

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE INAUGURAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, DECEMBER 11, 2012 AT 7:06 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Alternate	
Director L. Salter	Electoral Area F
Director W. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Alternate	
Director F. Pattje	City of Nanaimo
Director G. Anderson	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director J. Fell	Electoral Area F
Director B. Bestwick	City of Nanaimo
Director J. Ruttan	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
M. Donnelly	A/Gen. Mgr. Regional & Community Utilities
J. Hill	Mgr. Administrative Services
T. Nohr	Recording Secretary

CALL TO ORDER

The Chief Administrative Officer called the meeting to order and confirmed receipt of notification from the City of Nanaimo, the City of Parksville, the Town of Qualicum Beach and the District of Lantzville advising of their Council appointments to the Board for the year 2013.

MOVED by Director Stanhope, SECONDED by Director Kipp, that the notifications of Council appointments to the Board of the Regional District of Nanaimo for 2013 be received.

CARRIED

ELECTION OF BOARD CHAIRPERSON

The Chief Administrative Officer called for nominations for the position of Chairperson for the year 2013.

Director Holme nominated Director Stanhope.
Director McPherson nominated Director Veenhof.

Director Stanhope and Director Veenhof accepted their nominations and spoke regarding their candidacy.

An election was held and following the counting of the ballots, the Chief Administrative Officer declared Director Stanhope as Chairperson of the Board for 2013.

MOVED Director Anderson, SECONDED Director Johnstone, that the ballots cast for the 2013 Chairperson election be destroyed.

CARRIED

ELECTION OF DEPUTY CHAIRPERSON

The Chief Administrative Officer called for nominations for the position of Deputy Chairperson for the year 2013.

Director Johnstone nominated Director Brennan.

There being no further nominations, the Chief Administrative Officer declared Director Brennan Deputy Chairperson for the year 2013.

The Chairperson thanked the Board for their confidence and spoke to looking forward to the challenges ahead.

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Directors B. McKay, F. Pattje and L. Salter to the meeting.

PRESENTATION

Carol Ross, Knox United Church, re Fundraising for Moorecroft Regional Park.

Ms. Ross presented the Board with a cheque for \$1,339.44, the proceeds from fund raising efforts by the Knox United Church in support of Moorecroft Regional Park.

DELEGATIONS

Rosemary Bonanno and Adrian Maas, Vancouver Island Regional Library, re Offer to Purchase 90 Commercial Street, Nanaimo, BC Air Space Parcel 1, Section 1, Plan VIP 65336, Land District 32.

Ms. Bonanno and Mr. Maas provided a verbal presentation regarding the Vancouver Island Regional Library's offer to purchase 90 Commercial Street, Nanaimo, BC.

BOARD MINUTES

Minutes of the regular Board meeting held Tuesday, November 27, 2012.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Minutes of the regular Board Meeting held November 27, 2012, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Rosemary Bonanno, Vancouver Island Regional Library, re VIRL Facility Policy.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from R. Bonanno of the Vancouver Island Regional Library regarding Vancouver Island Regional Library's Facility Policy be received.

CARRIED

Laurie Gourlay, Mid Island Sustainability & Stewardship Initiative, re Sustainable Development & Nanaimo Proclamation, 'A Day for Our Common Future'.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from L. Gourlay regarding sustainable development and Nanaimo proclamation 'A Day for Our Common Future' be received.

CARRIED

Trudy Coates, Town of Qualicum Beach, re Town of Qualicum Beach Appointment to the District 69 Recreation Commission.

MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from T. Coates of the Town of Qualicum Beach regarding the appointment of Scott Tanner to the District 69 Recreation Commission and Bill Luchtmeijer as alternate be received.

CARRIED

UNFINISHED BUSINESS

BYLAW THIRD READING

Zoning Amendment Application No. PL2011-070 Bylaw 500.372 – 639582 BC Ltd. – 1395 Island Highway West, Electoral Area ‘G’.

MOVED Director Holme, SECONDED Director Veenhof, that the report of the Public Hearing held on October 15, 2012 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.372, 2012” be received.

CARRIED

MOVED Director Holme, SECONDED Director Veenhof, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.372, 2012” be read a third time.

CARRIED

BYLAW ADOPTION

Bylaw No. 1004.06 — A Bylaw to amend the boundaries of the Duke Point Sewer Service to include the property at 500 Duke Point Highway.

MOVED Director Brennan, SECONDED Director Willie, that “Duke Point Sewer Service Amendment Bylaw No. 1004.06, 2012” be adopted.

CARRIED

Bylaws No. 889.63 and 1021.09 – Inclusion of Lot 6, DL 22, Nanoose Land District, Plan 10012 into the Pacific Shores Sewer Service, Electoral Area ‘E’.

