

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, JANUARY 28, 2014 AT 4:30 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

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 B. Veenhof	Electoral Area H
Director J. de Jong	District of Lantzville
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director J. Ruttan	City of Nanaimo
Director D. Brennan	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
R. Alexander	Gen. Mgr. Regional & Community Utilities
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**FINANCIAL SERVICES**

**2014 Proposed Budget External Requests for Funding.**

**Oceanside Hospice.**

MOVED Director Lefebvre, SECONDED Director Holme, that staff be directed to advise the Oceanside Hospice Society that grant funding is available at this time only through the Grants-In-Aid service criteria.

CARRIED

**Nanaimo Hospice Society.**

MOVED Director Greves, SECONDED Director Kipp, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$5,000.00 for one-time funding in 2014 to the Nanaimo Hospice Society for their building project.

CARRIED

Director Veenhof left the meeting at 4:46 pm citing a possible conflict of interest with the next agenda item.

**Lighthouse Country Marine Rescue Society.**

MOVED Director Lefebvre, SECONDED Director Houle, that staff be directed to proceed with establishment of a new service and to seek elector approval for marine rescue funding in the Electoral Area H participating area.

CARRIED

Director Veenhof returned to the meeting at 4:48 pm.

**Oceanside Community Policing.**

MOVED Director Lefebvre, SECONDED Director Fell, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$29,220.00 for additional annual funding to support the Community Policing Office and the Citizens on Patrol programs under the Northern Community Justice service area.

CARRIED

**Nanaimo RCMP Victim Services.**

MOVED Director Houle, SECONDED Director Anderson, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$2,500.00 for additional annual funding to support the Nanaimo RCMP Victim Services program under the Southern Restorative Justice/Victim Services service area.

CARRIED

**Nanaimo Regional Rail Trail Partnership.**

MOVED Director Anderson, SECONDED Director Johnstone, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$15,000.00 for a one-time grant to the Nanaimo Regional Rail Trail Partnership under the Grants-In-Aid service.

CARRIED

**Nanaimo and Area Land Trust.**

MOVED Director Kipp, SECONDED Director Houle, that staff be directed to amend the 2014 – 2018 Financial Plan to include \$30,000.00 for a one-time grant to the Nanaimo and Area Land Trust under the Regional Parks Operations service.

CARRIED

**Regional Trail Development Funding.**

MOVED Director Veenhof, SECONDED Director Houle, that staff be directed to work with the Regional Parks and Trails Select Committee to amend the 2014 – 2018 Regional Parks Acquisition/Development Plan and budget to redistribute capital plans to focus on regional trail development.

CARRIED

Director Greves left the meeting at 5:50 pm citing a possible conflict of interest with the next agenda item.

**NEW BUSINESS**

MOVED Director Veenhof, SECONDED Director Willie, that the Regional District extend an invitation to Island Corridor Foundation and the CEO of Southern Rail to meet with the Board of the Regional District of Nanaimo.

CARRIED

Director Greves returned to the meeting at 6:14 pm.

**ADJOURNMENT**

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

CARRIED

TIME: 6:15 PM

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CHAIRPERSON

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CORPORATE OFFICER