

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
HELD ON TUESDAY, FEBRUARY 9, 2010, AT 8:30 PM
RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director C. Haime	District of Lantzville
Alternate	
Director C. Burger	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director J. Ruttan	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director L. Sherry	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearce	Senior Manager, Corporate Administration
N. Avery	Gen. Manager of Finance & Information Services
J. Finnie	General Manager of Regional & Community Utilities
D. Trudeau	General Manager of Transportation & Solid Waste
P. Thorkelsson	General Manager of Development Services
T. Osborne	General Manager of Recreation & Parks
N. Hewitt	Recording Secretary

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

Director Holme left the meeting citing a conflict of interest with the next item.

Executive Standing Committee.

MOVED Director Westbroek, SECONDED Director Burnett, that Doug Holme be appointed to the Board of Variance for a term ending December 31, 2012.

CARRIED

Director Holme returned.

Transit Select Committee.

MOVED Director McNabb, SECONDED Director Bestwick, that the minutes of the Transit Select Committee meeting held January 28, 2010, be received for information.

CARRIED

MOVED Director McNabb, SECONDED Director Bestwick that staff be directed to arrange a meeting between the Chair of the RDN Board and selected members of the Transit Select Committee and the Chair of the BC Transit Board to discuss the provincial fleet realignment plan, bus branding, signage and the District's relationship with BC Transit and that staff report back to the Transit Select Committee.

CARRIED

MOVED Director McNabb, SECONDED Director Bestwick, that staff be directed to prepare a report for Board consideration that explores options for pursuing partnership and funding opportunities with BC Transit, BC Ferries and other potential partners for the re-establishment of the foot passenger ferry between Nanaimo and Vancouver.

CARRIED

MOVED Director McNabb, SECONDED Director Johnstone, that the amended 2009/2010 Annual Operating Agreement (AOA) with BC Transit be approved.

CARRIED

MOVED Director McNabb, SECONDED Director Johnstone, that the amendment Master Joint Operating Agreement between BC Transit and the Regional District of Nanaimo be approved.

CARRIED

ADMINISTRATOR'S REPORTS

Bylaw No. 1250.04.

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Building Regulations and Fees Amendment Bylaw No. 1250.04, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Building Regulations and Fees Amendment Bylaw No. 1250.04, 2010" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Regional District of Nanaimo Building Regulations and Fees Amendment Bylaw No. 1250.04, 2010" have an effective date of March 1, 2010.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that the Board direct staff to review *Building Permit Fees Policy No. B2.1* to establish a funding framework for Building Inspection fees and charges and that a biannual review of fees and charges be introduced and included in the policy.

CARRIED

Expansion of Building Inspection Service in the RDN.

From the Committee of the Whole meeting held earlier this evening:

MOVED Director Bartram, SECONDED Director Holme, that the administrative costs related to development policy and information services be charged to the Electoral Area Administration Services.

CARRIED

Bylaw No. 1590.

MOVED Director Burnett, SECONDED Director McNabb, that the "2010 Parcel Tax Assessment Roll Bylaw No. 1590, 2010", be introduced and read three times.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the "2010 Parcel Tax Assessment Roll Bylaw No. 1590, 2010" be adopted.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the Board appoint the Chairperson, the Senior Manager, Corporate Administration and the General Manager, Finance and Information Services to preside as the 2010 parcel tax review panel.

CARRIED

NEW BUSINESS

East Wellington Pleasant Valley Parks & Open Space Advisory Committee

MOVED Director Young, SECONDED Director Burnett, that Doug Cawthorne be appointed to the East Wellington/Pleasant Valley Parks and Open Spaces Advisory Committee for a term ending December 31, 2010.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Young, that this meeting adjourn to allow for an In Camera meeting.

CARRIED

TIME: 8:40 PM

CHAIRPERSON