

Regional District of Nanaimo Board – Meeting Date: July 23, 2024

This document contains closed 'in-camera' meeting decisions that have been released because they are no longer considered sensitive.

Board Resolution Tracking Reports

24- IC-141

It was moved and seconded that:

1. That the "Board Resolutions Completed in Current Term Tracking Report" dated July 17, 2024, be received for information.
2. That the resolutions listed on the "Board Resolutions Recommended for Rescission Tracking Report" dated July 17, 2024, be rescinded.
3. That the "Board Resolutions In Progress Tracking Report" dated July 17, 2024, be received for information.

Released: August 9, 2024

Board Resolutions Completed in Current Term

Division: CAO Office

Primary Department: CAO

Number	Meeting Date	Resolution	Completed
23-050	1/24/2023	It was moved and seconded that the Board approve the following resolution to forward to the Association of Vancouver Island and Coastal Communities for consideration at its Annual General Meeting and Convention in April 2023: WHEREAS in the face of climate change and a rapidly increasing population; fresh water for human consumption, agriculture, industry, and ecological needs has become a precious commodity on Vancouver Island and across British Columbia; AND WHEREAS there are many different purveyors involved in the supply of drinking water including governments and private companies, as well as many agencies responsible for development planning for the growing population; THEREFORE BE IT RESOLVED THAT AVICC and UBCM advocate to the Ministry of Water, Land, and Resource Stewardship to provide leadership and functional involvement in the creation and management of consistent regional water supply strategies following the Regional District map of the province, with the aim of ensuring that resilient and sustainable drinking water supplies are in place now and for the future. It was moved and seconded that the main motion be amended to replace the words "the Regional District map" with "watershed boundaries". CARRIED UNANIMOUSLY	2023 Q1
23-052	1/24/2023	The Chair called the question on the main motion as amended: That the Board approve the following resolution to forward to the Association of Vancouver Island and Coastal Communities for consideration at its Annual General Meeting and Convention in April 2023: WHEREAS in the face of climate change and a rapidly increasing population; fresh water for human consumption, agriculture, industry, and ecological needs has become a precious commodity on Vancouver Island and across British Columbia; Regular Board Minutes - January 24, 2023 9 AND WHEREAS there are many different purveyors involved in the supply of drinking water including governments and private companies, as well as many agencies responsible for development planning for the growing population; THEREFORE BE IT RESOLVED THAT AVICC and UBCM advocate to the Ministry of Water, Land, and Resource Stewardship to provide leadership and functional involvement in the creation and management of consistent regional water supply strategies following the watershed boundaries of the province, with the aim of ensuring that resilient and sustainable drinking water supplies are in place now and for the future. CARRIED UNANIMOUSLY	2023 Q1
23-053	1/24/2023	It was moved and seconded that the Board approve the following resolution to forward to the Association of Vancouver Island and Coastal Communities for consideration at its Annual General Meeting and Convention in April 2023: 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 rights-of-way that cause congestion and unsafe conditions for other vehicles, pedestrians and emergency first responders: THEREFORE BE IT RESOLVED that the Province of British Columbia grant regional districts the authority under the BC Motor Vehicle Act to regulate and enforce vehicle parking on provincial roads and rights-of-way with the same authority as municipalities. Opposed (9): Director Brown, Director Melanson, Director Salter, Director Wallace, Director McLean, Director Hemmens, Director Wood, Director Swain, and Alternate Director Grenz CARRIED	2023 Q1

Board Resolutions Completed in Current Term

Division: CAO Office

Primary Department: CAO

Number	Meeting Date	Resolution	Completed
23-054	1/24/2023	It was moved and seconded that the Board approve the following resolution to forward to the Association of Vancouver Island and Coastal Communities for consideration at its Annual General Meeting and Convention in April 2023: Whereas, as a condition of British Columbia joining the Canadian confederation in 1871, the Esquimalt Nanaimo Railway was constructed to connect all the Canadian provincial capitals to the British Columbia capital of Victoria. Whereas in 1873, Robert Dunsmuir, the richest man in British Columbia and a minister of the crown in the provincial government was awarded \$750,000 and 8,000 square kilometers of land on the southeast coast of Vancouver Island to build the E&N railway, and this land grant known as the E&N land grant privatized twenty percent of Vancouver Island. Whereas the E&N land grant ignored existing historic treaties including the Snuneymuxw treaty of 1854 and makes it difficult for First Nations on the southeast coast of Vancouver Island to negotiate modern day treaties because there is very little crown land to negotiate with. Regular Board Minutes - January 24, 2023 10 Whereas the catchment areas of all the community drinking watersheds on the southeast of Vancouver Island, with the exception of the Capital Regional district, are contained within private lands, predominantly privately managed forest lands and that these catchment areas contain sensitive ecological and geological systems including karst water systems. Whereas the Canadian government has signed on to the goals of the United Nations Fifteenth Biodiversity Conference of the Parties to the UN Convention on Biological Diversity which targets the conservation of 30 percent of the lands and 30 percent of the oceans by 2030, and that the Government of Canada recognizes that "Halting and reversing biodiversity loss requires real collaboration and partnership, including with Indigenous Peoples, the original guardians of the land. It also requires real transformative change, innovation, and a proper accounting for the true value of nature in decision-making across all sectors." Whereas there are important and unique ecological features within the E&N land grant area, that there are red listed and blue listed species, including threatened salmon runs, endangered Vancouver Island marmots and other threatened species due to the loss of habitat and biodiversity. Therefore be it resolved that on this the 150th anniversary of the E&N land-grant, the AVICC calls upon the government of Canada to work to correct this historic injustice and work with the province of British Columbia, impacted First Nations, regional districts, municipalities and land owners on a process to protect and restore the biodiversity of the southeast region of Vancouver Island affected by the E&N land-grant through a process of creating Indigenous Protected and Conserved Areas, national, provincial and regional parks and conservation areas, with a focus on the protection of community watershed catchment areas, the riparian areas along fish bearing rivers and streams and other sensitive eco-systems and habitats. Opposed (8): Director Craig, Director Rogers, Director Krog, Director Hemmens, Director Perrino, Director Thorpe, Director Swain, Alternate Director Grenz CARRIED	2023 Q1
23-222	3/28/2023	It was moved and seconded that the Board ask the Regional District of Nanaimo Chair to write to the Minister of Health, Adrian Dix, a letter of gratitude and support for the BC Farmers' Market Nutrition Coupon Program. CARRIED UNANIMOUSLY	2024 Q2
23-223	3/28/2023	It was moved and seconded that the Board authorize the Chair to sign a letter of support on behalf of the Board, addressed to the Honorable Premier Eby, requesting support for the Island Coastal Economic Trust proposal. CARRIED UNANIMOUSLY	2023 Q1
23-296	5/23/2023	It was moved and seconded that the Chair write a letter to the Capital Regional District (CRD) Board on behalf of the Regional District of Nanaimo (RDN) Board that conveys: a. An affirmation of the RDN's strong desire to maintain a collaborative working relationship with the CRD based on mutual respect and support; b. The difficulty of understanding the equity in approving the land application of CRD biosolids within the RDN, when the same biosolids are prohibited for land application within the CRD; and c. The encouragement to the Capital Regional District to reconsider and rescind past motions that prohibit the beneficial use of biosolids within the CRD so the CRD can deal with biosolids responsibility within its borders. CARRIED UNANIMOUSLY	2023 Q2
23-387	7/11/2023	It was moved and seconded that the Board of the Regional District of Nanaimo endorse Sean Wood to stand for election to UBCM's Board of Directors. CARRIED UNANIMOUSLY	2023 Q3
23-410	7/25/2023	It was moved and seconded that the Board endorse the Regional District of Nanaimo Draft: 2023-2026 Strategic Plan as amended. Opposed (1) Director Rogers CARRIED	2023 Q3
24-028	1/9/2024	It was moved and seconded to request a letter of support for the Mount Arrowsmith Biosphere Region Research Institute from the Chair of the Regional District of Nanaimo Board. CARRIED UNANIMOUSLY	2024 Q1
24-073	1/30/2024	That the Chair schedule a Committee of the Whole meeting to review the 2023 - 2026 Strategic Plan as a living document, and its impact on the 2025 - 2029 Financial Plan. Opposed (7): Director Craig, Director Armstrong, Director Brown, Director Geselbracht, Director Hemmens, Director Eastmure, and Director Perrino CARRIED	2024 Q2

Board Resolutions Completed in Current Term

Division: CAO Office

Primary Department: CAO

Number	Meeting Date	Resolution	Completed
24-208	4/9/2024	It was moved and seconded that the Board endorse the Nanaimo RCMP Annual Performance Plan 2024 which includes the following five priorities for 2024-2025: 1. Crime Reduction a. REVOII / SITE (Special Investigation and Targeted Enforcement) - Violent Offender Management. b. PTEP (Provincial Tactical Enforcement Priority) – Led by our Project Team. Seeking funding to support CDSA investigation into known PTEP identified drug traffickers. c. Youth – Gang Awareness Strategies. Presentations in schools etc. d. Road Safety – Combat impaired driving. Includes road checks. 2. Employee Wellness a. ODS management / morale of the members and support staff. b. Ensuring employee wellness through education, awareness. 3. Inclusion & Reconciliation a. IPS staffing. b. Re engagement. c. Building trust through enhanced communication. Regular Board Minutes - April 9, 2024 10 4. Community Public Safety a. Addressing mental health issues specifically. Liaison with VIHA, and other partners to address the continuing mental health issues in the community. Looking at the number of MHLO referrals. 5. Recruiting a. Proactive recruiting from the Detachment. CARRIED UNANIMOUSLY	2024 Q2
24-209	4/9/2024	It was moved and seconded that the Board endorse the Oceanside RCMP Annual Performance Plan 2024 which includes the following three priorities for 2024-2025: 1. Bylaw - Panhandling/refusal to leave 2. Mental Health - Substance abuse/health crisis 3. Traffic - Pedestrians CARRIED UNANIMOUSLY	2024 Q2

Primary Department: Strategy and Intergovernmental Services

Number	Meeting Date	Resolution	Completed
23-232	4/11/2023	It was moved and seconded that the Board direct staff to arrange facilitated strategic planning sessions with the objective of developing a new Board strategic plan for the 2023-2026 term. CARRIED UNANIMOUSLY	2023 Q3
23-268	5/9/2023	It was moved and seconded that: 1. The Board receive the Electoral Area F Governance and Services Study Final Report, dated April 2023. 2. The Board endorse the Electoral Area F Study Committee's recommendation to proceed with an incorporation study. 3. The Board submit a request to the Minister of Municipal Affairs for approval and funding of an incorporation study for Electoral Area F. Opposed (1): Director Wallace CARRIED	2023 Q3
23-407	7/25/2023	It was moved and seconded that the Board remove strategy 3.3 "Explore the feasibility of establishing a housing service" from the Regional District of Nanaimo Draft: 2023-2026 Strategic Plan. Opposed (8): Director McLean, Director Geselbracht, Director Brown, Director Craig, Director Eastmure, Director Manly, Director Stanley, Director Westbroek CARRIED	2023 Q3
23-409	7/25/2023	That the Board include "To explore strategies to address the housing affordability crisis in the region" as a strategy in the Regional District of Nanaimo Draft: 2023-2026 Strategic Plan. Opposed (9): Director Armstrong, Director Perrino, Director Salter, Director Rogers, Director Krog, Director O'Brien, Director Thorpe, Director Wallace, Director Swain CARRIED	2023 Q3
23-478	9/26/2023	It was moved and seconded that the Board direct staff to bring forward a report to the September 26, 2023, Board meeting, which reflects the Committee of the Whole's discussion of September 11, 2023. CARRIED UNANIMOUSLY	2023 Q3
23-480	9/26/2023	It was moved and seconded that the Board approve the "Regional District of Nanaimo: Draft 2023-2026 Strategic Plan V4", dated September 15, 2023. CARRIED UNANIMOUSLY	2023 Q3
24-371	6/25/2024	It was moved and seconded: 1. That the Board approve the terms of reference for the Electoral Area F Boundary Study attached to this report and dated June 25, 2024. 2. That the Board approve the terms of reference for the Electoral Area G Community Issues Assessment attached to this report and dated June 25, 2024. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Corporate Services

Number	Meeting Date	Resolution	Completed
22-662	11/22/2022	It was moved and seconded that the Board endorse the recommendations for appointments to the 2023 Regional District of Nanaimo Advisory Committees and Commission. CARRIED UNANIMOUSLY	2023 Q2
22-732	12/6/2022	It was moved and seconded that the Board endorse the recommendation to appoint Director Ben Geselbracht, Director Stuart McLean, and Director Jessica Stanley to the Climate Action Technical Advisory Committee. CARRIED UNANIMOUSLY	2023 Q2
22-738	12/6/2022	It was moved and seconded that Derek Kilbourn and Lisa Webster be appointed to the Electoral Area B Parks and Open Space Advisory Committee for a 2-year term ending December 31, 2024. CARRIED UNANIMOUSLY	2023 Q2
22-739	12/6/2022	It was moved and seconded that Kim Rasmussen be appointed to the Electoral Area E Parks and Open Space Advisory Committee for a 1-year term ending December 31, 2023. CARRIED UNANIMOUSLY	2023 Q2
23-022	1/10/2023	It was moved and seconded that the Regional District of Nanaimo Board extend an invitation to Royal Canadian Mounted Police Staff Sergeant Travis De Coene, Officer in Command of the Oceanside Detachment to make an invited presentation to the Board at the January 24, 2023 meeting. CARRIED UNANIMOUSLY	2023 Q1
23-066	1/24/2023	It was moved and seconded that Christine Holt, Legislative Assistant be appointed as Deputy Corporate Officer for a term expiring on March 31, 2023. CARRIED UNANIMOUSLY	2023 Q1
23-067	1/24/2023	It was moved and seconded that the Regional District of Nanaimo Board affirm the Deputy Corporate Officer appointment of Gail Smith, Legislative Coordinator. CARRIED UNANIMOUSLY	2023 Q1
23-068	1/24/2023	It was moved and seconded that the Regional District of Nanaimo Board affirm the Deputy Chief Financial Officer appointments of Manvir Manhas, Manager of Capital Accounting and Financial Reporting, and Jane Lumb, Manager of Accounting Services. CARRIED UNANIMOUSLY	2023 Q1
23-110	2/14/2023	It was moved and seconded that the Board direct staff to create a volunteer recognition policy. CARRIED UNANIMOUSLY	2024 Q1
23-112	2/14/2023	It was moved and seconded that the Chair of the Board and Corporate Officer execute the Fire Services Agreement on behalf of the Regional District of Nanaimo. CARRIED UNANIMOUSLY	2023 Q1
23-122	2/14/2023	It was moved and seconded that the Board appoint Sky Snelgrove, Assistant Manager, Legislative Services, as Deputy Corporate Officer effective February 21, 2023. CARRIED UNANIMOUSLY	2023 Q1
23-123	2/14/2023	It was moved and seconded that the Board appoint Melany Helmer, external contractor, as Deputy Corporate Officer for a term expiring on May 31, 2023. CARRIED UNANIMOUSLY	2023 Q1
23-195	3/28/2023	It was moved and seconded that the Board waive Section 10(4) of Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022 and confirm Directors will attend the Special Board meeting scheduled for April 18, 2023 in person. CARRIED UNANIMOUSLY	2023 Q2
23-300	5/23/2023	It was moved and seconded that the Board extend the appointment of Melany Helmer, external contractor, as Deputy Corporate Officer for a term expiring on September 30, 2023. CARRIED UNANIMOUSLY	2023 Q2
23-356	7/11/2023	At the In Camera meeting the Board approved the following rise and report: It was moved and seconded that: 1. the Board approve the award of a contract in an amount of \$894,811 (exclusive of refundable taxes) to the Chandos Bird Joint Venture for the French Creek Pollution Control Centre Expansion Validation Phase Builder Services. 2. the Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract with the Chandos Bird Joint Venture. 3. the Board approve the award of a Change Order in an amount of \$822,385 (exclusive of refundable taxes) to AECOM for the French Creek Pollution Control Centre Expansion Validation Phase Designer Services. 4. the Board authorize the Chief Administration Officer to execute the Change Order with AECOM. 5. the Board authorize a budget amendment to transfer \$1,500,000 from the 2024 project budget to 2023 to perform the Validation phase. CARRIED UNANIMOUSLY	2023 Q3
24-099	2/13/2024	It was moved and seconded that the Board endorse the Volunteer Recognition Policy, No. A1.39. CARRIED UNANIMOUSLY	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
22-658	11/22/2022	22-658 It was moved and seconded that the Regional District of Nanaimo Board approve an amendment to the 2022 Financial Plan to increase the transfer from reserves for the SCADA Upgrade Project (MJ-2034) by \$10,000 and increase the budget for this project to \$40,000. CARRIED UNANIMOUSLY	2022 Q4
22-666	11/22/2022	It was moved and seconded that pursuant to Bylaw No. 1661 the Board appoint Tiffany Moore to the office of Director of Finance effective November 23, 2022 to have the powers, duties and functions of the officer assigned the responsibility of financial administration under Section 237 of the Local Government Act and further that the Board affirm the change of job title from Director of Finance to Chief Financial Officer, pending the Board's consideration of housekeeping amendments to Bylaw No. 1661. CARRIED UNANIMOUSLY	2023 Q2
22-683	12/6/2022	It was moved and seconded that the proposed community trail projects from the Lighthouse Country Recreation (\$3,000 – Electoral Area H Community Parks Budget) and Gabriola Land and Trails Trust (\$500 – Electoral Area B Community Parks Budget) be approved and that the 2022-2026 Financial Plan be amended accordingly. ADOPTED ON CONSENT	2022 Q4
22-697	12/6/2022	It was moved and seconded that a grant in the amount of \$2,500 for the Arrowsmith Independent School for purchase of a generator, be approved. ADOPTED ON CONSENT	2023 Q4
22-698	12/6/2022	It was moved and seconded that a grant in the amount of \$1,000 for the Mid Island Air Search and Rescue Society, be approved. ADOPTED ON CONSENT	2023 Q4
22-701	12/6/2022	It was moved and seconded that the Board award the 2023 Zero Waste Funding as follows; a. \$40,000 to Canadians Locally Improving Communities to carry out upcycling activities and workshops that divert waste and involve community members. b. \$61,545 to Gabriola Island Recycling Organization for textile recycling. c. \$60,000 to Habitat for Humanity to initiate book recycling. d. \$22,800 to Island Futures Society for their waste vegetable oil upcycling initiative. e. \$85,955 to Loaves and Fishes to carry out infrastructure and facility expansion. f. \$29,700 to Ocean Ambassadors to improve recycling, decrease food waste and maximize reuse with 80 businesses and 50 multifamily communities. ADOPTED ON CONSENT	2023 Q2
22-711	12/6/2022	It was moved and seconded that “Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1869, 2022” be introduced and read three times. CARRIED UNANIMOUSLY	2022 Q4
22-735	12/6/2022	It was moved and seconded that staff prepare a report on options for amending Policy D1-01, Adjustment for Water Leak, to include a water bill repayment plan for Regional District of Nanaimo Water Service Area residents who experience a leak in the potable water system on their property but are not eligible for a water leak adjustment to their Regional District of Nanaimo water bill. CARRIED UNANIMOUSLY	2023 Q4
22-736	12/6/2022	It was moved and seconded that up to \$30,000 in Area B Community Works Funds is provided immediately to undertake capital bus repairs to Gabriola's Environmentally Responsible Trans Island Express (GERTIE), and that the 2022 to 2026 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2022 Q4
23-011	1/10/2023	It was moved and seconded that the Regional District of Nanaimo Board approve the allocation of \$200,000 of Electoral Area F Community Works Funds to the Melrose Terrace Reservoir Replacement Project in 2023. CARRIED UNANIMOUSLY	2023 Q1
23-079	2/14/2023	It was moved and seconded that \$3,900 be requisitioned from Southern Community Economic Development for the Gabriola Chamber of Commerce. ADOPTED ON CONSENT	2023 Q1
23-080	2/14/2023	It was moved and seconded that \$1,500 be requisitioned from Area H Community Grants to provide additional funding for Director outreach in Area H, which will cover rising advertising costs in local publications. ADOPTED ON CONSENT	2023 Q1
23-081	2/14/2023	It was moved and seconded that the Electoral Area H Community Parks operations budget in the 2023-2027 Financial Plan be increased by \$25,000 annually to facilitate a General Services Agreement with the Lighthouse Community Centre Society. ADOPTED ON CONSENT	2023 Q1
23-082	2/14/2023	It was moved and seconded that \$2,000 be requisitioned from Area F Community Grants to provide additional funding for Director outreach in Area F, which will cover rising advertising costs in local publications. ADOPTED ON CONSENT	2023 Q1
23-083	2/14/2023	It was moved and seconded that \$2,000 be requisitioned from Area E Community Grants to provide additional funding for Director outreach in Area E, which will cover rising advertising costs associated with Director outreach. ADOPTED ON CONSENT	2023 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-084	2/14/2023	It was moved and seconded that funding for Gabriola Transit be increased to \$176,805 in 2023 and increased by 2% in subsequent years and that the recommended 2023-2028 financial plan be amended accordingly. ADOPTED ON CONSENT	2023 Q2
23-085	2/14/2023	It was moved and seconded that the costs of the Descanso Bay Emergency Wharf and gate replacement not covered by insurance be funded by up to \$11,000 from the Gabriola Wharf reserves and up to \$26,802 from Area B Community Works Funds. ADOPTED ON CONSENT	2023 Q1
23-086	2/14/2023	It was moved and seconded that a staff report be provided to defer the implementation of the Administrative Building Allocation Bylaw costs across the 2023, 2024 financial plans. ADOPTED ON CONSENT	2023 Q2
23-087	2/14/2023	It was moved and seconded that the Community Works Fund (CWF) contribution in 2024 for Errington Park sports court be reduced from \$407,000 to \$150,000 and the CWF contribution to 2024 Meadowood Community Park Improvements be reduced from \$300,000 to \$100,000. The \$457,000 in CWF should be allocated to Area F Community Park Capital Improvements for 2024 and 2025. ADOPTED ON CONSENT	2023 Q1
23-088	2/14/2023	It was moved and seconded that the Board provide direction to reduce the contribution to reserve by \$1 million for the major renovation or replacement of the Regional District of Nanaimo Administration Building resulting in a reduction from \$2.3 million to \$1.3 million in the 2023 – 2027 financial plan. ADOPTED ON CONSENT	2023 Q1
23-091	2/14/2023	It was moved and seconded that \$31,609 of Electoral Area E Community Works Funds be used for the Jack Bagley Community Park project in place of \$15,356 contribution from operation and a reduction in the contribution from reserves for the project of \$16,253. CARRIED UNANIMOUSLY	2023 Q1
23-092	2/14/2023	It was moved and seconded that the 2023 contribution to reserve be reduced from \$16,253 to \$0 for Community Parks Electoral Area E and that the tax requisition be reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-093	2/14/2023	It was moved and seconded that \$15,109 of Electoral Area G Community Works Funds be provided for Major Capital in 2023 and that the transfer from reserves in 2023 for Surfside Water System be reduced and that the planned 2025 Community Works Fund expenditure be further reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-094	2/14/2023	It was moved and seconded that the Surfside Water System transfers to reserves be reduced from \$5355 to \$273 and that the tax requisition for Surfside Water System be reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-095	2/14/2023	It was moved and seconded that \$34,266 of Electoral Area G Community Works Funds be provided in 2023 and that the transfer from reserves in 2023 for French Creek Water Service Area Reservoir repairs be reduced and that the planned 2025 Community Works Funds expenditure be further reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-096	2/14/2023	It was moved and seconded that the French Creek Water Service Area transfers to reserves be reduced from \$35,856 to \$1,590 and that the tax requisition for French Creek Water Service Area be reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-097	2/14/2023	It was moved and seconded that \$35,000 of Electoral Area G Community Works Funds be provided in 2023 and that the transfer from reserves in 2023 for San Pareil Water Service Supervisory Control and Data Acquisition Upgrade/Repair be reduced and that the planned 2025 Community Works Funds expenditure be further reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-098	2/14/2023	It was moved and seconded that the San Pareil Water Service Area transfers to reserves be reduced from \$62,518 to \$27,518 and that the tax requisition for San Pareil Water Service Area be reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-099	2/14/2023	It was moved and seconded that \$10,050 of Electoral Area G Community Works Funds be provided in 2023 and that the transfer to reserve in 2023 for Rivers Edge Water Service Supervisory Control and Data Acquisition project be reduced and that the planned 2025 Community Works Funds expenditure be further reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-100	2/14/2023	It was moved and seconded that the Rivers Edge Water Service Area transfers to reserves be reduced from \$11,100 to \$1,050 and that the tax requisition for Rivers Edge Water Service Area be reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-101	2/14/2023	It was moved and seconded that the 2023-2027 financial plan be amended by reducing Electoral Area G feasibility tax requisition in 2023 by \$75,367.50 for the governance and services study and increasing Electoral Area G tax requisition in 2024 by the same amount for the governance and services study. CARRIED UNANIMOUSLY	2023 Q4
23-105	2/14/2023	It was moved and seconded that the Board appoint Vanessa Craig, Board Chair, Gail Smith, Deputy Corporate Officer and Manvir Manhas, Acting Chief Financial Officer to preside as the 2023 Parcel Tax Roll Review Panel. CARRIED UNANIMOUSLY	2023 Q1
23-106	2/14/2023	It was moved and seconded that the 2023 Parcel Tax Roll Review Panel be held at 11:00 am on February 24, 2023 in the Administration Building Board Chambers. CARRIED UNANIMOUSLY	2023 Q1
23-118	2/14/2023	It was moved and seconded that the 2023 contribution to the Nanaimo River Fire Protection Service Capital Reserve Fund Bylaw No. 1612, 2010 be suspended and be revisited in 2024 pending the outcome of the Nanaimo River Fire Protection Services Feasibility Study Implementation Staff Report. CARRIED UNANIMOUSLY	2023 Q1
23-119	2/14/2023	It was moved and seconded that the \$20,000 contribution to Electoral Area A Feasibility Studies for 2023 in the 2023-2027 Financial Plan be removed. CARRIED UNANIMOUSLY	2023 Q1
23-133	2/28/2023	It was moved and seconded that \$214,186 of the WT-0034 Englishman River Water Supply Upgrade capital and that \$100,000 related new borrowing from the 2023 Financial Plan be deferred to the 2024 Financial Plan. Opposed (8): Director Craig, Director Stanley, Director Melanson, Director Wallace, Director McLean, Director Krog, Director Hemmens, and Director Perrino CARRIED	2023 Q1
23-141	2/28/2023	It was moved and seconded that \$94,228 in Electoral Area E Community Works Funds be allocated to the 2023 Jack Bagley Community Park Development instead of using Reserve funds. CARRIED UNANIMOUSLY	2023 Q1
23-142	2/28/2023	It was moved and seconded that \$40,000 in Electoral Area E Community Works Funds be allocated to the Blueback Parkland addition upgrades in 2023. CARRIED UNANIMOUSLY	2023 Q1
23-143	2/28/2023	It was moved and seconded that Electoral Area E Feasibility Studies contributions to reserve funds be increased from \$7,750 to \$15,500 in 2023. CARRIED UNANIMOUSLY	2023 Q1
23-145	2/28/2023	It was moved and seconded that \$82,000 of Area E Community Works Funds be allocated to the Nanoose Bay Peninsula Water Service Andover West Bay #4 Backup Power project in 2023 and that the transfer to reserve in Nanoose Peninsula Water Service be reduced by \$40,000 for the 2023 year only. CARRIED UNANIMOUSLY	2023 Q1
23-146	2/28/2023	It was moved and seconded that the Electoral Area C Community Works Funds allocated for the Scannell Creek Trail and Bridge project in the amount of \$180,000 be reduced to \$35,000. CARRIED UNANIMOUSLY	2023 Q1
23-147	2/28/2023	It was moved and seconded that the Electoral Area C Community Works Funds allocated for the Sport Court on Extension Recreation Commission Society lands be increased from \$160,000 to \$350,000 in 2023. CARRIED UNANIMOUSLY	2023 Q1
23-148	2/28/2023	It was moved and seconded that Electoral Area C Community Works Funds be allocated in 2024 in the amount of \$245,000 for trail and access improvements at Nanaimo River Canyon Community Park. CARRIED UNANIMOUSLY	2023 Q1
23-157	2/28/2023	It was moved and seconded that: WHEREAS decades of resource extraction have impacted the Electoral Area F watershed systems; AND WHEREAS discussion with the Mount Arrowsmith Biosphere Region Research Institute (MABRRI) regarding a study and mapping of the Electoral Area F watershed and karst landscape has been initiated; AND WHEREAS this study and mapping will include sedimentary limestone features and critical karst ecosystems that support unique endemic species dependent on the karst system and buffered water; AND WHEREAS this study may inform Electoral Area F and the Regional District of Nanaimo about the karst systems and their intrinsic connections to water in Electoral Area F; BE IT RESOLVED that \$20,000 be provided from the 2023 Electoral Area F Community Grants to assist the MABRRI in undertaking this mapping and study, and that the MABRRI attend as an invited presentation to a future Regional District of Nanaimo Board meeting to update the Board on their study. CARRIED UNANIMOUSLY	2023 Q3
23-165	3/7/2023	It was moved and seconded that Regional Community Works Funds of up to \$250,000 be allocated to the Nile Creek Bridge project in addition to \$236,190 that remain available from the project budget funded by the Regional Parks Service. CARRIED UNANIMOUSLY	2023 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-166	3/7/2023	23-166 It was moved and seconded that Electoral Area B Parks financial plan be reduced in 2023 by \$14,500 for Malaspina Trail and Fencing and that the tax requisition be reduced accordingly. Further, that the \$14,500 for Malaspina Trail and Fencing be included in 2024. CARRIED UNANIMOUSLY	2023 Q1
23-167	3/7/2023	It was moved and seconded that Electoral Area B Parks financial plan be reduced in 2023 by \$5,000 for Blue Heron Accessible Path and that the tax requisition be reduced accordingly. Further, that the \$5,000 for Blue Heron be included in 2024. CARRIED UNANIMOUSLY	2023 Q1
23-168	3/7/2023	It was moved and seconded that Electoral Area B Parks financial plan be increased to add \$2,500 to Contribution to Other Organization for Gabriola Land and Trails Trust in 2023 and going forward. CARRIED UNANIMOUSLY	2023 Q1
23-169	3/7/2023	It was moved and seconded that Electoral Area B Parks financial plan be reduced in 2023 by reducing Contribution to Reserve from \$4,280 to \$0 and that the tax requisition be reduced accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-175	3/14/2023	It was moved and seconded that \$50,000 be removed from the 2023 preliminary budget for Oceanside Place and \$50,000 be removed from the 2023 preliminary budget for Ravensong Aquatic Centre that had been allocated for bicycle storage at the two facilities. ADOPTED ON CONSENT	2023 Q1
23-182	3/14/2023	It was moved and seconded that the Board direct staff to bring forward to the March 28th Board meeting an amendment to "Regional District of Nanaimo Financial Plan 2023 to 2027 Bylaw No. 1873, 2023" to reduce the Transfer to Other Organization for Meadowood Community Centre from \$45,000 to \$30,000 and to reduce the Tax Requisition for Electoral Area F Community Parks accordingly. CARRIED UNANIMOUSLY	2023 Q1
23-183	3/14/2023	It was moved and seconded that the Board direct staff to bring forward to the March 28th Board meeting an amendment to "Regional District of Nanaimo Financial Plan 2023 to 2027 Bylaw No. 1873, 2023" to increase the requisition from Electoral Area F Community Grants for Errington Hall Music Equipment by \$14,000. CARRIED UNANIMOUSLY	2023 Q1
23-184	3/14/2023	It was moved and seconded that the Qualicum Beach Fire Rescue request for financial assistance of \$2,150 be approved for the 2023 Youth Fire Camp. CARRIED UNANIMOUSLY	2023 Q1
23-211	3/28/2023	It was moved and seconded that: 1. Oceanside Place 2023 Transfer to Reserves be reduced by \$30,000 and reallocated to Transfer to Other Organizations to provide financial assistance to Oceanside Minor Hockey Association and that the 2023-2027 Financial Plan be amended accordingly and; 2. Funding be provided to Oceanside Minor Hockey Association in the amount of up to \$30,000 upon confirmation that the organization has not received funding from Province of BC Community Gaming Grant in 2023. CARRIED UNANIMOUSLY	2023 Q1
23-246	4/18/2023	It was moved and seconded that staff be directed to prepare an analysis of the 5-year financial plan for Ravensong pool with operating funds and capital funds separated for the information of the select committee meeting. CARRIED UNANAMOUSLY	2023 Q2
23-263	4/25/2023	It was moved and seconded: 1. That the 2023 budget for the Pacific Shores Sewermain Manhole Cover Replacement project be increased by \$50,000 to \$75,000 with the increase funded from the capital reserves, and that the 2023-2027 financial plan be amended accordingly; and 2. That the 2024, 2025, and 2026 budgets for the Pacific Shores Sewermain Manhole Cover Replacement project be decreased by \$25,000 to \$0 in each year, and that the 2023-2027 financial plan be amended accordingly. CARRIED UNANIMOUSLY	2023 Q2
23-267	5/9/2023	It was moved and seconded that the consolidated financial statements of the Regional District of Nanaimo for the year ended December 31, 2022, be accepted as presented. CARRIED UNANIMOUSLY	2023 Q2
23-310	6/13/2023	It was moved and seconded that the Community Grants budget in the 2024-2028 Financial Plan be increased to \$170,000. Opposed (2): Director Rogers and Director Salter CARRIED	2023 Q3
23-312	6/13/2023	It was moved and seconded that for the 2024 Community Grants meeting, staff prepare a report that details the amounts awarded to recipients for the previous 5 years. CARRIED UNANIMOUSLY	2024 Q2
23-318	6/13/2023	It was moved and seconded that the 2022 Statement of Financial Information be approved as presented. CARRIED UNANIMOUSLY	2023 Q2
23-319	6/13/2023	It was moved and seconded that the proposed timing for the 2024 – 2028 Financial Plan presentations be approved. CARRIED UNANIMOUSLY	2023 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-399	7/25/2023	2. That funds be allocated in the 2024 Electoral Area G Community Park Budget and Five Year Financial Plan for park improvements and maintenance. ADOPTED ON CONSENT	2023 Q4
23-402	7/25/2023	That the grant application by the Regional District of Nanaimo to the Union of British Columbia Municipalities, Community Resiliency Investment Fund for \$449,323.97 for FireSmart activities be endorsed. ADOPTED ON CONSENT	2023 Q3
23-421	7/25/2023	It was moved and seconded that the Errington War Memorial Hall Association be provided a grant of \$50,000, with \$13,000 coming from the Growing Communities Fund and \$37,000 from the Community Works Fund, for the purpose of seismic upgrades at the Errington Hall. CARRIED UNANIMOUSLY	2023 Q3
23-427	9/12/2023	It was moved and seconded that the Errington War Memorial Hall Association be provided a grant of \$50,000 from the Electoral Area F Community Works Fund, for the purpose of seismic upgrades at the Errington Hall. CARRIED UNANIMOUSLY	2024 Q1
23-436	9/12/2023	It was moved and seconded that: 1. The Board reallocate \$250,000 from line item 3 "Fire Protection – Coombs-Hillers, VFD Engine 105 Replacement" to line item 20 "Community Parks – Area F, Errington Community Parks Washroom and Concession" within the Growing Communities Fund July 25, 2023, staff report. 2. The Board reallocate \$100,000 from line item 22 "Water – San Pareil, New Watermain Installation" to line item 8 "Water – River's Edge, Additional Groundwater wells and new transmission" within the Growing Communities Fund July 25, 2023, staff report. 3. The Board reallocate \$70,000 from line item 14 "Wastewater – Nanoose, Nanoose Bay Forcemain Replace – Phase 1 – Lift" to line item 4 "Fire Protection – Nanoose Bay, VFD Engine 16 Replacement", and that the Board reallocate \$62,510 from line item 12 "Water – Nanoose Peninsula, Groundwater Well – Redrilling" to line item 4 "Fire Protection – Nanoose Bay, VFD Engine 16 Replacement" within the Growing Communities Fund July 25, 2023, staff report. CARRIED UNANIMOUSLY	2023 Q4
23-437	9/12/2023	It was moved and seconded that the Board direct staff to prepare a report to come forward in the Fall to provide an update on the unallocated portion of the Growing Communities Fund. CARRIED UNANIMOUSLY	2023 Q4
23-438	9/12/2023	It was moved and seconded that: 1. The Board reallocate \$60,765 from Electoral Area A to line item 6 "Recreation & Culture – Area A, South Wellington School Remediation" within the Growing Communities Fund July 25, 2023, staff report. 2. The description of line item 21 "Corporate Services, Board Chambers upgrades and reconfiguration" be changed to "Corporate Services, Board Chambers/Building upgrades and reconfiguration" within the Growing Communities Fund July 25, 2023, staff report. 3. The Board confirm the allocation of the Growing Communities Fund on the Growing Communities Fund July 25, 2023 report, as amended. CARRIED UNANIMOUSLY	2023 Q4
23-455	9/12/2023	It was moved and seconded that staff bring forward a report on potential sources of funding for the Vancouver Island and Coastal Communities (VICC) Climate Leadership Steering Committee in the 2023 budget, as well as options for the 2024 budget. Opposed (1): Director Salter CARRIED	2024 Q1
23-486	9/26/2023	It was moved and seconded that the 2024 Financial Plan maintain the contribution to the Nanaimo & Area Land Trust (NALT) at \$40,000. CARRIED UNANIMOUSLY	2023 Q4
23-495	10/10/2023	That the current funding agreement with the Gabriola Arts Council in the amount of \$7,500 per year be extended to December 31, 2026. ADOPTED ON CONSENT	2023 Q4
23-504	10/10/2023	It was moved and seconded that the 2024 contribution to the "Nanaimo River Fire Protection Service Reserve Fund Establishment Bylaw No. 1612, 2010" be suspended and be revisited pending the outcome of the Nanaimo River Fire Protection Services Feasibility Study Implementation Staff Report. CARRIED UNANIMOUSLY	2023 Q4
23-511	10/24/2023	That the Regional District of Nanaimo Board approve an amendment to the 2023-2027 Arrowsmith Water Service Financial Plan to add \$100,000 in 2023 for consulting services required to inform amendments to the Arrowsmith Dam Provisional Operating Rule. CARRIED UNANIMOUSLY	2024 Q1
23-515	10/24/2023	That the Bow Horn Bay Volunteer Fire Department R78 replacement budget be increased by \$105,000 in short-term borrowing for the purchase of a replacement engine, with a total budget of \$745,000. ADOPTED ON CONSENT	2024 Q1
23-516	10/24/2023	That the Cassidy – Waterloo Fire Protection Service 2023 Transfer to Reserves be reduced by \$21,400 for the purchase of a reserve engine from the North Cedar Improvement District. ADOPTED ON CONSENT	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-517	10/24/2023	That the 2023-2027 Financial Plan for each service area be amended accordingly. ADOPTED ON CONSENT	2024 Q1
23-518	10/24/2023	That the Electoral Area A Community Parks operations budget in the 2024-2028 Financial Plan be increased by \$20,000 annually to facilitate a General Services Agreement with the Cedar Community Hall Association. ADOPTED ON CONSENT	2023 Q4
23-539	10/24/2023	It was moved and seconded to include an annual \$18,000 grant for Mount Arrowsmith Biosphere Region Research Institute for consideration in the 2024-2028 Financial Plan. Opposed (2): Director Rogers, and Director O'Brien CARRIED	2023 Q4
23-540	10/24/2023	It was moved and seconded that up to \$1,500 from the Electoral Area F Community Parks 2023 budget be made available to assist with costs related to a local community group from the Meadowood area establish a society for the potential operation of the Meadowood Community Centre. Opposed (1): Director Wallace CARRIED	2023 Q4
23-550	11/14/2023	It was moved and seconded: 1. That the Coombs-Hilliers Volunteer Fire Department Engine 105 replacement budget be increased to \$1,421,816. 2. That the Capital budget for the Coombs-Hilliers Volunteer Fire Department Engine 105 replacement budget be pre-approved for a total of \$1,421,816 to enable ordering in 2023, for final delivery in 2025. CARRIED UNANIMOUSLY	2023 Q4
23-565	11/14/2023	It was moved and seconded: 1. That the Board receive the Asset Management Maturity Assessment for information; and 2. That the Board receive the Asset Management Plans Schedule for information. CARRIED UNANIMOUSLY	2023 Q4
23-589	11/28/2023	It was moved and seconded that the 2024 - 2028 Financial Plan be amended by reducing the Electoral Area H Tax requisition for the Electoral Area H Feasibility Study fund from \$20,000 to zero for each year from 2024 to 2028. CARRIED UNANIMOUSLY	2023 Q4
23-591	11/28/2023	It was moved and seconded: 1. That the 2024 - 2028 Financial Plan be amended by reducing the Electoral Area E Tax requisition for the Electoral Area E Feasibility Study fund from \$7,750 to \$5,000 for each year from 2024 to 2028. 2. That the 2024 - 2028 Financial Plan be amended by increasing the Electoral Area B Tax requisition for Electoral Area B Community Parks to increase the contribution to the Gabriola Land and Trails Trust from \$7,500 to \$10,000 for each year from 2024 to 2028. CARRIED UNANIMOUSLY	2023 Q4
23-592	11/28/2023	It was moved and seconded that the Electoral Area E Tax requisition for Electoral Area E Community Parks be reduced from \$452,323 to \$443,515 in 2024 to bring the 2024 increase over 2023 final to \$90,000, rather than \$98,808. CARRIED UNANIMOUSLY	2023 Q4
23-593	11/28/2023	It was moved and seconded: 1. That the 2024 - 2028 Financial Plan be amended by increasing the amount for Electoral Area H Director outreach to \$8,000. 2. That the 2024 - 2028 Financial Plan be amended by increasing the amount for Electoral Area F Director outreach to \$6,000. 3. That subject to Union of BC Municipalities approval, \$80,000 of Electoral Area E Community Works Funds be allocated to fund the Nanoose Peninsula Water Services 2024 Tippet Road Well Backup Generator project and further that the transfer from reserves in 2024 for this project be reduced to \$0. CARRIED UNANIMOUSLY	2023 Q4
23-594	11/28/2023	It was moved and seconded that the 2024 Financial Plan Electoral Area G Community Parks budget be reduced by \$34,700 by removing the addition of \$11,700 for new garbage bins for Neden, Boulton, Maple Lane, Hawthorne and Mallard Community Parks, \$8,000 new park furnishings replacement and \$15,000 for new Dashwood Community Parks information kiosk. CARRIED UNANIMOUSLY	2023 Q4
23-595	11/28/2023	It was moved and seconded: 1. That the 2024 - 2028 Financial Plan be amended by reducing the Electoral Area H Tax requisition for the Electoral Area H Community Park service by \$24,000, removing the furnishing replacements and sport court line painting from the 2024 operational budget. 2. That subject to Union of BC Municipalities approval, \$60,000 of Electoral Area H Community Works Funds be allocated to the Qualicum Bay Lions Club in 2024 for capital upgrades to their hall. 3. That subject to Union of BC Municipalities approval, \$120,000 of Electoral Area E Community Works Funds be allocated to the Nanoose Place Nanoose Bay Activities and Recreation Society in 2024 for the following projects: 1. \$90,000 for Main Hall partial reroofing; 2. \$20,000 for Main Hall sound system upgrades; and 3. \$10,000 for Main Hall kitchen oven replacement. CARRIED UNANIMOUSLY	2023 Q4
23-597	11/28/2023	It was moved and seconded that the Regional District of Nanaimo Board adopt its portion of the Englishman River Water Service 2024 - 2028 Financial Plan, attached to the report as Schedule C. CARRIED UNANIMOUSLY	2023 Q4
23-598	11/28/2023	It was moved and seconded that the Regional District of Nanaimo Board adopt its portion of the Arrowsmith Water Service 2024 - 2028 Financial Plan, attached to the report as Table 3. CARRIED UNANIMOUSLY	2023 Q4

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-601	11/28/2023	It was moved and seconded that: 1. That Regional Community Works Funds of up to \$200,000 be allocated to the Nanaimo River Bridge – Morden Colliery Trail Project. 2. That \$145,000 be removed from the Electoral Area F Community Park Capital Improvements Community Works Fund to remove the overallocation of Electoral Area F Community Works Funds. 3. That Community Works Funds not yet allocated be incorporated into the 2024 to 2028 Financial Plan prior to February 28, 2024. CARRIED UNANIMOUSLY	2023 Q4
23-604	11/28/2023	That the Regional Parks Capital Plan be amended to remove item PR-0012, Moorecroft Gathering Place, in the amount of \$286,678 from the 2024 Capital Plan. CARRIED UNANIMOUSLY	2023 Q4
23-605	11/28/2023	It was moved and seconded that pending Union of BC Municipalities approval that \$100,000 of Electoral Area G Community Works Funds be allocated to the River's Edge Water additional groundwater wells and new transmission project. CARRIED UNANIMOUSLY	2023 Q4
23-607	11/28/2023	That the Board direct staff to remove the \$200,000 allocated to Kipp Road Access Improvements from the Electoral Area A Community Works Fund and the Electoral Area A Community Parks work plan. CARRIED UNANIMOUSLY	2023 Q4
23-608	11/28/2023	It was moved and seconded that \$30,000 of Electoral Area A Community Works Funds be provided to the Cedar Community Hall in 2023 to replace the Hall's siding. CARRIED UNANIMOUSLY	2024 Q1
23-609	11/28/2023	It was moved and seconded that \$25,000 of Electoral Area A Community Works Funds be provided to the Cedar Community Hall in 2023 to provide a Drought Emergency Water Supply system. CARRIED UNANIMOUSLY	2024 Q1
23-613	12/5/2023	It was moved and seconded that the 2024 - 2028 Financial plan be revised to include the Sandpiper Water Service Area smart water meter replacement project, and the Electoral Area G Community Works Funds of \$80,000 be allocated for this project. CARRIED UNANIMOUSLY	2023 Q4
23-615	12/5/2023	It was moved and seconded that the Board confirm the allocation of the remaining amount of Growing Communities Fund of \$263,163 for the Regional Park project 'Trail Connection from Top Bridge to Coombs to Parksville Rail Trail'. Opposed (7): Director Melanson, Director Rogers, Director Salter, Director Wallace, Director McLean, Director Armstrong, and Director Skipsey CARRIED	2023 Q4
23-619	12/5/2023	It was moved and seconded that the Board direct staff to include \$22,550 to be requisitioned from Community Grants apportioned by assessment with all the municipalities and electoral areas participating for Vancouver Island and Coastal Communities (VICC) Climate Leadership Steering Committee. Opposed (8): Director Melanson, Director Rogers, Director Salter, Director Krog, Director Perrino, Director Thorpe, Director O'Brien, and Director Swain CARRIED	2024 Q1
23-623	12/5/2023	It was moved and seconded that the budget for the Village Way paving project be increased from \$175,000 to \$265,000 by adding \$90,000 of Electoral Area B Community Works Funds and that the 2024 - 2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2023 Q4
23-649	12/12/2023	It was moved and seconded that the Board direct staff to not act on the Financial Systems Coordinator position proposed in the Financial Plan until there is opportunity to receive more information and for further deliberation on this position and the related service level impacts. Opposed (1): Director Hemmens CARRIED	2024 Q1
23-651	12/12/2023	It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1889, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-652	12/12/2023	It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1889, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-653	12/12/2023	It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1890, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-654	12/12/2023	It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1890, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-655	12/12/2023	It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1891, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-656	12/12/2023	It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1891, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-657	12/12/2023	It was moved and seconded that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1888, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-658	12/12/2023	It was moved and seconded that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1888, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-659	12/12/2023	It was moved and seconded that "Administration Building Operations Reserve Fund Establishment Bylaw No. 1879, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-660	12/12/2023	It was moved and seconded that "Administration Building Operations Reserve Fund Establishment Bylaw No. 1879, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-661	12/12/2023	It was moved and seconded that "Errington Fire Protection Local Service Operating Reserve Fund Establishment Bylaw No. 1880, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-662	12/12/2023	It was moved and seconded that "Errington Fire Protection Local Service Operating Reserve Fund Establishment Bylaw No. 1880, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-663	12/12/2023	It was moved and seconded that "Decourcey Water Supply Local Service Area Operating Reserve Fund Establishment Bylaw No. 1881, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-664	12/12/2023	It was moved and seconded that "Decourcey Water Supply Local Service Area Operating Reserve Fund Establishment Bylaw No. 1881, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-665	12/12/2023	It was moved and seconded that "Melrose Terrace Community Water Supply Service Area Operating Reserve Fund Establishment Bylaw No. 1882, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-666	12/12/2023	It was moved and seconded that "Melrose Terrace Community Water Supply Service Area Operating Reserve Fund Establishment Bylaw No. 1882, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-667	12/12/2023	It was moved and seconded that "Nanoose Bay Bulk Water Supply Local Service Area Operating Reserve Fund Establishment Bylaw No. 1883, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-668	12/12/2023	It was moved and seconded that "Nanoose Bay Bulk Water Supply Local Service Area Operating Reserve Fund Establishment Bylaw No. 1883, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-669	12/12/2023	It was moved and seconded that "Electoral Area 'C' Community Parks Local Service Operating Reserve Fund Establishment Bylaw No. 1884, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-670	12/12/2023	It was moved and seconded that "Electoral Area 'C' Community Parks Local Service Operating Reserve Fund Establishment Bylaw No. 1884, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-671	12/12/2023	It was moved and seconded that "Electoral Area 'A' Recreation and Culture Services Operating Reserve Fund Establishment Bylaw No. 1885, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-672	12/12/2023	It was moved and seconded that "Electoral Area 'A' Recreation and Culture Services Operating Reserve Fund Establishment Bylaw No. 1885, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-673	12/12/2023	It was moved and seconded that "Fairwinds Sewerage Facilities Local Service Area Operating Reserve Fund Establishment Bylaw No. 1886, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-674	12/12/2023	It was moved and seconded that "Fairwinds Sewerage Facilities Local Service Area Operating Reserve Fund Establishment Bylaw No. 1886, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
23-675	12/12/2023	It was moved and seconded that "French Creek Streetlighting Specified Area Operating Reserve Fund Establishment Bylaw No. 1887, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-676	12/12/2023	It was moved and seconded that "French Creek Streetlighting Specified Area Operating Reserve Fund Establishment Bylaw No. 1887, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-677	12/12/2023	It was moved and seconded that "Parksville Pool Feasibility Service Establishment Bylaw No. 1894, 2023" be introduced and read three times and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-678	12/12/2023	It was moved and seconded that "Electoral Area A Feasibility Service Establishment Bylaw No. 1895, 2023" be introduced and read three times and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-679	12/12/2023	It was moved and seconded that "Electoral Area B Feasibility Service Establishment Bylaw No. 1896, 2023" be introduced and read three times and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-680	12/12/2023	It was moved and seconded that "Electoral Area C Feasibility Service Establishment Bylaw No. 1897, 2023" be introduced and read three times and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-681	12/12/2023	It was moved and seconded that "Electoral Area E Feasibility Service Establishment Bylaw No. 1898, 2023" be introduced and read three times and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-682	12/12/2023	It was moved and seconded that "Electoral Area F Feasibility Service Establishment Bylaw No. 1899, 2023" be introduced and read three times" and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-683	12/12/2023	It was moved and seconded that "Electoral Area G Feasibility Service Establishment Bylaw No. 1900, 2023" be introduced and read three times and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-684	12/12/2023	It was moved and seconded that "Electoral Area H Feasibility Service Establishment Bylaw No. 1901, 2023" be introduced and read three times and forwarded to the inspector for approval. CARRIED UNANIMOUSLY	2023 Q4
23-689	12/12/2023	It was moved and seconded that the Regional District of Nanaimo Board endorse a two-year trial of an equal payments program allowing large utility bills to be repaid over a period of up to twelve months without the account being transferred to the Surveyor of Taxes for collection, for Regional District of Nanaimo Water Service Area residents who are not eligible for a water leak adjustment. CARRIED UNANIMOUSLY	2023 Q4
23-708	12/12/2023	It was moved and seconded that the funding for Gabriola Community Bus Foundation be increased by \$23,659 to \$204,000 in 2024 and that the cost of living increases of 2% in subsequent years be applied using the increased amount of \$204,000 as established in 2024, and further that the Agreement with Gabriola Community Bus Foundation be adjusted accordingly. CARRIED UNANIMOUSLY	2024 Q1
23-709	12/12/2023	It was moved and seconded that the 2024 - 2028 Financial Plan be revised to include the Rivers Edge Water Service Area smart water meter replacement project executed in 2024, and that pending approval from the Union of British Columbia Municipalities that \$70,000 of Electoral Area G Community Works Funds be allocated for this project rather than spread over 5 years. CARRIED UNANIMOUSLY	2024 Q1
24-023	1/9/2024	It was moved and seconded that the 2024 – 2028 Financial Plan be amended so that Electoral Area E 2024 Community Parks service be reduced by \$18,000 for tables and trail resurfacing. CARRIED UNANIMOUSLY	2024 Q1
24-024	1/9/2024	It was moved and seconded that the 2024 – 2028 Financial Plan be amended to remove the Schooner Ridge trail project from the year 2024. CARRIED UNANIMOUSLY	2024 Q1
24-026	1/9/2024	It was moved and seconded that the Board discontinue its membership in the Coastal Communities Social Procurement Initiative (CCSPI) in 2024, creating a savings of \$5,000 in the administration budget. Opposed (5): Director Eastmure, Director Geselbracht, Director Westbroek, Director Manly and Director Craig CARRIED	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
24-054	1/30/2024	It was moved and seconded that based on additional information provided in the report titled 2024 "Budget Service Level – Financial Systems Coordinator" dated January 23, 2024, the position be retained in the 2024 Financial Plan and further that staff be directed to proceed with recruitment of the Financial Systems Coordinator. Opposed (1): Director Salter CARRIED	2024 Q1
24-061	1/30/2024	It was moved and seconded that the 2024 – 2028 Financial Plan be amended to reduce the grants by application portion of the Regional Community Grants Service function to \$120,000. Opposed (4): Director Melanson, Director Brown, Director Geselbracht, and Director Westbroek CARRIED	2024 Q1
24-062	1/30/2024	It was moved and seconded that the Board direct staff to defer \$30,000 for professional fees for Electoral Area A Recreation and Culture Master Plan in 2024 to the years 2025 and 2026 at \$15,000 per year and that the 2024 - 2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q1
24-063	1/30/2024	It was moved and seconded that the Board direct staff to reduce the South Wellington School Management Fee for Electoral Area A Recreation and Culture by \$10,000 for the year 2024 and that the 2024 - 2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q1
24-064	1/30/2024	It was moved and seconded that the Water Access Improvement project for \$300,000 in the 2025 Electoral Area E Community Parks budget be reduced by \$235,000 to \$65,000, funded from reserves, and that the 2024 - 2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q1
24-065	1/30/2024	It was moved and seconded that the 2024 – 2028 Financial Plan be amended to reduce Corporate Administration Admin Building Reno/Replacement transfers to capital reserves in 2024 by \$500,000; and that the related transfers to reserves in 2025 – 2028 also be reduced by \$500,000. CARRIED UNANIMOUSLY	2024 Q1
24-067	1/30/2024	It was moved and seconded that the Board approve \$150,000 of Electoral Area G Community Works Funds be allocated to the 2024 Sewer Collection Master Plan for French Creek and Barclay Crescent sewer Local Area Services and that the 2024 - 2028 Financial Plan be amended to adjust the 2024 transfers to capital reserve funds in those service areas to zero. CARRIED UNANIMOUSLY	2024 Q1
24-068	1/30/2024	It was moved and seconded that the board approve the removal of \$205,575 of Electoral Area G Community Works Funds from Sumar Lane Community Park. CARRIED UNANIMOUSLY	2024 Q1
24-069	1/30/2024	It was moved and seconded that the Board approve the reduction of \$94,425 of Electoral Area G Community Works Funds from the Neden Way Park, reducing the Community Works Funds for this project from \$200,000 to \$105,575. CARRIED UNANIMOUSLY	2024 Q1
24-093	2/13/2024	It was moved and seconded: 1. That the Board appoint Vanessa Craig, Board Chair, Sky Snelgrove, Deputy Corporate Officer and Tiffany Moore, Chief Financial Officer, to preside as the 2023 Parcel Tax Roll Review Panel. 2. That the 2024 Parcel Tax Roll Review Panel be held at 11:00 am on February 23, 2024 in the Administration Building Board Chambers. CARRIED UNANIMOUSLY	2024 Q1
24-135	2/27/2024	It was moved and seconded that the 2024 to 2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q1
24-136	2/27/2024	It was moved and seconded: 1. That up to \$50,000 of Area H Feasibility Funds be approved for the feasibility work for the Horne Lake Community Fire Protection Project. 2. That the 2024-2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q1
24-154	3/12/2024	It was moved and seconded that: The Board approve \$100,000 of Electoral Area C Community Works Funds be allocated to the Extension School Site Land Improvements project and that the 2024-2028 Financial Plan be amended accordingly; and The Board approve \$300,000 of Electoral Area C Community Works Funds be allocated to the Extension Fire Hall replacement or retrofit project and that the 2024-2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q1
24-157	3/12/2024	It was moved and seconded that the Board direct staff to bring forward an amendment to the Regional District of Nanaimo Financial Plan 2024 to 2028 Bylaw No. 1902, 2023 to the March 26, 2024, Board meeting to include a \$50,000 Community Grant in 2024 for Arrowsmith Search and Rescue for a direct payment towards Arrowsmith Search and Rescue's mortgage; and further, that the grant be apportioned by population for the participants of the Northern Community Search and Rescue Contribution Service. CARRIED	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Finance

Number	Meeting Date	Resolution	Completed
24-195	4/9/2024	It was moved and seconded that the Board support an Asset Management Planning Program grant application to the Union of British Columbia Municipalities (UBCM) to develop an asset management strategy and roadmap for the Regional District of Nanaimo (RDN). CARRIED UNANIMOUSLY	2024 Q2
24-196	4/9/2024	It was moved and seconded that the Board approve the 2025 – 2029 Financial Plan Schedule. Opposed (1): Director Ringwald CARRIED	2024 Q2
24-235	4/23/2024	It was moved and seconded that the Board approves \$100,000 of Electoral Area A Community Works Funds be provided to North Cedar Improvement District to help with costs of replacing the AC watermain from 1960 on Cedar Road between McMillan Road and Duke Point Bridge. CARRIED UNANIMOUSLY	2024 Q2
24-242	5/14/2024	It was moved and seconded that the consolidated financial statements of the Regional District of Nanaimo for the year ended December 31, 2023, be approved as presented. CARRIED UNANIMOUSLY	2024 Q2
24-245	5/14/2024	It was moved and seconded that the Board approve Policy A2.27 Reserve Fund Policy dated May 14, 2024. Opposed (1): Director Salter CARRIED	2024 Q2
24-263	5/14/2024	It was moved and seconded: 1. That the Board approve an allocation of \$570,000 of Community Works Funds to the Rivers Edge Water Supply Upgrade. 2. That the Board approve the reallocation of \$20,000 of Growing Communities Funds to the Surfside Water Service Area project from the Rivers Edge Water project and that the 2024 to 2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q2
24-275	5/28/2024	That the 2024-2028 Financial Plan be amended accordingly. ADOPTED ON CONSENT	2024 Q2
24-310	5/28/2024	It was moved and seconded: 1. That the budget for the Sport Court on Extension Recreation Commission Society land project be reduced by \$180,000 from \$350,000 to \$170,000 of Electoral Area C Community Works Fund funding and that this project hereinafter be referred to as the Extension Recreation Commission Society Land Improvements project and that the 2024-2028 Financial Plan be amended accordingly. 2. That the aforementioned \$180,000 of Electoral Area C Community Works Funds be reallocated to the Extension Community Park Improvement project thereby increasing the total Community Works Funds allocated to this project from \$100,000 to \$280,000 and that the 2024-2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q2
24-328	6/11/2024	It was moved and seconded that the 2023 Statement of Financial Information be approved as presented. CARRIED UNANIMOUSLY	2024 Q2

Primary Department: Human Resources

Number	Meeting Date	Resolution	Completed
23-535	10/24/2023	It was moved and seconded that the Board endorse the 2023-2026 Regional District of Nanaimo Accessibility Plan. CARRIED UNANIMOUSLY	2023 Q4
24-025	1/9/2024	It was moved and seconded that the Board direct staff to not act on the Human Resources Advisor position proposed in the Financial Plan until there is opportunity to receive more information and for further deliberation on this position and the related service level impacts. Opposed (5): Director Brown, Director Geselbracht, Director Hemmens, Director Manly, and Director Grenz CARRIED	2024 Q1
24-057	1/30/2024	It was moved and seconded that based on additional information provided in the report titled “2024 Budget Service Level – Human Resources Advisor” dated January 23, 2024, that the Human Resources Advisor be retained in the 2024 Financial Plan and further that staff be directed to proceed with recruitment of the Human Resources Advisor. Opposed (8): Director Melanson, Director Rogers, Director Salter, Director Krog, Director Armstrong, Director Perrino, Director Thorpe, and Director Swain CARRIED	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Information Services & GIS

Number	Meeting Date	Resolution	Completed
23-225	3/28/2023	It was moved and seconded that: 1. Board Policy A1.31 Board Members' Equipment and Expense Claims be amended as per Attachment 2, PROPOSED Board Policy A1.31 Board Members' Equipment and Expense Claims, specifically: a. That the following text be added to Section 1: "Alternate Directors shall have the option to receive a Regional District of Nanaimo-approved iPad and required software, such equipment to be transferred to their successor should a new alternate be appointed in the current term;" and, b. That Section 10, "Electoral Area Director Software Subscriptions" be added with the following text: "Electoral Area Directors may claim up to \$225 annually for the purchase of individual subscriptions to electronic meeting software, subject to the completion of a Privacy Impact Assessment;" and, c. That the following text be removed from Section 1: "In lieu of the above equipment, the Director may elect to receive a taxable cash allowance of \$2,000 for the purchase of equivalent equipment that is compatible with the Regional District of Nanaimo's technology. Where a Director is re-elected to a further term, the Director may elect instead of receiving the new equipment to receive a taxable cash allowance of \$2,000 which shall be paid on January 1 in the year following the election. In the event the Director elects the cash allowance, the Regional District shall have no further responsibility for the repair or upgrading of the laptop, monitor or printer;" and, d. That the following text be added to Section 1: "Computers and iPads provided will be subject to security management by the Regional District of Nanaimo or Member Municipality;" and, e. That the following text be added to Section 3: "Mobile Telecommunications Devices provided or compensated for will be subject to security management through the Regional District of Nanaimo's mobile device management software;". 2. Directors shall only store confidential records, such as email and In Camera information, in systems and on devices that are under the management of the Regional District of Nanaimo or a Member Municipality, with an understanding that there will be a transition period before this is fully implemented. 3. Staff be authorized to send the weekly correspondence email to Alternate Directors at email addresses supplied by the Regional District of Nanaimo or Member Municipalities. CARRIED UNANIMOUSLY	2023 Q2
23-647	12/12/2023	It was moved and seconded that the Board direct staff to not act on the Information Technologist position proposed in the Financial Plan until there is opportunity for to receive more information and for further deliberation on this position and the related service level impacts. Opposed (3): Director Eastmure, Director Wallace, and Director Perrino CARRIED	2024 Q1
24-055	1/30/2024	It was moved and seconded that based on additional information provided in the report titled 2024 "Budget Service Level – IS Technologist" dated January 23, 2024, that the position be retained in the 2024 Financial Plan and further that staff be directed to proceed with recruitment of the IS Technologist. Opposed (5): Director Stanley, Director Melanson, Director Brown, Director Perrino, and Director Grenz CARRIED	2024 Q1

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
22-644	11/8/2022	It was moved and seconded that the 2023 Board and Electoral Area Services Committee Regular Meeting Schedule be approved as presented. CARRIED UNANIMOUSLY	2022 Q4
22-646	11/22/2022	It was moved and seconded that the minutes of the Inaugural Board meeting held November 8, 2022, be adopted. CARRIED UNANIMOUSLY	2022 Q4
22-659	11/22/2022	It was moved and seconded that "Regional District of Nanaimo School Site Acquisition Charge Amendment Bylaw No. 1850.01, 2022" be introduced and read three times. CARRIED UNANIMOUSLY	2022 Q4
22-660	11/22/2022	It was moved and seconded that "Regional District of Nanaimo School Site Acquisition Charge Amendment Bylaw No. 1850.01, 2022" be adopted. CARRIED UNANIMOUSLY	2022 Q4
22-668	12/6/2022	It was moved and seconded that the minutes of the Regular Board meeting held November 22, 2022, be adopted. CARRIED UNANIMOUSLY	2022 Q4
22-687	12/6/2022	It was moved and seconded that the Board amend the Terms of Reference for the Electoral Area H Parks and Open Space Advisory Committee to change the quorum of the Committee to be a majority of the current members of the Committee, with a minimum quorum of three members. ADOPTED ON CONSENT	2022 Q4
22-689	12/6/2022	It was moved and seconded that "French Creek Village Streetlighting Local Service Area Conversion and Boundary Amendment Bylaw No. 1062.06, 2022" be introduced and read three times, and that, after having been read three times, be forwarded to the Inspector of Municipalities for Approval. ADOPTED ON CONSENT	2022 Q4

