

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING

Tuesday, July 11, 2017

7:00 P.M.

RDN Board Chambers

In Attendance:	Director I. Thorpe	Chair
	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 J. Stanhope	Electoral Area G
	Alternate	
	Director M. Recalma	Electoral Area H
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director W. Veenhof	Electoral Area H
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	W. Marshall	A/Gen. Mgr. Recreation & Parks
	D. Trudeau	Gen. Mgr. Transportation & Emergency Planning Services
	J. Hill	A/Director of Corporate Services
	W. Idema	Director of Finance
	D. Banman	Mgr. Recreation Services
	C. Golding	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chair welcomed Alternate Director Chief Recalma to the meeting.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - June 13, 2017

It was moved and seconded that the minutes of the Regular Committee of the Whole meeting held June 13, 2017, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

Liquid Waste Management Plan Monitoring Committee Meeting - June 12, 2017

It was moved and seconded that the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held June 12, 2017, be received for information.

CARRIED UNANIMOUSLY

FINANCE

Southern Community Sewer Secondary Treatment Capital Improvements – Security Issuing Bylaw 1762 and Interim Financing Bylaw 1763

It was moved and seconded that “Southern Community Sewer Local Service Secondary Treatment Capital Improvements Security Issuing Bylaw No. 1762, 2017” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Southern Community Sewer Local Service Secondary Treatment Capital Improvements Interim Financing Bylaw No. 1763, 2017” be introduced and read three times.

CARRIED UNANIMOUSLY

RECREATION AND PARKS

Draft State of Recreation in District 69 (Oceanside) Research Report

Brian Johnston and Stephen Slawuta, RC Strategies + PERC, provided an overview of research and engagement key findings from residents, stakeholders and community groups and discussed the next steps in the completion of the draft Recreation Services Master Plan for District 69.

It was moved and seconded that the Draft State of Recreation in District 69 (Oceanside) Research Report be presented to the District 69 Recreation Commission and the Recreation Services Master Plan Advisory Committee for information and comment prior to inclusion in the Master Plan as a reference document.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

July 2017 Asset Management Update

It was moved and seconded that the Board endorse the July 2017 Asset Management Update.

CARRIED UNANIMOUSLY

NEW BUSINESS

Director Recalma left the meeting at 7:51 pm citing a conflict of interest with the next agenda item.

Community Grants - Tribal Journeys 2017

It was moved and seconded that:

Whereas on May 23, 2017 after consideration of a staff report on Tribal Journeys 2017 the Board resolved that "...Directors and staff be informed of any volunteer opportunities that may arise from the event."

Therefore be it resolved that the Regional District of Nanaimo's First Nations liaison budget be utilized to provide the following community grants to contribute towards the costs of Tribal Journeys 2017.

1. Qualicum First Nation \$1200
2. Snuneymuxw First Nation \$1200
3. Snaw-Naw-As \$1200

CARRIED UNANIMOUSLY

Director Recalma returned to the meeting at 7:55 pm.

Directors' Roundtable

Directors provided updates to the Board.

Director Lefebvre presented Qualicum First Nation Chief Recalma with a framed copy of the City of Parksville's Proclamation recognizing the culture, heritage and diversity of indigenous people in Canada and the City's friendship with Qualicum First Nation.

IN CAMERA

It was moved and seconded that pursuant to Sections 90 (1) (g) and (m) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to litigation and intergovernmental relations.

CARRIED UNANIMOUSLY

TIME: 8:06 PM

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:20 PM

CHAIR

CORPORATE OFFICER