

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 15, 2013 AT 7:37 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 W. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	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

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
S. DePol	A/Gen. Mgr., Regional & Community Utilities
J. Hill	Mgr. Administrative Services

CALL TO ORDER

The Chairperson welcomed the Directors to the Special Meeting of the Board.

COMMUNICATION/CORRESPONDENCE

Graham Bruce, Island Corridor Foundation, re Regional District Nominees for Island Corridor Foundation Board of Directors.

- 13-001 MOVED Director Holme, SECONDED Director Bestwick, that the correspondence from the Island Corridor Foundation regarding nominees for the Island Corridor Foundation Board of Directors be received.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

BOARD SELECTION COMMITTEE

Board of Variance.

Director Holme left the meeting citing a possible conflict of interest with the following item.

- 13-002 MOVED Director Lefebvre, SECONDED Director Willie, that Douglas Holme be appointed to the Board of Variance for a term ending December 31, 2015.

CARRIED

Director Holme returned to the meeting.

District 69 Recreation Commission.

- 13-003 MOVED Director Lefebvre, SECONDED Director Dempsey, that staff re-advertise for a position available on the District 69 Recreation Commission.

CARRIED

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

- 13-004 MOVED Director Lefebvre, SECONDED Director McPherson, that Patricia Grand, Carolyn Mead, Bernard White and Kerri-Lynne Wilson be appointed to the Electoral Area 'A' Parks, Recreation and Culture Commission for terms ending December 31, 2014.

CARRIED

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

- 13-005 MOVED Director Lefebvre, SECONDED Director Houle, that James Phillipoff, William Schick and Randy Young be appointed to the Electoral Area 'B' Parks and Open Space Advisory Committee for terms ending December 31, 2014.

CARRIED

East Wellington/Pleasant Valley Parks & Open Space Advisory Committee.

13-006 MOVED Director Lefebvre, SECONDED Director Young, that Douglas Cawthorne be appointed to the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee for a term ending December 31, 2014.

CARRIED

13-007 MOVED Director Lefebvre, SECONDED Director Young, that staff re-advertise for positions available on the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee.

CARRIED

Nanoose Bay Parks & Open Space Advisory Committee.

13-008 MOVED Director Lefebvre, SECONDED Director Holme, that George Jarvis, Randy Orr and Vicki Voros be appointed to the Nanoose Bay Parks and Open Space Advisory Committee for terms ending December 31, 2014.

CARRIED

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

13-009 MOVED Director Lefebvre, SECONDED Director Fell, that Colin Anderson be appointed to the Electoral Area 'F' Parks and Open Space Advisory Committee for a term ending December 31, 2014.

CARRIED

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

13-010 MOVED Director Lefebvre, SECONDED Director Holme, that Brian Coath and Anne Douglas be appointed to the Electoral Area 'G' Parks and Open Space Advisory Committee for terms ending December 31, 2014.

CARRIED

13-011 MOVED Director Lefebvre, SECONDED Director Holme, that Michael Foster and Roderick Horte be appointed to the Electoral Area 'G' Parks and Open Space Advisory Committee for terms ending December 31, 2013.

CARRIED

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

13-012 MOVED Director Lefebvre, SECONDED Director Veenhof, that Barry Ellis, Valerie Weismiller and David Wiwchar be appointed to the Electoral Area 'H' Parks and Open Space Advisory Committee for terms ending December 31, 2014.

CARRIED

Grants in Aid Advisory Committee.

- 13-013 MOVED Director Lefebvre, SECONDED Director Young, that Bruce Erickson, Michele Patterson, Gordon Wiebe and Jim Wilson-Storey be appointed to the Grants in Aid Advisory Committee for terms ending December 31, 2013.

CARRIED

Agricultural Advisory Committee.

- 13-014 MOVED Director Lefebvre, SECONDED Director Veenhof, that Joanne McLeod and Colin Springford be appointed to the Agricultural Advisory Committee as a Regional Agricultural Organizations representative for terms ending December 31, 2014.

CARRIED

- 13-015 MOVED Director Lefebvre, SECONDED Director Veenhof, that Keith Reid be appointed to the Agricultural Advisory Committee as a Regional Aquaculture Organizations representative for a term ending December 31, 2014.

CARRIED

ADMINISTRATOR'S REPORTS

Board Appointments to Standing, Select and Advisory Committees.