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
22-703	12/6/2022	It was moved and seconded that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.437, 2022" not be held in accordance with Section 464(2) of the Local Government Act. CARRIED UNANIMOUSLY	2023 Q2
22-707	12/6/2022	It was moved and seconded that "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.05, 2022" be introduced and read three times. CARRIED UNANIMOUSLY	2022 Q4
22-708	12/6/2022	It was moved and seconded that "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.05, 2022" be adopted. CARRIED UNANIMOUSLY	2022 Q4
22-712	12/6/2022	It was moved and seconded that "Southern Community Sewer Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1869, 2022" be adopted. CARRIED UNANIMOUSLY	2022 Q4
22-713	12/6/2022	It was moved and seconded that "Fairwinds Wastewater Treatment Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1870, 2022" be introduced and read three times. CARRIED UNANIMOUSLY	2022 Q4
22-714	12/6/2022	It was moved and seconded that "Fairwinds Wastewater Treatment Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1870, 2022" be adopted. CARRIED UNANIMOUSLY	2022 Q4
22-715	12/6/2022	It was moved and seconded that the Board rescind third reading of "Northern Community Sewer Service Area Development Cost Charges Amendment Bylaw No. 1442.04, 2022" (Attachment 1). CARRIED UNANIMOUSLY	2022 Q4
22-716	12/6/2022	It was moved and seconded that the Board give third reading to "Northern Community Sewer Service Area Development Cost Charges Amendment Bylaw No. 1442.04, 2022" as amended (Attachment 2). CARRIED UNANIMOUSLY	2022 Q4
22-717	12/6/2022	It was moved and seconded that Bylaw No. 1442.04 2022 be forwarded to the Inspector of Municipalities for approval following third reading. CARRIED UNANIMOUSLY	2022 Q4
22-720	12/6/2022	It was moved and seconded that the Board give third reading to "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.04, 2022". CARRIED UNANIMOUSLY	2022 Q4
22-721	12/6/2022	It was moved and seconded that the Board adopt "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.04, 2022". CARRIED UNANIMOUSLY	2022 Q4
22-724	12/6/2022	It was moved and seconded to defer the Regional Growth Strategy 5-Year Review report as provided in Attachment 1, to a future Regional District of Nanaimo Board meeting for further discussion. Opposed (4): Director Brown, Director Rogers, Director Krog, and Director Thorpe CARRIED	2022 Q4
22-727	12/6/2022	It was moved and seconded that the Board give third reading to "Regional District of Nanaimo Electoral Area 'F' Official Community Plan Amendment Bylaw No. 1152.06, 2022". CARRIED UNANIMOUSLY	2022 Q4
22-728	12/6/2022	It was moved and seconded that the Board give third reading to "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.38, 2022". CARRIED UNANIMOUSLY	2022 Q4
22-729	12/6/2022	It was moved and seconded that the Board adopt "Regional District of Nanaimo Electoral Area 'F' Official Community Plan Amendment Bylaw No. 1152.06, 2022". CARRIED UNANIMOUSLY	2022 Q4
22-730	12/6/2022	It was moved and seconded that the Board adopt "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.38, 2022". CARRIED UNANIMOUSLY	2022 Q4
22-731	12/6/2022	It was moved and seconded that "Regional District of Nanaimo Little Qualicum River Regional Park Exchange Bylaw No. 1859, 2022" be adopted. CARRIED UNANIMOUSLY	2022 Q4
22-733	12/6/2022	It was moved and seconded that "Southern Community Sewer Service Area Development Cost Charges Amendment Bylaw No. 1547.02, 2022" be adopted. CARRIED UNANIMOUSLY	2023 Q1
23-002	1/10/2023	It was moved and seconded that the minutes of the Regular Board meeting held December 6, 2022, be adopted. CARRIED UNANIMOUSLY	2023 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-004	1/10/2023	It was moved and seconded that the following resolution from the December 6, 2022, Board meeting be reconsidered: That the Regional District of Nanaimo Board uphold the decision by staff to not grant an exception to Policy D1-01, Adjustment for Water Leak as requested by Rhonda Leigh and Clark Routledge, and require the payment of their water bill without adjustment. Opposed (8): Director Craig, Director Brown, Director Stanley, Director Rogers, Director Geselbracht, Director Hemmens, Director Thorpe, and Director O'Brien 23-004 It was moved and seconded that the following resolution from the December 6, 2022, Board meeting be reconsidered: That the Regional District of Nanaimo Board uphold the decision by staff to not grant an exception to Policy D1-01, Adjustment for Water Leak as requested by Rhonda Leigh and Clark Routledge, and require the payment of their water bill without adjustment. Opposed (8): Director Craig, Director Brown, Director Stanley, Director Rogers, Director Geselbracht, Director Hemmens, Director Thorpe, and Director O'Brien DEFEATED	2023 Q1
23-013	1/10/2023	It was moved and seconded that authorization is given to the Chief Administration Officer and Corporate Officer to execute the contract. CARRIED UNANIMOUSLY	2023 Q1
23-017	1/10/2023	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.437, 2022" be introduced and read two times. CARRIED UNANIMOUSLY	2023 Q1
23-020	1/10/2023	It was moved and seconded that staff return to the Board with information on options for Code of Conduct approaches, such as those adopted in other jurisdictions, including the City of Nanaimo. CARRIED UNANIMOUSLY	2023 Q3
23-027	1/24/2023	It was moved and seconded that the minutes of the Regular Board meeting held January 10, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q1
23-040	1/24/2023	It was moved and seconded that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.439, 2023" not be held in accordance with Section 464(2) of the Local Government Act. CARRIED UNANIMOUSLY	2023 Q1
23-043	1/24/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023". CARRIED UNANIMOUSLY	2023 Q1
23-048	1/24/2023	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2022 to 2026 Amendment Bylaw No. 1849.02, 2022" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q1
23-049	1/24/2023	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2022 to 2026 Amendment Bylaw No. 1849.02, 2022" be adopted. CARRIED UNANIMOUSLY	2023 Q1
23-058	1/24/2023	It was moved and seconded that "French Creek Village Streetlighting Local Service Area Conversion and Boundary Amendment Bylaw No. 1062.06, 2022" be adopted. CARRIED UNANIMOUSLY	2023 Q1
23-069	1/24/2023	It was moved and seconded that staff be directed to update "Regional District of Nanaimo Officers Appointment and Delegation Bylaw No. 1661, 2012" to incorporate legal advice staff have received and provide recommendations to the Board. CARRIED UNANIMOUSLY	2024 Q2
23-073	2/14/2023	It was moved and seconded that the minutes of the Regular Board meeting held January 24, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q1
23-102	2/14/2023	It was moved and seconded that \$214,186 of the WT-0034 Englishman River Water Supply Upgrade capital and that \$100,000 related new borrowing from the 2023 Financial Plan be deferred to the 2024 Financial Plan. 23-102 It was moved and seconded that this item be deferred to the February 28, 2023, Board meeting for further opportunity to discuss the details of the wording with staff, and potentially bring back an alternative motion to that meeting. CARRIED UNANIMOUSLY	2023 Q1
23-114	2/14/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.37, 2021". CARRIED UNANIMOUSLY	2023 Q1
23-115	2/14/2023	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.439, 2023" be introduced and read two times. CARRIED UNANIMOUSLY	2023 Q1
23-116	2/14/2023	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.439, 2023" be read a third time. CARRIED UNANIMOUSLY	2023 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-125	2/28/2023	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - February 14, 2023 Special Board Meeting - February 14, 2023 CARRIED UNANIMOUSLY	2023 Q1
23-131	2/28/2023	It was moved and seconded that Regional Community Works Funds of up to \$250,000 be allocated to the Nile Creek Bridge project in addition to \$236,190 that remain available from the project budget funded by the Regional Parks Service. 23-131 It was moved and seconded that this item be deferred to the March 7, 2023, Special Board meeting as a report will be received on the Capital Projects for the Regional Parks Capital Plan. CARRIED UNANIMOUSLY	2023 Q1
23-135	2/28/2023	It was moved and seconded that the "Residential Curbside Collection of Garbage, Food Waste and Recyclables Regulation and Charges Amendment Bylaw No. 1802.02, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q1
23-136	2/28/2023	It was moved and seconded that the "Residential Curbside Collection of Garbage, Food Waste and Recyclables Regulation and Charges Amendment Bylaw No. 1802.02, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q1
23-138	2/28/2023	It was moved and seconded that the Board adopt "Waste Management License Fees Bylaw No. 1807, 2022". CARRIED UNANIMOUSLY	2023 Q2
23-139	2/28/2023	It was moved and seconded that the Board introduce and read three times "Waste Management License Fees Amendment Bylaw No. 1807.01, 2023". CARRIED UNANIMOUSLY	2023 Q1
23-171	3/14/2023	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - February 28, 2023 Special Board Meeting - March 7, 2023 CARRIED UNANIMOUSLY	2023 Q1
23-177	3/14/2023	It was moved and seconded that "Southern Community Economic Development Service Amendment Bylaw No. 1648.04, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q1
23-178	3/14/2023	It was moved and seconded that "Southern Community Economic Development Service Amendment Bylaw No. 1648.04, 2023" receive participating area approval and consent from the Electoral Area B Director pursuant to Section 349 and 347 of the Local Government Act. CARRIED UNANIMOUSLY	2023 Q1
23-179	3/14/2023	It was moved and seconded that "Southern Community Economic Development Service Amendment Bylaw No. 1648.04, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-180	3/14/2023	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2023 to 2027 Bylaw No. 1873, 2023" be introduced and read three times. Opposed (2): Director Rogers and Director Salter CARRIED	2023 Q1
23-181	3/14/2023	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2023 to 2027 Bylaw No. 1873, 2023" be adopted. Opposed (2); Director Rogers and Director Salter CARRIED	2023 Q2
23-186	3/14/2023	It was moved and seconded that the Board authorize the Corporate Officer to execute the new Crown Lease for Nanoose Road Community Park. CARRIED UNANIMOUSLY	2023 Q1
23-188	3/14/2023	It was moved and seconded that the Board give third reading to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023". CARRIED UNANIMOUSLY	2023 Q1
23-189	3/14/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.439, 2023". CARRIED UNANIMOUSLY	2023 Q2
23-192	3/28/2023	It was moved and seconded that the minutes of the Regular Board meeting held March 14, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-207	3/28/2023	It was moved and seconded that "Fairwinds Community Rainwater Detention Service Establishment Bylaw No. 1871, 2023" be introduced and read three times, and that, after having been read three times, be forwarded to the Inspector of Municipalities for Approval. CARRIED UNANIMOUSLY	2023 Q2
23-208	3/28/2023	It was moved and seconded that, having received a valid and sufficient petition in accordance with section 337 of the Local Government Act, "Fairwinds Community Rainwater Detention Service Establishment Bylaw No. 1871, 2023" receive participating area approval and consent from the Electoral Area E Director pursuant to Section 347 of the Local Government Act. CARRIED UNANIMOUSLY	2023 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-209	3/28/2023	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2023 to 2027 Bylaw Amendment Bylaw No. 1873.01, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q1
23-210	3/28/2023	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2023 to 2027 Bylaw Amendment Bylaw No. 1873.01, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q1
23-217	3/28/2023	It was moved and seconded that the Board adopt "River's Edge Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1371.04, 2022". CARRIED UNANIMOUSLY	2023 Q1
23-218	3/28/2023	It was moved and seconded that the Board adopt "River's Edge Storm Water Management Service Area Reserve Fund Amendment Bylaw No. 1644.01, 2022". CARRIED UNANIMOUSLY	2023 Q1
23-219	3/28/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Water Use Regulation Amendment Bylaw No. 1654.04, 2022". CARRIED UNANIMOUSLY	2023 Q1
23-220	3/28/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Water Services Fees & Charges Amendment Bylaw No. 1655.13, 2022". CARRIED UNANIMOUSLY	2023 Q1
23-221	3/28/2023	It was moved and seconded that the Board adopt "River's Edge Streetlighting Service Reserve Fund Amendment Bylaw No. 1668.01, 2022". Opposed (1): Director Salter CARRIED	2023 Q1
23-227	4/11/2023	It was moved and seconded that the minutes of the Regular Board meeting held March 28, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-234	4/11/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.435, 2021". CARRIED UNANIMOUSLY	2023 Q2
23-235	4/11/2023	It was moved and seconded that the Board give third reading to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.437, 2022". CARRIED UNANIMOUSLY	2023 Q2
23-236	4/11/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.437, 2022". CARRIED UNANIMOUSLY	2023 Q2
23-240	4/11/2023	It was moved and seconded that "Northern Community Sewer Service Area Development Cost Charges Amendment Bylaw No. 1442.04, 2022" be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-241	4/11/2023	It was moved and seconded that the Board direct Staff to submit the following resolution to the Union of British Columbia Municipalities (UBCM) for consideration at the 2023 UBCM Convention: WHEREAS the Ministry of Education and Child Care is responsible for B.C.'s \$10/day childcare program, and Child Care BC's growing system of universal childcare has been life-changing for families, with demand far outstripping supply; AND WHEREAS the current grant-based process to expand universal childcare relies on grant applicants to coordinate all aspects of design and implementation, and local and Indigenous governments and nonprofit organizations often lack the resources to successfully manage this process in accordance with UBCM-funded childcare needs assessments and action plans: THEREFORE BE IT RESOLVED that while the Province continues to rely on individual grant applicants to plan and develop child care expansion, that instead, the Province provide multi-year funding to local and Indigenous governments and nonprofit organizations to support resources to coordinate this process: AND BE IT FURTHER RESOLVED that UBCM urge the Ministry of Education and Child Care to replace the current grant-based application process with a systematic expansion of universal childcare that upholds UNDRIP obligations and supports the involvement of, but does not rely on, local and Indigenous governments and nonprofit organizations to coordinate design and implementation. CARRIED UNANIMOUSLY	2023 Q2
23-245	4/18/2023	The vote was taken on main motion as follows: That the Staff Report dated April 18, 2023, "Options for District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899 Amendment following Public Engagement" be received and that the Chair re-establish the District 69 Swimming Pool Service Select Committee and the report be referred to the Committee to further review options and models for the District 69 Swimming Pool Service, as well as an additional aquatic facility in Oceanside and provide recommendations to the Board. Opposed (4): Director Rogers, Director Armstrong, Director Perrino, and Director Salter CARRIED	2023 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-250	4/25/2023	It was moved and seconded that the minutes of the Regular Board meeting held April 11, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-260	4/25/2023	It was moved and seconded that the Board review the 2020 Nanaimo Port Authority/Regional District of Nanaimo Protocol Agreement and make no changes. CARRIED UNANIMOUSLY	2023 Q2
23-265	5/9/2023	It was moved and seconded that the following minutes be adopted: Special Board Meeting - April 18, 2023 Regular Board Meeting - April 25, 2023 CARRIED UNANIMOUSLY	2023 Q2
23-272	5/9/2023	It was moved and seconded that the Board direct Staff to submit the following resolution to the Union of British Columbia Municipalities (UBCM) for consideration at the 2023 UBCM Convention: WHEREAS exotic animals and their hybrids are not domesticated and suffer physically and psychologically when bred, kept, displayed and sold in captivity, and may pose public health and safety risks to other animals and people; AND WHEREAS the removal of exotic animals from their natural habitat damages fragile ecosystems and threatens the survival of wild populations, and their release from captivity can harm British Columbia's ecosystems and native wildlife: THEREFORE BE IT RESOLVED that UBCM ask the Province of British Columbia to immediately amend the Controlled Alien Species Regulation to prohibit all Felids, including Servals, other than the domestic cat (<i>Felis catus</i>), and all Canids other than the domestic dog (<i>Canis familiaris</i>), including all hybrids of F1-3 generation; AND BE IT FURTHER RESOLVED that UBCM ask the Province of British Columbia to further amend the Controlled Alien Species Regulation to create a positive list of permitted species to replace the existing negative list of prohibited species, including only domesticated species and certain hybrids of an F4 generation or greater. CARRIED UNANIMOUSLY	2023 Q2
23-275	5/23/2023	It was moved and seconded that the minutes of the Regular Board meeting held May 9, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-288	5/23/2023	It was moved and seconded that "French Creek Sewerage Facilities Local Service Amendment Bylaw No. 813.58, 2023" be introduced and read three times, and that, after having been read three times, be forwarded to the Electoral Area G Director for consent. CARRIED UNANIMOUSLY	2023 Q2
23-289	5/23/2023	It was moved and seconded that "Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.79, 2023" be introduced and read three times, and that, after having been read three times, be forwarded to the Electoral Area E and G Directors and the participating municipalities for consent. CARRIED UNANIMOUSLY	2023 Q2
23-291	5/23/2023	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.440, 2023" be introduced and read two times. CARRIED UNANIMOUSLY	2023 Q2
23-297	5/23/2023	It was moved and seconded that the Board direct Staff to submit the following resolution to the Union of British Columbia Municipalities (UBCM) for consideration at the 2023 UBCM Convention: Increasing the Existing Tax Exemption for Volunteer Firefighters and Search and Rescue Volunteers WHEREAS British Columbia's volunteer firefighters and search and rescue members play a critical role in ensuring the safety and well-being of British Columbians, often risking their own lives in dangerous and unpredictable conditions and often contributing their own financial resources to purchase equipment; and WHEREAS the current tax credit of \$3,000 for volunteers who provide at least 200 hours of volunteer service to a volunteer fire department, an eligible search and rescue organization, or a combination of both, is a small amount on a per hour basis: THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities call upon the Province of British Columbia to increase the existing tax credit for search and rescue and firefighter volunteers from \$3,000 to \$10,000. CARRIED UNANIMOUSLY	2023 Q4
23-298	5/23/2023	It was moved and seconded that the Board direct Staff to submit the following resolution to the Federation of Canadian Municipalities (FCM) for consideration at the September FCM Board Meeting: Increasing the Existing Tax Exemption for Volunteer Firefighters and Search and Rescue Volunteers WHEREAS 100,000 volunteer firefighters account for 83% of Canada's total firefighting essential first responders; and WHEREAS approximately 9,000 essential search and rescue volunteers respond to thousands of incidents every year; and WHEREAS firefighters that qualify for a tax credit receive a maximum of \$2.25 per volunteer hour and increasing this tax credit would allow these essential volunteers to keep more of their hard-earned income from their main employment, likely benefiting the communities in which they live; therefore be it RESOLVED That the Federation of Canadian Municipalities call on the Government of Canada to increase the existing tax exemption from \$3,000 to \$10,000 in recognition of the invaluable contributions of our essential volunteer firefighters and volunteer search and rescue personnel across the country. CARRIED UNANIMOUSLY	2023 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-302	6/13/2023	It was moved and seconded that the minutes of the Regular Board meeting held May 23, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q3
23-309	6/13/2023	It was moved and seconded that the Board award the following Community Grants: · Arrowsmith Agricultural Association - Removal and replacement of a concrete walkway - \$4,000 · Broombusters Invasive Plant Society - Chipping, tools, safety vests, signs and administration costs - \$1,200 · Cedar United Church - Upgrades to the building to meet fire regulations and space for a childcare program - \$5,853 · Errington War Memorial Hall Association - Replacement of the 15-year-old heat pump and air handler - \$4,000 · Connective Support Society - Contribute to a rent bank for loans to the community members who need assistance with their monthly rent - \$10,000 · Jonanco Hobby Workshop Association - Purchase of batting for quilts that are donated, signs for fundraising events, and emergency replacement of furnace - \$4,500 · Nanaimo Foodshare Society - Purchase of gardening and cooking equipment and covering the cost of one youth each week in the summer camp - \$5,890 · Nanoose Community Services Association - To offer participants fresh fruit, vegetables, and a dozen eggs under the Food Share Program - \$6,000 · Parksville Seniors Activity and Drop-In Centre - Purchase of a new laptop to be used for accounting - \$950 · People for a Healthy Community - Purchase of GERTIE bus passes to be distributed to low-income members of the community - \$3,300 · Royal Canadian Legion Mount Benson Branch 256 - Phase 2 washroom renovation infrastructure renewal and accessible upgrades - \$5,853 · Royal Canadian Legion Seaview Centennial Branch 257 - Purchasing and installation of a new PA system in the lounge and hall - \$5,853 · St. Stephen's United Church - Community meals, groceries and supplies needed to keep the program running - \$6,000 · The HOPE Centre (Verstraete Evangelistic Association) - Purchase and installation of heat pumps to replace the old air conditioners - \$5,853 TOTAL \$69,252 CARRIED UNANIMOUSLY	2023 Q2
23-314	6/13/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023". CARRIED UNANIMOUSLY	2023 Q2
23-321	6/13/2023	It was moved and seconded that the Board adopt "Fairwinds Community Rainwater Detention Service Establishment Bylaw No. 1871, 2023". CARRIED UNANIMOUSLY	2023 Q3
23-324	6/27/2023	It was moved and seconded that the minutes of the Regular Board meeting held June 13, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-336	6/27/2023	It was moved and seconded that the Temporary use Permit Application No. PL2023-023, 3805 Melrose Road, Electoral Area F go to a public information meeting in Electoral Area F. It was moved and seconded that the motion be amended to refer the application to staff to undertake the public information meeting and that notification of the meeting be provided through the usual notification process and through the RDN's communication channels. Opposed (1): Director Rogers CARRIED	2023 Q2
23-344	6/27/2023	It was moved and seconded that the Board defer consideration of item 10.2 the 2023 Community Works Fund Project List (Attachment 1) to the July 11, 2023, Board meeting. CARRIED UNANIMOUSLY	2023 Q2
23-346	6/27/2023	It was moved and seconded to hold a special meeting to consider item 10.3 Growing Communities Fund. CARRIED UNANIMOUSLY	2023 Q2
23-351	6/27/2023	It was moved and seconded that "French Creek Sewerage Facilities Local Service Amendment Bylaw No. 813.58, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-352	6/27/2023	It was moved and seconded that "Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.79, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q2
23-357	7/11/2023	It was moved and seconded that the minutes of the Regular Board meeting held June 27, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q3
23-366	7/11/2023	That the Regional District of Nanaimo Board: 1. direct staff to return to the Board with amendments to "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022", to incorporate the changes noted in the staff report to the Executive Committee dated June 27, 2023, with the exception of limiting the number of delegations permitted to speak to agenda items in a meeting. 2. direct staff to return to the Board with amendments to committee terms of reference to incorporate the changes noted in the staff report to the Executive Committee dated June 27, 2023. ADOPTED ON CONSENT	2024 Q1
23-373	7/11/2023	It was moved and seconded that the Board introduce and read three times "Regional District of Nanaimo Flood Hazard Mitigation Bylaw No.1872, 2023". CARRIED UNANIMOUSLY	2023 Q3

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-374	7/11/2023	It was moved and seconded that "Regional District of Nanaimo Flood Hazard Mitigation Bylaw No.1872, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q3
23-376	7/11/2023	It was moved and seconded that the Board give third reading to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.440, 2023". CARRIED UNANIMOUSLY	2023 Q3
23-377	7/11/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.440, 2023". CARRIED UNANIMOUSLY	2023 Q3
23-378	7/11/2023	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.442, 2023" be introduced and read two times. CARRIED UNANIMOUSLY	2023 Q3
23-379	7/11/2023	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.442, 2023" be read a third time. CARRIED UNANIMOUSLY	2023 Q3
23-383	7/11/2023	It was moved and seconded that "Southern Community Sewer Local Service Secondary Treatment Capital Improvements Security Issuing Bylaw No. 1876, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q3
23-384	7/11/2023	It was moved and seconded that "Southern Community Sewer Local Service Secondary Treatment Capital Improvements Security Issuing Bylaw No. 1876, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q3
23-385	7/11/2023	It was moved and seconded that "Nanoose Bay Peninsula Water Service Area Capital Improvements Security Issuing Bylaw No. 1877, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q3
23-386	7/11/2023	It was moved and seconded that "Nanoose Bay Peninsula Water Service Area Capital Improvements Security Issuing Bylaw No. 1877, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q3
23-389	7/25/2023	It was moved and seconded that the minutes of the Regular Board meeting held July 11, 2023, be adopted.	2023 Q3
23-394	7/25/2023	That D. Remillard be appointed as the East Wellington / Pleasant Valley Parks and Open Space Advisory Committee representative to the Benson Creek Falls Regional Park Creekside Place Staging Area Advisory Committee. ADOPTED ON CONSENT	2023 Q3
23-414	7/25/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.442, 2023". CARRIED UNANIMOUSLY	2023 Q3
23-424	9/12/2023	It was moved and seconded that the minutes of the Regular Board meeting held July 25, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q3
23-432	9/12/2023	That staff be directed to bring back a report to the Board on the projected 2026 Census population figures and the potential impacts to the Board's composition and voting strength. ADOPTED ON CONSENT	2024 Q2
23-440	9/12/2023	It was moved and seconded that the "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993" be amended to include Electoral Areas E, F, G, H, City of Parksville and Town of Qualicum Beach, based on an apportionment model of 100% usage. Opposed (3): Director Salter, Director Thorpe, and Director Westbrook CARRIED	2023 Q3
23-442	9/12/2023	It was moved and seconded that the Regional District of Nanaimo Board abandon "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.02, 2022". CARRIED UNANIMOUSLY	2023 Q3
23-443	9/12/2023	It was moved and seconded that the amendment to "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993, proceed under the Local Government Act with the consent of at least 2/3 of the participants. CARRIED UNANIMOUSLY	2024 Q1
23-446	9/12/2023	It was moved and seconded that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1878, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q3
23-447	9/12/2023	It was moved and seconded that "Property Tax Exemption (Alberni-Clayoquot Mt. Arrowsmith Regional Park) Bylaw No. 1878, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q3

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-452	9/12/2023	It was moved and seconded that the Board appoint Director Geselbracht to participate in the Vancouver Island and Coastal Communities Committee on Solid Waste and Circular Economy. CARRIED UNANIMOUSLY	2023 Q4
23-453	9/12/2023	It was moved and seconded that Electoral Area C Director, Lauren Melanson, be appointed as Chairperson of the Benson Creek Falls Regional Park Creekside Place Staging Area Advisory Committee. CARRIED UNANIMOUSLY	2023 Q3
23-458	9/26/2023	It was moved and seconded that the minutes of the Regular Board meeting held September 12, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q3
23-467	9/26/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.443, 2023". CARRIED UNANIMOUSLY	2023 Q3
23-468	9/26/2023	It was moved and seconded: 2. That the Board direct that the conditions set out in Attachment 7, be completed prior to the consideration of adoption of "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.443, 2023". 3. That the Board delegate the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.443, 2023", to the Director of Electoral Area A. 4. That the Board receive the summary report of the community engagement as provided in attachment 4. CARRIED UNANIMOUSLY	2023 Q4
23-469	9/26/2023	It was moved and seconded that "French Creek Sewerage Facilities Local Service Amendment Bylaw No. 813.59, 2023" be introduced and read three times, and that, after having been read three times, be forwarded to the Electoral Area G Director for consent. CARRIED UNANIMOUSLY	2023 Q3
23-470	9/26/2023	It was moved and seconded that "Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.80, 2023" be introduced and read three times, and that, after having been read three times, be forwarded to the Electoral Area E and G Directors and the participating municipalities for consent. CARRIED UNANIMOUSLY	2023 Q4
23-471	9/26/2023	It was moved and seconded that third reading of "River's Edge Streetlighting Service Area Amendment Bylaw No. 1353.02, 2022" be rescinded. CARRIED UNANIMOUSLY	2023 Q3
23-472	9/26/2023	It was moved and seconded that third reading of "River's Edge Water Supply Service Area Amendment Bylaw No. 1354.02, 2022" be rescinded. CARRIED UNANIMOUSLY	2023 Q3
23-473	9/26/2023	It was moved and seconded that third reading of "Regional District of Nanaimo River's Edge Storm Water Management Service Area Amendment Bylaw No. 1363.01, 2022" be rescinded. CARRIED UNANIMOUSLY	2023 Q3
23-474	9/26/2023	It was moved and seconded that "River's Edge Streetlighting Service Area Amendment Bylaw No. 1353.02, 2022" be read a third time as amended and be forwarded to the Inspector of Municipalities for Approval. CARRIED UNANIMOUSLY	2023 Q4
23-475	9/26/2023	It was moved and seconded that "River's Edge Water Supply Service Area Amendment Bylaw No. 1354.02, 2022" be read a third time as amended and be forwarded to the Inspector of Municipalities for Approval. CARRIED UNANIMOUSLY	2023 Q4
23-476	9/26/2023	It was moved and seconded that "Regional District of Nanaimo River's Edge Storm Water Management Service Area Amendment Bylaw No. 1363.01, 2022" be read a third time as amended and be forwarded to the Inspector of Municipalities for Approval. CARRIED UNANIMOUSLY	2023 Q4
23-477	9/26/2023	It was moved and seconded that "Fairwinds Sewerage Facilities Local Service Area Amendment Bylaw No. 947.07, 2023" be introduced and read three times, and that, after having been read three times, be forwarded to the Electoral Area E Director for consent. CARRIED UNANIMOUSLY	2023 Q3
23-481	9/26/2023	It was moved and seconded that the 2024 Board and Electoral Area Services Committee Regular Meeting Schedule be approved as presented. CARRIED UNANIMOUSLY	2023 Q4
23-491	10/10/2023	It was moved and seconded that the minutes of the Regular Board meeting held September 26, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q4

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-497	10/10/2023	It was moved and seconded that the Board receive the report of the Public Hearing held on September 25, 2023, for "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.39, 2023". CARRIED UNANIMOUSLY	2023 Q4
23-498	10/10/2023	It was moved and seconded that the Board read "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.39, 2023" a third time. CARRIED UNANIMOUSLY	2023 Q4
23-501	10/10/2023	It was moved and seconded to defer the Arrowsmith Water Service Management Board Recommendations - July 2023 report to the October 24, 2023, Board meeting. CARRIED UNANIMOUSLY	2023 Q4
23-503	10/10/2023	It was moved and seconded that "Fairwinds Sewerage Facilities Local Service Area Amendment Bylaw No. 947.07, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-507	10/24/2023	It was moved and seconded that the minutes of the Regular Board meeting held October 10, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-520	10/24/2023	That Director J. Stanley be appointed as the Regional Parks and Trails Select Committee member to the Benson Creek Falls Regional Park Creekside Place Staging Area Advisory Committee. ADOPTED ON CONSENT	2023 Q4
23-527	10/24/2023	It was moved and seconded that the Board introduce and give first reading to "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.05, 2023". CARRIED UNANIMOUSLY	2023 Q4
23-528	10/24/2023	It was moved and seconded that the Board give second reading to "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.05, 2023", having considered the impact on the current Financial Plan, Liquid Waste Management Plan, and Solid Waste Management Plan. CARRIED UNANIMOUSLY	2023 Q4
23-529	10/24/2023	It was moved and seconded that the Board introduce and give first and second reading to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.441, 2023". CARRIED UNANIMOUSLY	2023 Q4
23-534	10/24/2023	It was moved and seconded that "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Amendment Bylaw No. 899.03, 2023" be introduced and read three times, and be sent to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2023 Q4
23-544	11/7/2023	It was moved and seconded that additional meetings be scheduled before December 5, 2023, for the purpose of review of the 2024-2028 Financial Plan. CARRIED UNANIMOUSLY	2023 Q4
23-547	11/14/2023	It was moved and seconded that the minutes of the Regular Board meeting held October 24, 2023, be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-553	11/14/2023	It was moved and seconded that staff be directed to proceed with an alternative approval process for establishment of a new community health and wellbeing contribution service on Gabriola Island. Opposed (1): Director Armstrong CARRIED	2023 Q4
23-554	11/14/2023	It was moved and seconded that "Gabriola Island Community Health and Wellbeing Contribution Service Establishment Bylaw No. 1892, 2023", be introduced and read three times, and be sent to the Inspector of Municipalities for approval. Opposed (1): Director Armstrong CARRIED	2023 Q4
23-555	11/14/2023	It was moved and seconded that the approval of the electors for Bylaw No. 1892 be obtained by an Alternative Approval Process. Opposed (1): Director Armstrong CARRIED	2023 Q4
23-556	11/14/2023	It was moved and seconded that the Board approve the Elector Response Form as provided in Attachment 3; establish 4:00 p.m. on February 20, 2024, as the deadline for receiving elector responses for the alternative approval process; and determine the total number of electors of the area to which the approval process applies to be 3,928. Opposed (1): Director Armstrong CARRIED	2023 Q4
23-557	11/14/2023	It was moved and seconded that \$9,000 of Electoral Area B Feasibility Study Funds be used during the Alternative Approval Process to monitor and respond to public inquiries, develop content for the Get Involved page, update community partners and provide a Frequently Asked Questions section on the Get Involved page. Opposed (1): Director Armstrong CARRIED	2024 Q1
23-563	11/14/2023	It was moved and seconded that the Board read "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.443, 2023" a third time. CARRIED UNANIMOUSLY	2023 Q4

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-564	11/14/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.39, 2023". CARRIED UNANIMOUSLY	2023 Q4
23-566	11/14/2023	It was moved and seconded that "French Creek Sewerage Facilities Local Service Amendment Bylaw No. 813.59, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-567	11/14/2023	It was moved and seconded that "Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.80, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-571	11/28/2023	It was moved and seconded that the following minutes be adopted: Special Board Meeting - November 7, 2023 Regular Board Meeting - November 14, 2023 CARRIED UNANIMOUSLY	2023 Q4
23-585	11/28/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Electoral Area A Official Community Plan Amendment Bylaw No. 1620.10, 2023" having considered the impact on the current Financial Plan, Liquid Waste Management Plan and Solid Waste Management Plan. CARRIED UNANIMOUSLY	2023 Q4
23-586	11/28/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Nanoose Bay Official Community Plan Amendment Bylaw No. 1400.06, 2023" having considered the impact on the current Financial Plan, Liquid Waste Management Plan and Solid Waste Management Plan. CARRIED UNANIMOUSLY	2023 Q4
23-587	11/28/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Electoral Area G Official Community Plan Amendment Bylaw No. 1540.06, 2023" having considered the impact on the current Financial Plan, Liquid Waste Management Plan and Solid Waste Management Plan. CARRIED UNANIMOUSLY	2023 Q4
23-588	11/28/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Electoral Area H Official Community Plan Amendment Bylaw No. 1335.09, 2023" having considered the impact on the current Financial Plan, Liquid Waste Management Plan and Solid Waste Management Plan. CARRIED UNANIMOUSLY	2023 Q4
23-590	11/28/2023	It was moved and seconded to defer the following motion to the December 5, 2023, Board meeting: That staff provide a report to the Board on the French Creek Water Service Area including: a. Descriptions and increases in capital and operating costs (including Community Works Fund grant provided) since connecting to the Town of Qualicum Beach Bulk Water supply (2021 - 2024 Financial Plans); b. timing with possible reprioritization of the Board report on the asset management plan for the French Creek Water Service; and c. to remove the \$80,000 capital expenditure in 2024. CARRIED UNANIMOUSLY	2023 Q4
23-596	11/28/2023	It was moved and seconded to defer the following motion to the December 5, 2023, Board meeting. That the Fire Services Coordinator position be removed from the 2024 Financial Plan and considered for deferment to a future year. CARRIED UNANIMOUSLY	2023 Q4
23-602	11/28/2023	It was moved and seconded to defer the following motion to the December 5, 2023, Board meeting. That the Board confirm the allocation of the remaining amount of Growing Communities Fund of \$263,163 for the Regional Park project 'Trail Connection from Top Bridge to Coombs to Parksville Rail Trail'. CARRIED UNANIMOUSLY	2023 Q4
23-621	12/5/2023	1. That the Board direct staff to prepare a service establishing bylaw for the Parksville Pool Feasibility Service that includes the City of Parksville, Town of Qualicum Beach, Electoral Area E, F, G and H as the participating areas, and proceed with obtaining participating area approval by consent of the proposed municipal and electoral area participating areas; and further, that the apportionment of costs be based on 50% assessment and 50% population; and 2. That the Board direct staff to requisition \$170,000 from the Parksville Pool Feasibility Service to examine the feasibility of a pool in the Parksville area in the 2024 to 2028 Financial Plan. CARRIED UNANIMOUSLY	2024 Q1
23-625	12/5/2023	It was moved and seconded to defer consideration of a grant for the Mount Arrowsmith Biosphere Research Institute to a January 2024 meeting. Opposed (5): Director Rogers, Director Salter, Director Perrino, Director O'Brien, and Director Swain CARRIED	2024 Q1
23-626	12/12/2023	It was moved and seconded that agenda item 10.8 Phase 3 Water Budget Model for French Creek Water Region be removed from the agenda and be deferred to the February 27, 2024, Board meeting. Opposed (8): Director Armstrong, Director Eastmure, Director Wallace, Director Geselbracht, Director McLean, Director Craig, Director Hemmens and Director Stanley CARRIED	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
23-628	12/12/2023	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - November 28, 2023 Special Board Meeting - December 5, 2023 CARRIED UNANIMOUSLY	2023 Q4
23-640	12/12/2023	It was moved and seconded that "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.06, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2023 Q4
23-641	12/12/2023	It was moved and seconded that "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.06, 2023" be adopted. CARRIED UNANIMOUSLY	2023 Q4
23-644	12/12/2023	That "Regional District of Nanaimo Financial Plan 2024 to 2028 Bylaw No. 1902, 2023" be introduced and read three times. Opposed (6): Director Wallace, Director Salter, Director Ringwald, Director O'Brien, Director Melanson, and Director Stanley CARRIED	2023 Q4
23-645	12/12/2023	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2024 to 2028 Bylaw No. 1902, 2023" be adopted. Opposed (4): Director Wallace, Director Salter, Director Ringwald, and Director Stanley CARRIED	2023 Q4
23-685	12/12/2023	It was moved and seconded: 1. That the Board endorse the recommendations for appointments to the 2024 Regional District of Nanaimo Advisory Committees and Commission. 2. That the Board receive the Chair's appointments to Standing and Select Committees and External Organizations for information. CARRIED UNANIMOUSLY	2023 Q4
23-692	12/12/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.445, 2023". CARRIED UNANIMOUSLY	2023 Q4
23-694	12/12/2023	It was moved and seconded that the Board introduce and give two readings to "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023". CARRIED UNANIMOUSLY	2023 Q4
23-703	12/12/2023	It was moved and seconded to defer agenda item 10.17 District of Nanaimo Board Procedure Amendment Bylaw No. 1862.01, 2023, to a January 2024 Board meeting. CARRIED UNANIMOUSLY	2024 Q1
24-002	1/9/2024	It was moved and seconded that the minutes of the Regular Board meeting held December 12, 2023, be adopted. CARRIED UNANIMOUSLY	2024 Q1
24-004	1/9/2024	It was moved and seconded that the Board introduce and read three times "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1862.01, 2024". CARRIED UNANIMOUSLY	2024 Q1
24-005	1/9/2024	It was moved and seconded that the Board direct that the committee terms of reference, as attached to the staff report dated January 9, 2024 by the Assistant Manager, Legislative Services, be brought forward for approval in conjunction with the Board's consideration of adopting "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1862.01, 2024". CARRIED UNANIMOUSLY	2024 Q1
24-006	1/9/2024	It was moved and seconded that Staff prepare a report on the options and implications of amending the Electoral Area A Parks, Recreation and Culture Commission terms of reference by removing the appointee to the City of Nanaimo Parks, Recreation and Culture Commission and adding a member at large. Opposed (12): Director Brown, Director Rogers, Director Salter, Director Wallace, Director Krog, Director Armstrong, Director Perrino, Director Thorpe, Director O'Brien, Director Wood, Director Swain, and Director Westbroek DEFEATED	2024 Q1
24-015	1/9/2024	The Chair called the main motion as follows: That "Regional District of Nanaimo Development Application, Notification Procedures and Fees Amendment Bylaw No. 1845.01, 2023" be introduced and read three times. Opposed (1): Director Salter CARRIED	2024 Q1
24-017	1/9/2024	It was moved and seconded that the Board give 1st reading to "Regional District of Nanaimo Zoning Bylaw No. 2500, 2024" as provided in Attachment 7. CARRIED UNANIMOUSLY	2024 Q1
24-027	1/9/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Amendment Bylaw No. 899.03, 2023". Opposed (1): Director Salter CARRIED	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
24-030	1/23/2024	It was moved and seconded that the January 23, 2024, Board meeting be rescheduled to January 30, 2024, at 10 A.M., and further, that the January 30, 2024, Committee of the Whole meeting be cancelled, and the content of that meeting be added to the January 30, 2024, Board meeting. CARRIED UNANIMOUSLY	2024 Q1
24-032	1/30/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - January 9, 2024 Regular Board Meeting - January 23, 2024 CARRIED UNANIMOUSLY	2024 Q1
24-045	1/30/2024	It was moved and seconded that "French Creek Sewerage Facilities Local Service Amendment Bylaw No. 813.60, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q1
24-046	1/30/2024	It was moved and seconded that "Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.81, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q1
24-047	1/30/2024	It was moved and seconded that the Board endorse the Age-adjustment to the Canada Health Transfer resolution for submission to the Federation of Canadian Municipalities (FCM) for consideration at the FCM September 2024 Board meeting as follows: WHEREAS the federal government's Canada Health Transfer (CHT) funding is currently distributed on an equal per-capita basis across the country, without taking into account demographic variations in the provinces and territories that significantly affect healthcare expenditures; AND WHEREAS the population aged 65 and older is one of the fastest-growing age groups in Canada, and the percentage of these residents varies significantly across the provinces and territories, creating inequities in age-related health-care funding under the current per-capita CHT funding model; THEREFORE BE IT RESOLVED that FCM advocate to the federal Minister of Health to provide more equitable health care funding to all Canadians by allocating CHT funding on an age-adjusted per-capita basis Opposed (1): Director Grenz CARRIED	2024 Q1
24-048	1/30/2024	It was moved and seconded that the Board rescind third reading of the "Waste Hauler Licensing Bylaw No. 1813, 2022". CARRIED UNANIMOUSLY	2024 Q1
24-049	1/30/2024	It was moved and seconded that the Board amend the "Waste Hauler Licensing Bylaw No. 1813, 2022" as shown in Attachment 1. CARRIED UNANIMOUSLY	2024 Q1
24-050	1/30/2024	It was moved and seconded that the Board give third reading to the "Waste Hauler Licensing Bylaw No. 1813, 2022", as amended, and forward the bylaw to the Minister of Environment and Climate Change Strategy for approval. CARRIED UNANIMOUSLY	2024 Q1
24-060	1/30/2024	It was moved and seconded that the Board defer consideration of the following motion to the February 27, 2024, Board meeting "That the Board provide direction regarding grant funding for Arrowsmith Search and Rescue for the purpose of repaying their mortgage". CARRIED UNANIMOUSLY	2024 Q1
24-070	1/30/2024	It was moved and seconded that the Board abandon "Parksville Pool Feasibility Service Establishment Bylaw No. 1894, 2023". CARRIED UNANIMOUSLY	2024 Q1
24-071	1/30/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Development Application, Notification Procedures and Fees Amendment Bylaw No. 1845.01, 2023". CARRIED UNANIMOUSLY	2024 Q1
24-072	1/30/2024	It was moved and seconded that the Board endorse the following resolution to forward to the Association of Vancouver Island and Coastal Communities (AVICC) for consideration at its Annual General Meeting and Convention in April 2024: Whereas BC fire rescue service departments, operating under career, composite, or volunteer models, are experiencing increased demands in emergency medical response calls while there is inadequate funding for the BC Emergency Health Services (BCEHS) system; And whereas the fire departments that provide these services, authorized under the Emergency Medical Assistant (EMA) first responder program, currently do so on a community-by-community basis creating an inconsistent provincial approach to emergency medical assistance; Therefore be it resolved that the Union of British Columbia Municipalities endorse and advocate for the establishment of a cohesive financial emergency medical assistant framework, with considerations for the cost of personnel, training, province wide consistency, and the replacement of consumed supplies for fire rescue service departments and BCEHS, as part of advocacy for a modernized financial frameworks for local governments in BC. CARRIED UNANIMOUSLY	2024 Q1
24-076	2/13/2024	It was moved and seconded that the minutes of the Regular Board meeting held January 30, 2024, be adopted. CARRIED UNANIMOUSLY	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
24-088	2/13/2024	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.446, 2024" be introduced and read two times. CARRIED UNANIMOUSLY	2024 Q1
24-089	2/13/2024	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.446, 2024" be read a third time. CARRIED UNANIMOUSLY	2024 Q1
24-091	2/13/2024	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2023 to 2027 Amendment Bylaw No. 1873.02, 2023" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q1
24-092	2/13/2024	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2023 to 2027 Amendment Bylaw No. 1873.02, 2023" be adopted. CARRIED UNANIMOUSLY	2024 Q1
24-094	2/13/2024	It was moved and seconded that "Southern Community Sewer Local Service Basement Motor Control Centres Replacement Loan Authorization Bylaw No. 1905, 2024" be introduced and read three times and forwarded to the Inspector for approval. CARRIED UNANIMOUSLY	2024 Q1
24-095	2/13/2024	It was moved and seconded that "Southern Community Sewer Local Service Wellington Pump Station Upgrade Loan Authorization Bylaw No. 1906, 2024" be introduced and read three times and forwarded to the Inspector for approval. CARRIED UNANIMOUSLY	2024 Q1
24-096	2/13/2024	It was moved and seconded that "Southern Community Sewer Local Service Grit and Sedimentation Tank Relining Loan Authorization Bylaw No. 1907, 2024" be introduced and read three times and forwarded to the Inspector for approval. CARRIED UNANIMOUSLY	2024 Q1
24-097	2/13/2024	It was moved and seconded that "Dashwood Fire Hall Temporary Borrowing Bylaw No. 1893, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q1
24-098	2/13/2024	It was moved and seconded that "Dashwood Fire Hall Temporary Borrowing Bylaw No. 1893, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q1
24-100	2/13/2024	It was moved and seconded that "Regional District of Nanaimo Board Procedure Amendment Bylaw No. 1862.01, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q1
24-101	2/13/2024	That the Board approve the committee terms and remove in the Terms of Reference where it mentions "The Committee shall elect a recording secretary annually at the first meeting of each calendar year". CARRIED UNANIMOUSLY	2024 Q1
24-102	2/13/2024	It was moved and seconded that the Board approve the recommended amendment to the emergency medical services resolution that was approved on January 30, 2024. CARRIED UNANIMOUSLY	2024 Q1
24-104	2/13/2024	It was moved and seconded that the Board direct staff to prepare a report that explores policy options for parental leave provisions for Regional District of Nanaimo Directors. CARRIED UNANIMOUSLY	2024 Q2
24-108	2/27/2024	It was moved and seconded that the following minutes be adopted; Regular Board Meeting - February 13, 2024. CARRIED UNANIMOUSLY	2024 Q1
24-123	2/27/2024	It was moved and seconded that "Regional District Parkland Dedication Amendment Bylaw No. 1726.01, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q1
24-124	2/27/2024	It was moved and seconded that "Regional District Parkland Dedication Amendment Bylaw No. 1726.01, 2024" be adopted.	2024 Q1
24-132	2/27/2024	It was moved and seconded that "Gabriola Island Community Health and Wellbeing Contribution Service Establishment Bylaw No. 1892, 2023" be adopted. CARRIED UNANIMOUSLY	2024 Q1
24-141	3/12/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - February 27, 2024 CARRIED UNANIMOUSLY	2024 Q1
24-145	3/12/2024	It was moved and seconded that the "Regional District of Nanaimo Separate Waste Container Requirement Service Establishment Bylaw No. 1908, 2024" be introduced, read three times, and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q1
24-146	3/12/2024	It was moved and seconded that the report "Amendment Bylaw 1802.03 - 2024 Curbside Utility Fees" be deferred to the March 26, 2024, Board meeting. Opposed (5): Director Rogers, Director Wallace, Director Krog, Director Geselbracht, and Director Perrino CARRIED	2024 Q1

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
24-149	3/12/2024	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2024 to 2028 Amendment Bylaw No. 1902.01, 2024" be introduced and read three times. Opposed (5): Director Rogers, Director Salter, Director Wallace, Director Armstrong, and Director Swain CARRIED	2024 Q1
24-150	3/12/2024	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2024 to 2028 Amendment Bylaw No. 1902.01, 2024" be adopted. Opposed (5): Director Melanson, Director Rogers, Director Salter, Director Wallace, and Director Armstrong CARRIED	2024 Q1
24-151	3/12/2024	That all Regional District of Nanaimo Board, Nanaimo Regional Hospital District Board, Drinking Water and Watershed Protection Technical Advisory Committee, Standing and Select Committee meetings that are open to the public, continue to be webstreamed live and recorded from the host meeting location, and that the webstream recording be published to the Calendar of Meetings on the Regional District of Nanaimo website; and further, that webstreaming and publishing of webstream recordings for all Regional District of Nanaimo Advisory Committee meetings except for the Drinking Water and Watershed Protection Technical Advisory Committee, be discontinued. Opposed (1): Director Stanley CARRIED	2024 Q1
24-152	3/12/2024	It was moved and seconded that the Board adopt "French Creek Sewerage Facilities Local Service Amendment Bylaw No. 813.60, 2024". CARRIED UNANIMOUSLY	2024 Q1
24-153	3/12/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Northern Community Sewer Local Service Amendment Bylaw No. 889.81, 2024". CARRIED UNANIMOUSLY	2024 Q1
24-159	3/26/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - March 12, 2024 CARRIED UNANIMOUSLY	2024 Q1
24-161	3/26/2024	It was moved and seconded that the "Residential Curbside Collection of Garbage, Food Waste and Recyclables Regulation and Charges Amendment Bylaw No. 1802.03, 2024" be introduced and read three times. Opposed (2): Director Salter, and Director Webster CARRIED	2024 Q1
24-162	3/26/2024	It was moved and seconded that the "Residential Curbside Collection of Garbage, Food Waste and Recyclables Regulation and Charges Amendment Bylaw No. 1802.03, 2024" be adopted. Opposed (1): Director Salter CARRIED	2024 Q1
24-164	3/26/2024	It was moved and seconded that the Board read "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.05, 2023" a third time. CARRIED UNANIMOUSLY	2024 Q1
24-165	3/26/2024	It was moved and seconded that the Board read "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.441, 2023" a third time. CARRIED UNANIMOUSLY	2024 Q1
24-177	3/26/2024	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2024 to 2028 Amendment Bylaw No. 1902.02, 2024" be introduced and read three times. Opposed (1): Director Rogers CARRIED	2024 Q1
24-178	3/26/2024	It was moved and seconded that "Regional District of Nanaimo Financial Plan 2024 to 2028 Amendment Bylaw No. 1902.02, 2024" be adopted. Opposed (2): Director Rogers, and Director Wallace CARRIED	2024 Q1
24-185	4/9/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - March 26, 2024 CARRIED UNANIMOUSLY	2024 Q2
24-190	4/9/2024	It was moved and seconded that the Board grant third reading to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.430, 2020", as amended. CARRIED UNANIMOUSLY	2024 Q2
24-191	4/9/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.430, 2020". CARRIED UNANIMOUSLY	2024 Q2
24-198	4/9/2024	It was moved and seconded to refer the report entitled "Policy Options for Parental Leave Provisions for Regional District of Nanaimo Directors" to a future Committee of the Whole for discussion and committee recommendations. CARRIED UNANIMOUSLY	2024 Q2
24-199	4/9/2024	It was moved and seconded that the Board adopt "Electoral Area A Feasibility Service Establishment Bylaw No. 1895, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-200	4/9/2024	It was moved and seconded that the Board adopt "Electoral Area B Feasibility Service Establishment Bylaw No. 1896, 2023". CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
24-201	4/9/2024	It was moved and seconded that the Board adopt "Electoral Area C Feasibility Service Establishment Bylaw No. 1897, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-202	4/9/2024	It was moved and seconded that the Board adopt "Electoral Area E Feasibility Service Establishment Bylaw No. 1898, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-203	4/9/2024	It was moved and seconded that the Board adopt "Electoral Area G Feasibility Service Establishment Bylaw No. 1900, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-204	4/9/2024	It was moved and seconded that the Board adopt "Electoral Area H Feasibility Service Establishment Bylaw No. 1901, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-205	4/9/2024	It was moved and seconded that the Board adopt "Electoral Area F Feasibility Service Establishment Bylaw No. 1899, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-211	4/23/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - April 9, 2024 CARRIED UNANIMOUSLY	2024 Q2
24-224	4/23/2024	It was moved and seconded that the Fire Services Advisory Committee Terms of Reference dated April 23, 2024 be approved. CARRIED UNANIMOUSLY	2024 Q2
24-225	4/23/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.05, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-226	4/23/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.441, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-227	4/23/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.446, 2024". CARRIED UNANIMOUSLY	2024 Q2
24-228	4/23/2024	It was moved and seconded that "Regional District of Nanaimo Park Use Regulations Bylaw No. 1801.01, 2024" be amended to include a clause to permit the Manager, Parks Services the ability to waive special use permit fees for non-profit groups that make application for park access that provide benefits for the park or community. Examples that would be considered for fee waive exemptions would include approved park enhancements, and education and awareness initiatives. CARRIED UNANIMOUSLY	2024 Q2
24-229	4/23/2024	It was moved and seconded that "Regional District of Nanaimo Park Use Regulations Bylaw No. 1801.01, 2024" be introduced as amended and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-230	4/23/2024	It was moved and seconded that the "Regional District of Nanaimo Park Use Regulations Bylaw No. 1801.01, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-237	4/23/2024	It was moved and seconded that "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.07, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-238	4/23/2024	It was moved and seconded that "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.07, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-241	5/14/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - April 23, 2024 CARRIED UNANIMOUSLY	2024 Q2
24-250	5/14/2024	It was moved and seconded that the Board amend "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023", as shown in Attachment 2. Opposed (1): Director Salter CARRIED	2024 Q2
24-251	5/14/2024	It was moved and seconded that the Board give third reading to "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023", as amended. Opposed (1): Director Salter CARRIED	2024 Q2
24-252	5/14/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023". CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
24-256	5/14/2024	It was moved and seconded that the Board adopt "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.443, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-262	5/14/2024	It was moved and seconded that the Regional District of Nanaimo Board support the City adopting the "Accommodation Tax Request Bylaw 2024 No. 7383" which would impose a 3% Municipal and Regional District Hotel Room Tax within the City of Nanaimo effective 2025-JAN-01 for the purposes of funding tourism marketing, programs and projects including the financing and operation of new tourism facilities. Opposed (1): Director Webster CARRIED	2024 Q2
24-266	5/28/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - May 14, 2024 CARRIED UNANIMOUSLY	2024 Q2
24-284	5/28/2024	It was moved and seconded that the Board introduce and read three times "Electoral Area A Recreation Services Fees and Charges Bylaw No. 1910, 2024". CARRIED UNANIMOUSLY	2024 Q2
24-285	5/28/2024	It was moved and seconded that "Electoral Area A Recreation Services Fees and Charges Bylaw No. 1910, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-290	5/28/2024	It was moved and seconded that "Electoral Area 'A' Community Parks and Halls Local Service Amendment Bylaw No. 798.10, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-291	5/28/2024	It was moved and seconded that "Electoral Area 'B' Community Parks and Halls Local Service Amendment Bylaw No. 799.10, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-292	5/28/2024	It was moved and seconded that "Electoral Area 'C' Community Parks and Halls Local Service Amendment Bylaw No. 801.07, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-293	5/28/2024	It was moved and seconded that "Electoral Area 'C' (defined Area 'D') Community Parks and Halls Local Service Amendment Bylaw No. 802.05, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-294	5/28/2024	It was moved and seconded that "Electoral Area 'E' Community Parks and Halls Local Service Amendment Bylaw No. 803.08, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-295	5/28/2024	It was moved and seconded that "Electoral Area 'F' Community Parks and Halls Local Service Amendment Bylaw No. 804.09, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-296	5/28/2024	It was moved and seconded that "Electoral Area 'G' Community Parks and Halls Service Amendment Bylaw No. 805.08, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-297	5/28/2024	It was moved and seconded that "Electoral Area 'H' Community Parks and Halls Local Service Amendment Bylaw No. 806.08, 2024" be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q2
24-298	5/28/2024	It was moved and seconded that "Regional District of Nanaimo Water Use Regulation Amendment Bylaw No. 1654.05, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-299	5/28/2024	It was moved and seconded that "Regional District of Nanaimo Water Use Regulation Amendment Bylaw No. 1654.05, 2024", be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-306	5/28/2024	It was moved and seconded that "Regional District of Nanaimo Officers Bylaw No. 1912, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-307	5/28/2024	It was moved and seconded that "Regional District of Nanaimo Officers Bylaw No. 1912, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-308	5/28/2024	It was moved and seconded that "Regional District of Nanaimo Delegation of Authority Bylaw No. 1913, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-309	5/28/2024	It was moved and seconded that "Regional District of Nanaimo Delegation of Authority Bylaw No. 1913, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
24-315	6/11/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - May 28, 2024 Special Board Meeting - May 30, 2024 CARRIED UNANIMOUSLY	2024 Q2
24-318	6/11/2024	That staff prepare a draft Policy for Parental Leave Provisions for Regional District of Nanaimo Directors based on the Board direction provided. ADOPTED ON CONSENT	2024 Q3
24-329	6/11/2024	It was moved and seconded that "Southern Community Sewer Local Service Basement Motor Control Centres Replacement Loan Authorization Bylaw No. 1905, 2024", be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-330	6/11/2024	It was moved and seconded that "Southern Community Sewer Local Service Wellington Pump Station Upgrade Loan Authorization Bylaw No. 1906, 2024", be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-331	6/11/2024	It was moved and seconded that "Southern Community Sewer Local Service Grit and Sedimentation Tank Relining Loan Authorization Bylaw No. 1907, 2024", be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-333	6/11/2024	It was moved and seconded that in accordance with Section 204(2)(b) of the Local Government Act, the Board grant Director Melanson a leave of absence beginning June 25, 2024, and ending October 1, 2024. CARRIED UNANIMOUSLY	2024 Q2
24-336	6/25/2024	It was moved and seconded that the following minutes be adopted: Regular Board Meeting - June 11, 2024 CARRIED UNANIMOUSLY	2024 Q2
24-354	6/25/2024	It was moved and seconded that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.10, 2023", be read a second time as amended. CARRIED UNANIMOUSLY	2024 Q2
24-355	6/25/2024	It was moved and seconded that "Regional District of Nanaimo Electoral Area 'E' Official Community Plan Amendment Bylaw No. 1400.06, 2023", be read a second time as amended. CARRIED UNANIMOUSLY	2024 Q2
24-356	6/25/2024	It was moved and seconded that "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.06, 2023", be read a second time as amended. CARRIED UNANIMOUSLY	2024 Q2
24-357	6/25/2024	It was moved and seconded that "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.09, 2023", be read a second time as amended. CARRIED UNANIMOUSLY	2024 Q2
24-358	6/25/2024	It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.445, 2023", be read a second time as amended. CARRIED UNANIMOUSLY	2024 Q2
24-361	6/25/2024	It was moved and seconded that the "Dashwood Fire Protection Service Amendment Bylaw No. 964.07, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-362	6/25/2024	It was moved and seconded that "Oceanside Arena Services Fees and Charges Amendment Bylaw No. 1704.04, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-363	6/25/2024	It was moved and seconded that "Oceanside Arena Services Fees and Charges Amendment Bylaw No. 1704.04, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q2
24-364	6/25/2024	It was moved and seconded that "Oceanside Aquatic Services Fees and Charges Amendment Bylaw No. 1705.04, 2024" be introduced and read three times. CARRIED UNANIMOUSLY	2024 Q2
24-365	6/25/2024	It was moved and seconded that "Oceanside Aquatic Services Fees and Charges Amendment Bylaw No. 1705.04, 2024" be adopted. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Completed
24-373	6/25/2024	That the Board direct Staff to submit the following resolution to the Union of British Columbia Municipalities for consideration at their annual convention: Fire Resilient Forest Practices WHEREAS wildfires and interface fires have caused hundreds of millions of dollars of damage to communities in British Columbia, and according to a June 2023 British Columbia Forest Practices Board report, this can be partially attributed to the way forests are managed; AND WHEREAS research shows that monoculture coniferous tree farms are more susceptible to disease, drought, and wildfire while biodiverse forests retain moisture and are more resilient to drought, disease, and wildfire, and that many deciduous trees are fire-resistant; THEREFORE BE IT RESOLVED that UBCM call upon the Government of British Columbia to amend the Forest Practices Code of British Columbia Act and the Private Managed Forest Land Act to ensure that forests in a 3-km radius surrounding communities and community infrastructure, including community drinking water reservoirs, are fire-resistant, resilient, biodiverse forests, and to ban the practice of using herbicides to kill deciduous trees and undergrowth within these fire resistant biodiversity zones. Opposed (1): Director Rogers CARRIED	2024 Q2

Primary Department: Solid Waste Services

Number	Meeting Date	Resolution	Completed
23-137	2/28/2023	It was moved and seconded that the Board adopt the Waste Stream Management Licensing Bylaw No. 1803, 2021. CARRIED UNANIMOUSLY	2023 Q1

Primary Department: Transportation Services

Number	Meeting Date	Resolution	Completed
23-009	1/10/2023	It was moved and seconded that the 2022 New Year's Eve Extended Holiday Service be approved. ADOPTED ON CONSENT	2023 Q1
23-010	1/10/2023	It was moved and seconded that the Board approve the Transit Improvement Program - 3 Year Transit Expansion and Infrastructure Initiatives Memorandum of Understanding. ADOPTED ON CONSENT	2023 Q3
23-077	2/14/2023	It was moved and seconded that the UMO and BC Transit Fare Policy Updates, excluding removal of ticket fare until after 2023 Regional District of Nanaimo fare review is completed, be approved. ADOPTED ON CONSENT	2023 Q1
23-103	2/14/2023	It was moved and seconded that the Regional District of Nanaimo's Annual New Year's Eve Extended Standing Service be referred back to staff to provide further information at a future meeting regarding the ridership and revenue implications of beginning the service at 6:00 P.M. CARRIED UNANIMOUSLY	2023 Q1
23-230	4/11/2023	That the Regional District of Nanaimo's Annual New Year's Eve Extended Standing Service with free transit starting at 6:00 p.m. ending at 2:30 a.m. be approved. ADOPTED ON CONSENT	2023 Q2
23-231	4/11/2023	That the Board approve Nanaimo Arts Council's request for the Regional District of Nanaimo to provide transit shuttle service for the Artwalk 2023, two-day event, four (4) hours per event day. The total cost charged to the Nanaimo Arts Council will not exceed \$1,200 for both event days. ADOPTED ON CONSENT	2023 Q2
23-305	6/13/2023	That the 2023 – 2024 Annual Operating Agreement for Conventional, Custom and Nanaimo Cowichan Express transit service between the Regional District of Nanaimo and BC Transit for the period of April 1, 2023, to March 31, 2024, be approved. ADOPTED ON CONSENT	2023 Q3
23-306	6/13/2023	That the changes to the 25 Ferry Shuttle bus route for the purpose of providing transit service to Vancouver Island Ferry Company foot passenger customers at the Nanaimo Port Authority Terminal commencing January 7, 2024, outlined in the staff report dated May 18, 2023 be approved. ADOPTED ON CONSENT	2023 Q2
23-307	6/13/2023	That the Board approve the Minetown Day Planning Committee's request for (1) free transit services on Route 11 Lantzville and (2) Snaw-Naw-As Community route extension for the 'Minetown Day' event being held on Saturday, August 12, 2023. ADOPTED ON CONSENT	2023 Q2
23-308	6/13/2023	That the Board approve the Nanaimo Chamber of Commerce's request for the Regional District of Nanaimo to provide transit shuttle service for the summer Thursday Night Market, starting June 22 and ending August 31, 2023. The total cost charged to the Nanaimo Chamber of Commerce will not exceed \$600.00 per event day. ADOPTED ON CONSENT	2023 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Transportation Services

Number	Meeting Date	Resolution	Completed
23-315	6/13/2023	It was moved and seconded: 1. That the Board support a grant application to the Union of British Columbia Municipalities Complete Communities Funding Program 2023-2024 lead by the City of Nanaimo for \$200,000 to develop and collaborate on an Area Plan for the Woodgrove Urban Centre. 2. That the City of Nanaimo be approved as the primary applicant, recipient, and manager of the Union of British Columbia Municipalities Complete Communities Funding Program 2023-2024 in partnership with the Regional District of Nanaimo. CARRIED UNANIMOUSLY	2024 Q1
23-320	6/13/2023	It was moved and seconded that the City of Nanaimo's Canada Day community celebration, on July 1st, Standing Transit Shuttle Service Request be approved. CARRIED UNANIMOUSLY	2023 Q2
23-419	7/25/2023	It was moved and seconded that the Board authorizes submission of a grant application to BC Healthy Communities Age-friendly Communities Grant to a maximum of \$25,000 with a plan for Gabriola's Environmentally Responsible Trans Island Express to be contracted to recommend service changes to route and scheduling configurations, to ensure consistent service quality and enabling reliable service for Gabriola residents. CARRIED UNANIMOUSLY	2023 Q4
23-420	7/25/2023	It was moved and seconded that, if the grant application is successful, the Board authorizes the Regional District of Nanaimo staff to enter into an agreement with Gabriola's Environmentally Responsible Trans Island Express for them to complete the grant requirements as required under the grant application. CARRIED UNANIMOUSLY	2023 Q4
23-435	9/12/2023	That the Board approve the Regional District of Nanaimo enter into an agreement with the City of Nanaimo to allow the installation of Transit Services radio and auxiliary equipment on an existing tower and related building to provide hydro for \$1,200 annually for a five (5) year-term commencing April 1, 2023, to March 31, 2028. ADOPTED ON CONSENT	2023 Q4
23-494	10/10/2023	That the Board approve the Transit Improvement Program - Three Year Transit Expansion Initiatives Memorandum of Understanding for the 2024-2025 fiscal year. ADOPTED ON CONSENT	2023 Q4
23-633	12/12/2023	That the Regional District of Nanaimo approve the extension of the Licence of Occupation and Use for 1 Port Drive to January 31, 2026. ADOPTED ON CONSENT	2024 Q1
24-079	2/13/2024	1. That the Board receive the requests from Stz'uminus First Nation and Indigenous Services Canada to add a stop on the Route 70 Nanaimo to Cowichan Express at Oyster Bay Village for information. 2. That the Board approve the implementation of the additional bus stop on the Route 70 Nanaimo to Cowichan Express for the next service change-over scheduled this spring. ADOPTED ON CONSENT	2024 Q1
24-138	2/27/2024	It was moved and seconded that the Board approve a one-year increase of \$4,399 for the Gabriola Island Taxi Saver Service tax requisition in 2024 to increase the amount of transfer to The People for a Healthy Community Society. CARRIED UNANIMOUSLY	2024 Q2
24-206	4/9/2024	It was moved and seconded that the Board write a letter to the Minister of Transportation and Infrastructure, Honourable Rob Fleming, to re-emphasize the importance of and rationale for implementing the Regional District of Nanaimo's Transit Redevelopment Strategy, and the additional transit service hours needed for the Regional District of Nanaimo's strategy, as well as to express support and appreciation for BC Transit's Transit Improvement Program and the hours allocated to the Regional District of Nanaimo, and further to request that the Regional District of Nanaimo be considered for any custom and conventional transit service hours allocated to other jurisdictions that might not be accepted by those jurisdictions. CARRIED UNANIMOUSLY	2024 Q2
24-219	4/23/2024	That the Board approve the Minetown Day Planning Committee's request for free transit service and a route extension on Route 11 Lantzville for the 'Minetown Day' event being held on Saturday, August 17, 2024. ADOPTED ON CONSENT	2024 Q2
24-220	4/23/2024	That the Board approve an annual standing special event transit service for the 'Minetown Day' event relating only to the Route 11 Lantzville, by extending the route and offering free transit service on the day of the event. ADOPTED ON CONSENT	2024 Q2
24-221	4/23/2024	That the Board approve the Standing Request for free Regional District of Nanaimo Transit Service on General Voting Day for Provincial, Federal and Local Government General Elections, excluding interregional transit service. ADOPTED ON CONSENT	2024 Q2
24-222	4/23/2024	That staff prepare a report analyzing an additional route to add service to Dorman Road on Bus Route 99 Deep Bay, including financial plan implications per each contributing area for E, G, H, Parksville, and Qualicum Beach for connecting route 91. ADOPTED ON CONSENT	2024 Q2

Board Resolutions Completed in Current Term

Division: Corporate & Transportation Services

Primary Department: Transportation Services

Number	Meeting Date	Resolution	Completed
24-319	6/11/2024	That the Board authorize Transportation Services staff to request BC Transit include the Regional District of Nanaimo's Full Transition to Umo to Group 2, on December 1, 2024. ADOPTED ON CONSENT	2024 Q2
24-320	6/11/2024	That the 2024 – 2025 Annual Operating Agreement for Conventional, Custom and Nanaimo Cowichan Express transit service between the Regional District of Nanaimo and BC Transit for the period of April 1, 2024, to March 31, 2025, be approved. ADOPTED ON CONSENT	2024 Q3
24-323	6/11/2024	That the Board direct Staff to request BC Transit add 240 annual service hours to their 2025 – 2026 fiscal budget and the Transit Improvement Program for the Route 99 Dorman Road extension. ADOPTED ON CONSENT	2024 Q3
24-324	6/11/2024	That the Board approve the Parksville Beach Festival Society's request for transit shuttles for special events being hosted at the Parksville Community Park in summer 2024. ADOPTED ON CONSENT	2024 Q3

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Building & Bylaw

Number	Meeting Date	Resolution	Completed
22-665	11/22/2022	It was moved and seconded that the Board appoint Jordon Montgomery as a Bylaw Enforcement Officer for the specific purpose of enforcing Regional District of Nanaimo Animal Control bylaws. CARRIED UNANIMOUSLY	2022 Q4

Primary Department: Building Inspection Services

Number	Meeting Date	Resolution	Completed
23-454	9/12/2023	It was moved and seconded that the letter from Mr. Richard Wayte, Manager, Osprey Electrical Solar Division be referred to staff for reply to the Board. CARRIED UNANIMOUSLY	2023 Q3

Primary Department: Bylaw Service

Number	Meeting Date	Resolution	Completed
22-706	12/6/2022	It was moved and seconded that the Board, pursuant to "Unightly Premises Regulatory Bylaw No. 1073, 1996", directs the owner of Lot 8 DD 51006N District Lot 90 Newcastle District Plan 1874 Except Part In Plan VIP63298 (575 Horne Lake Road), to remove the accumulation of derelict vehicles, boats, trailers, discarded automobile parts, assorted garbage, metal, disused construction materials, and pallets from the property within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo or its agents at the owner's cost. CARRIED UNANIMOUSLY	2023 Q3
23-023	1/10/2023	It was moved and seconded that staff follow up with the Royal Canadian Mounted Police Detachment Commanders regarding quarterly updates to be presented to the Board as required in their contract. CARRIED UNANIMOUSLY	2023 Q1
23-286	5/23/2023	It was moved and second that the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made under Section 57 of the Community Charter by the Regional District of Nanaimo Board against the title of Lot 99, District Lot 28, Nanoose District, Plan 30213 (1564 Marine Circle). CARRIED UNANIMOUSLY	2023 Q2
23-287	5/23/2023	It was moved and second that the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made under Section 57 of the Community Charter by the Regional District of Nanaimo Board against the title of Strata Lot 211 District Lot 251 Alberni District Strata Plan VIS5160 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form V (2932 Bay Road). CARRIED UNANIMOUSLY	2023 Q2
24-013	1/9/2024	It was moved and seconded that the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made under Section 57 of the Community Charter by the Regional District of Nanaimo Board against title of 3629 Jingle Pot Road, Lot 1, Section 18, Range 4, Mountain District, Plan 3307. CARRIED UNANIMOUSLY	2024 Q1
24-289	5/28/2024	It was moved and seconded that the Board direct staff to provide a report on options to suspend enforcement of individuals residing in RVs during Phase One and Phase Two of the Bylaw 500 update project. CARRIED UNANIMOUSLY	2024 Q2
24-360	6/25/2024	It was moved and seconded that the Corporate Officer be authorized to file a Notice at the Land Title office stating that a resolution has been made under Section 57 of the Community Charter by the Regional District of Nanaimo Board against the title of, 1940 Burchell Road, Lot 2, Section 15, Range 8, Cranberry District, Plan 2995; PID: 005563232, Lot 12, Block 1, Section 15, Range 8, Cranberry District, Plan 2045; and PID: 000539953, Lot 13, Block 1, Section 15, Range 8, Cranberry District, Plan 2045. CARRIED UNANIMOUSLY	2024 Q2

Primary Department: Current Planning

Number	Meeting Date	Resolution	Completed
24-012	1/9/2024	1. That the Board approve Development Permit No. PL2023-134 to permit a two-lot subdivision subject to the terms and conditions outlined in Attachment 2. 2. That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot B in relation to Subdivision Application No. PL2021-160. ADOPTED ON CONSENT	2024 Q1
24-018	1/9/2024	It was moved and seconded that the Board endorse the engagement highlights included as Attachment 5 and authorize staff to proceed with public engagement on Bylaw No. 2500, 2024. CARRIED UNANIMOUSLY	2024 Q1

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Current Planning

Number	Meeting Date	Resolution	Completed
24-019	1/9/2024	It was moved and seconded that the Board endorse the proposed bylaw transition strategy included as Attachment 3. CARRIED UNANIMOUSLY	2024 Q1
24-039	1/30/2024	That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lots 11 and 12 in relation to Subdivision Application No. PL2023-065. ADOPTED ON CONSENT	2024 Q1
24-040	1/30/2024	That a Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.446, 2024" not be held in accordance with Section 464(3) of the Local Government Act. ADOPTED ON CONSENT	2024 Q1
24-041	1/30/2024	That the Board direct staff to complete the required notification in accordance with Section 467(2) of the Local Government Act. ADOPTED ON CONSENT	2024 Q1
24-044	1/30/2024	It was moved and seconded that the Regional District of Nanaimo advise TELUS Communications Inc. and Innovation, Science and Economic Development Canada of the following: • The Regional District of Nanaimo agrees to a three-year extension for the land use concurrence originally granted on July 13, 2021, to construct a wireless telecommunications facility on the parcel legally described as Lot 6, District Lot 20, Newcastle District, Plan 6469F. Opposed (1): Director Salter CARRIED	2024 Q1
24-080	2/13/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-132 to reduce the number of parking spaces for a mini storage facility, subject to the terms and conditions outlined in Attachment 2 and Attachment 3. CARRIED UNANIMOUSLY	2024 Q1
24-081	2/13/2024	It was moved and seconded that the Board approve Development Permit with Variance No. PL2023-117 to permit a lot line adjustment subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q1
24-082	2/13/2024	It was moved and seconded that following public notification, that the Board approve Temporary Use Permit No. PL2023-129 to allow a primary care clinic on the subject property, subject to the terms and conditions outlined in Attachment 5. CARRIED UNANIMOUSLY	2024 Q1
24-090	2/13/2024	It was moved and seconded that the conditions set out in Attachment 5 of the staff report be completed prior to Amendment Bylaw No. 500.446, 2024 being considered for adoption. CARRIED UNANIMOUSLY	2024 Q1
24-119	2/27/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-140 to reduce the front lot line setback for a proposed dwelling subject to the terms and conditions outlined in Attachment 3. CARRIED UNANIMOUSLY	2024 Q1
24-120	2/27/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-150 to reduce the minimum site area requirement for a detached secondary suite subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q1
24-121	2/27/2024	It was moved and seconded that following public notification, that the Board approve the Temporary Use Permit Renewal No. PL2023-135 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 2 of Attachment 3. CARRIED UNANIMOUSLY	2024 Q1
24-163	3/26/2024	It was moved and seconded that the Board receive the report of the Public Hearing held on February 15, 2024 for "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.05, 2023" and "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.441, 2023". CARRIED UNANIMOUSLY	2024 Q1
24-169	3/26/2024	That the Board recommend that the Agricultural Land Commission not approve Non-Farm Use Application No. PL2023-146 (ALC File No. 69818) to permit the mining of a quarry of sand and gravel, and the placement of topsoil fill for agricultural use. ADOPTED ON CONSENT	2024 Q1
24-174	3/26/2024	It was moved and seconded that the Board support the Non-Farm Use Application No. PL2024-006 (ALC File No. 70240) to allow a dog training facility outdoors and within an existing building; and recommend that the Agricultural Land Commission consider the potential impact that the proposed non-farm use would have on existing and potential farm operations. CARRIED UNANIMOUSLY	2024 Q1
24-175	3/26/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-114 to increase the permitted parcel depth of Lot A in relation to subdivision application No. PL2022-102, and subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q1

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Current Planning

Number	Meeting Date	Resolution	Completed
24-189	4/9/2024	It was moved and seconded to refer Temporary Use Permit No.PL2021-201 back to staff for the purpose of further public engagement by the applicant including, but not limited to, a public information meeting. CARRIED UNANIMOUSLY	2024 Q2
24-192	4/9/2024	It was moved and seconded that the Board provide the following comment in response to the Rezoning Application referral from the City of Nanaimo dated February 1, 2024, respecting 950 and 1260 Phoenix Way, in the City of Nanaimo: a. That the City of Nanaimo request that access and parking for the Cable Bay Trail be secured as part of rezoning application RA000503. Opposed (1): Director Krog CARRIED	2024 Q2
24-193	4/9/2024	It was moved and seconded that the Board provide the following additional comment in response to the Rezoning Application referral from the City of Nanaimo dated February 1, 2024, respecting 950 and 1260 Phoenix Way, in the City of Nanaimo: That the City of Nanaimo request a site design that incorporates buffering, screening, and/or appropriate setbacks between the proposed industrial properties and the adjacent Regional District of Nanaimo agricultural and residential properties. Director Melanson left the meeting at 4:05 P.M. citing a conflict of interest regarding the motion on the table, for the reason that she is a stakeholder in one of the properties listed. After debate, the Chair called the question. Opposed (11): Director Ringwald, Director Salter, Director Krog, Director Armstrong, Director Hemmens, Director Perrino, Director Thorpe, Director O'Brien, Director Wood, Director Swain, and Director Westbrook DEFEATED	2024 Q2
24-223	4/23/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-095 to reduce the minimum setback requirement from the top of slope 30% or greater to permit the construction of a new dwelling on subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q2
24-269	5/28/2024	That the Regional District of Nanaimo request an extension to amend the zoning bylaw to accommodate the small scale multi-unit housing requirement under Bill 44 to the area within the Fairwinds Sewer Local Service Area and that the requested extension be to December 31, 2026. ADOPTED ON CONSENT	2024 Q2
24-270	5/28/2024	That the Regional District of Nanaimo request an extension to amend the zoning bylaw to accommodate the small scale multi-unit housing requirement under Bill 44 to the area within the French Creek Water Local Service area and that the requested extension be until December 31, 2026. ADOPTED ON CONSENT	2024 Q2
24-287	5/28/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2024-033 to increase the maximum lot coverage from 30% to 53.1% to permit a 19.3 m2 addition to the existing French Creek Church Road water pump station subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q2
24-288	5/28/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-048 to decrease the minimum front lot line and exterior lot line setbacks subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q2
24-343	6/25/2024	That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot A in relation to Subdivision Application No. PL2023-092. ADOPTED ON CONSENT	2024 Q2
24-351	6/25/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2024-007 to reduce the setback from the exterior side lot line from 8.0 metres to 2.1 metres for a proposed aquaponics pond subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q2
24-352	6/25/2024	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-126 to reduce the minimum required side yard setback requirement from 2.0 metres to 0.1 metres to permit the reconstruction of a retaining wall greater than 1.0 metres in height, subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2024 Q2
24-359	6/25/2024	It was moved and seconded that the Board direct the public hearing be Chaired by Director Rogers for the following Official Community Plan and Zoning amendment bylaws: a. "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.10, 2023" b. "Regional District of Nanaimo Electoral Area 'E' Official Community Plan Amendment Bylaw No. 1400.06, 2023"; c. "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.06, 2023"; d. "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Amendment Bylaw No. 1335.09, 2023", and e. "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.445, 2023". CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Emergency Services

Number	Meeting Date	Resolution	Completed
23-036	1/24/2023	It was moved and seconded that the Horne Lake Fire Protection Services Feasibility Study final consultant's report be referred to staff to explore the recommended option(s), including cost considerations and estimates and report back to the Board. ADOPTED ON CONSENT	2024 Q1
23-038	1/24/2023	It was moved and seconded that the Nanaimo River Fire Protection Services Feasibility Study final consultant's report be referred to staff to explore the recommended option(s), including cost considerations and estimates and report back to the Board. ADOPTED ON CONSENT	2024 Q1
23-111	2/14/2023	It was moved and seconded that the Board approve the renewal of the City of Parksville and Regional District of Nanaimo 2022-2026 Fire Services Agreement for a term of 5 years for the fire protection services to the San Pareil area and a portion of the French Creek Fire Protection Service Area, for the period January 1, 2022, to December 31, 2026, inclusive. CARRIED UNANIMOUSLY	2023 Q2
23-113	2/14/2023	Town of Qualicum Beach and Regional District of Nanaimo 2022 - 2026 Fire Services Agreement It was moved and seconded that the Board approve the renewal of the Town of Qualicum Beach and Regional District of Nanaimo 2022-2026 Fire Services Agreement for a term of 5 years for the provision of fire protection services to the French Creek Fire Protection Service Area, which is contained within portions of electoral areas F, G, and H for the period January 1, 2022, to December 31, 2026, inclusive, and that the Chair of the Board and Corporate Officer execute the Fire Services Agreement on behalf of the Regional District of Nanaimo. 23-113 It was moved and seconded to refer this item back to staff to confirm the agreement.	2024 Q2
23-400	7/25/2023	1. That the renewal of Emergency Reception Centre License of Use Agreements with each of the following: a. the Cedar Community Association b. the Cranberry Fire Protection District c. the Gabriola Senior Citizens Association d. the Nanoose Bay Activity & Recreation Society e. the Arrowsmith Agricultural Association f. the Lighthouse Community Centre Society; and g. the Bowser and District Branch (211) of the Royal Canadian Legion be approved for the five-year term commencing April 1, 2023 and ending March 31, 2028. ADOPTED ON CONSENT	2024 Q1
23-484	9/26/2023	It was moved and seconded that the 2023 Nanoose Bay Volunteer Fire Department budget be amended by reducing the Transfer to Vehicle/Equipment Reserves by \$50,000 and added to the operational budget for the purchase of radio communication devices. CARRIED UNANIMOUSLY	2024 Q1
23-485	9/26/2023	It was moved and seconded that the 2023 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q1
23-500	10/10/2023	It was moved and seconded: 1. That the 2023 regional grant application by the Qualicum Beach, Dashwood, Nanoose Bay, and Coombs-Hilliars Volunteer Fire Departments, for \$120,000 from the Community Emergency Preparedness Fund: Volunteer and Composite Fire Departments funding stream, be endorsed. 2. That the administration by the Regional District of Nanaimo for the application for, receipt and management of the 2023 Community Emergency Preparedness Fund: Volunteer and Composite Fire Departments on behalf of the Qualicum Beach, Dashwood, Nanoose Bay, and Coombs-Hilliars Volunteer Fire Departments, be approved. CARRIED UNANIMOUSLY	2024 Q1
23-568	11/14/2023	It was moved and seconded that the Board direct staff to prepare a report that outlines the cost implications of providing a \$70,000 grant annually for three years, to be apportioned by population for the participants of the Northern Community Search and Rescue Contribution Service to pay off Arrowsmith Search and Rescue's mortgage; and further, that the requisitioned amount be used to pay the Arrowsmith Search and Rescue mortgage directly. CARRIED UNANIMOUSLY	2024 Q1
23-648	12/12/2023	It was moved and seconded that the Board direct staff to not act on the Fire Services Operations Coordinator position proposed in the Financial Plan until there is opportunity to receive more information and for further deliberation on this position and the related service level impacts. Opposed (1): Director Hemmens CARRIED	2024 Q1
23-697	12/12/2023	It was moved and seconded: 1. That the 9-1-1 Call Answer Centre Service agreement with E-COMM (Attachment 2) and the Central Island 911 Partnership be endorsed. 2. That the Chair and the Corporate Officer be authorized to execute the E-COMM agreement on behalf of the Regional District of Nanaimo. 3. That the North Island 9-1-1 Corporation Revised Shareholder's Agreement (Attachment 3) be endorsed. 4. That the Chair and the Corporate Officer be authorized to execute the NI911 agreement on behalf of the Regional District of Nanaimo. CARRIED UNANIMOUSLY	2024 Q2
23-704	12/12/2023	It was moved and seconded that an Extension Fire Protection - Firehall Project report be received for information and that staff be directed to provide a report with a proposed funding source to be included in the 2024 to 2028 Financial Plan. CARRIED UNANIMOUSLY	2024 Q1

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Emergency Services

Number	Meeting Date	Resolution	Completed
24-010	1/9/2024	That the Coombs-Hilliers Volunteer Fire Department (CHVFD) Firehall No. 1 Licence of Occupation Agreement for the term of two (2) years with the Arrowsmith Agriculture Association be approved. ADOPTED ON CONSENT	2024 Q1
24-038	1/30/2024	That the Regional District of Nanaimo Board direct staff to provide a report with a proposed funding source for the Horne Lake Community Fire Protection Project feasibility, to be included in the 2024 to 2028 Financial Plan. ADOPTED ON CONSENT	2024 Q1
24-056	1/30/2024	It was moved and seconded that the 2024 Budget Service Level - Fire Services Operations Coordinator report and the motion "That the 2024 – 2028 Financial Plan be amended to remove the "C-20" Fire Services Operations Coordinator position" be referred to the February 8, 2024, Electoral Area Services Committee meeting. Opposed (4): Director Armstrong, Director Hemmens, Director Thorpe, and Director Eastmure CARRIED	2024 Q1
24-086	2/13/2024	It was moved and seconded that the agreement with Sources Community Resource Society for the term April 1, 2024, to March 31, 2025, be approved. CARRIED UNANIMOUSLY	2024 Q2
24-087	2/13/2024	It was moved and seconded that the financial contribution to Sources Community Resource Society be increased to \$83,654.46 for the term April 1, 2024, to March 31, 2025. CARRIED UNANIMOUSLY	2024 Q1
24-113	2/27/2024	That the Board approve the agreement with Oceanside Community Safety Volunteers for the term January 1, 2024 to December 31, 2029. ADOPTED ON CONSENT	2024 Q2
24-122	2/27/2024	It was moved and seconded that based on additional information provided in the report titled "Fire Services Operations Coordinator Position" dated January 23, 2024, that the position be retained in the 2024 Financial Plan and further that staff be directed to proceed with recruitment of the Fire Services Operations Coordinator. Opposed (3): Director Rogers, Director Salter, and Director Thorpe CARRIED	2024 Q1
24-147	3/12/2024	It was moved and seconded that the Regional District of Nanaimo Board endorse the grant application for \$30,000 from the Union of British Columbia Municipalities - Community Emergency Preparedness Fund for Emergency Operations Centre Equipment and Training grant stream. CARRIED UNANIMOUSLY	2024 Q1
24-194	4/9/2024	It was moved and seconded: 1. That the Board approve the District 69 Automatic Response Agreement for an additional 5 years for the period of 2023-2028. 2. That the Chair of the Board and the Corporate Officer execute the District 69 Automatic Aid Agreement on behalf of the Regional District of Nanaimo. Opposed (1): Director Salter CARRIED	2024 Q2
24-257	5/14/2024	It was moved and seconded that the Town of Qualicum Beach and Regional District of Nanaimo 2022-2026 Fire Services Agreement for the provision of fire protection services to the French Creek Fire Protection Service Area, for the period January 1, 2022, to December 31, 2026, be approved. CARRIED UNANIMOUSLY	2024 Q3
24-258	5/14/2024	It was moved and seconded that the Town of Qualicum Beach Fire Services Agreement be executed by the Regional District of Nanaimo. CARRIED UNANIMOUSLY	2024 Q3
24-259	5/14/2024	It was moved and seconded that the Town of Qualicum Beach Training Facility License of Use Agreement between the Regional District of Nanaimo, Dashwood Volunteer Fire Department and Town of Qualicum Beach, be approved. CARRIED UNANIMOUSLY	2024 Q3
24-260	5/14/2024	It was moved and seconded that the Town of Qualicum Beach Training Facility License of Use Agreement be executed by the Regional District of Nanaimo Board Chair and the Corporate Officer. CARRIED UNANIMOUSLY	2024 Q3
24-273	5/28/2024	That the 2024 transfer to the Dashwood Volunteer Fire Department Society be increased by \$9,961 to fund the apparatus repairs for Squad 6. ADOPTED ON CONSENT	2024 Q2
24-274	5/28/2024	That the 2024 contribution to the Dashwood Fire Protection Vehicle and Equipment Reserve be reduced by \$9,961 to accommodate this payment. ADOPTED ON CONSENT	2024 Q2
24-303	5/28/2024	It was moved and seconded that the 2024-2028 Financial Plan be amended accordingly. CARRIED UNANIMOUSLY	2024 Q2
24-304	5/28/2024	It was moved and seconded that the Regional District of Nanaimo Evacuation Route Plan for Electoral Area F and Spider Lake/Horne Lake Area H report be received for information. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Energy and Sustainability

Number	Meeting Date	Resolution	Completed
23-415	7/25/2023	It was moved and seconded the Board authorize the License of Use with Nanoose Bay Recreation and Activities Society, as presented. CARRIED UNANIMOUSLY	2023 Q3
23-538	10/24/2023	It was moved and seconded that the Climate Action Technical Advisory Committee 2023 Status Report and Status Report Card be approved and posted to the Regional District of Nanaimo website. CARRIED UNANIMOUSLY	2023 Q4
24-180	3/26/2024	It was moved and seconded: That the Board request that the Chair write to the Premier, copying the Minister of Environment and Climate Change Strategy and the Minister of Water, Land and Resource Stewardship, as well as Members of the Legislative Assembly representing constituencies in this Regional District: 1. Indicating the Board's appreciation for the Province moving forward with establishment of the Conservation Financing Mechanism to facilitate Indigenous-led conservation measures, and the Tripartite Framework Agreement on Nature Conservation between Canada, British Columbia, and the First Nations Leadership Council; 2. Stating the Board's support for establishment of a Local Natural Areas Protection Fund and enactment of a provincial law for Biodiversity and Ecosystem Health — consistent with Resolutions EB32 and NR38 adopted at the 2022 and 2023 UBCM conventions; and 3. Requesting an update on Provincial actions to implement these resolutions in partnership with local governments. And that the Board direct the staff to forward the adopted resolution to local governments in the Regional District for their consideration. CARRIED UNANIMOUSLY	2024 Q2

Primary Department: Long Range Planning

Number	Meeting Date	Resolution	Completed
23-690	12/12/2023	It was moved and seconded: 1. That the Board endorse the Terms of Reference for Coastal Preparedness: Planning for Climate Resilient Communities. 2. That the Board endorse a grant application to the Climate-Resilient Coastal Communities Program for advancing the Terms of Reference for Coastal Preparedness: Planning for Climate Resilient Communities. CARRIED UNANIMOUSLY	2023 Q4
23-691	12/12/2023	It was moved and seconded that the Board amend the 2024-2028 Financial Plan to allocate \$103,500 from the Regional Growth Management Service Reserve Fund to implement the Terms of Reference for Coastal Preparedness. CARRIED UNANIMOUSLY	2023 Q4
23-695	12/12/2023	It was moved and seconded that the Board refer the proposed "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023" for acceptance from the affected local governments of: City of Nanaimo, City of Parksville, Town of Qualicum Beach, District of Lantzville, Cowichan Valley Regional District, Alberni Clayoquot Regional District and Comox Valley Regional District. CARRIED UNANIMOUSLY	2024 Q1
23-696	12/12/2023	It was moved and seconded that the Board refer the proposed "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023" and invite comment from Snuneymuxw, Snaw-Naw-As and Qualicum First Nations. CARRIED UNANIMOUSLY	2024 Q1
24-011	1/9/2024	That staff provide a report on the establishment of a development permit area for form and character for commercial and industrial development in Electoral Area F with specific focus on guidelines for lighting and screening. The intent is to implement the establishment of the new Development Permit Area as soon as is practicable. ADOPTED ON CONSENT	2024 Q2
24-133	2/27/2024	It was moved and seconded that the Board amend "Regional District of Nanaimo Financial Plan 2024 to 2028 Bylaw No. 1902, 2023" to include a total of \$50,592, including a two per cent Regional District of Nanaimo administrative fee for the first year of service for part-time Gabriola Island health and wellbeing administration and coordinator services. CARRIED UNANIMOUSLY	2024 Q1
24-253	5/14/2024	It was moved and seconded that the Board direct staff to provide written notification to the Minister of Municipal Affairs that the Regional District of Nanaimo Board adopted "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023". CARRIED UNANIMOUSLY	2024 Q2
24-254	5/14/2024	It was moved and seconded that the Board direct staff to communicate the adoption of Shaping Our Future 2040 (Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023) to the affected local governments, Snuneymuxw, Snaw-Naw-As, Qualicum First Nations, and others forming the Intergovernmental Advisory Committee and residents. CARRIED UNANIMOUSLY	2024 Q2
24-255	5/14/2024	It was moved and seconded that the Board direct staff to communicate to the City of Parksville and Cowichan Valley Regional District the requested amendments to Shaping Our Future 2040 (Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1874, 2023) will be given consideration as part of a future amendment in 2029 or sooner. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Planning

Number	Meeting Date	Resolution	Completed
22-650	11/22/2022	It was moved and seconded that the Board recommends that the Agricultural Land Commission approve Non-Adhering Residential Use Application No. PL2022-098 (ALC File No. 65583) for an existing second dwelling unit greater than 90 m ² , with the condition of a restrictive covenant restricting any alterations to the structure and any rebuilding. ADOPTED ON CONSENT	2022 Q4
22-651	11/22/2022	It was moved and seconded that the Board recommend that the Agricultural Land Commission approve this Non-Farm Use Application No. PL2022-084 (ALC File No. 65527) for the placement of fill for a residential accessory building. CARRIED UNANIMOUSLY	2022 Q4
22-652	11/22/2022	It was moved and seconded that the Board approve Development Permit with Variance No. PL2022-028 to permit the construction of two industrial buildings and related site improvements subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2022 Q4
22-653	11/22/2022	It was moved and seconded that Development Variance Permit Application No. PL2022-140 be referred back to staff to address community concerns. Opposed (1): Director Rogers CARRIED	2022 Q4
22-654	11/22/2022	It was moved and seconded that the Board approve Development Variance Permit No. PL2022-145 to increase the maximum building height for the construction of the Dashwood Firehall and to reduce the Other Lot Lines setback to accommodate the temporary siting of an office trailer and temporary structure for firetruck storage subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2022 Q4
22-655	11/22/2022	It was moved and seconded that the Board neither support nor oppose the Non-Adhering Residential Use and Non-Farm Use (Placement of Fill) Application No PL2022-119 (ALC File No. 65901) to alter the size of the permitted residences and permit associated fill placement; and recommend that the Agricultural Land Commission consider that any residential use of the lands leave sufficient area for both potential farm use and the preservation of the riparian area. CARRIED UNANIMOUSLY	2022 Q4
22-679	12/6/2022	It was moved and seconded that the Board approve Development Permit No. PL2022-146 to permit a two-lot subdivision subject to the terms and conditions outlined in Attachment 3. ADOPTED ON CONSENT	2022 Q4
22-680	12/6/2022	It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirement for proposed Lots A and B in relation to Subdivision Application No. PL2022-005. ADOPTED ON CONSENT	2022 Q4
22-704	12/6/2022	It was moved and seconded that the Board direct staff to complete the required notification in accordance with section 467(2) of the Local Government Act. CARRIED UNANIMOUSLY	2022 Q4
23-016	1/10/2023	It was moved and seconded that the Board refer Zoning Amendment Application No. PL2018-081, 1331 and 1343 Alberni Highway and 1330 Valley Road, Electoral Area 'F' Amendment Bylaw No. 1285.37, 2021 - Adoption, back to staff for further discussion about water on the property. Opposed (2): Director Rogers, Director Stanley CARRIED	2023 Q1
23-018	1/10/2023	It was moved and seconded that the conditions set out in Attachment 6 of the staff report be completed prior to Amendment Bylaw No. 500.437 being considered for adoption. CARRIED UNANIMOUSLY	2023 Q1
23-039	1/24/2023	It was moved and seconded that the Board approve Development Variance Permit No. PL2022-140 to increase the maximum building height to 9.3 metres to accommodate a detached shop currently under construction subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2023 Q1
23-044	1/24/2023	It was moved and seconded that the Board direct that the conditions set out in Attachment 7, be completed prior to the consideration of adoption of "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023". CARRIED UNANIMOUSLY	2023 Q1
23-045	1/24/2023	It was moved and seconded that the Board delegate the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023", to the Director of Electoral Area H. CARRIED UNANIMOUSLY	2023 Q1
23-059	1/24/2023	It was moved and seconded that an information report on creating a social planning service be provided as recommended in the November 23, 2021 staff report titled "Report on the Regional District of Nanaimo Social Needs Assessment and Strategy". Opposed (2): Director Rogers, and Director Thorpe CARRIED	2023 Q2
23-060	1/24/2023	It was moved and seconded that an information report on the background, funding structure and housing programs of the Capital Regional Housing Corporation be provided. Opposed (2): Director Rogers, and Director Swain CARRIED	2023 Q2

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Planning

Number	Meeting Date	Resolution	Completed
23-117	2/14/2023	It was moved and seconded that the conditions set out in Attachment 5 of the staff report be completed prior to Amendment Bylaw No. 500.439 being considered for adoption. CARRIED UNANIMOUSLY	2023 Q1
23-120	2/14/2023	It was moved and seconded that staff provide the final report entitled "Feasibility Report: Community Health and Wellbeing Service Electoral Area B" and an accompanying staff report that outlines implementation options as outlined in the study including to establish a service, workplan timing and funding requirements. CARRIED UNANIMOUSLY	2023 Q1
23-151	2/28/2023	It was moved and seconded that the Board reduce the amount of funding to \$20,000 for professional fees for an Agriculture Area Plan project in the 2023 Budget. Opposed (5): Director Brown, Director Stanley, Director McLean, Director Geselbracht, and Director Swain CARRIED	2023 Q1
23-152	2/28/2023	It was moved and seconded that the Board endorse a grant application to the Community Emergency Preparedness Fund for a Climate Risk Assessment for Coastal Floodplain. CARRIED UNANIMOUSLY	2023 Q1
23-153	2/28/2023	It was moved and seconded that the Board approve inclusion of a \$150,000 grant from the Community Emergency Preparedness Fund for a Climate Risk Assessment for Coastal Floodplain in the 2023-2027 Financial Plan. CARRIED UNANIMOUSLY	2023 Q2
23-155	2/28/2023	It was moved and seconded that the Board approve establishing a Community Health and Well-being Service for Gabriola Island as a 2023 work program priority for the Regional Growth Strategy section and Legislative Services. Opposed (1): Director Wallace CARRIED	2023 Q2
23-156	2/28/2023	It was moved and seconded that the Board direct staff to include the following in the 2023-2027 Financial Plan: a. \$5,000 to administer an Alternate Approval Process from the Electoral Area B Feasibility Fund. b. \$20,000 for consulting or contract services required to create a services bylaw or services contract from the Electoral Area B Feasibility Fund. Opposed (1): Director Wallace CARRIED	2023 Q2
23-200	3/28/2023	It was moved and seconded that the Board recommend that the Agricultural Land Commission approve Non-Adhering Residential Use Application No. PL2022-104 to permit the construction of temporary foreign worker housing. ADOPTED ON CONSENT	2023 Q1
23-201	3/28/2023	It was moved and seconded that the Board recommend that the Agricultural Land Commission approve Non-Adhering Residential Use Application No. PL2023-001 to allow a second dwelling unit and the fill required for access and construction. ADOPTED ON CONSENT	2023 Q1
23-202	3/28/2023	It was moved and seconded that the Board recommend that the Agricultural Land Commission approve Non-Adhering Residential Use Application No. PL2023-007 for the construction of an additional dwelling unit on a parcel that has an existing dwelling unit over 90 m2 in floor area and the fill required for access and construction. ADOPTED ON CONSENT	2023 Q1
23-205	3/28/2023	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-012 to reduce the setback to all lot lines from 8.0 metres to 6.9 metres subject to the terms and conditions outlined in Attachment 2. Opposed (1): Director Wallace CARRIED	2023 Q1
23-206	3/28/2023	It was moved and seconded that the request for Building Strata Conversion Application No. PL2022-138 be granted preliminary approval, with final approval subject to the terms and conditions outlined in Attachment 4. CARRIED UNANIMOUSLY	2023 Q1
23-270	5/9/2023	It was moved and seconded that the Board refer the draft entitled "Draft Regional Growth Strategy: Shaping our Future 2040", dated February 28, 2023, attached to the report, for comment to the following: i. Signatories to the regional growth strategy, including Regional District of Nanaimo Electoral Area Directors; Mayors and Councils of the City of Nanaimo, City of Parksville, Town of Qualicum Beach and District of Lantzville; and Regional Districts of Cowichan, Alberni-Clayoquot and Comox Valley; and ii. Snuneymuxw, Snaw-Naw-As and Qualicum First Nations and other members of the Shaping Our Future 2040 Intergovernmental Advisory Committee including the Province of BC; the Agricultural Land Commission; Island Health; BC Hydro; BC Transit; BC Housing; School Districts 68 and 69, and others so identified by the Province. CARRIED UNANIMOUSLY	2023 Q2
23-292	5/23/2023	It was moved and seconded that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.440, 2023", be delegated to the Director of Electoral Area G. CARRIED UNANIMOUSLY	2023 Q2
23-293	5/23/2023	It was moved and seconded that the Board recommends that the Agricultural Land Commission approve Non-adhering Residential Use Application No. PL2021-026 (ALC File No. 67659) for a second residence with a floor area greater than 90 m2 according to Information Bulletin 05 – Residences in the ALR and any fill required for access or construction. CARRIED UNANIMOUSLY	2023 Q2

