that the appointment of an official liaison to represent the Regional District of Nanaimo at Early Learning & Child Care Council meetings be deferred to 2020 budget deliberations.

Opposed (9): Director Wilson, Director Young, Director Salter, Director McLean, Director Bonner, Director Brown, Director Geselbracht, Director Fras, and Director Wiese

DEFEATED

19-331

The vote was taken on the main motion:

That the Board appoint an official liaison to represent the Regional District of Nanaimo districts within Oceanside at Early Learning & Child Care Council for Oceanside meetings.

Opposed (6): Director Thorpe, Director Rogers, Director Wilson, Director Craig, Director Armstrong, and Director Turley

CARRIED

**COMMITTEE MINUTES**

19-332

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

Electoral Area Services Committee - September 3, 2019

Committee of the Whole - September 3, 2019

Solid Waste Management Select Committee - September 5, 2019

Englishman River Water Service Management Board - September 5, 2019

Arrowsmith Water Service Management Board - September 5, 2019

Oceanside Services Committee - September 12, 2019

CARRIED UNANIMOUSLY

**CONSENT AGENDA**

At the request of Directors, the following items were removed from the Consent Agenda for consideration under Section 8. Items Removed from the Consent Agenda:

7.3.1 CleanBC - Plastics Action Plan Regional District of Nanaimo Submission

7.5.1 Englishman River Water Service, Contract 1 Project Update and Budget Increase Request

19-333

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

- 7.1.1 Request for Relaxation of the Minimum 10 percent Perimeter Frontage Requirement in relation to Subdivision Application No. PL2018-116 - 6961, 6931, 6973 and 6977 Doumont Road, Electoral Area C
- 7.1.2 Municipal Insurance Association of British Columbia Society Coverage
- 7.1.3 Bow Horn Bay Fire Protection Boundary Expansion
- 7.1.4 Dashwood Fire Hall Alternative Approval Process Results
- 7.2.1 2020 Board and Standing Committee Regular Meeting Schedule
- 7.2.2 Vancouver Island Agricultural Adaptation Strategy
- 7.2.3 2018 Regional Growth Strategy Annual Report
- 7.2.4 Island Health Request to Administer Funds for the Nanaimo Community Health Network
- 7.2.5 Nanaimo & Area Land Trust, re 2019 Activities Report and 2020 Funding Request
- 7.2.6 Community Works Funds - Extension Recreation Commission Society
- 7.3.2 Brewers Recycled Container Collection Council Plan Draft Consultation Submission
- 7.3.3 Industrial, Commercial and Institutional Recycling Letter to Minister Heyman
- 7.4.1 Oceanside Community Safety Grants
- 7.4.2 Recreation Services Agreement Renewal with Arrowsmith Community Recreation Association - 2020-2022
- 7.4.3 Oceanside Recreation Services Grant Program – Fall 2019 Applications
- 7.4.4 Oceanside Community Safety Funding Request for Full-Time Executive Director

CARRIED UNANIMOUSLY

The items and recommendations referred to above are as follows:

**ELECTORAL AREA SERVICES COMMITTEE RECOMMENDATIONS**

**Request for Relaxation of the Minimum 10 percent Perimeter Frontage Requirement in relation to Subdivision Application No. PL2018-116 - 6961, 6931, 6973 and 6977 Doumont Road, Electoral Area C**

19-334

That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lots B and H in relation to Subdivision Application No. PL2018-116.

ADOPTED ON CONSENT

**Municipal Insurance Association of British Columbia Society Coverage**

19-335

That the Board endorse offering the Municipal Insurance Association of British Columbia Society coverage to the volunteer fire department societies.

ADOPTED ON CONSENT

19-336

That the Board endorse contributions of \$5,000 to the insurance deductible reserve accounts to increase the reserve balance to a maximum of \$100,000.

ADOPTED ON CONSENT

**Bow Horn Bay Fire Protection Boundary Expansion**

19-337

That "Bow Horn Bay Fire Protection Service Amendment Bylaw No. 1385.10, 2019" be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

ADOPTED ON CONSENT

**Dashwood Fire Hall Alternative Approval Process Results**

19-338

That "Dashwood Fire Hall Service Area Establishment Bylaw No. 1785, 2019", be adopted.

ADOPTED ON CONSENT

19-339

That "Dashwood Fire Hall Loan Authorization Bylaw No. 1789, 2019", be adopted.

