

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, OCTOBER 11, 2016 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director C. Haime	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Alternate	
Director C. Pinker	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director M. Young	Electoral Area C
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Also in Attendance:

P. Carlyle	Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
D. Pearce	A/Director of Transportation and Emergency Planning
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

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

The Chairperson welcomed Phyllis Carlyle, the new Chief Administrative Officer, and Alternate Director Pinker to the meeting.

COMMITTEE OF THE WHOLE MINUTES

Minutes of the Regular Committee of the Whole meeting held Tuesday, September 13, 2016.

MOVED Director Stanhope, SECONDED Director Thorpe, that the minutes of the Regular Committee of the Whole meeting held Tuesday, September 13, 2016, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Tara Faganello, Ministry of Community, Sport, and Cultural Development, re Clean Water and Wastewater Fund Project #C40009 – Greater Nanaimo Pollution Control Centre: Centrifuge and Polymer System.

MOVED Director Stanhope, SECONDED Director Houle, that the correspondence from Tara Faganello, Ministry of Community, Sport, and Cultural Development, regarding Clean Water and Wastewater Fund Project #C40009 – Greater Nanaimo Pollution Control Centre: Centrifuge and Polymer System be received.

CARRIED

Tara Faganello, Ministry of Community, Sport, and Cultural Development, re Clean Water and Wastewater Fund Project #C40016 – San Pareil Water System – Treatment Upgrades.

MOVED Director Stanhope, SECONDED Director Houle, that the correspondence from Tara Faganello, Ministry of Community, Sport, and Cultural Development, regarding Clean Water and Wastewater Fund Project #C40016 – San Pareil Water System – Treatment Upgrades be received.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

INTERGOVERNMENTAL LIAISON

2016-2020 Strategic Plan Seminar Session Summary.

MOVED Director Stanhope, SECONDED Director Lefebvre, that the Board receive the report on the 2016 – 2020 Strategic Plan Session Summary for information.

CARRIED

Federation of Canadian Municipalities – Canada 150 Community Leaders.

MOVED Director Westbroek, SECONDED Director Lefebvre, that the Board appoint Director Houle from the District 68 area and Director Stanhope from the District 69 area to the Federation of Canadian Municipalities Canada 150 Community Leaders network.

CARRIED

Disposition of Regional District of Nanaimo Owned Property.

MOVED Director Lefebvre, SECONDED Director Houle, that staff be directed to proceed with the transfer of the Regional District of Nanaimo owned parcel in the City of Parksville, legally described as Lot A, District Lot 123, Nanoose District, Plan VIP58761, to the City of Parksville for \$1.00.

CARRIED

MOVED Director Lefebvre, SECONDED Director Houle, that staff be directed to proceed with a notice of proposed disposition pursuant to Section 286 of the *Local Government Act* for the transfer of the Regional District of Nanaimo owned parcel, legally described as Lot A, District Lot 123, Nanoose District, Plan VIP58761, to the City of Parksville.

CARRIED

Update Regarding Strategic Initiatives and Relations with First Nations in the Region.

MOVED Director Stanhope, SECONDED Director Houle, that the Update Regarding Strategic Initiatives and Relations with First Nations in the Region report be received for information.

CARRIED

ADVISORY, SELECT COMMITTEE AND COMMISSION

District 69 Recreation Commission Meeting.

Minutes of the District 69 Recreation Commission meeting held Thursday, September 15, 2016.

MOVED Director Fell, SECONDED Director Pratt, that the minutes of the District 69 Recreation Commission meeting held Thursday, September 15, 2016 be received for information.

CARRIED

Recreation Services Master Plan Advisory Committee – Selection of D69 Recreation Commission Members.

MOVED Director Fell, SECONDED Director Pratt, that Commissioners Fell, Nosworthy, Patterson and Horner be appointed to the District 69 Recreation Services Master Plan Advisory Committee.

CARRIED

Directors' Roundtable

Directors provided updates to the Board.

IN CAMERA

MOVED Director Stanhope, SECONDED Director Lefebvre, that pursuant to Section 90 (1) (e) of the *Community Charter* the Committee proceed to an In Camera Meeting, for discussions related to land issues.

CARRIED

TIME: 7:39 PM

ADJOURNMENT

MOVED Director Houle, SECONDED Director Stanhope, that this meeting be adjourned.

CARRIED

TIME: 7:43 PM

CHAIRPERSON

CORPORATE OFFICER