

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

**Tuesday, May 28, 2019  
7:00 P.M.  
Board Chambers**

In Attendance:	Director I. Thorpe	Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Alternate	
	Director V. Swan	Electoral Area E
	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
	Alternate	
	Director Z. Maartman	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Alternate	
	Director T. Westbrook	Town of Qualicum Beach
Regrets:	Director B. Rogers	Vice Chair
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	G. Garbutt	A/Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	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.

The Chair welcomed Alternate Directors Westbrook, Swan and Maartman to the meeting.

## **APPROVAL OF THE AGENDA**

19-164

It was moved and seconded that the agenda be approved, as amended, as follows:

1. To include the following items under Delegations:

James Lacroix, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F

Zoye Geekie, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F

Amy McIntyre, Dave McIntyre and Pete Bremner re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F

Julian Fell, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F

2. To include the following items under Correspondence:

Eileen Scott and James Scott re Development Permit with Variance Application No. PL2019-034 - 843 Mariner Way, Electoral Area G

Deborah Pearson, re Development Variance Permit Application No. PL2019-048 - 751 Woodland Drive, Electoral Area G

Amy McIntyre, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

19-165

It was moved and seconded that the following minutes be adopted:

Regular Board Meeting - April 23, 2019

Special Board Meeting - April 23, 2019

Special Board Meeting - May 14, 2019

CARRIED UNANIMOUSLY

## **DELEGATIONS - AGENDA ITEMS**

### **Brian Gregg, Mike August and Bob Murphy re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

Brian Gregg, Mike August and Bob Murphy presented an overview of the service benefits, public consultation process, safety and technology regarding the proposed Telecommunications Antenna System for Electoral Area F.

### **Ron Bergen, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

Rob Bergen spoke in opposition to the cell tower site proposed for 2540 Alberni Highway and raised concerns regarding impacts to his property.

### **Dr. Faulkner, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

Dr. Faulkner shared his view regarding the adverse medical effects of cell phone towers and asked that the Board not support the application.

### **James Lacroix, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

James Lacroix spoke against the proposed cell tower stating lack of community support and the negative impacts of light pollution in the rural area.

### **Zoye Geekie, re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

Zoye Geekie spoke in opposition to the proposed cell tower sharing her concerns regarding the potential long-term health risks due to electromagnetic radiation exposure.

### **Amy McIntyre, Dave McIntyre and Pete Bremner re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

Amy McIntyre, Dave McIntyre and Pete Bremner spoke in opposition to the proposed cell tower site stating health concerns, community opposition and impacts on local wildlife.

### **Julian Fell re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

Julian Fell raised his concerns regarding the adverse health effects of electromagnetic radiation and requested other lands be used for the cell tower site that would not negatively impact the view of Mt. Arrowsmith.

## **CONSENT AGENDA**

19-166

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

- 5.1.1 E.P. Estlin, re Development Permit with Variance Application No. PL2019-034 - 843 Mariner Way, Electoral Area G
- 5.1.2 Eileen Scott and James Scott re Development Permit with Variance Application No. PL2019-034 - 843 Mariner Way, Electoral Area G

- 5.1.3 Deborah Pearson, re Development Variance Permit Application No. PL2019-048 - 751 Woodland Drive, Electoral Area G
- 5.1.4 Amy McIntyre re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F
- 5.2.1 Electoral Area Services Committee - May 14, 2019
- 5.2.2 Committee of the Whole - May 14, 2019
- 5.2.3 Oceanside Services Committee - May 16, 2019
- 5.2.4 Solid Waste Management Select Committee - May 9, 2019
- 5.2.5 Regional Parks and Trails Select Committee - May 7, 2019
- 5.3.1 Recreation Activities in Cedar
- 5.3.2 Development Permit Application No. PL2019-013 and Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2018-189 - 850, 860 and 870 Spider Lake Road, Electoral Area H
- 5.3.3 Electoral Area Community Parks Development Cost Charge Study
- 5.4.1 Regional District of Nanaimo Board Live Web Streaming Review
- 5.4.2 Chase River Forcemain Replacement – Engineering Scope Change
- 5.4.3 Mount Arrowsmith Biosphere Roundtable Representation
- 5.4.4 Electoral Area H Community Works Funds
- 5.5.1 Community Justice Funding
- 5.6.1 Award of Contract for Crawler Excavator
- 5.6.2 Landfill Leachate Sampling Request from Environment and Climate Change Canada
- 5.6.3 Regional District of Nanaimo Application for Continued Participation in Vietnam Solid Waste Management Project