ADOPTED ON CONSENT

**COMMITTEE OF THE WHOLE RECOMMENDATIONS**

**2020 Board and Standing Committee Regular Meeting Schedule**

19-340

That the 2020 Board and Standing Committee regular meeting schedule be approved as presented.

ADOPTED ON CONSENT

**Vancouver Island Agricultural Adaptation Strategy**

19-341

That the Chair appoint a member of the Board to the Agricultural Adaptation Advisory Committee.

ADOPTED ON CONSENT

19-342

That the report titled 'Vancouver Island Agricultural Adaptation Strategy' be provided to the Regional District of Nanaimo's Agricultural Advisory Committee for information.

ADOPTED ON CONSENT

**2018 Regional Growth Strategy Annual Report**

19-343

That the 2018 Regional Growth Strategy Annual Report be endorsed.

ADOPTED ON CONSENT

**Island Health Request to Administer Funds for the Nanaimo Community Health Network**

19-344

That the Board approve the Regional District of Nanaimo entering into a service contract with Island Health to accept \$50,000 annually to provide a contracted Coordinator and pay for related expenses for the Nanaimo Community Health Network, subject to the following conditions:

- a. that Island Health, Oceanside Health and Wellness Network, and Nanaimo Community Health Network support a single Coordinator contract for both Community Health Networks;
- b. that the Coordinator's responsibilities include regular reporting to the Regional District of Nanaimo Board and staff to assist with determining how the Regional District of Nanaimo can further contribute to advancing improvements to the health and wellbeing of its citizens;
- c. that the Regional District of Nanaimo charge an administration fee; and
- d. that the contract term with Island Health be 18 months to allow for review of the joint Coordinator model prior to consideration of renewal.

ADOPTED ON CONSENT

**Nanaimo & Area Land Trust, re 2019 Activities Report and 2020 Funding Request**

19-345

That the Nanaimo & Area Land Trust funding request be referred to budget deliberations.

ADOPTED ON CONSENT

**Community Works Funds - Extension Recreation Commission Society**

19-346

That pending approval by the Union of BC Municipalities, up to \$160,000 of unallocated 2020 Electoral Area C Community Works Funds be allocated to the Extension Recreation Commission Society to replace the tennis court with a basketball court.

ADOPTED ON CONSENT

**SOLID WASTE MANAGEMENT SELECT COMMITTEE RECOMMENDATIONS**

**Brewers Recycled Container Collection Council Plan Draft Consultation Submission**

19-347

That the Board approve the draft letter prepared by staff and submit to the Brewers Recycled Container Collection Council in response to their draft Container Stewardship Plan.

ADOPTED ON CONSENT

**Industrial, Commercial and Institutional Recycling Letter to Minister Heyman**

19-348

That the Board Chair be authorized to sign the joint letter prepared by the Thompson-Nicola Regional District addressed to the Honourable Minister Heyman requesting that waste sourced from the industrial, commercial and institutional sectors be included in the *Recycling Regulation*.

ADOPTED ON CONSENT

**OCEANSIDE SERVICES COMMITTEE RECOMMENDATIONS**

**Oceanside Community Safety Grants**

19-349

That the \$4,800 grant previously approved for signage for the Shorewood San Pareil Owners and Residents Association be approved for the purchase of First Aid equipment and emergency response supplies subject to the completion of an Emergency Plan outlining locations and procedures for access of supplies.

ADOPTED ON CONSENT

**Recreation Services Agreement Renewal with Arrowsmith Community Recreation Association - 2020-2022**

19-350

That the Recreation Services Delivery Agreement (Attachment 1) with the Arrowsmith Community Recreation Association be renewed for a three-year term from January 1, 2020 through to December 31, 2022.

ADOPTED ON CONSENT



**Oceanside Recreation Services Grant Program – Fall 2019 Applications**

19-351

That grant funding be awarded as follows to the following eligible applicants for the fall 2019 intake of the Oceanside Services Committee Recreation Grant Program - Youth:

- Arrowsmith Community Recreation Association; Youth sports programs - \$2,100
- Arrowsmith Community Recreation Association; Youth Week Basketball tournament - \$549
- Bard to Broadway; Performing Arts Series - \$1,210
- Bard to Broadway; Youth Summer Theatre Workshop - \$295
- Bowser Elementary School; Outdoor recreation field trips - \$2,500
- Kwalikum Secondary School; Bike Club equipment - \$3,500
- Oceanside Community Makerspace; Promotional materials, supplies, waiving program fees - \$1,750
- Oceanside Minor Lacrosse Association; Pinnies; light tokens - \$2,500
- Oceanside Track and Field Club; Throwing equipment, computer and software - \$2,500
- Ravensong Aquatic Club; Training equipment - \$2,150

