

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, OCTOBER 11, 2011 AT 7:28 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
Director C. Haime	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 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

BYLAWS

Public Hearing.

Report on the Public Hearings held October 5 and October 6, 2011 on Bylaw No. 1615 - Regional Growth Strategy.

MOVED Director Westbroek, SECONDED Director Bartram, that the report of the Public Hearing conducted for "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011", be received as set out in Attachment 1 of this report.

CARRIED

MOVED Director Westbroek, SECONDED Director Bartram, that "Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011" be referred to member municipalities and adjacent regional districts for acceptance.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Holdom, that pursuant to Section 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: 7:31 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION