

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 10, 2012 AT 9:01 PM IN THE
RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	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 M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director D. Brennan	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

Bylaws No. 813.49, 889.62, and 1062.04 – Inclusion of Properties into the French Creek Sewer, Northern Community Sewer, and the French Creek Village Streetlighting Service Areas – Electoral Area 'G'.

MOVED Director Lefebvre, SECONDED Director Young, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.49, 2012" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Young, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.62, 2012" be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Veenhof, that "French Creek Village Streetlighting Local Service Area Boundary Amendment Bylaw No. 1062.04, 2012" be introduced and read three times.

CARRIED

Electoral Area 'A' Parks, Recreation & Culture Commission / Electoral Area Parks and Open Space Advisory Committees – Terms of Reference.

MOVED Director Young, SECONDED Director Veenhof, that the amendments to the Terms of Reference for the following Advisory Committees be approved that will provide for the Electoral Area Director to be appointed as Chairperson as provided in Appendix 1:

- Electoral `A' Parks, Recreation and Culture Commission
- Electoral Area `B' Parks and Open Space Advisory Committee
- East Wellington / Pleasant Valley Parks and Open Space Advisory Committee
- Nanoose Bay Parks and Open Space Advisory Committee
- Electoral Area `F' Parks and Open Space Advisory Committee
- Electoral Area `G' Parks and Open Space Advisory Committee
- Electoral Area `H' Parks and Open Space Advisory Committee

CARRIED

Regional Parks and Trails Committee – Terms of Reference.

MOVED Director Dempsey, SECONDED Director Houle, that the Regional Board approve the Terms of Reference to Regional Parks and Trails Committee as presented in Appendix I.

CARRIED

Northern Community Economic Development Select Committee – Terms of Reference.

MOVED Director Lefebvre, SECONDED Director Veenhof, that the Board establish a Northern Community Economic Development Select Committee and that the attached Terms of Reference for the Select Committee be approved.

CARRIED

Drinking Water and Watershed Protection Advisory Committee and Sustainability Select Committee – Terms of Reference.

MOVED Director Lefebvre, SECONDED Director Brennan, that the Terms of Reference for the Drinking Water and Watershed Protection Technical Advisory Committee and the Sustainability Select Committee, as presented in Appendices A & B to this staff report, be approved.

CARRIED

Board Appointments – Standing, Select & Advisory Committees.

MOVED Director Holme, SECONDED Director Brennan, that the appointments to the 2012 Regional District of Nanaimo Standing Committees be received for information.

CARRIED

MOVED Director Brennan, SECONDED Director Veenhof, that the appointments to the 2012 Regional District of Nanaimo Select Committees be received for information.

CARRIED

MOVED Director Bestwick, SECONDED Director Brennan, that the recommendations for appointments to the 2012 Regional District of Nanaimo Scheduled Standing Committees, Advisory Committees and Commissions be endorsed as follows:

Arrowsmith Water Service Management Committee – J. Stanhope, G. Holme, Alternate

Central South RAC for Island Coastal Economic Trust – J. Stanhope, G. Holme

Deep Bay Harbour Authority – B. Veenhof

District 69 Recreation Commission – B. Veenhof, J. Fell, Alternate

Englishman River Water Service Management Board – J. Stanhope

Mount Arrowsmith Biosphere Foundation – M. Young

Municipal Finance Authority – J. Stanhope, G. Holme, Alternate

Municipal Insurance Association (MIA) – J. Kipp

Nanaimo Parks, Recreation & Culture Commission – A. McPherson, M. Young

North Island 911 Corporation – J. Stanhope, M. Lefebvre, Alternate

Oceanside Tourism Association – G. Holme, J. Stanhope, Alternate

Te’Mexw Treaty Negotiations Committee – B. Dempsey, G. Holme, Alternate

Vancouver Island Regional Library Board – G. Holme, H. Houle, Alternate

CARRIED

2012 Service Area Work Plan Projects.

MOVED Director Holme, SECONDED Director Bestwick, that the Board receive the service area work plan projects list for 2012 for information.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Brennan, that the meeting terminate.

CARRIED

TIME: 9:21 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION