

REGIONAL DISTRICT OF NANAIMO

REGULAR BOARD MEETING
TUESDAY, JUNE 12, 2001
(immediately following Hospital Board Meeting)

(Nanaimo City Council Chambers)

A G E N D A

PAGES

1. CALL TO ORDER
2. DELEGATIONS
3. BOARD MINUTES
- 8-16 Minutes of the Regular Board meeting held on Tuesday, May 8, 2001 and the Special meeting of the Board held May 15, 2001.
4. BUSINESS ARISING FROM THE MINUTES
5. COMMUNICATIONS/CORRESPONDENCE
6. UNFINISHED BUSINESS
 - For Adoption.

Bylaw No. 1128 - RDN Security Issuing (City of Parksville) Bylaw. (All Directors - Weighted Vote)

Public Hearing. (All Directors except EA 'B' - One Vote)
- 17-47 Minutes of the Public Hearing held June 4, 2001 with respect to Bylaw No. 500.274 - Amendment Application No. 9630 - Horne Lake License Holders Association - Area H.
7. STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS
- 7.(f) DEVELOPMENT SERVICES STANDING COMMITTEE
- 48-50 Minutes of the regular Development Services Committee meeting held May 15, 2001. (for information)

BUILDING INSPECTION

Section 700 Filings. (All Directors - One Vote)

That a notice be filed against the titles of the properties listed, pursuant to Section 700 of the Local Government Act and that if the infractions are not rectified within ninety (90) days, legal action will be pursued:

- (a) Lot 5, Block 681, Plan 41378, Nanoose Land District, 8515 Lisa Lane, Electoral Area 'D', owned by C. Barth;
- (b) Lot 10, Block A, District Lot 38, Plan 10777, Nanoose Land District, 1425 Marina Way, Electoral Area 'E', owned by M. Downey;
- (c) Lot 106, District Lot 68, Plan 26680, Nanoose Land District, 1566 Arbutus Drive, Electoral Area 'E', owned by K. Bradley and K. Kosick;
- (d) Lot 4, District Lot 28, Plan 21947, Nanoose Land District, 1497 Sunrise Drive, Electoral Area 'G', owned by G. and M. Drysdale.

PLANNING

DEVELOPMENT VARIANCE PERMIT

Application No. 0104 – Green – 650 Martindale Road – Area G. (Electoral Area Directors except EA 'B' - One Vote)

Delegations wishing to speak to Application No. 0104.

That Development Variance Permit Application No. 0104, submitted by Dale Green and Peggy Green, to vary the minimum setback requirement for an exterior side lot line from 8.0 metres to 2.0 metres to permit the construction of an agricultural building on the property legally described as Lot 9, District Lot 128, Nanoose District, Plan 20938, be approved, subject to the conditions outlined in Schedule 'I' and subject to the notification requirements of the Local Government Act.

FRONTAGE RELAXATION

George and Linda Addison – 2683, 2687 & 2691 McLean's Road – Area C. (Electoral Area Directors except EA 'B' - One Vote)

That the request from George and Linda Addison, to relax the minimum 10% perimeter frontage requirement for the proposed new lot, as shown on the Plan of Proposed Subdivision on Lot A, Section 7, Range 3, Cranberry District, Plan VIP57090, be approved.

Matt MacLeod – 2403 Nanoose Road – Area E. (Electoral Area Directors except EA 'B' - One Vote)

That the request from Matt MacLeod, on behalf of Matt MacLeod and Candace MacLeod, to relax the minimum 10% perimeter frontage requirement for proposed parcels, as shown on the Plan of Proposed Subdivision of Lot 2, District Lot 130, Nanoose District, Plan VIP62561, be denied.

OTHER

Electoral Area 'A' Official Community Plan Bylaw No. 1240. (All Directors except EA 'B' - One Vote)

1. *That the proposed public consultation strategy that updates and completes the Terms of Reference for the preparation of the Electoral Area 'A' Official Community Plan be approved.*

2. *That the draft Official Community Plan for Electoral Area 'A' be received and be amended to include the recommendations contained in the staff report.*
3. *That "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" be given 1st and 2nd reading.*
4. *That "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" has been considered in conjunction with the Regional District of Nanaimo's Capital Expenditure Plan and Liquid Waste Management Plan and Growth Management Plan to ensure consistency between them.*
5. *That "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" proceed to Public Hearing.*
6. *That the Public Hearing on "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" be delegated to Director Elliott or his alternate.*

7.(II) ENVIRONMENTAL SERVICES STANDING COMMITTEE

51-53

Minutes of the regular Environmental Services Committee meeting held May 22, 2001. (for information)

LIQUID WASTE/UTILITIES

Driftwood Water LSA Initiative - Community Water Connection to 1900 Delanice Way - Area E. (All Directors - One Vote)

Driftwood Water LSA Initiative. (Report to be circulated) (All Directors - One Vote)

That 1900 Delanice Way, Strata Lot 3, Plan VIS 3905, Nanoose Land District, be included for water hook-up if the Health Department deems it at risk and that the \$7500.00 received from the sale of water rights be forfeited to the RDN.

That Lots 1 and 2 also be included for water hook-up subject to covenants being registered on title restricting subdivision of the properties to a minimum of one hectare and that only a single residence is provided with water on each lot.

Decourcey Water Supply LSA Rates & Regulations Amendment Bylaw No. 1097.02. (All Directors - One Vote)

1. *That "Regional District of Nanaimo Decourcey Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1097.02, 2001" be introduced for three readings.*

(All Directors - 2/3)

2. *That "Regional District of Nanaimo Decourcey Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1097.02, 2001" having received three readings be adopted.*

SOLID WASTE

Garbage and Recyclable Materials Collection Rates Amendment Bylaw No. 1009.04. (All Directors - Weighted Vote)

1. *That "Regional District of Nanaimo Garbage and Recyclable Materials Collection Rates Amendment Bylaw No. 1009.04, 2001" be introduced for three readings.*

(All Directors - 2/3)

2. *That "Regional District of Nanaimo Garbage and Recyclable Materials Collection Rates Amendment Bylaw No. 1009.04, 2001" having received three readings be adopted.*

Illegal Dumping Program Status Report. (All Directors - One Vote)

That the Illegal Dumping Program Status Report be received for information.

2001 Backyard Composter Distribution Program. (All Directors - One Vote)

That this report be received for information.

2000 3R's Statistics and Zero Waste Goals. (All Directors - One Vote)

That the RDN adopt Zero Waste as its long term waste reduction goal and focus on public education and communication programs and recycling.

7.(III) CORPORATE & COMMUNITY SERVICES STANDING COMMITTEE

54-58

Minutes of the regular Corporate and Community Services Committee meeting held June 5, 2001. (for information)

COMMUNICATIONS/CORRESPONDENCE

Donald Taylor, The Real Estate Foundation of British Columbia, re Growth Management Plan Grant. (All Directors - One Vote)

That the correspondence from the Real Estate Foundation of British Columbia regarding the Growth Management Plan Grant, be received for information.

Max Nock, BC Assets & Land Corporation, re Little Mountain/Morrison Creek Offer of Tenure. (All Directors - One Vote)

That the correspondence from the BC Assets & Land Corporation regarding the Little Mountain/Morrison Creek Offer of Tenure, be received for information.

David Babiuk, Ministry of Health and Ministry Responsible for Seniors, re cost sharing requirements for health care capital. (All Directors - One Vote)

That the correspondence from the Ministry of Health and Ministry Responsible for Seniors regarding the cost sharing requirements for health care capital, be received for information.

ADMINISTRATION

Treaty Related Measures. (All Directors - One Vote)

That the verbal presentation regarding Treaty Related Measures presented by the Administrator, be received for information.

FINANCE

Operating Results to April 30, 2001. (All Directors - One Vote)

That the summary report from operations to April 30, 2001 be received for information.

RECREATION AND PARKS

Beach Access Improvements - Area H. (All Directors - One Vote)

That the Regional District consult with local residents and apply to the Ministry of Transportation and Highways for licenses to make improvements to up to six beach access sites in Electoral Area H (Alert Road, Cochrane Road, Baywater Road, Guitar Lane, Nile Road and Bowser Road) for use by local residents.

Sign Manual for Community and Regional Parks & Trails. (All Directors - One Vote)

That the Sign Manual be approved as the guiding document for designing, producing, and installing signs in Community and Regional Parks and Trails in the Regional District.

TRANSIT

Transit Service Changes for August 2001. (All Directors - One Vote)

That the "Transit Service Changes for August 2001" report be received for information.

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission. (All Directors - One Vote)

That the minutes of the District 69 Recreation Commission meeting held April 26, 2001 be received for information.

(Parksville, Qualicum Beach, EA's E, F, G, H - Weighted Vote)

That the staff report on the Parksville Lacrosse Box Youth Agreement be received and \$2,256 of Community Agreement funding be approved for the Parksville Basketball Court Committee to install four basketball standards and hoops at the Parksville Community Park lacrosse box subject to approval and additional funding by the City of Parksville.

That grants be approved to the following organizations:

Electoral Area Grants-in-Aid:

<i>Nanoose Bay Recreation and Activities Society</i>	<i>\$1,250</i>
<i>Errington War Memorial Hall Board</i>	<i>\$ 416</i>
<i>Bradley Centre Board</i>	<i>\$ 416</i>
<i>Coombs Hilliers Recreation Community Organization</i>	<i>\$ 416</i>
<i>Area G Parks Recreation and Greenspaces Advisory</i>	<i>\$1,250</i>
<i>Lighthouse Recreation Commission</i>	<i>\$1,250</i>

Youth Grants-in-Aid:

<i>District 69 Dance Committee</i>	<i>\$1,173</i>
<i>Oceanside Gravity Games</i>	<i>\$ 990</i>
<i>District 69 Volunteer Centre</i>	<i>\$ 500</i>
<i>Women and Girls in Sport- Girls Hockey Jamboree</i>	<i>\$1,250</i>
<i>Parksville Qualicum 4H District Senior Council</i>	<i>\$1,500</i>

Community Grants-in-Aid:

<i>School District #69- Tribune Bay Camp for at risk children</i>	<i>\$ 500</i>
<i>Kidfest</i>	<i>\$ 250</i>
<i>Family Resource Centre - Children Who Witness Abuse Camp</i>	<i>\$ 300</i>
<i>Mid-Island Wheelchair Sports Club</i>	<i>\$ 470</i>

Lantzville Parks & Open Space Committee (All Directors - One Vote)

That the minutes of the Lantzville Parks & Open Space Committee meeting held May 7, 2001 be received for information.

Area 'A' Parks, Recreation & Greenspaces Advisory Committee (All Directors - One Vote)

That the minutes of the Area 'A' Parks, Recreation & Greenspaces Advisory Committee meeting held March 15 and April 19, 2001 be received for information.

Area 'G' Parks, Recreation & Greenspaces Advisory Committee (All Directors - One Vote)

That the minutes of the Area 'G' Parks, Recreation & Greenspaces Advisory Committee meeting held May 10, 2001 be received for information.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Port Theatre Funding. (All Directors - One Vote)

That staff be requested to prepare a report for the Board to address the Port Theatre funding request, and that the report detail the voting procedures for each electoral area.

Vancouver Island Regional Corridor Participation. (All Directors - One Vote)

That staff prepare a report for the Board to consider the request to participate in the VIRC planning process.

7.(IV) EXECUTIVE STANDING COMMITTEE

7.(V) COMMISSION

7.(VI) SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE

Appointments to the City of Nanaimo Parks, Recreation and Culture Commission for Electoral Areas A & D. (G. Holme - verbal) (All Directors - One Vote)

Aggregates Study Select Committee. (All Directors - One Vote)

59-61 Minutes of the Aggregates Study Select Committee meeting held on Tuesday, May 22, 2001. (for information)

Intergovernmental Advisory Committee. (All Directors - One Vote)

62-65 Minutes of the Intergovernmental Advisory Committee meeting held on Thursday, May 31, 2001. (for information)

Grants-in-Aid Committee. (All Directors - One Vote)

66-68 That the minutes of the Grants-in-Aid Committee meeting held June 5, 2001 be received for information.

School District 68 (EA's A, B, C, D, Nanaimo - Weighted Vote)

That grants be awarded as follows:

<i>Cedar Community Police Station</i>	<i>\$ 1,000</i>
<i>Cedar School & Community Enhancement Society</i>	<i>828</i>
<i>Nanaimo Search and Rescue</i>	<i>\$ 1,800</i>

School District 69 (EA's E, F, G, H, Parksville, Qualicum Beach - Weighted Vote)

That grants be awarded as follows:

<i>Arrowsmith Community Justice Society</i>	<i>\$ 1,000</i>
<i>Arrowsmith Search & Rescue</i>	<i>2,000</i>
<i>Canada Day in Lighthouse Country</i>	<i>Denied</i>
<i>Caregivers Support Program</i>	<i>250</i>
<i>District 69 Historical Society</i>	<i>Denied</i>
<i>District 69 Volunteer (Centre) Association</i>	<i>400</i>
<i>Errington Preschool</i>	<i>Denied</i>
<i>Errington Therapeutic Riding Association</i>	<i>700</i>
<i>Fanny Bay Salmonid Enhancement Society</i>	<i>Denied</i>
<i>Milner Gardens and Woodland</i>	<i>Denied</i>
<i>Mount Arrowsmith Elder Abuse Prevention Committee</i>	<i>350</i>
<i>Oceanside Lyric Ensemble - Ole</i>	<i>Denied</i>
<i>Oceanside Radio Communications Association</i>	<i>1,200</i>
<i>Parksville-Qualicum Beach SPCA</i>	<i>500</i>
<i>Parksville-Qualicum & District Crimestoppers</i>	<i>1,000</i>
<i>Participaddle Society</i>	<i>Denied</i>
<i>Royal Canadian Air Cadets - 893 Beaufort Squadron</i>	<i>1,500</i>

- 8. ADMINISTRATOR'S REPORT**
- 9. ADDENDUM**
- 10. BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**
- 11. NEW BUSINESS**
- 12. BOARD INFORMATION (Separate enclosure on blue paper)**
- 13. ADJOURNMENT**
- 14. IN CAMERA**

That pursuant to Section 242.2(1)(h) of the Local Government Act the Board proceed to In Camera meeting to consider matters related to litigation or potential litigation affecting the Regional District.

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MAY 8, 2001, AT 7:30 PM IN THE
NANAIMO CITY COUNCIL CHAMBERS

Present:

Director G. Holme	Chairperson
Director L. Elliott	Electoral Area A
Director B. Sperling	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	Electoral Area D
Director J. McLean	Electoral Area F
Director J. Stanhope	Electoral Area G
Director R. Quittenton	Electoral Area H
Director J. Macdonald	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director D. Rispin	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director G. Korpan	City of Nanaimo
Director T. Krall	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

K. Daniels	Chief Administrative Officer
N. Connelly	Gen. Mgr. of Community Services
J. Finnie	Gen. Mgr. of Environmental Services
B. Lapham	Gen. Mgr. of Development Services
C. Mason	Gen. Mgr. of Corporate Services
M. Pearse	Manager of Administrative Services

DELEGATIONS

Mike Gray, re Nanoose Bay Parks & Open Spaces Plan – Area E.

Mr. Gray, a member of the Northwest Nanoose Residents Association, expressed his concerns about the public consultation process for the Nanoose Bay Parks and Open Space Plan. Mr. Gray requested that the Board not adopt the Plan until the outstanding neighbourhood concerns are addressed with respect to beach accesses.

Ross Peterson, re Nanoose Bay Parks & Open Spaces Plan – Area E.

Mr. Peterson, also a member of the Northwest Nanoose Residents Association, spoke on the technical aspects of the Nanoose Bay Parks and Open Space Plan including his concerns with the beach access section in the Plan. Mr. Peterson recommended that the Board consider not adopting the beach access portion of the Plan until all the concerns have been addressed.

Diane Aussem, re Nanoose Bay Parks & Open Spaces Plan – Area E.

Ms. Aussem, a member of the Project Committee, commented on the process that was involved in creating the Nanoose Bay Parks and Open Spaces Plan and urged Board members to adopt the Plan as presented.

Ken Johnson, re Development Permit Application No. 0106 – Munro/Williamson – 1790 Rena Road – Area E.

Mr. Johnson requested a postponement on the approval of Development Permit Application No. 0106 until all environmental concerns have been addressed.

Reg Johanson, Re Nanoose Bay Parks & Open Spaces Plan – Area E.

MOVED Director Stanhope, SECONDED Director McLean, that Mr. Johanson be permitted to speak.
CARRIED

Mr. Johanson addressed issues presented from questions of the previous delegations and voiced his concerns about the public process and the possible beach access development.

BOARD MINUTES

MOVED Director Sherry, SECONDED Director McNabb, that the minutes of the regular Board meeting held on Tuesday, April 10, 2001 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

J. Cardoso, Okanagan-Similkameen Regional Hospital District, re Restoration of Health Care Funding and Local Government Cost Sharing.

MOVED Director McLean, SECONDED Director Krall, that the correspondence from the Okanagan-Similkameen Regional Hospital District with respect to the restoration of health care funding and Local Government cost sharing, be received.

CARRIED

T. W. Ireland, re Development Variance Permit Application No. 0103 – Lemke – 2211 Chelsea Place – Area E.

MOVED Director McLean, SECONDED Director Krall, that the correspondence from Mr. Ireland with respect to Development Variance Permit Application No. 0103 be received.

CARRIED

UNFINISHED BUSINESS

For Adoption.

Bylaw No. 889.17.

MOVED Director Stanhope, SECONDED Director Sherry, that “Regional District of Nanaimo Northern Community Sewer Local Service Area Amendment Bylaw No. 889.17, 2001” be adopted.

CARRIED

Crime Prevention & Community Justice Support Service Establishment Bylaw No. 1233.

MOVED Director Haime, SECONDED Director Elliott, that "Regional District of Nanaimo Crime Prevention & Community Justice Support Service Establishment Bylaw No. 1233, 2001" be abandoned.

A recorded vote was requested.

The motion CARRIED with Directors Holme, Hamilton, Quittenton, Westbroek, Sherry, Haime, Sperling, Holdom, McNabb, Elliott, Krall, McLean and Stanhope voting in the affirmative and Directors Macdonald, Korpan and Rispin voting in the negative.

Bylaw No. 500.273.

MOVED Director Sherry, SECONDED Director McNabb, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.273, 2001" be adopted and Development Permit No. 0101 be approved.

CARRIED

Bylaw No. 975.22.

MOVED Director McLean, SECONDED Director Sherry, that "Regional District of Nanaimo Pump and Haul Local Service Area Amendment Bylaw No. 975.22, 2001", be adopted.

CARRIED

Bylaw No. 799.05.

MOVED Director Sperling, SECONDED Director Haime, that "Electoral Area 'B' Community Parks Local Service Amendment Bylaw No. 799.05, 2001", be adopted.

CARRIED

Bylaw No. 803.03.

MOVED Director Sherry, SECONDED Director Stanhope, that "Electoral Area 'E' Community Parks Local Service Amendment Bylaw No. 803.03, 2001", be adopted.

CARRIED

DEVELOPMENT SERVICES STANDING COMMITTEE

MOVED Director Hamilton, SECONDED Director McNabb, that the minutes of the regular Development Services Committee meeting held April 17, 2001, be received for information.

CARRIED

BUILDING INSPECTION

Section 700 Filings.

The Chairperson advised that the following filing has been resolved:

Lot B, Section 6, Gabriola Island, Plan 42450, Nanaimo Land District, 2925 North Road, Electoral Area 'B', owned by J. Allen;

The Chairperson listed each filing and asked that any property owner in the audience wishing to address the Board, to come forward when their name was called.

MOVED Director Hamilton, SECONDED Director Elliott, that a notice be filed against the titles of the properties listed, pursuant to Section 700 of the *Local Government Act* and that if the infractions are not rectified within ninety (90) days, legal action will be pursued:

- (a) Lot 1, Section 10, Range 1, Plan 23681, Cedar Land District, 2223 Cedar Road, Electoral Area 'A', owned by R. and S. Margetish;
- (b) Lot 31, Section 14, Range 2, Plan VIP59885, Cedar Land District, 2350 Hemer Road, Electoral Area 'A', owned by J. Mihalj;
- (c) Lot 12, Block 8, District Lot 88, Plan 1223, Newcastle Land District, 225 Cortes Road, Electoral Area 'G', owned by C. and P. Young.

CARRIED

PLANNING

AMENDMENT APPLICATIONS

Application No. 0101 – Brown/Madsen – Timberlands Road – Area C.

MOVED Director Hamilton, SECONDED Director Stanhope, that the minutes for a Public Information Meeting held March 14, 2001 for Amendment Application No. 0101 submitted by Anders Madsen, acting as Agent for Nancy Brown, to rezone the subject property legally described as Lot B, Block 87, Bright, Douglas and Cranberry Districts (Lying Within Said Bright District), Plan VIP54950, from Resource Management 9 (RM9) to Resource Management 10 (RM10) be received for information.

CARRIED

MOVED Director Hamilton, SECONDED Director Stanhope, that due to the fact that land conflicts will continue due to the close proximity of the residential areas, staff be directed to bring forward a report on options which may be available to reduce future conflicts and to address the sensitivity of the aquifer which underlies the area.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Application No. 0106 – Munro/Williamson – 1790 Rena Road – Area E.

MOVED Director Hamilton, SECONDED Director Stanhope, that Development Permit Application No. 0106, to legalize an addition to an existing agricultural building within an Environmental Sensitive Area Development Permit Area, to approve works (relating to a proposed dwelling unit), to address drainage runoff on access roads and the impact of land clearing within a Watercourse Protection Development Permit Area on the property legally described as District Lot 32, Nanoose District, be approved subject to the conditions outlined in Schedule '1'.

CARRIED

Application No. 0020 – Boulton/Mill – 1345 Private Road – Area G.

MOVED Director Hamilton, SECONDED Director Stanhope, that Development Permit 0020 to establish a residential cabin on the property legally described as Lot 14, District Lot 51, Newcastle District, Plan 12041 be approved as outlined in Schedule '1', and subject to the notification requirements of the Local Government Act.

CARRIED

DEVELOPMENT VARIANCE PERMIT

Application No. 0103 – Lemke – 2211 Chelsea Place – Area E.

MOVED Director Hamilton, SECONDED Director Stanhope, that Development Variance Permit Application No. 0103, submitted by Ed Lemke, Agent on behalf of Beth Elaine Lemke, to legalize an existing wall constructed to facilitate the development of a single dwelling unit by varying the minimum setback requirement for an interior side lot line within the Residential 1 (RS1) zone from 2.0 metres (6.6 feet) to 0.9 metres (3.0 feet) for the property legally described as Lot 30, Plan 51142, District Lot 78, Nanoose Land District, be approved as submitted subject to notification requirements pursuant to the Local Government Act.

MOVED Director Hamilton, SECONDED Director Quittenton, that this matter be referred back to the Development Services Committee.

CARRIED

CORPORATE & COMMUNITY SERVICES STANDING COMMITTEE

MOVED Director Stanhope, SECONDED Director McNabb, that the minutes of the regular Corporate & Community Services Committee meeting held May 1, 2001, be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Jim Doyle, Minister, Ministry of Municipal Affairs, re Regional Growth Strategy Planning Grant.

MOVED Director Stanhope, SECONDED Director Krall, that the correspondence from the Ministry of Municipal Affairs with respect to the approval of a \$80,000 Regional Growth Strategy Planning Grant for the Regional District, be received for information.

CARRIED

UNFINISHED BUSINESS

Crime Prevention & Community Justice Support Service Establishment Bylaw No. 1233.

MOVED Director Stanhope, SECONDED Director Quittenton, that staff prepare a report on alternative means of providing funding support for community policing initiatives.

CARRIED

ADMINISTRATION

Application for a Temporary Change to a Liquor Licence – Cassidy Inn – Area A.

MOVED Director Stanhope, SECONDED Director Elliott, that the Cassidy Inn's request for a temporary change to their Liquor Licence to provide for an extended patio area for their Show 'n Shine event scheduled for June 24, 2001 be approved.

CARRIED

FINANCE

RDN Security Issuing (City of Parksville) Bylaw No. 1238.

MOVED Director Stanhope, SECONDED Director Macdonald, that "Regional District of Nanaimo Security Issuing (City of Parksville) Bylaw No. 1238, 2001" receive first three readings and be forwarded to Municipal Affairs for approval.

CARRIED

RECREATION AND PARKS

Nanoose Bay Parks and Open Space Plan.

MOVED Director Stanhope, SECONDED Director Sherry, that the Nanoose Bay Parks and Open Space Plan be approved as a guiding document for parks and open space planning and management in Nanoose Bay, and that the Terms of Reference for the Nanoose Bay Parks and Open Spaces Advisory Committee be approved.

MOVED Director Krall, SECONDED Director Stanhope, that the motion be amended to include the following: "and that no improvements other than identification markers be made to public beach accesses without consulting the local residents".

MOVED Director Krall, SECONDED Director Stanhope, that a further amendment be made to include the following: "and that the Board recommend that the Northwest Nanoose Residents Association encourage members to apply for positions on the special advisory committee dealing with beach accesses".

CARRIED

The question was called on the main motion, as amended.

The motion CARRIED.

SPECIAL EVENT/SPECIAL OCCASION APPLICATIONS

MOVED Director Stanhope, SECONDED Director Sherry, that the Special Event and Special Occasion Application status reports be received for information.

CARRIED

TRANSIT

Transit Business Plan Update.

MOVED Director Stanhope, SECONDED Director Quittenton, that the Transit Business Plan Update be approved.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEES

Lantzville Parks & Open Space Committee.

MOVED Director Stanhope, SECONDED Director Haime, that the minutes of the Lantzville Parks & Open Space Committee meeting held April 2, 2001, be received for information.

CARRIED

Gabriola Island Parks and Recreation Commission.

MOVED Director Stanhope, SECONDED Director Sperling, that the minutes of the Gabriola Island Parks and Recreation Commission meetings held April 9 and April 23, 2001, be received for information.

CARRIED

MOVED Director Stanhope, SECONDED Director Sperling, that the following Grants-in-Aid applications be approved:

Canvas Kidds	\$ 1,479.00
Earth Muffin Productions – Disco Kids	850.00
After School Art	500.00
French Language Camp	400.00
Camp Miriam	1,000.00
Gabriola Friends of the Terry Fox Run	100.00
Gabriola Shotokan Karate Do	801.00
Karate Kids Summer Program	854.00
Tae Kwon Do	494.00
The Gathering Place	1,000.00
Aerobics	467.40
Gabriola Soccer Association	2,000.00
Huxley Park Association	4,860.00

CARRIED

ADDENDUM

COMMUNICATIONS/CORRESPONDENCE

Gwen Anders, re Crime Prevention.

MOVED Director Stanhope, SECONDED Director Haime, that the correspondence received from Gwen Anders with respect to the manner in which the recent proposal for Crime Prevention and Community Justice Support Service was handled, be received for information.

CARRIED

NEW BUSINESS

Land Exchange Proposal – Weyerhaeuser.

MOVED Director Stanhope, SECONDED Director Korpan, that staff contact the appropriate ministry to obtain further information on the proposed land exchange and report back to the Board.

CARRIED

ADMINISTRATOR'S REPORT

Amendment Application No. 9630 – Horne Lake License Holders Association on behalf of Texada Land Corporation – Area H.

MOVED Director Quittenton, SECONDED Director Sherry, that “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001” be given 1st and 2nd reading and proceed to a public hearing subject to completion of the agreements and undertakings as outlined in the staff report.

CARRIED

MOVED Director Quittenton, SECONDED Director Sherry, that the Public Hearing on “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001” be delegated to Director Quittenton or his alternate.