Total Youth Recreation Grants - \$19,054

ADOPTED ON CONSENT

19-352

That grant funding be awarded as follows to the following eligible applicants for the fall 2019 intake of the Oceanside Services Committee Recreation Grant Program – Community Recreation:

- Arrowsmith Agricultural Association; Coombs Fair Family Day - \$1,295
- Arrowsmith Community Recreation Association; Coombs Candy Walk - \$2,127
- Arrowsmith Community Recreation Association; Food Skills for Families - \$1,200
- Arrowsmith Community Recreation Association; Old-fashioned Country Picnic - \$1,081
- Errington Cooperative Preschool; Preschool supplies - \$1,500
- Errington War Memorial Hall; Promotion for ongoing events - \$2,000
- Forward House Community Society; On the Go program funding - \$1,750
- Friends of Dunsmuir Park; Equipment, picnic tables - \$2,500
- Lions Club of Parksville; Lions Free Skate ice rental - \$500
- Parksville Golden Oldies Sports Association; Van-Isle Walking Soccer tournament - \$2,000
- Parksville Lawn Bowling Club; Lawn bowls - \$2,560
- Spinal Cord Injury BC; Equipment rental and event supplies - \$2,500
- Town of Qualicum Beach; Select Committee on Family Day; free family swim 2019 - \$500
- Town of Qualicum Beach; Family Day free swim 2020 - \$500
- Ravensong Masters Swim Club; Program costs, rental fees, coaching expenses - \$1,200
- Qualicum Community Education and Wellness Society; Universal Access Qualicum Beach fitness equipment - \$2,500

Total Community Recreation Grants - \$25,713

ADOPTED ON CONSENT

#### **Oceanside Community Safety Funding Request for Full-Time Executive Director**

19-353

That the Oceanside Community Safety funding increase request to hire a full-time executive director be referred to 2020 budget deliberations.

ADOPTED ON CONSENT

#### **ITEMS REMOVED FROM THE CONSENT AGENDA**

#### **Englishman River Water Service, Contract 1 Project Update and Budget Increase Request**

19-354

It was moved and seconded that the Regional District of Nanaimo adopt its portion of the additional \$383,300 required in the 2019 Englishman River Water Service capital budget for Contract 1.

CARRIED UNANIMOUSLY

**CleanBC - Plastics Action Plan Regional District of Nanaimo Submission**

19-355

It was moved and seconded that the Board endorse the submission to the Ministry of Environment and Climate Change Strategy regarding the CleanBC, Plastics Action Plan: Policy Consultation Paper and that the Regional District sign the joint local government submission regarding Provincial Plastics Action Plan submitted by the Mayors of Squamish and Tofino.

CARRIED UNANIMOUSLY

**ITEMS NOT INCLUDED IN CONSENT AGENDA**

**COMMITTEE RECOMMENDATIONS**

**Electoral Area Services Committee**

**Development Permit with Variance Application No. PL2019-057 - Lot 31 Seaview Drive, Electoral Area H**

19-356

It was moved and seconded that Item 6 of conditions of approval of Development Permit with Variance Application No. PL2019-057 listed in Attachment 2, Schedule 1 – Conditions of permit, be removed from the conditions of approval.

CARRIED UNANIMOUSLY

19-357

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-057 to permit the development of a dwelling unit, accessory building, and associated yard area subject to the terms and conditions outlined in Attachment 2, as amended to remove Item 6 from the conditions of approval.

CARRIED UNANIMOUSLY

19-358

It was moved and seconded that the Board exempt Lot 31, District Lot 28, Newcastle District, Plan 22249 from Section 13(b) of Bylaw 1469 to allow the construction of a dwelling unit within 15 metres from the natural boundary of any other watercourse including a lake, marsh or pond.

CARRIED UNANIMOUSLY

**Development Permit with Variance Application No. PL2019-099 - Lot A, Elm Road, Electoral Area A**

19-359

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-099 to permit the construction of a dwelling unit subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

**Development Variance Permit Application No. PL2019-145 - 846 Ackerman Road, Electoral Area G**

19-360

It was moved and seconded that the Board approve Development Variance Permit No. PL2019-145 to reduce the setback from the exterior side lot line for dwelling units 1 to 5 and 11 to 20 subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

**Development Variance Permit Application No. PL2018-216 - 3835 Charlton Drive, Electoral Area H**

19-361

It was moved and seconded that the Board approve Development Variance Permit No. PL2018-216 to reduce the front lot line setback from 8.0 metres to 5.0 metres for a proposed dwelling unit subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

**Development Variance Permit Application No. PL2019-110 - 1640 Stewart Road, Electoral Area E**

19-362

It was moved and seconded that the Board approve Development Variance Permit No. PL2019-110 to reduce the setback for an interior side lot line and the natural boundary of the sea to permit the renovation of an existing dwelling unit and to permit a second storey addition subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

**Development Variance Permit Application No. PL2019-134 and Request for Relaxation of the Minimum 10 percent Frontage Requirement in Relation to Subdivision Application No. PL2017-072 - 2925 Turnbull Road, Electoral Area H**

19-363

It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot 3 in relation to Subdivision Application No. PL2017-072, subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

19-364

It was moved and seconded that the Board approve Development Variance Permit No. PL2019-134 to increase the permitted parcel depth of proposed Lot 2 subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

**Development Variance Permit No. PL2019-156 for lot depth and Request for Relaxation of the Minimum 10 percent Perimeter Frontage Requirement in relation to Subdivision Application No. PL2019-044 - 1396 Sunrise Drive, Electoral Area G**

Guy Fletcher, JE Anderson & Associates, spoke in support of the application.

19-365

It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lots A and B in relation to Subdivision Application No. PL2019-044, subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED UNANIMOUSLY

19-366

It was moved and seconded that the Board approve the request to increase the permitted lot depth for proposed lots A and B for Development Variance Permit No. PL2019-156, subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED UNANIMOUSLY

**Temporary Use Permit Application No. PL2019-090 - Kipp Road, Electoral Area A**

19-367

It was moved and seconded that Item 6 of the conditions of approval of Development Permit Application No. PL2019-090 listed in Attachment 3, Schedule 1 - Conditions of Permit, be amended to add the words "to include carcass surveys of birds, bats, and other incidental species following survey recommendations to be provided by a professional biologist" after the words ...prepared by a qualified professional.

CARRIED UNANIMOUSLY

19-368

It was moved and seconded that the Board receive the Summary of the Public Information Meeting held on July 10, 2019.

CARRIED UNANIMOUSLY

19-369

It was moved and seconded that the Board approve Temporary Use Permit No. PL2019-090 to allow the use of a wind turbine on the subject property subject to the terms and conditions outlined in Attachment 3, as amended.

CARRIED UNANIMOUSLY

### **Emergency Program Bylaws**

19-370

It was moved and seconded that "Regional District of Nanaimo Emergency Program Bylaw No. 1790, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

19-371

It was moved and seconded that "Regional District of Nanaimo Emergency Program Bylaw No. 1790, 2019" be adopted.

CARRIED UNANIMOUSLY

19-372

It was moved and seconded that "Regional District of Nanaimo Emergency Program Extended Service Amendment Bylaw No. 952.01, 2019" be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

### **Committee of the Whole**

#### **Bylaw No. 1799 – Alberni-Clayoquot Regional District – 2020 Permissive Tax Exemption**

19-373

It was moved and seconded that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1799, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

19-374

It was moved and seconded that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1799, 2019" be adopted.

CARRIED UNANIMOUSLY

**Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1800, 2019**

19-375

It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1800, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

19-376

It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1800, 2019" be adopted.

CARRIED UNANIMOUSLY

**Bylaw No. 1655.10, 2019 – Water User Rates Amendments 2019**

19-377

It was moved and seconded that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.10, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

19-378

It was moved and seconded that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.10, 2019" be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**OCP and Zoning Amendments for Nanaimo Airport Draft Amendments for Consultation**

It was moved and seconded that the Board receive the draft Official Community Plan and zoning bylaw amendments for the Nanaimo Airport lands for the purpose of community and stakeholder consultation.

19-379

It was moved and seconded that the OCP and Zoning Amendments for Nanaimo Airport Draft Amendments for Consultation be referred to the In Camera session for further discussions.

