

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD
MEETING HELD ON TUESDAY, JULY 12, 2011 AT 7:38 PM
IN THE RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director D. Bartram	Electoral Area H
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Alternate	
Director T. Greves	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director M. Unger	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
W. Idema	A/ Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

BYLAWS

For Adoption.

Bylaw No. 500.369 - 2834 Northwest Bay Road – Area ‘E’.

MOVED Director Holme, SECONDED Director Bartram, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.369, 2011” be adopted.

CARRIED

ADMINISTRATOR’S REPORTS

Vancouver Island Regional Library Service Establishment & Borrowing Bylaws No. 1632, 1633, 1634 and 1635.

MOVED Director Holdom, SECONDED Director Holme, that "Regional Library Capital Financing Service Establishment Bylaw No. 1632, 2011" be adopted.

CARRIED

MOVED Director Holdom, SECONDED Director Holme, that "Regional Library Capital Financing Service Loan Authorization Bylaw No. 1633, 2011" be adopted.

CARRIED

MOVED Director Holdom, SECONDED Director Holme, that "Regional Library Capital Financing Service Security Issuing Bylaw No. 1634, 2011" be adopted.

CARRIED

MOVED Director Holdom, SECONDED Director Holme, that "Regional Library Capital Financing Service Temporary Borrowing Bylaw No. 1635, 2011" be adopted.

CARRIED

MOVED Director Holdom, SECONDED Director Holme, that the Chair and Senior Manager, Corporate Administration be authorized to execute the Indebtedness Agreement with VIRL.

CARRIED

Nanoose Bay Fire Hall Construction.

MOVED Director Holme, SECONDED Director Bartram, that all bids for the Nanoose Bay Firehall construction tender be rejected.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that staff and the project consultants be directed to approach the lowest qualified bidder that is prepared to negotiate, to determine whether project requirements and bidder price can be negotiated to ensure the project cost is within the established budget and borrowing authority.

CARRIED

NEW BUSINESS

French Creek Harbour Project.

MOVED Director Bartram, SECONDED Director Lefebvre, that staff be directed to advise the Department of Fisheries and Oceans (DFO) of community concerns regarding the noise levels associated with the French Creek Harbour project, and forward a letter to DFO outlining the concerns.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Holdom, that this meeting terminate.

CARRIED

TIME: 7:46 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION