

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, OCTOBER 11, 2011 AT 7:00 PM IN THE
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 M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director M. Unger	City of Nanaimo

Also in Attendance:

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

CALL TO ORDER

The Chairperson asked for a minute of silence to mark the passing of former Director Berni Sperling of Electoral Area 'B'.

DELEGATION

Brent Edwards, Snaw'Naw'As First Nations, Update Regarding Development and General Activities.

Mr. Edwards presented a verbal overview of the Swaw'Naw'As First Nations, the current 5 year plan, and requested that local government work together to improve communications and to develop a protocol with the Nanoose First Nations.

MINUTES

MOVED Director Holdom, SECONDED Director Ruttan, that the minutes of the regular Committee of the Whole meeting held September 13, 2011 be adopted.

CARRIED

FINANCE AND INFORMATION SERVICES

Cedar Community Policing Office – Request for Annual Funding Assistance.

MOVED Director Burnett, SECONDED Director Young, that the request from the Cedar Community Policing Office for annual funding in the amount of \$2,000 be referred to the 2012 Annual Budget process for consideration.

CARRIED

RECREATION AND PARKS SERVICES

Nanoose Place Temporary Storage Trailer.

MOVED Director Holme, SECONDED Director Ruttan, that the Regional District of Nanaimo approve the temporary placement and use of a recreational trailer by the Nanoose Bay Lions Club located at the back of Nanoose Place for up to a maximum of three (3) years, effective October 1, 2011, and the Regional District follow up with the Nanoose Bay Activities and Recreation Society to discuss a long-term storage strategy for the site as part of the lease renewal.

CARRIED

Cedar Heritage Centre Energy Assessment 2011.

MOVED Director Burnett, SECONDED Director Young, that the energy upgrades as recommended by City Green Solutions for the Cedar Heritage Centre be approved and funded through the Electoral Area 'A' Community Works Fund and any other available incentive programs that may be applicable.

CARRIED

TRANSPORTATION AND SOLID WASTE SERVICES

SOLID WASTE

Waste Stream Management License Application – DBL Disposal Services.

MOVED Director Holdom, SECONDED Director Ruttan, that the Board receive the report on the Waste Stream Management License application from DBL Disposal Services Ltd. for information.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Electoral Area 'A' Parks, Recreation and Culture Commission.

MOVED Director Burnett, SECONDED Director Young, that the minutes from the meeting of the Electoral Area 'A' Parks, Recreation and Culture Commission held September 22, 2011 be received for information.

CARRIED

MOVED Director Burnett, SECONDED Director Johnstone, that the Regional District work with community members, user groups and the Ministry of Forests, Lands and Natural Resource Operations to develop a concept plan and management strategy for the Ritten Road Boat Launch for review by the Electoral Area 'A' Parks, Recreation and Culture Commission.

CARRIED

MOVED Director Burnett, SECONDED Director Johnstone, that the Regional District proceed with the preparation of working drawings and tender documents, including a detailed cost estimate for the kiosk project (Morden Colliery Trail Entrance) and report back to the Electoral Area 'A' Parks, Recreation and Culture Commission and Board prior to tendering for construction.

CARRIED

MOVED Director Burnett, SECONDED Director Holdom, that staff review the extent of Regional District involvement regarding horseback riding in Hemer Provincial Park and ascertain the type of support the Regional District can provide with respect to Cedar Horse Club's request.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Snaw'Naw'As First Nations, Update Regarding Development and General Activities.

MOVED Director Westbroek, SECONDED Director Lefebvre, that staff coordinate a meeting between the Swaw'Naw'As First Nations and the Regional District.

CARRIED

ADJOURNMENT

MOVED Director Holdom, SECONDED Director Burnett, that this meeting terminate.

CARRIED

TIME: 7:27 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION