

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE EMERGENCY MANAGEMENT SELECT COMMITTEE
MEETING HELD ON FRIDAY, JANUARY 24, 2014 AT 1:30 PM
IN THE RDN COMMITTEE ROOM**

Present:

Director M. Young	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. Veenhof	Electoral Area H

Regrets:

Director J. de Jong	District of Lantzville
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Also in Attendance:

G. Garbutt	General Manager Strategic & Community Development
T. Armet	Manager Building, Bylaw & Emergency Planning
J. Drew	Emergency Coordinator
J. Brand	Recording Secretary

CALL TO ORDER

The meeting was called to order at 1:37 pm by the Chair.

DELEGATIONS

MINUTES

MOVED Director Holme, SECONDED Director Fell, that the minutes of the Emergency Management Select Committee meeting held on Tuesday, August 27, 2013, be adopted.

CARRIED

REPORTS

Transport Canada Rail Safety Measures.

MOVED Director Stanhope, SECONDED Director Holme, that the Transport Canada Rail Safety Measures Report be received for information and Staff be directed to request ongoing reports on the transportation of dangerous goods in the Regional District of Nanaimo.

CARRIED

MOVED Director Stanhope, SECONDED Director Veenhof, that Staff be directed to contact Southern Vancouver Island Railway to determine the nature and frequency of dangerous goods being transported through the RDN Electoral Areas and the condition of the infrastructure being used to transport the goods.

CARRIED

Status of Reviews and Assessments of Dams in the RDN Electoral Areas.

MOVED Director Fell, SECONDED Director Houle, that the report on the status of reviews and assessments of dams in the RDN Electoral Areas be received.

CARRIED

Amendment to the District 69 Regional Emergency Resource Agreement.

MOVED Director McPherson, SECONDED Director Fell, that upon similar direction from the City of Parksville and the Town of Qualicum Beach, Staff be directed to amend the current Regional Emergency Resource Agreement to allow the 2014 honorarium funding to be redirected and used to fund a part-time contract position to coordinate Emergency Social Services and Emergency communications functions in District 69 area.

CARRIED

MOVED Director Holme, and SECONDED Director Veenhof, that Staff evaluate the effectiveness of the position during 2014 and provide further recommendations to the Board with respect to the continuation or expansion of the position in 2015 and beyond.

CARRIED

Emergency Program Update Power Point (Verbal).

MOVED Director Houle, SECONDED Director Veenhof, that the verbal Emergency Program Update report be received.

CARRIED

NEW BUSINESS

None

ADJOURNMENT

MOVED Director Fell, SECONDED Director Veenhof, that this meeting be adjourned.

CARRIED

TIME: 2:48 PM

CHAIRPERSON