

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING**

**Tuesday, February 11, 2020
3:00 P.M.
Board Chambers**

In Attendance:	Director I. W. Thorpe	Chair
	Director V. Craig	Vice Chair
	Director K. Wilson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Alternate	
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director B. Wiese	Town of Qualicum Beach
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. Pearce	Gen. Mgr. Transportation & Emergency Services
	D. Wells	Gen. Mgr. Corporate Services
	J. Bradburne	Director, Finance
	K. Fowler	Mgr., Long Range Planning
	T. Mayea	Legislative Coordinator
	L. Moilanen	Engagement Coordinator
	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.

The Chair welcomed Alternate Director Westbroek to the meeting.

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - January 14, 2020

It was moved and seconded that the minutes of the Regular Committee of the Whole meeting held January 14, 2020, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Agricultural Advisory Committee

Agricultural Area Plan

It was moved and seconded that the Agricultural Advisory Committee review the Agricultural Area Plan and present recommendations to the Board.

It was moved and seconded that the main motion be amended to include the words "and the Agricultural Advisory Committee Terms of Reference" after the words 'Agricultural Area Plan'.

CARRIED UNANIMOUSLY

The vote was taken on the main motion as amended:

That the Agricultural Advisory Committee review the Agricultural Area Plan and the Agricultural Advisory Committee Terms of Reference and present recommendations to the Board.

CARRIED UNANIMOUSLY

STRATEGIC AND COMMUNITY DEVELOPMENT

2019-2020 Strategic Plan Update

It was moved and seconded that the 2019-2020 Strategic Plan Review Update be received for information.

CARRIED UNANIMOUSLY

Regional Grant Application to UBCM Poverty Reduction & Action Program for Social Needs Assessment and Strategy

It was moved and seconded that the Regional District of Nanaimo apply to the Union of British Columbia Municipalities Poverty Reduction Planning & Action grant program for a Social Needs Assessment and Strategy and that it act as grant manager for a regional application to include partnering local governments within the Regional District of Nanaimo.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

Regional District of Nanaimo 2020-2024 Financial Plan

It was moved and seconded that pending approval from the Union of BC Municipalities, that \$50,000 from the Electoral Area G Community Works Fund be used for safety and accessibility upgrades of Little Qualicum Hall at Dashwood Community Park and that the project be added to the 2020 Financial and Parks Plan.

CARRIED UNANIMOUSLY

It was moved and seconded that the 2020 Financial Plan, as presented on February 11, 2020 be amended to reduce the 2020 Electoral Area B Gabriola Island Recreation contribution to reserve funds to \$5,000 and reduce the taxation by the same amount.

CARRIED UNANIMOUSLY

It was moved and seconded that the annual allowance for Electoral Area Directors to attend seminars be set at \$1,500 effective 2020, and that the 2020-2024 Financial Plan be amended accordingly.

CARRIED UNANIMOUSLY

It was moved and seconded to delay the funding to reserves for the demolition of the Parksville Curling Club until 2021.

Opposed (9): Director Thorpe, Director McLean, Director Krog, Director Brown, Director Geselbracht, Director Hemmens, Director Turley, Director Swain, and Director Westbroek

DEFEATED

It was moved and seconded that the Board approve the 2020-2024 Financial Plan as presented.

Opposed (4): Director Rogers, Director Young, Director L. Salter, and Director Brown

CARRIED

It was moved and seconded that "Regional District of Nanaimo Regional Parks and Trails Service Area Amendment Bylaw No. 1231.07, 2020" be introduced and read three times.

Opposed (4): Director Rogers, Director Young, Director L. Salter, and Director Brown

CARRIED

It was moved and seconded that “Regional Growth Management Service Amendment Bylaw No. 1553.04, 2020” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

Opposed (4): Director Rogers, Director Young, Director L. Salter, and Director Brown
CARRIED

It was moved and seconded that “Drinking Water and Watershed Protection Service Amendment Bylaw No. 1556.04, 2020” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

Opposed (4): Director Rogers, Director Young, Director L. Salter, and Director Brown
CARRIED

It was moved and seconded that “Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1804, 2020” be introduced and read three times.

Opposed (4): Director Rogers, Director Young, Director L. Salter, and Director Brown
CARRIED

It was moved and seconded that “Regional District of Nanaimo Electoral Area ‘G’ Noise Control Extended Service Amendment Bylaw No. 1168.01, 2020” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

Opposed (4): Director Rogers, Director Young, Director L. Salter, and Director Brown
CARRIED

Communications and Engagement Policies

It was moved and seconded that the Board approve the updated Public Engagement Policy.
CARRIED UNANIMOUSLY

It was moved and seconded that the Board approve the updated Communications Policy.
CARRIED UNANIMOUSLY

RECREATION AND PARKS

Regional and Electoral Area Parks DCC Program Review

It was moved and seconded that ‘Regional and Electoral Area Parks Development Cost Charges (DCC) Program Review’ be deferred until such time that further project analysis on the data used to calculate the DCC's is provided by staff.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

Parksville Fire Department Confined Space Rescue Agreement

It was moved and seconded that the Board endorse a five (5) year agreement with the Parksville Fire Department to provide confined space rescue services for the Regional District of Nanaimo (RDN) Water and Utility Services and Wastewater Services.

CARRIED UNANIMOUSLY

Final Updated Action Plan (2020-2030) – Regional District of Nanaimo Drinking Water and Watershed Protection

It was moved and seconded that the Board endorse the final updated Regional District of Nanaimo Drinking Water and Watershed Protection Action Plan for 2020-2030.

CARRIED UNANIMOUSLY

It was moved and seconded that the Program's workplan be incorporated into the operational plan.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Access Issues in the Corcan Road Corridor

It was moved and seconded that at the next Ministry of Transportation and Infrastructure Update Meeting, Directors from Electoral Area F and H, along with staff from the Regional District of Nanaimo and Ministry of Transportation and Infrastructure, discuss options to address access issues in the Corcan Road Corridor.

CARRIED UNANIMOUSLY

NEW BUSINESS

Notice of Motion - Electric Vehicle Charging Station Location in Electoral Area F

Director Salter provided notice of the following motion to be considered at the February 25, 2020 Regular Board meeting:

That staff be directed to review the location of the electric vehicle charging station in Electoral Area F.

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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90(1)(g) litigation or potential litigation affecting 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)(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: 5:26 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 6:14 PM

CHAIR