

REGIONAL DISTRICT OF NANAIMO
REGULAR BOARD MEETING
ADDENDUM

Tuesday, October 24, 2017

7:00 P.M.

RDN Board Chambers

This meeting will be recorded

Pages

6. COMMITTEE MINUTES

- *6.3 District 69 Community Justice Select Committee - October 16, 2017 2
*Please note: The minutes have been updated from the version on the main agenda,
with the name of the first delegation corrected*

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE DISTRICT 69 COMMUNITY JUSTICE SELECT COMMITTEE MEETING****Monday, October 16, 2017****2:00 P.M.****Oceanside Place**

In Attendance:	Director M. Lefebvre	Chair
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director J. Stanhope	Electoral Area G
	Director T. Westbroek	Town of Qualicum Beach
	Director B. Veenhof	Electoral Area H
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	W. Idema	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	J. Wilson	Mgr. Emergency Services
	Sgt. S. Rose	Oceanside RCMP Detachment
	Cpl. J. Foreman	Oceanside RCMP Detachment
	M. Garland	Oceanside Community Safety
	D. Joyce	Family Resource Association
	M. Lewis	Family Resource Association
	N. Hewitt	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be received.

CARRIED UNANIMOUSLY

INFORMATION ITEMS**Terms of Reference**

It was moved and seconded that the Terms of Reference be received.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

District 69 Community Justice Select Committee Meeting - November 14, 2016

It was moved and seconded that the minutes of the District 69 Community Justice Select Committee meeting held November 14, 2016, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Sgt. S. Rose, Oceanside RCMP Detachment and Cpl. J. Foreman, Community Policing NCO re Update for Restorative Justice Program and Community Policing / Oceanside Community Safety Volunteers

Sgt. S. Rose provided a verbal update relating to community policing within District 69.

Cpl. J. Foreman, Oceanside RCMP Detachment updated the Committee regarding traffic enforcement, bike safety and Keeping in Touch (KIT) program.

Deborah Joyce, Chief Executive Officer and Mia James Lewis, Director of Services, Family Resource Association, re Victim Services Funding

Deborah Joyce provided a verbal introduction to the Family Resource Association, Victim Services Funding. Mia Lewis spoke regarding the day to day function of the Family Resource Association.

REPORTS

2017 District 69 Community Justice Funding and District 69 Community Justice Grants in Aid Applications

It was moved and seconded that \$5,000 of funding historically approved for Oceanside Community Safety Volunteers through District 69 Community Justice Grants in Aid for mileage and safety equipment for Citizens on Patrol and Speed Watch be incorporated into the core budget for D69 Community Justice funding bringing the Community Safety Volunteer funding to \$34,220 annually.

CARRIED UNANIMOUSLY

It was moved and seconded that the 2018 District 69 Community Justice requisition for funding to support Victim Services, Restorative Justice and safety programs run by the Oceanside Community Safety Volunteers be approved at \$102,796 and that \$26,425 of 2017 carry forward surplus be applied to 2018 funding.

CARRIED UNANIMOUSLY

It was moved and seconded that a grant in the amount of \$800 for the Corcan-Meadowood Residents Association be approved subject to the Meadowood Community Centre project moving forward.

CARRIED UNANIMOUSLY

It was moved and seconded that a grant in the amount of \$4,800 for the Shorewood San Pareil Owners and Residents Association be approved subject to completion of an agreement with the Regional District of Nanaimo's Emergency Planning Department for the evacuation plan and subject to Shorewood – San Pareil Owners & Residents Association (SSPORA) obtaining required government approvals related to signage.

CARRIED UNANIMOUSLY

It was moved and seconded that a grant in the amount of \$2,000 for the Men's Centre be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that staff be directed to review the District 69 Community Justice Grants in Aid process in order to incorporate the District 69 Community Justice Grants in Aid process with the general Regional District of Nanaimo community grants process.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

Oceanside RCMP

It was moved and seconded that staff be directed to prepare a report identifying current levels of service provided by the RCMP in District 69, including an analysis for one additional traffic officer and to examine whether the funding is proportionate from each of the service levels.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 3:30 PM

CHAIR