

REGIONAL DISTRICT OF NANAIMO

**REGULAR BOARD MEETING
TUESDAY, DECEMBER 6, 2016
7:10 PM**

*(RDN Board Chambers)
This meeting will be recorded*

A D D E N D U M

7. UNFINISHED BUSINESS

- 2 **Amendment to Electoral Area ‘B’ Community Parks Local Service Establishment Bylaw No. 799** (All Directors – One Vote).

That “Electoral Area ‘B’ Community Parks Local Service Amendment Bylaw No. 799.09, 2016” be adopted.

8.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE

CORPORATE SERVICES

- 3 **2017 Board and Standing Committee Regular Meeting Schedule** (All Directors – One Vote) – *Updated list with new 4:00 pm start time for Electoral Area Services Committee.*

That the 2017 Board and Standing Committee regular meeting schedule be approved as presented.

9. REPORTS

- 4-5 **2017 Board Committee Appointments** – *Attachment 1 with List of Appointments* (All Directors – One Vote).

1. *That the Board receive the appointments to the 2017 Regional District of Nanaimo Standing, Select, Advisory and Scheduled Standing Committees for information.*
2. *That the Board endorse the recommendations for appointments to the 2017 Regional District of Nanaimo Commissions.*

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 799.09

A BYLAW TO AMEND ELECTORAL AREA 'B' COMMUNITY PARKS LOCAL SERVICE

ESTABLISHMENT BYLAW NO. 799, 1990

WHEREAS the Regional District deems it necessary to amend the purpose for which the Community Parks service was established to include the construction and maintenance of paths, trails and public water access sites;

NOW THEREFORE the Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. **Amendment**

Electoral Area 'B' Community Parks Local Service Establishment Bylaw No. 799, 1990 is amended by deleting Section 1 in its entirety and replacing it with the following:

"1. Community Parks is established as a service for the purpose of acquiring, developing, operating and maintaining land and facilities on land acquired by the Regional District of Nanaimo and designated as community park land; to construct and maintain paths, trails and public water access sites within Electoral Area 'B'; and to provide assistance for the operations and improvement of buildings owned and operated by incorporated non-profit organizations for the purpose of providing recreation and cultural opportunities to residents within Electoral Area 'B'."

2. **Citation**

This bylaw may be cited as "Electoral Area 'B' Community Parks Local Service Amendment Bylaw No. 799.09, 2016".

Introduced and read two times this 22nd day of March, 2016.

Read a third time as amended this 4th day of October, 2016.

Received the approval of the Inspector of Municipalities this 21st day of November, 2016

Adopted this day of

CHAIRPERSON

CORPORATE OFFICER

APPENDIX I (page 1 of 2)

Regional District of Nanaimo 2017 Board and Standing Committee Regular Meeting Schedule

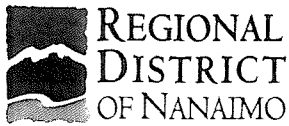
Meeting Location: RDN Board Chambers, 6300 Hammond Bay Rd, Nanaimo.

Meeting Times: Electoral Area Services Committee (EASC) – 4:00 pm
Committee of the Whole – 7:00 pm
Board Meeting – 7:00 pm

January 10	EASC/Committee of the Whole
January 24	Board Meeting
February 14	EASC/Committee of the Whole
February 28	Board Meeting
March 14	EASC/Committee of the Whole
March 28	Board Meeting
April 11	EASC/Committee of the Whole
April 25	Board Meeting
May 9	EASC/Committee of the Whole
May 23	Board Meeting
June 13	EASC/Committee of the Whole
June 27	Board Meeting
July 11	EASC/Committee of the Whole
July 25	Board Meeting
August 22	Board Meeting
September 12	EASC/Committee of the Whole
October 3	Board Meeting
October 10	EASC/Committee of the Whole
October 24	Board Meeting
November 14	Inaugural Board Meeting
November 28	EASC/Committee of the Whole
December 12	Board Meeting

2017 Conferences:

AVICC Convention - April 7-9 (Campbell River)
FCM Conference – June 1-4 (Ottawa)
UBCM Convention – September 25-29 (Vancouver)



2017 BOARD MEMBER APPOINTMENTS COMMITTEES & COMMISSIONS

BOARD OF DIRECTORS and COMMITTEE OF THE WHOLE

Bill Veenhof (Chair)	[Vice Chairperson TBD]	Alec McPherson	Howard Houle
Maureen Young	Bob Rogers	Julian Fell	Joe Stanhope
Teunis Westbroek	Marc Lefebvre	Bob Colclough	Bill McKay
Bill Bestwick	Jerry Hong	Jim Kipp	Wendy Pratt
Ian Thorpe	Bill Yoachim		

