

**REGIONAL DISTRICT OF NANAIMO**  
**SPECIAL BOARD MEETING**  
**TUESDAY, JANUARY 12, 2010**  
**(immediately following the Committee of the Whole)**

*(RDN Board Chambers)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**COMMUNICATIONS/CORRESPONDENCE**

- 3            **Lynn Kitchen, City of Parksville**, re Appointment to the District 69 Recreation Commission.
- 4            **Lynn Kitchen, City of Parksville**, re Appointment to the Arrowsmith Water Service Management Committee.

**UNFINISHED BUSINESS**

**BYLAWS**

**For Adoption.**

**Bylaw No. 794.07 – Amends the French Creek Fire Protection Service Establishment Bylaw.** (All Directors – One Vote)

*That “French Creek Fire Protection Local Service Area Boundary Amendment Bylaw No. 794.07, 2009” be adopted.*

This bylaw extends the boundaries of the French Creek Fire Protection service area to include a property previously located in the Errington Fire Protection service area.

**Bylaw No. 821.07 – Amends the Errington Fire Protection Service Establishment Bylaw.** (All Directors – One Vote)

*That “Errington Fire Protection Local Service Area Amendment Bylaw No. 821.07, 2009” be adopted.*

This bylaw amends the boundaries of the Errington Fire Protection service area by including 20 properties previously located in the Parksville Fire Protection

service area and by excluding 1 property now located in the French Creek Fire Protection service area.

**Bylaw No. 1001.03 – Amends the Parksville Fire Protection Service Establishment Bylaw.** (All Directors – One Vote)

*That “Parksville (Local) Fire Protection Local Service Area Boundary Amendment Bylaw No. 1001.03, 2009” be adopted.*

This bylaw reduces the boundaries of the Parksville Fire Protection service area by excluding 20 properties now located in the Errington Fire Protection service area.

**Bylaw No. 1388.03 – Amends the Yellowpoint-Waterloo Fire Protection Service Establishment Bylaw.** (All Directors – One Vote)

*That “Cassidy Waterloo Fire Protection Service Amendment Bylaw No. 1388.03, 2009” be adopted.*

This bylaw amends the Yellowpoint-Waterloo fire protection service establishment bylaw by changing the service area boundaries, the requisition limit and the name of the service from Yellowpoint-Waterloo to Cassidy-Waterloo.

**SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS**

**Selection Committee.**

Selection Committee Appointments (verbal). (All Directors – One Vote)

**ADMINISTRATOR’S REPORTS**

5-7 Board Appointments to Standing, Select and Advisory Committees. (All Directors – One Vote)

**ADDENDUM**

**NEW BUSINESS**

**ADJOURNMENT**

**IN CAMERA**



# City of PARKSVILLE

PO Box 1390, 100 E. Jensen Avenue, Parksville, BC V9P 2H3  
Telephone: (250) 248-6144 Fax: (250) 248-6650  
www.parksville.ca

RDM	
CAO	GMR&IS
GMDS	GMT&SMG
GMF&IS	GMWW&IS
REGIONAL DISTRICT OF NANAIMO	
DEC 14 2009	
SMCA	BOARD
CHAIR	Special

December 8, 2009

Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo BC V9T 6N2

Dear Sir/Madam:

**2010 Council Appointments to the District #69 Recreation Commission  
File No: 0400-50**

At the regular meeting of Council held December 7, 2009, Councillor Teresa Patterson was appointed Council voting representative to the District #69 Recreations Commission for the year 2010.

**Councillor Teresa Patterson**  
290 Banks Avenue E.  
Parksville, BC V9P 1K5

250-954-9488 (cell)  
E-mail: [tc.patterson@telus.net](mailto:tc.patterson@telus.net)

On behalf of Council and the City, we wish your Commission much success in 2010.

Sincerely,

LYNN KITCHEN  
Deputy Corporate Administrator

cc: Councillor Patterson



# City of PARKSVILLE

PO Box 1390, 100 E. Jensen Avenue, Parksville, BC V9P 2H3  
Telephone: (250) 248-6144 Fax: (250) 248-6650  
www.parksville.ca

RDN		
CAO	GMR&PS	
GMDS	GMT&SWS	
GMF&IS	GMWWWS	
DIST: DEC 14 2009		
SMCA	BOARD	<input checked="" type="checkbox"/>
CHAIR	Special	

December 8, 2009

Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo BC V9T 6N2

Dear Sir/Madam:

**2010 Council Voting Representative  
Arrowsmith Water Service Management Committee  
File No: 0400-50**

At the regular meeting of Council held December 7, 2009, Councillor Marc Lefebvre was appointed Council voting representative to the Arrowsmith Water Service Management Committee for the year 2010.

**Councillor Marc Lefebvre**  
#11 – 450 Bay Avenue  
Parksville, BC V9P 2K2

250-248-2292 (home)  
E-mail: [janetmarc@shaw.ca](mailto:janetmarc@shaw.ca)

Sincerely,

LYNN KITCHEN  
Deputy Corporate Administrator

cc: Councillor Lefebvre  
Engineering & Operations

GAC AT 150/11	
EAP	
COV	
RHD	
S. BOARD	✓ Jan 12 '10

---

**TO:** Board of Directors **DATE:** January 4, 2010

**FROM:** Joe Stanhope/Larry McNabb  
Chairperson/Deputy Chairperson

**SUBJECT:** Board Appointments to Standing, Select and Advisory Committees

---

**PURPOSE**

To confirm the Board Appointments to the Regional District of Nanaimo Standing, Select, Advisory and Scheduled Standing Committees for 2010 in accordance with "Board Procedure Bylaw No. 1512".

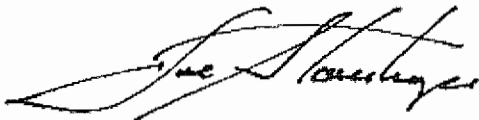
**BACKGROUND**

Pursuant to Sections 30 (4) and (5) of "Board Procedure Bylaw No. 1512", the Chairperson is delegated the power to appoint Board members to RDN Select Committees, and to review and update annually both the Chairpersons and membership of the RDN Standing Committees. The Board also confirms appointments annually for the Advisory Committees and Commissions.

The Board Chairperson and Deputy Chairperson recently met to review and make their recommendations for the above noted Committees and Commissions. The Board appointments are attached for consideration.

**RECOMMENDATION**

1. That the Chairperson appointments to the 2010 Regional District of Nanaimo Select Committees be received for information.
2. That the Chairperson recommendations for appointments to the 2010 Regional District of Nanaimo Standing Committees be endorsed.
3. That the Chairperson recommendations for appointments to the 2010 Regional District of Nanaimo Scheduled Standing Committees, Advisory Committees and Commissions be endorsed.



J. Stanhope, Chairperson



L. McNabb, Deputy Chairperson

## STANDING COMMITTEES

### ELECTORAL AREA PLANNING COMMITTEE

D. Bartram (Chair)	G. Holme (Deputy)	J. Burnett
M. Young	L. Biggemann	J. Stanhope

### COMMITTEE OF THE WHOLE

J. Stanhope (Chair)	L. McNabb (Deputy)	J. Burnett
G. Rudischer	M. Young	G. Holme
L. Biggemann	D. Bartram	E. Mayne
T. Westbrook	C. Haime	J. Ruttan
B. Bestwick	J. Kipp	D. Johnstone
B. Holdom	L. Sherry	

