

REGIONAL DISTRICT OF NANAIMO

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 13, 2015
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

- 1. CALL TO ORDER**
- 2. DELEGATIONS**
- 3. COMMUNICATIONS/CORRESPONDENCE**

(All Directors – One Vote)
- 3 Rosemary Bonanno, Vancouver Island Regional Library, re Appointment to the 2015 Vancouver Island Regional Library Board.**
- 4 Kim Burden, Parksville and District Chamber of Commerce, re request to participate as a member of the Oceanside Initiatives management team for the Economic Development Strategic Plan project.**
- 5. STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION RECOMMENDATIONS**

Board Appointments (All Directors – One Vote)

That the Board approves the 2015 appointments to Advisory Committees and Commissions, as follows:

(List to be distributed at meeting)
- 6. ADDENDUM**
- 7. BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**
- 8. NEW BUSINESS**
- 9. CHAIR REPORT**
- 5-7 Board Appointments to Standing, Select and Advisory Committees (All Directors – One Vote).**

10. RECESS

That the Board recess and reconvene immediately following the Committee of the Whole meeting for the purpose of moving In Camera.

12. IN CAMERA

That pursuant to Sections 90 (1) (a), (c), (e), (i), and (j) of the Community Charter the Board proceed to an In Camera meeting for discussions related to Board appointments, labour relations, land disposition, solicitor-client privilege, and third party business interests.

13. ADJOURNMENT



Vancouver Island Regional Library

Administration
Box 3333 | 6250 Hammond Bay Road
Nanaimo, BC Canada V9R 5N3
t: 250.758.4697 f: 250.758.2482
e: info@virl.bc.ca w: www.virl.bc.ca

November 17, 2014

Original sent via email

Chair Joe Stanhope
Nanaimo Regional District
6300 Hammond Bay Road
Nanaimo, BC V9T 6N2

Table with columns for RDN CAO'S OFFICE, CAO, GM R&P, GMS&CD, GM T&SW, GM R&CU, DF, and a date stamp NOV 19 2014. Includes checkboxes for DCS and CHAIR.

Dear Chair Stanhope,

Re: Appointment to the 2015 Vancouver Island Regional Library Board

With the new year approaching, it is time to consider your representation on the Board of Trustees of Vancouver Island Regional Library – the fourth largest library system in British Columbia that serves more than 410,000 residents on Vancouver Island, Haida Gwaii, and Bella Coola on the Central Coast.

As per the British Columbia Library Act, "each municipality and/or regional district that is party to the regional library district must, by resolution, appoint a representative and an alternate representative each December at the first meeting of the municipal council or regional district board.

Provincial legislation requires certified resolutions to be submitted to Vancouver Island Regional Library by December 15, 2014. I enclose 2015 appointment forms for a Board member and alternate member to ensure we have accurate contact information.

Please complete the enclosed forms and return along with a copy of the certified resolution by December 15, 2014 to the attention of Heather Mink Zuvich, Executive Assistant, by mail, email: hminkzuvich@virl.bc.ca or fax: 250.758.2482.

If you require additional information, please contact Ms. Mink Zuvich by phone: 250-729-2310 or email. Thank you for your continued support of Vancouver Island Regional Library!

Sincerely,

Handwritten signature of Rosemary Bonanno

Rosemary Bonanno, BA MLS
Executive Director

Strong Libraries ■ Strong Communities

List of library locations: Bella Coola, Bowser, Campbell River, Chemainus, Comox, Cortes Island, Courtenay, Cowichan, Cowichan Lake, Cumberland, Gabriola Island, Gold River, Hornby Island, Ladysmith, Masset, Nanaimo Harbourfront, Nanaimo North, Nanaimo Wellington, Parksville, Port Alberni, Port Alice, Port Clements, Port Hardy, Port McNeill, Port Renfrew, Quadra Island, Qualicum Beach, Queen Charlotte, Sandspit, Sayward, Sidney/North Saanich, Soointula, Sooke, South Cowichan, Tahsis, Tofino, Ucluelet, Union Bay, Woss.



PARKSVILLE & DISTRICT

CHAMBER

OF COMMERCE

LEADING THE WAY...

January 7, 2015

Paul Thorkelsson
Chief Administrative Officer
Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo, BC
V9T 6N2

Dear Paul:

The Oceanside Initiatives proponent selection team have assessed the proposals received to create an Economic Development Strategic Plan for the Parksville-Qualicum Beach Region and have selected the Wazuku Advisory Group as the successful proponent. Wazuku have requested a management team made up of key stakeholders of Oceanside Initiatives and have indicated that the process would be best served if the management team consisted of decision makers.

In light of this request we would like you to commit to being a member of the management team for this project.

We estimate that the time commitment will consist of 12-18 hours over a ten week period.

Thank you for your consideration of this request. Should you require additional information please feel free to contact me.

Sincerely

Kim Burden
Executive Director

TO: Board of Directors **DATE:** January 7, 2015

FROM: Joe Stanhope, Chairperson
Colin Haime, 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 2015 in accordance with "Board Procedure Bylaw No. 1512".

BACKGROUND

Pursuant to Section 795 of the *Local Government Act* and Section 30 of "Board Procedure Bylaw No. 1512", the Chairperson is authorized the power to appoint Board members to RDN Standing Committees and is delegated the power to appoint Board members to RDN Select Committees. The Board also confirms appointments annually for the Advisory Committees and Commissions.

