

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

**Tuesday, June 24, 2025  
9:00 A.M.  
Board Chambers (Webstreamed)**

In Attendance:	Director V. Craig	Chair
	Director S. McLean*	Vice Chair
	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 L. Krog	City of Nanaimo
	Director T. Brown*	City of Nanaimo
	Director B. Geselbracht*	City of Nanaimo
	Director E. Hemmens	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 S. Armstrong	 City of Nanaimo
 Also in Attendance:	 Alternate	
	Director J. Grenz*	City of Parksville
	D. Holmes	Chief Administrative Officer
	C. Crabtree	Gen. Mgr. Corporate & Transportation Services
	L. Grant	Gen. Mgr. Development & Emergency Services
	T. Osborne	Gen. Mgr. Recreation & Parks Services
	M. Walters	Gen. Mgr. Regional & Community Utilities
	E. Hughes	Sr. Mgr. Strategy & Intergovernmental Services
	T. Moore	Chief Financial Officer
	D. Marshall	Sr. Mgr. Transportation Services
	B. Routledge	Mgr. Solid Waste Services
	P. Mahadeo	Asset Manager
	C. Holt	Committee Clerk
	S. Patrickson	Zoom Moderator
	N. Ferris	Recording Secretary

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

## **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 amended, to include item 5.1 “Supplemental Information Regarding Criteria Used to Determine Deferrability of Capital Projects”, item 5.2 “Supplemental Policy Information to Support Capital Plan Discussions”, and to move In Camera following item 5.2.

CARRIED UNANIMOUSLY

Director Geselbracht joined the meeting at 9:01 A.M.

## **REPORTS**

Director Melanson and Director Westbroek joined the meeting at 9:03 A.M.

Director McLean joined the meeting at 9:05 A.M.

Director Swain joined the meeting at 9:06 A.M.

Director Brown joined the meeting at 9:07 A.M.

## **Supplemental Information Regarding Criteria Used to Determine Deferrability of Capital Projects**

Regional District of Nanaimo staff answered questions related to the “Supplemental Information Regarding Criteria Used to Determine Deferrability of Capital Projects” report.

## **Supplemental Policy Information to Support Capital Plan Discussions**

Regional District of Nanaimo staff answered questions related to the “Supplemental Policy Information to Support Capital Plan Discussions” report.

## **IN CAMERA**

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Committee proceed to an In Camera meeting:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED UNANIMOUSLY

TIME: 9:20 A.M.

RECONVENE: 10:00 A.M.

Director Melanson left the meeting at 10:01 A.M.

**Strategy and Intergovernmental Services – Level of Service Update**

Elizabeth Hughes, Senior Manager, Strategy and Intergovernmental Services, introduced Level of Service updates and answered questions from the Committee.

Director Brown left the meeting at 10:29 A.M.

**Corporate Services – Level of Service Update**

Christina Crabtree, General Manager, Corporate and Transportation Services, introduced Level of Service updates and answered questions from the Committee.

**Regional and Community Utilities – Level of Service Update**

Murray Walters, General Manager, Regional and Community Utilities, introduced Level of Service updates and answered questions from the Committee.

It was moved and seconded that the Zero Waste Funding Grant funded by the solid waste tax requisition be cancelled for the year 2026, and that staff bring back a report on the implications of cancelling the Zero Waste Funding Grant.

It was moved and seconded that the question be divided.

CARRIED UNANIMOUSLY

That the Zero Waste Funding Grant funded by the solid waste tax requisition be cancelled for the year 2026.

Opposed (12): Director Craig, Director McLean, Director Stanley, Director Rogers, Director Krog, Director Geselbracht, Director Hemmens, Director Manly, Director Perrino, Director Thorpe, Director Wood, and Director Westbrook

DEFEATED

That staff bring back a report on the implications of cancelling the Zero Waste Funding Grant.

CARRIED UNANIMOUSLY

Director Hemmens left the meeting at 11:40 A.M.

It was moved and seconded that staff bring back a report on the implications of cancelling the Zero Waste Education Program.

Opposed (5): Director Craig, Director Stanley, Director Krog, Director Geselbracht, and Director Manly

CARRIED

Director Brown rejoined the meeting at 11:43 A.M.

Director Hemmens rejoined the meeting at 11:51 A.M.

**Recreation and Parks Services – Level of Service Update**

Tom Osborne, General Manager, Recreation and Parks Services, introduced Level of Service updates and answered questions from the Committee.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 12:06 P.M.

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CHAIR