

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

**Tuesday, January 22, 2019  
7:04 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 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
	Director E. Hemmens	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	T. Osborne	Gen. Mgr. Recreation & Parks
	P. Thompson	A/Gen. Mgr. Strategic and Community Development
	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.

**APPROVAL OF THE AGENDA**

19-001

It was moved and seconded that the agenda be approved, as amended, to include the following items under Correspondence and Reports:

- 6.1 Steven Young, re Development Permit with Variance Application No. PL2018-196 - 4647 Maple Guard Drive, Electoral Area H
- 9.6.1 Additional Public Hearing Submission to Accompany Attachment 2 of the Report

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Regular Board Meeting - December 4, 2018**

19-002

It was moved and seconded that the minutes of the Regular Board meeting held December 4, 2018, be adopted.

CARRIED UNANIMOUSLY

**INVITED PRESENTATIONS**

**Maurice Primeau, Deputy Assessor – Vancouver Island Region, BC Assessment**

Maurice Primeau provided an overview of BC Assessments for the Regional District, 2019 Assessment Roll Highlights and a review of the BC Assessment appeal process.

**DELEGATIONS - AGENDA ITEMS**

**Carol O'Connor, re Request for Support of the Mid Island Child Care Planning Collaborate Grant Application**

Carol O'Connor provided a summary of the Mid Island Child Care Planning Collaborate Grant Application and asked the Board to participate in the application.

**CORRESPONDENCE**

19-003

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

Steven Young, re Development Permit with Variance Application No. PL2018-196 - 4647 Maple Guard Drive, Electoral Area H

CARRIED UNANIMOUSLY

**COMMITTEE MINUTES**

19-004

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

Electoral Area Services Committee - January 8, 2019

Committee of the Whole - January 8, 2019

Special Committee of the Whole - December 4, 2018

Solid Waste Management Select Committee - January 10, 2019

CARRIED UNANIMOUSLY

19-005

It was moved and seconded that the following motion passed at the January 8, 2019 Committee of the Whole meeting be brought back for reconsideration:

That the following motion be referred to the Regional Parks and Trails Select Committee:

That the annual Regional Parks parcel tax be increased by \$2 effective January 1, 2019 and that the funds be placed in the Regional Parks Development Service Area Reserve Fund.

Opposed (3): Director Fell, Director Armstrong, and Director Westbrook

CARRIED

The motion being reconsidered was put before the assembly.

It was moved and seconded that the motion be amended to delete the words "That the following motion be referred to the Regional Parks and Trails Select Committee:", so the motion reads as follows:

That the annual Regional Parks parcel tax be increased by \$2 effective January 1, 2019 and that the funds be placed in the Regional Parks Development Service Area Reserve Fund.

It was moved and seconded that the amendment be amended to change "\$2" to "\$6".

Opposed (11): Director Thorpe, Director Rogers, Director Wilson, Director Craig, Director Young, Director McLean, Director Armstrong, Director Turley, Director Mayne, Director Swain, and Director Westbrook

DEFEATED

The vote was taken on the amendment:

That the motion be amended to delete the words "That the following motion be referred to the Regional Parks and Trails Select Committee:", and that the annual Regional Parks parcel tax be increased by \$2 effective January 1, 2019 and that the funds be placed in the Regional Parks Development Service Area Reserve Fund.

Opposed (3): Director Armstrong, Director Mayne, and Director Westbrook

CARRIED

19-006

The vote was taken on the main motion as amended:

That the annual Regional Parks parcel tax be increased by \$2 effective January 1, 2019 and that the funds be placed in the Regional Parks Development Service Area Reserve Fund.

Opposed (3): Director Armstrong, Director Mayne, and Director Westbrook

CARRIED

## **COMMITTEE RECOMMENDATIONS**

### **Electoral Area Services Committee**

#### **Development Permit with Variance Application No. PL2018-175 - 2110 and 2118 Schoolhouse Road, Electoral Area A**

19-007

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-175 to permit the construction of an industrial building and related site improvements subject to the terms and conditions outlined in Attachments 2 to 7.

CARRIED UNANIMOUSLY

#### **Development Permit with Variance Application No. PL2018-196 - 4647 Maple Guard Drive, Electoral Area H**

Rachel Hamling, Fern Road Consulting, spoke in support of the application.

19-008

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-196 to permit the construction of a dwelling unit subject to the terms and conditions outlined in Attachments 2 to 4.

CARRIED UNANIMOUSLY

**Development Permit with Variance Application No. PL2018-149 - 6820 Island Highway West, Electoral Area H**

19-009

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-149 to permit a parcel depth variance for proposed Lots A and B in conjunction with a two lot subdivision subject to the terms and conditions outlined in Attachments 2 to 5.

CARRIED UNANIMOUSLY

**Zoning Amendment Application No. PL2018-092 - 2995 Ridgeway Road, Electoral Area C - Amendment Bylaw 500.423, 2019 – Introduction**

19-010

It was moved and seconded that the Board receive the Summary of the Public Information Meeting held on November 6, 2018.

CARRIED UNANIMOUSLY

19-011

It was moved and seconded that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 500.423 being considered for adoption.

CARRIED UNANIMOUSLY

19-012

It was moved and seconded that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.423, 2019”, be introduced and read two times.

CARRIED UNANIMOUSLY

19-013

It was moved and seconded that the Public Hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.423, 2019”, be waived in accordance with Section 464(2) of the *Local Government Act*.

CARRIED UNANIMOUSLY

19-014

It was moved and seconded that staff be directed to proceed with notification in accordance with Section 467 of the *Local Government Act* of the Board’s intent to consider third reading of “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.423, 2019” at a regular Board meeting to be held on March 26, 2019

CARRIED UNANIMOUSLY

**Nanaimo Airport Planning Consultation Plan**

19-015

It was moved and seconded that the Terms of Reference including the Consultation Plan for the “Nanaimo Airport Planning Bylaw Updates” be endorsed.

CARRIED UNANIMOUSLY

**FireSmart Community Funding Grant**

19-016

It was moved and seconded that the grant application by the Regional District of Nanaimo for \$47,390 to the Union of British Columbia Municipalities Community Resiliency Investment Program for the completion of FireSmart education, cross training and FireSmart for private land activities be endorsed.

CARRIED UNANIMOUSLY

**Committee of the Whole**

**Town of Qualicum Beach, re Request for Letter of Support for Qualicum Beach Community Park All-Season Field Upgrade**

19-017

It was moved and seconded that the Regional District of Nanaimo provide a letter of support to the Town of Qualicum Beach, for the Qualicum Beach Community Park All-Season Field Upgrade.

CARRIED UNANIMOUSLY

**Public Engagement Review of the 2019 Proposed Budget**

19-018

It was moved and seconded that the public consultation results be incorporated into the Board’s deliberations on the proposed 2019 budget.

CARRIED UNANIMOUSLY

**Web Map Request for Proposals**

19-019

It was moved and seconded that the contract for the Web Map Request for Proposals be awarded to ESRI Canada for \$151,810 (excluding GST), subject to Board approval of the 2019 budget.

CARRIED UNANIMOUSLY

**Grant Funding Applications for Huxley Community Park Improvements**

19-020

It was moved and seconded that an application for grant funding be submitted for the Huxley Community Park Improvements, Phase II through the *ICIP - Community, Culture and Recreation Program*.

CARRIED UNANIMOUSLY

19-021

It was moved and seconded that an application for grant funding be submitted for the Huxley Community Park Improvements, Phase II and Phase III through the *ICIP - Northern and Rural Communities Program*.

CARRIED UNANIMOUSLY

19-022

It was moved and seconded that the Board supports the Huxley Community Park Improvements and commits its funding share of the project costs in the amount of \$206,346.

CARRIED UNANIMOUSLY

**Grant Funding Applications for Benson Creek Falls Regional Park Infrastructure**

19-023

It was moved and seconded that an application for grant funding be submitted for the Benson Creek Falls Regional Park Infrastructure Project through the *ICIP - Community, Culture and Recreation Program*.

CARRIED UNANIMOUSLY

19-024

It was moved and seconded that the Board support the Benson Creek Falls Infrastructure Project and commit the Regional District's share of the project costs under the *ICIP - Community, Culture and Recreation Program* in the amount of \$146,685.

CARRIED UNANIMOUSLY

19-025

It was moved and seconded that an application for grant funding be submitted for the Benson Creek Falls Regional Park Infrastructure Project through the *ICET - Economic Infrastructure and Innovation Program*.

