

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE DISTRICT 69 SWIMMING POOL SERVICE SELECT COMMITTEE**

**Tuesday, June 7, 2022
9:30 A.M.**

City of Parksville Council Chambers (Webstreamed)

In Attendance:	Director T. Brown	Chair
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	Director V. Craig	Electoral Area B
	D. Holmes	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks
	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

District 69 Swimming Pool Service Select Committee - May 17, 2022

It was moved and seconded that the minutes of the District 69 Swimming Pool Service Select Committee held May 17, 2022, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Taxation Apportionment Models for District 69 Swimming Pool Service

Director Salter left the meeting at 11:05 A.M.
Director Salter rejoined the meeting at 11:24 P.M.

It was moved and seconded that the committee proceed with recommending the apportionment model of 1/3 assessment, 1/3 population, and 1/3 usage, and include Electoral Area E.

It was moved and seconded that the motion be amended to delete “and include Electoral Area E” and to add “including Electoral Area E, and to request a staff report on consultation with Oceanside communities.” after “usage,”.

After debate, the motion and the amendment were withdrawn.

It was moved and seconded that a referendum be held with public engagement, at the “involve” level of participation within the Board’s engagement policy, to amend the Regional District of Nanaimo District 69 Swimming Pool Service Establishment Bylaw No. 899, 1993 (Bylaw 899), to include Electoral Areas E, F, G, H, City of Parksville and Town of Qualicum Beach, based on an apportionment model of 1/3 assessment, 1/3 population, and 1/3 usage.

CARRIED UNANIMOUSLY

It was moved and seconded that staff prepare a report on the possibility of holding the referendum during the upcoming election on October 15, 2022, as well as other options.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:48 A.M.

CHAIR