

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE
NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE
MEETING HELD ON THURSDAY, APRIL 20, 2017 AT 11:30 AM
(RDN OCEANSIDE PLACE)**

Present:

Director B. Rogers	Chairperson, Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Alternate N. Horner	Town of Qualicum Beach

Regrets:

Director T. Westbroek	Town of Qualicum Beach
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Also in Attendance:

P. Carlyle	Chief Administrative Officer
G. Garbutt	GM Strategic & Community Development
P. Thompson	Manager of Long Range Planning
S. Horsburgh	Sustainability Coordinator
P. Sherman	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

The Chairperson welcomed Alternate Director Horner to the meeting.

ADOPTION OF MINUTES

Minutes of the Northern Community Economic Development Select Committee meeting held on March 9, 2017

It was moved and seconded that the minutes of the Northern Community Economic Development Select Committee meeting held on March 9, 2017 be adopted as amended.

CARRIED UNANIMOUSLY

NEW BUSINESS

Northern Community Economic Development Committee Funding Request Amounts

It was moved and seconded that Northern Community Economic Development Select Committee funding requests normally be capped at \$5,000.

CARRIED UNANIMOUSLY

DELEGATIONS

Mike Andrews, President and Jim Windsor, Director, Echo Players Society – Mural Project

A presentation was given in support of the application outlined in the report Northern Community Economic Development – Spring 2017 Proposals.

Evelyn Clark, President/Chief Executive Officer, Qualicum Beach Chamber of Commerce – Entrepreneur’s Toolkit Workshop

A presenter was unavailable for the meeting.

Karla Duarte, Deputy Corporate Administrator, Town of Qualicum Beach – Renovating the Old Fire Hall for Regional Industry Growth

A presentation was given in support of the application outlined in the report Northern Community Economic Development – Spring 2017 Proposals.

Cheryl Dill, Executive Director, Central Vancouver Island Job Opportunities Building Society – Blade Runners 2017-2018

A presentation was given in support of the application outlined in the report Northern Community Economic Development – Spring 2017 Proposals.

Kim Burden, Executive Director, Parksville and District Chamber of Commerce – Mid Island Tech Forum

A presentation was given in support of the application outlined in the report Northern Community Economic Development – Spring 2017 Proposals.

Director Lefebvre left the meeting at 12:45 PM.

Monica Shore, Coordinator, Mt. Arrowsmith Biosphere Region at Vancouver Island University – An Amazing Places Passport Program

A presentation was given in support of the application outlined in the report Northern Community Economic Development – Spring 2017 Proposals.

STAFF REPORTS

Northern Community Economic Development – Spring 2017 Proposals

It was moved and seconded that the staff report, Northern community Economic Development – Spring 2017 Proposals be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the Echo Players Society – Mural Project not be funded from the Northern Community Economic Development program.

WITHDRAWN

It was moved and seconded that the Echo Players Society – Mural Project be awarded funding of \$5,000 from the Northern Community Economic Development program.

CARRIED UNANIMOUSLY

It was moved and seconded that the Qualicum Beach Chamber of Commerce – Entrepreneur’s Toolkit Workshop be awarded funding of \$5,000 from the Northern Community Economic Development program.

CARRIED UNANIMOUSLY

It was moved and seconded that the Town of Qualicum Beach – Renovating the Old Fire Hall for Regional Industry Growth be awarded funding of \$5,000 from the Northern Community Economic Development program.

CARRIED UNANIMOUSLY

It was moved and seconded that the Mt. Arrowsmith Biosphere Region at Vancouver Island University – An Amazing Places Passport Program be awarded funding of \$3,000 from the Northern Community Economic Development program.

Opposed (1): Director Fell

CARRIED

It was moved and seconded that the Central Vancouver Island Job Opportunities Building Society – Blade Runners 2017-2018 be awarded funding of \$10,000 from the Northern Community Economic Development program.

Opposed (2): Director Fell, and Alternate Director Horner

CARRIED

It was moved and seconded that the Parksville and District Chamber of Commerce – Mid Island Tech Forum not be funded from the Northern Community Economic Development program.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Northern Community Economic Development Select Committee – Terms of Reference – Unspent Funds

Staff reviewed the Northern Community Economic Development Select Committee Terms of Reference and confirmed that funds not utilized for the application for which they were requested are to be returned to the Regional District of Nanaimo and put back into the Northern Community Economic Development budget.

NEW BUSINESS

Next Meeting Northern Community Economic Development Select Committee

The next Northern Community Economic Development Select Committee meeting be held on October 19, 2017.

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 1:32 PM

CHAIRPERSON