

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

Tuesday, March 12, 2019

3:08 P.M.

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
	Alternate	
	Director J. Fell	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	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 L. Salter	Electoral Area F
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Director of Transportation & Emergency 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 amended to include the following items:

5.2 Daniel Sailland, CAO, Town of Qualicum Beach, re Long Term Lease Arrangements with the Town of Qualicum Beach.

7.2.1 Oceanside Recreation and Sport Infrastructure Sub-Committee Report.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - February 19, 2019

It was moved and seconded that the minutes of the Regular Committee of the Whole meeting held February 19, 2019, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

June Ross, Chair, Vancouver Island Water Watch Coalition, re Request to Submit Forestry and Watersheds Resolutions to AVICC

June Ross from Vancouver Island Water Watch Coalition provided a presentation regarding the effects forestry has on watersheds in the region.

Joanne Sales, Broombusters Invasive Plant Society, re Scotch Broom

Joanne Sales from Broombusters Invasive Plant Society provided a presentation regarding the spread of Scotch Broom in the region.

CORRESPONDENCE

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

Cedar Community Hall Association, re Requesting Community Works Funds

Daniel Sailland, CAO, Town of Qualicum Beach, re Long Term Lease Arrangements with the Town of Qualicum Beach

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

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

Agricultural Advisory Committee - February 28, 2019

District 69 Recreation Commission - February 21, 2019

Drinking Water and Watershed Protection Technical Advisory Committee - February 14, 2019

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:

- Bowser Elementary School - spring field trip - \$2,500
- Arrowsmith Community Recreation Association - Youth Week events - \$461
- Mid-Island Distance Youth Running Club - equipment purchase - \$1,054
- Errington War Memorial Hall Association - World Music Youth Camp - \$1,000
- Oceanside Community Arts Council - summer school creative art supplies - \$1,000
- Ravensong Aquatic Club - equipment - \$1,275
- Errington Elementary School - field coach equipment - \$2,219

Total - \$9,509

Opposed (1): Director Mayne

CARRIED

District 69 Community Recreation Grants

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

- Errington Elementary School - Grade 3 swim program - \$1,675
- Forward House Community Society - program costs - \$2,215
- Bow Horn Community Club - fall fair - \$2,500
- Qualicum Beach Weavers & Spinners Guild - materials, promotions, meeting space - \$2,000
- Parksville Golden Oldies Sports Association - meeting space - \$800
- Oceanside Building Learning Together Society - Dad's night out - \$650
- Town of Qualicum Beach - Beach Day event - \$1,000
- Bowser Tennis Club - repair court surface, purchase ball machine - \$2,253
- Arrowsmith Community Recreation Association - Country Picnic event supplies - \$1,250
- Parksville Curling Club - LED lighting upgrade project - \$2,000
- Canadian Paraplegic Association (BC) - Spinal Cord Injury BC event equipment rental - \$1,000

Total - \$17,343

Opposed (1): Director Mayne

CARRIED

Recreation Infrastructure

It was moved and seconded that the following motion be deferred to the March 26, 2019 Regular Board meeting, to be discussed in conjunction with Director Roger's Notice of Motion regarding establishing a Northern Communities Select Committee:

That the Board proceed with the original recommendations of the Oceanside Recreation and Sport Infrastructure Sub-Committee Report without delay.

Opposed (3): Director Fell, Director Gourlay, and Director McLean

CARRIED

ADMINISTRATION

Regional District of Nanaimo Draft Strategic Plan 2019 - 2022

Dan Huang, Urban Systems, provided an overview of the Regional District of Nanaimo Draft 2019-2022 Strategic Plan highlighting eight key strategic areas, goal statements, actions and timelines.

It was moved and seconded that the Draft Strategic Plan be received for information.

CARRIED UNANIMOUSLY

STRATEGIC AND COMMUNITY DEVELOPMENT

2019 Asset Management Review and Implementation Report

It was moved and seconded that the Board receive the Regional District of Nanaimo 2019 Asset Management Review and Implementation Report.

CARRIED UNANIMOUSLY

RECREATION AND PARKS

Ministry of Forests, Lands, Natural Resource Operations and Rural Development Wildfire Response Agreement 2019-2022

It was moved and seconded that the 2019-2022 Wildfire Response Agreement with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be approved for execution.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

French Creek Pollution Control Centre, Engineering Services

It was moved and seconded that the Board approve an additional \$222,172 (excluding GST) to AECOM Engineering Services contract for Thickener Facility Upgrade engineering and Landscape Architecture design.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

Vancouver Island Water Watch Coalition

It was moved and seconded that a letter of support be provided to the Vancouver Island Water Watch Coalition that encourages the Provincial Government to ensure watersheds are recognized in importance and priority.

Opposed (13): Director Thorpe, Director Rogers, Director Wilson, Director Craig, Director Gourlay, Director Armstrong, Director Bonner, Director Brown, Director Hemmens, Director Turley, Director Mayne, Director Fras, and Director Swain

DEFEATED

NEW BUSINESS

Cedar Community Hall Association, re Requesting Community Works Funds

It was moved and seconded that pending project approval from Union of BC Municipalities, staff be directed to complete an agreement with the Cedar Community Hall Association for up to \$5,520.56 from the Electoral Area A Community Works Fund allocation and that the 2019 to 2023 Financial Plan Bylaw be amended accordingly.

CARRIED UNANIMOUSLY

Notice of Motion - Northern Communities Select Committee

Director Rogers provided notice of the following motion:

That staff be directed to report on establishing a new Northern Communities Select Committee comprised of the Regional District of Nanaimo Directors for Parksville, Qualicum Beach and Electoral Areas E, F, G, and H to replace the roles and responsibilities of the District 69 Community Justice Select Committee, the Northern Community Economic Development Select Committee and the District 69 Recreation Commission.

IN CAMERA

It was moved and seconded that pursuant to Sections 90 (1) (e), (k) and 90 (2) (d) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to the acquisition, disposition or expropriation of land or improvements, the provision of a proposed service, and a matter that, under another enactment, is such that the public must be excluded from the meeting.

CARRIED UNANIMOUSLY

RECESS: 5:00 PM

RECONVENE: 5:09 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:51 PM

CHAIR