

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE  
NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE  
MEETING HELD ON WEDNESDAY NOVEMBER 9, 2016 AT 12:00 PM  
(RDN OCEANSIDE PLACE)**

**Present:**

Director B. Rogers	Chairperson
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville

**Regrets:**

Director T. Westbroek	Town of Qualicum Beach
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**Also in Attendance:**

P. Carlyle	Chief Administrative Officer
G. Garbutt	GM Strategic & Community Development
P. Thompson	Manager of Long Range Planning
S. Horsburgh	Sustainability Coordinator
P. Sherman	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**MINUTES**

MOVED Director Lefebvre, SECONDED Director Fell that the minutes of the Northern Community Economic Development Select Committee meeting held on May 3, 2016, be adopted.

CARRIED

**DELEGATIONS**

MOVED Director Lefebvre, SECONDED Director Fell that the presentations from the Town of Qualicum Beach be heard next.

CARRIED

**Daniel Sailland, Town of Qualicum Beach, re. Developing Airport Land Use Design Concepts**

A presentation was given in support of the application outlined in the report Northern Community Economic Development Program – Fall 2016 Proposals.

To introduce the new application a status update was provided on the Qualicum Beach Airport Plan that received \$15,000 of NCED funding in Spring 2015.

**Daniel Sailland, Town of Qualicum Beach, re. Renovating the Old Fire Hall for Regional Industrial Growth**

A presentation was given in support of the application outlined in the report Northern Community Economic Development Program – Fall 2016 Proposals.

**Nikki Gervais, Parksville & District Historical Society, re. Parksville Museum Digital Heritage Exhibition**

A presentation was given in support of the application outlined in the report Northern Community Economic Development Program – Fall 2016 Proposals.

**Nikki Gervais, Parksville & District Historical Society, re. Parksville Museum Heritage Building Ramp Installation for French Creek Post Office and Craig Cottage**

A presentation was given in support of the application outlined in the report Northern Community Economic Development Program – Fall 2016 Proposals.

**Cliff Craven, Tony Taylor and Lorraine Bell, Qualicum Beach Historical and Museum Society, re. Qualicum Beach Museum Powerhouse – Discovery Centre Interactive Display**

A presentation was given in support of the application outlined in the report Northern Community Economic Development Program – Fall 2016 Proposals.

MOVED Director Lefebvre, SECONDED Director Fell that the presentations from the Parksville & District Chamber of Commerce regarding the update on the Regional Business Walks Project be heard next.

**Bill McKinney, Parksville & District Chamber of Commerce, re. Update on the Regional Business Walks Project that received funding of \$5,000 from the Northern Community Economic Development Program funds**

A presentation was given by the Parksville & District Chamber of Commerce regarding the Regional Business Walks Project that received funding of \$5,000 from the Northern Community Economic Development Program funds.

*The meeting recessed at 1:45 PM.*

*The meeting reconvened at 1:50 PM.*

**REPORTS**

**Northern Community Economic Development Program – Fall 2016 Proposals**

MOVED Director Veenhof, SECONDED Director Lefebvre, that \$19,000 in funds from the Northern Community Economic Development service be awarded as follows:

Town of Qualicum Beach	Developing Airport Land Use Design Concepts	\$ 10,000.00
Town of Qualicum Beach	Renovating the Old Fire Hall for Regional Industrial Growth	\$ 0.00
Parksville and District Historical Society	Parksville Museum Digital Heritage Exhibition	\$ 5,000.00
Parksville and District Historical Society	Parksville Museum Heritage Building Ramp Installation for French Creek Post Office and Craig Cottage	\$ 0.00
Qualicum Beach Historical and Museum Society	Qualicum Beach Museum Powerhouse – Discovery Centre Interactive Display	\$ 4,000.00

CARRIED

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Town of Qualicum Beach be invited to bring forward their request regarding renovating the Old Fire Hall for Regional Industrial Growth to the Spring 2017 proposals.

CARRIED

**NEW BUSINESS**

MOVED Director Veenhof, SECONDED Director Lefebvre, that staff schedule a Northern Community Economic Development Select Committee meeting in February/March of 2017 to invite prior recipients of NCED funding to present their project results.

CARRIED

**ADJOURNMENT**

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

CARRIED

Time 2.05 p.m.

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CHAIRPERSON