#### REGIONAL DISTRICT OF NANAIMO

# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, MARCH 9, 2010 AT 7:00 PM IN THE RDN BOARD CHAMBERS

#### Present:

Director J. Stanhope
Director J. Burnett
Director G. Rudischer
Director M. Young
Director G. Holme

Chairperson
Electoral Area A
Electoral Area B
Electoral Area C
Electoral Area E

Alternate

Director D. Niwa Electoral Area F
Director D. Bartram Electoral Area H
Director C. Haime District of Lantzville
Director E. Mayne City of Parksville

Director T. Westbroek Town of Qualicum Beach

Director D. Johnstone

Director B. Holdom

Director L. Sherry

Director L. McNabb

Director J. Kipp

City of Nanaimo

City of Nanaimo

City of Nanaimo

City of Nanaimo

Alternate

Director M. Unger City of Nanaimo

Alternate

Director F. Pattje City of Nanaimo

#### Also in Attendance:

C. Mason Chief Administrative Officer

M. Pearse Senior Manager, Corporate Administration

N. Avery
 J. Finnie
 D. Trudeau
 General Manager of Finance & Information Services
 General Manager of Regional & Community Utilities
 General Manager of Transportation & Solid Waste

P. Thorkelsson General Manager of Development Services
T. Osborne General Manager of Recreation & Parks

N. Hewitt Recording Secretary

# **CALL TO ORDER**

The Chairperson welcomed Alternate Directors Pattje, Unger and Niwa to the meeting.

#### **DELEGATIONS**

Linda & Chuck Addison, re Growth Strategy Amendment to Support Zoning & OCP Amendment Application No. 0604.

The delegation did not wish to speak at this time.

Anita Pangborne-LaHue, re Growth Strategy Amendment to Support Zoning & OCP Amendment Application No. 0604.

This delegation was not in attendance.

Ruth Sharun, Nanaimo Marine Rescue Society, re Overview of Society Operations & Current Initiatives.

Ms. Sharun presented a visual and verbal overview regarding the NMRS organization and the fundraising efforts to purchase an enclosed vessel to serve the community's marine emergency response needs and requested a contribution from the RDN in the amount of \$25,000.

#### **MINUTES**

MOVED Director McNabb, SECONDED Director Mayne, that the minutes of the regular Committee of the Whole meeting held February 9, 2010 be adopted.

CARRIED

## COMMUNICATIONS/CORRESPONDENCE

Miles Phillips, Cowichan Energy Alternatives Society, re Request for Letter of Support.

MOVED Director Holme, SECONDED Director McNabb, that the correspondence from the Cowichan Energy Alternatives Society requesting a letter of support for the "Vancouver Island Bio-Fuel Network (VIBN) Project" be received.

**CARRIED** 

Bob Maling, Homeowner Protection Office, re Proposed Expansion of Building Inspection Service.

MOVED Director Holme, SECONDED Director McNabb, that the correspondence from the Homeowner Protection Office in support of the proposed expansion of Building Inspection Services be received.

CARRIED

Chuck & Linda Addison, re Growth Strategy Amendment to Support Zoning & OCP Amendment Application No. 0604.

MOVED Director Holme, SECONDED Director McNabb, that the correspondence from Chuck & Linda Addison be received.

**CARRIED** 

Peter Alexander, BC Assessment, re Building Permits and BC Assessment.

MOVED Director Holme, SECONDED Director McNabb, that the correspondence from BC Assessment regarding the proposed expansion of Building Inspection Services be received.

Bruce Cownden, Denise Sakai & Helen Sims, Oceanside Development & Construction Association, re Proposed Expansion of Building Inspection Service.

MOVED Director Holme, SECONDED Director McNabb, that the correspondence from the Oceanside Development & Construction Association regarding the proposed expansion of Building Inspection Services be received.

**CARRIED** 

Byron Gallant, Canadian Home Builders' Association - Central Vancouver Island, re Proposed Expansion of Building Inspection Service.

MOVED Director Holme, SECONDED Director McNabb, that the correspondence from the Canadian Home Builders' Association regarding the proposed expansion of Building Inspection Services be received.

**CARRIED** 

#### FINANCE AND INFORMATION SERVICES

#### **FINANCE**

# Bylaw No. 149 - Regional Hospital District 2010 Annual Budget.

MOVED Director McNabb, SECONDED Director Westbroek, that the 2010 Regional Hospital District annual budget be approved with the following components:

Property tax requisition \$ 6,294,940 Capital grant allowance (from property taxes) \$ 3,151,800

CARRIED

MOVED Director McNabb, SECONDED Director Westbroek, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 149, 2010 be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Westbroek, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 149, 2010" be adopted.

**CARRIED** 

# Bylaw No. 1597 - 2010 to 2014 Financial Plan.

MOVED Director McNabb, SECONDED Director Holdom, that "2010 to 2014 Financial Plan Bylaw No. 1597, 2010" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Holdom, that "2010 to 2014 Financial Plan Bylaw No. 1597, 2010" be adopted.

**CARRIED** 

# Policy A1.15 - Proposed Amendment to Provide for Reimbursement of Telecommunication Devices.

MOVED Director Bartram, SECONDED Director Mayne, that the Board support covering the cost of mobile telecommunication devices for Electoral Area Directors.

**CARRIED** 

MOVED Director Bartram, SECONDED Director Mayne, that Policy A1.15 be amended by adding the following sections:

# 5. Mobile Telecommunication Devices

At the option of an Electoral Area Director, the Regional District will either provide the Director with a Blackberry or a monthly allowance of \$50 as reimbursement for a mobile telecommunication device. The allowance shall be provided on or about the first day of the month.

# 6. Annual Eligibility for Communication Services Allowances

In December of each year a Director shall on request, identify which communication services are in use by the Director. The monthly allowances shall be amended in accordance with that report commencing January 1 of each calendar year.

**CARRIED** 

Bylaws No. 1532.02 & 1596 – Amend User Rates and Establish a Parcel Tax for the Cedar Sewer Service.

MOVED Director Burnett, SECONDED Director Young, that "Cedar Sewer Service Parcel Tax Rate Bylaw No. 1596, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Burnett, SECONDED Director Young, that "Cedar Sewer Service Parcel Tax Rate Bylaw No. 1596, 2010" be adopted.

**CARRIED** 

MOVED Director Burnett, SECONDED Director Young, that "Cedar Sewer Service Area Rates and Regulations Amendment Bylaw No. 1532.02, 2010" be introduced and read three times.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that "Cedar Sewer Service Area Rates and Regulations Amendment Bylaw No. 1532.02, 2010" be adopted.

**CARRIED** 

Bylaws No. 1567.01, 1568.01, 1569.01, 1336.07, 1483.04 & 1525.02 - Amend Parcel Tax Rates for Water, Sewer, Fire Protection and Crime Prevention/ Community Justice Services.

MOVED Director Westbroek, SECONDED Director Johnstone, that "Water Services Parcel Tax Rates Bylaw No. 1567.01, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Westbroek, SECONDED Director Johnstone, that "Water Services Parcel Tax Rates Bylaw No. 1567.01, 2010" be adopted.

**CARRIED** 

MOVED Director Westbroek, SECONDED Director Johnstone, that "Sewer Services Parcel Tax Rates Bylaw No. 1568.01 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Westbroek, SECONDED Director Johnstone, that "Sewer Services Parcel Tax Rates Bylaw No. 1568.01, 2010" be adopted.

**CARRIED** 

MOVED Director Westbroek, SECONDED Director Johnstone, that "Fire Protection Services Parcel Tax Rates Bylaw No. 1569.01, 2010" be introduced and read three times.

MOVED Director Westbroek, SECONDED Director Johnstone, that "Fire Protection Services Parcel Tax Rates Bylaw No. 1569.01, 2010" be adopted.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.07, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.07, 2010" be adopted.

**CARRIED** 

MOVED Director Westbroek, SECONDED Director Johnstone, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.04, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Westbroek, SECONDED Director Johnstone, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.04, 2010" be adopted.

**CARRIED** 

MOVED Director Westbroek, SECONDED Director Johnstone, that "Crime Prevention and Community Justice Support Service Parcel Tax Rates Bylaw No. 1525.02, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Crime Prevention and community Justice Support Service Parcel Tax Rates Bylaw No 1525.02, 2010" be adopted.

**CARRIED** 

# Operating Results for the Period Ending December 31, 2009.

MOVED Director Holdom, SECONDED Director Westbroek, that the summary report of financial results for the year ending December 31, 2009 be received for information.

CARRIED

## DEVELOPMENT SERVICES

#### **BUILDING & BYLAW**

Bylaws No. 787.13, 1250.05 & 1595 – Amend the Building Inspection Service Establishment, Regulatory and Fees & Charges Bylaws.

MOVED Director Holdom, SECONDED Director Burnett, that "Regional District of Nanaimo Building Inspection Extended Service Bylaw Amendment Bylaw No. 787.13, 2010," be introduced and read three times and forwarded to the Ministry of Community and Rural Development for approval.

CARRIED

MOVED Director Holdom, SECONDED Director Burnett, that "Regional District of Nanaimo Building Regulations and Fees Amendment Bylaw No. 1250.05, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Holdom, SECONDED Director Burnett, that "Regional District of Nanaimo Building Regulations and Fees Amendment Bylaw No. 1250.05, 2010" be adopted.

**CARRIED** 

MOVED Director Holdom, SECONDED Director Burnett, that "Regional District of Nanaimo Building Regulation Fees and Charges Bylaw No. 1595, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Holdom, SECONDED Director Burnett, that "Regional District of Nanaimo Building Regulation Fees and Charges Bylaw No. 1595, 2010" be adopted.

**CARRIED** 

MOVED Director Holdom, SECONDED Director Burnett, that Building Permit Fees Policy No. B2.1 be approved as amended.

**CARRIED** 

# District 69 Animal Control Services – Kennelling Agreement.

MOVED Director Westbroek, SECONDED Director Bartram, that the agreement between the SPCA and the Regional District of Nanaimo for the sale of dog licenses and use of the animal shelter at 1565 Alberni Highway for the boarding of impounded dogs be approved for a two year term commencing April 1, 2010 and ending March 31, 2012.

**CARRIED** 

# Expansion of Building Inspection Service in the RDN.

MOVED Director Bartram, SECONDED Director Holme, that the attached policy with respect to inclusion of new subdivisions within the building inspection area be endorsed with a revised effective date of October 1, 2010.

CARRIED

#### REGIONAL AND COMMUNITY UTILITIES

## WASTEWATER

Bylaws No. 1021.08 & 889.55 - Amend the Boundaries of the Pacific Shores and Northern Community Sewer Services to Include an Area 'E' Property.

MOVED Director Holme, SECONDED Director Bartram, that "Pacific Shores Sewer Local Service Area Boundary Amendment Bylaw No. 1021.08, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Holme, SECONDED Director Bartram, that "Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.55, 2010" be introduced and read three times.

**CARRIED** 

Bylaw No. 1577 - Reduction of Sewer Development Cost Charges for Not-for-Profit Rental Housing (Northern Community, Southern Community, Duke Point & Fairwinds Sewer Services).

MOVED Director Westbroek, SECONDED Director Young, that "Regional District of Nanaimo Not-for-Profit-Rental Housing Sewer Development Cost Charge Reduction Bylaw No. 1577, 2010" be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

MOVED Director Westbroek, SECONDED Director Young, that Sewer Development Cost Charges for Not-for Profit Rental Housing be reduced by 100%.

**CARRIED** 

The question was called on the motion as amended.

The motion CARRIED.

## Southern Community Sewer Service - Biosolids Contract Extension.

MOVED Director McNabb, SECONDED Director Holdom, that Vancouver Island University be granted a two year extension to the initial contract for the hauling and beneficial reuse of biosolids from the Greater Nanaimo Pollution Control Centre at \$77 per tonne, through to February 28<sup>th</sup>, 2012.

**CARRIED** 

# Northern Community Sewer Service - Insurance Release for Roof Repair at French Creek Pollution Control Centre.

MOVED Director McNabb, SECONDED Director Westbroek, that the Board approves the execution of an Insurance Release for roof repairs at the French Creek Pollution Control Centre.

**CARRIED** 

# Northern & Southern Community Sewer Services - Assignment Award & Reserve Fund Expenditure Bylaws No. 1593 & 1594.

MOVED Director Holdom, SECONDED Director McNabb, that the GNPCC and FCPCC wastewater treatment options assignments be awarded to AECOM for a maximum value of \$221,655, excluding GST.

**CARRIED** 

MOVED Director Holdom, SECONDED Director McNabb, that Northern Community Development Cost Charge funds in the amount of \$110,200 and Southern Community Development Cost Charge funds in the amount of \$79,600 be approved as a source of funds for these projects.

**CARRIED** 

MOVED Director Holdom, SECONDED Director McNabb, that "Northern Community Sewer Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1593, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Holdom, SECONDED Director McNabb, that "Northern Community Sewer Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1593, 2010" be adopted.

**CARRIED** 

MOVED Director Holdom, SECONDED Director McNabb, that "Southern Community Sewer Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1594, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Holdom, SECONDED Director McNabb, that "Southern Community Sewer Local Service Area Development Cost Charge Reserve Fund Expenditure Bylaw No. 1594, 2010" be adopted.

