REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING

Tuesday, May 12, 2020
3:06 P.M.
Board Chambers

In Attendance:
Director I. W. Thorpe Chair
Director V. Craig Vice Chair
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 T. Brown City of Nanaimo (joined electronically)
Director B. Geselbracht City of Nanaimo (joined electronically)
Director E. Hemmens City of Nanaimo (joined electronically)
Director J. Turley 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:  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
                   L. Gardner Mgr. Solid Waste Services (joined electronically)
                   J. Hill Mgr. Legislative Services
                   E. Hughes Mgr. Intergovernmental Relations (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.
APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved, as amended, to add Item 11. In Camera to consider a motion to proceed to an In Camera meeting pursuant to the following sections of the *Community Charter*:

- 90(1)(c) labour relations or other employee relations; and
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - April 14, 2020

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

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

Councillor Carl Jensen, President, AVICC, re Formation of AVICC Committee to Advocate for a Vancouver Island Transportation Master Plan.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM CORRESPONDENCE

Formation of AVICC Committee to Advocate for a Vancouver Island Transportation Master Plan

It was moved and seconded that the correspondence from the Association of Vancouver Island and Coastal Communities (AVICC) regarding the formation of an AVICC Committee to Advocate for a Vancouver Island Transportation Master Plan be referred to staff for review and brought back to the Board with an information report that includes the general context of transportation plans and planning on Vancouver Island.

CARRIED UNANIMOUSLY
ADMINISTRATION

Island Corridor Foundation and Island Rail Corridor Condition Assessment

It was moved and seconded that the Board direct that a further report be prepared recommending next steps once the Island Corridor Foundation has had an opportunity to consider the Province’s April 2020 Island Rail Corridor Condition Assessment.

Opposed (17): Director Thorpe, Director Craig, Director Rogers, Director L. Salter, Director Wallace, Director McLean, Director Krog, Director Armstrong, Director Bonner, Director Brown, Director Geselbracht, Director Hemmens, Director Turley, Director Mayne, Director Fras, Director Swain, and Director Wiese

DEFEATED

RECREATION AND PARKS

Mount Benson Trail Improvement Partnership Agreement

It was moved and seconded that the Mount Benson Trail Improvement Partnership Agreement with the Federation of Mountain Clubs of British Columbia be approved.

CARRIED UNANIMOUSLY

Connecting Parksville with Rathtrevor Beach Provincial Park

It was moved and seconded that the Regional District of Nanaimo Board request the Ministry of Transportation and Infrastructure support advancing road improvements on Highway 19A to include a connection between the City of Parksville and Rathtrevor Beach Provincial Park for pedestrians and cyclists.

CARRIED UNANIMOUSLY

It was moved and seconded that the Chair of the Regional District of Nanaimo write a letter to the Minister of Transportation and Infrastructure indicating that advancing road improvements on Highway 19A to include a connection between the City of Parksville and Rathtrevor Beach Provincial Park for pedestrians and cyclists is a priority for the Regional District of Nanaimo, and that regional district staff work with ministry staff to advance this project.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

Nanoose Library Petitions for Water Connection

It was moved and seconded that the Board give three readings to “Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.09, 2020”.

CARRIED UNANIMOUSLY
It was moved and seconded that the Board give three readings to “Nanoose Bay Bulk Water Supply Local Service Area Amendment Bylaw No. 1049.10, 2020”.

CARRIED UNANIMOUSLY

Solid Waste Financial Update

It was moved and seconded that the following recommendation be referred to the June 2, 2020 Solid Waste Management Select Committee meeting for discussion:

That the Board defer the 2020 budgeted Solid Waste program expenditures of $390,000 related to:

a. the proposed household hazardous waste collection program; and,

b. the contribution for a research/recycling hub for hard to recycle materials to be undertaken by the Nanaimo Recycling Exchange.

CARRIED UNANIMOUSLY

It was moved and seconded that the following recommendation be referred to the June 2, 2020 Solid Waste Management Select Committee meeting for discussion:

That the Board defer $710,000 from the 2020 budgeted contributions to the Solid Waste Services operating reserve to offset revenue shortfalls resulting from the pandemic emergency.

Opposed (4): Director Thorpe, Director Young, Director Bonner, and Director Turley

CARRIED

It was moved and seconded that the Board notify the Minister of Environment and Climate Change Strategy of any changes to the approved Solid Waste Management Plan.

The motion was withdrawn.

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)(c) labour relations or other employee relations; and
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED UNANIMOUSLY

TIME: 4:02 PM
ADJOURNMENT
It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:33 PM

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CHAIR