

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, SEPTEMBER 13, 2011 AT 8:11 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 L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Alternate	
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director B. Bestwick	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
N. Avery	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

ADMINISTRATOR'S REPORTS

Bylaw No. 1615 – Regional Growth Strategy Bylaw – Consideration of bylaw revisions.

MOVED Director Holdom, SECONDED Director Bartram, that second reading of "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011 " be rescinded.

CARRIED

MOVED Director Holdom, SECONDED Director Bartram, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011" be amended as set out in Appendix 3 of the staff report.

CARRIED

MOVED Director Holdom, SECONDED Director Bartram, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011" be amended as set out in Appendix 4 of the staff report.

CARRIED

MOVED Director Holdom, SECONDED Director Bartram, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011" be read a second time as amended.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 8:13 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION