

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

**Tuesday, July 26, 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
	Alternate	
	Director J. Fell	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
	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 W. Geselbracht	District of Lantzville (joined electronically)
	Director B. Wiese	Town of Qualicum Beach (joined electronically)
Regrets:	Director L. Salter	Electoral Area F
	Director A. Fras	City of Parksville
Also in Attendance:	S. Cruikshank	Alternate Director, Electoral Area E (joined electronically)
	T. Osborne	A/Chief Administrative Officer
	L. Grant	Gen. Mgr. Planning & Development (joined electronically)
	D. Wells	Gen. Mgr. Corporate Services
	T. Moore	A/Director of Finance
	K. Felker	Mgr. Purchasing (joined electronically)
	K. Fowler	Mgr. Long Range Planning, Energy & Sustainability (joined electronically)
	J. Hill	Mgr. Legislative Services (joined electronically)
	E. Hughes	Mgr. Strategy & Intergovernmental Services (joined electronically)
	J. Schile	Senior Planner (joined electronically)
	G. Smith	Deputy Corporate Officer
	C. Holt	Zoom Moderator
	S. Commentucci	Recording Secretary
	D. Gonzales	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

22-473

It was moved and seconded that the agenda be approved as amended to add Item 10.12. Southern Community Sewer Local Service Secondary Treatment Capital Improvement Temporary Borrowing Bylaw No. 1860.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

22-474

It was moved and seconded that the minutes of the Regular Board meeting held July 12, 2022, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

22-475

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

Electoral Area Services Committee Meeting - July 7, 2022

Transit Select Committee Meeting - July 14, 2022

CARRIED UNANIMOUSLY

CONSENT AGENDA

22-476

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

7.1.1. Malaspina Galleries Signs

7.1.2. Parks Tour Discussion

7.1.3. Proposed Regional District of Nanaimo Zoning Bylaw No. 2500

7.2.1. District of Lantzville Free Transit For Minetown Day – 2022

CARRIED UNANIMOUSLY

The items and recommendations referred to above are as follows:

ELECTORAL AREA SERVICES COMMITTEE RECOMMENDATIONS

Malaspina Galleries Signs

22-477

It was moved and seconded that the placement and upkeep of a sign by Gabriola Museum at Malaspina Galleries, with the suggested text changes [more information about the natural formations and geology of the site, and more First Nations information] and removal of the reference to "jumping off", be supported.

ADOPTED ON CONSENT

Parks Tour Discussion

22-478

It was moved and seconded that staff explore parking options at the Commons for Huxley Community Park users.

ADOPTED ON CONSENT

Proposed Regional District of Nanaimo Zoning Bylaw No. 2500

22-479

It was moved and seconded that the Board receive the public engagement results summary.

ADOPTED ON CONSENT

22-480

It was moved and seconded that the Board receive the draft Regional District of Nanaimo Zoning Bylaw No. 2500 for information.

ADOPTED ON CONSENT

22-481

It was moved and seconded that the Board release the draft Bylaw to the public and direct that opportunities for formal public engagement will be available after the 2022 general municipal election.

ADOPTED ON CONSENT

TRANSIT SELECT COMMITTEE RECOMMENDATIONS

District of Lantzville Free Transit For Minetown Day - 2022

22-482

It was moved and seconded that the Board approve the Seaside Community Society's request for free transit services on Route 11 – Lantzville for the 'Minetown Day' event being held on Saturday, August 6, 2022.

ADOPTED ON CONSENT

COMMITTEE RECOMMENDATIONS

ELECTORAL AREA SERVICES COMMITTEE RECOMMENDATIONS

Development Permit with Variance Application No.PL2022-058 - 1752 Timberlands Road, Electoral Area A

Mike Hamilton, project manager, was available to answer questions from the Board.