CARRIED UNANIMOUSLY

The items and recommendations referred to above are as follows:

## **CORRESPONDENCE**

19-167

That the following correspondence be received for information:

E.P. Estlin, re Development Permit with Variance Application No. PL2019-034 - 843 Mariner Way, Electoral Area G

Eileen Scott and James Scott re Development Permit with Variance Application No. PL2019-034 - 843 Mariner Way, Electoral Area G

Deborah Pearson, re Development Variance Permit Application No. PL2019-048 - 751 Woodland Drive, Electoral Area G

Amy McIntyre re Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F

ADOPTED ON CONSENT

## **COMMITTEE MINUTES**

19-168

That the following minutes be received for information:

Electoral Area Services Committee - May 14, 2019

Committee of the Whole - May 14, 2019

Oceanside Services Committee - May 16, 2019

Solid Waste Management Select Committee - May 9, 2019

Regional Parks and Trails Select Committee - May 7, 2019

ADOPTED ON CONSENT

## **ELECTORAL AREA SERVICES COMMITTEE RECOMMENDATIONS**

19-169

### **Recreation Activities in Cedar**

That staff provide a draft Terms of Reference document to guide a Recreation Needs Assessment within Electoral Area A to the Electoral Area A Parks, Recreation and Culture Commission for review at the June 2019 meeting.

ADOPTED ON CONSENT

### **Development Permit Application No. PL2019-013 and Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2018-189 - 850, 860 and 870 Spider Lake Road, Electoral Area H**

19-170

That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot 3 in relation to a three-lot Subdivision Application No. PL2018-189.

ADOPTED ON CONSENT

19-171

That the Board approve Development Permit PL2019-013 to permit a three-lot subdivision subject to the terms and conditions outlined in Attachments 2 and 3.

ADOPTED ON CONSENT

### **Electoral Area Community Parks Development Cost Charge Study**

19-172

That the Board proceed with the initiation of a Development Cost Charge Study for community parkland acquisitions and improvements for Electoral Areas A, B, E, G and H as permitted under the *Local Government Act*.

ADOPTED ON CONSENT

## **COMMITTEE OF THE WHOLE RECOMMENDATIONS**

### **Regional District of Nanaimo Board Live Web Streaming Review**

19-173

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.

ADOPTED ON CONSENT

### **Chase River Forcemain Replacement – Engineering Scope Change**

19-174

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).

ADOPTED ON CONSENT

### **Mount Arrowsmith Biosphere Roundtable Representation**

19-175

That Board and/or staff representation to the Mount Arrowsmith Biosphere Roundtable be referred to staff to prepare a background report and recommendations.

ADOPTED ON CONSENT

### **Electoral Area H Community Works Funds**

19-176

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.

ADOPTED ON CONSENT

## **OCEANSIDE SERVICES COMMITTEE RECOMMENDATIONS**

### **Community Justice Funding**

19-177

That the Board approve entering into a five-year agreement to formalize the yearly grant of \$30,000.00 to the Arrowsmith Community Justice Society.

ADOPTED ON CONSENT

19-178

That the Board approve entering into a five-year agreement to formalize the yearly grant of \$34,220.00 to the Oceanside Community Safety Volunteers.

ADOPTED ON CONSENT

## **SOLID WASTE MANAGEMENT SELECT COMMITTEE RECOMMENDATIONS**

### **Award of Contract for Crawler Excavator**

19-179

That the Regional District of Nanaimo Board:

- a. approve the award of a contract in an amount up to \$317,000 (exclusive of taxes) for the purchase of a Volvo EC250EL Crawler Excavator from Great West Equipment; and
- b. approve the purchase of a 6 year Maintenance Package for the Crawler Excavator for \$36,810 (exclusive of taxes).

Total value of the contract award request is \$353,810 (exclusive of taxes).

ADOPTED ON CONSENT

### **Landfill Leachate Sampling Request from Environment and Climate Change Canada**

19-180

That the Board approve Regional District of Nanaimo involvement in the *Monitoring of Specific Contaminants of Concern to Three Species of Whales in Canada in Landfill Leachate Project* with Environment and Climate Change Canada - Waste Reduction and Management Division.

ADOPTED ON CONSENT

### **Regional District of Nanaimo Application for Continued Participation in Vietnam Solid Waste Management Project**

19-181

That the Board endorse continued participation in the Federation of Canadian Municipalities' Vietnam Municipal Solid Waste Management Project from June 2019 to March 2021.

ADOPTED ON CONSENT

19-182

That the Board approve of Larry Gardner, Solid Waste Manager, to participate as part of the Canadian Technical Advisor team.

ADOPTED ON CONSENT

## **ITEMS REMOVED FROM THE CONSENT AGENDA**

None

## **ITEMS NOT INCLUDED IN CONSENT AGENDA**

## **COMMITTEE RECOMMENDATIONS**

### **Electoral Area Services Committee**

**Development Permit with Variance Application No. PL2019-034 - 843 Mariner Way, Electoral Area G**

19-183

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-034 to permit the construction of a dwelling unit subject to the terms and conditions outlined in Attachment 3.

CARRIED UNANIMOUSLY

**Development Permit with Variance Application No. PL2018-221 - 1348 Leask Road, Electoral Area A**

19-184

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-221 to permit the reconstruction of beach access stairs, associated landings and kayak shed subject to the terms and conditions outlined in Attachments 1 and 2.

CARRIED UNANIMOUSLY

**Development Permit with Variance Application No. PL2019-026 - 886, 890, 894 Wembley Road, Electoral Area G**

19-185

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-026 to increase the number of signs permitted on a parcel from two to seven and to increase the maximum width of two fascia signs from 4.0 metres to 4.9 metres subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

**Development Variance Permit Application No. PL2019-048 - 751 Woodland Drive, Electoral Area G**

19-186

It was moved and seconded that the Board approve Development Variance Permit No. PL2019-048 to increase the maximum permitted floor area for an accessory building containing a secondary suite subject to the terms and conditions outlined in Schedule 1 to 3 of Attachment 2.

CARRIED UNANIMOUSLY



**Zoning Amendment to Implement Bylaw Notice Bylaw**

19-187

It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.426, 2019", be introduced and read two times.

Opposed (2): Director Young, and Director Salter

CARRIED

19-188

It was moved and seconded that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.34, 2019, be introduced and read two times.

Opposed (3): Director Young, Director Salter, and Director McLean

DEFEATED

19-189

It was moved and seconded that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.426, 2019", be delegated to Director Rogers.

Opposed (1): Director Young

CARRIED

**Non-Medical Cannabis Retail Store Licence Application No. PL2018-157 - 2254 Alberni Highway, Electoral Area F**

19-190

It was moved and seconded that the Board receive the Summary of the Public Meeting held on March 27, 2019 and consider submissions and comments from the public regarding Non-Medical Cannabis Retail Store Licence Application No. PL2018-157.

CARRIED UNANIMOUSLY

19-191

It was moved and seconded that the Board adopt the resolution supporting Non-Medical Cannabis Retail Store Licence Application No. PL2018-157 attached to this report as Attachment 2.

CARRIED UNANIMOUSLY

**Temporary Use Permit Application No. PL2019-021 - 1451 Island Highway East, Electoral Area E**

19-192

It was moved and seconded that the Board receive the Summary of the Public Information Meeting held on March 13, 2019.

CARRIED UNANIMOUSLY

19-193

It was moved and seconded that the Board approve Temporary Use Permit No. PL2019-021 to allow a licensed pharmaceutical grade cannabis recycling, extraction and testing facility on the subject property subject to the terms and conditions outlined in Schedules 1 to 4 of Attachment 3.

CARRIED UNANIMOUSLY

**Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F**

19-194

It was moved and seconded that the Board instruct Regional District of Nanaimo staff to advise Rogers Communications Inc. and Innovation, Science and Economic Development Canada of the following:

- Rogers Communications Inc. has satisfactorily completed its consultation with the Regional District of Nanaimo;
- The Regional District of Nanaimo is satisfied with Rogers Communications Inc.'s public consultation process and does not require any further consultation with the public; and
- The Regional District of Nanaimo concurs with Rogers Communications Inc.'s proposal to construct a wireless telecommunications facility on the parcel legally described as Block B, District Lot 143, Nanoose District, Plan 4679.

Opposed (4): Director Wilson, Director Young, Director Salter, and Director McLean

DEFEATED

**Committee of the Whole**

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

19-195

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

19-196

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

CARRIED UNANIMOUSLY

19-197

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

19-198

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

CARRIED UNANIMOUSLY

#### **Oceanside Services Committee**

#### **NCED Northern Community Economic Development – Spring 2019 Proposals**

It was moved and seconded:

1. That the ECHO Players Society - Curtain Motorization Project - be awarded \$3,850.00.
2. That the Parksville & District Chamber of Commerce - Parksville Visitor Centre EV Charging Station request for funding in the amount of \$10,000.00 be declined.
3. That the Oceanside Community Arts Council - McMillan Arts Centre Digital Media Art Gallery - be awarded \$7,500.00.
4. That the Community Futures Central Island - LEAP: Local Entrepreneurship Accelerator Program - be awarded \$5,000.00.
5. That the Town of Qualicum Beach - Airport Parking and Signage - be awarded \$10,000.00.
6. That the Coombs Farmers' Institute - CFI 2019 Here We Grow and Apple Pressing Event - be awarded \$4,560.00.
7. That the Qualicum Beach Multi-Use Cinema Society - Feasibility Study for a Qualicum Beach Community Cinema - be awarded \$7,500.00.

It was moved and seconded that the motion be amended to remove “5. That the Town of Qualicum Beach - Airport Parking and Signage - be awarded \$10,000.”

Opposed (4): Director Swan, Director Gourlay, Director McLean, and Director Westbrook

DEFEATED

The vote was taken on the main motion:

19-199

1. That the ECHO Players Society - Curtain Motorization Project - be awarded \$3,850.00.
2. That the Parksville & District Chamber of Commerce - Parksville Visitor Centre EV Charging Station request for funding in the amount of \$10,000.00 be declined.
3. That the Oceanside Community Arts Council - McMillan Arts Centre Digital Media Art Gallery - be awarded \$7,500.00.
4. That the Community Futures Central Island - LEAP: Local Entrepreneurship Accelerator Program - be awarded \$5,000.00.
5. That the Town of Qualicum Beach - Airport Parking and Signage - be awarded \$10,000.00.
6. That the Coombs Farmers' Institute - CFI 2019 Here We Grow and Apple Pressing Event - be awarded \$4,560.00.
7. That the Qualicum Beach Multi-Use Cinema Society - Feasibility Study for a Qualicum Beach Community Cinema - be awarded \$7,500.00.

CARRIED UNANIMOUSLY

### **Oceanside Sport and Recreation Infrastructure Development Plan**

19-200

It was moved and seconded that a concept design and project planning including community review, cost estimation and funding sources to expand Ravensong Aquatic Centre be completed and given priority in 2019.

Opposed (2): Director Mayne, and Director Fras

CARRIED

### **Regional Parks and Trails Select Committee**

#### **Parks and Trails Strategic Plan - Draft Terms of Reference**

19-201

It was moved and seconded that the Terms of Reference to develop a Parks and Trails Strategic Plan (Attachment 1) be approved and a Request for Proposals be issued for project consultant services.

CARRIED UNANIMOUSLY

19-202

It was moved and seconded that four members of the Regional Parks and Trails Select Committee be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

19-203

It was moved and seconded that Director Gourlay be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

19-204

It was moved and seconded that Director Hemmens be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

19-205

It was moved and seconded that Director Geselbracht be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

19-206

It was moved and seconded that Director Wilson be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

### **Regional Parks Development Cost Charges Study**

19-207

It was moved and seconded that the Board proceed with the initiation of a Development Cost Charge Study for regional parkland acquisitions and improvements as permitted under the *Local Government Act*.

Opposed (1): Director Young

CARRIED

### **Solid Waste Management Select Committee**

#### **Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw 1784.01, 2019**

19-208

It was moved and seconded that the "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.01, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

19-209

It was moved and seconded that the "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.01, 2019" be adopted.

CARRIED UNANIMOUSLY

## **REPORTS / MEMORANDUM**

### **Zoning Amendment Application No. PL2019-069 Pitt Road – Electoral Area H Amendment Bylaw No. 500.425, 2019 – Third Reading and Adoption**

19-210

It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.425, 2019" be read a third time.

CARRIED UNANIMOUSLY

19-211

It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.425, 2019" be adopted.

CARRIED UNANIMOUSLY

### **Circular Waste BC Contract Amendment**

19-212

It was moved and seconded that the Organic Waste Processing Services Agreement with Circular Waste British Columbia Inc. be supplemented with the Remedies Agreement to allow assignment of the Agreement to Circular Waste British Columbia's lender in the event of a default.

CARRIED UNANIMOUSLY

19-213

It was moved and seconded that the Organic Waste Processing Services Agreement with Circular Waste British Columbia Inc. be amended to align the contract year with the fiscal period to reduce administrative challenges.

CARRIED UNANIMOUSLY

19-214

It was moved and seconded that the Chair and the Corporate Officer be authorized to execute the Remedies Agreement and the Amending Agreement.

CARRIED UNANIMOUSLY

## **RDN Strategic Plan Update**

Dan Huang, Urban Systems, presented the Board with an overview of proposed revisions to the draft Regional District of Nanaimo 2019-2022 Board Strategic Plan.

19-215

It was moved and seconded:

1. That the summary memo regarding 2019-2022 Board Strategic Plan public consultation be received for information.
2. That Action 1.1 under the Climate Change Key Strategic Area be revised to read "Strike a Technical Advisory Committee to develop and advance the RDN Climate Change Strategy and recommend immediate action towards adaptation and mitigation."
3. That the Goal Statement for the Environmental Stewardship Key Strategic Area be revised to read "Protect and enhance the natural environment, including land, water and air, for future generations."
4. That Action 4.3 under the Growth Management Key Strategic Area be revised to read "Conduct a full review of the Regional Growth Strategy to protect and enhance rural and urban communities."
5. That a new Action Item 7.5 be created under the People and Partnership Key Strategic Area to read "7.5 Seek opportunities to partner with the provincial and federal governments, other government agencies, and community stakeholder groups in order to advance strategic plan goals and initiatives" with a Timeline of "Ongoing".
6. That the Goal Statement for the Social Well Being Key Strategic Area be revised to read "Make the region a safe and vibrant place for all, with a focus on children and families in planning and programs."
7. That the Regional District of Nanaimo Board of Directors adopt the 2019-2022 Board Strategic Plan as amended.

CARRIED UNANIMOUSLY

## **BYLAWS - WITH NO ACCOMPANYING REPORT**

### **Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1754.02, 2019**

19-216

It was moved and seconded that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1754.02, 2019", be introduced and read three times.

CARRIED UNANIMOUSLY

19-217

It was moved and seconded that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1754.02, 2019", be adopted.

CARRIED UNANIMOUSLY

**MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

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

19-218

It was moved and seconded 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.

CARRIED UNANIMOUSLY

**Ocean Legacy Foundation Report**

19-219

It was moved and seconded that staff be directed to review the report prepared by the Ocean Legacy Foundation regarding British Columbia's Beverage Container Legacy: The Missing Millions and report back to the Board.

Opposed (3): Director Armstrong, Director Fras, and Director Mayne.

CARRIED

**UBCM Resolution - Voting Rights for Alternate Electoral Area Directors at the UBCM**

19-220

It was moved and seconded that the following resolution be forwarded to the Union of BC Municipalities for consideration at their 2019 Annual Convention:

**Voting Rights for Alternate Electoral Area Directors at the Union of British Columbia Municipalities (UBCM)**

WHEREAS the *Local Government Act* provides that an Electoral Area Director must appoint an Alternate Electoral Area Director who may take the place of, vote and generally act in all matters for the absent Electoral Area Director;

AND WHEREAS the bylaws of the Union of British Columbia Municipalities disqualify Alternate Electoral Area Directors from participating in debate and voting at the Annual and Special Conventions;

AND WHEREAS this provision of the UBCM bylaws:

- prevents an Electoral Area from having a voice at UBCM Conventions when the Electoral Area Director is absent; and
- could be improved by permitting an Alternate Electoral Area Director to participate in debate and vote at the Annual and Special Conventions of the UBCM;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities change its bylaws to enable an Alternate Electoral Area Director, in the absence of the Electoral Area Director, to participate in debate and vote at Annual and Special Conventions of the UBCM.

CARRIED UNANIMOUSLY



## **NEW BUSINESS**

### **Notice of Motions - Regulation of Cannabis Production**

Director Wilson provided notice of the following motions:

1. That the Board refer the issue of regulation of cannabis production in the Regional District of Nanaimo to the Agricultural Advisory Committee for its deliberation, comment and recommendations on regulating cannabis in the Regional District of Nanaimo.
2. That the Chair on behalf of the Board write a letter to Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations & Rural Development, echoing the words of Union of BC Municipalities President, Arjun Singh, in his letter of May 22, 2019, and asking that the Minister consider a moratorium on all non-soil bound cannabis production until such time as local governments can create or amend local bylaws and regulations to deal with this issue.

### **IN CAMERA**

19-221

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

CARRIED UNANIMOUSLY

TIME: 9:49 PM

### **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:54 PM

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CHAIR

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CORPORATE OFFICER