

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

**Tuesday, September 3, 2019
3:00 P.M.
Board Chambers**

In Attendance:	Director I. W. 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 J. Stanhope	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
	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	A/Mgr. Legislative Services
	J. Schile	Senior Planner
	C. Golding	Recording Secretary
	C. Jefferies	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 Lehann Wallace, Electoral Area G, Director Elect, to the meeting.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - July 9, 2019

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

CARRIED UNANIMOUSLY

DELEGATIONS

Paul Chapman, Executive Director, David Drakeford, Director, and Linda Nichol, Director, Nanaimo & Area Land Trust, re 2019 Activities Report and 2020 Funding Request

David Drakeford and Paul Chapman provided an overview of Nanaimo & Area Land Trust 2019 activities and requested that the funding the Regional District of Nanaimo provides in 2020 be the same as what was provided in 2019.

CORRESPONDENCE

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

Recycling Council of British Columbia, re Waste Reduction Week in Canada

George Heyman, Minister of Environment, re Opportunity for Improvement: Beverage Container Recovery Rates

CARRIED UNANIMOUSLY

ADMINISTRATION

2020 Board and Standing Committee Regular Meeting Schedule

It was moved and seconded that the 2020 Board and Standing Committee regular meeting schedule be approved as presented

CARRIED UNANIMOUSLY

CORPORATE SERVICES

Bylaw No. 1799 – Alberni-Clayoquot Regional District – 2020 Permissive Tax Exemption

It was moved and seconded that “Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1799, 2019” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1799, 2019” be adopted.

CARRIED UNANIMOUSLY

Community Works Fund Policy A2.24

It was moved and seconded that the Board adopt the attached Community Works Fund Policy A2.24.

It was moved and seconded that Community Works Fund Policy A2.24 be referred to the Electoral Area Services Committee.

CARRIED UNANIMOUSLY

Quarterly Financial Report – Second Quarter – 2019

It was moved and seconded that the Financial Report for the period January 1, 2019 to June 30, 2019 be received for information.

CARRIED UNANIMOUSLY

Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1800, 2019

It was moved and seconded that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1800, 2019” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1800, 2019” be adopted.

CARRIED UNANIMOUSLY

STRATEGIC AND COMMUNITY DEVELOPMENT

Vancouver Island Agricultural Adaptation Strategy

It was moved and seconded that the Chair appoint a member of the Board to the Agricultural Adaptation Advisory Committee.

CARRIED UNANIMOUSLY

It was moved and seconded that this report be provided to the Regional District of Nanaimo’s Agricultural Advisory Committee for information.

CARRIED UNANIMOUSLY

2018 Regional Growth Strategy Annual Report

Staff provided an overview of the 2018 Regional Growth Strategy Annual Report.

It was moved and seconded that the 2018 Regional Growth Strategy Annual Report be endorsed.

CARRIED UNANIMOUSLY

Island Health Request to Administer Funds for the Nanaimo Community Health Network

It was moved and seconded that the Board approve the Regional District of Nanaimo entering into a service contract with Island Health to provide \$50,000 annually to hire a Coordinator and pay for related expenses for the Nanaimo Community Health Network, subject to the following conditions:

- a. that Island Health, Oceanside Health and Wellness Network, and Nanaimo Community Health Network support a single Coordinator contract for both Community Health Networks;
- b. that the Coordinator's responsibilities include regular reporting to the Regional District of Nanaimo Board and staff to assist with determining how the Regional District of Nanaimo can further contribute to advancing improvements to the health and wellbeing of its citizens;
- c. that the Regional District of Nanaimo charge an administration fee; and
- d. that the contract term with Island Health be 18 months to allow for review of the joint Coordinator model prior to consideration of renewal.

It was moved and seconded that the main motion be amended to remove the words "to provide" and replace with the words "to accept" following Island Health.

CARRIED UNANIMOUSLY

It was moved and seconded that the main motion be further amended to remove the words "to hire a Coordinator" and replace with the words "to provide a contracted Coordinator" following the words \$50,000 annually.

Opposed (4): Director Bonner, Director Brown, Director Turley, and Director Wiese

CARRIED

The vote was taken on the main motion as amended:

That the Board approve the Regional District of Nanaimo entering into a service contract with Island Health to accept \$50,000 annually to provide a contracted Coordinator and pay for related expenses for the Nanaimo Community Health Network, subject to the following conditions:

- a. that Island Health, Oceanside Health and Wellness Network, and Nanaimo Community Health Network support a single Coordinator contract for both Community Health Networks;
- b. that the Coordinator's responsibilities include regular reporting to the Regional District of Nanaimo Board and staff to assist with determining how the Regional District of Nanaimo can further contribute to advancing improvements to the health and wellbeing of its citizens;
- c. that the Regional District of Nanaimo charge an administration fee; and
- d. that the contract term with Island Health be 18 months to allow for review of the joint Coordinator model prior to consideration of renewal.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

Bylaw No. 1655.10, 2019 – Water User Rates Amendments 2019

It was moved and seconded that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.10, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.10, 2019" be adopted.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

Nanaimo & Area Land Trust, re 2019 Activities Report and 2020 Funding Request

It was moved and seconded that the Nanaimo & Area Land Trust funding request be referred to 2020 budget deliberations.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Community Works Funds - Extension Recreation Commission Society

It was moved and seconded that pending approval by the Union of BC Municipalities, up to \$160,000 of unallocated 2020 Electoral Area C Community Works Funds be allocated to the Extension Recreation Commission Society to replace the tennis court with a basketball court.

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Committee proceed to an In Camera meeting:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 90(1)(g) litigation or potential litigation affecting the municipality;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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;
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

CARRIED UNANIMOUSLY

TIME: 4:20 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:06 PM

CHAIR