

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 13, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

| | |
|-----------------------|------------------------|
| Director J. Stanhope | Chairperson |
| Director C. Haime | Deputy Chairperson |
| Director A. McPherson | Electoral Area A |
| Director H. Houle | Electoral Area B |
| Director M. Young | Electoral Area C |
| Director B. Rogers | Electoral Area E |
| Director J. Fell | Electoral Area F |
| Director B. Veenhof | Electoral Area H |
| Director B. McKay | City of Nanaimo |
| Director B. Bestwick | City of Nanaimo |
| Director J. Hong | City of Nanaimo |
| Director J. Kipp | City of Nanaimo |
| Director W. Pratt | City of Nanaimo |
| Director I. Thorpe | City of Nanaimo |
| Director B. Yoachim | City of Nanaimo |
| Director M. Lefebvre | City of Parksville |
| Director T. Westbroek | Town of Qualicum Beach |

Also in Attendance:

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|----------------|---|
| P. Thorkelsson | Chief Administrative Officer |
| J. Harrison | Director of Corporate Services |
| W. Idema | Director of Finance |
| R. Alexander | Gen. Mgr. Regional & Community Services |
| G. Garbutt | Gen. Mgr. Strategic & Community Development |
| T. Osborne | Gen. Mgr. Recreation & Parks |
| D. Pearce | A/Gen. Mgr. Transportation & Solid Waste |
| J. Hill | Mgr. Administrative Services |
| C. Golding | Recording Secretary |

CALL TO ORDER

The Chairperson called the meeting to order.

The Chairperson acknowledged that the Regional District of Nanaimo is on the traditional territory of several Coast Salish Nations.

COMMUNICATION/CORRESPONDENCE

Rosemary Bonanno, Vancouver Island Regional Library, re Appointment to the 2015 Vancouver Island Regional Library Board.

- 15-001 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from Rosemary Bonanno, Vancouver Island Regional Library, regarding the appointment to the 2015 Vancouver Island Regional Library Board be received.

CARRIED

Kim Burden, Parksville and District Chamber of Commerce, re request to participate as a member of the Oceanside Initiatives management team for the Economic Development Strategic Plan project.

- 15-002 MOVED Director Lefebvre, SECONDED Director Veenhof, that the correspondence from Kim Burden, Parksville and District Chamber of Commerce, regarding the request to participate as a member of the Oceanside Initiatives management team for the Economic Development Strategic Plan project be received.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

Board Appointments.

MOVED Director Haime, SECONDED Director McPherson, that the Board approves the 2015 appointments to Advisory Committees and Commissions, as follows:

ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION

- 15-003 MOVED Director Haime, SECONDED Director McPherson, that Graham Gidden, Patricia Grand, Bernard White, and Kerri-Lynne Wilson be appointed to the Electoral Area 'A' Parks, Recreation and Culture Commission for terms ending December 31, 2016.

CARRIED

- 15-004 MOVED Director Haime, SECONDED Director McPherson, that John O'Connor be appointed to the Electoral Area 'A' Parks, Recreation and Culture Commission for a term ending December 31, 2015.

CARRIED

ELECTORAL AREA 'B' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 15-005 MOVED Director Haime, SECONDED Director McPherson, that Samuel Betts, Megan Walker, and James Randolph Young be appointed to the Electoral Area 'B' Parks & Open Space Advisory Committee for terms ending December 31, 2016.

CARRIED

EAST WELLINGTON/PLEASANT VALLEY PARKS & OPEN SPACE ADVISORY COMMITTEE

- 15-006 MOVED Director Haime, SECONDED Director McPherson, that Leo Boon and Douglas Cawthorne be appointed to the East Wellington/Pleasant Valley Parks & Open Space Advisory Committee for terms ending December 31, 2016.

CARRIED

ELECTORAL AREA 'E' / NANOOSE BAY PARKS & OPEN SPACE ADVISORY COMMITTEE

- 15-007 MOVED Director Haime, SECONDED Director McPherson, that Peter Law, Vicki Voros, and Diana Young be appointed to the Nanoose Bay Parks & Open Space Advisory Committee for terms ending December 31, 2016.

CARRIED

ELECTORAL AREA 'F' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 15-008 MOVED Director Haime, SECONDED Director McPherson, that Colin Anderson be appointed to the Electoral Area 'F' Parks & Open Space Advisory Committee for a term ending December 31, 2016.

CARRIED

ELECTORAL AREA 'G' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 15-009 MOVED Director Haime, SECONDED Director McPherson, that Robert Coath, Ted Malyk, and Elaine Peterson be appointed to the Electoral Area 'G' Parks & Open Space Advisory Committee for terms ending December 31, 2016.