CARRIED UNANIMOUSLY

19-026

It was moved and seconded that the Board support the Benson Creek Falls Regional Park Infrastructure Program and commit the Regional District's share of the project costs under the *ICET - Economic Infrastructure and Innovation Program* in the amount of \$412,500.

CARRIED UNANIMOUSLY

**Mount Benson Regional Park Parking Lot – Tender Award Approval**

19-027

It was moved and seconded that the tender award for the Mount Benson parking lot project be approved and that Notice of Award be issued to Milestone Equipment Contracting Inc. for a value of \$526,758.15 (plus GST).

CARRIED UNANIMOUSLY

19-028

It was moved and seconded that the Construction Contract between the Regional District of Nanaimo and Milestone Equipment Contracting Inc. for the Mount Benson parking lot project be executed.

CARRIED UNANIMOUSLY

19-029

It was moved and seconded that an additional 15% contingency in the amount of \$80,000.00 be carried for the Mount Benson parking lot project.

CARRIED UNANIMOUSLY

**Conditional Management Plan for French Creek Pollution Control Centre Pump Stations**

19-030

It was moved and seconded that the Board approve the 2019-2022 Conditional Management Plan agreement between the Regional District of Nanaimo, Canadian Food Inspection Agency, Environment and Climate Change Canada, Fisheries and Oceans Canada, and the BC Ministry of Environment and Climate Change Strategy.

CARRIED UNANIMOUSLY

**San Pareil Water Supply Local Service Area Capital Charge Bylaw No. 1781, 2019**

19-031

It was moved and seconded that "San Pareil Water Supply Local Service Area Capital Charge Bylaw No. 1781, 2019" be introduced, read three times.

CARRIED UNANIMOUSLY



19-032

It was moved and seconded that “San Pareil Water Supply Local Service Area Capital Charge Bylaw No. 1781, 2019” be adopted.

CARRIED UNANIMOUSLY

**Bylaw Nos. 813.55 and 889.73 – French Creek Sewer Service Area Amendment**

19-033

It was moved and seconded that “French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.55, 2018” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

19-034

It was moved and seconded that “Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.73, 2018” be introduced, read three times, and forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

**Hydrometric Monitoring Station Operational Agreement**

19-035

It was moved and seconded that the Board endorse and execute the Hydrometric Monitoring Station Operational Agreement with Fisheries and Oceans Canada (DFO) and BC Ministry of Forests Lands Natural Resource Operations and Rural Development (FLNR) in support of the operational partnership for multiple streamflow monitoring stations in the RDN.

CARRIED UNANIMOUSLY

**Emergency Operations Centre Grant - UBCM Community Emergency Preparedness Fund Amendment**

19-036

It was moved and seconded that the Board endorse the amendment to the Emergency Operations Centre Union of British Columbia Municipalities Community Emergency Preparedness Fund Grant to purchase additional equipment to enhance the function of the Emergency Operations Centre by approving spending of \$9,000 remaining of the initial \$24,000 grant.

CARRIED UNANIMOUSLY

**Nanaimo Search and Rescue Funding**

19-037

It was moved and seconded that the renewal of the Contribution Agreement with the Nanaimo Search and Rescue Society for a term commencing February 1, 2019 and ending on December 31, 2023 be endorsed.

CARRIED UNANIMOUSLY

**White Heather Lane Interface Firewater Storage Tank – Construction Tender Award**

19-038

It was moved and seconded that the contract for the construction of the White Heather Lane Interface Firewater Storage Tank be awarded to David Stocker Excavating Ltd. for the tender price of \$166,351.15 (excluding GST).

CARRIED UNANIMOUSLY

**Gabriola Historical and Museum Society, re Request for Increase to Existing Regional District of Nanaimo Grant to the Gabriola Historical and Museum Society**

19-039

It was moved and seconded that the 2019 proposed budget, as presented on December 4, 2018, be amended so that the Regional District of Nanaimo funding for the Gabriola Museum be increased to \$16,000 and further that the Regional District of Nanaimo and the Gabriola Island Historical and Museum Society agreement be updated to reflect the funding increase.

CARRIED UNANIMOUSLY

**Gabriola Community Bus Foundation, re Funding Increase for Gabriola Community Bus Foundation**

19-040

It was moved and seconded that the 2019 proposed budget, as presented on December 4, 2018, be amended so that the Regional District of Nanaimo funding for the Gabriola Transit Contribution be increased to \$134,106 and further that the Regional District of Nanaimo and the Gabriola Community Bus Foundation agreement be updated to reflect the funding increase.

CARRIED UNANIMOUSLY

**Jonanco Hobby Workshop Association Society, re Electoral Area C Community Works Funds**

19-041

It was moved and seconded that up to \$31,288.00 of Electoral Area C Community Works Funds be allocated to Jonanco Hobby Workshop Association Society, for improvements to their parking lot.

CARRIED UNANIMOUSLY

**2019 Budget Update, re Huxley Park Improvements Phase 2**

19-042

It was moved and seconded that the 2019 proposed budget, as presented on December 4, 2018, be amended so that the Regional District of Nanaimo funding for Huxley Park Improvements Phase 2 is split over a two-year period between 2019 and 2020 in the 5-year financial plan based on the final funding contributions collected by donation.

CARRIED UNANIMOUSLY

**2019 Budget (Community Parks in Area G and the Regional Parks Capital Reserve Fund)**

19-043

It was moved and seconded that a contribution to the Electoral Area G Community Parks Reserve Fund in the amount of \$25,000 annually and funding for an environmental assessment of potential parkland in the amount of \$8,000 in 2019 be added to the Area G Community Parks budget.

CARRIED UNANIMOUSLY

**Northern Community Recreation Program Grant Surplus**

19-044

It was moved and seconded that the Northern Community Recreation Program Grants budget be increased by \$7,887 in 2019 and that the increase be funded by the 2018 surplus.

CARRIED UNANIMOUSLY

**Gabriola Island Emergency Wharf**

19-045

It was moved and seconded that the 2019 proposed budget, as presented on December 4, 2018, be amended so that the Regional District of Nanaimo funding for the Gabriola Island Emergency Wharf be increased by \$10,000.

CARRIED UNANIMOUSLY

**Community Parks Operational Fund**

It was moved and seconded that the 2019 proposed budget, as presented on December 4, 2018, be amended so that the Regional District of Nanaimo funding for the Community Parks Operational Fund be decreased by \$10,000.

It was moved and seconded that the main motion be amended to add "Electoral Area B" before "Community Parks Operation Fund"

CARRIED UNANIMOUSLY

19-046

The vote was taken on the main motion as amended:

That the 2019 proposed budget, as presented on December 4, 2018, be amended so that the Regional District of Nanaimo funding for the Electoral Area B Community Parks Operational Fund be decreased by \$10,000.

CARRIED UNANIMOUSLY

**Solid Waste Management Select Committee**

**Background on Solid Waste Services Function**

19-047

It was moved and seconded that a letter of appreciation be sent to the Minister of Environment thanking him for the meeting at UBCM and request an update on the Solid Waste Management Plan submission.

CARRIED UNANIMOUSLY

**Federation of Canadian Municipalities Vietnam Municipal Solid Waste Management Project**

19-048

It was moved and seconded that the Board approve Solid Waste Services Manager, Larry Gardner, to participate as an expert volunteer on the Federation of Canadian Municipalities Vietnam Municipal Solid Waste Management Project, Step 1.

CARRIED UNANIMOUSLY

## REPORTS

### 2019 Financial Plan Approval

It was moved and seconded that the 2019 Financial Plan, as presented December 4, 2018, be approved.

It was moved and seconded that the 2019 Financial Plan be amended so that the contribution to reserve for the outdoor sport multi-plex be reduced from \$200,000 to \$0 for 2019.

Opposed (1): Director Fell

CARRIED

It was moved and seconded that the 2019 Financial Plan be amended so that the contribution to reserve for the district 69 arena removal and site remediation be reduced from \$200,000 to \$100,000 for 2019.

CARRIED UNANIMOUSLY

It was moved and seconded that the 2019 Financial Pan be amended to include \$3,000 in the Electoral Area E Community Parks Budget for picnic tables for Es-hw Sme~nts and Blueback Community Parks.

