

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

Tuesday, July 15, 2025
9:30 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
	Alternate	
	Director H. Eastmure*	City of Nanaimo
	Director B. Geselbracht*	City of Nanaimo
	Director E. Hemmens	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
	Director T. Brown	City of Nanaimo
	Director P. Manly	City of Nanaimo
Also in Attendance:	Alternate	
	Director J. Ringwald	Electoral Area E
	L. Grant	A/Chief Administrative Officer
	C. Crabtree	Gen. Mgr. Corporate & Transportation Services
	T. Osborne	Gen. Mgr. Recreation & Parks Services
	M. Walters	Gen. Mgr. Regional & Community Utilities
	E. Hughes	Sr. Mgr. Strategy & Intergovernmental Services
	D. Marshall	Sr. Mgr. Transportation Services
	N. Richardson	A/Deputy Corporate Officer
	C. Holt	Zoom Moderator
	S. Keizer	Recording Secretary

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 - June 23, 2025

Regular Committee of the Whole Meeting - June 24, 2025

CARRIED UNANIMOUSLY

Director Melanson, Director Salter, and Director Geselbracht joined the meeting at 9:34 A.M.

REPORTS

Regional District of Nanaimo Capital Plan

Regional District of Nanaimo staff answered questions related to the “Regional District of Nanaimo Capital Plan” report from the Committee.

Transportation Services – Level of Service Update

Director Swain joined the meeting at 9:52 A.M.

Darren Marshall, Senior Manager, Transportation Services, introduced Level of Service updates, and answered questions from the Committee.

Development and Emergency Services – Level of Service Update

Lisa Grant, General Manager, Development and Emergency Services, introduced Level of Service updates, and answered questions from the Committee.

Director Krog left the meeting at 10:02 A.M.

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: 10:03 A.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:45 A.M.

CHAIR