CARRIED

ELECTORAL AREA 'H' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 15-010 MOVED Director Haime, SECONDED Director McPherson, that Barry Ellis, Valerie Weismiller, and David Wiwchar be appointed to the Electoral Area 'H' Parks & Open Space Advisory Committee for terms ending December 31, 2016.

CARRIED

DISTRICT 69 RECREATION COMMISSION

- 15-011 MOVED Director Haime, SECONDED Director McPherson, that Gordon Wiebe and Reg Nosworthy be appointed to the District 69 Recreation Commission for terms ending January 1, 2018.

CARRIED

GRANTS-IN-AID ADVISORY COMMITTEE

- 15-012 MOVED Director Haime, SECONDED Director McPherson, that Bruce Erickson, Edward Yewchin, Aileen Fabris, and Gordon Wiebe be appointed to the Grants-in-Aid Advisory Committee for terms ending December 31, 2015.

CARRIED

AGRICULTURAL ADVISORY COMMITTEE

- 15-013 MOVED Director Haime, SECONDED Director McPherson, that Joanne McLeod, Janet Thony, and Keith Reid be appointed to the Agricultural Advisory Committee for terms ending December 31, 2016.

CARRIED

LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE

- 15-014 MOVED Director Haime, SECONDED Director McPherson, that G. Daniel Hooper, Frank Van Eynde, Ted Malyk, and Blake Medlar be appointed to the Liquid Waste Management Plan Monitoring Committee for terms ending December 31, 2016.

CARRIED

NANAIMO AIRPORT PLANNING PROCESS ADVISORY COMMITTEE

- 15-015 MOVED Director Haime, SECONDED Director McPherson, that Kim Burden, David Dunaway, M. Anne Fiddick, Patricia Grand, Ken Griffith, David Hammond, Garry Laird, Dan Lutz, R. Bruce MacLock, and Robert Willis be appointed to the Nanaimo Airport Planning Process Advisory Committee for terms ending December 31, 2015.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Kim Burden, Parksville and District Chamber of Commerce, re request to participate as a member of the Oceanside Initiatives management team for the Economic Development Strategic Plan project.

- 15-016 MOVED Director Haime, SECONDED Director Westbroek, that the Board direct Paul Thorkelsson to participate as part of the Oceanside Initiatives management team for the Economic Development Strategic Plan project.

CARRIED

CHAIR REPORT

Board Appointments to Standing, Select and Advisory Committees.

- 15-017 MOVED Director McPherson, SECONDED Director Yoachim, that the appointments to the 2015 Regional District of Nanaimo Standing Committees be received for information.

CARRIED

- 15-018 MOVED Director McPherson, SECONDED Director Yoachim, that the appointments to the 2015 Regional District of Nanaimo Select Committees be received for information.

CARRIED

- 15-019 MOVED Director McPherson, SECONDED Director Yoachim, that the recommendations for appointments to the 2015 Regional District of Nanaimo Scheduled Standing Committees, Advisory Committees and Commissions be endorsed with the following revisions:

- Regional Parks and Trails Select Committee – replace Director Houle with Director McPherson.
- Northern Community Economic Development Select Committee – replace Director Holme with Director Rogers.
- Agricultural Advisory Committee – replace Director McPherson with Director Houle (Chair) and add Director Haime.

CARRIED

- 15-020 MOVED Director Haime, SECONDED Director Young, that the Board recess and reconvene immediately following the In Camera Committee of the Whole meeting for the purpose of moving In Camera.

CARRIED

RECESS: 7:05 PM

15-021 MOVED Director Haime, SECONDED Director Lefebvre, that the Board reconvene.

CARRIED

RECONVENE: 8:35 PM

IN CAMERA

15-022 MOVED Director Haime, SECONDED Director Lefebvre, that pursuant to Sections 90 (1)(a),(c),(e),(i), and (j) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to Board appointments, labour relations, land disposition, solicitor-client privilege, and third party business interests.

CARRIED

TIME: 8:35 PM

RISE AND REPORT

15-023 **2013-2014 CUPE Negotiations.**

MOVED Director Bestwick, SECONDED Director Veenhof, that the Board approve the December 19, 2014, Memorandum of Agreement between the Regional District of Nanaimo and CUPE Local 401 authorizing the Chair to sign the 2014-2017 Regional District of Nanaimo — Canadian Union of Public Employees (Local 401) Collective Agreement.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 10:25 PM

CHAIRPERSON

CORPORATE OFFICER