22-483

It was moved and seconded that the Board approve Development Permit with Variance No. PL2022-058 to permit the construction of two light industrial buildings on the property subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

Development Variance Permit Application No. PL2021-168 - 3046 Hillview Road, Electoral Area E

22-484

It was moved and seconded that the Board approve Development Variance Permit No. PL2021-168 to reduce the minimum front lot line setback from 8.0 metres to 4.0 metres to permit the construction of a detached garage and retaining wall subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

Development Variance Permit Application No. PL2022-056 - 3180 Dogleg Road, Electoral Area F

22-485

It was moved and seconded that the Board approve Development Variance Permit No. PL2022-056 to reduce the required number of parking spaces for a mini storage facility, subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022 - Information Update

22-486

It was moved and seconded that the Board rescind third reading of “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022”.

CARRIED UNANIMOUSLY

22-487

It was moved and seconded that the Board amend “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022” to include the changes outlined in Attachment 2.

CARRIED UNANIMOUSLY

Director W. Geselbracht joined the meeting at 1:06 P.M.

22-488

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022” as amended.

CARRIED UNANIMOUSLY

22-489

It was moved and seconded that the Board adopt “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022”.

CARRIED UNANIMOUSLY

REPORTS

Update on Community Health Network Contracts with Island Health

22-490

It was moved and seconded that the Regional District of Nanaimo advise Island Health that the contract for the Nanaimo Community Health Network will not be renewed at the end of its term on November 30, 2022.

CARRIED UNANIMOUSLY

Director B. Geselbracht joined the meeting at 1:11 P.M.

22-491

It was moved and seconded that the Regional District of Nanaimo request the City of Nanaimo to consider administering this services contract with Island Health beyond the end of term.

Opposed (1): Director Fell

CARRIED

22-492

It was moved and seconded that if the City of Nanaimo or Island Health refuse the new term contract, Island Health be requested to consider the United Way for this services contract.

Opposed (1): Director Fell

CARRIED

22-493

It was moved and seconded that Island Health be requested to consult with Regional District of Nanaimo Recreation Services in their review of how to involve local governments in their social determinants of health.

Opposed (1): Director Fell

CARRIED

Electoral Area F Official Community Plan Update Project

22-494

It was moved and seconded that the Board receive the Electoral Area F Official Community Plan Update Round 2 Engagement Summary.

CARRIED UNANIMOUSLY

22-495

It was moved and seconded that the Board receive the Electoral Area F Official Community Plan Update Final Engagement Summary and Recommendations.

CARRIED UNANIMOUSLY

Update on the Sea Level Rise and Adaptation Program and River Floodplain Maps

Presentation by J. Schile, Senior Planner, and J. Marvin, Project Engineer, Kerr Wood Liedal Consulting Engineers.

Director Thorpe left the meeting at 1:36 P.M.

22-496

It was moved and seconded that the Board direct the completed riverine mapping information be communicated to the public.

CARRIED UNANIMOUSLY

22-497

It was moved and seconded that the Board direct "Regional District of Nanaimo Floodplain Management Bylaw No. 1469, 2006" be reviewed and updated to incorporate the findings of the riverine flood hazard mapping studies.

CARRIED UNANIMOUSLY

Extension and District Recreation Commission Community Works Funding Agreement

22-498

It was moved and seconded that upon execution of the attached Contribution Agreement up to \$117,200 Electoral Area C Community Works Funds be committed to Extension and District Recreation Commission for the purpose and scope outlined in Schedule B of the Agreement.

CARRIED UNANIMOUSLY

Extension and District Recreation Commission Service Agreement 2022 - 2027

22-499

It was moved and seconded that the attached Services Agreement between the Regional District of Nanaimo and Extension and District Recreation Commission be approved.

CARRIED UNANIMOUSLY

22-500

It was moved and seconded that the Regional District of Nanaimo work with Extension and District Recreation Commission and Nanaimo Ladysmith Public Schools on the feasibility for community use a land use agreement for the Nanaimo Ladysmith Public Schools property adjacent to the Extension and District Recreation Commission properties on Ryder Road.

CARRIED UNANIMOUSLY

Sunnybeach Shoreline Restoration Budget Increase

22-501

It was moved and seconded that the Sunnybeach shoreline restoration project budget be increased from \$20,000 to \$47,000 by allocating Electoral Area H Community Works Funds.

CARRIED UNANIMOUSLY

22-502

It was moved and seconded that the 2022-2026 Financial Plan be amended accordingly.