Chairperson Stanhope and Deputy Chairperson Haime met recently to review Committee appointments and make recommendations for the RDN Committees and Commissions. The appointments to the Standing and Select Committees are attached for information. Recommendations for appointments to Scheduled Standing and Advisory Committees are being presented for Board approval.

RECOMMENDATION

1. That the appointments to the 2015 Regional District of Nanaimo Standing Committees be received for information.
2. That the appointments to the 2015 Regional District of Nanaimo Select Committees be received for information.
3. That the recommendations for appointments to the 2015 Regional District of Nanaimo Scheduled Standing Committees, Advisory Committees and Commissions be endorsed.



J. Stanhope, Chairperson



C. Haime, Deputy Chairperson

BOARD OF DIRECTORS and COMMITTEE OF THE WHOLE

Joe Stanhope (Chair)	Colin Haime (Deputy)	Alec McPherson	Howard Houle
Maureen Young	Bob Rogers	Julian Fell	Bill Veenhof
Teunis Westbroek	Marc Lefebvre	Bill McKay	Bill Bestwick
Jerry Hong	Jim Kipp	Wendy Pratt	Ian Thorpe
Bill Yoachim			

STANDING COMMITTEE MEMBERS
ELECTORAL AREA PLANNING COMMITTEE:

B. Veenhof (Chair), M. Young (Deputy), A. McPherson, J. Fell, J. Stanhope, B. Rogers

EXECUTIVE COMMITTEE:

J. Stanhope (Chair), C. Haime, M. Young, B. Veenhof, B. Bestwick, M. Lefebvre, W. Pratt

SELECT COMMITTEE MEMBERS
D69 Community Justice Select Committee:

M. Lefebvre (Chair), B. Rogers, J. Fell, J. Stanhope, B. Veenhof, T. Westbroek

Emergency Management Select Committee:

M. Young (Chair), A. McPherson, H. Houle, B. Rogers, J. Fell, J. Stanhope, B. Veenhof, C. Haime

Solid Waste Management Select Committee:

J. Stanhope (Chair), H. Houle, J. Kipp, M. Lefebvre, B. McKay, A. McPherson, T. Westbroek, B. Yoachim, M. Young

Sustainability Select Committee:

J. Stanhope (Chair), A. McPherson, H. Houle, M. Young, B. Veenhof, W. Pratt, J. Kipp, C. Haime, M. Lefebvre, T. Westbroek

Transit Select Committee:

T. Westbroek (Chair), A. McPherson, M. Young, B. Rogers, J. Stanhope, B. Veenhof, B. McKay, B. Bestwick, B. Yoachim, J. Hong, C. Haime, M. Lefebvre

Regional Parks and Trails Select Committee:

C. Haime (Chair), H. Houle, M. Young, J. Fell, B. Rogers, M. Lefebvre, I. Thorpe, T. Westbroek

Northern Community Economic Development Select Committee:

J. Stanhope (Chair), G. Holme, J. Fell, B. Veenhof, M. Lefebvre, T. Westbroek

ADVISORY COMMITTEE AND COMMISSION MEMBERS

Agricultural Advisory Committee: A. McPherson (Chair), H. Houle, J. Fell
Fire Services Advisory Committee: J. Stanhope (Chair), B. Rogers, M. Young, J. Fell, B. Veenhof
Grants-in-Aid Advisory Committee: M. Young (Chair), M. Lefebvre
Regional Solid Waste Advisory Committee: A. McPherson (Chair), J. Kipp (Deputy Chair)
Parks and Open Space Advisory Committees:
Electoral Area 'B' – H. Houle East Wellington/Pleasant Valley - M. Young
Nanoose Bay – B. Rogers Electoral Area 'F' – J. Fell
Electoral Area 'G' - J. Stanhope Electoral Area 'H' – B. Veenhof
District 69 Recreation Commission: B. Veenhof (Alternate: J. Fell), J. Stanhope
Electoral Area 'A' Parks, Recreation and Culture Commission: A. McPherson

SCHEDULED STANDING COMMITTEES (EXTERNAL APPOINTMENTS)

	<i>Appointment</i>	<i>Alternate</i>
Arrowsmith Water Service Management Board	B. Rogers	J. Stanhope
Central South RAC for Island Coastal Economic Trust	J. Stanhope, B. Rogers	
Englishman River Water Service Management Board	J. Stanhope, B. Rogers	
Island Corridor Foundation	B. McKay J. Stanhope (Member Rep)	
Mount Arrowsmith Biosphere Foundation	J. Fell	
Municipal Finance Authority	J. Stanhope	A. McPherson
Municipal Insurance Association	J. Kipp	A. McPherson
Nanaimo Parks, Recreation & Culture Commission	A. McPherson (A) H. Houle (B) M. Young (C)	
North Island 911 Corporation	J. Stanhope	M. Lefebvre
Oceanside Homelessness Task Force	B. Veenhof	
Oceanside Tourism Association	B. Rogers	J. Stanhope
Snuneymuxw First Nations/Regional District of Nanaimo Protocol Agreement Working Group	J. Stanhope B. Yoachim A. McPherson	
Te'Mexw Treaty Negotiations Committee	C. Haime	B. Rogers
Vancouver Island Regional Library Board	H. Houle	M. Young

Nanaimo Regional Hospital District = Full Board
Nanaimo Regional Hospital District Select Committee: J. Kipp (Chair), A. McPherson, J. Stanhope, W. Pratt, M. Lefebvre, T. Westbrook