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Planning

Number	Meeting Date	Resolution	Completed
23-295	5/23/2023	It was moved and seconded that the Board of Directors receive the report entitled "Land Application of Biosolids at 61 Nanaimo River Road" dated May 23, 2023 for information. CARRIED UNANIMOUSLY	2023 Q2
23-313	6/13/2023	It was moved and seconded that the Board direct the 2023 Nanaimo River flood hazard mapping information be communicated to the public. CARRIED UNANIMOUSLY	2023 Q2
23-332	6/27/2023	That the Board approve the request to relax the minimum 10% perimeter frontage requirement for proposed Lot 2 in relation to Subdivision Application No. PL2020-097. ADOPTED ON CONSENT	2023 Q2
23-333	6/27/2023	That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot 1 in relation to Subdivision Application No. PL2022-109. ADOPTED ON CONSENT	2023 Q2
23-335	6/27/2023	It was moved and seconded that the Regional District of Nanaimo advise TELUS Communications Inc., Rogers Communications Inc., and Innovation, Science and Economic Development Canada of the following: • TELUS Communications Inc. and Rogers Communications Inc. have satisfactorily completed their consultation with the Regional District of Nanaimo; • The Regional District of Nanaimo is satisfied with TELUS Communications Inc. and 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 TELUS Communications Inc. and Rogers Communications Inc.'s proposal to construct a wireless telecommunications facility on the parcel legally described as That Part of the North ½ of District Lot 83, Nanoose District, Lying to the Southwest of the Right of Way of the Esquimalt and Nanaimo Railway Company as Said Right of Way is Shown Coloured Red on Plan Deposited Under DD 7738F. Opposed (1): Director Salter CARRIED	2023 Q2
23-337	6/27/2023	That the Temporary use Permit Application No. PL2023-023, 3805 Melrose Road, Electoral Area F, be referred to staff to undertake the public information meeting and that notification of the meeting be provided through the usual notification process and through the RDN's communication channels. CARRIED UNANIMOUSLY	2023 Q3
23-338	6/27/2023	It was moved and seconded that: 1. The Board approve Development Variance Permit No. PL2023-075 to reduce the minimum setback requirements for the interior side yard lot line from 2.0 metres to 1.0 metre; the other lot lines setback from 5.0 metres to 1.2 metres; and the front lot line setback from 8.0 metres to 6.8 metres for an addition and renovation to an existing dwelling, subject to the terms and conditions outlined in Attachment 2. 2. The Board direct staff to complete the required notification for Development Variance Permit No. PL2023-075. CARRIED UNANIMOUSLY	2023 Q2
23-339	6/27/2023	It was moved and seconded that: 1. The Board approve Development Variance Permit No. PL2023-047 to reduce the setback to a watercourse, subject to the terms and conditions outlined in Attachment 2. 2. The Board direct staff to complete the required notification for Development Variance Permit No. PL2023-047. CARRIED UNANIMOUSLY	2023 Q2
23-340	6/27/2023	It was moved and seconded that: 1. The Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.442, 2023" not be held in accordance with Section 464(2) of the Local Government Act. 2. The Board direct staff to complete the required notification in accordance with Section 467(2) of the Local Government Act. 3. The Board receive the Summary Report of the Virtual Engagement as provided in Attachment 3. CARRIED UNANIMOUSLY	2023 Q2
23-380	7/11/2023	It was moved and seconded that the conditions set out in Attachment 5 of the staff report be completed prior to Amendment Bylaw No. 500.442 being considered for adoption. CARRIED UNANIMOUSLY	2023 Q3
23-381	7/11/2023	It was moved and seconded that: 1. the Board direct staff to complete the required notification for Development Permit with Variance No. PL2022-092. 2. the Board consider approval of Development Permit with Variance No. PL2022-092 to permit a dwelling unit at its regular meeting scheduled for July 25, 2023 subject to the terms and conditions outlined in Attachment 3 and pending the outcome of the required notification. CARRIED UNANIMOUSLY	2023 Q3
23-395	7/25/2023	That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lots 2, 3, 4, and 5 in relation to Subdivision Application No. PL2019-065. ADOPTED ON CONSENT	2023 Q3

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Planning

Number	Meeting Date	Resolution	Completed
23-404	7/25/2023	It was moved and seconded that following notification of adjacent properties, the Board approve Development Variance Permit No. PL2023-074 to reduce the minimum setback for All non-farm buildings and structures – All lot lines from 8.0 metres to 6.2 metres for a detached garage subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2023 Q3
23-405	7/25/2023	It was moved and seconded that: 1. The Board receive the Report of the Community Engagement as provided in Attachment 3. 2. The conditions set out in Attachment 6 of the staff report be completed prior to Amendment Bylaw No. 1285.39 being considered for adoption. 3. The “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.39”, as provided in Attachment 7, be introduced, and read two times. 4. The Public Hearing on “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.39, 2023”, be delegated to the Director for Electoral Area F. Opposed (1): Director Stanley CARRIED	2023 Q3
23-406	7/25/2023	It was moved and seconded that: 1. The Board receive the Report of the Community Engagement and Written Submissions as provided in Attachment 2. 2. Following public notification, that the Board approve Temporary Use Permit No. PL2023-015 to allow a dog daycare facility on the subject property subject to the terms and conditions outlined in Attachment 4. 3. The Board direct staff to complete the required notification for Temporary Use Permit No. PL2023-015. CARRIED UNANIMOUSLY	2023 Q3
23-413	7/25/2023	It was moved and seconded that the Board consider approval of Development Permit with Variance No. PL2022-092 to permit a dwelling unit at its regular meeting scheduled for July 25, 2023 subject to the terms and conditions outlined in Attachment 3 and pending the outcome of the required notification. Opposed (1): Director Salter CARRIED	2023 Q4
23-462	9/26/2023	That the Board provides the following comments in response to the Rezoning Application referral from the Cowichan Valley Regional District dated July 21, 2023 with respect to 13271 Simpson Road, in Electoral Area H of the Cowichan Valley Regional District: 1. In response to community concern about aquifer protection, the Regional District of Nanaimo requests that Schnitzer Steel’s Environmental Management plan address the protection of the Cassidy Aquifer and that any surface water runoff is captured in an oil/water separators to avoid the contamination of the aquifer; and, 2. request that screening and buffering along the Trans Canada Highway be a condition of approval. ADOPTED ON CONSENT	2023 Q3
23-463	9/26/2023	It was moved and seconded that the Board approve Development Permit with Variance No. PL2023-070 to increase the surface area for fascia signs and a freestanding sign on the property subject to the terms and conditions outlined in Attachment 3. CARRIED UNANIMOUSLY	2023 Q3
23-464	9/26/2023	It was moved and seconded that the Board approve Development Permit with Variance No. PL2023-050 to permit a second-storey addition to the existing dwelling and the construction of a second dwelling subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2023 Q3
23-465	9/26/2023	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-046 to reduce the setbacks for a proposed telecommunications tower, related infrastructure, and a fence subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2023 Q3
23-466	9/26/2023	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-067 to reduce the setback for a proposed fence greater than 2.0 metres in height subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2023 Q3

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Planning

Number	Meeting Date	Resolution	Completed
23-479	9/26/2023	It was moved and seconded: 1. That the Regional District of Nanaimo Board support Parksville Qualicum Beach Tourism Association's renewal of the two per cent Municipal Regional District Tax in Electoral Areas E, F, G & H, City of Parksville, and Town of Qualicum Beach; and 2. That the Regional District of Nanaimo Board supports the Municipal Regional District Tax amounts collected by accommodation providers in Electoral Areas E, F, G & H (per Regional District of Nanaimo Bylaws) to be provided directly to Parksville Qualicum Beach Tourism Association by the Province; and 3. That the Regional District of Nanaimo Board support the use of Municipal Regional District Tax collected by Online Accommodation Platforms toward local affordable housing initiatives aligned with: 1. affordability assistance for accommodation sector workers; 2. supporting local government in short-term vacation rental research and potential regulation; and 3. supporting affordable housing capital construction projects; and 4. That the Parksville Qualicum Beach Tourism Association work with the Regional District of Nanaimo, City of Parksville and Town of Qualicum Beach to identify local affordable housing initiatives and submit the required Affordable Housing Municipal Regional District Tax Plans to the Province for approval to use revenues from Online Accommodation Platforms to fund local affordable housing initiatives aligned with: 1. affordability assistance for accommodation sector workers; 2. supporting local government in short-term vacation rental research and potential regulation; and 3. supporting affordable housing capital construction projects. CARRIED UNANIMOUSLY	2023 Q3
23-496	10/10/2023	It was moved and seconded that: 1. The Board receive the Summary Report of the Community Engagement and Written Submissions as provided in Attachment 3 and Summary of the Public Information Meeting as provided in Attachment 4. 2. The Board approve Temporary Use Permit No. PL2023-023 to allow an ATV practice and training facility, and accessory campground on the subject property subject to the terms and conditions outlined in Attachment 6. CARRIED UNANIMOUSLY	2023 Q4
23-524	10/24/2023	It was moved and seconded that the Board approve Development Variance Permit No. PL2023-102 to reduce the front lot line setback subject to the terms and conditions outlined in Attachment 2. CARRIED UNANIMOUSLY	2023 Q4
23-525	10/24/2023	It was moved and seconded that: 1. That the Board receive the Report summarizing Community Engagement as provided in Attachment 5. 2. That the Board approve Temporary Use Permit No. PL2022-183 to allow temporary farm worker housing on the subject property for a term of 3 years and subject to the terms and conditions outlined in Attachment 6. CARRIED UNANIMOUSLY	2023 Q4
23-526	10/24/2023	It was moved and seconded that the Board approve the proposed Public Consultation Plan as outlined in Attachment 6 and receive the Summary Report of the Community Engagement as provided in Attachment 4. CARRIED UNANIMOUSLY	2023 Q4
23-530	10/24/2023	It was moved and seconded that the Board delegate the Public Hearing on "Regional District of Nanaimo Electoral Area 'G' Official Community Plan Amendment Bylaw No. 1540.05, 2023" and "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.441, 2023" to the Director of Electoral Area G. CARRIED UNANIMOUSLY	2023 Q4
23-531	10/24/2023	It was moved and seconded that the Conditions of Approval outlined in Attachment 5 be adopted prior to the adoption of Amendment Bylaws No. 1540.05 and 500.441 and made applicable to the proposed development and required for the use of the subject property. CARRIED UNANIMOUSLY	2023 Q4
23-576	11/28/2023	That the Board recommend that the Agricultural Land Commission approve Non-Farm Use Application No. PL2023-086 (ALC File No. 68730) to permit the placement of fill required to construct a 279 m2 horse barn. ADOPTED ON CONSENT	2023 Q4
23-577	11/28/2023	That the Board endorse the proposed Agricultural Area Plan implementation project outline included in the staff report on the Agricultural Advisory Committee agenda dated September 28, 2023. ADOPTED ON CONSENT	2023 Q4
23-579	11/28/2023	That the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot B in relation to Subdivision Application No. PL2023-060. ADOPTED ON CONSENT	2023 Q4
23-580	11/28/2023	1. That the Board amend Board Policy B1.5 Development Variance Permit, Development Permit with Variance & Floodplain Exemption Application Evaluation as proposed, and 2. That the Board adopt Board Policy B1.27 Exemption from Floodplain Regulations. ADOPTED ON CONSENT	2023 Q4
23-584	11/28/2023	It was moved and seconded that the Board approve the Engagement Plan for the proposed Coastal Flood Hazard Development Permit Areas. CARRIED UNANIMOUSLY	2023 Q4

Board Resolutions Completed in Current Term

Division: Development & Emergency Services

Primary Department: Planning

Number	Meeting Date	Resolution	Completed
24-217	4/23/2024	That five percent (5%) cash-in-lieu of park land dedication be accepted in conjunction with Subdivision Application No. PL2022-167. ADOPTED ON CONSENT	2024 Q2

Board Resolutions Completed in Current Term

Division: Recreation & Parks Services

Primary Department: Parks & Rec

Number	Meeting Date	Resolution	Completed
22-672	12/6/2022	22-672 It was moved and seconded that the proposed improvements to the Errington Community Park Concession Building be prioritized over the Errington Community Park Sport Court Project. ADOPTED ON CONSENT	2022 Q4
22-675	12/6/2022	It was moved and seconded that the Rivers Edge Community Trail Network Plan be amended by removing the parking lot and shelter area upgrade. ADOPTED ON CONSENT	2022 Q4
22-676	12/6/2022	It was moved and seconded to defer the discussion of the Rivers Edge Community Trail Network Plan to the next Electoral Area G Parks and Open Space Advisory Committee meeting to allow for more input to the plan. ADOPTED ON CONSENT	2022 Q4
22-677	12/6/2022	22-677 It was moved and seconded that the French Creek Community Park improvements proposed in the staff report be included in the 2024 Parks Services workplan. ADOPTED ON CONSENT	2023 Q1
22-699	12/6/2022	It was moved and seconded that the Dunsmuir Community Park (Electoral Area H) sport court booking procedure (Attachment 1) be approved to take effect March 31, 2023. ADOPTED ON CONSENT	2023 Q1
22-700	12/6/2022	It was moved and seconded that the Recreation Services Delivery Agreement with Arrowsmith Community Recreation Association (Attachment 1) be renewed for a three-year term (January 1, 2023- December 31, 2025). ADOPTED ON CONSENT	2023 Q1
23-012	1/10/2023	It was moved and seconded that the Jack Bagley Community Park Washroom Building Construction Project be awarded to Knappett Industries Ltd. for a total contract value of \$615,000 (excluding GST). CARRIED UNANIMOUSLY	2024 Q1
23-014	1/10/2023	It was moved and seconded that the budget for the demolition of the house at Blueback Community Park be approved in advance of the adoption of the 2023 to 2027 Financial Plan Bylaw. Opposed (1): Director Geselbracht CARRIED	2023 Q1
23-031	1/24/2023	It was moved and seconded that a report be provided with options for implementing the fuel management prescription in the 707 Community Park that are more reflective of the ecological goals of a park, including implications and opportunities for grant funding, project phasing and length of time implementing the project, implementing a pilot or demonstration project, different implementation options other than mechanical, and using Area B Community Parks funds instead of grant funds. ADOPTED ON CONSENT	2023 Q2
23-032	1/24/2023	It was moved and seconded that staff report on the costs and other considerations involved to acquire a licence of occupation of the Orlebar Point and Brickyard Beach Ministry of Transportation and Infrastructure water areas. ADOPTED ON CONSENT	2023 Q2
23-033	1/24/2023	It was moved and seconded that staff report on options to improve the conditions of Rollo McClay fields. ADOPTED ON CONSENT	2023 Q2
23-034	1/24/2023	It was moved and seconded that Mallet Creek Bridge be a priority over the Joyce Lockwood stairs for 2023. ADOPTED ON CONSENT	2023 Q1
23-089	2/14/2023	It was moved and seconded that the Agreement with the Gabriola Historical and Museum Society be renewed for a three-year term (February 1st, 2023 - December 31st, 2025). ADOPTED ON CONSENT	2023 Q1
23-090	2/14/2023	It was moved and seconded that the funding amount for the Gabriola Historical and Museum Society be changed to \$20,000 per year. ADOPTED ON CONSENT	2023 Q3
23-104	2/14/2023	It was moved and seconded that staff prepare a report on the 2023-2027 Regional Parks Capital and Acquisition Budget which also provides information on capital projects dating back to 2020, funding sources, funds expended to date on current projects, and staffing implications to advance projects identified in the Five Year Financial Plan. CARRIED UNANIMOUSLY	2024 Q2
23-129	2/28/2023	It was moved and seconded that the renewal of the Licence of Use Agreement with the City of Nanaimo for those portions of the Benson View Regional Trail that are situated on City-owned land in Electoral Area C, be approved. ADOPTED ON CONSENT	2023 Q1
23-132	2/28/2023	It was moved and seconded that staff provide a report on the background, reasons for and implementation of the personal watercraft restriction at the Horne Lake Campground boat launch in Bylaw 1801. Opposed (1): Director Salter CARRIED	2024 Q2
23-163	3/7/2023	It was moved and seconded that the Board direct staff to explore grant funding in collaboration with the Nature Trust of British Columbia for Coats Marsh PR0056 and provide a report to the Board. CARRIED UNANIMOUSLY	2023 Q2

Board Resolutions Completed in Current Term

Division: Recreation & Parks Services

Primary Department: Parks & Rec

Number	Meeting Date	Resolution	Completed
23-176	3/14/2023	It was moved and seconded that a report be provided to the Board with options for providing funding support to Oceanside Minor Hockey Association to assist with ice rental costs at Oceanside Place in 2023. CARRIED UNANIMOUSLY	2023 Q1
23-185	3/14/2023	It was moved and seconded that the renewal of the Crown Lease for Nanoose Road Community Park be approved. CARRIED UNANIMOUSLY	2023 Q1
23-199	3/28/2023	It was moved and seconded that a report be provided on the viability and cost implications of securing a License of Occupation agreement for Provincial Crown Land - Lot 6, District Lot 76, Newcastle District, Plan 2619 (PID 006310419) as an Electoral Area G Community Park. ADOPTED ON CONSENT	2023 Q3
23-203	3/28/2023	It was moved and seconded that: 1. The Board direct staff to remove the stone entrance pillars item from the Rivers Edge Community Trail Network Plan and; 2. Item 8.1.1 "Rivers Edge Community Trail Network Plan – Revised" be referred back to staff to provide confirmation of trail upgrade scope for trail sections 1, 2, 3, 4 and 5 to ensure retention of natural vegetation; and to provide further detail of the plan to ensure that trailhead improvements do not provide access for all-terrain vehicles and other vehicles. CARRIED UNANIMOUSLY	2023 Q2
23-247	4/18/2023	It was moved and seconded that: 1. Staff provide the select committee with the detailed usage survey data, as appropriate, from 2010 and 2015 which would include methodology and standard deviation. 2. Staff provide the select committee with a variety of cost apportionment models for consideration. CARRIED UNANAMOUSLY	2023 Q2
23-255	4/25/2023	1. That the revised joint use agreement between School Board 69 and the Regional District of Nanaimo be approved. 2. That the Board Chair be authorized to sign the revised joint use agreement. 3. That the 1991 water well lease agreement be terminated. 4. That the Board Chair be authorized to sign the termination agreement for the 1991 water well lease. ADOPTED ON CONSENT	2023 Q2
23-256	4/25/2023	That the Board approve the Terms of Reference for the Gabriola Island Recreation and Electoral Area B Parks and Trails Master Plan Advisory Committee. ADOPTED ON CONSENT	2023 Q2
23-259	4/25/2023	It was moved and seconded to defer consideration of the grant application that will be submitted by the Friends of French Creek Conservation Society to the October 2023 intake of the Pacific Salmon Foundation's Community Salmon Program for the French Creek Community Park Improvements project until such time as the Regional District of Nanaimo receives the grant application from the Friends of French Creek Conservation Society. Opposed (6): Director Craig, Director Stanley, Director Wallace, Director McLean, Director Krog, and Director Manly CARRIED	2024 Q1
23-279	5/23/2023	That staff provide the inventory list of pocket community parks to visit, to facilitate the committee ranking and prioritizing a list for how to utilize them. ADOPTED ON CONSENT	2023 Q3
23-280	5/23/2023	That the committee explore native plant signage for Errington Community Park that can then be used in other Electoral Area F parks. ADOPTED ON CONSENT	2023 Q2
23-281	5/23/2023	That the improvements proposed in the Rivers Edge Community Trail Network Plan - Revised report be included in the 2023 Parks Services workplan. ADOPTED ON CONSENT	2024 Q1
23-285	5/23/2023	It was moved and seconded that: 1. The Benson Creek Falls Regional Park Creekside Place Staging Area Advisory Committee include a member of the public residing outside of the Creekside neighborhood but within Electoral Area C. 2. The Board approve the Terms of Reference for the Benson Creek Falls Regional Park Creekside Place Staging Area Advisory Committee as amended to include a member of the public residing outside of the Creekside neighborhood but within Electoral Area C. CARRIED UNANIMOUSLY	2024 Q1
23-330	6/27/2023	1. That the Cedar Community Hall grant application for \$3,000 for Heritage Day, Family Movie Nights and Fall Community Dinner be approved. 2. That Scentient Sessions grant application be declined due to the workshops not being held in Electoral Area A. 3. That the Cedar Farmers Market Agricultural Society's grant application for \$400 for Kid's Kits be approved. 4. That staff review the "clause 14 - using funds for capital items" of the Electoral Area A Recreation and Culture Grant-in-Aid criteria and how it can be modified for future applications. ADOPTED ON CONSENT	2023 Q3
23-350	6/27/2023	It was moved and seconded that the 5-year Road Use License Agreement (2021-2026) with Island Timberlands Limited Partnership for access to Mount Benson Regional Park via private forest road be approved. CARRIED UNANIMOUSLY	2023 Q2

Board Resolutions Completed in Current Term

Division: Recreation & Parks Services

Primary Department: Parks & Rec

Number	Meeting Date	Resolution	Completed
23-363	7/11/2023	1. That the following Oceanside Recreation Services Youth Grant applications totaling \$13,244.14 be approved for funding: • Arrowsmith Community Recreation Association - Youth Basketball rental facilities - \$2,500 • Arrowsmith Tennis Club - ATC Junior Program equipment - \$700 • ECHO Players - Summer Youth Theatre costumes and set items - \$890 • ECHO Players - Teen Musical Theatre Camp costumes and set items - \$1,654.14 • Oceanside Track and Field Club - Throwing cage poles and installation - \$2,500 • Parksville Curling Club - Sport Participation Membership Drive junior curling stones - \$2,500 • Parksville Volleyball Club (PVC) - Expansion of PVC equipment, jerseys, certifications - \$2,500 2. That the following Oceanside Recreation Services Community Grant applications totaling \$30,061.01 be approved for funding: • Arrowsmith Community Recreation Association - Halloween Candy Walk supplies - \$2,090 • Arrowsmith Agricultural Association - Coombs Family Day Celebration supplies - \$2,195 • Bow Horne Bay Community Club - Dog Days of Bowser advertising and supplies - \$1,260 • Bow Horne Bay Community Club - Lighthouse Country Fall Fair 50 Years fair supplies - \$2,500 • Errington War Memorial Hall Association - Hi Neighbour Day equipment & supplies - \$2,495 • Forward House Community Society - Forward House Out and About 30 recreation trips - \$2,449.41 • Lighthouse Community Center Society - Spring/Summer Break Camp venue rental & supplies - \$1,250 • Oceanside Pickleball Club - Storage box - \$1,500 • Oceanside Community Makerspace Society - Silver Roller mill - \$2,500 • Parksville Seniors Activity and Drop-in Centre - New piano - \$2,500 • Town of Qualicum Beach - Beach Day first aid service - \$350 • Tri Athletics Society - 2023 Qualicum Beach Triathlon facility rental fees - \$1,119.20 • Qualicum Beach Ukulele Band - Facility rental fees - \$2,402.40 • Ravensong Masters Swim Club - Facility rental fees - \$1,700 • Sources Community Resource Centre - Sources Community Creativity supplies - \$2,500 • VIU Elder College - Engaging the Active Mind rental facility and refreshments - \$1,250 3. That the Town of Qualicum Beach - Qualicum Beach Family Day Oceanside Recreation Services Community Grant application for \$430 be approved. 4. That \$5,000 be added to the Electoral Area H Community Grant requisition for 2024-2028 to cover ongoing grants to the Bow Horne Bay Community Club for community events including the Lighthouse Country Fall Fair. ADOPTED ON CONSENT	2023 Q3
23-364	7/11/2023	That support be provided to the Oceanside General Hockey Society Dressing Room project in the amount of \$250,000 with a funding source to be identified in a future staff report. ADOPTED ON CONSENT	2023 Q4
23-369	7/11/2023	1. It was moved and seconded that an additional \$204,400 from the Northern Community Recreation Reserve account be allocated to the School District #69 Oceanside Track project. CARRIED UNANIMOUSLY	2024 Q2
23-370	7/11/2023	2. It was moved and seconded that pending a \$30,000 reduction in the City of Parksville's contribution to the School District #69 Oceanside Community Track project, that \$30,000 of Electoral Area E Community Works Funds be allocated to the Ballenas Secondary School Athletics Track Replacement under the same terms, conditions and scope of work as outlined in the Contribution Agreement Funds for School District No. 69 (Qualicum) Athletics Track at Ballenas Secondary School dated January 12, 2022. CARRIED UNANIMOUSLY	2024 Q2
23-392	7/25/2023	That staff review possible restrictions and signage for permissible uses of the sport court in Jack Bagley Community Park. ADOPTED ON CONSENT	2024 Q2
23-393	7/25/2023	That the committee volunteers further revise the draft criteria and use the criteria to rank the water accesses to determine which may be candidates for improvements. ADOPTED ON CONSENT	2023 Q3
23-396	7/25/2023	That the Lighthouse Community Centre Society General Service Agreement (2023-2026) be approved. ADOPTED ON CONSENT	2023 Q3
23-397	7/25/2023	That the attached Lease and Site License Agreement with Cedar School and Community Enhancement Society (CSCES) for a term of eleven (11) months to commence August 1st, 2023, and end June 30th, 2024, be approved. ADOPTED ON CONSENT	2023 Q3
23-398	7/25/2023	1. That staff be directed to apply to the Province of British Columbia for Crown Land Tenure over Lot 6, District Lot 76, Newcastle District, Plan 2619 to manage as an Electoral Area G Community Park. ADOPTED ON CONSENT	2023 Q3
23-416	7/25/2023	It was moved and seconded the development of a Parks Biodiversity Plan be endorsed and the financial implications be included in the 2024 Budget for review and discussion. CARRIED UNANIMOUSLY	2024 Q1
23-439	9/12/2023	It was moved and seconded that the renovation of the Ravensong Aquatic Facility be put on hold and be re-examined in 2025, and that contributions to reserves for renovations at the Ravensong Aquatic Centre be set at zero for the 2024 budget. CARRIED UNANIMOUSLY	2024 Q1
23-444	9/12/2023	It was moved and seconded that the Board support the request to examine the feasibility of a pool in the Parksville area based on the letter dated July 17, 2023, from Mayor O'Brien. CARRIED UNANIMOUSLY	2024 Q1

Board Resolutions Completed in Current Term

Division: Recreation & Parks Services

Primary Department: Parks & Rec

Number	Meeting Date	Resolution	Completed
23-445	9/12/2023	It was moved and seconded that the Board approve a contract award to CIP Modular for \$455,500 for the manufacture and installation of a modular washroom and concession building for Errington Community Park. CARRIED UNANIMOUSLY	2023 Q4
23-482	9/26/2023	It was moved and seconded that the Board endorse the Friends of French Creek Conservation Society Pacific Salmon Foundation grant application for the French Creek Community Park riparian protection and restoration project in partnership with the Regional District of Nanaimo Parks Services Division. CARRIED UNANIMOUSLY	2024 Q1
23-521	10/24/2023	That the renewal of the 10-year Partnership Agreement with Recreation Sites and Trails BC for those portions of the Benson View Regional Trail and Ammonite Falls Regional Trail that are situated on Crown land in Electoral Area C, be approved. ADOPTED ON CONSENT	2023 Q4
23-533	10/24/2023	It was moved in that staff review and report back to the Regional Parks and Trails Select Committee on the establishment of a Park Management Steering Committee with The Nature Trust of BC, Ducks Unlimited Canada and the Ministry of Environment and Climate Change Strategy for Englishman River Regional Park per Section 6.1.1 of the 2008 Englishman River Regional Park Management Plan. CARRIED UNANIMOUSLY	2024 Q2
23-558	11/14/2023	It was moved and seconded that the trail maintenance agreement between the Nanaimo Mountain Bike Club and the Regional District of Nanaimo for 2024 be approved. CARRIED UNANIMOUSLY	2023 Q4
23-578	11/28/2023	That staff prepare a follow up report on the August 29, 2023, CMF Construction Ltd. feasibility report for Schooner Ridge Trail and comment on options, costing and comparisons to other similar trail work. ADOPTED ON CONSENT	2024 Q1
23-582	11/28/2023	That staff provide a report to the Oceanside Services Recreation Grant Sub-Committee with recommendations on modifying the criteria and eligibility requirements for youth and community District 69 Recreation Grant funds. ADOPTED ON CONSENT	2024 Q1
23-583	11/28/2023	1. That the Recreation Services Agreement (Attachment 1) with Lighthouse Community Centre Society for a three (3) year term, to commence January 1, 2024, through to December 31, 2026, be amended by replacing Section 24 with the following: The Regional District shall pay the Society for performing the Services in accordance with the following (the "Annual Payment"): a) For the first year of the term, two equal installments of \$40,000 will be paid on or before January 10th and July 10th, 2024. The total annual payment will be \$80,000. b) For the second year of the term, two equal installments of \$41,000 will be paid on or before January 10th and July 10th. The total annual payment will be \$82,000. c) For the third year of the term, two equal installments of \$42,025 on or before January 10th and July 10th. The total annual payment will be \$84,050. 2. That the Recreation Services Agreement (Attachment 1) with Lighthouse Community Centre Society for a three (3) year term, to commence January 1, 2024, through to December 31, 2026, as amended, be approved. ADOPTED ON CONSENT	2024 Q1
23-634	12/12/2023	That the Scentient Sessions Electoral Area A Recreation and Culture grant application for Scentient Session Scent Classes be declined. ADOPTED ON CONSENT	2023 Q4
23-635	12/12/2023	That the Yellow Point Drama Group Electoral Area A Recreation and Culture grant application for lighting equipment in the amount of \$3,886.12 be approved. ADOPTED ON CONSENT	2023 Q4
23-636	12/12/2023	That the Cedar Farmers Market Agricultural Society Electoral Area A Recreation and Culture grant application for folding tables for food truck fare & children's activities in the amount of \$770.00 be approved. ADOPTED ON CONSENT	2023 Q4
23-637	12/12/2023	That the Qwam Qwam Stuwixwulh Community School Electoral Area A Recreation and Culture grant application for an Everybody Dance Program for school students during school hours in the amount of \$820.00 be approved. ADOPTED ON CONSENT	2023 Q4
23-638	12/12/2023	That the \$1,123.88 Electoral Area A Recreation and Culture grant surplus funds from 2023 be carried over to the 2024 Electoral Area A Recreation and Culture grant budget. ADOPTED ON CONSENT	2024 Q1
23-650	12/12/2023	It was moved and seconded that the Board direct staff to not act on the Parks Stewardship Coordinator position proposed in the Financial Plan until there is opportunity to receive more information and for further deliberation on this position and the related service level impacts. Opposed (3): Director Eastmure, Director Geselbracht, and Director Hemmens CARRIED	2024 Q1

