

Region Service Commission 8

Minutes of the Regional Service Commission 8 Regular Meeting, March 27, 2018 Council Chambers, Village of Sussex Corner.

A. Attendance

Director's	Jan	Feb	Mar	Apr	Ma y	June	July	Aug	Sept	Oct	Nov	Dec
M. THORNE	X	X	X									
J. MCCREA	X	X	X									
J. BOOTH	X	X										
K. CHORLEY	X	X	X									
T. PARKHILL	X	X	X									
K. BOYE	X	X	X									
T. SPRAGGETT	X	X	X									
P. MCKENZIE		X	X									
T. RAYMOND	X	X	X									
M. FLEWWELLING	X	X	X									
M. COLEMAN	X	X	X									
E. DALEY -Alternate	X		X									
C. MacLeod												

RSC8 Staff – Steve Roberts
 Recording Secretary – Pam Kaye
 King County Record – Tiffany Lewis
 Public – 4
 ONB Canada – Dan Coles

Opening of Meeting –

Chairperson Parkhill called the meeting to order at 7:05 pm and welcomed everyone.

**Motion to accept the agenda by Director McCrea, seconded by Director Boye
 Motion carried (11-0)**

D. Conflict of Interest- none

The Chairman asked if anyone had a conflict of interest.

Director Chorley made a motion to approve the February 27, 2018 minutes, seconded by Director Flewwelling

Motion carried (11-0)

Presentations: Natalie Reid, Hampton Regional Leisure Services

Natalie handed out an information booklet to board members as well as a PowerPoint presentation. The area has continued to grow for the past three years. They have been working with a lot of community groups, collaborating organizations. We jointly hosted the Hampton-Sussex 55+ games this past year. Lots of successful programs and grant procurement for the local areas. Have developed a Facebook page and have a communication and marketing plan. Partnered with town of Hampton to produce information

Region Service Commission 8

resource booklet available on line and put out to residents in the mail. Lots of positive testimonials for fit over 50 classes. Lots of community sharing in planning free activities.

Chair asked how the LSDs could get involved. Individual communities to show interest in expanding. Natalie was supposed to make a presentation at the RAC meeting but it was cancelled. She can be rescheduled again and find out which communities are interested.

Director Coleman asked if another person would be hired. No they would not be.
Chair thanked Natalie for coming.

Director Chorley asked board to take a serious look at this. Director McKenzie reiterated the value of collaboration.

Business arising from the minutes: none

E. Committee Reports

Finance Committee given by Karen Boye

Not much to report, in surplus now, but will give us better picture later.

Executive Directors given by Steve Roberts

In February 2018, eleven building permits were issued with a total construction value of \$689,000. This compares to two permits issued in February 2017 for \$130,000. A total of four electrical building permits were issued.

There were three applications before PRAC for February. PRAC re-approved a public street in the subdivision in Sussex Corner and LSD of Hampton. PRAC also approved a wedding and events venue as similar to and compatible with a public building in the LSD of Studholm. There were one zoning confirmation letters and three document approvals issued in February and two applications for subdivisions.

Solid Waste Tonnage:

Feb/18 Residential	337.54 tonnes	Feb. /18 ICI	314.12
Feb/17 Residential	358.12 tonnes	Feb. /17 ICI	343.26

2018 YTD Residential is	782.41	2018 YTD ICI	718.93
2017 YTD	804.38	2017 YTD ICI	687.00
Difference	-21.97	Difference	31.9

Motion to accept report by Director McCrea, seconded by Director Booth

Quarterly Newsletter – ED would like to improve communication with local areas. Other regions have started doing this and would like to start this in July. Distribute it out as inexpensively as possible, LSD Facebook page. Very important to get information out, practical way to do this.

Chair said it is hard to be against it as it is important to get information out to public.

Director Chorley moved that the board explore this avenue quarterly, seconded by Director McCrea. Motion carried (11-0)

Regional Collaboration Champion Awards-ED has given some thought about volunteers who have dedicated time to promote the region and organizations. Need to recognize these people at AGM. Person who have dedicated some time in growing the region, let's start to promote the people who are growing the region. Try to get more people looking at region.

Director McKenzie asked if wanted to do it this year as AGM is next month.

Region Service Commission 8

Director Flewwelling likes concept but does not think we have the time to get it done this year. Put the process in place for next year. Announce it at this year's AGM.

Board gave consensus to proceed.

Questions from the public:

Mac: Did rural plan on website get fixed. Steve will look into this.

AGM is on April 26, 7:00 at Norton Village Hall, guest speaker is Stephen Lund.

Meeting adjourned 8:50 by Director Chorley



Chair, Thom Parkhill



Recording Secretary, Pam Kaye

