Minutes of the Regular Meeting of Council of the District of Lantzville held on Monday, September 12, 2016 at 7:00 pm at the District of Lantzville Office, 2nd Floor, 7192 Lantzville Road, Lantzville, BC

PRESENT: Council: Mayor Colin Haime
Councillor Bob Colclough
Councillor John Coulson
Councillor Will Geselbracht
Councillor Denise Haime
Councillor Dot Neary
Councillor Mark Swain

Staff: Brad McRae, Chief Administrative Officer
Trudy Coates, Director of Corporate Administration
Frank Limshue, Community Planner

The Mayor called the meeting to order at 7:04 pm.

AGENDA ADDITIONS AND/OR DELETIONS
ADOPTION OF THE AGENDA
Councillor Neary MOVED and Councillor Geselbracht SECONDED, THAT Council adopts the September 12, 2016 regular Council meeting agenda, as amended by deleting pages 20 to 22 (August 3, 2016 Additional information regarding Interconnection Construction motion).
CARRIED

APPROVAL OF MINUTES
Councillor Geselbracht MOVED and Councillor Swain SECONDED, THAT Council approves the July 25, 2016 regular Council meeting minutes, as presented.
CARRIED

Councillor Colclough MOVED and Councillor Geselbracht SECONDED, THAT Council approves the August 3, 2016 special Council meeting minutes, as presented.
CARRIED

Councillor Geselbracht MOVED and Councillor Colclough SECONDED, THAT Council approves the September 1, 2016 special Council meeting minutes, as presented.
CARRIED

PRESENTATIONS, DELEGATIONS & PETITIONS - Nil

CORRESPONDENCE
1. M. Klitch, Tobacco Lead, Canadian Cancer Society, BC & Yukon (18 Aug 2016) requesting endorsement of the Canadian Cancer Society’s recommendation to expand the scope of BC’s Tobacco and Vapour Products Control Act to provide smoke and vape-free outdoor public places in BC
C16 – 139
Councillor Colclough MOVED and Councillor Geselbracht SECONDED, THAT Council endorses the Canadian Cancer Society’s recommendation for the Province to expand the scope of BC’s Tobacco and Vapour Products Control Act to provide smoke and vape-free outdoor public places in BC.
CARRIED

2. J. Hill, Manager of Administrative Services, Regional District of Nanaimo (29 Aug 2016) re: RDN District of Nanaimo Southern Community Sewer Local Service Amendment Bylaw No. 888.07, 2016
C16 – 140 Councillor Colclough MOVED and Councillor Neary SECONDED, THAT the Council of the District of Lantzville consents to the Board of the Regional District of Nanaimo adopting “Regional District of Nanaimo Southern Community Sewer Local Service Amendment Bylaw No. 888.07, 2016”; AND FURTHER instructs staff to notify the Regional District of Nanaimo accordingly.
CARRIED

REPORTS
1. Mayor & Councillors – Verbal Updates
   • Councillor Neary commented on appreciation to the volunteers, supporters and the many people who attended Minetown Day on September 10, 2016
   • Councillor Haime commented on the Vancouver Island University Masters of Planning students’ Lantzville design charrette exercise
   • Councillor Swain commented on representing the District on the City of Nanaimo’s Parks, Recreation and Wellness Committee, and thanked everyone for Minetown Day, including staff for their assistance
   • Mayor Haime commented on attending the release of the Association of Vancouver Island and Coastal Communities’ report on the Island Corridor Foundation Financial and Governance Review

UNFINISHED BUSINESS
1. Interconnection Construction per Lantzville/Nanaimo Water Agreement
   Motion On The Floor (Postponed from August 3, 2016 Special Council meeting)
   NO MOVER/SECONDER REQUIRED
   C16 – 141 THAT Council directs staff to tender forthwith the construction of the pipeline that will connect the District of Lantzville and City of Nanaimo water systems as per the Lantzville/Nanaimo Water Agreement; AND FURTHER THAT Council directs staff to provide a Financial Plan Bylaw Amendment to accommodate completing the tendered works in 2016.
   In Favour: Councillors Colclough, Geselbracht, Neary and Swain
   Opposed: Mayor Haime and Councillors Coulson and Haime
   CARRIED

2. Increase to Council Meeting AV Budget
C16 – 142 Councillor Geselbracht MOVED and Councillor Swain SECONDED, THAT Council authorizes the expenditure of $5,972 for the addition of audio video equipment for the District Council chamber; AND FURTHER THAT Council directs staff to prepare a 2016-2020 Financial Plan Amendment reflecting this change.
CARRIED

BYLAWS
1. Bylaw No. 129
C16 – 143 Councillor Geselbracht MOVED and Councillor Colclough SECONDED, THAT Council adopts “District of Lantzville Water Asset Replacement Reserve Fund Transferring Bylaw No. 129, 2016”.
CARRIED

NEW BUSINESS, MOTIONS & NOTICES OF MOTIONS
1. 2017 Council Meeting Schedule
C16 – 144 Councillor Neary MOVED and Councillor Swain SECONDED, THAT Council approves the 2017 Council Meeting Schedule, as attached to the September 12, 2016 staff report, including:
   • scheduling 6:00 pm Committee of the Whole meetings for January 16, February 6, February 20, March 6 and March 20, 2017 for consideration of the Financial Plan, and for April 3, May 1, June 5, July 17, October 16 and November 20, 2017, if required, for other business;
• rescheduling the Council meetings from the Tuesday after a Monday statutory holiday as follows:
  o from Tuesday, February 14, 2017 (after Family Day) to Wednesday, February 15, 2017;
  o from Tuesday, May 23, 2017 (after Victoria Day) to Monday, May 29, 2017;
  o from Tuesday, October 10, 2017 (after Thanksgiving) to Monday, October 2, 2017; and
  o from Tuesday, November 14, 2017 (after Remembrance Day) to Monday, November 6, 2017;
• rescheduling the September 25, 2017 Council meeting (during UBCM Convention week) to the preceding Monday, September 18, 2017; and
• cancelling the December 27, 2017 Council meeting;
and authorizes staff to publish notice of availability of the schedule.
CARRIED

2. **Copley Ridge Recreation Trail Projects Funding Grant**

   C16 – 145 Councillor Colclough MOVED and Councillor Neary SECONDED, THAT Council authorizes staff expending an additional $3,000 (in total) for the following 2016 projects related to the Copley Ridge Recreation Trail, as required:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CURRENT BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interpretive Signage</td>
<td>$4,000</td>
</tr>
<tr>
<td>Trail Construction</td>
<td>$7,500</td>
</tr>
<tr>
<td>Parks &amp; Trails Public Information (Map/Brochure)</td>
<td>$3,118</td>
</tr>
</tbody>
</table>

   to be funded by the $3,000 grant revenue approved in August 2016 by the Ministry of Forests, Lands and Natural Resource Operations for 2016 Copley Ridge Recreation Trail projects.
CARRIED

3. **Official Community Plan Review Select Committee Terms of Reference**

   Councillor Geselbracht MOVED and Councillor Swain SECONDED, THAT Council endorses the proposed Terms of Reference for the Official Community Plan Review Select Committee; AND FURTHER THAT Council directs staff to move forward with advertising and soliciting applications for appointment to the Official Community Plan Review Select Committee.

   Councillor Colclough MOVED and Councillor Geselbracht SECONDED, THAT Council amends the main motion by striking “Terms of Reference for Official Community Plan Review Select Committee” and inserting “Terms of Reference for Official Community Plan Review Select Committee, as amended by increasing the members at large from the community from six members to eight members”.

   Councillor Haime MOVED and Councillor Swain SECONDED, THAT Council amends the motion by striking “eight members” and inserting “eight members, by increasing the number of Council members from one member and one alternate to two members, and by making the related updates to total number of members and quorum”.

   CARRIED

   **Main Motion as Amended:**

   C16 – 146 THAT Council endorses the proposed Terms of Reference for the Official Community Plan Review Select Committee, as amended by increasing the members at large from the community from six members to eight members, by increasing the number of Council members from one member and one alternate to two members, and by making the related updates to total number of members and quorum; AND FURTHER THAT Council directs staff to move forward with advertising and soliciting applications for appointment to the Official Community Plan Review Select Committee.
CARRIED
4. Water to Meet Demands of the Official Community Plan Buildout
Councillor Coulson MOVED and Councillor Haime SECONDED, WHEREAS in the December 2015 Strategic Plan session, staff commented that there is enough water in the District, internally, to meet the demands of the Official Community Plan (OCP) buildout; THEREFORE be it resolved THAT Council requests that staff provide a report presenting the background data used to formulate the statement made; AND FURTHER THAT the report should contain, but not be limited to:
- Number of homes in the OCP buildout
- The location(s) of where the new buildout will primarily be located
- The amount of available internal water (actual or estimated)
- The estimated aquifer capacity.

CARRIED

5. Well at the West End of Northwind Drive
Councillor Coulson MOVED and Councillor Haime SECONDED, WHEREAS in the Lantzville 3D Aquifer Model provided by GW Solutions Inc. in April 2016, there is a well at the west end of Northwind Drive that reportedly belongs to the District of Lantzville, and more notably produced a yield of 71 gpm (as shown in the Screen shot with well information circulated with the September 12, 2016 agenda); THEREFORE be it resolved THAT Council requests that staff provide a memo detailing the background of the well at the west end of Northwind Drive and its current status.

CARRIED

PUBLIC PARTICIPATION
- John Halliwell, 7186 Lancrest Terrace, commented on the success of Minetown Day, and the need for microphones for each Council member
- Barry French, 7916 Southwind Drive, commented on proceeding with connecting to Nanaimo water, availability of water for firefighting, the Official Community Plan, water for the future, the need for housing for seniors, the closure of businesses and attraction of young families
- John Halliwell, 7186 Lancrest Terrace, commented on the Dickinson Road emergency water hook-up
- Natasha Friesen, 7596 Northwind Drive, commented on appreciation for the progress on water
- Hans Larsen, 7010 Owen Road, commented on expiry of the emergency water connection
- Brian Dempsey, 6930 Owen Road, commented on the emergency water connection/size limitations

SPECIAL BUSINESS (IN CAMERA) MOTION TO CLOSE - Nil

ADJOURNMENT
Councillor Neary MOVED and Councillor Geselbracht SECONDED, THAT Council adjourns the meeting.

CARRIED

MEETING ADJOURNED: 8:40 pm

Trudy Coates, Director of Corporate Administration

Confirmed this 19th day of September, 2016.

Colin Haime, Mayor