

# POWELL RIVER REGIONAL DISTRICT

## BOARD OF DIRECTORS

### MINUTES – July 22, 2010

The BOARD OF DIRECTORS meeting was held in the Council Chambers, City Hall on Thursday, July 22, 2010, commencing at 7:30 p.m.

Present: Director Colin Palmer, Chair  
Director Merrick Anderson  
Director Patrick Brabazon  
Director Debbie Dee  
Director Chris McNaughton  
Director Dave Murphy

Staff  
Present: Frances Ladret, Administrator  
Don Turner, Planner

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#### AGENDA CHANGES

The following changes were made to the agenda:

1. Delete Motion #1 re MVFD Equipment Purchase – Turn Out Gear
2. Delete BL373.2 SIVFD Fire Control Amendment, 2010
3. Add under New Business:  
Sustainability Charter Adoption  
Appointments to Texada Recreation Commission  
Northside VFD Turnout Gear Purchase

**M. Anderson / C. McNaughton THAT** the agenda be approved as amended.

MOTION CARRIED.

#### ADOPTION OF MINUTES

1. **Minutes of June 24, 2010**

It was noted that the “Other Reports” section (page 2) should be amended to indicate Director Dee, not Director Brabazon, reported on the Parks & Greenspace Plan.

**C. McNaughton / P. Brabazon THAT** the Minutes of the June 24, 2010 meeting of the Board of Directors be adopted as amended.

MOTION CARRIED.

## 2. Minutes of July 6, 2010

**D. Dee / C. McNaughton THAT** the Minutes of the July 6, 2010 meeting of the Board of Directors be adopted as circulated.

MOTION CARRIED.

### **CORRESPONDENCE DELEGATION COMMITTEE REPORTS**

Director Brabazon reported on the Committee of the Whole meeting of July 15, 2010.

Director Murphy reported on the Rural Services Committee meeting of July 15, 2010.

#### **Re: Donkersley Road**

Director Palmer reported the Ministry of Transportation and Infrastructure is not prepared to remove the rocks blocking vehicle access to the beach at Donkersley Road. He noted that the Department of Fisheries and Oceans is involved in this matter and is not pleased with what has been going on.

Director Palmer reported on the Planning Committee meeting of July 13, 2010.

### **OTHER REPORTS**

Director Brabazon reported on the July Tourism Powell River meeting.

Director Dee reported on the July Parks and Greenspace Plan meeting.

Director Brabazon reported on the July PR Regional Economic Development Society meeting.

### **CHAIR'S REPORT**

### **MOTIONS**

#### 1. Shelter Point Park Operations and Maintenance Contract

**C. McNaughton / D. Dee THAT** the Board concur with the recommendation of the Committee of the Whole to contract with Wendy Paterson to provide short term operations and maintenance services at Shelter Point Park for the period of June 19<sup>th</sup> to September 15<sup>th</sup> for a total fee of \$16,108 plus truck and travel allowances.

MOTION CARRIED.

3. **New Administrator/CAO Selection Process**

**D. Dee / C. McNaughton THAT** the Board concur with the recommendation of the Committee of the Whole to award a contract to James Craven and Associates to conduct an executive search for a new Administrator/CAO in accordance with its proposal dated January 20, 2010 for a fee of \$10,000 plus travel and advertising costs;

**AND THAT** all members of the Board participate on the recruiting committee.

MOTION CARRIED.

**OLD BUSINESS**

**BYLAWS**

1. **Bylaw No. 435 – Regional Animal Shelter Service Establishment, 2010**

**D. Dee / C. McNaughton THAT** Regional Animal Shelter Service Establishment Bylaw No. 435, 2010 be reconsidered and adopted.

MOTION CARRIED.

2. **Bylaw No. 436 – Northside Fire Protection Local Service Area Loan Authorization, 2010**

**P. Brabazon / C. McNaughton THAT** Northside Fire Protection Local Service Area Loan Authorization Bylaw No. 436, 2010 be reconsidered and adopted.

MOTION CARRIED.

**NEW BUSINESS**

1. **Sustainability Charter**

**C. McNaughton / M. Anderson THAT** the Board adopt the Sustainability Charter for the Powell River Region as presented.

MOTION CARRIED.

**D. Dee / D. Murphy THAT** the Board concur with the recommendation that the Steering Committee continue with two follow-up meetings.

MOTION CARRIED.

2. **Texada Recreation Commission Appointments**

**D. Murphy / P. Brabazon THAT** the Board appoint the following people as members of the Texada Island Recreation Commission to serve for terms ending on December 31, 2010 or at the time of adoption of an amended Recreation Commission bylaw, whichever comes first:

Larry Blanchet  
Sally Jarvis  
Sandy McCormick  
Tom Read  
Jane Waterman

MOTION CARRIED.

3. **Northside VFD Turnout Gear Purchase**

**P. Brabazon / C. McNaughton THAT** the Board authorize the purchase of up to six sets of turnout gear from Morrison Fire Protection at a cost of \$2,122 per set plus taxes and freight, for use by the Northside VFD;

**AND THAT** the NVFD budget be amended to move funds from the operating reserve to cover the purchase cost.

MOTION CARRIED.

**MEDIA INQUIRIES  
ADJOURNMENT**

There being no further business, the meeting adjourned at 8:05 p.m.

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Colin S. Palmer, Chair

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Frances Ladret, Administrator