

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE DISTRICT 69 SWIMMING POOL SERVICE SELECT COMMITTEE****Wednesday, July 26, 2023****1:30 P.M.****City of Parksville Council Chambers (Webstreamed)**

In Attendance:	Director V. Craig	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 D. O'Brien	City of Parksville
	Director S. Wood	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	D. Holmes	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks
	J. Hill	Corporate Officer
	S. Snelgrove	Assistant Mgr. Legislative Services/Deputy Corporate Officer
	L. Fearn	Senior Accountant
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

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 MINUTES**District 69 Swimming Pool Service Select Committee - June 29, 2023**

It was moved and seconded that the minutes of the District 69 Swimming Pool Service Select Committee held June 29, 2023, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS**R. Widdershoven, W. Stark, Northwest Nanoose Association, re District 69 Swimming Pool Service Select Committee - follow up**

R. Widdershoven and W. Stark from the Northwest Nanoose Residents Association spoke of their preference of an equitable formula for Bylaw 899 being 100% usage for all participants.

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

D. O'Brien, Mayor, City of Parksville, re: Aquatic Facility in Parksville

CARRIED UNANIMOUSLY

REPORTS

D69 Swimming Pool Local Service Area Establishment Bylaw No. 899 Adding Electoral Area E at 100 Percent Usage Apportionment

It was moved and seconded that the report titled "RDN District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899 - Adding Electoral Area E at 100 Percent Usage Apportionment" be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that the spreadsheet distributed to the committee on July 24, 2023, which notes apportionment options 7-10 for Bylaw 899 be added as a late attachment to item 7.1 D69 Swimming Pool Local Service Area Establishment Bylaw No. 899 Adding Electoral Area E at 100 Percent Usage Apportionment.

CARRIED UNANIMOUSLY

It was moved and seconded that:

1. The renovation of the Ravensong Aquatic Facility be put on hold and be re-examined in 2025, and that contributions to reserves for renovations at the Ravensong Aquatic Centre be set at zero for the 2024 budget;
2. "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993" be amended to include Electoral Areas E, F, G, H, City of Parksville and Town of Qualicum Beach, based on an apportionment model of 100% usage; and further,
3. The apportionment model be re-examined in 2025.

CARRIED UNANIMOUSLY

It was moved and seconded that the Regional District of Nanaimo Board abandon "Regional District of Nanaimo District 69 Swimming Pool Service Amendment Bylaw No. 899.02, 2022".

CARRIED UNANIMOUSLY

It was moved and seconded that the amendment to "Regional District of Nanaimo District 69 Swimming Pool Local Service Area Establishment Bylaw No. 899, 1993, proceed under the *Local Government Act* with at the consent of at least two thirds of the participants.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS AND CORRESPONDENCE

D. O'Brien, Mayor, City of Parksville, re: Aquatic Facility in Parksville

It was moved and seconded that the District 69 Swimming Pool Service Select Committee recommend the Board support the request based on the letter dated July 17, 2023 from Mayor O'Brien.

It was moved and seconded that the motion be amended to add "examine the feasibility of a pool in the Parksville area".

Opposed (2): Director Salter, and Director Wallace

CARRIED

The vote was taken on the main motion as amended as follows:

That the District 69 Swimming Pool Service Select Committee recommend that the Board support the request to examine the feasibility of a pool in the Parksville area based on the letter dated July 17, 2023, from Mayor O'Brien.

Opposed (2): Director Salter, and Director Wallace

CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:28 P.M.

CHAIR