CARRIED UNANIMOUSLY

**Official Election Results – 2019 Electoral Area G By-election**

19-380

It was moved and seconded that the official election results for the 2019 Electoral Area G by-election be received for information.

CARRIED UNANIMOUSLY

**Zoning Amendment Application No. PL2018-121 – Fowler Road, Electoral Area H – Amendment Bylaw 500.424, 2019 – Third Reading**

19-381

It was moved and seconded that the Board receive the report of the Public Hearing held on July 24, 2019 for “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.424, 2019”.

CARRIED UNANIMOUSLY

19-382

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

CARRIED UNANIMOUSLY

**Zoning Amendment Application No. PL2019-037 – 760, 770, 772 and 780 Horne Lake Road, Electoral Area H – Amendment Bylaw 500.427, 2019 –Third Reading**

19-383

It was moved and seconded that the Board receive the report of the Public Hearing held on July 24, 2019, for “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.427, 2019”.

CARRIED UNANIMOUSLY

19-384

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.427, 2019”.

CARRIED UNANIMOUSLY



**BYLAWS - WITH NO ACCOMPANYING REPORT**

**Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1754.03, 2019**

19-385

It was moved and seconded that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1754.03, 2019", be introduced and read three times.

CARRIED UNANIMOUSLY

19-386

It was moved and seconded that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1754.03, 2019", be adopted.

CARRIED UNANIMOUSLY

**Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.74, 2019**

19-387

It was moved and seconded that "Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.74, 2019", be adopted.

CARRIED UNANIMOUSLY

**MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

**2019 Zero Waste Conference**

19-388

It was moved and seconded that Director Geselbracht attend the 2019 Zero Waste Conference in Vancouver, BC, October 30 & 31, 2019 at a total cost of \$475 plus GST.

CARRIED UNANIMOUSLY

**Ballenas Track Upgrade Project Steering Committee**

19- 389

It was moved and seconded that the Regional District of Nanaimo Board of Directors request that a Board representative sit on the Ballenas Track Upgrade Project Steering Committee that is being formed by School District 69.

Opposed (2): Director Rogers, and Director Turley

CARRIED

It was moved and seconded that Regional District of Nanaimo Recreation staff work in conjunction with School District 69 staff, the Steering Committee, and any necessary consultants to develop a detailed plan using up to \$100,000 of funds that have been set aside in the 2019 budget for this purpose.

19-390

It was moved and seconded that the motion "That Regional District of Nanaimo Recreation staff work in conjunction with School District 69 staff, the Steering Committee, and any necessary consultants to develop a detailed plan using up to \$100,000 of funds that have been set aside in the 2019 budget for this purpose", be deferred until a response is received from the School District regarding the Board's request for representation on the Steering Committee, and receipt of a staff report.

CARRIED UNANIMOUSLY

### **Committee of the Whole Meeting Time**

It was moved and seconded that Committee of the Whole meetings be held at 10:00 a.m. instead of 3:00 p.m.

It was moved and seconded that the motion "That Committee of the Whole meetings be held at 10:00 a.m. instead of 3:00 p.m." be referred to the October 8, 2019, Committee of the Whole meeting.

The motion was withdrawn.

19-391

The vote was taken on the main motion:

That Committee of the Whole meetings be held at 10:00 a.m. instead of 3:00 p.m.

Opposed (16): Director Thorpe, Director Rogers, Director Wilson, Director Craig, Director Young, Director Salter, Director Stanhope, Director McLean, Director Krog, Director Armstrong, Director Bonner, Director Brown, Director Geselbracht, Director Turley, Director Fras, and Director Swain

DEFEATED

## **IN CAMERA**

19-392

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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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)(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; and
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED UNANIMOUSLY

TIME: 8:55 PM

RECONVENE: 9:51 PM

## **OCP and Zoning Amendments for Nanaimo Airport Draft Amendments for Consultation**

19-393

It was moved and seconded that the Board receive the draft Official Community Plan and zoning bylaw amendments for the Nanaimo Airport lands for the purpose of community and stakeholder consultation.

CARRIED UNANIMOUSLY

## **RISE AND REPORT**

### **Board Appointment to the Solid Waste Management Plan Monitoring Advisory Committee**

19-394

It was moved and seconded that James Spencer be appointed to the Solid Waste Management Plan Monitoring Advisory Committee for a term ending December 31, 2020

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:52 PM

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CHAIR

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CORPORATE OFFICER