CARRIED

IN CAMERA

MOVED Director Sherry, SECONDED Director Rispin, that pursuant to Sections 242.2(1)(c), (e) and (h) of the *Local Government Act* the Board proceed to an In Camera meeting to consider matters related to personnel issues, acquisition of land and legal actions regarding land use enforcement.

CARRIED

ADJOURNMENT

MOVED Director Sherry, SECONDED Director Rispin, that this meeting be adjourned to allow for an in camera session.

CARRIED

TIME: 8:45 PM

The meeting reconvened at 9:00 PM.

Regional Parks Acquisition Proposal – Gabriola Island.

MOVED Director Sperling, SECONDED Director McNabb, that the Regional District approve the development of an “Option to Purchase” agreement with the Coastal Community Credit Union to provide for the acquisition of their Gabriola Island campground and land holding for regional park purposes.

CARRIED

ADJOURNMENT

MOVED Director Sherry, SECONDED Director Korpan, that this meeting terminate.

TIME: 9:01 PM

CARRIED

CHAIRPERSON

GENERAL MANAGER, CORPORATESERVICES

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MAY 15, 2001, AT 7:30 PM IN THE
NANAIMO CITY COUNCIL CHAMBERS**

Present:

Director G. Holme	Chairperson
Director L. Elliott	Electoral Area A
Director B. Sperling	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	Electoral Area D
Director J. McLean	Electoral Area F
Alternate	
Director M. Klee	Electoral Area G
Director D. Quittenton	Electoral Area H
Director J. Macdonald	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director L. Sherry	City of Nanaimo
Director G. Korpan	City of Nanaimo
Director L. McNabb	City of Nanaimo
Alternate	
Director R. Cantelon	City of Nanaimo
Director T. Krall	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

B. Lapham	Gen. Mgr., Development Services
S. Schopp	Manager, Inspection/Enforcement
P. Shaw	Manager, Community Planning
F. McFarlane	Recording Secretary

ADMINISTRATION

Delegation of Chair to Public Hearing – Amendment Application No. 9630 – Horne Lake License Holders Association on behalf of Texada Land Corporation – Area H.

MOVED Director Hamilton, SECONDED Director McLean, that in the event Director Quittenton is not available to chair the Public Hearing scheduled for June 4th, 2001, that Director Holme be the alternate Chair. CARRIED

ADJOURNMENT

MOVED Director McNabb, SECONDED Director Klee, that this meeting terminate. CARRIED

TIME: 7:35 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES



REGIONAL DISTRICT OF NANAIMO			
JUN - 5 2001			
CHAIR		GMCrS	
CAO		GMDS	
GMCmS		SMES	

MEMORANDUM

TO: Robert Lapham
General Manager, Development Services DATE: June 5, 2001

FROM: Pamela Shaw
Manager of Community Planning FILE: 3360 30 9630 (500.274)

SUBJECT: Amendment Application No. 9630 - Horne Lake License Holders Association on behalf of Texada Land Corporation (Bylaw Amendment Bylaw No. 500.274) Portions of District Lots 251 and 251A and Block 40, Alberni District bordering Horne Lake - Electoral Area 'H'

PURPOSE

To consider the minutes of the Public Hearing held June 4th, 2001 with respect to "Bylaw No. 500.274, 2001," and further, to consider Bylaw 500.274 for 3rd reading.

BACKGROUND

Bylaw No. 500.274 was considered by the Board and given 1st and 2nd reading on May 8, 2001.

The purpose of Bylaw 500.274 is to rezone portions of the lands surrounding Horne Lake from Resource Management 1 (RM1) to a Comprehensive Development Zone to allow a maximum of 400 Recreational Residences (registered as individual building leases) and to allow for a Recreational Vehicle Storage Area. In addition, Bylaw No. 500.274 also proposes the rezoning of the surface of Horne Lake from Water 1 (WA1) to Water 4 (WA4) to allow for docks at a restricted maximum area, height and number. The subdivision district of all lands and water considered in the rezoning is also proposed to be amended to 'Z' - no further subdivision.

The balance of the subject properties will remain within the FLR and be managed as forest within the Resource Management zone. As part of the proposal, the applicant will transfer approximately 270 acres, included within Block 40, Alberni District, (including the existing campground) to the Regional District as Regional Park.

The rezoning is also intended to resolve a number of outstanding issues with provincial and federal government agencies. These issues and the required agreements are outlined in Schedule '1'.

The Public Hearing concerning the proposed amendment was held June 4, 2001. A summary of the proceedings is attached for the Board's consideration (see Attachment No. 1- Summary of the Proceedings, including Written Submissions Received and the Attendance List).

ALTERNATIVES

1. To grant 3rd reading to Bylaw No. 500.274 and, upon completion of the conditions outlined in Schedule 1, to consider Bylaw No. 500.274 for adoption.
2. To deny Bylaw 500.274.

DEVELOPMENT IMPLICATIONS

At the direction of the Board, staff has worked with the Home Lake License Holders Association to draft the proposed zoning amendment bylaw and have negotiated legal agreements and undertakings that secure flood control protection, restrictions on the use of the land, future public access to trails and the transfer of approximately 270 acres to the Regional District as park. The agreements also include an obligation to develop a park management plan with an option for the applicant to assume the management of the park subject to the terms and conditions of the plan. The proposed comprehensive development zone is intended to limit cabin size, restrict siting and height, ensure full collection of waste water and sewage by pump and haul, and regulate the length of occupancy to restrict development around Home Lake to recreational use only.

Should the Bylaw be granted 3rd reading, a development permit application will be submitted and reviewed to resolve other outstanding issues related to the protection of vegetation within the riparian area around the lake, to establish guidelines for erosion protection and to recognize the siting of some of the cabins on the lands.

LEGAL IMPLICATIONS

Texada Land Corporation initiated legal action against the Department of Fisheries and Oceans and Ministry of Environment regarding damage to the foreshore of Home Lake in an effort to obtain a resolution to flood control issues and permit the proposed development at Home Lake. The litigation will be resolved as a result of the agreements to be secured with this application and adoption of the proposed amendment bylaw. The flood control provisions of Bylaw No. 500.274 are being established pursuant to Section 910 of the *Local Government Act* and will require the approval of the Minister of Environment Lands and Parks.

It is also noted that the applicant has requested the closure of a gazetted right-of-way (66 feet wide) that may be in conflict with the location of a large number of existing cabins sites. The right-of-way was established by gazette in the early 1900s as route to Port Alberni. Within the subject property, the right-of-way is located along the north side of the Lake between Home Lake Road and Block 40. Subsequent to the establishment of Home Lake Caves Park, the Province secured Cave Road along the North side of the Lake as a new access route. Therefore, the applicant has asked the Ministry of Transportation and Highways to close the right-of-way in favour of the existing road. However, as a result of the published notice to close the route, concerns have been expressed by a number of parties, including the Regional District, about securing an alternative trail corridor, either alongside the existing road or inland. It is recommended that the resolution of this issue be included as an outstanding condition to be resolved or secured prior to consideration of the adoption of the proposed amendment bylaw.

ENVIRONMENTAL IMPLICATIONS

The applicant has completed a limited on-site inspection of environmentally sensitive and hazardous areas with representatives of Fisheries and Oceans Canada and BC Ministry of Environment. There have been informal areas set aside between cabin sites in proximity to creeks running into the lake. However, the setbacks are in many cases, contrary to the current development permit guidelines and provincial and federal standards. It is difficult for staff to assess the impact of existing development on environmentally sensitive features on Horne Lake without a detailed biological or geotechnical review. It is proposed that a development permit, with general application for the protection of vegetation, lake front development and erosion protection, will be approved in consultation with the Ministry of Environment and Fisheries and Oceans Canada.

In addition, individual development permits will be required to consider specific variances requested by cabin owners to allow cabin additions, or relocations to occur, within the zoning setbacks and development permit area. Existing cabins, within the zoning setback, will remain contrary to the zoning until such time as they are relocated or obtain variances.

PUBLIC CONSULTATION IMPLICATIONS

As part of the preparation of the draft bylaw, an open house and public information meeting was held on November 29, 2000 at the Qualicum Beach Community Hall. All Horne Lake license holders were direct mailed notification of the meeting and provided an opportunity to contact the Regional District to obtain information.

Bylaw No. 500.274 was subject to a public hearing pursuant to the *Local Government Act*. The two speakers at the public hearing indicated support for the proposed bylaw.

VOTING

All Directors except Electoral Area 'B' – one vote.

SUMMARY/CONCLUSIONS

"Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001" was given 1st and 2nd reading on May 8, 2001. A Public Hearing with respect to this Bylaw was conducted on June 4, 2001.

The purpose of Bylaw 500.274 is to rezone portions of the lands surrounding Horne Lake from Resource Management 1 (RM1) to a Comprehensive Development Zone to allow a maximum of 400 Recreational Residences (registered as individual building leases) and to allow for a Recreational Vehicle Storage Area. In addition, Bylaw No. 500.274 also proposes the rezoning of the surface of Horne Lake from Water 1 (WA1) to Water 4 (WA4) to allow for docks at a restricted maximum area, height and number. The subdivision district of all lands and water considered in the rezoning is also proposed to be amended to 'Z' - no further subdivision. The balance of the subject properties will remain within the FLR and be managed as forest within the Resource Management zone. As part of the proposal, the applicant will transfer approximately 270 acres, included within Block 40, Alberni District, (including the existing campground) to the Regional District as Regional Park.

While there remain a number of agreements and undertakings yet to be completed (as outlined in *Schedule '1'*), staff would recommend that Bylaw No. 500.274 be considered for 3rd reading subject to the requirements of all provincial and federal agencies be met and all outstanding issues be resolved prior to the Board's consideration of adoption.

RECOMMENDATIONS

1. That the Summary of Proceedings of the Public Hearing held June 4, 2001 as a result of public notification of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001" be received.
2. That "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001," be given 3rd reading and be referred to the Minister of Environment Lands and Parks for approval.
3. That staff be directed to secure the conditions as outlined in 'Schedule 1' prior to consideration of adoption.



Report Writer



General Manager Concurrence



CAO Concurrence

COMMENTS:

reports/development/2001/za3360 30 9630 jn brd Texada HLLA 3rd .doc

SCHEDULE NO. 1

Horne Lake License Holders Association on behalf of Texada Land Corporation

Application ZA9630

Bylaw Amendment Bylaw No. 500.274

Agreements or undertakings to be secured prior to consideration of adoption of Bylaw No. 500.274.

1. Resolution of the outstanding conflict between the right-of-way (established by gazette) and the cabins located within the Comprehensive Development Zone.
2. The transfer of approximately 270 acres of land within Block 40, Alberni District to the RDN as regional park on the condition that specific uses and the operation of the park will be governed by a RDN park management plan, including provision for up to 200 campsites with an option for the HLLHA to assume the operation subject to the terms and conditions of the plan.
3. A provision for only 377 cabin sites unless evidence is provided that the additional 23 sites can be reasonably accommodated on the lands as determined by the RDN.
4. A new flood construction elevation to be established as part of the zoning with restrictive covenants recognizing the flood risk, establishing new minimum habitable floor elevations and setbacks, including a release and indemnity in favour of the Regional District and other government agencies.
5. A flood reconstruction definition determining the degree of reconstruction that will trigger relocation of existing cabins to the newly established elevation and setback and also ensuring that all new cabin construction meets these requirements.
6. A new local pump and haul service area and conditions for mandatory compliance over a 3-year implementation period according to agreed upon fees and charges.
7. The requirement for a development permit to protect environmentally sensitive and hazardous areas according to current development permit area guidelines and agency referral comments.
8. A letter of understanding agreeing to work toward providing public access opportunities through corridors to be licensed to the RDN.

ATTACHMENT '1'

**REGIONAL DISTRICT OF NANAIMO
SUMMARY OF PROCEEDINGS OF A PUBLIC HEARING HELD
MONDAY, JUNE 4, 2001 AT 7:00 PM
AT THE QUALICUM BEACH CIVIC CENTRE, LOCATED AT 747 JONES ROAD
TO CONSIDER
"REGIONAL DISTRICT OF NANAIMO LAND USE AND SUBDIVISION BYLAW
AMENDMENT BYLAW NO. 500.274, 2001"**

Note: these minutes are not a verbatim recording of the proceedings, but are intended to summarize the comments of presenters speaking at the Public Hearing.

PRESENT:

Director G. Holme	Chairperson
Director J. Stanhope	Electoral Area 'G' Director
Robert Lapham	General Manager, Development Services
Pamela Shaw	Manager, Community Planning

Two appendices are attached to these minutes:

Appendix A: Written submissions provided to Bylaw No. 500.274.

Appendix B: Attendance List.

There were approximately 25 people in attendance.

The Chairperson, Director Holme, called the Hearing to order at 7:00 p.m., introduced those present at the head table and the directors in the audience.

The Chairperson indicated that the public hearing on "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001" was being held pursuant to the requirements of the *Local Government Act*. The purpose of this public hearing was to allow the public to make representation to the Regional Board respecting matters contained in the proposed Bylaw and that all persons who believed that their interest in property was affected by the proposed Bylaw were afforded a reasonable opportunity to be heard or to present written submissions respecting matters contained in the Bylaw.

The General Manager of Development Services then explained that the intent and purpose of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001" is to rezone portions of the lands surrounding Home Lake from Resource Management 1 (RM1) to a Comprehensive Development Zone to allow a maximum of 400 Recreational Residences (registered as individual building leases) and to allow for a Recreational Vehicle Storage Area. In addition, Bylaw No. 500.274 also proposes the rezoning of the surface of Home Lake from Water 1 (WA1) to Water 4 (WA4) to allow for docks at a restricted maximum area, height and number. The subdivision district of all lands and water considered in the rezoning is also proposed to be amended to 'Z'- no further subdivision.

The balance of the subject properties will remain within the FLR and be managed as forest within the Resource Management zone. As part of the proposal, the applicant will transfer approximately 270 acres, included within Block 40, Alberni District, (including the existing campground) to the Regional District as Regional Park.

