

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD MEETING

Tuesday, April 11, 2017
7:00 P.M.
RDN Board Chambers

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	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 J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director M. Lefebvre	City of Parksville
Director B. Colclough	District of Lantzville	
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
	T. Moore	A/Director of Finance
	J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary	

CALL TO ORDER

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

APPROVAL OF THE AGENDA

17-199

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

REPORTS

Greater Nanaimo Pollution Control Centre Secondary Treatment Upgrade Tender Award.

17-200

It was moved and seconded that the Board award NAC Constructors Ltd. a contract for the Greater Nanaimo Pollution Control Center Secondary Treatment Upgrade in the amount of \$67,990,000.

CARRIED UNANIMOUSLY

17-201

It was moved and seconded that the Board authorize staff to negotiate a revised fee with AECOM for engineering services for the Greater Nanaimo Pollution Control Center Secondary Treatment Upgrade project not to exceed a total contract value of \$6.5 million.

CARRIED UNANIMOUSLY

17-202

It was moved and seconded that the Board authorize staff to manage the project within the identified \$81,729,127 total project budget including identified contingency funds through an amendment to the "Regional District of Nanaimo Officers Appointment and Delegation Bylaw No. 1661, 2012".

CARRIED UNANIMOUSLY

17-203

It was moved and seconded that "Regional District of Nanaimo Officers Appointment and Delegation Amendment Bylaw No. 1661.03, 2017" be introduced and read three times.

CARRIED UNANIMOUSLY

17- 204

It was moved and seconded that "Regional District of Nanaimo Officers Appointment and Delegation Amendment Bylaw No. 1661.03, 2017" be adopted.

CARRIED UNANIMOUSLY

17-205

It was moved and seconded that Regional District of Nanaimo "Southern Community Sewer Local Service Secondary Treatment Capital Improvements Loan Authorization Bylaw No. 1756, 2017", be introduced and read three times and be forwarded to the Inspector of Municipalities for approval.

CARRIED UNANIMOUSLY

17-206

It was moved and seconded that the Board support submission of a 2017 Gas Tax Strategic Priorities Fund application for the Greater Nanaimo Pollution Control Center Secondary Treatment Upgrade project.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:09 PM

CHAIRPERSON

CORPORATE OFFICER