

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, FEBRUARY 14, 2017 AT 7:08 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director I. Thorpe	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Alternate	
Director G. Fuller	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director B. Colclough	District of Lantzville
Alternate	
Director N. Horner	Town of Qualicum Beach

Regrets:

Director J. Stanhope	Electoral Area G
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

P. Carlyle	Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen Mgr. Transportation & Emergency Planning Services
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
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.

## **COMMITTEE OF THE WHOLE MINUTES**

### **Minutes of the Regular Committee of the Whole meeting held Tuesday, January 10, 2017.**

MOVED Director Lefebvre, SECONDED Director Horner, that the minutes of the Regular Committee of the Whole meeting held Tuesday, January 10, 2017, be adopted.

CARRIED

## **CORPORATE SERVICES**

### **Regional District of Nanaimo Name Change.**

MOVED Director Horner, SECONDED Director McPherson, that the Minister of Community, Sport & Cultural Development be advised that the Regional District of Nanaimo will be undertaking a public process for the renaming of the Regional District.

DEFEATED

MOVED Director Horner, SECONDED Director McPherson, that the Chair appoint three Directors to a Select Committee for the purpose of investigating and implementing a name change for the Regional District of Nanaimo.

DEFEATED

MOVED Director Horner, SECONDED Director McPherson, that a consultant be engaged to assist with the rebranding and renaming process for the Regional District of Nanaimo, and that \$100,000 be added to the 2017 Budget for this purpose.

DEFEATED

## **REGIONAL AND COMMUNITY UTILITIES**

### **Bylaw No. 1170.05 - San Pareil Water Service Area Expansion, Electoral Area 'G'.**

MOVED Director Rogers, SECONDED Director Fell, that the Board give three readings to "San Pareil Water Supply Local Service Area Amendment Bylaw No. 1170.05, 2017".

CARRIED

### **Engineering Services for Preliminary Design of the French Creek Pollution Control Center Stage 4 Expansion Project.**

MOVED Director Lefebvre, SECONDED Director Colclough, that the Board award AECOM the Preliminary Design of the Stage 4 Expansion to the French Creek Pollution Control Centre (FCPCC).

CARRIED

MOVED Director Lefebvre, SECONDED Director Colclough, that the Board approve a total budget of \$429,277 to complete the Preliminary Design phase of the Project.

CARRIED

**NEW BUSINESS**

**Regional District of Nanaimo Name Change.**

MOVED Director McKay, SECONDED Director Horner, that staff be directed to determine the process and total anticipated costs for changing the name of the Regional District of Nanaimo.

DEFEATED

**Directors' Roundtable**

Directors provided updates to the Board.

**IN CAMERA**

MOVED Director McKay, SECONDED Director Lefebvre, that pursuant to Sections 90 (1) (a), (e), (j), (k), and (m) of the *Community Charter* the Committee proceed to an In Camera Meeting for discussions related to Board appointments, land acquisition, third-party business interests, a proposed service, and intergovernmental relations.

CARRIED

TIME: 7:39 PM

**ADJOURNMENT**

MOVED Director McKay, SECONDED Director Young, that this meeting be adjourned.

CARRIED

TIME: 8:56 PM

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CHAIRPERSON

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CORPORATE OFFICER