

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 14, 2014 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director J. de Jong	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Alternate	
Director C. Burger	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director D. Brennan	City of Nanaimo
Director M. Lefebvre	City of Parksville

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Director McKay and Alternate Director Burger to the meeting.

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE RECOMMENDATIONS

SELECTION COMMITTEE

ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION

- 14-001 MOVED Director Holme, SECONDED Director McPherson, that Eike M. Jordan, Jim Fiddick, Angela Vincent, and Andrew D. Thornton be appointed to the Electoral Area 'A' Parks, Recreation and Culture Commission for terms ending December 31, 2015.

CARRIED

ELECTORAL AREA 'B' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 14-002 MOVED Director Holme, SECONDED Director Houle, that Mark Woolley, Jacinthe B. Eastick, and Ivan Bulic be appointed to the Electoral Area 'B' Parks & Open Space Advisory Committee for terms ending December 31, 2015.

CARRIED

EAST WELLINGTON/PLEASANT VALLEY PARKS & OPEN SPACE ADVISORY COMMITTEE

- 14-003 MOVED Director Holme, SECONDED Director Young, that Bruce Erickson, Judith Wilson, and Rick Heikkila be appointed to the East Wellington/Pleasant Valley Parks & Open Space Advisory Committee for terms ending December 31, 2015.

CARRIED

ELECTORAL AREA 'E' / NANOOSE BAY PARKS & OPEN SPACE ADVISORY COMMITTEE

- 14-004 MOVED Director Holme, SECONDED Director Young, that Scott Rowswell and Walter Johann Kirschner be appointed to the Nanoose Bay Parks & Open Space Advisory Committee for terms ending December 31, 2015.

CARRIED

ELECTORAL AREA 'F' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 14-005 MOVED Director Holme, SECONDED Director Fell, that Earl Billingsley, Alfred Jablonski, Barbara Smith, and Reg Nosworthy be appointed to the Electoral Area 'F' Parks & Open Space Advisory Committee for terms ending December 31, 2015.

CARRIED

ELECTORAL AREA 'G' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 14-006 MOVED Director Holme, SECONDED Director Young, that Michael Foster and Roderick Horte be appointed to the Electoral Area 'G' Parks & Open Space Advisory Committee for terms ending December 31, 2015.

CARRIED

ELECTORAL AREA 'H' PARKS & OPEN SPACE ADVISORY COMMITTEE

- 14-007 MOVED Director Holme, SECONDED Director Veenhof, that Nancy Robertson, Dagmar Seydel, and Keith Nickerson be appointed to the Electoral Area 'H' Parks & Open Space Advisory Committee for terms ending December 31, 2015. (*See Note 1*)
- CARRIED

GRANTS-IN-AID COMMITTEE

- 14-008 MOVED Director Holme, SECONDED Director Young, that Michele Patterson, Bruce Erickson, Bob Rogers, and Gordon Wiebe be appointed to the Grants-in-Aid Advisory Committee for terms ending December 31, 2014.
- CARRIED

AGRICULTURAL ADVISORY COMMITTEE

- 14-009 MOVED Director Holme, SECONDED Director Johnstone, that Keith Wilson, Mayta Ryn, Richard Thompson, and Catherine Watson be appointed to the Agricultural Advisory Committee for terms ending December 31, 2015.
- CARRIED

BOARD OF VARIANCE

- 14-010 MOVED Director Holme, SECONDED Director McPherson, that Patricia Anne Grand be appointed to the Board of Variance for a term ending December 31, 2016.
- CARRIED

DRINKING WATER AND WATERSHED PROTECTION TECHNICAL ADVISORY COMMITTEE

- 14-011 MOVED Director Holme, SECONDED Director McPherson, that Gilles Wendling and Peter Law be appointed to the Drinking Water and Watershed Protection Technical Advisory Committee for terms ending December 31, 2015.
- CARRIED

NANAIMO AIRPORT PLANNING PROCESS ADVISORY COMMITTEE

- 14-012 MOVED Director Holme, SECONDED Director McPherson, that George Creek, Garry Laird, Kelly O'Dwyer, Ken Griffith, Patricia Anne Grand, Dave Witty, Kim Burden, Robert W. Willis, David S. Dunaway, and Jill Maibach be appointed to the Nanaimo Airport Planning Process Advisory Committee for terms ending December 31, 2014.
- CARRIED

Note 1: This motion was reconsidered at the January 28, 2014 Regular Board Meeting.

ADJOURNMENT

MOVED Director Holme, SECONDED Director Young, that this meeting terminate.

CARRIED

TIME: 7:04 PM

CHAIRPERSON

CORPORATE OFFICER