

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

**Tuesday, July 25, 2023  
9:31 A.M.**

**Board Chambers (Webstreamed)**

In Attendance:	Director V. Craig	Chair
	Director T. Brown*	City of Nanaimo
	Director J. Stanley	Electoral Area A
	Director L. Melanson	Electoral Area C
	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 L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Alternate	
	Director Eastmure	City of Nanaimo
	Director B. Geselbracht*	City of Nanaimo
	Director P. Manly	City of Nanaimo
	Director J. Perrino	City of Nanaimo
	Director I. W. Thorpe	City of Nanaimo
	Director D. O'Brien	City of Parksville
	Director S. Wood	City of Parksville
	Director M. Swain*	District of Lantzville
	Director T. Westbroek*	Town of Qualicum Beach
Regrets	Director E. Hemmens	City of Nanaimo
Also in Attendance:	D. Holmes	Chief Administrative Officer
	L. Grant	Gen. Mgr. Development & Emergency Services
	T. Osborne	Gen. Mgr. Recreation & Parks
	E. Tian	Gen. Mgr. Engineering & Utilities
	T. Moore	Chief Financial Officer
	J. Hill	Corporate Officer
	C. Holt	Legislative Assistant
	S. Snelgrove	Deputy Corporate Officer
	S. Commentucci	Recording Secretary
	S. Syme	Zoom Moderator

**CALL TO ORDER**

The Chair called the meeting to order.

\* Denotes electronic meeting participation as authorized by Section 10 of "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022".

**TERRITORIAL ACKNOWLEDGEMENT**

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory this meeting took place.

**APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

It was moved and seconded that the following minutes be adopted:

Regular Committee of the Whole Meeting - July 5, 2023

Regular Committee of the Whole Meeting - July 6, 2023

CARRIED UNANIMOUSLY

Director Wallace joined the meeting at 9:32 A.M.

Director Brown joined the meeting at 9:33 A.M.

Director Manly joined the meeting at 9:33 A.M.

**REPORTS**

Director Armstrong joined the meeting at 9:38 A.M.

Director Swain joined the meeting at 9:47 A.M.

**Growing Communities Fund July 25, 2023**

It was moved and seconded that the Board reallocate \$250,000 from line item 3 “Fire Protection – Coombs-Hillers, VFD Engine 105 Replacement” to line item 20 “Community Parks – Area F, Errington Community Parks Washroom and Concession” within the Growing Communities Fund July 25, 2023, staff report.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board reallocate \$100,000 from line item 22 “Water – San Pareil, New Watermain Installation” to line item 8 “Water – River’s Edge, Additional Groundwater wells and new transmission” within the Growing Communities Fund July 25, 2023, staff report.

Opposed (2): Director Thorpe and Director O’Brien

CARRIED

It was moved and seconded that the Board reallocate \$70,000 from line item 14 “Wastewater – Nanoose, Nanoose Bay Forcemain Replace – Phase 1 – Lift” to line item 4 “Fire Protection – Nanoose Bay, VFD Engine 16 Replacement”, and that the Board reallocate \$62,510 from line item 12 “Water – Nanoose Peninsula, Groundwater Well – Redrilling” to line item 4 “Fire Protection – Nanoose Bay, VFD Engine 16 Replacement” within the Growing Communities Fund July 25, 2023, staff report.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to prepare a report to come forward in the Fall to provide an update on the unallocated portion of the Growing Communities Fund.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board reallocate \$60,765 from Electoral Area A to line item 6 “Recreation & Culture – Area A, South Wellington School Remediation” within the Growing Communities Fund July 25, 2023, staff report.

CARRIED UNANIMOUSLY

That the Board remove line item 21 “Corporate Services, Board Chambers upgrades and reconfiguration” within the Growing Communities Fund July 25, 2023, staff report.

It was moved and seconded to table consideration of line item 21 “Corporate Services, Board Chambers upgrades and reconfiguration” within the Growing Communities Fund July 25, 2023, staff report.

CARRIED UNANIMOUSLY

### **Options for Board Chambers Renovation**

It was moved and seconded that the report titled ‘Options for Board Chambers Renovation’ dated July 25, 2023, be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that staff be directed to bring back a report to the Board on the projected 2026 Census population figures and the potential impacts to the Board’s composition and voting strength.

CARRIED UNANIMOUSLY

**Growing Communities Fund July 25, 2023**

It was moved and seconded to take from the table consideration of line item 21 “Corporate Services, Board Chambers upgrades and reconfiguration” within the Growing Communities Fund July 25, 2023, staff report.

CARRIED UNANIMOUSLY

It was moved and seconded that the description of line item 21 “Corporate Services, Board Chambers upgrades and reconfiguration” be changed to “Corporate Services, Board Chambers/Building upgrades and reconfiguration” within the Growing Communities Fund July 25, 2023, staff report.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board confirm the allocation of the Growing Communities Fund on the Growing Communities Fund July 25, 2023 report, as amended.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

None.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:54 A.M.

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CHAIR