Minutes of the Regular Meeting of the Council of the District of Lantzville held on Monday, May 12, 2014, at 7:10 pm at the District of Lantzville Office, 2nd Floor, 7192 Lantzville Road, Lantzville, BC

PRESENT: Council: Mayor Jack de Jong  
Councillor Joe Bratkowski  
Councillor Brian Dempsey  
Councillor Denise Haime  
Councillor Jennifer Millbank  
Councillor Andrew Mostad  
Councillor Graham Savage  

Staff: Twyla Graff, Chief Administrative Officer  
Meredith Seeton, Community Planner  
Fred Spears, Director of Public Works  
Trudy Coates, Director of Corporate Administration  

Mayor de Jong called the meeting to order at 7:10 pm.

AGENDA ADDITIONS AND/OR DELETIONS - Nil

ADOPTION OF THE AGENDA
Councillor Mostad MOVED and Councillor Dempsey SECONDED, THAT Council adopts the May 12, 2014 regular Council meeting agenda, as presented.  
CARRIED

APPROVAL OF MINUTES
Councillor Dempsey MOVED and Councillor Savage SECONDED, THAT Council approves the April 28, 2014 regular Council meeting minutes, as presented.  
CARRIED

PRESENTATIONS, DELEGATIONS & PETITIONS - Nil

CORRESPONDENCE
1. Chief David Bob, Nanoose First Nation (29 Apr 2014) re: Nanoose First Nation Trucking Concerns - For Information  
Mayor de Jong MOVED and Councillor Mostad SECONDED, THAT Council receives the April 29, 2014 Nanoose First Nation letter regarding Nanoose First Nation Trucking Concerns, for information.  
CARRIED

2. Mark Donnelly, Director, BC Automobile Association (17 Apr 2014) re: BCAA 4th Annual 'Worst Roads' Survey - For Information  
Councillor Dempsey MOVED and Councillor Haime SECONDED, THAT Council receives the April 17, 2014 BC Automobile Association letter regarding the BCAA 4th Annual 'Worst Roads' Survey, for information.  
CARRIED
3. **Mayor Derek Corrigan, City of Burnaby (16 Apr 2014) re: Resolution in Response to the Alteration of the Agricultural Land Reserve (ALR) by the Provincial Government – For Information**
   Councillor Mostad MOVED and Councillor Savage SECONDED, THAT Council receives the April 16, 2014 City of Burnaby letter regarding Resolution in Response to the Alteration of the Agricultural Land Reserve (ALR) by the Provincial Government, for information.
   CARRIED

   Councillor Mostad MOVED and Mayor de Jong SECONDED, THAT Council receives the April 24, 2014 Lantzville Historical Society letter regarding Participation in Dispersed Museum Project, for information.
   CARRIED

5. **Basia Ruta, Auditor General for Local Government (29 Apr 2014) re: Release of First Performance Audit Report – For Information**
   CARRIED

6. **Mayor Malcolm Brodie, City of Richmond (29 Apr 2014) re: Copy of Letter to Lower Mainland Local Government Association regarding the Provincial Government’s Decision to Place Some Communities in an ALR Reserve Zone 2 – For Information**
   Mayor de Jong MOVED and Councillor Mostad SECONDED, THAT Council receives the April 29, 2014 City of Richmond letter regarding copy of letter to Lower Mainland Local Government Association regarding the Provincial Government’s Decision to Place Some Communities in an ALR Reserve Zone 2, for information.
   CARRIED

7. **Lorraine Copas, Executive Director, SPARC BC (1 May 2014) re: Access Awareness Day – June 7, 2014 – For Information**
   CARRIED

8. **Suzanne Anton, QC, Attorney General, Minister of Justice (2 May 2014) re: Earthquake Preparedness Consultation – For Information**
   Mayor de Jong MOVED and Councillor Mostad SECONDED, THAT Council receives the May 2, 2014 Attorney General & Minister of Justice letter regarding Earthquake Preparedness Consultation, for information.
   CARRIED
REPORTS

1. Mayor & Councillor Reports
   a) Councillor Mostad commented on:
      • conference on climate change in Campbell River, and achievements of
        Vancouver Island Health Authority
      • Lantzville Farmers’ Market’s 2014 season opening day May 11, 2014
   b) Councillor Haime commented on:
      • volunteering with the Lantzville Emergency Social Services Team, and
        commended Emergency Planning Coordinator Jani Drew and Program
        Development contractor Fiona MacInnes for the program and increasing
        participation
      • Broombusters Society, participation in a recent Lantzville event, training
        opportunities and encouraging people to join future cuts and to cut broom in
        front of their property
      • availability of tickets ($25) for the Branch 257 Royal Canadian Legion Cenotaph
        Fundraiser May 25th Fashion Show and Lunch
   c) Councillor Savage commented on:
      • May 1, 2014 City of Nanaimo Parks, Recreation and Culture Commission
        meeting, including a presentation by Rob Lawrance, Environmental Planner,
        about invasive plant management in Nanaimo, effect of invasive plants on
        parks, draft Invasive Plant Management Strategy, and the need to reintroduce
        pesticide use in parks to contain invasive species, e.g. English ivy
   d) Councillor Millbank commented on:
      • Lantzville Farmers’ Market’s third anniversary, opening day, dedicated
        volunteers, and how shopping locally results in a decrease in garbage/waste
      • options to manage invasive species, including a bylaw with removal cost
        charged back to the property owner
   e) Mayor de Jong commented on:
      • Mount Benson Naval Memorial service last Sunday
      • Lantzville Farmers’ Market opening
   f) Councillor Dempsey - Nil
   g) Councillor Bratkowski - Nil

2. Parks and Recreation Commission - April 25, 2014 Meeting Minutes – For Information
   Councillor Haime MOVED and Mayor de Jong SECONDED, THAT Council receives
   the April 25, 2014 Parks and Recreation Commission meeting minutes, for information.
   CARRIED

3. Village Commercial Core Improvement Plan Committee – April 8, 2014 Meeting
   Minutes – For Information
   Councillor Millbank MOVED and Councillor Savage SECONDED, THAT Council
   receives the April 8, 2014 Village Commercial Core Improvement Plan Committee
   meeting minutes, for information.
   CARRIED
4. **Chief Administrative Officer’s Report** – re: May 2014 CAO’s Report – For Information
   Mayor de Jong MOVED and Councillor Mostad SECONDED, THAT Council receives the May 2014 Chief Administrative Officer’s Report, for information.
   CARRIED

5. **Fire Chief’s Report** – re: 2014 – 1st Quarter Fire Chief’s Report – For Information
   Councillor Haime MOVED and Mayor de Jong SECONDED, THAT Council receives the 2014 1st Quarter Fire Chief’s Report, for information.
   CARRIED

**UNFINISHED BUSINESS** - Nil

**BYLAWS**

1. **Bylaw No. 50.5**
   Opposed: Mayor de Jong, Councillors Dempsey and Savage
   CARRIED

2. **Bylaw No. 60.29**
   Councillor Mostad MOVED and Councillor Savage SECONDED, THAT Council gives third reading to “District of Lantzville Zoning Bylaw No. 60, 2005, Amendment (Market Gardening Home Based Business) Bylaw No. 60.29, 2014”.

   Councillor Mostad MOVED and Councillor Millbank SECONDED, THAT Council amends the motion on the floor by adding “, as amended, by striking from 8.i) “v. Equipment shall be stored indoors or screened from view.” and renumbering the remaining clauses.”
   Opposed: Councillor Dempsey
   CARRIED

   **MAIN MOTION AS AMENDED:**
   
   C14-84 THAT Council gives third reading to “District of Lantzville Zoning Bylaw No. 60, 2005, Amendment (Market Gardening Home Based Business) Bylaw No. 60.29, 2014”, as amended, by striking from 8.i) “v. Equipment shall be stored indoors or screened from view.” and renumbering the remaining clauses.
   Opposed: Councillor Dempsey
   CARRIED

3. **Bylaw No. 109**
   CARRIED
4. **Bylaw No. 110**

C14-86 Councillor Millbank MOVED and Councillor Mostad SECONDED, THAT Council introduces and gives first reading to "District of Lantzville Council Size Reduction Bylaw No. 110, 2014". CARRIED

C14-87 Councillor Millbank MOVED and Councillor Haime SECONDED, THAT Council gives second reading to "District of Lantzville Council Size Reduction Bylaw No. 110, 2014". CARRIED

C14-88 Councillor Millbank MOVED and Councillor Haime SECONDED, THAT Council instructs staff to provide a report to Council at the September 8, 2014 regular Council meeting to consider giving third reading to "District of Lantzville Council Size Reduction Bylaw No. 110, 2014", and establishing the referendum question to be placed before the voters with the ballot for the general local election scheduled for November 15, 2014. CARRIED

**NEW BUSINESS, MOTIONS & NOTICE OF MOTIONS - Nil**

**PUBLIC PARTICIPATION**

- John Ahokas, 6812 Stone Road, commented on the length of time about the water negotiation, will Lantzville residents have an opportunity to vote on the Lantzville Water agreement. Staff confirmed that a date for the staff report is not available
- Elizabeth Wiley, 7292 Harby Road East, commented on the discussion about the number of Council members, questioned the number of staff, and commented on management of invasive species
- John Ahokas, 6812 Stone Road, commented on cutting broom and morse and questioned if the waste is picked up. Staff confirmed that the District picks up broom and morse cut and left by the road during the short blooming/cutting season.

**SPECIAL BUSINESS (IN CAMERA) - MOTION TO CLOSE**

Councillor Dempsey MOVED and Mayor de Jong SECONDED, THAT Council closes the meeting to the public, pursuant to section 90(1)(e) and (f) of the Community Charter, for the purpose of considering:

- Whether dealing in public with a matter relating to the acquisition and disposition of land or improvements might reasonably be expected to harm the interests of the municipality; and if Council determines that such harm might reasonably be expected, the meeting be closed to the public for the purpose of considering the disposition of land or improvements of land by the municipality; and
- law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED

MEETING CLOSED TO THE PUBLIC: 8:28 pm
MEETING REOPENED TO THE PUBLIC: 8:50 pm, with all of Council in attendance. Also in attendance: T. Graff, CAO and T. Coates, Director of Corporate Administration.

ADJOURNMENT
Councillor Dempsey MOVED and Councillor Mostad SECONDED, THAT Council adjourns the meeting.
CARRIED

MEETING ADJOURNED: 8:50 pm

Certified Correct:

[Signature]
Trudy Coates,
Director of Corporate Administration

Confirmed this 26th day of May, 2014.

[Signature]
Jack de Jong,
Mayor