CARRIED UNANIMOUSLY

San Malo Community Park Expenditures Report

22-503

It was moved and seconded that the San Malo Community Park Expenditures Report be received as information.

CARRIED UNANIMOUSLY

Options for Public Engagement and Referendum for the D69 Pool Service and Expansion

Director Mayne left the meeting at 2:22 P.M.

22-504

It was moved and seconded that the Staff Report dated July 26, 2022, "Options for Public Engagement and Referendum for the D69 Pool Service and Expansion" be received for information.

CARRIED UNANIMOUSLY

22-505

It was moved and seconded that the motion from the June 14, 2022, Board meeting be amended to be as follows; that a referendum be held to amend the Regional District of Nanaimo District 69 Swimming Pool Service Establishment Bylaw No. 899, 1993 (Bylaw 899), to include Electoral Areas E, F, G, H, City of Parksville and Town of Qualicum Beach, based on an apportionment model of 1/3 assessment, 1/3 population, and 1/3 usage.

Opposed (12): Director Brown, Director Craig, Director Wilson, Director Pinker, Director Rogers, Director Fell, Director Armstrong, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Maartman, and Director W. Geselbracht

DEFEATED

Board Remuneration 2023 - 2026

22-506

It was moved and seconded that the Board receive the Staff Report dated July 26, 2022, entitled "Board Remuneration Review 2023 – 2026" for information purposes.

Opposed (1): Director Fell

CARRIED

Director Krog joined the meeting at 2:47 P.M.

22-507

It was moved and seconded that the Board amend “Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770.02” with Option 2 Salary Only (Annual Amount) effective November 8, 2022.

Opposed (11): Director Craig, Director Pinker, Director Rogers, Director Fell, Director Wallace, Director McLean, Director Krog, Director B. Geselbracht, Director Hemmens, Director Maartman, and Director W. Geselbracht

DEFEATED

22-508

It was moved and seconded that the Board amend “Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770.02” with Option 1 Base Rate Not Including Meeting Fees effective November 8, 2022.

Opposed (4): Director Fell, Director Armstrong, Director Bonner, and Director Wiese

CARRIED

22-509

It was moved and seconded that the “Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770.02” be amended to increase Meals, Overnight Per Diem and Private Dwelling reimbursement rates to \$20 for breakfast, \$25 for lunch, \$40 for dinner, \$75 for overnight per diem and \$40 for private dwelling reimbursement effective November 8, 2022.

Opposed (3): Director Fell, Director Armstrong, and Director Bonner

CARRIED

Sustainable Procurement Update - July 2022

22-510

It was moved and seconded that, based on the Staff Report dated July 26, 2022, the Board approve the revised Purchasing Policy integrated with Sustainable Procurement considerations.

CARRIED UNANIMOUSLY

Greater Nanaimo Pollution Control Centre Grit and Sedimentation Tank Replacement Mechanism Supply Contract Award

22-511

It was moved and seconded that the Regional District of Nanaimo Board approve the award of a contract in the amount of \$958,260 (exclusive of refundable taxes) to Brentwood Industries Inc. for the supply of replacement collector mechanisms for the Greater Nanaimo Pollution Control Centre Grit and Sedimentation Tanks 1, 2 and 3.

CARRIED UNANIMOUSLY

22-512

It was moved and seconded that the Regional District of Nanaimo Board authorize the Chief Administrative Officer and the Corporate Officer to execute the contract.

CARRIED UNANIMOUSLY

Southern Community Sewer Local Service Secondary Treatment Capital Improvement Temporary Borrowing Bylaw No. 1860

22-513

It was moved and seconded that "Southern Community Sewer Local Service Secondary Treatment Capital Improvement Temporary Borrowing Bylaw No. 1860, 2022" be introduced and read three times.

CARRIED UNANIMOUSLY

22-514

It was moved and seconded that "Southern Community Sewer Local Service Secondary Treatment Capital Improvement Temporary Borrowing Bylaw No. 1860, 2022" be adopted.

CARRIED UNANIMOUSLY

IN CAMERA

22-515

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

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- 90(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2); and
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

TIME: 3:17 P.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:27 P.M.

CHAIR

CORPORATE OFFICER