Board Resolutions Completed in Current Term

Division: Recreation & Parks Services

Primary Department: Parks & Rec

Number	Meeting Date	Resolution	Completed
23-698	12/12/2023	It was moved and seconded that the Board direct staff to return to the Board with amendments to the Regional District of Nanaimo Parks Use Regulation Bylaw No. 1801, 2019, to incorporate the changes noted in the staff report to the Board dated December 12, 2023. CARRIED UNANIMOUSLY	2024 Q2
23-699	12/12/2023	It was moved and seconded that an additional \$1,375,000 from Electoral Area A Community Works Funds be allocated to the South Wellington School Remediation Project for a total project budget of \$2,828,225. CARRIED UNANIMOUSLY	2024 Q1
23-700	12/12/2023	It was moved and seconded that only public tenders be issued for procurements valued over \$200,000 in compliance with applicable Trade Agreements. CARRIED UNANIMOUSLY	2023 Q4
23-701	12/12/2023	It was moved and seconded that the Chief Administrative Officer and Corporate Officer be authorized to execute all project contracts over \$500,000 for the South Wellington School Remediation Project. CARRIED UNANIMOUSLY	2023 Q4
24-009	1/9/2024	That the Recreation Services Agreement with the Gabriola Recreation Society for a three (3) year term, to commence January 1, 2024, through to December 31, 2026, be approved. ADOPTED ON CONSENT	2024 Q1
24-021	1/9/2024	It was moved and seconded that the 10-year Licence of Occupation (2023-2033) with Ministry of Transportation and Infrastructure for the Rivers Edge Community Roadside Trails be approved. CARRIED UNANIMOUSLY	2024 Q1
24-053	1/30/2024	It was moved and seconded that based on additional information provided in the report titled 2024 "Budget Service Level – Park Stewardship Coordinator" dated January 23, 2024, that the position be retained in the 2024 Financial Plan and further that staff be directed to proceed with recruitment of the Park Stewardship Coordinator. Opposed (4): Director Rogers, Director Salter, Director Thorpe, and Director Swain CARRIED	2024 Q1
24-084	2/13/2024	It was moved and seconded: 1. That the amended wildfire response agreement with the BC Wildfire Service, Ministry of Forests be approved; and 2. That the Board Chair be authorized to sign the amended wildfire response agreement. CARRIED UNANIMOUSLY	2024 Q1
24-105	2/13/2024	That the Board directs staff to provide a report for the 2025-2029 Financial Plan Board deliberations, listing capital projects, their funding source and funding status; and That the report include projects identified in the growing communities allocation report, recreation projects, community and regional parks projects for the board to review; and That the Board may reprioritize capital projects and may revise taxation obligations over the 5 year plan by identifying projects that can be extended, delayed, or classified as pending successful grant funding. Opposed (5): Director Rogers, Director Fell, Director Krog, Director Brown, and Director Westbroek CARRIED	2024 Q2
24-118	2/27/2024	1. That a report be provided on the past development of the Creekside Place Community Park parking lot that serves Benson Creek Falls Regional Park, including information on the riparian area within the Park. 2. That the Regional District of Nanaimo Parks Division collaborate with the Vancouver Island University (VIU) Woodlot Manager for university students to be commissioned to undertake a visitor count in the Spring of 2024 at both the Creekside Place and Weigles Road parking areas on the number of vehicles and visitor usage patterns of Benson Creek Regional Park and the area's Provincial Woodlots. ADOPTED ON CONSENT	2024 Q2
24-126	2/27/2024	It was moved and seconded that staff prepare a report for the Regional Parks and Trails Committee that: provides clarity on the designation of Englishman River Regional Park and existing dog regulations, informs the Committee of what actions have been or will be taken to stop access to sensitive ecological areas in the park, provides options for regulation and enforcement of dogs in the park, and updates the Committee on the progress of Board motions 22-390, fire prevention in community and regional parks, and 23-533, a Park Management Steering Committee for Englishman River Regional Park. CARRIED UNANIMOUSLY	2024 Q2
24-137	2/27/2024	It was moved and seconded: 1. That the Joyce Lockwood trail project be deferred to 2025 and the budget be reduced from \$30,500 to \$15,000 and that the 2024 tax requisition be reduced accordingly. 2. That \$10,000 for the Blue Heron box steps project be deferred to 2025 and that the 2024 tax requisition be reduced accordingly. 3. That the South Road fencing project be removed from the 2024-2028 Financial Plan and that the carry forward funds budgeted for this project be applied to the 707 Community Park sign post replacement project and the 2024 tax requisition be reduced accordingly. CARRIED UNANIMOUSLY	2024 Q1
24-188	4/9/2024	That the recommended changes to the Oceanside Recreation Services Grants program criteria and eligibility requirements be approved per Table 1 and Attachment 1 of the staff report dated February 22, 2024. ADOPTED ON CONSENT	2024 Q2

Board Resolutions Completed in Current Term

Division: Recreation & Parks Services

Primary Department: Parks Services

Number	Meeting Date	Resolution	Completed
22-734	12/6/2022	It was moved and seconded that a Terms of Reference be developed for Board approval for an advisory committee that will collaboratively review and provide recommendations to the Regional Parks and Trails Select Committee related to park user pressures at the Benson Creek Falls Regional Park parking lot and staging area in the Creekside Place neighbourhood and for the committee be comprised of the Electoral Area C Director, Senior Regional District of Nanaimo Parks Division staff, the Vancouver Island University woodlot manager and representatives from Creekside Place neighbourhood. CARRIED UNANIMOUSLY	2023 Q2
23-327	6/27/2023	That staff begin work on community outreach that will inform the development of a potential draft 2024 Community Resiliency Investment (CRI) grant application for a demonstration plot in the 707 Community Park. ADOPTED ON CONSENT	2024 Q2
23-328	6/27/2023	1. That the Regional District of Nanaimo move forward with developing an agreement with the Ministry of Transportation and Infrastructure to assume responsibility for infrastructure at Orlebar Point and be considered in the 2024 financial plan. 2. That staff investigate the possibilities of assuming site management and infrastructure improvements at Brickyard Beach. ADOPTED ON CONSENT	2024 Q2
24-279	5/28/2024	That the terms of reference for the Englishman River Regional Park Management Group be approved. ADOPTED ON CONSENT	2024 Q2
24-342	6/25/2024	That the planning for a 707 Community Park Wildfire Mitigation Demonstration Plot be discontinued. ADOPTED ON CONSENT	2024 Q2

Primary Department: Recreation Services

Number	Meeting Date	Resolution	Completed
22-691	12/6/2022	It was moved and seconded that MAC School for the Creative - Youth Art Lab \$2,500 grant application for art supplies and software be approved. ADOPTED ON CONSENT	2022 Q4
22-692	12/6/2022	It was moved and seconded that the Ravensong Aquatic Club's \$2,500 grant application for equipment and rental fees be approved. ADOPTED ON CONSENT	2022 Q4
22-693	12/6/2022	It was moved and seconded that The Old School House Arts Centre's Photography Program \$1,500 grant application for supplies and rental fees be approved. ADOPTED ON CONSENT	2022 Q4
22-694	12/6/2022	22-694 It was moved and seconded that the following Oceanside Recreation Services Community Grant applications be approved for funding: • Bow Horne Bay Community Club - Community Engagement - Advertising & Signs - \$2,500 • Errington War Memorial Hall Association - Children's Music Program - Rental, equipment - \$1,400 • MAC School for the Creative Arts (OCAC) - The MAC School for the Creative Arts - Materials, marketing & rental - \$2,500 • Oceanside Floor Curling Club - Keeping Seniors Active - Insurance, rental & supplies - \$2,000 • Parksville Community Centre Society - Game nights for adults and youth - Card tables - \$1,800 • Parksville Indoor Slow-pitch League - Seniors and Special Olympics Tournament - Equipment, advertising & awards \$2,000 • VanIsle Walking Soccer - Tournament - Equipment, rental & awards - \$2,500 • Ravensong Waterdancers Synchro Club - AquaGo! - Rental, coaching & reports - \$2,500 • Shorewood San Pareil Owners and Ratepayers Association - Maple Lane Park project - Equipment, supplies, insurance, rental - \$2,500 ADOPTED ON CONSENT	2022 Q4
22-695	12/6/2022	It was moved and seconded that the Oceanside Track and Field Club Spring application for \$2,500 be approved as they have provided the requested approval letter from School District 69 to install the concrete pad. ADOPTED ON CONSENT	2022 Q4
22-696	12/6/2022	It was moved and seconded that the \$9,839.91 grant surplus funds from 2022 be carried over to the 2023 grant budget. ADOPTED ON CONSENT	2022 Q4

Board Resolutions Completed in Current Term

Division: Recreation & Parks Services

Primary Department: Recreation Services

Number	Meeting Date	Resolution	Completed
23-581	11/28/2023	1. That the following Oceanside Recreation Services Youth Grant applications totaling \$3,400 be approved for funding: • Arrowsmith Community Recreation Association - 3 on 3 basketball facility rental, youth movie night - \$900 • Ravensong Aquatic Club - Pool Lane fees - \$2,500 2. That the following Oceanside Recreation Services Community Grant applications totaling \$37,376.94 be approved for funding: • Arrowsmith Agricultural Association - Coombs Fair Kids Pro-D Days supplies and hall rental - \$1,235 • Arrowsmith Agricultural Association - Coombs Pet Expo advertising, facility rental - \$1,390 • Arrowsmith Community Recreation Association - Coombs Community Picnic facility rental, food - \$700 • Arrowsmith Community Recreation Association - Preschool & Childs Play facility rental & snacks - \$2,283 • Bowser Tennis Club - Sign, sunshade canopy, ball machine - \$1,741.58 • Island Crisis Care Society - Orca Place Music Program instruments, entrance fees - \$2,000 • Lions Club of Parksville - Free Family Skate ice rental fees - \$500 • Mid-Island Castaways Fly Fishing Club - Community Engagement fly tying & event equipment - \$2,300 • Mid-Island Pensioners and Hobbyist Association - Sew Easy Connection Café washer & dryer - \$2,467.36 • Nanoose Bay Pickleball Club - AED and Pickleballs - \$2,200 • Oceanside Community Arts Council - Vancouver Island Festival of Halls facility rentals - \$2,500 • Oceanside Community Arts Council - MAC School for the Creative Arts art supplies - \$2,500 • Parksville Seniors Activity & Drop-In Centre - Enhancement of exercise speaker and bolsters - \$560 • Parksville Table Tennis Society - Table tennis tournament supplies - \$2,500 • PQB Fruit Tree Foundation - Art Farm at the MAC insurance, benches, kitchen rental - \$2,500 • Qualicum Beach Lawn Bowling Club - Accessible Bowling for the Community 4 sets of lawn bowls - \$2,500 • Qualicum Beach Seniors' Activities Centre - Yoga program props, bolsters and blocks - \$2,500 • Sandy Shores Skating Club - Learn to Skate ice rental fees - \$2,500 • VanIsle Walking Soccer - Annual VIWS Tournament facility rental, food, equipment - \$2,500 3. That the \$287.91 grant surplus funds from 2023 be carried over to the 2024 grant budget. ADOPTED ON CONSENT	2023 Q4
24-215	4/23/2024	That the Cedar Community Hall and Yellow Point Drama Group Electoral Area A Recreation and Culture Grant application for a vertical mast lift in the amount of \$4,000.00 be approved. ADOPTED ON CONSENT	2024 Q2
24-216	4/23/2024	That the following Electoral Area A Recreation and Culture Grant applications be approved: • Cedar Secondary/School District 68 Community Schools - Expansion of youth drop-in gym program - \$700.00 • Cedar Farmers Market Agricultural Society - Expansion of Cedar Appreciation Day - \$1,200.00 • Qwam Qwam Stuwixwulh Community School/School District 68 Community Schools - New 'Red Girl Rising' program - \$800.00 • Cedar Elementary/School District 68 Community Schools - New preschool drop-in gymnastics program - \$200.00 ADOPTED ON CONSENT	2024 Q2
24-347	6/25/2024	That the following Oceanside Recreation Services Youth Grant applications totaling \$14,210 be approved for funding: • 893 Beaufort Squadron Air Cadets – Flying/gliding training equipment - \$1,500 • Arrowsmith Community Recreation Association – Gym rental - \$2,310 • Ballenas Secondary School – Grad Committee – Dry Prom facility rental - \$1,500 • Errington War Memorial Hall Association – Facility rental, advertising/promotion - \$1,400 • Girl Guides of Canada – Bus rental to Bamfield Marine Centre - \$1,000 • Oceanside Track and Field – Throwing Equipment - \$1,500 • Oceanside Volleyball Club – Jerseys, equipment, gym rental - \$2,000 • Ravensong Aquatic Club – Ravensong rental fees - \$1,500 • Whalers Football Support Society – Helmets, shoulder pads and first aid equipment - \$1,500 ADOPTED ON CONSENT	2024 Q2
24-348	6/25/2024	That the following Oceanside Recreation Services Community Grant applications totaling \$25,010 be approved for funding: • Arrowsmith Agricultural Association – Coombs Fair Kids Club rental and supplies - \$1,810 • Arrowsmith Agricultural Association – Coombs Family Day food and activity supplies - \$1,500 • Arrowsmith Community Recreation Association – Coombs Halloween Candy Walk - \$1,500 • BC Cultural Days 2024 – Planning & Funding Committee – 2024 Celebration - \$2,000 • Bowser Tennis Club – Root barrier construction - \$2,000 • Coombs History Committee – Family history digitization - \$900 • Forward House Community Society – Off site recreation activities - \$1,500 • MAC School for the Creative Arts – Creative Kids art supplies, tent and promotion - \$1,500 • Mid-Island Pensioners & Hobbyist Assoc. (Bradley Centre) – Kitchen rental & supplies - \$1,500 • Oceanside Community Makerspace Society – Leather tools - \$1,500 • Parksville Indoor Slow-Pitch League – Purchase of a defibrillator - \$1,100 • Parksville & District Musical Association (PDMA) – Marketing materials - \$1,500 • Silver Spur Riding Club – Rental of Coombs Fairgrounds - \$1,500 • Sources Community Resource Centres – Family Wellness & Youth Connections food, supplies, mileage - \$1,500 • Ravensong Masters Swim Club – Ravensong rental fees - \$1,500 • The Friends of Earth Inclusion Society – Project Sunflower seeds - \$1,000 • Tri-Athletics Society – Qualicum Beach Triathlon – Ravensong rental fees - \$1,200 ADOPTED ON CONSENT	2024 Q2
24-349	6/25/2024	That the Town of Qualicum Beach Community Grant application for \$430 for Qualicum Beach Family Day - Ravensong facility rental be approved. ADOPTED ON CONSENT	2024 Q2

Board Resolutions Completed in Current Term

Division: Regional & Community Utilities

Primary Department: Facilities and Fleet

Number	Meeting Date	Resolution	Completed
24-326	6/11/2024	It was moved and seconded that the Regional District of Nanaimo Board authorize an amendment to the 2024 – 2028 Financial Plan to increase the budget of Space Densification Phase 1 by \$175,000 to a total budget of \$1,025,000 with the additional funds coming from the Administration Building Reserve Fund. CARRIED UNANIMOUSLY	2024 Q2

Primary Department: RCU

Number	Meeting Date	Resolution	Completed
22-657	11/22/2022	It was moved and seconded that the Regional District of Nanaimo Board approve an allocation of \$30,000 of Electoral Area G Community Works Funds to the Surfside Water Service Area Pumphouse Upgrade project (WT-0028), and amend the 2022 Financial Plan to increase the budget for this project to \$70,000. CARRIED UNANIMOUSLY	2023 Q2
22-681	12/6/2022	It was moved and seconded that the Regional District of Nanaimo Board support the continued use of Policy D1-01, Adjustment for Water Leak in its current form. ADOPTED ON CONSENT	2023 Q1
22-682	12/6/2022	It was moved and seconded that the Regional District of Nanaimo Board uphold the decision by staff to not grant an exception to Policy D1-01, Adjustment for Water Leak as requested by Rhonda Leigh and Clark Routledge, and require the payment of their water bill without adjustment. ADOPTED ON CONSENT	2023 Q1
22-688	12/6/2022	It was moved and seconded that \$20,000 in Electoral Area F Feasibility Funds be allocated in 2023 to a study of the feasibility of establishing a rainwater management service area in the area of Grafton Avenue and Virginia Estates, and to advise of any available grant funding for this project. ADOPTED ON CONSENT	2023 Q4
22-690	12/6/2022	It was moved and seconded that staff be directed to prepare a report and recommendations for latecomer agreements (or alternative mechanisms) and review bylaws related to San Pareil Water Service including the capital charge, rates, and reserves bylaws with a specific focus on new connections and additions to the utility and the service area. ADOPTED ON CONSENT	2023 Q4
23-046	1/24/2023	It was moved and seconded that the Regional District of Nanaimo adopt its portion of the Englishman River Water Service 2023-2027 Financial Plan, attached to the report as Schedule C. Opposed (1): Director Wallace CARRIED	2023 Q1
23-047	1/24/2023	It was moved and seconded that the Regional District of Nanaimo adopt its portion of the Arrowsmith Water Service 2023-2027 Financial Plan, attached to the report as Table 3. CARRIED UNANIMOUSLY	2023 Q1
23-158	2/28/2023	It was moved and seconded that the Board rise and report on the following motions: 1. That the Board direct staff to implement a Curbside Yard Waste Collection program in 2023. 2. That the Board direct staff to utilize the balance of the Clean BC Grant (\$700,000) to offset the costs of the Curbside Yard Waste Collection Program. 3. That the Board amend the Curbside Collection Financial Plan as recommended. CARRIED UNANIMOUSLY	2023 Q1
23-213	3/28/2023	It was moved and seconded that the Board refer "River's Edge Streetlighting Service Area Amendment Bylaw No. 1353.02, 2022" to staff to update the attached map in Schedule A. Opposed (4): Director Salter, Director Krog, Director Armstrong, and Director O'Brien CARRIED	2023 Q2
23-214	3/28/2023	It was moved and seconded that the Board refer "River's Edge Water Supply Service Area Amendment Bylaw No. 1354.02, 2022" to staff to update the attached map in Schedule A. Opposed (4): Director Salter, Director Krog, Director Armstrong, and Director O'Brien CARRIED	2023 Q2
23-215	3/28/2023	It was moved and seconded that the Board refer "Regional District of Nanaimo River's Edge Storm Water Management Service Area Amendment Bylaw No. 1363.01, 2022" to staff to update the attached map in Schedule A. Opposed (4): Director Salter, Director Krog, Director Armstrong, and Director O'Brien CARRIED	2023 Q2
23-237	4/11/2023	It was moved and seconded that the Regional District of Nanaimo Board endorse an application to the provincial Infrastructure Planning Grant Program for a condition assessment and lifecycle costing study for the Cedar Estates and Rivers Edge Rainwater Detention Services. CARRIED UNANIMOUSLY	2023 Q2
23-239	4/11/2023	It was moved and seconded that the Regional District of Nanaimo Board endorse a grant opportunity from Environment and Climate Change Canada's Emerging Approaches for Reducing Landfill Methane Emissions to support increased methane detection and capture at the Regional Landfill. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Regional & Community Utilities

Primary Department: RCU

Number	Meeting Date	Resolution	Completed
23-252	4/25/2023	At the In Camera meeting the Board approved the following rise and report: 23-252 It was moved and seconded that the Board approve the award of a contract in an amount of \$874,735.89 (exclusive of refundable taxes) to Kerr Wood Leidal Associates Ltd. for the Wellington Pump Station Upgrade Engineering Design Services. CARRIED UNANIMOUSLY	2023 Q2
23-262	4/25/2023	It was moved and seconded that the Board: 1. Approve the award of a contract in an amount up to \$765,985.86 (exclusive of refundable taxes) to CanWest Mechanical Ltd. for the Greater Nanaimo Pollution Control Centre Biogas System Upgrades; and 2. Authorize the Chief Administrative Officer and the Corporate Officer to execute the contract. CARRIED UNANIMOUSLY	2023 Q2
23-294	5/23/2023	It was moved and seconded that the Board approves the 50% Development Cost Charge rate reduction for the BC Housing proposed 40-unit personal care facility at 2345 Kenworth Road in the City of Nanaimo. CARRIED UNANIMOUSLY	2023 Q4
23-365	7/11/2023	That staff report to Council and the ERWS board with recommendations to combine the proposed ERWS water resiliency study and City of Parksville water master plan prior to tendering. ADOPTED ON CONSENT	2023 Q4
23-371	7/11/2023	It was moved and seconded to refer items 10.3.1 and 10.3.2 to staff to provide a summary of July 2022 agreement changes to the Arrowsmith Water Service Joint Venture Agreement and related financial implications for shareholders. Opposed (2): Director Rogers, and Director Krog CARRIED	2023 Q2
23-448	9/12/2023	It was moved and seconded that: 1. The Board approve an amendment to the 2023 – 2027 Financial Plan for \$500,000 in building renovations from the building reserve fund. 2. The Board approve an amendment to the 2023 – 2027 Financial Plan to move approved funding in the amount of \$175,000 from operating expenses to capital expenses. CARRIED UNANIMOUSLY	2023 Q4
23-449	9/12/2023	It was moved and seconded that the Board authorize an amendment to the 2023 Financial Plan to increase the budget of the Bay Avenue Pumpstation Upgrade project by \$450,000 to a new total budget of \$7,222,595 with the additional funds coming from the capital reserve, the Development Cost Charge reserve, and the operating budget. CARRIED UNANIMOUSLY	2023 Q4
23-483	9/26/2023	It was moved and seconded: 1. That the Board approve the award of a contract in an amount up to \$831,175 (exclusive of refundable taxes) to IWC Excavations Ltd. for the Nanoose Bay Pump Station #6 and Forcemain Replacement Project. 2. That the Regional District of Nanaimo Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract. CARRIED UNANIMOUSLY	2023 Q4
23-488	9/26/2023	Whereas, with the upcoming necessary repairs required at the French Creek Pollution Control Centre (FCPCC), the Septage Receiving Station will not be able to accommodate the disposal of septage for approximately two weeks in October 2023, that staff be directed to: 1. Provide a report by end of Q1 2024, on other potential disposal sites when closures occur for the FCPCC, similar to what occurs when the Chase River Pump Station is not available; and 2. Provide financial relief for haulers extra time and travel costs associated with having to travel to Nanaimo to dispose, by offering a discount on the septage disposal user-rates listed in Schedule 'F' of "Trucked Liquid Waste Rates and Regulations Bylaw No. 1732, 2016", for the days the FCPCC Septage Receiving Station will be closed. Opposed (1): Director Rogers CARRIED	2024 Q2
23-502	10/10/2023	It was moved and seconded that the Regional District of Nanaimo Board approve an increase in funding for the Westurne Heights Water Service Area Constant Pressure Pumping Upgrade project from \$12,000 to \$21,000 with the additional funds coming from the Westurne Heights Capital Reserve Fund, and that the 2023 Financial Plan be amended to reflect this change. CARRIED UNANIMOUSLY	2023 Q2
23-510	10/24/2023	That the Regional District of Nanaimo Board approve the 2022-2027 Arrowsmith Water Service Joint Venture Agreement 2022-2027 as revised June 2023 and included as Attachment 1. CARRIED UNANIMOUSLY	2024 Q1
23-559	11/14/2023	It was moved and seconded that the Regional District of Nanaimo Board approve the transfer of \$112,800 from the Vehicle Reserve Fund for the purchase 3 fully electric vehicles for the Fleet Pool, and that the 2023 -2027 Financial Plan be amended to reflect this change. CARRIED UNANIMOUSLY	2023 Q4
23-599	11/28/2023	It was moved and seconded that: 1. That the Board approve the award of a contract in an amount up to \$787,965 (exclusive of refundable taxes) to INVENT Environmental Technologies to supply hyperboloid mixers for the French Creek Pollution Control Centre ATAD Mixing Upgrade project; and 2. That the Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract. CARRIED UNANIMOUSLY	2024 Q1

Board Resolutions Completed in Current Term

Division: Regional & Community Utilities

Primary Department: RCU

Number	Meeting Date	Resolution	Completed
23-600	11/28/2023	It was moved and seconded that: 1. That the Board endorse the Liquid Waste Management Plan Amendment. 2. That the Board direct staff to submit the Liquid Waste Management Plan Amendment to the Province for approval. CARRIED UNANIMOUSLY	2023 Q4
23-688	12/12/2023	It was moved and seconded: 1. That the Regional District of Nanaimo Board award a five-year contract for the supply of dewatering polymer for Greater Nanaimo Pollution Control Centre to Alumichem Canada. The estimated value of the 5-year contract is \$1,870,000. 2. That the Board authorize the Chief Administrative Officer and Corporate Officer to execute the Supply Agreement. CARRIED UNANIMOUSLY	2024 Q1
23-705	12/12/2023	It was moved and seconded that the Board adopt "River's Edge Streetlighting Service Area Amendment Bylaw No.1353.02, 2022" CARRIED UNANIMOUSLY	2023 Q4
23-706	12/12/2023	It was moved and seconded that the Board adopt "River's Edge Water Supply Service Area Amendment Bylaw No. 1354.02, 2022" CARRIED UNANIMOUSLY	2023 Q4
23-707	12/12/2023	It was moved and seconded that the Board adopt "Regional District of Nanaimo River's Edge Storm Water Management Service Area Amendment Bylaw No. 1363.01, 2022" CARRIED UNANIMOUSLY	2023 Q4
24-020	1/9/2024	It was moved and seconded that the Board authorize the License Agreement attached as Appendix 1 that would permit the City of Nanaimo continued use of Regional District of Nanaimo-owned land at 4600 Hammond Bay Road for the Greater Nanaimo Pollution Control Centre Frontage Trail and the Neck Point Park trail network. CARRIED UNANIMOUSLY	2024 Q1
24-066	1/30/2024	It was moved and seconded that consideration be given to accelerating the Admin Building Densification phases beyond Phase 1. CARRIED UNANIMOUSLY	2024 Q2
24-114	2/27/2024	That approval of the electors for the Nanoose Bay Peninsula Reservoir Improvement Project be obtained by an Alternative Approval Process. ADOPTED ON CONSENT	2024 Q2
24-128	2/27/2024	It was moved and seconded that Regional District of Nanaimo staff consider the results of the French Creek Water Budget when developing Official Community Plan updates and related policies such as Development Permit Areas for aquifer protection and rainwater management. CARRIED UNANIMOUSLY	2024 Q2
24-129	2/27/2024	It was moved and seconded that the Regional District of Nanaimo Board take advantage of any available opportunity to encourage the major water purveyors in the French Creek Water Region to undertake more granular studies of their well fields and make that work publicly available to advance understanding of the water resources available in the region. CARRIED UNANIMOUSLY	2024 Q2
24-131	2/27/2024	That the Board direct staff to write a letter on behalf of the Regional District of Nanaimo to the Ministry of Water, Land and Resource Stewardship to formally request that an appropriately resourced body be struck to initiate discussions on a regional water supply strategy for the French Creek Water Region / Oceanside Area. Opposed (7): Director Rogers, Director Salter, Director Thorpe, Director O'Brien, Director Wood, Director Swain, and Director Westbroek CARRIED	2024 Q2
24-156	3/12/2024	That the Board award the 2024-2028 Regional Landfill Migratory Bird Control Services Contract in an amount not to exceed \$655,000 & GST, to Pacific Northwest Raptors. ADOPTED ON CONSENT	2024 Q2
24-173	3/26/2024	It was moved and seconded that the Board of the Regional District of Nanaimo endorse the use of a petition process to obtain participating area approval for the borrowing required for the River's Edge Water Quality Improvement Project; and that staff work with the Area G Director to identify 2024-2028 Area G Community Works Fund reallocation recommendations to reduce the borrowing amount for the River's Edge Water Service that is proposed to be authorized by petition, utilizing evaluation tools including the Growing Communities multi-criteria evaluation tool. Opposed (2): Director Brown, and Director Webster CARRIED	2024 Q2
24-176	3/26/2024	It was moved and seconded that the Board endorse staff's intention to provide septage haulers with a minimum of two months' notice of septage receiving interruption, limit the complete shut down of the septage receiving service to a two-week period, and offer a discount of 10% on the septage disposal user-rate to discharge loads originating in the Northern Communities to the Chase River Pump Station septage receiving site during the shut down period required to support the French Creek Pollution Control Influent Pipe Repair Project. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Completed in Current Term

Division: Regional & Community Utilities

Primary Department: Solid Waste Services

Number	Meeting Date	Resolution	Completed
23-130	2/28/2023	It was moved and seconded that the Chair be authorized to execute the Nuisance Easement Agreement – 2023 with Island Wolf Properties Ltd. for 1560 and 1650 Island Highway South. ADOPTED ON CONSENT	2023 Q1
23-257	4/25/2023	That the Board award the Church Road Transfer Station Hauling Contract to Magnum Disposal Services Ltd. for a 5-year term starting July 1, 2023, ending June 30, 2028. ADOPTED ON CONSENT	2024 Q1
23-334	6/27/2023	That the Regional District of Nanaimo Board support a renewed member led Vancouver Island and Coastal Community Solid Waste Committee and if needed, that the Regional District of Nanaimo hold the reserve funds left over from the AVICC Special Committee on Solid Waste and distribute these funds to a third party that would provide the service of administrating the renewed member led Vancouver Island and Coastal Community Solid Waste Committee. ADOPTED ON CONSENT	2024 Q1
23-361	7/11/2023	That the Board permit the Stz'uminus First Nation to continue to utilize the Regional Landfill without the application of the out-of-district surcharge and without a maximum yearly waste limit. ADOPTED ON CONSENT	2023 Q3
23-362	7/11/2023	1. That the Board approve a six-month rental of a waste shredder at the Regional Landfill and an additional excavator as needed, in a total amount not to exceed \$650,000; and, 2. That the Board direct staff to amend the Financial Plan accordingly. ADOPTED ON CONSENT	2024 Q1
23-368	7/11/2023	It was moved and seconded that the Board approve the Zero Waste Recycling Funding for three years, from 2024 to 2026 and that this be reflected in the 2024 to 2027 Solid Waste Financial Plan. Opposed (2): Director Salter, and Director Thorpe CARRIED	2024 Q1
23-372	7/11/2023	It was moved and seconded that the Board approve the continued acceptance of waste from cargo and cruise ships, anchored or working alongside Nanaimo shipping terminals, at the Regional Landfill. CARRIED UNANIMOUSLY	2024 Q1
23-450	9/12/2023	It was moved and seconded that the Board direct staff to enter into a contract with ABC Recycling Ltd., for the hauling and recycling of metal sourced through the Regional Landfill and the Church Road Transfer Station from October 1, 2023, until June 30, 2028. CARRIED UNANIMOUSLY	2024 Q1
23-451	9/12/2023	It was moved and seconded that the Board approve the Terms of Reference for the Vancouver Island and Coastal Communities Committee on Solid Waste and Circular Economy. CARRIED UNANIMOUSLY	2024 Q1
23-519	10/24/2023	That the Board send a letter to the Honorable Minister George Heyman, inquiring as to the status of a final decision with respect to the Regional District of Nanaimo's Waste Hauler Licensing Bylaw No. 1813, and that if no decision has been reached, that a meeting be scheduled quickly to discuss. ADOPTED ON CONSENT	2024 Q1
23-522	10/24/2023	It was moved and seconded that the Board approve the Solid Waste Services Financial and Asset Management Plan, 2023-2047. CARRIED UNANIMOUSLY	2024 Q1
23-642	12/12/2023	It was moved and seconded that the Board award the 2024 Zero Waste Funding as follows: a. \$94,450 to Gabriola Island Recycling Organization for textile recycling and education. b. \$80,000 to Habitat for Humanity Mid-Vancouver Island for book waste diversion. c. \$68,400 to Light House for construction, renovation, and demolition material exchange program. d. \$40,653 to Ocean Wise for their single-use and unnecessary plastics reduction program for food and beverage businesses in the Regional District of Nanaimo. e. \$16,500 to Synergy Foundation to support waste reduction through the onboarding businesses to the BC Green Business project. Opposed (1): Director Salter CARRIED	2024 Q1
24-239	4/23/2024	It was moved and seconded that the Regional District of Nanaimo send a letter to the Comox Valley Regional District outlining the conditions by which Asbestos and Asbestos containing waste will be accepted at Regional District of Nanaimo Solid Waste Facilities. Opposed (1): Director Stanley CARRIED	2024 Q2

Primary Department: Wastewater Services

Number	Meeting Date	Resolution	Completed
24-300	5/28/2024	It was moved and seconded that the Regional District of Nanaimo Board approve the transfer of \$50,000 from Greater Nanaimo Pollution Control Centre Biogas Flare Upgrade Project WW0043 to Greater Nanaimo Pollution Control Centre Biogas Blower Relocation Project WW0042 to be funded from reserves, and that the 2024 -2028 Financial Plan be amended to reflect this change. CARRIED UNANIMOUSLY	2024 Q2

Board Resolutions Recommended for Rescission

Division: Corporate & Transportation Services

Primary Department: Information Services & GIS

Number	Meeting Date	Resolution
16-443	6/28/2016	MOVED Director Houle, SECONDED Director Young, that the Board approve the reallocation of GIS Department staff resources to collect and publish online GPS trail information for recreational use trails on Crown Land in Regional District of Nanaimo Electoral Areas.

Primary Department: Transportation Services

Number	Meeting Date	Resolution
20-019	1/28/2020	That the Board support entering into a partnership with BC Transit and Ivanhoé Cambridge to develop a Project Term Sheet for an upgraded transit exchange.

Division: Development & Emergency Services

Primary Department: Current Planning

Number	Meeting Date	Resolution
18-028	1/23/2018	The vote was taken on the main motion as follows: That staff prepare a report detailing the costs and benefits of a business licensing regime for the Regional District of Nanaimo Electoral Areas, and include a stakeholder engagement and implementation strategy.

Board Resolutions Recommended for Rescission

21-672	12/14/2021	It was moved and seconded that the Board support a comprehensive service review of the development approval/building inspection process with a goal to reduce processing times for permits within the Regional District of Nanaimo. Further, that the strategy be accelerated by utilizing service review funds to complete an analysis by hiring a consultant - similar to the direction recently taken by the City of Nanaimo.
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Division: Recreation & Parks Services

Primary Department: Parks Services

Number	Meeting Date	Resolution
22-035	1/25/2022	It was moved and seconded that staff continue working with Gabriola Green Burial Exploratory Committee regarding a green cemetery on Gabriola Island.

