

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

**Tuesday, July 12, 2022**

**1:00 P.M.**

**Board Chambers (Webstreamed)**

In Attendance:	Director T. Brown	Chair
	Director V. Craig	Vice Chair (joined electronically)
	Director K. Wilson	Electoral Area A (joined electronically)
	Director C. Pinker	Electoral Area C
	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 B. Geselbracht	City of Nanaimo (joined electronically)
	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 A. Fras	City of Parksville (joined electronically)
	Director W. Geselbracht	District of Lantzville (joined electronically)
	Director B. Wiese	Town of Qualicum Beach (joined electronically)
Also in Attendance:	D. Holmes	Chief Administrative Officer
	L. Grant	Gen. Mgr. Planning & Development (joined electronically)
	E. Tian	Gen. Mgr. Engineering & Utilities (joined electronically)
	D. Wells	Gen. Mgr. Corporate Services
	D. Banman	Mgr. Recreation Services (joined electronically)
	K. Fowler	Mgr. Long Range Planning (joined electronically)
	D. Marshall	Mgr. Transit Operations (joined electronically)
	K. Marks	Planner (joined electronically)
	J. Bagnall	Deputy Corporate Officer
	C. Holt	Zoom Moderator
	S. Patrickson	Recording Secretary
	S. Commentucci	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**

22-449

It was moved and seconded that the agenda be approved as amended to add Item 9.4.1. Delegation Submission.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

22-450

It was moved and seconded that the following minutes be adopted:

Regular Board Meeting - June 28, 2022

Special Board Meeting - June 23, 2022

CARRIED UNANIMOUSLY

## **COMMITTEE MINUTES**

22-451

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

Oceanside Services Committee Meeting - June 27, 2022

CARRIED UNANIMOUSLY

## **CONSENT AGENDA**

22-452

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

6.1.1. Ravensong Aquatic Centre Expansion and Regional Aquatics for Oceanside Communities 2022 - 2024 Plan

6.1.2. Secure Bicycle Storage at Oceanside Place and Ravensong Aquatic Centre

CARRIED UNANIMOUSLY

The items and recommendations referred to above are as follows:

**OCEANSIDE SERVICES COMMITTEE RECOMMENDATIONS**

**Ravensong Aquatic Centre Expansion and Regional Aquatics for Oceanside Communities 2022 - 2024 Plan**

22-453

It was moved and seconded that should funds be awarded to the Ravensong Aquatic Centre Expansion Project from the Canada Community Building Fund Strategic Priorities Fund program stream, the timelines, including phasing options for the project, be re-evaluated, and revised to capitalize on awarded funds.

ADOPTED ON CONSENT

**Secure Bicycle Storage at Oceanside Place and Ravensong Aquatic Centre**

22-454

It was moved and seconded that a report be provided to the Oceanside Services Committee with a variety of secure bicycle storage options with related costing for potential installation at Oceanside Place and the Ravensong Aquatic Centre.

ADOPTED ON CONSENT

**COMMITTEE RECOMMENDATIONS**

**OCEANSIDE SERVICES COMMITTEE**

**Ravensong Aquatic Centre Expansion and Regional Aquatics for Oceanside Communities 2022 - 2024 Plan**

22-455

It was moved and seconded that the Regional District of Nanaimo proceed with option 1B as noted on page 4 of the Ravensong Aquatic Centre Expansion and Regional Aquatics for Oceanside Communities 2022-2024 Plan staff report.

Opposed (1): Director Salter

CARRIED

It was moved and seconded that a referendum occur concurrently with the referendum for the amendment to Bylaw 899.

22-456

It was moved and seconded that this motion be referred to an upcoming regular Board meeting to discuss with an upcoming staff report regarding the amendment to Bylaw 899.

Opposed (1): Director Wilson

CARRIED

## **REPORTS**

### **Dashwood Fire Hall Alternative Approval Process 2022 Results**

22-457

It was moved and seconded that the "Dashwood Fire Hall Service Amendment Bylaw No. 1785.01, 2022" be adopted.

CARRIED UNANIMOUSLY

22-458

It was moved and seconded that the "Dashwood Fire Hall Loan Authorization Amendment Bylaw No. 1789.01 2022" be adopted.

CARRIED UNANIMOUSLY

### **Assigning House Numbers to Properties in the Regional District of Nanaimo**

22-459

It was moved and seconded that the Board retain the current process of civic address assignment and direct staff to update the website to emphasize that property owners can request addresses for vacant properties.

