

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

Tuesday, May 14, 2019

3:22 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
	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 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 B. Wiese	Town of Qualicum Beach
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	S. De Pol	A/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 under New Business:

Notice of Motion - Regional District of Nanaimo and City of Nanaimo Partnership in Hosting the 2020 Association of Vancouver Island and Coastal Communities Convention

Directors' Roundtable

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - April 9, 2019

It was moved and seconded that the minutes of the Regular Committee of the Whole meeting held April 9, 2019, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Peter Webber, Regional Transportation Planning, and Dave Edgar, Transportation Planning Engineer, Ministry of Transportation and Infrastructure, re Cathedral Grove Pedestrian and Traffic Safety Study

Peter Webber provided an overview of the pedestrian and traffic safety issues in Cathedral Grove and detailed the results of the safety study and next steps.

Dr. David Witty, Director, Mount Arrowsmith Biosphere Region, re Mount Arrowsmith Biosphere Roundtable Representation

Dr. David Witty provided an overview of the Mount Arrowsmith Biosphere Region Roundtable and invited the Board to appoint a Board representative and to reappoint the Drinking Water and Watershed Protection Coordinator to the Mount Arrowsmith Biosphere Region Roundtable.

CORRESPONDENCE

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

Leonard Krog, Mayor, City of Nanaimo, re Climate Emergency

CARRIED UNANIMOUSLY

It was moved and seconded that the correspondence from Leonard Krog, Mayor, City of Nanaimo, regarding Climate Emergency be referred to the Transit Select Committee.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

Regional District of Nanaimo Board Live Web Streaming Review

It was moved and seconded that the Board web cast Committee of the Whole and Board meetings for a capital cost of \$5,000 plus an annual ongoing cost of \$19,900 per year for streaming and closed captioning services; and further, that staff be directed to track viewership and feedback and report back to the Board in December 2019 to ensure that there is a cost-benefit review of the provision of additional service to the public.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

Bylaw 1788 – A Cross Connection Control Regulation Bylaw, Water Services

It was moved and seconded that “Regional District of Nanaimo Cross Connection Control Regulation Bylaw No. 1788, 2019” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Cross Connection Control Regulation Bylaw No. 1788, 2019” be adopted.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Bylaw Notice Amendment Bylaw No. 1786.01, 2019” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Bylaw Notice Amendment Bylaw No. 1786.01, 2019” be adopted.

CARRIED UNANIMOUSLY

Chase River Forcemain Replacement – Engineering Scope Change

It was moved and seconded that the Board authorize staff to negotiate a revised fee with CH2M Hill Canada (now Jacobs Engineering) for engineering services for the Chase River Forcemain No.1 and City of Nanaimo Haliburton Street upgrades, not to exceed a total contract value of \$435,000 (excluding GST).

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

Mount Arrowsmith Biosphere Roundtable Representation

It was moved and seconded that Board and/or staff representation to the Mount Arrowsmith Biosphere Roundtable be referred to staff to prepare a background report and recommendations.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Conventional Transit Service

It was moved and seconded that the following motion be referred to the Transit Select Committee:

That a report be prepared outlining the options and implications of offering conventional transit service 365 days a year.

CARRIED UNANIMOUSLY

Electoral Area H Community Works Funds

It was moved and seconded that pending project approval by the Union of BC Municipalities, up to \$150,000 of unallocated 2019 Electoral Area H Community Works Funds be allocated to the Deep Bay Improvement District in order to support the replacement of critical drinking water infrastructure.

CARRIED UNANIMOUSLY

NEW BUSINESS

Notice of Motion - Regional District of Nanaimo and City of Nanaimo Partner In Hosting the 2020 Association of Vancouver Island and Coastal Communities Convention

Chair Thorpe provided notice of the following motion:

That the Regional District of Nanaimo write to the City of Nanaimo offering to partner in hosting the 2020 Association of Vancouver Island and Coastal Communities Convention.

Directors' Roundtable

Directors provided updates to the Board.

IN CAMERA

It was moved and seconded that pursuant to Section 90 (1) (e) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to the acquisition of land or improvements.

CARRIED UNANIMOUSLY

TIME: 4:11 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:22 PM

CHAIR