CARRIED UNANIMOUSLY

19-049

It was moved and seconded that the 2019 Financial Plan, as presented on December 4, 2018, be approved, as amended, to include:

- That the contribution to reserve for the outdoor sport multi-plex be reduced from \$200,000 to \$0 for 2019.
- That the contribution to reserve for the district 69 arena removal and site remediation be reduced from \$200,000 to \$100,000 for 2019.
- That \$3,000 be included in the Electoral Area E Community Parks Budget for picnic tables for Es-hw Sme~nts and Blueback Community Parks.

CARRIED UNANIMOUSLY

### Parcel Tax Review Panel

19-050

It was moved and seconded that the Board appoint the Chair, the Manager, Administrative Services, and the Director of Finance to preside as the parcel tax review panel.

CARRIED UNANIMOUSLY

19-051

It was moved and seconded that the 2019 parcel tax review panel be held at 4:00 pm on February 26, 2019 in the Board Chambers, 6300 Hammond Bay Road, if required.

CARRIED UNANIMOUSLY

**AVICC Resolution – Traffic Calming**

19-052

It was moved and seconded that the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at their 2019 annual general meeting:

WHEREAS regional district efforts to build more complete, compact communities within electoral areas have increased pedestrians and cyclists on roads in areas designated for growth;

AND WHEREAS the safety of pedestrians and cyclists on roads in rural areas designated for growth would be enhanced with traffic calming measures designed to reduce vehicle speeds and prioritize non-motorized traffic;

THEREFORE BE IT RESOLVED that the Provincial Ministry of Transportation and Infrastructure develop new criteria and standards for traffic calming in areas designated for growth in Electoral Areas.

CARRIED UNANIMOUSLY

**AVICC Resolutions 2019 – Regulate and Enforce Vehicle Parking on Provincial Roads**

19-053

It was moved and seconded that the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at their 2019 annual general meeting:

WHEREAS regional districts have not been granted the authority to regulate vehicle parking on roadways in rural areas;

AND WHEREAS the Province and the RCMP have limited resources to regulate and enforce the increased volume of vehicles parked illegally on roads and right-of-ways that cause congestion and unsafe conditions for other vehicles, pedestrians and emergency first responders;

THEREFORE BE IT RESOLVED that the Province of British Columbia extend authority to regional districts to regulate and enforce vehicle parking on provincial roads and right-of-ways.

CARRIED UNANIMOUSLY

**Zoning Amendment Application No. PL2017-093 - 3097 Landmark Crescent, Electoral Area C - Amendment Bylaw No. 500.414, 2018 – Adoption**

19-054

It was moved and seconded that the Board adopt “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.414, 2018”.

CARRIED UNANIMOUSLY

**Regional Growth Strategy Amendment to Implement the Town of Qualicum Beach Official Community Plan – Third Reading**

19-055

It was moved and seconded that the Board receive the Summary of the Public Hearing held on January 8, 2019 for “Regional District of Nanaimo Regional Growth Strategy Amendment Bylaw No. 1615.03, 2018”.

CARRIED UNANIMOUSLY

19-056

It was moved and seconded that “Regional District of Nanaimo Regional Growth Strategy Amendment Bylaw No. 1615.03, 2018” be read a third time.

Opposed (4): Director Young, Director McLean, Ben Geselbracht, and Director Fras

CARRIED

19-057

It was moved and seconded that “Regional District of Nanaimo Regional Growth Strategy Amendment Bylaw No. 1615.03, 2018” be adopted.

Opposed (4): Director Young, Director McLean, Ben Geselbracht, and Director Fras

CARRIED

**BYLAWS**

**Regional District of Nanaimo Officers and Management Employees Terms and Conditions of Employment Amendment Bylaw No. 1417.05, 2019**

19-058

It was moved and seconded that "Regional District of Nanaimo Officers and Management Employees Terms and Conditions of Employment Amendment Bylaw No. 1417.05, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

19-059

It was moved and seconded that "Regional District of Nanaimo Officers and Management Employees Terms and Conditions of Employment Amendment Bylaw No. 1417.05, 2019" be adopted.