**CARRIED** 

#### WATER

## Convening for Action on Vancouver Island - 2009 Activities.

MOVED Director Bartram, SECONDED Director Mayne, that the Board continue to support staff participation in CAVI and attendance at CAVI learning activities associated with promoting water sustainability.

# **Update - Toilet Replacement Incentive Program.**

MOVED Director Bartram, SECONDED Director Mayne, that the Board receive the Toilet Replacement Incentive Program Update report for information.

**CARRIED** 

Bylaws No. 619.17, 700.18, 1097.13, 1172.11, 1383.07, 1434.06 & 1468.06 - Amend Water User Rates in the French Creek, Surfside, Decourcey, San Pareil, Englishman River, Melrose and Nanoose Bay Peninsula Water Service Areas.

MOVED Director Holme, SECONDED Director McNabb, that this item be referred back to staff.

**CARRIED** 

Bylaws No. 1340.02, 1342.02, 1343.02, 1346.02, 1384.02, 1435.01 & 1592 - Amend & Establish Water Restrictions in the San Pareil, Decourcey, French Creek, Surfside, Englishman River, Melrose and Nanoose Bay Peninsula Water Service Areas.

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Nanoose Bay Peninsula Water Service Area Uses Restrictions Bylaw No. 1592, 2010" be introduced for three readings.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Nanoose Bay Peninsula Water Service Area Uses Restrictions Bylaw No. 1592, 2010" be adopted.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo San Pareil Water Uses Restrictions Amendment Bylaw No. 1340.02, 2010" be introduced for three readings.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo San Pareil Water Uses Restrictions Amendment Bylaw No. 1340.02, 2010" be adopted.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Decourcey Water Uses Restrictions Amendment Bylaw No. 1342.02, 2010" be introduced for three readings.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Decourcey Water Uses Restrictions Amendment Bylaw No. 1342.02, 2010" be adopted.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo French Creek Water Uses Restrictions Amendment Bylaw No. 1343.02, 2010" be introduced for three readings.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo French Creek Water Uses Restrictions Amendment Bylaw No. 1343.02, 2010" be adopted.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Surfside Water Uses Restrictions Amendment Bylaw No. 1346.02, 2010" be introduced for three readings.

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Surfside Water Uses Restrictions Amendment Bylaw No. 1346.02, 2010" be adopted.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Englishman River Community Water Uses Restrictions Amendment Bylaw No. 1384.02, 2010" be introduced for three readings.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Englishman River Community Water Uses Restrictions Amendment Bylaw No. 1384.02, 2010" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Melrose Terrace Water Local Service Area Uses Restrictions Amendment Bylaw No. 1435.01, 2010" be introduced for three readings.

**CARRIED** 

MOVED Director Holme, SECONDED Director Johnstone, that "Regional District of Nanaimo Melrose Terrace Water Local Service Area Uses Restrictions Amendment Bylaw No. 1435.01, 2010" be adopted.

CARRIED

#### TRANSPORTATION AND SOLID WASTE SERVICES

#### **SOLID WASTE**

Bylaw No. 1531.02 - Amends the Solid Waste Disposal Service Regulations Bylaw by Increasing Tipping Fees.

MOVED Director Holme, SECONDED Director Sherry, that "Regional District of Nanaimo Solid Waste Management Regulation Bylaw No. 1531.02, 2010" be introduced and read three times.

**CARRIED** 

MOVED Director Holme, SECONDED Director Sherry, that "Regional District of Nanaimo Solid Waste Management Regulation Bylaw No. 1531.02, 2010" be adopted.

**CARRIED** 

# COMMISSION, ADVISORY & SELECT COMMITTEE

#### **District 69 Recreation Commission.**

MOVED Director Bartram, SECONDED Director Mayne, that the minutes of the District 69 Recreation Commission meeting held February 18, 2010 be received for information.

**CARRIED** 

MOVED Director Bartram, SECONDED Director Mayne, that the Cyclone Taylor Cup Tournament Committee Grant-In-Aid request for funding be rejected based on the information provided which shows that the Regional District, including both the City of Parksville and the Town of Qualicum Beach, is providing a subsidy of approximately \$9,000 for their event and that the budget provided contains an error of approximately \$2,200 in ice rental costs, which would indicate that, given the budget presented, additional funds would not be required for the tournament.

