

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE SPECIAL BOARD MEETING  
HELD ON TUESDAY, NOVEMBER 9, 2010 AT 7:12 PM  
IN THE RDN BOARD CHAMBERS**

**Present:**

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Alternate	
Director C. Burger	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Alternate	
Director M. Unger	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director L. Sherry	City of Nanaimo

**Also in Attendance:**

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
N. Avery	General Manager, Finance & Information Services
J. Finnie	General Manager, Regional & Community Utilities
D. Trudeau	General Manager, Transportation & Solid Waste
P. Thorkelsson	General Manager, Development Services
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

**ADMINISTRATOR'S REPORTS**

**Request for Acceptance of Comox Valley Regional Growth Strategy.**

MOVED Director Holdom, SECONDED Director Bartram, that the Regional District of Nanaimo accept the Comox Valley Regional District Regional Growth Strategy.

CARRIED

**Bylaws No. 1004.05, 1445.04 & 1521.02 – Amend the Boundaries of the Duke Point & Cedar Sewer Services & the Cedar Sewer Small Residential Properties Capital Financing Service to Include/Exclude Area ‘A’ Properties (1965 Walsh Road & Lot 1 on MacMillan Road).**

MOVED Director Burnett, SECONDED Director Bartram, that "Duke Point Sewer Service Amendment Bylaw No. 1004.05, 2010" be introduced for three readings.

CARRIED

MOVED Director Burnett, SECONDED Director Rudischer, that "Cedar Sewer Service Amendment Bylaw No. 1445.04, 2010" be introduced for three readings.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that "Cedar Sewer Small Residential Properties Capital Financing Service Amendment Bylaw No. 1521.01, 2010" be introduced for three readings.

CARRIED

**ADJOURNMENT**

MOVED Director Van Eynde, SECONDED Director Johnstone, that pursuant to Sections 90(1) (e) of the Community Charter the Board proceed to an In Camera Committee of the Whole meeting to consider items related to land issues.

CARRIED

TIME: 7:17 PM

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CHAIRPERSON

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SR. MGR., CORPORATE ADMINISTRATION