### EXECUTIVE COMMITTEE

J. Stanhope (Chair)	L. McNabb (Deputy)	D. Bartram
G. Holme	M. Young	T. Westbrook
B. Bestwick	L. Sherry	

## SELECT COMMITTEES

<b>REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE</b> T. Westbrook (Chair) D. Johnstone J. Kipp E. Mayne J. Stanhope J. Burnett C. Haime	<b>TRANSIT SELECT COMMITTEE</b> L. McNabb (Chair) B. Bestwick D. Johnstone B. Holdom J. Burnett M. Young J. Stanhope G. Holme E. Mayne T. Westbrook C. Haime
<b>SUSTAINABILITY SELECT COMMITTEE</b> J. Stanhope (Chair) J. Burnett M. Young D. Bartram E. Mayne T. Westbrook C. Haime B. Holdom J. Kipp	<b>D69 COMMUNITY JUSTICE SELECT COMMITTEE</b> L. Biggemann (Chair) G. Holme D. Bartram J. Stanhope T. Westbrook E. Mayne
<b>EMERGENCY MANAGEMENT SELECT COMMITTEE</b> D. Bartram (Chair) J. Burnett M. Young L. Biggemann J. Stanhope G. Rudischer G. Holme	

## ADVISORY COMMITTEES

<b>REGIONAL SOLID WASTE ADVISORY COMMITTEE</b> G. Holme (Chair) L. Biggemann C.Haime L. Sherry	<b>REGIONAL PARKS &amp; TRAILS ADVISORY COMMITTEE</b> L. McNabb (Chair) J. Stanhope T. Westbrook D. Bartram M. Young
<b>REGIONAL LIQUID WASTE ADVISORY COMMITTEE</b> G. Holme (Chair) J. Burnett T.Westbroek B. Holdom	<b>AGRICULTURAL ADVISORY COMMITTEE</b> J. Burnett (Chair) L. Biggemann D. Johnstone
<b>GRANTS-IN-AID ADVISORY COMMITTEE</b> M. Young T. Westbrook	<b>DRINKING WATER PROTECTION ADVISORY COMMITTEE</b> J. Stanhope (Chair) D. Bartram J. Burnett G. Rudischer
<b>ELECTORAL AREA 'B' PARKS &amp; OPEN SPACE ADVISORY COMMITTEE</b> G. Rudischer	<b>EAST WELLINGTON/PLEASANT VALLEY PARKS &amp; OPEN SPACE ADVISORY COMMITTEE</b> M. Young
<b>NANOOSE BAY PARKS &amp; OPEN SPACE ADVISORY COMMITTEE</b> G. Holme	<b>ELECTORAL AREA 'F' PARKS &amp; OPEN SPACE ADVISORY COMMITTEE</b> L. Biggemann
<b>ELECTORAL AREA 'G' PARKS &amp; OPEN SPACE ADVISORY COMMITTEE</b> J. Stanhope	<b>ELECTORAL AREA 'H' PARKS &amp; OPEN SPACE ADVISORY COMMITTEE</b> D. Bartram

## COMMISSIONS

<b>DISTRICT 69 RECREATION COMMISSION</b> D. Bartram (Alternate: L. Biggemann)	<b>ELECTORAL AREA 'A' PARKS, RECREATION &amp; CULTURE COMMISSION</b> J. Burnett
---	--

## SCHEDULED STANDING COMMITTEES

	<i>Appointment</i>	<i>Alternate</i>
Arrowsmith Water Service Management Committee	J. Stanhope	G. Holme
Central South RAC for Island Coastal Economic Trust	J. Stanhope G. Holme	
Deep Bay Harbour Authority	D. Bartram	
Island Corridor Foundation	B. Holdom	J. Stanhope
Mount Arrowsmith Biosphere Foundation	L. Biggemann	
Municipal Finance Authority	J. Stanhope	G. Holme
Municipal Insurance Association (MIA)	L. McNabb	
North Island 911 Corporation	J. Stanhope	E. Mayne
North Island-Sunshine Coast RAC for Island Coastal Economic Trust	L. Biggemann	
Oceanside Tourism Association	G. Holme	J. Stanhope
Regional Library Board	G. Holme	G. Rudischer
Regional Transportation Advisory Committee	J. Stanhope	
Te'Mexw Treaty Negotiations Committee	C. Haime	G. Holme

### Nanaimo Regional Hospital District Board Appointments

Vancouver Island Health Authority Joint Capital Planning Committee	J. Stanhope	T. Westbrook
--	-------------	--------------