

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 29, 2011, AT 6:18 PM IN THE
RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Alternate	
Director F. Pattje	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director L. Sherry	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services

CALL TO ORDER

BYLAWS

Bylaws No. 805.06, 940.04 & 1388.04.

MOVED Director Holdom, SECONDED Director Holme, that "Electoral Area 'G' Community Parks Service Amendment Bylaw No. 805.06, 2011" be adopted.

CARRIED

MOVED Director Holdom, SECONDED Director Holme, that "Electoral Area 'F' Animal Control Service Amendment Bylaw No. 940.04, 2011" be adopted.

CARRIED

MOVED Director Holdom, SECONDED Director Holme, that "Cassidy-Waterloo Fire Protection Service Amendment Bylaw No. 1388.04, 2011" be adopted.

CARRIED

Bylaw No. 1319.01.

MOVED Director Rudischer, SECONDED Director Holme, that "Electoral Area 'B' Cultural Centre Contribution Amendment Bylaw No. 1319.01, 2011" be adopted.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

Arrowsmith Water Service Management Committee.

MOVED Director Holme, SECONDED Director Holdom, that the minutes of the Arrowsmith Water Service Management Committee meeting held March 17, 2011 be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the 2011 Arrowsmith Water Service Annual Budget be approved.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that the Arrowsmith Water Service Management Board approve extension of the Arrowsmith Water Service Joint Venture Agreement to June 30, 2011.

CARRIED

ADMINISTRATOR'S REPORTS

Report of the Nanoose Bay Firehall Referendum – Bylaws No. 1616, 1617 & 1618.

MOVED Director Holme, SECONDED Director Holdom, that the official results of the Nanoose Bay Fire Hall Referendum be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Nanoose Bay Fire Protection Service Loan Authorization Bylaw No. 1616, 2011" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that "Nanoose Bay Fire Protection Service Security Issuing Bylaw No. 1617, 2011" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Holdom, that "Nanoose Bay Fire Protection Service Temporary Borrowing Bylaw No. 1618, 2011" be adopted.

CARRIED

Bylaw 1631.01 – Amends the 2011 to 2015 Financial Plan.

MOVED Director Holdom, SECONDED Director Johnstone, that "2011 to 2015 Financial Plan Bylaw No. 1631.01, 2011" be introduced and read three times.

CARRIED

MOVED Director Holdom, SECONDED Director Bestwick, that "2011 to 2015 Financial Plan Amendment Bylaw No. 1631.01, 2011" be adopted.

CARRIED

NEW BUSINESS

Electoral Area 'F' Parks & Open Space Advisory Committee.

MOVED Director Biggemann, SECONDED Director Holme, that Kebble Scheaff be appointed to the Electoral Area 'F' Parks & Open Space Advisory Committee for a term ending December 31, 2012.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 6:30 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION