

REGIONAL DISTRICT OF NANAIMO

SPECIAL BOARD MEETING

TUESDAY, JANUARY 9, 2007

(immediately following the Committee of the Whole meeting)

(RDN Board Chambers)

A G E N D A

CALL TO ORDER

UNFINISHED BUSINESS

BYLAWS

For Adoption.

Bylaw No. 867.03. (All Directors – One Vote)

That “Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.03, 2006” be adopted.

This is a bylaw to amend the service area boundaries for the property located at 2399 Higginson Road in Area E, thereby aligning the property boundaries for clarity with regard to the property tax rolls.

Community Parks Amendment Bylaws.

These bylaws amend the Electoral Area Community Parks bylaws which are required to permit financial support for operations and improvements to buildings owned and operated by incorporated non-profit organizations.

1. **Bylaw No. 799.07.** (All Directors – One Vote)

That “Electoral Area ‘B’ Community Parks Local Service Amendment Bylaw No. 799.07, 2006” be adopted.

2. **Bylaw No. 801.06.** (All Directors – One Vote)

That “Electoral Area ‘C’ (defined Area ‘C’) Community Parks Local Service Amendment Bylaw No. 801.06, 2006” be adopted.

3. **Bylaw No. 802.04.** (All Directors – One Vote)

That “Electoral Area ‘C’ (defined Area ‘D’) Community Parks Local Service Amendment Bylaw No. 802.04, 2006” be adopted.

4. **Bylaw No. 803.04.** (All Directors – One Vote)

That “Electoral Area ‘E’ Community Parks Local Service Amendment Bylaw No. 803.04, 2006” be adopted.

5. **Bylaw No. 804.04.** (All Directors – One Vote)

That “Electoral Area ‘F’ Community Parks Local Service Amendment Bylaw No. 804.04, 2006” be adopted.

6. **Bylaw No. 805.05.** (All Directors – One Vote)

That “Electoral Area ‘G’ Community Parks Local Service Amendment Bylaw No. 805.05, 2006” be adopted.

7. **Bylaw No. 806.05.** (All Directors – One Vote)

That “Electoral Area ‘H’ Community Parks Local Service Amendment Bylaw No. 806.05, 2006” be adopted.

CORPORATE ADMINISTRATION SERVICES

3-7 Board Appointments to Standing, Select and Advisory Committees. (All Directors – One Vote)

Selection Committee Appointments. (Verbal) (All Directors – One Vote)

ADDENDUM

NEW BUSINESS

ADJOURNMENT

IN CAMERA

TO: Board of Directors **DATE:** January 4, 2007

FROM: Joe Stanhope
Chairperson

SUBJECT: Board Appointments to Standing, Select and Advisory Committees

Purpose:

To advise the Board of Directors of the Chairperson's Board Appointments to the Regional District of Nanaimo Standing, Select and Advisory Committees for 2007.

Background:

Pursuant to s.30 (4) and (5) of the "Board Procedure Bylaw No. 1512", the Chairperson reviews the appointments of Board members to various Standing, Select and Advisory Committees annually. The attached list identifies the Chairperson's appointments of Board members to these Committees.

Recommendation:

That the Board Appointments to the 2007 Regional District of Nanaimo Standing, Select and Advisory Committees be received for information.

for: Linda Burgoyne

J. Stanhope, Chairperson

Regional District of Nanaimo Board Appointments

	<i>Appointment</i>	<i>Alternate</i>
Arrowsmith Water Service Management Committee	J. Stanhope	G. Holme
Deep Bay Harbour Authority	D. Bartram	
District 69 Recreation Commission	D. Bartram	L. Biggemann
Island Corridor Foundation	J. Stanhope	
Mt. Arrowsmith Biosphere Foundation	L. Biggemann	
Vancouver Island Biosphere Centre	L. Biggemann	
Municipal Finance Authority	J. Stanhope	G. Holme
Municipal Insurance Association (MIA)	L. McNabb	
North Island 911 Corporation	J. Stanhope	S. Herle
RDN Emergency Planning Committee	L. Biggemann	B. Sperling
Regional Library Board	G. Holme	D. Bartram
Treaty Advisory Committee	M. Young	J. Burnett
Te'Mexw Treaty Negotiations Committee	G. Holme	C. Haime B. Dempsey
Oceanside Tourism Association	G. Holme	

Nanaimo Regional Hospital District Board Appointments

Vancouver Island Health Authority Project Building Committee	D. Brennan	B. Bestwick
Vancouver Island Health Authority Joint Capital Planning Committee	J. Stanhope	B. Holdom

ELECTORAL AREA PLANNING STANDING COMMITTEE

(2nd Tuesday 6:30 pm)
(Current & Community Planning)

D. Bartram (Chair)	G. Holme (Deputy)
M. Young	L. Biggemann
J. Stanhope	J. Burnett

COMMITTEE OF THE WHOLE

(2nd Tuesday 7:00 pm)
(Corporate & Community/Development/Environmental Services)

J. Stanhope (Chair)	L. McNabb (Deputy)
J. Burnett	B. Sperling
M. Young	L. Biggemann
G. Holme	S. Herle
D. Bartram	C. Haime
T. Westbroek	B. Holdom
G. Korpan	B. Bestwick
J. Manhas	D. Brennan

EXECUTIVE COMMITTEE

J. Stanhope (Chair)	L. McNabb (Deputy)
J. Manhas	D. Bartram
G. Holme	T. Westbroek
B. Holdom	M. Young

REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE

T. Westbroek (Chair)	J. Stanhope
D. Brennan	J. Burnett
B. Johnston	C. Haime

CLIMATE CHANGE SELECT COMMITTEE

D. Bartram (Chair)	L. Biggemann
S. Herle	B. Holdom

TRANSIT SELECT COMMITTEE

L. McNabb (Chair)	J. Stanhope
J. Burnett	T. Westbroek
D. Brennan	S. Herle
B. Holdom	J. Manhas
G. Holme	C. Haime

Electoral Area 'A' Parks & Open Space Advisory Committee

J. Burnett

East Wellington/Pleasant Valley Parks & Open Space Advisory Committee

M. Young

Nanoose Bay Parks & Open Space Advisory Committee

G. Holme

Electoral Area 'G' Parks & Open Space Advisory Committee

J. Stanhope

Electoral Area 'H' Parks & Open Space Advisory Committee

D. Bartram

Grants-in-Aid Advisory Committee

M. Young

Regional Growth Monitoring Advisory Committee

B. Holdom (Chair)
D. Bartram

Regional Solid Waste Advisory Committee

G. Holme (Chair)
L. Biggemann
B. Holdom
C. Haime

Regional Parks & Trails Advisory Committee

L. McNabb (Chair)
J. Stanhope
D. Bartram
M. Young
S. Herle

Drinking Water Watershed Protection Stewardship Advisory Committee

J. Stanhope (Chair)
D. Bartram