Primary Department: Recreation Services

Number	Meeting Date	Resolution
22-493	7/26/2022	It was moved and seconded that Island Health be requested to consult with Regional District of Nanaimo Recreation Services in their review of how to involve local governments in their social determinants of health. CARRIED

Board Resolutions In Progress

Division: Corporate & Transportation Services

Primary Department: Corporate Services

Number	Meeting Date	Resolution	Scheduled Completion
24-179	3/26/2024	It was moved and seconded that the Regional District of Nanaimo agree to co-host the 2025 AVICC AGM and Convention. CARRIED UNANIMOUSLY	2025 Q2

Primary Department: Finance

Number	Meeting Date	Resolution	Scheduled Completion
23-612	12/5/2023	It was moved and seconded that the Board direct staff to provide a report to the Board on the French Creek Water Service Area including descriptions and increases in capital and operating costs, including use of Electoral Area G Community Works Funds since connecting to the Qualicum Bulk Water supply from the 2021 - 2024 Financial Plans. CARRIED UNANIMOUSLY	2024 Q4

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Scheduled Completion
23-341	6/27/2023	It was moved and seconded that the Board direct staff to draft amendments to Board Policy A1-37 "Code of Conduct" to: 1. Increase its length and detail to be generally consistent with the guidance and recommendations in Mr. Ralph Hildebrand's memo regarding code of conduct approaches attached to, and emphasized within, the June 27, 2023, staff report from the Chief Human Resources Officer. 2. Include a definitions section, expand the application and scope to include Board Committee and Commission members, and to include an interpretation section. 3. Update the existing foundational statements and standards of conduct sections as recommended in the January 10, 2023 staff report to be consistent with the most recent Model Code of Conduct developed by the Union of British Columbia Municipalities Working Group on Responsible Conduct. CARRIED UNANIMOUSLY	2024 Q3
23-342	6/27/2023	It was moved and seconded that the Board direct staff to draft amendments to Board Policy A1-37 "Code of Conduct" to expand the standards of conduct section to build upon the existing contents related to communication guidelines and social media use, authorize sharing of in-camera information with member municipalities and their senior staff, and to include additional language related to general conduct, interactions with staff, volunteers and committee members, interactions with the public and media, public meetings, collection and handling of information, conflict of interest, use of influence and gifts and personal benefits. CARRIED UNANIMOUSLY	2024 Q3

Board Resolutions In Progress

Division: Corporate & Transportation Services

Primary Department: Legislative Services

Number	Meeting Date	Resolution	Scheduled Completion
23-343	6/27/2023	It was moved and seconded that the Board direct staff to draft amendments to Board Policy A1-37 "Code of Conduct" to include a complaint and resolution process consistent with guidance and recommendations in the memo and generally modelled after the City of Nanaimo complaint and resolution approach which: emphasizes informal resolution where possible; includes appointment of an independent, third party by the Board to receive, administer, adjudicate, resolve and/or investigate complaints and make recommendations to the Board regarding appropriate sanctions for any substantiated breach; states that any investigation report be made available to the public subject to the Freedom of Information and Protection of Privacy Act; and sets out that any hearing and/or decision for potential censure will be in an open meeting subject to the Freedom of Information and Protection of Privacy Act and unless there is a valid reason to close the meeting under section 90 of the Community Charter. CARRIED UNANIMOUSLY	2024 Q3
24-261	5/14/2024	It was moved and seconded that the Board authorize staff to enter into discussions with the Ministry of Municipal Affairs to review the voting unit assigned to the Regional District of Nanaimo and to look at options to change the voting unit that would maintain the principle of representation by population underlying the composition and operation of regional districts in British Columbia. CARRIED UNANIMOUSLY	2024 Q4

Primary Department: Transportation Services

Number	Meeting Date	Resolution	Scheduled Completion
20-018	1/28/2020	That the Regional District of Nanaimo continue to work with the City of Nanaimo to develop a long term agreement for the Downtown Nanaimo Exchange.	2024 Q4
22-078	2/8/2022	That the Board approve continued interregional connection discussions with the Comox Valley Regional District and Strathcona Regional District as a Board priority and request BC Transit initiate service planning and related actions required to establish this Northern Transit service connection.	2024 Q3

Board Resolutions In Progress

Division: Corporate & Transportation Services

Primary Department: Transportation Services

Number	Meeting Date	Resolution	Scheduled Completion
22-195	3/22/2022	That the Regional District of Nanaimo work with the City of Nanaimo, BC Transit and the Ministry of Transportation and Infrastructure to develop a Memorandum of Understanding to support planning and coordination required to move forward on the infrastructure priorities outlined in the Transit Redevelopment Strategy.	2024 Q4
24-321	6/11/2024	That the Board endorse an application to the Transit Minor Betterment program for transit amenity improvements in Deep Bay to facilitate the interregional connection with the Comox Valley Regional District on the Route 99. ADOPTED ON CONSENT	2024 Q3
24-322	6/11/2024	That the Board endorse an application to the Transit Minor Betterment program for transit amenity improvements at Magnolia Court commercial centre on Route 99. ADOPTED ON CONSENT	2024 Q3
24-325	6/11/2024	It was moved and seconded that staff work with BC Transit and the Ministry of Transportation and Infrastructure to advance the Transit Redevelopment Strategy - Recommended infrastructure implementation of phase 1 Transit Priority and Signal improvements for route 91 at Columbia Drive and Island Highway West to provide pedestrian access to stops on Sunrise Drive at Columbia Drive. CARRIED UNANIMOUSLY	2024 Q3

Board Resolutions In Progress

Division: Development & Emergency Services

Primary Department: Bylaw Service

Number	Meeting Date	Resolution	Scheduled Completion
18-312	7/24/2018	It was moved and seconded that staff provide a report considering changes to the EA 'A' Noise Bylaw to apply to rock breaking and similar or associated activities/processes so as to reduce noise levels to the Permissible Sound Levels (PSLs) expressed in terms of one-hour average sound levels values for outdoor noise and attenuation of noise through the walls of a dwelling provided in the provincial guidelines for pit and quarrying facilities.	2026 Q4
18-313	7/24/2018	It was moved and seconded that the report consider applying the Permissible Sound Levels (PSLs) to activities that are anticipated to extend beyond four days and to restricting such activities to the period of Monday through Friday, excluding holidays, and to the hours of 8 am to 5 pm on those days.	2026 Q4
18-413	9/18/2018	It was moved and seconded that staff be directed to review the Gabriola Island Noise Control Bylaw to limit hours of construction noise.	2026 Q4
19-076	2/26/2019	It was moved and seconded that staff be directed to include an analysis of cost recovery options and related penalties for bylaw infractions in the report being drafted by Building & Bylaw Services for the Board's consideration at a future meeting.	2025 Q4
22-327	5/24/2022	It was moved and seconded to provide a review of Bylaw Enforcement Policy B3.2 and its effectiveness for longstanding nuisance property files; and to provide recommendations for Nuisance Property Abatement and Cost Recovery amendments including Regional District of Nanaimo Bylaw, Fire and Emergency Services costs.	2025 Q4
22-418	6/28/2022	It was moved and seconded that file number, 3411 Alberni Hwy, LOT 1, DISTRICT LOT 74, NEWCASTLE DISTRICT, PLAN 38170, PID: 001-017-667, ELECTORAL AREA F, be referred to staff for more information.	
22-419	6/28/2022	It was moved and seconded to refer file number 2830 Clover Close, LOT 4 SECTION 14 RANGE 4 MOUNTAIN DISTRICT PLAN VIP80079, PID: 026-522-403, ELECTORAL AREA C, be referred to staff for more information.	
22-421	6/28/2022	It was moved and seconded that file number 1960 Highland Road, LOT 2, DISTRICT LOT 78, NANOOSE DISTRICT, PLAN 29869, PID: 001-341-731, ELECTORAL AREA E, be referred to staff for more information.	
22-663	11/22/2022	It was moved and seconded that staff prepare a report on options to ban, or if not possible, regulate exotic animals including serval cats in Electoral Area F. Regulations would explore options to require specifications related to cages, locking mechanisms, licensing options and prohibition on live feedstock. CARRIED UNANIMOUSLY	2025 Q4

Board Resolutions In Progress

Division: Development & Emergency Services

Primary Department:Current Planning

Number	Meeting Date	Resolution	Scheduled Completion
21-206	4/27/2021	It was moved and seconded that the conditions set out in Attachment 6 of the staff report, as amended, be completed prior to Amendment Bylaw No. 1285.32 being considered for adoption.	
22-568	9/27/2022	It was moved and seconded that the Board direct staff to provide a report on the creation of a service for the purpose of installing active transportation facilities. CARRIED UNANIMOUSLY	2026 Q4
23-021	1/10/2023	It was moved and seconded that staff investigate options to delegate development variance permits, temporary use permits, Form and Character development permits and zoning bylaw amendments to the Electoral Area Services Committee. CARRIED UNANIMOUSLY	2025 Q2
24-271	5/28/2024	That a portion of the grant funding to implement Bill 44 be used to conduct an assessment of the water demand that would result from the implementation within the Nanoose Peninsula Water Service Area and the adequacy of the long-term water supply available from the Englishman River Water Service Area to support this demand. ADOPTED ON CONSENT	2025 Q3

Primary Department:Emergency Services

Number	Meeting Date	Resolution	Scheduled Completion
20-059	2/25/2020	It was moved and seconded that an interdepartmental review of the Full Hazard Assessment Scores be conducted to assign priority rankings and identify current and new risk reduction strategies for prioritized hazards.	2027 Q4
22-132	2/22/2022	It was moved and seconded that the Southern Community Search and Rescue Contribution Service Establishment Bylaw No. 1552, 2008 be amended to include Electoral Area E and to apportion their contribution to reflect the portion of service they receive from this bylaw, namely only their portion of providing for marine search and rescue.	
22-379	6/14/2022	It was moved and seconded that "Southern Community Search and Rescue Contribution Service Amendment Bylaw No. 1552.03, 2022" be introduced and read three times and forwarded to the Inspector of Municipalities for approval.	
22-537	9/6/2022	It was moved and seconded that staff be directed to draft a policy for the recognition of service of the volunteer firefighters within the boundaries of the Regional District of Nanaimo for the Board's consideration. CARRIED UNANIMOUSLY	2025 Q3
22-538	9/6/2022	It was moved and seconded that staff provide a report to the Regional District of Nanaimo Board outlining the viability of having water storage tanks located in the Electoral Area C Wellington Fire Protection Service Area, to provide a water supply for the City of Nanaimo Fire Rescue Department. CARRIED UNANIMOUSLY	2025 Q1

Board Resolutions In Progress

Division: Development & Emergency Services

Primary Department: Emergency Services

Number	Meeting Date	Resolution	Scheduled Completion
23-282	5/23/2023	That staff engage with the Ministry of Transportation and Infrastructure and Parksville Fire Services to determine options to provide a second, alternate route in/out of Columbia Beach and provide a correspondence summary to the Board. ADOPTED ON CONSENT	2024 Q4
23-331	6/27/2023	That the application for a Crown Land Tenure for the Dashwood Volunteer Fire Department for the construction completion of a fire training facility on the lot adjacent to the current fire hall location at 230 Hobbs Road, Qualicum Beach, be approved. ADOPTED ON CONSENT	
23-401	7/25/2023	2. That Area C, Errington Hall and Meadowood be approached regarding a potential Emergency Reception Centre. ADOPTED ON CONSENT	2025 Q1
24-036	1/30/2024	That the Board advocate for additional insurance coverage through the Municipal Insurance Association of British Columbia (MIABC) for fire apparatus replacement costs not covered under ICBC. ADOPTED ON CONSENT	2024 Q3
24-037	1/30/2024	That the Regional District of Nanaimo Board endorse the Horne Lake Community Fire Protection Project to expand fire protection services to the Horne Lake Community within Electoral Area H, including identifying a preferred location and design for satellite firehall construction. ADOPTED ON CONSENT	2025 Q4
24-043	1/30/2024	It was moved and seconded that the Board advocate to the Province on behalf of the fire departments within the Regional District of Nanaimo to provide funding and resources for the delivery of first responder medical services including licensing, training, and equipment. Opposed (2): Director Brown, and Director Hemmens CARRIED	2024 Q3
24-115	2/27/2024	Whereas, the Extension and District Volunteer Fire Department Society has expressed interest in an increased level of independence in operating the Extension Volunteer Fire Department. Be it resolved, that staff be directed to work with the Society to explore alternate governance options. ADOPTED ON CONSENT	2026 Q4
24-134	2/27/2024	It was moved and seconded that approximately \$50,000 in 2023 surplus for Extension Fire be approved for use for the Extension Fire Protection Firehall Project feasibility work. CARRIED UNANIMOUSLY	2026 Q4
24-302	5/28/2024	It was moved and seconded: 1. That the 2024 regional grant application by the Regional District of Nanaimo, Town of Qualicum Beach, and the City of Parksville for \$90,000 from the Community Emergency Preparedness Fund: Public Notification and Evacuation Route Planning funding stream, be endorsed. 2. That the administration by the Regional District of Nanaimo for the application for, receipt and management of the 2024 Community Emergency Preparedness Fund: Public Notification and Evacuation Route Planning on behalf of the Town of Qualicum Beach and the City of Parksville be approved. CARRIED UNANIMOUSLY	2025 Q4

Board Resolutions In Progress

Division: Development & Emergency Services

Primary Department: Emergency Services

Number	Meeting Date	Resolution	Scheduled Completion
24-332	6/11/2024	It was moved and seconded that the Extension Fire Protection - Firehall Project be split into two phases, with the first phase to be work towards a community approval process for the South Forks/Nanaimo River area which would include financial implications for a satellite hall and determination for the allocation of currently held reserve funds. CARRIED UNANIMOUSLY	2025 Q2

Primary Department: Energy and Sustainability

Number	Meeting Date	Resolution	Scheduled Completion
21-195	4/27/2021	That the results of the cost estimate be reported to the Board.	2024 Q4
21-507	10/12/2021	It was moved and seconded that following the first full year of station operation, within three months staff review station data and outline potential changes to attain full to partial service cost recovery in a report to the Board under Resolution # 21-106.	2024 Q4
21-508	10/12/2021	It was moved and seconded that, while the service is in operation, any fees and charges implemented be reviewed annually to account for changes in use and costs of providing the service.	2024 Q4
24-085	2/13/2024	It was moved and seconded: 1. That staff be directed to complete drafting a Regional Strategy for Net Zero Buildings and Localized Energy Generation, considering the recommendations of the Net Zero Buildings and Localized Energy Generation Technical Report. 2. That the scope of the draft Regional Strategy for Net Zero Buildings and Localized Energy Generation include actions to address embodied emissions from building construction, and to investigate more diverse methods of supporting Localized Energy Generation as staff capacity and resources allow. 3. That industry be consulted on the draft Regional Strategy for Net Zero Buildings and Localized Energy Generation. 4. That the draft Regional Strategy for Net Zero Buildings and Localized Energy Generation be referred to the RDN's Electoral Area Services Committee (EASC) for comment and RDN member municipalities for further comment. Opposed (3): Director Fell, Director Wallace, and Director Thorpe CARRIED	2024 Q4
24-369	6/25/2024	It was moved and seconded that the Board authorize the License of Use with Gabriola Island Community Hall Association. CARRIED UNANIMOUSLY	2024 Q4
24-370	6/25/2024	It was moved and seconded that the electric vehicle charging station for Area G be installed at Little Qualicum Hall, subject to the cost being within existing budget and operationally feasible. CARRIED UNANIMOUSLY	2025 Q1

Board Resolutions In Progress

Division: Development & Emergency Services

Primary Department: Fire Services

Number	Meeting Date	Resolution	Scheduled Completion
24-350	6/25/2024	It was moved and seconded that staff prepare a report on the potential options for regulating the sale of consumer grade fireworks within District 69 and District 68 as well as enforcement and cost recovery options for prohibiting the discharge of consumer grade fireworks. Opposed (7): Director Rogers, Director Salter, Director Krog, Director Armstrong, Director Perrino, Director Thorpe, and Director Swain CARRIED	2024 Q4

Primary Department: Long Range Planning

Number	Meeting Date	Resolution	Scheduled Completion
20-277	7/28/2020	That the Electoral Area H Official Community Plan policies related to rezoning for light industrial and service commercial use within the Rural Land Use designation be reviewed and updated for the purpose of providing additional clarification.	2024 Q3
23-061	1/24/2023	It was moved and seconded that a report be provided on amending the Regional Growth Strategy to incorporate waterways and wetland protection to maintain and improve the ecological health of regionally significant river catchments in the Region. Opposed (1): Director Salter CARRIED	2029 Q4
23-062	1/24/2023	It was moved and seconded that Regional Growth Strategy Targets be established regarding maintaining and improving the ecological health of waterways, wetlands and watersheds. Opposed (1): Director Salter CARRIED	2029 Q4
23-063	1/24/2023	It was moved and seconded that the Urban Containment Boundaries of the Regional Growth Strategy be reviewed to incorporate flood plain mapping and the conservation and preservation of waterways, wetlands and watersheds as part of urban containment goals. Opposed (1): Director Salter CARRIED	2029 Q4

Board Resolutions In Progress

Division: Recreation & Parks Services

Primary Department: Aquatic Services

Number	Meeting Date	Resolution	Scheduled Completion
23-441	9/12/2023	It was moved and seconded that the apportionment model be re-examined in 2025. CARRIED UNANIMOUSLY	2025 Q4

24-172	3/26/2024	That the Ravensong Aquatic Centre Expansion Project proceed with Class B costing for the Original Option (OO) ref # 21-628 for advancement to an Elector Approval process to secure the required funds for the project. ADOPTED ON CONSENT	2024 Q3
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Primary Department: Arena Services

Number	Meeting Date	Resolution	Scheduled Completion
23-560	11/14/2023	It was moved and seconded that the Regional District of Nanaimo Board approve the funding source for \$250,000 as the Oceanside Place Reserve Fund (1-3-1517-0052) supporting the Oceanside Generals Hockey Society Dressing Room Project at Oceanside Place and that the \$250,000 funding approval to the Oceanside Generals Hockey Society be provided to the Society after a funding and lease agreement with the Regional District of Nanaimo is in place. CARRIED UNANIMOUSLY	2024 Q4

Primary Department: Parks Services

Number	Meeting Date	Resolution	Scheduled Completion
16-124	2/23/2016	MOVED Director McPherson, SECONDED Director Young, that the design and development of the multi-use bridge crossing over the Nanaimo River, within the Morden Colliery Regional Trail, incorporate equestrian accessibility (in addition to pedestrian, cyclist and wheelchair accessibility) in response to current community recreational needs and public support.	2025 Q3
16-766	12/6/2016	MOVED Director Yoachim, SECONDED Director Lefebvre, that the Regional District resume planning and development of the approximately 12 km Horne Lake Regional Trail with the goal to complete a footpath standard trail by 2020.	2026 Q2
16-767	12/6/2016	MOVED Director Yoachim, SECONDED Director Lefebvre, that the Regional District work with the Qualicum First Nations, the Alberni-Clayoquot Regional District and Port Alberni First Nations to obtain Provincial recognition of a Sea to Sea, First Nation to First Nation BC Heritage Trail across Vancouver Island via Horne Lake by 2020.	2026 Q2
17-227	4/25/2017	It was moved and seconded that staff continue to pursue equestrian parking in relation to equestrian use of Highway 4A Crown Woodlot.	2027 Q4

Board Resolutions In Progress

Division: Recreation & Parks Services

Primary Department: Parks Services

Number	Meeting Date	Resolution	Scheduled Completion
18-008	1/23/2018	It was moved and seconded that the 707 Community Park Signage Project and Dog Park Project be delayed until the 707 Community Park land addition and the Cox Community Park land addition have been brought into the Regional District of Nanaimo system.	2026 Q4
18-471	12/4/2018	It was moved and seconded that the beach access stairs at Joyce Lockwood Community Park be removed, and a land use agreement for the existing beach access trail on the adjacent Federal Crown Lands be pursued.	2026 Q2
19-452	11/12/2019	The vote was taken on the main motion as amended: That staff be instructed to review a possible trail from Parksville to Rath Trevor Beach Provincial Park from the Englishman River, adjacent to the Orange Bridge and to run parallel to Highway 19A and terminate at the entrance to Rath Trevor Provincial Park at Rath Trevor Park Road.	2025 Q4
21-231	5/25/2021	That development of a car top boat launching facility be investigated for the northeastern side of Mudge Island in Electoral Area B and be considered for inclusion in the 2022 Electoral Area B Parks Budget.	2025 Q4
21-601	12/7/2021	That staff work with interested electoral area Directors in Areas B, G, and H to develop a Waiver and Reductions bylaw for Development Cost Charges for each electoral area, to be in effect within 12 months of the adoption of the Development Cost Charge Bylaws.	2025 Q4
22-036	1/25/2022	It was moved and seconded that consideration on past historic uses at Romain Road Community Park be given when planning future public utilization for the site.	2024 Q4
22-120	2/22/2022	It was moved and seconded that a plan be created for the development of a Nanaimo River Park System, in collaboration with stakeholders and governments, to protect and enhance the ecological and hydrological integrity and public access to recreation along the length of the watercourse from the Nanaimo Lakes to the Nanaimo Estuary.	2025 Q4
22-500	7/26/2022	It was moved and seconded that the Regional District of Nanaimo work with Extension and District Recreation Commission and Nanaimo Ladysmith Public Schools on the feasibility for community use a land use agreement for the Nanaimo Ladysmith Public Schools property adjacent to the Extension and District Recreation Commission properties on Ryder Road. CARRIED UNANIMOUSLY	2024 Q3

Board Resolutions In Progress

Division: Recreation & Parks Services

Primary Department: Parks Services

Number	Meeting Date	Resolution	Scheduled Completion
22-594	9/27/2022	It was moved and seconded to include the flood plain and riparian portion of the RDN property at 1236 island highway and French Creek Community Park in the master plan for the French Creek Estuary. CARRIED UNANIMOUSLY	2024 Q4
22-673	12/6/2022	22-673 It was moved and seconded that the Regional District of Nanaimo approach Crown Land BC to negotiate a land tenure agreement for Lot 1 PID: 026919818 and Lot 2 PID: 026919826 beside Romain Community Park. ADOPTED ON CONSENT	2024 Q4
22-674	12/6/2022	It was moved and seconded that a bike skills park be constructed at the French Creek School Community Park or another suitable location in Electoral Area F. ADOPTED ON CONSENT	2026 Q4
22-678	12/6/2022	22-678 It was moved and seconded that a master plan be developed for Maple Lane Community Park that will include engagement with the neighborhood of San Pareil to guide the planning and placement of future amenities and leverage the Regional District of Nanaimo Parks Amenity Donation Program and application to future applicable grant programs for select features. ADOPTED ON CONSENT	2024 Q3
22-684	12/6/2022	It was moved and seconded that the Board support an application to the Province of British Columbia for Crown Land Tenure to proceed with shoreline restoration works at Sunnybeach Road Beach Access in Electoral Area H. ADOPTED ON CONSENT	2025 Q3
23-283	5/23/2023	That Regional District of Nanaimo staff proceed with the removal and decommissioning of the existing concrete weir at Coats Marsh Regional Park subject to regulatory approvals from the BC Ministry of Forests and Environment and Climate Change Canada. ADOPTED ON CONSENT	2025 Q4
23-284	5/23/2023	That staff provide a report on the feasibility and cost estimates of developing an accessible beach access at Descanso Bay Regional Park. ADOPTED ON CONSENT	2025 Q1

Board Resolutions In Progress

Division: Recreation & Parks Services

Primary Department: Parks Services

Number	Meeting Date	Resolution	Scheduled Completion
23-514	10/24/2023	That staff provide a report and recommendations on the riparian values, park connectivity and potential future parkland use at 1236 Island Highway West, incorporating the land exchange of Lee Road Community Park. ADOPTED ON CONSENT	2025 Q2
23-532	10/24/2023	It was moved and seconded: 1. That the truss bridge option be selected for crossing the Nanaimo River on the Morden Colliery Regional Trail and staff be directed to proceed with detailed design, costing and associated studies required to advance to construction pending project budget approval as part of 2024 and Five-year Financial Plan Budget review process. 2. That staff review the application of Active Transportation grants for the Nanaimo River pedestrian crossing at Morden Colliery Regional Trail. Opposed (8): Director Craig, Director Salter, Director Wallace, Director Armstrong, Director Hemmens, Director Thorpe, Director Grenz, and Director Swain CARRIED	2025 Q3
23-575	11/28/2023	That staff proceed with public consultation for the parkland use around South Wellington Community Centre to determine the project scope and budget. ADOPTED ON CONSENT	2024 Q4
24-125	2/27/2024	24-125 It was moved and seconded: 1. That the Coats Marsh Dam Decommissioning Update report be received for information. 2. That a professional biologist be retained to conduct an impact assessment of the work in Coats Marsh and provide recommendations on how to mitigate habitat loss due to the project. CARRIED UNANIMOUSLY	2024 Q4
24-168	3/26/2024	That the classification of community park land be considered during the parks and trails master planning process for Electoral Area G. ADOPTED ON CONSENT	2024 Q4
24-214	4/23/2024	That staff provide a report with information on location and costs for a pickleball court around the Lighthouse Community Centre or Lions Community Park area. ADOPTED ON CONSENT	2024 Q4
24-272	5/28/2024	That the offer for long-term tenure and management of Orlebar Point in Electoral Area B from the Ministry of Transportation and Infrastructure be approved. ADOPTED ON CONSENT	2024 Q3
24-277	5/28/2024	That staff proceed with public consultation on the draft vision, goals, strategies, actions, and implementation of the French Creek Estuary Nature Preserve Management Plan. ADOPTED ON CONSENT	2024 Q3
24-278	5/28/2024	That the Regional District of Nanaimo establish an Englishman River Regional Park Management Group. ADOPTED ON CONSENT	2024 Q3

Board Resolutions In Progress

Division: Recreation & Parks Services

Primary Department: Parks Services

Number	Meeting Date	Resolution	Scheduled Completion
24-280	5/28/2024	That \$75,000 be added to the 2025-2029 Regional Parks Financial Plan for the development of a revised Englishman River Regional Park Management Plan. ADOPTED ON CONSENT	2024 Q3
24-282	5/28/2024	It was moved and seconded that the draft Maple Lane Community Park concept design and plan be posted on the project Get Involved Page to allow community members the opportunity to provide input including further input on the appropriate level of infrastructure development given the desire expressed in the survey responses to keep the park natural, maintain the neighborhood character and limit the development of the park and that the responses be compiled and provided to the next Electoral Area G Parks and Open Space Advisory Committee meeting for recommendations. CARRIED UNANIMOUSLY	2024 Q3
24-327	6/11/2024	It was moved and seconded that the Cedar Community Hall Association General Service Agreement (2024-2027) be approved. CARRIED UNANIMOUSLY	2024 Q3
24-340	6/25/2024	That a gravel, all-weather practice field be developed at Rollo McClay Community Park. ADOPTED ON CONSENT	2025 Q4
24-341	6/25/2024	That a future staff report be developed that includes options for a new sports field facility with costing, timelines, and potential land options. ADOPTED ON CONSENT	2025 Q1
24-344	6/25/2024	That staff be directed to meet with Chris Cole, Vancouver Island University Woodlot Manager and the Backcountry Horsemen to look at alternative staging areas for horse and/or trailers for the Mount Benson area for recreational use. ADOPTED ON CONSENT	2024 Q4
24-345	6/25/2024	That the website, signage and general branding for Benson Creek Falls Regional Park include information about Ammonite Falls Regional Trail. ADOPTED ON CONSENT	2025 Q3
24-346	6/25/2024	That staff work with the Vancouver Island University Woodlot owner and the Ministry of Transportation and Infrastructure to install a "No Parking Beyond This Point" sign at the end of the asphalt on Jameson Road. ADOPTED ON CONSENT	2024 Q4

Primary Department: Recreation Services

Number	Meeting Date	Resolution	Scheduled Completion
23-417	7/25/2023	It was moved and seconded that; 1. Alternative operating options for Meadowood Community Hall be presented to the Board. 2. That efforts be made using existing resources for the Regional District of Nanaimo to open the Meadowood Community Hall at limited capacity. CARRIED UNANIMOUSLY	2024 Q4

Board Resolutions In Progress

Division: Recreation & Parks Services

Primary Department: Recreation Services

Number	Meeting Date	Resolution	Scheduled Completion
23-702	12/12/2023	It was moved and seconded that the Regional District of Nanaimo complete the required tender documents for the South Wellington Remediation Project and tender the project. CARRIED UNANIMOUSLY	2024 Q3
24-286	5/28/2024	It was moved and seconded that staff provide a report to the Electoral Area A Parks, Recreation and Culture Committee on a potential recreation financial access program in Electoral Area A. CARRIED UNANIMOUSLY	2024 Q4

Board Resolutions In Progress

Division: Regional & Community Utilities

Primary Department:RCU

Number	Meeting Date	Resolution	Scheduled Completion
22-124	2/22/2022	It was moved and seconded that the Board direct staff to seek an amendment to the Liquid Waste Management Plan to change the timeline for Nanoose Bay Pollution Control Centre secondary treatment upgrade to prioritize critical sewer upgrades in the same service area.	2024 Q4
22-591	9/27/2022	It was moved and seconded that staff prepare a report on potential future uses of the property at 1236 Island Highway including French Creek Pollution Control Centre expansion after 2040, protection of vital fish-bearing French Creek and to develop a recreational conservation corridor with the adjacent French Creek Community Parks with walking trails. CARRIED UNANIMOUSLY	2024 Q4
22-592	9/27/2022	It was moved and seconded that staff prepare a report on the process and costs for the addition of public access trails at 1236 Island Highway for connectivity with French Creek Community Park. CARRIED UNANIMOUSLY	2024 Q4
23-212	3/28/2023	It was moved and seconded that the Board endorse the Sponsored Crown Grant application to acquire approximately 0.246 hectares of Crown land for consolidation with the Regional District of Nanaimo's adjacent properties. CARRIED UNANIMOUSLY	2024 Q4
23-233	4/11/2023	It was moved and seconded: 1. That the Board receive the "Watershed Performance Targets for Rainwater Management – French Creek Water Region" report for information; and 2. That "Watershed Performance Targets for Rainwater Management – French Creek Water Region" be referred to staff to prepare a report on implementation options including collaboration with the City of Parksville and Town of Qualicum Beach to monitor and track rainwater management in the French Creek area. CARRIED UNANIMOUSLY	2024 Q4
23-508	10/24/2023	That the Board request that the parties of the Arrowsmith Water Service Joint Venture organize a facilitated workshop or meeting to examine the Arrowsmith Water Service including its history, its current benefits and its potential future benefits as well as the degree of alignment that the current agreement has with the findings above. CARRIED UNANIMOUSLY	2024 Q3

Primary Department:Solid Waste Services

Number	Meeting Date	Resolution	Scheduled Completion
23-639	12/12/2023	That staff provide a report on potential funding options for the Parksville Community Centre community recycling pop-up recycling depot service. ADOPTED ON CONSENT	2024 Q3
24-103	2/13/2024	That the Board direct staff to provide a report on possible strategies to address Broombusters request. CARRIED UNANIMOUSLY	2024 Q3

Board Resolutions In Progress

Division: Regional & Community Utilities

Primary Department: Water Services

Number	Meeting Date	Resolution	Scheduled Completion
23-710	12/12/2023	It was moved and seconded that: Whereas the Ministry of Water, Land, and Resource Stewardship manages the Water Sustainability Act, Water Sustainability Regulation, and Groundwater Protection Regulation; And the River's Edge Water Service Area (WSA), operated by the Regional District of Nanaimo (RDN) and serving 157 properties, has identified a serious pending water quality problem with the water supply to that WSA due to an increasing trend of chloride concentration that will result in the supply water becoming non-potable in the foreseeable future; And that the probable causes of the problem have been identified by a professional hydrogeologist to be contamination from an underlying aquifer that is caused by the WSA drawing its water supply from a single location in the overlying aquifer, and high water use drawing down the aquifer; And that despite the fact that the River's Edge Development (RED) includes Statutory Building Scheme (EW14859) over all 157 properties listed as a charge on the Land Title Certificate which specifies that no private well shall be drilled on any lot", at least 10 properties in the RED that are part of the WSA have "prohibited" private wells and extract water unrestrictedly from the same aquifer that the WSA supply wells are drawing from, and some of these wells are in close proximity to the WSA's production wells; That to support the long-term health of the aquifer supplying the WSA, the RDN Board requests that the Ministry of Water, Land, and Resource Stewardship deploy the regulatory tools identified in the BC Drought and Water Scarcity Response Plan (2023) to restrict the use of the unauthorized private wells whenever the WSA is subject to RDN-imposed Watering Restrictions. Opposed (3): Director Salter, Director O'Brien, and Director Westbroek CARRIED	2024 Q3
24-246	5/14/2024	It was moved and seconded that "NanOOSE Bay Peninsula Water Service Area Reservoir Improvement Loan Authorization Bylaw No. 1911, 2024", be introduced and read three times and forwarded to the Inspector of Municipalities for approval. CARRIED UNANIMOUSLY	2024 Q3
24-247	5/14/2024	It was moved and seconded: 1. That the Board approve the Elector Response Form as provided in Attachment 2; establish 4:00 p.m. on September 16, 2024, as the deadline for receiving elector responses for the alternative approval process; and determine the total number of electors of the area to which the approval process applies to be 5,381. 2. That the Board endorse the Engagement Plan for the NanOOSE Bay Peninsula Water Service Area Reservoir Improvement Project. CARRIED UNANIMOUSLY	2024 Q2
24-366	6/25/2024	It was moved and seconded: 1. That the Board endorse the Engagement Plan for the River's Edge Water Service Area Water Quality Improvement Project. 2. That the Board receive for information the petition form as provided in Attachment 2 and the draft "River's Edge Water Service Area Water Quality Improvement Loan Authorization Bylaw No. 1914, 2024". CARRIED UNANIMOUSLY	2024 Q2