#### **District 69 Youth Grants**

MOVED Director Bartram, SECONDED Director Westbroek, that the following District 69 Recreation Youth Grants be approved:

Community Group	Amount Recommended
District 69 Minor Softball Association	\$ 2,000
Errington War Memorial Hall Association	\$ 1,650
District 69 Family Resource Association	\$ 545
Parksville Qualicum Community Foundation	\$ 1,850
Ravensong Aquatic Club	\$ 2,500

**CARRIED** 

## **District 69 Recreation Grants**

MOVED Director Bartram, SECONDED Director Westbroek, that the following District 69 Recreation Community Grants be approved:

Community Group	Amount Recommended
Arrowsmith Community Enhancement Society	\$ 861
Errington Therapeutic Riding Association	\$ 2,500
Lighthouse Community Centre Society	\$ 1,424
Lighthouse Recreation Commission	\$ 2,500
Oceanside Community Arts Council	\$ 836
Oceanside Community Arts Council	\$ 1,500
Panters Hockey	\$ 1,650
Parksville Seniors Athletic Group	\$ 2,000
Ravensong Masters Swim Club	\$ 2,500
Vancouver Island Opera	\$ 730

**CARRIED** 

# Nanoose Bay Parks and Open Space Advisory Committee.

MOVED Director Holme, SECONDED Director McNabb, that the minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held February 1, 2010 be received for information.

**CARRIED** 

MOVED Director Holme, SECONDED Director McNabb, that the Regional District of Nanaimo send a letter to the Director of the Integrated Land Management Branch, regarding the local community concerns about loss of the boat ramp at Schooner Cove which is part of the water lease on L.D. 2084 and that this information be considered in future deliberations of this water lease.

**CARRIED** 

MOVED Director Holme, SECONDED Director McNabb, that the Fairwinds Development Corporation be requested to provide an update to the Electoral Area 'E' Parks and Open Space Advisory Committee regarding the proposed parkland allocations in their development plan.

## Regional Agricultural Advisory Committee.

MOVED Director Burnett, SECONDED Director Johnstone, that the minutes of the Agricultural Advisory Committee meeting held January 29, 2010 be received for information.

**CARRIED** 

## Area Agricultural Plan.

MOVED Director Burnett, SECONDED Director Young, that this item be referred back to staff for further review.

**CARRIED** 

# Regional Liquid Waste Advisory Committee.

MOVED Director Holme, SECONDED Director McNabb, that the minutes of the Regional Liquid Waste Advisory Committee meeting held February 4, 2010 be received for information.

**CARRIED** 

MOVED Director Holme, SECONDED Director Westbroek, that staff prepare a strategy for an educational awareness program for the disposal of residential chemicals in the wastewater stream.

CARRIED

# Sustainability Select Committee.

MOVED Director McNabb, SECONDED Director Burnett, that the minutes of the Sustainability Select Committee meeting held September 16, 2009 be received for information.

**CARRIED** 

MOVED Director Young, SECONDED Director McNabb, that the staff report on the Regional Growth Strategy Amendment to Support Zoning & OCP Amendment Application No. 0604 - Addison - 2610 Myles Lake Road -Electoral Area 'C' be deferred for one month.

**CARRIED** 

#### BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Ruth Sharun, Nanaimo Marine Rescue Society, re Overview of Society Operations & Current Initiatives.

MOVED Director McNabb, SECONDED Director Unger, that staff be directed to prepare a report on the request from the Nanaimo Marine Rescue Society for a contribution of \$25,000 to assist in the purchase of an enclosed vessel to serve the community's marine emergency response needs.

**CARRIED** 

## **NEW BUSINESS**

# Cyclone Taylor Cup Tournament Grants-in-Aid Request.

Director Westbroek requested that a District 69 Recreation Commission meeting be held before the Board meeting on March 23 to review the accounting of the Cyclone Taylor Cup Tournament Grants-in-Aid so that clarification can be brought forward to the March 23 Board Meeting.

#### **ADJOURNMENT**

MOVED Director Holme, SECONDED Director Holdom, that this meeting adjourn to allow for an In Camera meeting.

TIME: 8:00 PM

# **RISE & REPORT**

# RECREATION AND PARKS SERVICES

MOVED Director Westbroek, SECONDED Director Holme, that the Regional District of Nanaimo pursue a partnership arrangement with the Nanaimo and Area Land Trust for the potential acquisition of the Camp Moorcroft lands in Electoral Area 'E' as a regional park.

**CARRIED** 

# **ADJOURNMENT**

MOVED Director Holme, SECONDED Director McNabb, that the meeting terminate.

**CARRIED** 

TIME: 8:40 PM

CHAIRPERSON