

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE INAUGURAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, DECEMBER 10, 2013 AT 7:03 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy 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 J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director B. Bestwick	City of Nanaimo
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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
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chief Administrative Officer called the meeting to order and confirmed receipt of notification from the City of Parksville, the Town of Qualicum Beach and District of Lantzville advising of their Council appointments to the Board for the year 2014.

ELECTION OF CHAIRPERSON

The Chief Administrative Officer called for nominations for the position of Chairperson for the year 2014.

Director Holme nominated Director Stanhope.

There being no further nominations, the Chief Administrative Officer declared Director Stanhope as Chairperson of the Board for 2014.

ELECTION OF DEPUTY CHAIRPERSON

The Chief Administrative Officer called for nominations for the position of Deputy Chairperson for the year 2014.

Director Stanhope nominated Director Brennan.

There being no further nominations, the Chief Administrative Officer declared Director Brennan as Deputy Chairperson of the Board for 2014.

DELEGATIONS

Sasha Angus, Nanaimo Economic Development Corporation, re NEDC 2013 Operations and Future Plans.

Sasha Angus provided a visual presentation to accompany his overview of the 2013 highlights and activities of the Nanaimo Economic Development Corporation, as well as the Corporation's plans and priorities for 2014.

Fay Weller, Island Futures Society, re Gabriola Community Bus.

Fay Weller provided a visual presentation and overview of the Gabriola community bus to accompany her request for funding for the purchase of a new bus, bus shelters, signage and filtering equipment for waste vegetable oil.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, November 26, 2013.

13-849 MOVED Director Holme, SECONDED Director McPherson, that the minutes of the Regular Board meeting held Tuesday, November 26, 2013, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

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

- 13-850 MOVED Director Holme, SECONDED Director Johnstone, that the correspondence from Rosemary Bonanno, Vancouver Island Regional Library, regarding appointment to the Vancouver Island Regional Library Board, be received.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

COMMISSIONS

Electoral Area 'A' Parks, Recreation, and Culture Commission.

Minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, November 20, 2013.

- 13-851 MOVED Director McPherson, SECONDED Director Young, that the minutes of the Electoral Area 'A' Parks, Recreation, and Culture Commission meeting held Wednesday, November 20, 2013, be received for information.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- 13-852 MOVED Director McPherson, SECONDED Director Young, that staff investigate the cost including signage and installation of security cameras at Cedar Skateboard Park.

CARRIED

Grants-In-Aid Approvals.

- 13-853 MOVED Director McPherson, SECONDED Director Young, that the Electoral Area 'A' Grant-In-Aid application for Cedar School & Community Enhancement Society, be approved for a total of \$1,227.00 to purchase lightweight tables.

CARRIED

- 13-854 MOVED Director McPherson, SECONDED Director Young, that the Electoral Area 'A' Grant-In-Aid application for Cedar School & Community Enhancement Society, be approved for a total of \$889.00 to purchase art supplies.

CARRIED

District 69 Recreation Commission.

Minutes of the District 69 Recreation Commission meeting held Thursday, November 28, 2013.

- 13-855 MOVED Director Veenhof, SECONDED Director Willie, that the minutes of the District 69 Recreation Commission meeting held Thursday, November 28, 2013, be received for information.

CARRIED

Ravensong Aquatic Centre 2013 Update on Expansion Costs Report.

13-856 MOVED Director Willie, SECONDED Director Greves, that the Ravensong Aquatic Centre 2013 Update on Expansion Costs staff report and Hughes Condon Marler Architects 2013 Cost Estimate Update, be received for information.

CARRIED

13-857 MOVED Director Willie, SECONDED Director Lefebvre, that the Five Year Financial Plan for the Ravensong Aquatic Centre be amended to include the potential expansion of the facility in 2018.

CARRIED

2015 National Women's U18 Ice Hockey Championship Hosting Request.

13-858 MOVED Director Lefebvre, SECONDED Director Willie, that the Regional District of Nanaimo support the bid to host the 2015 or 2016 National Women's U18 Hockey Championship with a \$5,000 grant, and if required, an additional grant of \$3,000 (\$8,000 total) on the condition that two tournament games be held at Oceanside Place and the Parksville / Qualicum Beach area be utilized as a main accommodation area for the staging of the tournament.

CARRIED

13-859 MOVED Director Lefebvre, SECONDED Director Holme, that in the event that not all six Vancouver Island Sport Tourism Council communities are able to participate in the bid, the Regional District of Nanaimo will commit up to an additional two games with the related financial support of \$2,500 and \$1,500 (\$4,000 total) per game.

CARRIED

13-860 MOVED Director Lefebvre, SECONDED Director Veenhof, that the \$2,500 per game funding to support the Regional District of Nanaimo's application for 2015 or 2016 National Women's U18 Hockey Championship be allocated to the 2015 or 2016 Oceanside Place operating budget and Northern Economic Development Program be approached to contribute if required \$1,500 per game to a maximum of \$6,000.

CARRIED

SCHEDULED ADVISORY AND SELECT COMMITTEES

Regional Solid Waste Advisory Committee.

Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, September 12, 2013.

13-861 MOVED Director Holme, SECONDED Director Kipp, that the minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, September 12, 2013, be received for information.

CARRIED

Transit Select Committee.

Minutes of the Transit Select Committee meeting held Thursday, November 28, 2013.

13-862 MOVED Director Brennan, SECONDED Director Anderson, that the minutes of the Transit Select Committee meeting held Thursday, November 28, 2013, be received for information.

CARRIED

Snaw-Naw-As (Nanoose First Nation) Custom Transit Agreement.

- 13-863 MOVED Director Brennan, SECONDED Director Holme, that the Board approve the Community Transit Partnership Agreement between the Regional District of Nanaimo and the Nanoose First Nation.

CARRIED

Compressed Natural Gas Transit Facility Upgrade – Shop Mechanical Bays.

- 13-864 MOVED Director Brennan, SECONDED Director Johnstone, that the Board direct staff to enter into a contract with Clean Energy Fuels to upgrade the Regional District of Nanaimo Transit Shop maintenance facilities to make them Compressed Natural Gas compliant.

CARRIED

ADMINISTRATOR'S REPORTS

Recommendations for the 2013 Use of Community Works Program Funds.

- 13-865 MOVED Director Houle, SECONDED Director Kipp, that staff be directed to amend an agreement with the Island Futures Society to transfer \$27,000 of Community Works funding allocated to Electoral Area 'B' for their purchase of a bus, bus shelters, signage and filtering equipment for the waste vegetable oil to be used in the Gabriola Island Community Bus system.

CARRIED

2014 Board and Standing Committee Regular Meeting Schedule.

- 13-866 MOVED Director Brennan, SECONDED Director Holme, that the 2014 Board and Standing Committee regular meeting schedule be approved as presented.

CARRIED

2013 Departmental Activities and Accomplishments.

- 13-867 MOVED Director Brennan, SECONDED Director Young, that the Board receive the summary of activities and departmental accomplishments for the Regional District of Nanaimo for 2013.

CARRIED

BUSINESS ARISING FROM COMMUNICATIONS/CORRESPONDENCE

Appointments to the Vancouver Island Regional Library Board.

- 13-868 MOVED Director Brennan, SECONDED Director Veenhof, that Director Houle be appointed as the Regional District of Nanaimo representative to the Vancouver Island Regional Library Board.

CARRIED

- 13-869 MOVED Director Brennan, SECONDED Director Lefebvre, that Director Young be appointed as the Regional District of Nanaimo alternate representative to the Vancouver Island Regional Library Board.

CARRIED

NEW BUSINESS

BC Ferries – Islands Trust.

- 13-870 MOVED Director Houle, SECONDED Director Young, that staff be directed to prepare a letter for signature by the Chairperson in support of the Islands Trust Council motion regarding BC Ferries as outlined in the correspondence received by the Board.

CARRIED

IN CAMERA

- 13-871 MOVED Director Holme, SECONDED Director Brennan, that pursuant to Section 90(1)(e) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to acquisition of land and improvements.

CARRIED

TIME: 8:09 PM

ADJOURNMENT

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

CARRIED

TIME: 8:16 PM

CHAIRPERSON

CORPORATE OFFICER