

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

**Tuesday, November 20, 2018
3:00 P.M.
RDN Board Chambers**

In Attendance:	Director I. Thorpe	Chair
	Director B. Rogers	Vice Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director L. Salter	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
Director M. Swain	District of Lantzville	
Director T. Westbroek	Town of Qualicum Beach	
Regrets:	Director S. Armstrong	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Pearce	Director of Transportation & Emergency Services
	D. Wells	Gen. Mgr. Corporate Services
	T. Mayea	Legislative Coordinator
	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 presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - October 2, 2018

It was moved and seconded that the minutes of the Regular Committee of the Whole meeting held October 2, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Kyle Clifford, President, Gabriola Recreation Society, re 2019 Budget Request

Kyle Clifford provided a brief history of the Gabriola Recreation Society, summarized the current funding model and asked the Board to supplement their annual grant funding with an additional \$8,000 to enable the Society to hire a qualified programmer for their summer programs.

COMMITTEE MINUTES

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

Drinking Water and Watershed Protection Technical Advisory Committee - October 25, 2018

District 69 Recreation Commission - October 18, 2018

Agricultural Advisory Committee - September 21, 2018

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

District 69 Recreation Commission

District 69 Youth Recreation Grants

It was moved and seconded that the following District 69 Youth Recreation Grant applications be approved:

- 893 Beaufort Cadet Squadron - equipment, ski lessons, transportation and lunch - \$2,500
- Errington War Memorial Hall Association - equipment, rent - \$1,590
- Family Resource Association - recreation passes, bus passes, snacks - \$2,500
- Oceanside Minor Lacrosse Association - field lacrosse equipment - \$2,000

Total - \$8,590

CARRIED UNANIMOUSLY

District 69 Community Recreation Grants

It was moved and seconded that the following District 69 Community Recreation Grant applications be approved:

- Arrowsmith Agricultural Association - Family Day - \$1,351
- Bow Horne Bay Community Club - Lighthouse Fall Fair - \$2,500
- Corcan Meadowood Residents Association - Halloween event 2019 - \$2,355
- Oceanside Women's Hockey Travel Team - jerseys - \$1,555
- Parksville Golden Oldies Sports Association - rental - \$500
- Parksville Indoor Slow-Pitch League - equipment - \$1,600
- Qualicum Beach Community Garden Society - raised beds - \$1,691
- Ravensong Masters Swim Club - pool rental - \$1,200

Total - \$12,752

CARRIED UNANIMOUSLY

RECREATION AND PARKS

UBCM 2019 Age Friendly Communities Grant Application

It was moved and seconded that the Board endorse the grant application to the Union of BC Municipalities (UBCM) for the Age Friendly Communities Grant (Stream 1) for the purposes of funding an active aging asset mapping project within the Northern Recreation Services area.

CARRIED UNANIMOUSLY

Gabriola Recreation Society Increase Funding Request

It was moved and seconded that the Regional District supplement annual grant funding received by Gabriola Recreation Society from the Canada Summer Jobs program for their Summer Student Coordinator position to a maximum combined total of eight thousand dollars (\$8,000) for the 2019 and 2020 fiscal years.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

EPCOR Hydrant Maintenance Contract Approval

It was moved and seconded that the Board enter into a contract with EPCOR Water (West) Inc. to provide hydrant maintenance services in French Creek for the period January 1, 2018 to December 31, 2020 at a total cumulative cost of approximately \$300,000.

CARRIED UNANIMOUSLY

Final Report – 10 Year Action Plan Review for Drinking Water and Watershed Protection

It was moved and seconded that the Board receive the final report on the 10 Year Action Plan Review for the Drinking Water and Watershed Protection program for information.

CARRIED UNANIMOUSLY

Surface Water Quality Trend Analysis for Regional District of Nanaimo Community Watershed Monitoring Network Data (2011-2017)

It was moved and seconded that the Board endorse presentations to the City of Nanaimo, the City of Parksville, the Town of Qualicum Beach and the District of Lantzville councils to provide the results of the report.

CARRIED UNANIMOUSLY

TRANSPORTATION AND EMERGENCY PLANNING SERVICES

Fire Services Automatic Response Agreement Renewal

It was moved and seconded that the Automatic Response Agreement for a five-year term from March 1, 2018 to March 1, 2023 be approved.

CARRIED UNANIMOUSLY

NEW BUSINESS

Notice of Motion - Bowser Village Centre Wastewater Project

Director McLean served notice that the following motion be considered by the Board at the December 4, 2018 Board meeting:

That staff be directed to bring back a report to the January 8, 2019 Committee of the Whole meeting, regarding the options and implications of undertaking further investigations of land disposal for the Bowser Village Centre Wastewater Project.

Chair's Appointments to Board Standing and Select Committees, and External Organizations

The Board was advised of the Chair's Appointments to Board Standing and Select Committees, and External Organizations.

IN CAMERA

It was moved and seconded that pursuant to Section 90 (1) (a) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to Board appointments.

CARRIED UNANIMOUSLY

TIME: 3:28 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:05 PM

CHAIR