

Attachment 2

Board Resolutions With Respect to Changes Being Considered to the RDN District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899

Please note: The following excerpts are from Regional District of Nanaimo Board meetings only.

February 23, 2021

COMMITTEE RECOMMENDATIONS

Oceanside Services Committee

Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993 (Ravensong Aquatic Centre Service)

It was moved and seconded that staff be directed to bring a report to the Oceanside Services Committee with a draft bylaw that amends "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993" (Ravensong Aquatic Centre Service) to include Electoral Area E within the service area; and to present alternate funding models that include usage by Electoral Areas and proximity to facility funding options.

21-103

It was moved and seconded that consideration of the motion regarding the Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993 (Ravensong Aquatic Centre Service) be deferred to a future Board meeting after the Board has conducted the externally facilitated workshop that is to be scheduled to discuss governance and regional service arrangements.

Opposed (6): Director Craig, Director Wallace, Director McLean, Director Fras, Director Swain, and Director Wiese

CARRIED

December 14, 2021

REPORTS

Review of Electoral Area E Participating in Funding of Aquatic Services

21-685

It was moved and seconded that staff be directed to amend "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 889, 1993" to include Electoral Area E as a participant with apportionment based on a usage formula;

AND that staff be directed to amend "Southern Community Recreation Local Service Area Bylaw No. 1059, 1996" to include Electoral Area E as a participant;

AND FURTHER that staff be directed to prepare an amendment to the District 68 Sports Field & Recreation Services Agreement for Electoral Area E to contribute to the City of Nanaimo's aquatic facilities by agreement based on a usage formula.

Opposed (11): Director Brown, Director Craig, Director Wallace, Director McLean, Director B. Geselbracht, Director Hemmens, Director Mayne, Director Fras, Director Proctor, Director Wiese, and Director Thorpe

DEFEATED

21-686

It was moved and seconded that "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993" be amended to include:

Electoral Area E and their share of the operational expenses incurred for the Ravensong facility to gradually increase by 20% per year over the next 5 years to the equal proportionate shares of the other Oceanside communities;

AND that Electoral Area E's share of the Reserves costs collected to date for the Ravensong facility;

AND FURTHER that Electoral Area E over the next 5 years pay their share of current reserves plus those amounts allocated on an ongoing basis beginning in 2022.

Opposed (14): Director Brown, Director Craig, Director Wilson, Director Pinker, Director Rogers, Director Salter, Director Krog, Director Armstrong, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Maartman, Director Thorpe, and Director Proctor

DEFEATED

21-687

It was moved and seconded that the \$3.9 Million dollars be returned to the communities who contributed to the reserve funds for the Regional District of Nanaimo District 69 Swimming Pool Local Service Area.

Opposed (15): Director Brown, Director Craig, Director Wilson, Director Pinker, Director Rogers, Director Salter, Director McLean, Director Krog, Director Armstrong, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Maartman, Director Thorpe, and Director Proctor

DEFEATED

21-688

It was moved and seconded to lay consideration of “Review of Electoral Area E Participating in Funding of Aquatic Services” on the table.

Opposed (11): Director Brown, Director Craig, Director McLean, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Thorpe, Director Wiese, Director Mayne, Director Fras, and Director Proctor

DEFEATED

21-689

It was moved and seconded that staff be directed to amend "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 889, 1993" to include Electoral Area E as a full participant in the District 69 swimming pool service over a two-year phased in process with an apportionment based on fifty (50) percent assessment and fifty (50) percent usage formula commencing in 2022.

Opposed (13): Director Brown, Director Craig, Director Wilson, Director Pinker, Director Rogers, Director Salter, Director Krog, Director Armstrong, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Maartman, and Director Proctor

DEFEATED

It was moved and seconded consideration of “Review of Electoral Area E Participating in Funding of Aquatic Services” be deferred until the after the people have had a voice at the October 15th General Election in 2022.

The motion was withdrawn.

21-690

That staff be directed to amend “Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993” to include Area E as a participant over a five-year phase in period at twenty (20) percent per year with an apportionment based on fifty (50) percent assessment and fifty (50) percent usage formula commencing in 2022.

Opposed (6): Director Wilson, Director Pinker, Director Rogers, Director Salter, Director Armstrong, and Director Maartman

CARRIED

January 11, 2022

REPORTS

RDN District 69 Swimming Pool Local Service Amendment Bylaw No. 899.02

It was moved and seconded that "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.02, 2022" be introduced, and read three times and forwarded to the Inspector of Municipalities for Approval.

It was moved and seconded that "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.02, 2022" be introduced, and read three times and forwarded to the Inspector of Municipalities for Approval following an Alternative Approval Process (AAP).

After debate, the motion was withdrawn.

22-003

It was moved and seconded that "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.02, 2022" be introduced, and read three times and forwarded to the Inspector of Municipalities for Approval following electorate approval.

Opposed (13): Director Brown, Director Craig, Director Wallace, Director McLean, Director Krog, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Thorpe, Director Mayne, Director Fras, Director W. Geselbracht, and Director Wiese

DEFEATED

The Chair called the question on the main motion:

22-004

That "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.02, 2022" be introduced, and read three times and forwarded to the Inspector of Municipalities for Approval.

Opposed (6): Director Wilson, Director Pinker, Director Rogers, Director Salter, Director Armstrong, and Director Maartman

CARRIED

April 26, 2022

REPORTS

Review of Options for District 69 Swimming Pool Service Amendment Bylaw No. 899.02

22-262

It was moved and seconded that second and third reading of “Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.02, 2022” be rescinded.

Opposed (10): Director Brown, Director Craig, Director Wilson, Director Wallace, Director McLean, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Fras, and Director Wiese

DEFEATED

22-263

It was moved and seconded that the Board receive the report titled “Review of Options for District 69 Swimming Pool Service Amendment Bylaw No. 899.02” dated April 26, 2022.

CARRIED UNANIMOUSLY

22-264

It was moved and seconded that Review of Options for District 69 Swimming Pool Service Amendment Bylaw No. 889.02 be deferred to the May 10, 2022, Board Meeting.

CARRIED UNANIMOUSLY

May 10, 2022

UNFINISHED BUSINESS

Review of Options for District 69 Swimming Pool Service Amendment Bylaw No. 889.02

22-288

It was moved and seconded that Review of Options for District 69 Swimming Pool Service Amendment Bylaw No. 889.02 be referred to the District 69 Swimming Pool Service Select Committee.

CARRIED UNANIMOUSLY

Please note: The District 69 Swimming Pool Service Select Committee met on May 17, 2022 and June 7, 2022.

June 14, 2022

ITEMS REMOVED FROM THE CONSENT AGENDA

DISTRICT 69 SWIMMING POOL SERVICE SELECT COMMITTEE RECOMMENDATIONS

Taxation Apportionment Models for District 69 Swimming Pool Service

It was moved and seconded that a referendum be held with public engagement, at the “involve” level of participation within the Board’s engagement policy, 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.

22-343

It was moved and seconded that the main motion be amended by inserting “and that Electoral Area E participation in the District 69 Swimming Pool Service be phased in 20% a year from 2023 - 2027” at the end of the motion.

Opposed (12): Director Brown, Director Craig, Director Wallace, Director McLean, Director Krog, Director Bonner, Director B. Geselbracht, Director Hemmens, Director Thorpe, Director Mayne, Director Fras, and Director Wiese

DEFEATED

22-344

The Chair called the question on the main motion:

That a referendum be held with public engagement, at the “involve” level of participation within the Board’s engagement policy, 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 (6): Director Wilson, Director Pinker, Director Rogers, Director Salter, Director Armstrong, and Director Maartman

CARRIED

22-345

It was moved and seconded that staff prepare a report on the possibility of holding the referendum during the upcoming election on October 15, 2022, as well as other options.

Opposed (5): Director Wilson, Director Pinker, Director Rogers, Director Salter, and Director Armstrong

CARRIED

July 12, 2022

COMMITTEE RECOMMENDATIONS

OCEANSIDE SERVICES COMMITTEE

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

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

July 26, 2022

REPORTS

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

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

September 6, 2022

REPORTS

Engagement Plan for Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899 Amendment

22-534

It was moved and seconded that the Board approve the Engagement Plan (Attachment 1) and Detailed Schedule (Attachment 2) for community input from existing service contributors and Electoral Area E on changes being considered to the Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899.

Opposed (1): Director Salter

CARRIED