MOVED Director Holme, SECONDED Director Brennan, that “Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.63, 2012” be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that “Pacific Shores Sewer Local Service Area Boundary Amendment Bylaw No. 1021.09, 2012” be adopted.

CARRIED

Oceanside Hospice.

MOVED Director Holme, SECONDED Director Willie, that the Regional District of Nanaimo support Oceanside Hospice as a regional service provider.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS.

COMMISSIONS

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, November 15, 2012.

MOVED Director Willie, SECONDED Director Greves, that the Minutes of the District 69 Recreation Commission meeting held Thursday, November 15, 2012 be received for information.

CARRIED

Track and Field Sports Complex Report.

MOVED Director Lefebvre, SECONDED Director Willie, that staff be directed to meet with representatives from School District 69, Town of Qualicum Beach and the City of Parksville to review the 2009 Track and Field Facility Feasibility Study and to discuss further the possibility to use existing School District 69 property for an upgraded track and field facility, and that staff review the Feasibility Study with the steering committee in addition to requesting comments from track and field user groups on the current relevancy of the document.

CARRIED

SCHEDULED ADVISORY AND SELECT COMMITTEES

District 69 Community Justice Select Committee.

Minutes of the District 69 Community Justice Select Committee meeting held on Monday, November 26, 2012.

MOVED Director Lefebvre, SECONDED Director Willie, that the Minutes of the District 69 Community Justice Select Committee meeting held on Monday, November 26, 2012 be received for information.

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that the 2013 requisition for funding to support the Oceanside Victim Services and Restorative Justice Programs be approved at \$77,500.

CARRIED

MOVED Director Veenhof, SECONDED Director Willie, that a 2013 grant in the amount of \$5,160 for the Citizens on Patrol Society, District 69 be approved.

CARRIED

MOVED Director Lefebvre, SECONDED Director Willie, that a 2013 grant in the amount of \$1,632.27 for the Corcan Meadowood Residents Association be approved.

CARRIED

Fire Services Advisory Committee

Minutes of the Fire Services Advisory Committee meeting held on Wednesday, November 28, 2012.

MOVED Director Holme, SECONDED Director Young, that the Minutes of the Fire Services Advisory Committee meeting held on Wednesday, November 28, 2012 be received for information.

CARRIED

Fire Apparatus Fleet Servicing by RDN.

MOVED Director Holme, SECONDED Director Young, that staff be directed to examine the servicing requirements of Regional District of Nanaimo-owned fire department equipment and the feasibility of this servicing being undertaken by Regional District of Nanaimo Transportation Services.

CARRIED

Regulations of Fireworks in the RDN.

MOVED Director Young, SECONDED Director Anderson, that staff review options relating to the sale and use of fireworks in District 69 only, and report back to the Regional District of Nanaimo Board.

CARRIED

ADMINISTRATOR'S REPORT

2013 Proposed Budget Overview.

MOVED Director Anderson, SECONDED Director Brennan, that the report on the proposed 2013 budget be received and the 2013 budget be further reviewed at a Special Committee of the Whole meeting on January 15, 2013.

CARRIED

2012 Departmental Accomplishments & Activities.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board receive the summary of activities and departmental accomplishments for the Regional District of Nanaimo for 2012.

CARRIED

Revised Voting Strength – 2011 Census Figures.

MOVED Director Veenhof, SECONDED Director Willie, that the report regarding the revised voting strength for the Regional District of Nanaimo based on the 2011 Census figures be received for information.

CARRIED

Board and Standing Committee Meeting Schedule for 2013.

MOVED Director Holme, SECONDED Director Young, that the 2013 meeting schedule be approved as presented.

CARRIED

2013 AVICC Resolutions.

MOVED Director Veenhof, SECONDED Director Houle, that the Board receive the 2013 Association of Vancouver Island and Coastal Communities Resolutions Notice/Request for Submissions and identify topics for which the Board wishes Staff to draft resolutions.

CARRIED

MOVED Director Houle, SECONDED Director Anderson, that the Board direct Staff to present the resolutions to the Board at the January 22, 2013 Board Meeting for consideration of adoption and submission to the Annual Association of Vancouver Island and Coastal Communities General Meeting.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

MOVED Director Brennan, SECONDED Director Holme, that Vancouver Island Regional Library's offer to Purchase 90 Commercial Street, Nanaimo, BC Air Space Parcel 1, Section 1, Plan VIP 65336 Land District 32 be referred to staff.

CARRIED

BOARD INFORMATION

The Board information was received.

ADJOURNMENT

MOVED Director Anderson, SECONDED Director Holme, that pursuant to Sections 90(1)(a),(e) and (f) of the *Community Charter*, the Board proceed to an In Camera meeting to consider discussions related to officer appointments, land, and legal issues.

CARRIED

Time 8:28 P.M.

The meeting was called adjourned at 8:36 P.M.

CHAIRPERSON

CORPORATE OFFICER