- 13-016 MOVED Director Brennan, SECONDED Director Houle, that the Board member appointments to the 2013 Regional District of Nanaimo Standing Committees be received for information:

ELECTORAL AREA PLANNING COMMITTEE:

G. Holme (Chair), M. Young (Deputy), A. McPherson, J. Fell, J. Stanhope, B. Veenhof

EXECUTIVE COMMITTEE:

J. Stanhope (Chair), M. Young, G. Holme, B. Veenhof, D. Brennan, B. Bestwick, D. Johnstone, M. Lefebvre

CARRIED

13-017 MOVED Director Brennan, SECONDED Director Houle, that the Board member appointments to the 2013 Regional District of Nanaimo Select and Scheduled Standing (External) Committees be received for information:

D69 COMMUNITY JUSTICE SELECT COMMITTEE: M. Lefebvre (Chair), G. Holme, J. Stanhope, B. Veenhof, D. Willie, J. Fell
EMERGENCY MANAGEMENT SELECT COMMITTEE: M. Young (Chair), A. McPherson, H. Houle, B. Veenhof, G. Holme, J. Fell, J. Stanhope, B. Dempsey
SUSTAINABILITY SELECT COMMITTEE: J. Stanhope (Chair), A. McPherson, H. Houle, M. Young, B. Veenhof, D. Brennan, J. Kipp, B. Dempsey, M. Lefebvre, D. Willie
TRANSIT SELECT COMMITTEE: D. Brennan (Chair), A. McPherson, M. Young, G. Holme, J. Stanhope, B. Veenhof, B. Bestwick, G. Anderson, T. Greves, B. Dempsey, M. Lefebvre, D. Willie
REGIONAL PARKS AND TRAILS SELECT COMMITTEE: D. Brennan (Chair), J. Stanhope, H. Houle, J. Fell, M. Young, B. Dempsey, M. Lefebvre, D. Willie
NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE: J. Stanhope (Chair), G. Holme, B. Veenhof, J. Fell, M. Lefebvre, D. Willie

	Appointment	Alternate
Arrowsmith Water Service Management Board	J. Stanhope	G. Holme
Central South RAC for Island Coastal Economic Trust	J. Stanhope, G. Holme	
Deep Bay Harbour Authority	B. Veenhof	
Englishman River Water Service Management Board	J. Stanhope, G. Holme	
Island Corridor Foundation	T. Greves	J. Stanhope
Mount Arrowsmith Biosphere Foundation	M. Young	
Municipal Finance Authority	J. Stanhope	G. Holme
Municipal Insurance Association	J. Kipp	
Nanaimo Parks, Recreation & Culture Commission	Alec McPherson (A) Howard Houle (B) Maureen Young (C)	
North Island 911 Corporation	J. Stanhope	M. Lefebvre
Oceanside Homelessness Task Force	B. Veenhof	
Oceanside Tourism Association	G. Holme	J. Stanhope
Progress Nanaimo Board	H. Houle	
Snuneymuxw First Nations/Regional District of Nanaimo Protocol Agreement Working Group	J. Stanhope, D. Brennan A. McPherson	
Te'Mexw Treaty Negotiations Committee	B. Dempsey	G. Holme
Vancouver Island Regional Library Board	G. Holme	H. Houle

CARRIED

13-018 MOVED Director Brennan, SECONDED Director Houle, that the recommendations for Board member appointments to the 2013 Regional District of Nanaimo Advisory Committees and Commissions be endorsed:

AGRICULTURAL ADVISORY COMMITTEE: D. Johnstone (Chair), H. Houle, J. Fell	
FIRE SERVICES ADVISORY COMMITTEE: G. Holme (Chair), M. Young, J. Fell, J. Stanhope, B. Veenhof	
GRANTS-IN-AID ADVISORY COMMITTEE: M. Young (Chair), D. Willie	
REGIONAL LIQUID WASTE ADVISORY COMMITTEE: B. Bestwick (Chair), G. Anderson, B. Dempsey, G. Holme	
REGIONAL SOLID WASTE ADVISORY COMMITTEE: G. Holme (Chair), T. Greves, J. Kipp, H. Houle	
PARKS AND OPEN SPACE ADVISORY COMMITTEES:	
ELECTORAL AREA 'A' – A. McPherson	ELECTORAL AREA 'F' – J. Fell
ELECTORAL AREA 'B' – H. Houle	ELECTORAL AREA 'G' - J. Stanhope
EAST WELLINGTON/PLEASANT VALLEY - M. Young	ELECTORAL AREA 'H' – B. Veenhof
DISTRICT 69 RECREATION COMMISSION: B. Veenhof (<i>Alternate: J. Fell</i>)	
ELECTORAL AREA 'A' PARKS, RECREATION & CULTURE COMMISSION: A. McPherson	

CARRIED

BOARD INFORMATION

The Board received the January 15, 2013 Board Information Agenda items for information.

ADJOURNMENT

13-019 MOVED Director Holme, SECONDED Director Bestwick, that this meeting be terminated.

CARRIED

TIME: 7:47 p.m.

CHAIRPERSON

CORPORATE OFFICER