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

It was moved and seconded that the agenda be approved, as amended, to include Item No. 5.1 under Correspondence.

5.1 Peter Luckham, Chair, Island Trust Council, re Request Letter for Greater Support for Solar Energy in Rural and Remote Communities

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - October 8, 2019

It was moved and seconded that the Regular Committee of the Whole meeting held October 8, 2019, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Joan Miller, Vancouver Island North Film Commission, re 2020 Service Funding Request

Joan Miller provided a summary of the 2019 filming activities and an overview of what is coming in 2020. The presentation included economic benefits to the region, infrastructure, training, marketing and partnerships, and asked that the current annual funding model be continued.

CORRESPONDENCE

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

Peter Luckham, Chair, Islands Trust Council, re Request Letter for Greater Support for Solar Energy in Rural and Remote Communities

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM CORRESPONDENCE

Islands Trust Council, re Request Letter for Greater Support for Solar Energy in Rural and Remote Communities

It was moved and seconded to write a letter to the Honourable Michelle Mungall echoing the thoughts of the Islands Trust Chair and requesting consideration of extending financial incentives to community buildings in rural and remote communities.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

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

Agricultural Advisory Committee - October 31, 2019

CARRIED UNANIMOUSLY
STRATEGIC AND COMMUNITY DEVELOPMENT

Funding Application Endorsement for Sea Level Rise Adaptation Program

It was moved and seconded that the Board allocate $150,000 in the 2020 Budget to continue to implement the Sea Level Rise Adaptation Program.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board endorse a submission to the provincial Community Emergency Preparedness Fund to produce a combined river hazard mapping and risk assessment, under the Sea Level Rise Adaptation Program.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

Biosolids Management Services Contract

It was moved and seconded that the Board enter into a two-year biosolids management services contract with Harmac Pacific for a value of up to $558,000.

CARRIED UNANIMOUSLY

Updated 10-Year Action Plan for RDN Drinking Water and Watershed Protection

J. Pisani provided the Board with an overview of the updated 10-Year Action Plan for Regional District of Nanaimo Drinking Water and Watershed Protection.

It was moved and seconded that the Board endorse, in principle, the updated Drinking Water and Watershed Protection Action Plan.

CARRIED UNANIMOUSLY

It was moved and seconded that following public engagement, a final Action Plan, including a refined workplan, be presented to the Board.

CARRIED UNANIMOUSLY

CORPORATE SERVICES


It was moved and seconded that the Financial Report for the period January 1, 2019 to September 30, 2019 be received for information.

CARRIED UNANIMOUSLY

2020 Proposed Budget Overview

5:09 PM Chair Thorpe passed the Chair to Vice Chair Craig.

5:12 PM Chair Thorpe assumed the Chair.
It was moved and seconded that $20,000 for feasibility studies in the Electoral Area C Feasibility Studies Budget be removed.

Opposed (8): Director Thorpe, Director Krog, Director Brown, Director Geselbracht, Director Turley, Director Mayne, Director Fras, and Director Wiese

CARRIED

It was moved and seconded that the $20,000 for feasibility studies in the Electoral Area E Feasibility Studies Budget be increased to $30,000.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board approve the proposed 2020 budget for the purpose of public consultation, and that the results of the public consultation be reported to the Board in January 2020.

CARRIED UNANIMOUSLY

It was moved and seconded that the following funding requests be included in the 2020 budget:

NALT - $35,000
INFilm - $50,000
Oceanside Community Safety - $67,220

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to the following sections of the Community Charter the Committee 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)(g) litigation or potential litigation affecting the municipality; and
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

TIME: 5:48 PM
ADJOURNMENT
It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 6:04 PM

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CHAIR