CARRIED UNANIMOUSLY

**MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

**Electoral Area E 2019 Community Works Fund**

19-060

It was moved and seconded that the following Community Works Fund items be included in the 2019 Financial Plan for Electoral Area E:

EA E Nanoose Bay Water Quality/Quantity Monitoring Program - \$25,000

EA E Stone Lake Natural Playground - \$50,000

EA E Jack Bagley Multi-Sport Site - \$30,000

EA E Nanoose Road Park Upgrade - \$5,000

EA E Nanoose Place Solar System and Landscaping - \$60,000

CARRIED UNANIMOUSLY

**AVICC Resolution, re Traffic Control and Enforcement on Rural Roads**

19-061

It was moved and seconded that staff be directed to develop an appropriate resolution for approval by the Board for forwarding to AVICC prior to the AVICC resolution deadline of February 7, 2019, such resolution to deal with the lack of traffic control and enforcement by the RCMP on rural roads in the province of British Columbia.

Opposed (2): Director Rogers, and Director Turley

CARRIED



**AVICC Resolution, re Traffic Control and Enforcement on Rural Roads**

19-062

It was moved and seconded that the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at their 2019 annual general meeting:

WHEREAS the Province and the RCMP have limited resources to regulate and enforce traffic regulations on Provincial roads in rural areas;

AND WHEREAS the lack of visible presence and consistent enforcement of traffic regulations by the RCMP results in unchecked speeding, reckless driving, illegal parking and other unsafe conditions on rural roads:

THEREFORE BE IT RESOLVED that the Province of British Columbia increase resources for regulation and enforcement of traffic regulations on rural roads.

Opposed (1): Director Turley

CARRIED

**AVICC Resolution, re Improvement District Governance Policy**

19-063

It was moved and seconded that the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities for consideration at their 2019 annual general meeting:

WHEREAS many improvement districts are wrestling with increased costs for replacing and improving water infrastructure, and in finding adequate sources of funding;

AND WHEREAS the residents of improvement districts contribute tax monies to the provincial and federal governments:

THEREFORE BE IT RESOLVED that the Union of BC Municipalities work with the Province and the Ministry of Municipal Affairs and Housing to change the Improvement District Governance Policy to allow citizens residing in improvement districts equal access to provincial and federal infrastructure grant monies.

Opposed (1): Director Brown

CARRIED

**UBCM Community Child Care Planning Program**

19-064

It was moved and seconded that the Regional District of Nanaimo authorize the City of Nanaimo to be the primary applicant to the UBCM Community Child Care Planning Program, to apply for, receive and manage the grant funding, on its behalf, to create a child care space creation action plan.

Opposed (4): Director Thorpe, Director Rogers, Director Armstrong, and Director Turley

CARRIED

**IN CAMERA**

19-065

It was moved and seconded that pursuant to Sections 90 (1) (a) (e), (i), (k) and (m) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to Board appointments, the acquisition, disposition or expropriation of land or improvements, the receipt of advice that is subject to solicitor-client privilege, the provision of a proposed service, and items related to issues of intergovernmental relationships.

CARRIED UNANIMOUSLY

TIME: 9:53 PM

**RISE AND REPORT**

**Options and Implications of Further Investigations of Land Disposal for Bowser Village Centre Wastewater Project**

19-066

It was moved and seconded that the Board direct staff to proceed with the tendering of the Bowser Wastewater Construction Project as designed with marine outfall, and report back to the Board with a recommendation after receipt and evaluation of tenders.

CARRIED

19-067

It was moved and seconded that the Board engage with Federal and Provincial Ministers, and local Members of Parliament and Members of Legislative Assembly to secure extension to the Clean Water and Wastewater Fund grant deadline.

CARRIED

**Bowser Village Centre Wastewater Project**

19-068

It was moved and seconded that:

- 1. Up to \$100,000 of Area H Community Works funds be allocated to commission a report, from a qualified professional with no current involvement in the Bowser Village Centre Wastewater project, to explore options for ground-based disposal of sewage effluent for said project with cost and schedule estimates. As time is of the essence regarding this project the Board shall direct staff to find a qualified professional without delay, and the report shall be due for presentation to the Board no later than April 30, 2019.
- 2. Staff be authorized to engage Stantec to develop the scope of work to further investigate options for ground-based disposal, to be funded through an allocation of up to \$10,000 Electoral Area H Community Works funds.
- 3. Staff be authorized to invite three qualified firms, with no current involvement in the Bowser Village Wastewater project, to submit proposals to complete the scope of work.
- 4. In the event firms are able to respond with a proposal that meets the April 30, 2019 deadline, staff be authorized to award the contract.

DEFEATED

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:58 PM

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CHAIR

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CORPORATE OFFICER