

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE MEETING OF THE WHOLE
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, OCTOBER 9, 2012 AT 7:00 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
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Alternate	
Director C. Burger	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director M. Lefebvre	City of Parksville
Director G. Anderson	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

P. Thorkelsson	A/ 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 and Solid Waste
M. Donnelly	A/ Gen. Mgr., Regional & Community Utilities
C. Midgley	Mgr., Energy & Sustainability
J. Hill	Mgr. Administrative Services
T. Nohr	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Pattje and Burger to the meeting.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Regular Committee of the Whole meeting held September 11, 2012.

MOVED Director Holme, SECONDED Director Fell, that the minutes of the regular Committee of the Whole meeting held September 11, 2012, be adopted.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

ENERGY AND SUSTAINABILITY

Board Strategic Plan.

MOVED Director Brennan, SECONDED Director Johnstone, that the Board Strategic Plan be approved as presented.

CARRIED

CURRENT PLANNING

Agricultural Area Plan.

MOVED Director Johnstone, SECONDED Director Holme, that the "Growing Our Future Together – Regional District of Nanaimo Agricultural Area Plan" (AAP) dated August, 2012 be adopted.

CARRIED

MOVED Director Johnstone, SECONDED Director Holme, that staff be directed to develop an AAP Action Plan for the Board's consideration within the 2013 budget process.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

Nash Creek Fishery Enhancement.

MOVED Director Veenhof, SECONDED Director Young, that the Board direct staff to initiate joint discussions with the Department of Fisheries and Oceans, Ministry of Environment and the Nile Creek Enhancement Society (NCES) with a goal of advancing a cooperative approach to fishery enhancements on Nash Creek that would serve the interests of NCES, address the current water licensing issues and not require the RDN to establish a new service for this activity.

CARRIED

RECREATION AND PARKS

PARK SERVICES

Community Parks and Trails Strategy – Northern Electoral Areas.

MOVED Director Holme, SECONDED Director Brennan, that the Terms of Reference for the Community Parks and Trails Strategy for Electoral Areas E, F, G and H be approved.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Minutes of the District 69 Recreation Commission meeting held Thursday, September 20, 2012.

MOVED Director Holme, SECONDED Director Brennan, that minutes of the District 69 Recreation Commission meeting held Thursday, September 20, 2012 be received for information.

CARRIED

ADJOURNMENT

MOVED Director Holme , SECONDED Director Young , that pursuant to Section 90 (1) (i) of the Community Charter, the Committee proceed to an In Camera meeting to consider advice that is subject to solicitor-client privilege.

CARRIED

TIME: 8:21 PM

The meeting was reconvened at 8:32 PM.

ADJOURNMENT

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

CARRIED

TIME: 8:32 PM

CHAIRPERSON

CORPORATE OFFICER