



***NOTICE OF SPECIAL BOARD MEETING
TO BE HELD IN PLACE OF THE
MARCH 24, 2020 REGULAR BOARD MEETING***

Date: Tuesday, March 24, 2020

Time: 10:00 a.m.

Place: Board Chambers, 6300 Hammond Bay Road, Nanaimo

Members of the public are advised that the Board of the Regional District of Nanaimo will be holding a Special Board Meeting (to be conducted using a telephone conference to enable members of the Board not in attendance to participate) for the purpose of considering the below listed matters. The public may attend to watch and hear the portion of the meeting that is open to the public, however the public is encouraged to observe the meeting online via the Regional District website at - <https://www.rdn.bc.ca/events/2020-03-24>

- Upcoming Regional District of Nanaimo Board and Committee meetings and meeting procedures, including those in the Board Procedure Bylaw
- Receipt of Committee Minutes
- Electoral Area Services Committee Recommendations on the following:
 - Electoral Area A Recreation Services Inventory Report
 - Community Works Fund and 5-Year Parks Capital Plan Update
 - Development Permit Application No. PL2019-204 for 155 Pitt Road (Electoral Area H)
 - One-Year Service Agreement with the Gabriola Island Chamber of Commerce to Provide Economic Development for Electoral Area B
 - Development Variance Permit Application No. PL2019-226 for 7301 Weigles Road (Electoral Area C)
 - Official Community Plan and Zoning Amendment Application No. PL2019-051 – Ackerman Road and Wembley Road (Electoral Area G)
- Committee of the Whole Recommendations on the following:
 - Water-Utilities Operations Facility Lease Renewal
 - Transfer of Ownership of the District 69 Arena
- Transit Select Committee Recommendations on the following:
 - Interregional Transit Between Cowichan Valley Regional District and the Regional District of Nanaimo
 - Kingston Transit Service Report
 - Route 30 – Nanaimo Regional General Hospital
 - 2019 – 2020 Conventional/Custom Transit Annual Operating Agreement Amendment No. 1

- Solid Waste Management Select Committee Recommendations on the following:
 - BC Shellfish Growers Association TURN IT IN WEEK 2020 – Request for Waiver
 - Green Municipal Fund 20th Anniversary Visionary Award – Organics Diversion Strategy
 - Church Road Transfer Station Hauling Contract Extension
 - Loaves and Fishes Food Bank regarding Food Recovery and Waste Diversion
 - Recycling Facility for Oceanside
 - Bylaw No. 1802 - Regional District of Nanaimo Residential Garbage, Food Waste and Recycling Curbside Collection Services Rates and Regulation
- Adoption of the following bylaws:
 - Regional District of Nanaimo Regional Parks and Trails Service Area Amendment Bylaw No. 1231.07, 2020
 - Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1804, 2020
- Reports on the following matters:
 - Engineering Services for Nanoose Water Service Area SCADA Implementation – Phase 1
 - Bylaw No. 500 – Review and Update Project Terms of Reference
 - Proposed Statutory Right-of-Way over Unsurveyed Crown Land – 3521 and 3529 Dolphin Drive (Electoral Area E)
 - Thompson Clarke Ocean Trail Licence to Use Agreement (Electoral Area H)
 - Secondary Reception Centre on Gabriola Island
 - Building Permit Activity – 2019
- Allocation of Community Works Funds
- Delegations and Correspondence on the above-noted matters
- Proceeding to an In Camera meeting to consider matters that are closed to the public under the following sections of the *Community Charter*:
 - 90(1)(j) – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
 - 90(1)(m) – a matter that, under another enactment, is such that the public may be excluded from the meeting



Jacquie Hill, Corporate Officer
Posted this 18th day of March, 2020