

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING

Tuesday, April 9, 2019
3:00 P.M.
Board Chambers

In Attendance:	Director I. Thorpe	Chair
	Director B. Rogers	Vice Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Alternate	
	Director J. Fell	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director L. Salter	Electoral Area F
	Director E. Hemmens	City of Nanaimo
	Alternate	
Also in Attendance:	Director B. Wiese	Town of Qualicum Beach
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	S. De Pol	Director of Water & Wastewater Services
	D. Pearce	Director of Transportation & Emergency Services
	L. Gardner	Mgr. Solid Waste Services
	T. Mayea	Legislative Coordinator
	L. Moilanen	Communications Coordinator
	C. Golding	Recording Secretary

CALL TO ORDER

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

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Committee of the Whole Meeting - March 12, 2019

It was moved and seconded that the minutes of the Regular Committee of the Whole meeting held March 12, 2019, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Dr. Paul Hasselback, Island Health, re Role of the Medical Health Officer

Dr. Paul Hasselback advised the Board on the role of the Medical Health Officer and current health issues in the region.

Sharon Welch, Chair, Oceanside Health and Wellness Network, and Bobbi Coleman, member of Oceanside Local Action Team and Educator, re Trauma-Informed Community

Sharon Welch, Bobbi Coleman and Rosalinda Bose provided a presentation about becoming a Trauma-Informed Community.

CORPORATE SERVICES

Continuing the Conversation: Best Practices for Regional District of Nanaimo Communications and Engagement

It was moved and seconded that the Board approve the communications and engagement tools.

CARRIED UNANIMOUSLY

REGIONAL AND COMMUNITY UTILITIES

Performance Monitoring of New Waste Technology – Sustane Chester

It was moved and seconded that the Board partner with the Comox Valley Regional District and the Cowichan Valley Regional District for:

1. participation in the performance monitoring program of new waste technology – Sustane Chester;
2. contribution of \$7,500 from the Regional District of Nanaimo in the cost sharing of the performance monitoring program; and
3. preparation of a staff report to the Board at the conclusion of the performance monitoring program.

Opposed (1): Director Westbroek

CARRIED

Liquid Waste Management Plan Monitoring Committee Terms of Reference

It was moved and seconded that the Board approve the Draft Liquid Waste Management Plan Monitoring Committee Terms of Reference.

CARRIED UNANIMOUSLY

TRANSPORTATION AND EMERGENCY PLANNING SERVICES

Emergency Services Update

It was moved and seconded that the Emergency Services Update be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

The Chair acknowledged the following people for their personal and professional accomplishments:

- Staff who organized the two volunteer appreciation events this week
- Larry Gardner, Mgr. Solid Waste Services for the international recognition he has received for his expertise and a successful trip to Vietnam
- Phyllis Carlyle, CAO and Geoff Garbutt, GM Strategic & Community Development for being invited to work at the Ministry because of their knowledge and expertise
- Director Westbroek for his contributions over the years as a Director on the Regional District Board.

The Vice Chair thanked Julie Pisani, Drinking Water & Watershed Protection Coordinator for her expertise and the excellent presentation at the Water Stewardship Symposium in Parksville.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:14 PM

CHAIR