

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING**

**Tuesday, April 10, 2018**

**3:02 P.M.**

**RDN Board Chambers**

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	Director A. McPherson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director B. McKay	City of Nanaimo
	Alternate	
	Director S. Armstrong	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Alternate	
	Director M. Beil	City of Parksville
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
Director T. Westbroek	Town of Qualicum Beach	
Regrets:	Director H. Houle	Electoral Area B
	Director J. Stanhope	Electoral Area G
	Director J. Kipp	City of Nanaimo
	Director M. Lefebvre	City of Parksville
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. Wells	Gen. Mgr. Corporate Services
	W. Idema	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	T. Mayea	Legislative Coordinator
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**

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

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Regular Committee of the Whole Meeting - March 13, 2018**

It was moved and seconded that the minutes of the Regular Committee of the Whole meeting held March 13, 2018, be adopted.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

The following correspondence was received for information:

Ken Neden, Arrowsmith Search and Rescue, re Hall Proposal

**RECREATION AND PARKS**

**Recreation Services Master Plan for District 69 (Oceanside) 2019 - 2029**

Steve Slawuta, RC Strategies + PERC, provided an update to the Board on the status of the Recreation Services Master Plan for District 69 (Oceanside) that included a public review and feedback summary, an overview of key recommendations, and next steps for implementation.

It was moved and seconded that the Recreation Services Master Plan for District 69 (Oceanside) 2019 - 2029 be received and forwarded to the District 69 Recreation Commission for final review.

CARRIED UNANIMOUSLY

It was moved and seconded that the following infrastructure projects identified in the Recreation Services Master Plan be given priority consideration and that additional project planning, community review, cost estimate information and funding sources be completed for the District 69 Recreation Commission and the Board prior to the 2019 - 2024 Financial Plan review:

- a. Construction and operation of a rubberized athletic training track at Ballenas Secondary School.
- b. Construction and operation of an artificial turf field.
- c. Expansion of Ravensong Aquatic Centre.

CARRIED UNANIMOUSLY

**REGIONAL AND COMMUNITY UTILITIES**

**Anchor Way Watermain Replacement - Construction Tender Award**

It was moved and seconded that the Board award the contract for the Anchor Way Watermain Replacement project to Windley Contracting Ltd. in the amount of \$262,710.00 (excluding GST).

CARRIED UNANIMOUSLY

**TRANSPORTATION AND EMERGENCY PLANNING SERVICES**

**District 69 Victim Services Funding Agreement**

It was moved and seconded that the Board approve the agreement to provide a grant of \$65,000 per year to the District 69 Family Resource Association for the provision of the Oceanside RCMP Victim Services Program for a two and a half (2.5) year term beginning September 1, 2017 and ending March 31, 2020.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM CORRESPONDENCE**

**Arrowsmith Search and Rescue Hall Proposal**

It was moved and seconded that the Board provide letters to the Federal and Provincial Governments in support of Arrowsmith Search and Rescue's funding needs.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**Directors' Roundtable**

Directors provided updates to the Board.

**RECESS**

It was moved and seconded that the Committee recess and reconvene immediately following the Special Board meeting.

CARRIED UNANIMOUSLY

TIME: 3:51 PM

It was moved and seconded that the Committee of the Whole meeting reconvene.

CARRIED UNANIMOUSLY

TIME: 3:59 PM

**IN CAMERA**

It was moved and seconded that pursuant to Sections 90 (1) (e) and (j) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to land or improvements, and third party business interests.

CARRIED UNANIMOUSLY

TIME: 3:59 PM

**ADJOURNMENT**

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:03 PM

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CHAIR

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CORPORATE OFFICER