

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE OCEANSIDE SERVICES COMMITTEE MEETING**

Monday, June 27, 2022

1:30 P.M.

City of Parksville Council Chambers (Webstreamed)

In Attendance: Director B. Wiese Chair
 Director B. Rogers Electoral Area E
 Director L. Salter Electoral Area F
 Director L. Wallace Electoral Area G (joined electronically)
 Director S. McLean Electoral Area H (joined electronically)
 Director E. Mayne City of Parksville
 Director A. Fras City of Parksville

Also in Attendance: D. Holmes Chief Administrative Officer
 T. Osborne Gen. Mgr. Recreation & Parks
 D. Banman Mgr. Recreation Services
 C. Morrison Mgr. Emergency Services (joined electronically)
 G. Smith Deputy Corporate Officer
 A. Harvey 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

Oceanside Services Committee Meeting - May 30, 2022

It was moved and seconded that the minutes of the Oceanside Services Committee meeting held May 30, 2022, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Ravensong Aquatic Centre Expansion and Regional Aquatics for Oceanside Communities 2022 - 2024 Plan

K. Busby, Architect for FaulknerBrowns gave a presentation about the Class C cost options and design for the "OO" option for the Ravensong Aquatic Centre expansion.

The Committee discussed the presentation and the report associated with the options to proceed with the next steps of the expansion.

It was moved and seconded that proceeding with Phase 1 or both Phases of the Ravensong Aquatic Centre be determined after the amendments to Bylaw 899 have been approved such that any changes to participating jurisdictions have been determined.

It was moved and seconded that the motion be deferred until after the City of Parkville's July 18, 2022, Council meeting, after the Committee receives more information on the Canada Community Building Fund Strategic Priorities Fund grant application and when those funds may or may not be available, and after the Committee receives the report on the wording and process for the referendum on Bylaw 899.

Opposed (5): Director Wiese, Director Rogers, Director Salter, Director Mayne, and Director Fras

DEFEATED

The vote was taken on the main motion:

That proceeding with Phase 1 or both Phases of the Ravensong Aquatic Centre be determined after the amendments to Bylaw 899 have been approved such that any changes to participating jurisdictions have been determined.

Opposed (4): Director Wiese, Director Wallace, Director McLean, and Director Mayne

DEFEATED

It was moved and seconded that the Regional District of Nanaimo proceed with option 1B as noted on page 4 of the Ravensong Aquatic Centre Expansion and Regional Aquatics for Oceanside Communities 2022-2024 Plan staff report and a referendum occur concurrently with the referendum for the amendment to Bylaw 899.

Opposed (3): Director Rogers, Director Salter, and Director Fras

CARRIED

It was moved and seconded that should funds be awarded to the Ravensong Aquatic Centre Expansion Project from the Canada Community Building Fund Strategic Priorities Fund program stream, the timelines, including phasing options for the project, be re-evaluated, and revised to capitalize on awarded funds.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Secure Bicycle Storage at Oceanside Place and Ravensong Aquatic Centre

It was moved and seconded that a report be provided to the Oceanside Services Committee with a variety of secure bicycle storage options with related costing for potential installation at Oceanside Place and the Ravensong Aquatic Centre.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:23 P.M.

CHAIR