

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

**Tuesday, December 7, 2021
9:00 A.M.
Board Chambers (Held Electronically)**

In Attendance:	Director V. Craig	Chair
	Director K. Wilson	Electoral Area A (joined electronically)
	Director B. Rogers	Electoral Area E
	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
	Director D. Bonner	City of Nanaimo (joined electronically)
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo (joined electronically) (9:02 A.M.)
	Director E. Hemmens	City of Nanaimo (joined electronically)
	Director Z. Maartman	City of Nanaimo (joined electronically)
	Director I. W. Thorpe	City of Nanaimo (joined electronically)
	Director E. Mayne	City of Parksville
	Director W. Geselbracht	District of Lantzville (joined electronically)
	Director B. Wiese	Town of Qualicum Beach (joined electronically) (9:14 A.M.)
Regrets:	Director A. Fras	City of Parksville
	Director C. Pinker	Electoral Area C
Also in Attendance:	D. Holmes	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks (joined electronically)
	D. Pearce	Gen. Mgr. Transportation & Emergency Services (joined electronically)
	P. Thompson	A/Gen. Mgr. Planning & Development (joined electronically)
	E. Tian	Gen. Mgr. Engineering & Utilities (joined electronically)
	D. Wells	Gen. Mgr. Corporate Services
	T. Moore	A/Director of Finance
	M. Walters	Mgr. Water Services
	J. Bagnall	Deputy Corporate Officer
	G. Smith	Zoom Moderator
	C. Golding	Recording Secretary
	C. Holt	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 presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

It was moved and seconded that the minutes of the Committee of the Whole meeting held November 23, 2021, be adopted.

CARRIED UNANIMOUSLY

REPORTS

2022 - 2026 Financial Plan Report - Additional Information

Doug Holmes, Chief Administrative Officer, introduced the 2022-2026 Financial Plan Report.

Tiffany Moore, Acting Director of Finance, provided an overview of the 2022-2026 Financial Plan.

RECESS: 10:40 A.M.

RECONVENE: 10:45 A.M.

Director Salter provided notice of the following motion for consideration at the December 14, 2021 Special Board Meeting:

That the Board support a comprehensive service review of the development approval/building inspection process with a goal to reduce processing times for permits within the Regional District of Nanaimo. Further, that the strategy be accelerated by utilizing service review funds to complete an analysis by hiring a consultant - similar to the direction recently taken by the City of Nanaimo.

Director Salter provided notice of the following motion for consideration at the December 14, 2021 Special Board Meeting:

That the Regional District of Nanaimo hire two short-term employees to assist with the current back log of permits.

It was moved and seconded that the Board approve an expenditure of \$5,000 from the Electoral Area E Feasibility Study Funds to investigate the feasibility of creating a new service area for Rainwater Detention in Nanoose in 2022.

CARRIED UNANIMOUSLY

It was moved and seconded that \$98,000 be removed from Professional Fees for a housing strategy within the Regional Growth Strategy service.

Opposed (5): Director Craig, Director McLean , Director Bonner, Director Geselbracht, and Director Hemmens

CARRIED

It was moved and seconded that \$70,000 be allocated in 2023 to develop a Recreation, Parks and Trails Master Plan for Electoral Area B funded by \$35,000 from Electoral Area B Recreation Services and \$35,000 Electoral Area B Parks Services

CARRIED UNANIMOUSLY

It was moved and seconded that the Board approve the Provisional 2022 – 2026 Financial Plan inclusive of the changes.

Opposed (1): Director Wallace

CARRIED

It was moved and seconded that “Regional District of Nanaimo Electoral Area ‘A’ Noise Control Extended Service Amendment Bylaw No. 1045.01, 2021” be introduced, and read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

It was moved and seconded that “Gabriola Island Noise Control Extended Service Amendment Bylaw No.1081.01, 2021” be introduced, and read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Electoral Area ‘E’ Noise Control Extended Service Amendment Bylaw No. 1053.01, 2021” be introduced, and read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

It was moved and seconded that “Drinking Water and Watershed Protection Service Amendment Bylaw No. 1556.05, 2021” be introduced, and read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:42 A.M.

CHAIR