Opposed (1): Director Salter

CARRIED

**Regional Growth Strategy and Official Community Plan Application No. PL2021-005 2935 Trans Canada Highway – Amendment Bylaw No. 1615.05, 2021 and 1620.08, 2021 – Electoral Area A – Third Reading and Adoption**

22-460

It was moved and seconded that the Board receive the report of the Public Hearing held on December 7, 2021 for “Regional District of Nanaimo Regional Growth Strategy Amendment Bylaw No. 1615.05, 2021” and “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.08, 2021”.

CARRIED UNANIMOUSLY

22-461

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Regional Growth Strategy Amendment Bylaw No. 1615.05, 2021”.

CARRIED UNANIMOUSLY

22-462

It was moved and seconded that the Board adopt “Regional District of Nanaimo Regional Growth Strategy Amendment Bylaw No. 1615.05, 2021”.

CARRIED UNANIMOUSLY

22-463

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.08, 2021”.

CARRIED UNANIMOUSLY

22-464

It was moved and seconded that the Board adopt “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.08, 2021”.

CARRIED UNANIMOUSLY

**Zoning Amendment Application No. PL2018-213 3452 Jingle Pot Road, Request to Amend Covenant - Electoral Area C**

Darren Moss provided background information and requested an Amendment to Section 219 Covenant No. CA9920305, Cynthia Dyer was available to answer questions.

22-465

It was moved and seconded that the request to amend Section 219 Covenant No. CA9920305 registered on title as a condition of Zoning Amendment Application PL2018-213 and the adoption of Amendment Bylaw No. 500.432, 2021 to require a water licence to be obtained prior to final inspection of the proposed school, rather than prior to building permit issuance, be denied.

Opposed (6): Director Wilson, Director Pinker, Director Rogers, Director Salter, Director Wallace and Director McLean.

DEFEATED UNANIMOUSLY

22-466

It was moved and seconded that the Regional District of Nanaimo and Discover Montessori School enter into an agreement prior to the issuance of a building permit requiring security in an amount equal to the cost of removal of the building and remediation of the land, and that security funds would be returned upon the issuance of a water licence; and that staff be directed to amend Section 219 Covenant No. CA9920305, Section 2.11 to replace the following "... prior to issuance of a building permit ..." with "...prior to final inspection of the building ..." to permit the issuance of a building permit prior to the issuance of a water licence from Ministry of Environment and Climate Change Strategy.

CARRIED UNANIMOUSLY

### **Church Road Transfer Station Hauling Contract Extension 2022-2023**

22-467

It was moved and seconded that the Board extend the current contract with Magnum Disposal Services Ltd. for one (1) year from July 1, 2022, to June 30, 2023, at an estimated value of \$393,000 plus GST.

CARRIED UNANIMOUSLY

### **District of Lantzville Service Agreements 2022 to 2026**

22-468

It was moved and seconded that the Service Agreement between the Regional District of Nanaimo and the District of Lantzville for GIS and Mapping Services continuing effective January 1, 2022 and ending December 31, 2026, be approved.

CARRIED UNANIMOUSLY

22-469

It was moved and seconded that the Service Agreement between the Regional District of Nanaimo and the District of Lantzville for Emergency Planning continuing effective January 1, 2022 and ending December 31, 2026, be approved.

CARRIED UNANIMOUSLY

**Nanaimo Chamber of Commerce Special Events Shuttle for Thursday Night Market 2022**

22-470

It was moved and seconded that the Nanaimo Chamber of Commerce request for Transit for Special Events be approved to provide transit shuttle service for the summer Thursday Night market, ending September 1, 2022.

CARRIED UNANIMOUSLY

**MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

22-471

It was moved and seconded that, as part of the 2023-2027 financial plan process, the Board direct staff to establish a budget for Area F to provide branded items specific to the Area F communities of Errington, Coombs, Hilliers, Whiskey Creek and Meadowood to be made available and given to organizations for public events, such as tournaments, conferences or other such events to assist with improving awareness of the communities within Area F.

Opposed (6): Director Brown, Director Rogers, Director Wallace, Director Bonner, Director Thorpe, and Director Fras

CARRIED

**IN CAMERA**

22-472

It was moved and seconded that pursuant to the following section of the *Community Charter* the Board proceed to an In Camera meeting:

- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED UNANIMOUSLY

TIME: 2:54 P.M.

**ADJOURNMENT**

TIME: 3:12 P.M.

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CHAIR

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CORPORATE OFFICER