STANDING COMMITTEE MEMBERS

ELECTORAL AREA SERVICES COMMITTEE:

J Stanhope (Chair), A. McPherson, H. Houle, M. Young, B. Rogers, J. Fell, B. Veenhof

EXECUTIVE COMMITTEE:

B. Veenhof (Chair), [Vice Chairperson TBD], A. McPherson, H. Houle, J. Stanhope, M. Lefebvre, B. Bestwick, W. Pratt

SELECT COMMITTEE MEMBERS

D69 Community Justice Select Committee:

M. Lefebvre (Chair), B. Rogers, J. Fell, J. Stanhope, T. Westbroek, B. Veenhof

Emergency Management Select Committee:

B. Rogers (Chair), A. McPherson, H. Houle, M. Young, J. Fell, J. Stanhope, B. Veenhof, B. Colclough

Solid Waste Management Select Committee:

A. McPherson (Chair), H. Houle, M. Young, J. Stanhope, M. Lefebvre, T. Westbroek, B. McKay, J. Kipp, J. Hong

Sustainability Select Committee:

M. Lefebvre (Chair), A. McPherson, H. Houle, M. Young, J. Fell, B. Veenhof, B. Colclough, T. Westbroek, J. Kipp, W. Pratt

Transit Select Committee:

T. Westbroek (Chair), A. McPherson, M. Young, B. Rogers, J. Stanhope, B. Veenhof, M. Lefebvre, B. Colclough, B. McKay, B. Bestwick, J. Hong, B. Yoachim

Regional Parks and Trails Select Committee:

H. Houle (Chair), A. McPherson, M. Young, B. Rogers, J. Fell, J. Stanhope, B. Veenhof, J. Hong, W. Pratt, I. Thorpe, B. Yoachim, M. Lefebvre, T. Westbroek, B. Colclough

Northern Community Economic Development Select Committee:

B. Rogers (Chair), M. Lefebvre, T. Westbroek, J. Fell, J. Stanhope, B. Veenhof

ADVISORY COMMITTEE AND COMMISSION MEMBERS

Agricultural Advisory Committee: H. Houle (Chair), J. Fell, W. Pratt
Fire Services Advisory Committee: B. Veenhof (Chair), A. McPherson, M. Young, B. Rogers, J. Fell, J. Stanhope,
Grants-in-Aid Advisory Committee: M. Young (Chair), M. Lefebvre
Regional Solid Waste Advisory Committee: A. McPherson (Chair), B. McKay (Deputy Chair)
Liquid Waste Management Plan Monitoring Committee: I. Thorpe (Chair), A. McPherson, B. Rogers, M. Lefebvre

Parks and Open Space Advisory Committees:
Electoral Area 'B' – H. Houle East Wellington/Pleasant Valley – M. Young
Nanoose Bay – B. Rogers Electoral Area 'F' - J. Fell
Electoral Area 'G' – J. Stanhope Electoral Area 'H' – B. Veenhof

District 69 Recreation Commission: J. Fell, J. Stanhope (alternate)
Electoral Area 'A' Parks, Recreation and Culture Commission: A. McPherson

SCHEDULED STANDING COMMITTEES (EXTERNAL APPOINTMENTS)

	<i>Appointment</i>	<i>Alternate</i>
Arrowsmith Water Service Management Board	B. Rogers	J. Stanhope
AVICC Special Committee on Solid Waste	A. McPherson	B. McKay
Central South RAC for Island Coastal Economic Trust	B. Veenhof	
Englishman River Water Service Management Board	J. Stanhope, B. Rogers	
Island Corridor Foundation	B. McKay (Board Appointee till Apr 2017) B. Rogers (RDN Member)	
Mount Arrowsmith Biosphere Foundation	J. Fell	
Municipal Finance Authority	J. Stanhope	A. McPherson
Municipal Insurance Association	A. McPherson	J. Kipp
Nanaimo Parks, Recreation and Wellness Select Committee	A. McPherson (A), H. Houle (B), M. Young (C)	
North Island 911 Corporation	J. Stanhope	M. Lefebvre
Oceanside Homelessness Task Force	B. Veenhof	
Oceanside Tourism Association	B. Rogers	J. Stanhope
Snuneymuxw First Nations / Regional District of Nanaimo Protocol Agreement Working Group	B. Veenhof, A. McPherson, B. Yoachim, H. Houle	
Te'Mexw Treaty Negotiations Committee	J. Fell	B. Colclough
Vancouver Island Regional Library Board	H. Houle	M. Young

Nanaimo Regional Hospital District = Full Board
Nanaimo Regional Hospital District Select Committee: W. Pratt (Chair), A. McPherson, J. Stanhope, M. Lefebvre, T. Westbroek, I. Thorpe