In addition, Robert Lapham indicated that there are a number of outstanding issues with provincial and federal government agencies that have yet to be fully resolved. Briefly, these issues are:

1. Conflict between the trail right-of-way (established by gazette) and the cabins located within the Comprehensive Development Zone.
2. The transfer of approximately 270 acres of land within Block 40, Alberni District to the RDN as regional park.
3. A provision for only 377 cabin sites unless evidence is provided that the additional 23 sites can be reasonably accommodated on the lands as determined by the RDN.
4. A new flood construction elevation to be established as part of the zoning with restrictive covenants.
5. A flood reconstruction definition determining the degree of reconstruction that will trigger relocation of existing cabins to the newly established elevation and setback and also ensuring that all new cabin construction meets these requirements.
6. A new local pump and haul service area and conditions for mandatory compliance over a 3-year implementation period.
7. The requirement for a development permit to protect environmentally sensitive and hazardous areas.
8. A letter of understanding agreeing to work toward providing public access opportunities through corridors to be licensed to the RDN.

Robert Lapham then read the name of individuals providing written submissions.

The Chairperson then reviewed the procedures for the public hearing and reminded the public that all comments and submissions must be received prior to the close of this public hearing as the Regional Board cannot consider any comments or submissions received after the close of this public hearing in its decision on Bylaw No. 500.274.

The Chairperson then opened the floor to presentations.

Murray Hamilton, 719 Newcastle, Parksville indicated that he is the Project Manager for the Home Lake License Holders Association. Mr. Hamilton indicated that he wished to take this opportunity to encourage the Board to look favourably at the Bylaw, as it is the right thing to do for Home Lake.

Nettie Wagner, 1610 Jenkins Crescent, Nanaimo indicated that she is the President of the Home Lake License Holders Association, and represents the views of the majority of license holders. Ms. Wagner indicated that she is in favour of the Bylaw as presented.

The Chairperson called for further comments or submissions a first and second time. Director Holme called for further comments or submissions a third time on the "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.274, 2001" and received no response. There being no further submissions, the Chairperson adjourned the Hearing at 7:09 p.m.

Certified true and correct this 5th day of June 2001.

Pamela Shaw
Recording Secretary

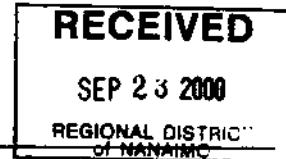
Director G. Holme
Chairperson
Director, Electoral Area 'E'

APPENDIX 'A' WRITTEN SUBMISSIONS



TEXADA LAND CORPORATION

11th Floor, 938 Howe Street, Vancouver, B.C. V6Z 1N9
Telephone: (604) 331-6018 • Facsimile: (604) 331-6048



September 6, 2000

Regional District of Nanaimo
6300 Hammond Bay Road
P.O. Box 40
Lantzville, B.C. V0R 2H0

Attention: Mr. Robert Lapham, General Manager

Dear Sirs:

RE: Home Lake, British Columbia

We confirm that we have a conditional agreement with the Home Lake License Holder's Association for their group to purchase from us certain titles of property surrounding Home Lake, being lots 251 A and B and Block 40. Home Lake License Holder's Association ("HLLHA"), its agents and affiliates, may act in any reasonable capacity in order to gain approvals from the Regional District of Nanaimo or other government agencies in respect of their intended future ownership of this property and are hereby authorized by us to carry out same.

We understand that there would be certain agreements between the HLLHA and the Regional District of Nanaimo that may require our participation which we will provide presuming all parties interests are being served. If we can be of any assistance with respect of these agreements, please contact the writer or Jerry Bordian directly or through Mr. Hamilton of the HLLHA.

In that it is the intention of Texada Land Corporation to have the property rezoned whether the HLLHA completes on their purchase of the property or not, we would appreciate that the rezoning work undertaken by HLLHA be applicable to us in any event and are prepared to assist, where reasonably required, to effectuate same.

Should you have any questions with regard to the above, please do not hesitate to contact the undersigned or Jerry Bordian.

Yours very truly,

TEXADA LAND CORPORATION


Robert J. Macdonald

copy: Murray Hamilton
Jerry Bordian

Lapham, Bob

From: Jamie Pottinger [jpott@ureach.com]
Sent: Friday, January 19, 2001 9:07 AM
To: BLapham@rdn.bc.ca
Cc: Lindsay Chase
Subject: Re: Horne Lake Re-Zoning Application

Mr. Lapham

Sec. 4.2.2.8 of the Shaw Hill Deep Bay OCP states;

"Dwelling units and other buildings intended for temporary residential or recreational occupancy shall not be permitted below the 200 year flood level.

Existing cottages below the 200 year flood level shall be removed from the site prior to zoning bylaw amendment."

Are you aware if the 200 year flood level has yet been set and if so, what level was determined?

The OCP appears quite strict, the words are SHALL, in the above reference from the Plan. As the OCP is a by-law, will these conditions have to be met prior to the rezoning, as it presently states or will the OCP be amended to allow existing cottages to remain below the 200 year flood level?

Thank you
James R. Pottinger

Get your own "800" number
Voicemail, fax, email, and a lot more
<http://www.ureach.com/reg/tag>

Lapham, Bob

From: Lapham, Bob
Sent: Friday, January 19, 2001 12:11 PM
To: 'jpott@horne.com'
Subject: RE: Horne Lake Re-Zoning Application

Jamie Pottinger,

Thank you for your inquiry with respect to Horne Lake. The Regional District is still in the process of determining the specific regulations for flood control however the proposed zoning bylaw will ultimately serve as a flood control bylaw as approved by the Ministry of Environment. As part of our discussions with both Fisheries and Oceans Canada and the Ministry of Environment, the proposed 200 year flood construction will be changed from 125.3m geodetic (420ft. fisheries datum) to 121.7m geodetic (approx. 405ft fisheries datum). In addition a new definition for flood reconstruction will be established ensuring new construction meets this requirement and that future additions to buildings will trigger the replacement of cabins at the new setback and elevation. The implementation process has not been finalized to date and we will evaluate the OCP policies as part this process.

Robert Lapham
General Manager, Development Services
Regional District of Nanaimo

-----Original Message-----

From: Jamie Pottinger [mailto:jpott@ureach.com]
Sent: Friday, January 19, 2001 9:07 AM
To: BLapham@rdn.bc.ca
Cc: Lindsay Chase
Subject: Re: Horne Lake Re-Zoning Application

Mr. Lapham

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Thank you
James R. Pottinger

Get your own "800" number

Island Pacific Adventures Ltd.

Box 3531 Str. Main Courtenay, B.C. V9N 6Z8
(250) 248-7829 or (250) 339-0555 fax

Home Lake Caves Provincial Park / Teepee Adventure Camp

January 19, 2001.

YIA FAX

Bob Lapham - Senior Planner
Regional District of Nanaimo
6300 Hammond Bay Rd.
Nanaimo, BC
V9V 1K8

Dear Sir,

I am writing to express my interest in taking an active role in the planning process and discussions of the future RDN Park located in Block 40, Home Lake, as announced at your public information meeting in November 2000. I sincerely hope the intended sale of lands to the H.L.A. goes ahead and congratulate the efforts of the RDN in it's role to protect this area.

As you are probably aware, we have been operating the adjacent Provincial Park at Home Lake Caves for the last 12 years. We also operated the Home Lake Family Campground, located within Block 40, for the past 7 years. We have seen many changes at Home Lake, some better than others. The latest developments by the landowner around his prime recreational area have been done with absolutely no public input or long term planning, and it shows. The centrepiece of this beautiful area is Block 40, which is in obvious need of some future planning to protect the many values associated with this parcel. Values such as public access, environmental protection and the restoration of animal habitat that will be lost by the latest round of forestry harvesting.

In regards to public access, we have operated this campground in a number of different ways, from a public campground & boat launch, some seasonal passes, and School Outdoor Education Programs with camping and Teepee accommodations. We tried out many different scenarios, each with different economic and human impacts. I have personally spent years working out plans that would balance the needs of the campers, teachers & schoolchildren, the landowners, the environment, and it's financial viability. In the interest of seeing some protection for this rare gem, I am willing to share what I have learned along with some of the future plans that may suit this area well.

I feel very strongly about the need for children to have proper outdoor education in today's electronic world and would hope that the School Outdoor Education Program will have a chance to make a re-appearance at Home Lake. When the time comes to form a committee, or the RDN seeks input for Block 40, please notify me and I will gladly volunteer my time to help where I can.

Sincerely,

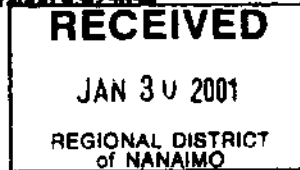


Richard Varela - Program Director
Home Lake Caves Provincial Park
250-339-0555 winter office OR 250-339-9150 home
email: adventure@hornelake.com



Silver Spur Riding Club

General Delivery, Errington, B.C. V9R 1V0
Incorporation #S 29694



Mr. Robert Lapham
Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo, BC
V9T 6N2

Thursday January 24, 2001

Dear Mr. Lapham:

A number of weeks ago, some members of Silver Spur Riding Club attended the Public Information Meeting that was held in Qualicum re: development at Horne Lake. We would like to reiterate the concerns expressed at that time.

The establishment of a RDN park at the Caves end of the lake is an exciting prospect for residents of our district. We see in the local paper that there is some controversy over the inclusion of public trail access to Mount Horne at the south end of the lake. Is our understanding correct that this area is not the land under consideration for the parkland?

Our only access to both the Port Alberni Log Train Trail, and the Vancouver Island Recreational Corridor, is through the land designated as 270 acres of park. This route has also been a successful site for the Annual Cancer Society Trail Ride Against Cancer, and hopefully will be used again in the future. We would ask that the RDN continue with their multi-use policy, and do not exclude horses from this land. We do not require additional trails, only continued access to the existing logging route that runs between the river and the power line to Port Alberni.

Thank you very much for addressing our concerns, and for recognizing the recreational needs of the equestrians in the Regional District.

Sincerely,

A handwritten signature in cursive script that reads "Paul Mullen".

Paul Mullen
President

02-26-01 MON 12:14 FAX 250 757 9898 QUALICUM FIRST NATION

4002-003



Qualicum First Nation

5850 River Rd.
Qualicum Beach, B.C.
V9K 1Z5

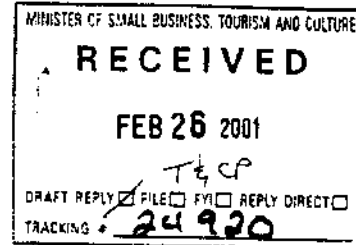
Tel. (250) 757-9337

Fax (250) 757-9898

E-mail council@qualicumfirstnation.com

February 26, 2001

The Honourable Ian Waddell
Minister of Small Business, Tourism, and Culture
P.O. Box 9053
Stn Provincial Government
Victoria, B.C.
V8V 9E2



Dear Sir:

I am writing to request that the Aboriginal Trail between Qualicum River and Port Alberni, via Home Lake be designated as a Provincial Heritage Site under Section 4 (1) of the Heritage Conservation Act.

The Qualicum-Alberni Trail has been well documented as one of very few east-west Aboriginal transportation corridors on Vancouver Island. The trail provided an important overland link between Aboriginal communities on the east coast with those on the Alberni Canal on the west coast. East coast communities such as Saatlam on the Qualicum River, maintained ongoing social and economic relationships with members of west coast communities through this corridor. Trade, marriage, and reciprocal participation in important inter-village potlatch and other social gathering was facilitated, particularly in the winter months, through the ability to travel over land, rather than be subject to the vagaries of coastal weather.

Moreover, in the early colonial period, the importance of the Qualicum-Alberni Trail was reinforced by the fact that it was developed by non-Aboriginal settlers as one of first wagon roads to connect their communities on the opposite sides of the island, rather than relying entirely on coastal travel. Thus, the Qualicum-Alberni Trail, for the most part, currently occupies Crown land on the gazetted Provincial sixty-six (66) foot right-of-way, formerly designated the "Home Lake and Alberni Road".

It is our understanding that there has been a previous attempt in the late 1960s, on the part of the Port Alberni Museum and Heritage Society, to attain official recognition for the historic importance of this transportation corridor. Certainly there remains strong interest among both Aboriginal and non-Aboriginal settlers'

communities on both sides of the island to attain formal protection, as well as recognition, for this unique heritage site.

The Province's preservation of this culturally and historically significant overland route, would give tremendous pride and satisfaction to Vancouver Island First Nation in general and the Qualicum people in particular.

Sincerely,

Barbara Burns

Chief Barbara Burns
Qualicum First Nation
cc: Geoff Plant, M.L.A.

PAGE
29

HOME LAKE ADVENTURE CAMP

TEL: 250-331-6048

FAX: 250-331-6048

Island Pacific Adventures Ltd.

Box 3531 Str. Main Courtenay, B.C. V9N 6Z8

www.homelake.com (250) 244-7429 339-0555 fax

Home Lake Caves Provincial Park / Home Lake Adventure Camp

March 1, 2000

Texada Land Corporation
Robert MacDonald, Derek Trettheway
Regan Trettheway, Jerry Bordian
11th floor - 938 Howe St.
Vancouver, B.C.
V6Z 1N9

FAX TRANSMIT TO : (504) 331-6048

Dear Sirs,

I learned today that Texada is planning to continue clearcut harvesting in Block 40, in the area bordering Home Lake Caves Provincial Park and the Home Lake Adventure Camp. I was shocked when I discovered that logging could proceed in less than one week and am writing to express our objections in the strongest possible terms.

This part of Block 40 is the highest profile recreational land within your holdings at Home Lake. It is the most intensely utilised recreational parcel and is also the site of our Teepee Adventure Camp. If you proceed with your plans to continue cutting in Block 40, you will certainly, without a doubt, put our operation out of business. We cannot possibly run a wilderness type camp with a massive clearcut on the property. Our operation is widely supported within the community. We provide local employment, free leadership training for high school students and deliver environmental education programs to thousands of school children and special needs groups every year.

Home Lake is a gem and it is the recreational backyard to Qualicum, Parksville, and Fort Alberni. It is one of Vancouver Island's best outdoor destinations and Block 40 is its centerpiece. In terms of long-term value, this parcel is worth more with the trees standing than as a clearcut. To that end, we have been attempting to make our concerns heard by you. For months we have been in negotiations and you have agreed to an extension to operate our camp until October 31, 2000. Not once did you mention that you were going to cut the heart out of the camp or worse, that you would remove some of our trees. Now we find out that you are proceeding with your plan which is woefully inadequate. With all due respect, please adhere to your own published "Code of Principles" and consider our community's values. Home Lake deserves better than this.

We have indicated to you many times previously that options could be explored if you will take the time to consider them. Last week we retained the services of a consultant and are working with an accountant to produce a feasibility study for Block 40. A key component of any proposal would be the ability for the Adventure Camp to contribute to the cash flow necessary to support such a venture. In order to ensure this, we need this last remaining forest parcel intact. You have only owned this property for four months. We are asking for Texada to hold off on any further cutting in Block 40, to give us a reasonable amount of time to put together a solid proposal. For the sake of a few more weeks, it would be a shame to ruin this beautiful area for decades to come. My goal is to continue seeking solutions that work for everybody, and for that I am seeking your support as well.

I look forward to your response ASAP.

Sincerely,

Richard Varela
Island Pacific Adventures Ltd.

HOME LAKE ADVENTURE CAMP

TEL: 250-331-6048

FAX: 250-331-6048

- CC: Gerald Janson - MLA - Alberni District
- Judith Reid - MLA - Parksville
- Qualicum Beach Chamber of Commerce
- Parksville Chamber of Commerce
- Oceanside Youngmen Association
- Home Lake Licensees Association
- Bob Lapham - Senior Planner, Regional District of Nanaimo
- Dick Quinton - Area "H" Director
- Denis O'Garra - Asst. Deputy Minister, Parks Division

604-331-0212



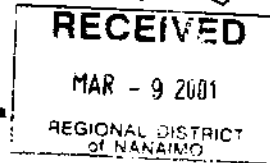
St. Michaels University School



Junior School (K-5)
620 Victoria Avenue
Victoria, British Columbia
Canada V8S 4N3
Tel: (604) 592-3922
Fax: (604) 592-0783

Middle School (6-8)
3400 Richmond Road
Victoria, British Columbia
Canada V8P 4P5
Tel: (604) 592-3549
Fax: (604) 592-3942

Senior School (9-12)
Administration
& Admissions
3400 Richmond Road
Victoria, British Columbia
Canada V8P 4P5
Tel: (604) 592-2411
Fax: (604) 592-2612



March 5, 2001

Dear Mr. Lapham;

I am writing to you as a past, and hopefully future, user of Horne Lake Adventure Camp. Our grade 6 outdoor programme has used Horne Lake Adventure Camp for the past two years; unfortunately, this year we are not returning because of the current upheaval surrounding use of the camp site.

We feel most strongly that the Horne Lake Adventure Camp provides a wonderful programme for our students. The staff were always enthusiastic and professional. They did a wonderful job in educating our students about all aspects of outdoor living. Based upon our past experience, we urge you to continue to allow Horne Lake Adventure Camp access to the area. It would be particularly nice if the camp could establish a more permanent position on the lake. This would allow them to build a proper dining hall and perhaps, other buildings that would make an already enjoyable camp experience, even more worthwhile. Certainly, we would be very keen to return to Horne Lake Adventure Camp under these conditions.

Horne Lake Adventure Camp has demonstrated in the past that they do a wonderful job in educating our young people. I hope you will do your best to see that they have an opportunity to continue their legacy in the future. Thank you for your time.

Sincerely Yours,

Peter McLeod
Director - Outdoor Education
(250) 370 - 6196

Lapham, Bob

From: Beetstra, Marion
Sent: Monday, March 05, 2001 4:38 PM
To: Lapham, Bob
Subject: FW: Horne lake camp

-----Original Message-----

From: Robert j Robertson (mailto:robertjrobertson@dccnet.com)
Sent: Monday, March 05, 2001 1:17 PM
To: planning@rdn.bc.ca
Cc: adventure@hornelake.com
Subject: Horne lake camp

Dear Mr. Bob Lapham

To fully understand the benefits of having such a program as the Horne Lake Adventure Camp, you must first understand the type of clientele I deal with. please see our web site at www.foundation_homestead.com/found.html

Having a camp to attend such as the one run by Richard Varela, is a godsend! The kids I deal with come with a whole lot of excess baggage which makes it very difficult for them to be successful. The self esteem boost they get at camp carries over ten fold in their daily lives. Prior to attending camp on Wednesday, we work clearing weeds for Transmountain Pipeline Co Ltd. on Monday and Tuesday in Chilliwack. We then pack up and catch the 7am ferry to Nanaimo and go directly to Horne Lake. The whole adventure is just that, an adventure! The caving, food, hikes, canoeing, etc are all extremely enjoyable aspects of the trip. They are real character builders for the type of kid I work with. We are hopefully attending this year again in May but have heard that there are some changes to be made. It will now be a trip into Horne Lake instead of staying there. For groups like ourselves who are on EXTREMELY tight budgets, the extra transportation costs will hurt a bit, as well, not being in the real wilderness, away from the general public, might cause us some concern as well. I certainly hope that the Horne Lake adventure does not lose its flair and that it remains much as it has been as we have thoroughly enjoyed our past 4 visits to the camp.

Sincerely Yours

Bob Robertson
Head Teacher
Foundation Alternative

06/11/01 FRI 14:00 FAX 250 757 9898 QUALICUM FIRST NATION

001/00



Qualicum First Nation

5850 River Rd.
Qualicum Beach, B.C.
V9K 1Z5

Tel. (250) 757-933

Fax (250) 757-989

E-mail council@qualicumfirstnation.co

Ministry of Transportation and Highways
Central District Office
3rd Floor, 6475 Metral Drive
Nanaimo, BC V9T 2L9

April 30, 2001

Attention: Peter Wightman

Re: Horne Lake Trail

I am writing pursuant to our meeting of April 27, 2001 with representatives from the Ministry of Transportation and Highways.

As you are quite familiar by now with issues associated with the Horne Lake Trail and application for degazetting of the same, I will not go into any detail other than to reiterate that this is an old Indian Trail to which we hold aboriginal title. As such, we are refusing to allow the degazetting to proceed and will take any action required on our part to prevent it.

We learned at the above noted meeting that there are approximately 60 houses squatting on the (gazetted) 66' trail. I remind you that we suggested that you request that the houses be moved by Texada off the Trail and relocated elsewhere.

In addition, we ask that a formal and extensive archaeological investigation be done to the trail, as it traverses the properties at issue, replete with an appropriate number of test pits, and a full analysis of the results. Until such time as the report is submitted, we recommend that no further action take place regarding the degazetting.

I hope to hear from you in the very near future.

Sincerely,



Barb Burns
Chief, Qualicum First Nation

cc. Dan Doyle, Acting Deputy Minister, Ministry of Transportation and Highways
Catharine Read, Deputy Minister, Ministry of Small Business, Tourism and Culture
Geoff Piante, MLA
Jerry Bordeon, Project Manager, Texada Land Corporation
Robert Lasham, RTN

HORNE LAKE LICENSE HOLDERS ASSOCIATION

c/o Horne Lake Recreation Management Ltd.
Murray Hamilton
719 Newcastle Ave., Parksville, B.C. V9P 1G1
250-951-0877 Fax 250-951-0878
E-mail: murray-hamilton@horne.com

FAXED
Date
April 23, 2001

April 23, 2001

Regional District of Nanaimo,
Joan Michel,
RDN Trails Coordinator,
6300 Hammond Bay Rd.,
Nanaimo, B.C.
V9T 6N2

Dear Joan:

I am responding to your letter of February 17, 2001, "Proposed Trail Corridor, Horne Lake Area".

The Board of Directors of the Horne Lake License Holders Association are in favour of a pursuing a licensing program with the RDN to establish a trail above Cave Rd. from the Federal Fisheries Property to Block 40 and to work with the RDN to identify a trail route and license the same from Spider Lake to Mt. Horns.

The members of the Horne Lake License Holders Association will meet in Qualicum Beach on Sunday, April 29, 2001. At that meeting the Board will be asking for the members endorsement of this proposed trail licensing proposal.

I will forward the results of that meeting to you.

Should you have any questions, please don't hesitate to contact me.

Yours truly


Murray Hamilton

Cc: Robert Lapham, RDN Development Services



RECEIVED
APR 25 2001
TEXADA LAND CORPORATION

11th Floor, 938 Howe Street
Telephone: (604) 331-6018

Vancouver, B.C. V6P 2R5
Facsimile: (604) 331-6048

April 25, 2001

Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo, B.C.
V9T 6N2

Attention: Mr. Robert Lanham, GM Development Services

Dear Robert,

Further to your letter of April 18, 2001, we respond to the following points:

1. The re-zoning application for Home lake is in Texada's name with the Home Lake Licence Holders Association acting as our agent. Should the Home Lake Licence Holders Association not be able to complete its contract of Purchase, it is Texada's intention to carry on with the application to completion. Should this not occur it is understood that the zoning on the land may revert to its original designation.
2. Block 40 is ultimately designated to become property of the Regional District of Nanaimo under the rezoning of the property. It is reasonable to expect the lands to remain in their present state and be maintained as such after May 31, 2001, however, should any alterations or improvement be necessary any variation shall not be unreasonably withheld.
3. A security holdback for the timber forms part of the Offer to Purchase and Agreement between the Home Lake Licence Holders Association and Texada Land Corporation. In addition, under section 12.1 of the Agreement, Texada covenants and agrees to indemnify the Purchaser with respect to tax and other issues.
4. Texada will provide the Home Lake Licence Holders Association and the Regional District of Nanaimo a copy of the easement plan showing locations of existing roadworks on Block 40 and the amount of any additional works necessary to complete the easement. These works will be substantially the same as the existing road on the attached plan and may be installed after May 31, 2001 but before closing.

We trust this clarifies our position and our support for the Home Lake Licence Holders Association.

Should you have any questions, please contact the undersigned at (604) 331-6018.

Yours truly,

TEXADA LAND CORPORATION


Jerry Bordian

Lapham, Bob

From: M.C. Thompson [charthom@yahoo.ca]
Sent: Tuesday, May 01, 2001 6:52 PM
To: B Lapham
Subject: Home lake Bylaw

May 01, 2001

Robert Lapham
General Manager
Development Services
Regional District of Nanaimo

Dear Mr. Lapham:

Subject: BYLAW 500.274 (Horne Lake)

I understand the above Bylaw may appear before the Board next week for first and second reading. Having just read a copy of it circulated by Mr. Murray Hamilton to his association's weekend meeting, I have a few questions.

Under the section on Flood Control 6.4.107.5 (d) there is provision for a "permitted minor addition" with the noted conditions. Under section 6.4.107.4, Minimum Setback Requirements, there is no such provision.

1) Please confirm that cabins that are presently sited within the 8.0 or 15.0 m, as applicable, are not authorized to construct a "permitted minor addition"? In fact, are they permitted to remain there at all?

Mr. Hamilton of the HLLHA, stated at the same meeting that cabin construction, either new or additions, do not require RDN permits or inspections and are not required to be built to "code".

2) Do you agree with this statement? If not please explain. Would the Horne Lake CD Zone 9, be considered an RDN Building Inspection Area?

Under Water-4 - 6.4.94, there are no restrictions/requirements re construction materials and standards for the docks and anchoring infrastructure. i.e. use of paints, stains, oils, cement anchors, metal chains, treated woods etc.

3) Will there be regulations/guidelines in this area?

4) Are storage sheds/structures of any size permitted on or attached to the docks?

5) Will there be any "grandfathering" for existing docks that do not meet the bylaw requirements as to maximum area, height etc.?

As you may be aware, many cabin owners have installed boat access ramps/roads on their "lots" for launching or loading their boats. Others drive their vehicles along the lake foreshore to do the same. It is also not uncommon to see vehicles and trailers parked for

days or weeks on the lake foreshore.

6) Does the RDN have a position on these practices and should they not be covered in the bylaw?

I realize you a busy individual and I thank you in advance for your action and response.

M. Charles Thompson

Lapham, Bob

From: Lapham, Bob
Sent: Wednesday, May 23, 2001 4:21 PM
To: 'M.C. Thompson'
Subject: RE: Home lake Bylaw

Mr. M.C Thompson

Thank you for your e-mail of May 1, 2001. As you indicated in your letter a report recommending that Bylaw 500.274 be given 1st and 2nd reading was considered and approved by the Board at their regular meeting held on May 8, 2001.

I will respond to your questions in the order that they were submitted.

Flood Control General

Section 6.4.107.5 establishes the flood control regulations and is subject to approval by the Minister of Environment. Despite the flood control elevations established in the bylaw, a 'permitted minor addition' is allowed provided it does not exceed 25% of the main floor area or a maximum of 100 sq.ft. or does not result in the main floor of the cabin exceeding 70m².

1.

The setback of 8.0 metres from Horne Lake still applies to a 'permitted minor addition' as does the development permit area designation of 15 metres from the natural boundary of Horne Lake. All other general regulations also apply.

Cabin owners that propose an addition above the flood construction level or a 'permitted minor addition' below the flood construction level, within 15 metres of Horne Lake will require a development permit (possibly a blanket development permit) and within 8.0 metres of Horne Lake could submit an application to request a development variance permit to vary the setback requirement.

Cabins that are currently sited within 8.0 metres of Horne Lake will remain as having unauthorized siting with the objective to either relocate them or consider applications for a variance to the setback requirement in conjunction with bringing them up to the flood construction level.

2.

In order to confirm that new construction meets the flood construction level, certification of siting and elevations will be required. Murray Hamilton has committed to enter an agreement to obtain certification of the location and elevation of all new construction. This is also required for sewage holding tanks. Alternatively if this cannot be secured, staff will recommend that the Board consider implementing building inspection for the Horne Lake zone.

All construction in BC is required to be built to the building code regardless of inspection requirements. The Homeowner Protection Act legislation may also apply.

3.

All construction or any alteration of the land within 15 metres of the natural boundary of Horne Lake or a watercourse is subject to a development permit. As part of the application process the Licensee Holders Association has been advised that we will require a development permit application to generally prescribe standards for erosion protection works, accesses to the lake including ramps to docks, vegetation removal and management guidelines. The Ministry of Environment and Fisheries and Oceans Canada have agreed to meet with License Holders to advise on construction techniques, materials ect. A bioengineer has been retained by Murray to make recommendations. The blanket development permit will apply to all recreational sites, individual development permits will be required for exceptions and

variances.

4.

No structures greater than 1.0 metres in height are permitted on docks with the exception of a diving board or slide that does not exceed 2.5 metres in height.

5.

The restriction on the size and number of docks will apply. The specific provisions for docks have been provided to attempt to recognize what is there, but there is no intention to grandfather additional docks.

6.

The Ministry of Environment and Fisheries and Oceans generally do not support the practice of launching boats by vehicle and trailer from the shore other than at a designated boat ramp. The zone does not provide for boat ramps as a permitted use. It may be difficult to determine if some launch sites are legal nonconforming. The proposed zone will not permit new boat ramps and the RDN would encourage the use of the future public boat ramp. New construction of boat ramps or recent construction would be contrary to the zoning and the development permit area designation.

I apologize for the delay in responding to you. The report the Board and the conditions for the possible approval of the bylaw require that various undertakings and agreements be secured prior to consideration of adoption of the bylaw.

As suggested by your letter submitted and published in the newspaper, we look forward to your attendance at the public hearing.

Notice of the public hearing will be direct mailed to all license holders. The hearing is scheduled to be held on June 4th, 2001 at 7:00 at the Qualicum Beach Civic Centre. Notice will be advertised and posted on our web site shortly.

If you have any further questions please contact me at 250-390-6510 or Toll Free 1-877-6074111.

Robert Lapham
General Manager, Development Services
Regional District of Nanaimo
Phone (250)390-6510 or 1-877-607-4111
Fax (250)390-7511
e-mail blapham@rdn.bc.ca



TEXADA LAND CORPORATION

11th Floor, 938 Howe Street, Vancouver, B.C. V6Z 1N9
Telephone: (604) 331-6018 • Facsimile: (604) 331-6048

RECEIVED

MAY 29 2001

REGIONAL DISTRICT
of NANAIMO

May 24, 2001

Chief Barbara Burns
Qualicum First Nation
5850 River Road
Qualicum Beach, B.C.
V9K 1Z5

Dear Chief Burns,

I am writing as a follow-up to our meeting of April 24th, 2001, which was also attended by Murray Hamilton of the Home Lake License Holders Association and Bjorn Simonsen of The Bastion Group Heritage Consultants. I felt that we had a very productive and frank discussion about the proposed de-gazetting of the Home Lake - Alberni road right-of-way and how this might effect the Qualicum First Nation's concerns about the cultural and heritage value of the old aboriginal trail which connected the east side of Vancouver Island with the Alberni Valley - and commonly referred to as the "Home Lake Trail".

As you are aware, since our late April meeting at your office, Murray Hamilton, Bjorn Simonsen and our surveyor, Bruce Lewis, accompanied Linda Vanden Berg and one of her staff researchers on a field reconnaissance of portions of the gazetted right-of-way. The objectives of this reconnaissance was to see if there was any physical, on-the-ground evidence of the old trail within any of the forested portions of the trail's presumed route, as well as to try to determine if there is any correlation between the original trail route and the gazetted right-of-way. This latter objective is, of course, key to resolving your concern about whether or not the proposed de-gazetting of a section of the old wagon road alignment will nullify the cultural heritage significance of the trail. As I am sure you have been informed, the May 12th field examination failed to find any evidence of the original trail. This further confirms Bruce Lewis earlier attempts to relocate the trail and to try to determine if the old trail and the gazetted right-of-way were one and the same. His considerable field examinations to date have not found any evidence that this was the case.

This is not to diminish the importance of the trail to the Qualicum Nation, as well as to other First Nations who are known to have utilized this historic route. I can assure you that both the Texada Land Corporation and the Home Lake License Holders Association take this matter very seriously and we are anxious to continue to look for ways to mitigate any concerns that the Qualicum First Nation and others may have about the effect of the proposed de-gazetting of a section of the Home Lake-Alberni Road on the cultural and heritage value of the old trail. With this in mind, we wish to propose the following:

1. The Texada Land Corporation is willing to work with the Qualicum First Nation in further field identification of the most likely route of the old trail and in marking this route on the ground for future ease of identification;

2. We are also interested in further discussions about how the trail route and its heritage significance can be appropriately recognized - by commemorative markers and interpretive signage, reconstruction of sections of the original trail, by the development of new trail sections that would parallel parts of the original trail in areas where these have been obliterated by the past construction of roads and railways, and by other means that might be agreeable to all parties;

It now seems clear that the gazetted right-of-way does not follow the original "Horne Lake Trail" since, by all historical accounts examined to date, the old trail was a walking trail that wound its way along the north side of the lake, following a path of least resistance through the old-growth forest. Portions of the trail actually followed the exposed shoreline for a considerable distance, before traversing further inland to avoid steeper sections of lake shore. It is unfortunate that no physical evidence of the old trail exists on the ground, since this would have greatly assisted the identification of its actual route. In fact, we have only been able to confirm an approximate route of the gazetted right-of-way, based on a reconstruction of the original surveyor's notes and field plots and can only speculate about the path of the old trail itself.

It is my hope that we can continue our dialogue about the Horne Lake Trail matter on the basis of the above proposed actions. After you have had an opportunity to consider these suggestions further, we would be pleased to meet with you again in order to carry this matter forward.

Yours very truly,
TEXADA LAND CORPORATION



Jerry Bordian

cc: Bjorn Simonsen
c/o Bastion Group Heritage Consultants

Peter Wightman
c/o Ministry of Transportation & Highways
Central District Office

Robert Lapun, RDN

Chief David Bob
Chief Wilson Bob
c/o Nanoose First Nation



Qualicum First Nation

5850 River Rd.
Qualicum Beach, B.C.
V9K 1Z5

Tel. (250) 757-9337
Fax (250) 757-9898
E-mail council@qualicumfirstnation.com

Mr. Jerry Bordian
Texada Land Corporation
11th Floor, 938 Howe St.
Vancouver, BC
V8Z 1N9

Dear Mr. Bordian,

Re: Home Lake Trail

I am writing in response to your letter of May 24, 2001. In discussions with Linda Vanden Berg and Bjorn Simonsen on the afternoon of May 12th after the field reconnaissance, I was informed that no visual evidence of the old Home Lake Trail was found. However, the fact that Bruce Lewis may not have located any visual evidence does not constitute proof that the trail did not exist in the gazetted location nor alter the historical significance of the trail to either our native communities or non-native residents on this part of the island.

We concur with suggestion #1 regarding the identification of the route of the old trail, and suggestion #2 regarding the heritage significance of the old trail but, in addition suggest that suggestion #1 be extended to include re-establishment of the old trail, likely in the location of the gazette notice. We also suggest that #2 include an official "designation" of the trail pursuant to the Heritage Conservation Act. It is our opinion, that the historical accounts you refer to, do not contradict the gazetted location of the trail. If you suspect that they do, please provide the written accounts which support this.

We would like to continue the dialogue however, please note that we will take any action necessary to prevent the de-gazetting of the old trail.

We would be pleased to meet with you in the very near future.

Thank You



Barb Burns
Chief Councillor

cc: Bjorn Simonsen
c/o Bastion Group Heritage Consultants

Peter Wightman
c/o Ministry of Transportation & Highways
Central District Office

Robert Lapham, RDN

Chief David Bob, Nancoose First Nation
Chief Wilson Bob, Nancoose First Nation

HORNE LAKE LICENSE HOLDERS ASSOCIATION

c/o Horne Lake Recreation Management Ltd.
719 Newcastle Ave., Parksville, B.C. V9P 1G1
250-951-0877 Fax 250-951-0878

June 4, 2001

Chair and Board of Directors,
Regional District of Nanaimo,
6300 Hammond Bay Road,
Nanaimo, B.C.
V9T 6N2

RE: Submission to the Public Hearing
Bylaw No. 500.274
Rezoning portions of the land surrounding Horne Lake

Dear Members of the Board:

I am writing in support of Bylaw 500.274, to rezone a portion of the land around Horne Lake for recreational use. The Association has spent the last year in negotiations with the RDN and various related agencies, developing this bylaw that recognizes the public's need for access to Horne Lake, environmental and fisheries issues for developments around water and the existing cottage owners' desire to maintain the recreational uses that have been enjoyed for the past 80 years. All parties have the same goal, and that is to ensure that Horne Lake and the surrounding lands are protected for their environmental and recreational values for future generations.

For the past 4 years the Association has been pursuing options that would provide a more secure tenure for the license holders. In September 2000, the Association entered into an Offer to Purchase Agreement with Texada Land Corporation to purchase approximately 3765 acres around Horne Lake. The lands include Parcels A & B of DL 251 and Block 40. Not all of the current license holders agree with this purchase proposal or the proposed rezoning but the Association does enjoy the support of over 260 of the 355 current licensees.

Since the 1920's Horne Lake has been a popular recreation area. Over the years more and more cottages were built along the shore with little or no opposition. This rezoning application is to recognize the current recreational use and to control future development in order to protect the Lake quality and environmental concerns. The proposed bylaw will allow a maximum of 400 recreational sites. In order for the Association's purchase to proceed, the lands must be rezoned to recognize the current recreational use.

The rezoning process has been a challenging task with many historic, future and public issues to be addressed. As part of the Association's commitment, if we are successful with the rezoning and our purchase proposal, we have agreed to dedicate Block 40 to the

Regional District of Nanaimo as a regional park. This will be the largest regional park in District, at over 260 acres and 2 kilometers of shoreline and will connect with the Horne Lake Caves Provincial Park.

The Members the Association passed a motion at the April 29, 2001 General Meeting to enter into trail licensing programs with the RDN Recreation and Parks for the creation of a multi use trail between the Federal Fisheries property and the new regional park on Block 40 and a walking trail between Spider Lake and Mt. Horne. These will become part of the main trail corridor that will run through out District 69.

Liquid waste management has been an issue with the license holders, the RDN and various government agencies for many years. The rezoning provides for the establishment of special service area for pump and haul. This will be phased in with mandatory compliance within 3 years.

Horne Lake is the headwaters for the lower portion of the Big Qualicum River and a dam operated by the Department of Fisheries and Oceans (DFO) controls the lake level. In an agreement with Texada Land Corporation the Association, the Ministry of Environment Lands and Parks and the Regional District of Nanaimo, DFO has agreed to modify the dam in order to maintain a pre-dam 200-year flood level. This agreement and the proposed works have allowed the Ministry of Environment Lands and Parks to set a Flood Construction Level for new construction. Since a Flood Construction Level was not previously determined, some cottages are sited below the proposed flood construction level. In addition, and since the construction of many of the cottages, government agencies have established setback and riparian zones around water. Some cottages are located inside the new setback requirements. The agreement allows for the existing cottages to remain in their current location and to allow for a one time small addition of 25% of the main floor to a maximum of 100 square feet. This will allow a cabin owner to build a bathroom and meet the pump and haul commitments. Any new cottages or additions larger than 100 square feet will require the cottage to meet the flood construction level and the development permit setback requirements.

As mentioned above, Horne Lake is a recreation area. As such the proposed bylaw, entrenches the desire to keep the area as recreation only. Occupancy is limited to 240 nights in a calendar year and a maximum of 180 consecutive nights. The cottage size is restricted to 750 square feet on the main floor with a sleeping loft 50% of the main floor.

Docks are part of life at most lakes. In some areas at Horne Lake the only safe access to the lake is by floating dock. Fisheries and Oceans and the Ministry of the Environment Lands and Parks raised concerns about the proposed size of docks. The Association's original request of 430 square feet plus walkway has been trimmed considerably. The proposed bylaw would allow for a small 215 square foot dock plus a walkway. If all 400 docks were built this would represent less than 2/10th of 1% coverage of the total lake surface area.

Before this bylaw can be adopted, a portion of the 1911 Gazette, Horne Lake - Alberni Road that runs through DL 251 Parcel A must be closed. This portion of the 1911 Gazette is believed to run in part along the north side of Horne Lake both above and below the natural boundary. The Gazette in this location was never built as a road; instead existing logging roads and an old railway grade were adopted as the current Cave Road.

The Horne Lake Trail is the aboriginal foot trail, originally utilized by the First Nations as an access route between the east and west side of Vancouver Island. The actual route of this trail is not known, but it is thought that it ran parallel to the north side of the lake, following a path of least resistance through the old-growth forest. No physical evidence of this foot trail has been found and there is no evidence that the Gazetted Horne Lake - Alberni Road followed the same path. Chief Barbara Burns of the Qualicum First Nations has indicated that the original Horne Lake Trail route is of great cultural and heritage value to her people and that she is opposed to the degazetting of the road right-of-way if this in any way diminishes the heritage significance of the old trail. Consultations with the Qualicum First Nations are ongoing and all parties are working towards a means by which the heritage significance of the trail can be recognized and commemorated.

I would like to thank the RDN Board and Staff, especially Mr. Bob Lapham for the time and effort that has been invested in this rezoning application. It has been a complex task, but once this bylaw is in place it will protect the lake and environment and ensure public access and recreational enjoyment at Horne Lake for the future.

Sincerely



Nettie Wagner

President

Horne Lake License Holders Association

APPENDIX 'B' ATTENDANCE LIST



ATTENDANCE LIST

PUBLIC HEARING

BYLAW NO. 500.274

June 4, 2001

<i>A. Silvestro</i>	#201- 1500 Water Gate - North Vancouver
<i>J. Whiting</i>	387 BLACK DIAMOND DR. NAN.
<i>Murray Bennett</i>	209 Newmarket Ave Parksville
<i>K. Silvestro</i>	531 CAVE RD HORNE LAKE
<i>D. Williams</i>	S-22 Q.B 335 W CAES.
<i>M. Kelly</i>	S 22 " "
<i>Rick & Debbie Pearson</i>	761 Woodland Dr. Parksville
<i>ROU & VAL DESHARMAIS</i>	1691 SYBATHICOMI HGTS SAANICH
<i>DON & SHIRL MARSHALL</i>	751 - DOEFANN LANE - PARKSVILLE, B.C.
<i>Joe Ryan</i>	Nanaimo
<i>David Vranjic</i>	4698 Kilmarnock, Union Bay, B.C.
<i>Nitta Wayne</i>	1665 Sehn's Circle Nanaimo
GREG MORRIS	29 BEDINGFIELD ST, PORT MOODY
<i>Marcia Wright</i>	364 Alder Rd. Q.B. B.C.

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE
MEETING HELD ON TUESDAY, MAY 15, 2001, AT 7:35 PM
IN THE CITY OF NANAIMO COUNCIL CHAMBERS,
455 WALLACE STREET, NANAIMO, BC**

Present:

Director E. Hamilton	Chairperson
Director L. Elliott	Electoral Area A
Director B. Sperling	Electoral Area B
Director D. Haime	Electoral Area D
Director G. Holme	Electoral Area E
Director J. McLean	Electoral Area F
Alternate	
Director M. Klee	Electoral Area G
Director R. Quittenton	Electoral Area H
Director J. Macdonald	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director L. Sherry	City of Nanaimo
Director T. Krall	City of Nanaimo
Director G. Korpan	City of Nanaimo
Alternate	
Director R. Cantelon	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

B. Lapham	General Manager, Development Services
S. Schopp	Manager, Inspection & Enforcement
P. Shaw	Manager, Community Planning
F. McFarlane	Recording Secretary

MINUTES

MOVED Director McLean, SECONDED Director McNabb, that the minutes of the regular Development Services Committee meeting held on April 17, 2001, be adopted.

CARRIED

DELEGATIONS

Mr. Van Westen was not in attendance.

BUILDING INSPECTION

Section 700 Filings.

The Chairperson listed each filing and asked that any property owner in the audience wishing to address the Committee come forward when their name was called.

MOVED Director Sherry, SECONDED Director Macdonald that a notice be filed against the titles of the properties listed, pursuant to Section 700 of the *Local Government Act* and that if the infractions are not rectified within ninety (90) days, legal action will be pursued:

- (a) Lot 5, Block 681, Plan 41378, Nanoose Land District, 8515 Lisa Lane, Electoral Area 'D', owned by C. Barth;
- (b) Lot 10, Block A, District Lot 38, Plan 10777, Nanoose Land District, 1425 Marina Way, Electoral Area 'E', owned by M. Downey;
- (c) Lot 106, District Lot 68, Plan 26680, Nanoose Land District, 1566 Arbutus Drive, Electoral Area 'E', owned by K. Bradley and K. Kosick;
- (d) Lot 4, District Lot 28, Plan 21947, Nanoose Land District, 1497 Sunrise Drive, Electoral Area 'G', owned by G. and M. Drysdale.

CARRIED

PLANNING

DEVELOPMENT VARIANCE PERMIT

Application No. 0104 – Green – 650 Martindale Road – Area G.

MOVED Director Krall, SECONDED Director Klee, that Development Variance Permit Application No. 0104, submitted by Dale Green and Peggy Green, to vary the minimum setback requirement for an exterior side lot line from 8.0 metres to 2.0 metres to permit the construction of an agricultural building on the property legally described as Lot 9, District Lot 128, Nanoose District, Plan 20938, be approved, subject to the conditions outlined in Schedule '1' and subject to the notification requirements of the *Local Government Act*.

CARRIED

FRONTAGE RELAXATION

George and Linda Addison – 2683, 2687 & 2691 McLean's Road – Area C.

MOVED Director Sherry, SECONDED Director McNabb, that the request from George and Linda Addison, to relax the minimum 10% perimeter frontage requirement for the proposed new lot, as shown on the Plan of Proposed Subdivision on Lot A, Section 7, Range 3, Cranberry District, Plan VIP57090, be approved.

CARRIED

Matt MacLeod – 2403 Nanoose Road – Area E.

MOVED Director Holme, SECONDED Director Sherry, that the request from Matt MacLeod, on behalf of Matt MacLeod and Candace MacLeod, to relax the minimum 10% perimeter frontage requirement for proposed parcels, as shown on the Plan of Proposed Subdivision of Lot 2, District Lot 130, Nanoose District, Plan VIP62561, be denied.

CARRIED

OTHER

Electoral Area 'A' Official Community Plan Bylaw No. 1240.

MOVED Director Elliott, SECONDED Director Sherry,:

1. That the proposed public consultation strategy that updates and completes the Terms of Reference for the preparation of the Electoral Area 'A' Official Community Plan be approved.

2. That the draft Official Community Plan for Electoral Area 'A' be received and be amended to include the recommendations contained in the staff report.
3. That "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" be given 1st and 2nd reading.
4. That "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" has been considered in conjunction with the Regional District of Nanaimo's Capital Expenditure Plan and Liquid Waste Management Plan and Growth Management Plan to ensure consistency between them.
5. That "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" proceed to Public Hearing.
6. That the Public Hearing on "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Bylaw No. 1240, 2001" be delegated to Director Elliott or his alternate.

CARRIED

IN CAMERA

MOVED Director Holme, SECONDED Director McNabb, that pursuant to Section 242.2(1)(f) of the *Local Government Act* the Committee proceed to an In Camera Meeting to consider a matter of litigation or potential litigation affecting the Local Government.

CARRIED

ADJOURNMENT

MOVED Director Sherry, SECONDED Director Klee, that this meeting terminate.

CARRIED

TIME: 7:42 PM

CHAIRPERSON

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD ON TUESDAY, MAY 22, 2001, AT 7:30 P.M. IN THE
COUNCIL CHAMBERS OF THE CITY OF NANAIMO
455 WALLACE STREET, NANAIMO, B.C.**

Present:

Director L. Sherry	Chairperson
Director L. Elliott	Electoral Area A
Director B. Sperling	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	Electoral Area D
Director G. Holme	Electoral Area E
Director J. McLean	Electoral Area F
Director J. Stanhope	Electoral Area G
Alternate	
Director F. Demmon	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director G. Korpan	City of Nanaimo
Alternate	
Director T. Beech	City of Nanaimo
Alternate	
Director R. Cantelon	City of Nanaimo
Director T. Krall	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

C. McIver	Manager of Solid Waste
D. Trudeau	Manager of Liquid Waste
W. Moorman	Manager of Engineering & Utilities
F. McFarlane	Recording Secretary

DELEGATIONS

Bruce Alexander and Jerry St. Andre, re Driftwood Beach Estates Subdivision.

Mr. Alexander and Mr. St. Andre, owners of strata lots 1 and 2 respectively in Driftwood Beach Estates Subdivision, made a joint presentation to members of the Environmental Services Committee in which they requested that consideration be given to having their lots included within the Driftwood Water Local Service Area. They stated that they would be prepared to sign a covenant allowing only one connection to each property if they were provided water hook-up.

Pat Davidson, re Driftwood Beach Estates Subdivision.

Mr. Davidson, owner of strata lot 3 in Driftwood Beach Estates Subdivision, also requested the Committee's consideration that these lots be included in water hook-up and expressed a willingness to share costs involved.

MINUTES

MOVED Director Krall, SECONDED Director Stanhope, that the minutes of the February 27, 2001 Environmental Services Committee meeting be adopted.

CARRIED

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LIQUID WASTE/UTILITIES

Driftwood Water LSA Initiative - Community Water Connection to 1900 Delanice Way - Area E.

MOVED Director Holme, SECONDED Director Stanhope, that 1900 Delanice Way, Strata Lot 3, Plan VIS 3905, Nanoose Land District, be included for water hook-up if the Health Department deems it at risk and that the \$7500.00 received from the sale of water rights be forfeited to the RDN.

CARRIED

MOVED Director Holme, SECONDED Director Stanhope, that Lots 1 and 2 also be included for water hook-up subject to covenants being registered on title restricting subdivision of the properties to a minimum of one hectare and that only a single residence is provided with water on each lot.

CARRIED

Decourcey Water Supply LSA Rates & Regulations Amendment Bylaw No. 1097.02.

MOVED Director Elliott, SECONDED Director Krall,:

1. That "Regional District of Nanaimo Decourcey Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1097.02, 2001" be introduced for three readings.
2. That "Regional District of Nanaimo Decourcey Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1097.02, 2001" having received three readings be adopted.

CARRIED

SOLID WASTE

Garbage and Recyclable Materials Collection Rates Amendment Bylaw No. 1009.04.

MOVED Director Demmon, SECONDED Director Holme,:

1. That "Regional District of Nanaimo Garbage and Recyclable Materials Collection Rates Amendment Bylaw No. 1009.04, 2001" be introduced for three readings.
2. That "Regional District of Nanaimo Garbage and Recyclable Materials Collection Rates Amendment Bylaw No. 1009.04, 2001" having received three readings be adopted.

CARRIED

Illegal Dumping Program Status Report.

MOVED Director Stanhope, SECONDED Holdom, that the Illegal Dumping Program Status Report be received for information.

CARRIED

2001 Backyard Composter Distribution Program.

MOVED Director Stanhope, SECONDED Director Krall, that this report be received for information.

CARRIED

2000 3R's Statistics and Zero Waste Goals.

MOVED Director Westbroek, SECONDED Director Stanhope, that the RDN adopt Zero Waste as its long term waste reduction goal and focus on public education and communication programs and recycling.

CARRIED

ADDENDUM

SOLID WASTE

Organic Composting Material Handling.

C. McIver, Manager of Solid Waste, gave a verbal report on the progress of talks between the Regional District and West Coast Landfill Division Corporation to compost yard waste delivered by self-haul customers to the Regional Landfill. To date, costs are estimated to be \$50 per tonne for West Coast Landfill Division Corporation to grind the yard waste, load it and take it to their Cobble Hill plant for processing. Ms. McIver estimates that as early as 2002 the RDN could be looking to expand this program to include yard waste collected at the curb from urban customers within the RDN. Director Krall recommended that staff contact the Cowichan Valley Regional District to determine possibilities of a joint venture. A written update will be prepared for the Directors for their next meeting.

IN CAMERA

MOVED Director Holme, SECONDED Director Stanhope, that pursuant to Section 242.2(1)(f) of the *Local Government Act* the Committee proceed to an In Camera Meeting to consider a matter of litigation or potential litigation affecting the Local Government.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Stanhope, that this meeting terminate.

CARRIED

TIME: 8:15 PM

CHAIRPERSON

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE CORPORATE & COMMUNITY SERVICES
COMMITTEE MEETING HELD ON TUESDAY, JUNE 5, 2001,
AT 7:30 P.M., IN THE CITY OF NANAIMO COUNCIL CHAMBERS,
455 WALLACE STREET, NANAIMO, B.C.

Present:

Director J. Stanhope	Chairperson
Director L. Elliott	Electoral Area A
Director B. Sperling	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	Electoral Area D
Director G. Holme	Electoral Area E
Director J. McLean	Electoral Area F
Alternate	
Director F. Demmon	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director L. Sherry	City of Nanaimo
Alternate	
Director S. Lance	City of Nanaimo
Director D. Rispin	City of Nanaimo
Alternate	
Director T. Beech	City of Nanaimo
Alternate	
Director R. Cantelon	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

K. Daniels	Chief Administrative Officer
N. Connelly	General Manager, Community Services
C. Mason	General Manager, Corporate Services
M. Donnelly	Manager, Transportation Services
F. McFarlane	Recording Secretary

DELEGATIONS

Ron Tomlin, Port Theatre, re Funding.

Mr. Tomlin requested the continued support of Areas A, B, C, D and E of the RDN towards capital and operating costs for the Port Theatre. The rate previously used and which expires this year was \$2.90 per \$100,000 of assessment value. It was requested that this rate be continued to a maximum of \$75,000 per year and that the Port Theatre be established as a permanent function.

Martin Schotte, Nanoose Bay Lions Club, re Claudet Road Park - Area E.

Mr. Schotte introduced Mr. Burton Wright who expressed the desire of the Nanoose Bay Lions Club to be included in the planning, fund raising and construction of the Claudet Road Park. Director Holme noted that the Parks Plan was passed at the last meeting and that a committee will be struck to consider park initiatives and the needs of the community.

Jerry Reed, Watershed R.E.S. Consulting, re Vancouver Island Recreational Corridor.

Mr. Reed spoke of the implementation study underway for the proposed Vancouver Island Recreation Corridor (VIRC) and of the economic impact such a trail would have on the Regional District. He requested that the RDN review the Memorandum of Understanding that is intended to form the basis of a continuous planning process and requested RDN participation in the VIRC planning process.

MOVED Director Rispin, SECONDED Director Sherry that the delegations be received for information.

CARRIED

MINUTES

MOVED Director Sherry, SECONDED Director Rispin, that the minutes of the regular Corporate & Community Services Committee meeting held on Tuesday, May 1, 2001 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Donald Taylor, The Real Estate Foundation of British Columbia, re Growth Management Plan Grant.

MOVED Director Sherry, SECONDED Director Rispin, that the correspondence from the Real Estate Foundation of British Columbia regarding the Growth Management Plan Grant, be received for information.

CARRIED

Max Nock, BC Assets & Land Corporation, re Little Mountain/Morrison Creek Offer of Tenure.

MOVED Director McLean, SECONDED Director Holdom, that the correspondence from the BC Assets & Land Corporation regarding the Little Mountain/Morrison Creek Offer of Tenure, be received for information.

CARRIED

David Babiuk, Ministry of Health and Ministry Responsible for Seniors, re cost sharing requirements for health care capital.

MOVED Director Haime, SECONDED Director Hamilton, that the correspondence from the Ministry of Health and Ministry Responsible for Seniors regarding the cost sharing requirements for health care capital, be received for information.

CARRIED

ADMINISTRATION

Treaty Related Measures.

The Administrator provided an update on the status of the Treaty Related Measures (TRM). He noted that \$50,000 has been provided by the Provincial Government to deal with three components:

- SFN participants in the RDN Board
- Land-use and servicing – City of Nanaimo and Islands Trust are being requested to participate.
- Job Shadowing Initiative related to the Regional Growth Management Plan.

He also noted that a committee has been struck and that an orientation meeting has been held. This process is expected to end January 2002.

MOVED Director Sherry, SECONDED Director Holme, that the verbal presentation regarding Treaty Related Measures presented by the Administrator, be received for information.

CARRIED

FINANCE

Operating Results to April 30, 2001.

MOVED Director Sherry, SECONDED Director Rispin, that the summary report from operations to April 30, 2001 be received for information.

CARRIED

HOSPITAL

MRI Building Addition - Capital Borrowing Bylaw.

MOVED Director Holdom, SECONDED Director Rispin,:

1. That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" be introduced for three readings.
2. That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" having received three readings be adopted.

CARRIED

Corrections to Capital Bylaws.

MOVED Director Holme, SECONDED Director Hamilton,:

1. That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" be introduced for three readings.
2. That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" having received three readings be adopted.

CARRIED

RECREATION AND PARKS

Beach Access Improvements - Area H.

MOVED Director Rispin, SECONDED Director Holdom, that the Regional District consult with local residents and apply to the Ministry of Transportation and Highways for licenses to make improvements to up to six beach access sites in Electoral Area H (Alert Road, Cochrane Road, Baywater Road, Guitar Lane, Nile Road and Bowser Road) for use by local residents.

CARRIED

Sign Manual for Community and Regional Parks & Trails.

MOVED Director Sherry, SECONDED Director Westbroek, that the Sign Manual be approved as the guiding document for designing, producing, and installing signs in Community and Regional Parks and Trails in the Regional District.

CARRIED

TRANSIT

Transit Service Changes for August 2001.

MOVED Director Sherry, SECONDED Director Rispin, that the "Transit Service Changes for August 2001" report be received for information.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission

MOVED Director Holme, SECONDED Director Westbroek, that the minutes of the District 69 Recreation Commission meeting held April 26, 2001 be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Westbrook,:

That the staff report on the Parksville Lacrosse Box Youth Agreement be received and \$2,256 of Community Agreement funding be approved for the Parksville Basketball Court Committee to install four basketball standards and hoops at the Parksville Community Park lacrosse box subject to approval and additional funding by the City of Parksville.

That grants be approved to the following organizations:

Electoral Area Grants-in-Aid:

Nanoose Bay Recreation and Activities Society	\$1,250
Errington War Memorial Hall Board	\$ 416
Bradley Centre Board	\$ 416
Coombs Hilliers Recreation Community Organization	\$ 416
Area G Parks Recreation and Greenspaces Advisory	\$1,250
Lighthouse Recreation Commission	\$1,250

Youth Grants-in-Aid:

District 69 Dance Committee	\$1,173
Oceanside Gravity Games	\$ 990
District 69 Volunteer Centre	\$ 500
Women and Girls in Sport- Girls Hockey Jamboree	\$1,250
Parksville Qualicum 4H District Senior Council	\$1,500

Community Grants-in-Aid:

School District #69- Tribune Bay Camp for at risk children	\$ 500
Kidfest	\$ 250
Family Resource Centre - Children Who Witness Abuse Camp	\$ 300
Mid-Island Wheelchair Sports Club	\$ 470

A recorded vote was requested.

The motion CARRIED with Directors Holme, Hamilton, Westbrook, Sherry, Haime, Sperling, Demmon, Holdom, Beech, Elliott, Lance, Cantelon, Rispin and Stanhope voting in the affirmative and Director McLean voting in the negative.

Lantzville Parks & Open Space Committee

MOVED Director Haime, SECONDED Director Sperling that the minutes of the Lantzville Parks & Open Space Committee meeting held May 7, 2001 be received for information.

CARRIED

Area 'A' Parks, Recreation & Greenspaces Advisory Committee

MOVED Director Elliott, SECONDED Director Haime, that the minutes of the Area 'A' Parks, Recreation & Greenspaces Advisory Committee meeting held March 15 and April 19, 2001 be received for information.

CARRIED

Area 'G' Parks, Recreation & Greenspaces Advisory Committee

MOVED Director Holme, SECONDED Director Westbrook, that the minutes of the Area 'G' Parks, Recreation & Greenspaces Advisory Committee meeting held May 10, 2001 be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Port Theatre Funding.

MOVED Director Holme, SECONDED Director Rispin, that staff be requested to prepare a report for the Board to address the Port Theatre funding request, and that the report detail the voting procedures for each electoral area.

CARRIED

VIRC Participation

MOVED Director Holdom, SECONDED Director Haime, that staff prepare a report for the Board to consider the request to participate in the VIRC planning process.

CARRIED

IN CAMERA

MOVED Director Sherry, SECONDED Director Holme, that pursuant to Section 242.2(c) of the *Local Government Act* that Committee proceed to an In Camera Meeting to consider employee negotiation matters.

CARRIED

ADJOURNMENT

MOVED Director Sherry, SECONDED Director Holme, that this meeting terminate.

CARRIED

TIME: 9:00 P. M.

CHAIRPERSON



Minutes for the Meeting held:
Tuesday, May 22, 2001, 5:00 PM
City of Nanaimo Council Chambers

Present:

- E. Hamilton, Committee Vice Chair, Director, Electoral Area 'C'
- T. Westbrook, Director, Town of Qualicum Beach
- F. Demmon, Director, City of Parksville
- D. Haime, Director, Electoral Area 'D'
- J. McLean, Director, Electoral Area 'F'
- G. Holme, Director, Electoral Area 'E'
- C. Smith, Public Advisory Committee
- R. Davey, Public Advisory Committee
- C. Springford, Public Advisory Committee
- C. Dumont, Public Advisory Committee
- R. Jepson, Public Advisory Committee
- R. Hubbard on behalf of R. Milner, Public Advisory Committee

Regrets:

- L. McNabb, Committee Chair, Director, City of Nanaimo
- K. Nelson, Public Advisory Committee

Staff:

- Neil Connelly
- Christina Thomas

1. Call to Order.

Committee Vice Chair Director Hamilton called the meeting to order at 5:00 PM, and indicated that Committee Chair McNabb was unable to attend the meeting.

2. RDN report regarding the Aggregate Advisory Panel draft report Managing Aggregate: Cornerstone of the Economy.

N. Connelly indicated that the Ministry of Energy and Mines had released the Aggregate Advisory Panel report to the public for comments, and that the purpose of this Committee meeting was to develop and recommend comments to the Regional Board to provide to the Ministry of Energy and Mines by May 31st.

C. Thomas summarized the recommendations and proposed approach to aggregate management contained in the Aggregate Advisory Panel report and outlined possible concerns the Regional District might have with the recommendations.

3. Discussion.

Committee discussion regarding the Aggregate Advisory Panel report included the following:

- Public meetings should be required for Mines Permit applications.
- The Ministry of Transportation and Highways and all of its agents should be required to pay a fee for aggregate removal that is required for road purposes.

4. Comments.

MOVED Director McLean, SECONDED Director Westbroek, That the Committee recommend that the Regional Board provide no comments to the Ministry of Energy and Mines regarding the Aggregate Advisory Panel Report.

DEFEATED

MOVED Director Westbroek, SECONDED Director Holme, That the Committee recommend that the Regional Board forward the following comments to the Ministry of Energy and Mines regarding the Aggregate Advisory Panel Report:

"The Regional District generally concurs with the recommendations of the Aggregate Advisory Panel contained in its March 2001 report Managing Aggregate: Cornerstone of the Economy, but is concerned about the funding and resources that may be available for the development of Level 1 and 2 aggregate potential maps and the public process required for the review of environmental, land use and social values leading to the completion and implementation of an aggregate resource management plan for the Regional District of Nanaimo, as outlined below:

1. The provision of adequate information regarding aggregate potential in the region, for the purpose of preparing and implementing aggregate resource management plans. The Regional District experience indicates that the aggregate resource potential maps prepared by the Province, to date, may not be acceptable to identify areas where aggregate extraction and processing should be permitted. The Province prepared "Level 3" aggregate potential maps for the Regional District (and other areas of the Province) as a part of the Aggregates Study. The "Level 3" aggregate potential mapping is only a "first approximation" of aggregate potential, involved only limited ground-truthing, and was prepared at a scale of 1:50,000, which limits its accuracy. Subsequent Regional District research of Ministry of Energy and Mines Permits to determine the specific location of gravel pits and rock quarries in the region indicated that the pit locations used to develop the aggregate potential maps were inaccurate in many cases. These inaccurate pit locations may have significantly skewed the aggregate potential mapping results.
2. There is the potential for wide ranging debate regarding the identification of environmental values by the Province and land use and social values by the Regional District. The identification of these values will impact the designation of areas for aggregate extraction
3. The preparation of aggregate resource management plans will likely be a challenging exercise that requires substantial resources to provide for the extensive public consultation and review that will be expected.
4. The availability of financial resources to the Regional District to obtain the above necessary information and complete the recommended aggregate resource management plan.
5. The impact that the export of aggregate resources in BC will have on the supply and demand of aggregate resources in the Regional District of Nanaimo, the subsequent impacts of this potentially altered supply and demand, and methods that will be used to mitigate these impacts."

CARRIED

5. Next Steps.

The Committee's comments will be forwarded to the Regional Board for consideration at their June 12, 2001 meeting. The comments will also be forwarded to the Ministry of Energy and Mines to meet the May 31st deadline.

6. Adjournment.

Director Hamilton adjourned the meeting at approximately 6:30 PM.

- Will the new provincial government implement the recommendations of the Aggregate Advisory Panel?
- The process recommended by the Aggregate Advisory Panel might be a bureaucratic nightmare, it would be very costly for operators to have their applications considered by Mine Review Development Committees, the planning process will be very costly, the aggregate resource potential maps are inadequate, local governments should not have ultimate control of decisions regarding the establishment of aggregate operations.
- All operators should be required to pay the same fee for extraction.
- The maintenance of pit safety needs to be addressed.
- The recommended process is good because it allows residents a say, through zoning, regarding where gravel pits will be located. It will provide residents a greater degree of certainty regarding the location of existing and future gravel pits.
- The recommended process will be very costly. The fact that the Ministry of Energy and Mines still has the ultimate decision-making authority is a concern.
- The recommended process is good because it focuses the local government's involvement on decisions where to locate gravel pits and leaves decision making regarding how a gravel pit should operate to the Ministry.
- Good reliable information is needed regarding the amount of aggregate required to accommodate the population growth projected for the region. Aggregate must be provided to support the population projected in the region. We need a plan to accommodate the need for the resource.
- The new fee proposed for aggregate extraction could increase the cost of building roads and other infrastructure.
- The planning process recommended by the Aggregate Advisory Panel is good. Although the process may seem rigorous it is a necessary exercise to improve daily decision-making regarding the establishment of aggregate operations. Forestry companies should not have to pay a fee to extract gravel on their own land for the purpose of building roads on their own land.
- The planning process recommended by the Aggregate Advisory Panel is better than a process that includes a local government soil removal and deposit bylaw. Better aggregate potential maps than those developed for the Aggregates Study will be required to establish where aggregate operations should be located. The recommended role of a Mine Review Development Committee is good. The final say on decisions regarding aggregate operations must be the provincial government. Government operated gravel pits are the gravel pits that have created the bad reputation for all gravel pit operators because the government does not look after their pits. The proposed fee must be levied on all operators, both private sector and the government. A clear position needs to be taken by a senior level of government regarding what aspects of the environment will be protected. The proposed aggregate resource management plans must be reviewed and updated periodically.
- The proposed Mines Permit appeal process is good.
- It should be noted that many of the roads in rural areas were originally built by forestry and mining companies for the purpose of accessing these resources, and that residential development along these roads was a secondary development.
- Aggregate operations must not compromise community water supplies and groundwater aquifers.
- The Ministry of Energy and Mines has a gravel pit reclamation process that it can enforce.
- The issue of aggregate export needs to be addressed. There is a possibility that increasing amounts of aggregate export to the United States could increase the cost of aggregate to BC residents. It could also affect the availability of aggregate for local uses.
- Perhaps a higher fee should be levied against aggregate resources that are exported? (The Advisory Panel report notes that aggregate is covered by the Free Trade Agreement).

**Minutes for the Meeting held:
Thursday, May 31, 2001 @ 1:30 PM
Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo, BC**

Present:

Sharon Erickson, MELP
Chris Hayhurst (for Emma Neil), MF
Dave Coombe, CVIHR
Cynthia Hawksworth, MMA
Sharon Fletcher, City of Nanaimo
Ted Hall, MEM
Terry Pollock, MoTH
Paul Butler, Town of Qualicum Beach
Wayne Haddow, MAFF
Christina Thomas, RDN
Neil Connelly, RDN
John Finnie, RDN

Regrets:

Roger Cheetham, LRC
Bob Lapham, RDN
Gayle Jackson, City of Parksville

Guest Presenter:

Eleanor Setton, Westland Resource Group

Item

1. Call to order

N. Connelly called the meeting to order at 1:30 PM.

2. Minutes from the Meeting of March 29, 2001

The minutes for the meeting were received with the adjustment that the minutes should indicate that Gayle Jackson, City of Parksville, was present at the meeting.

3. Growth Management Plan Review 2001-2002 – Technical Aspects

i. Population, Demographic and Economic Trends

E. Setton of Westland Resource Group reviewed the May 2001 draft report Population, Demographic and Economic Trends for the Regional District of Nanaimo (circulated with the agenda for the meeting) with the Committee. The report provides Statistics Canada information regarding population change and distribution in the region, social trends (such as age, household size, home ownership), economic trends (occupations, level of income, income source, education levels). Population estimates for 2000 were developed based on several data sources: BC Statistics population estimates (using the P.E.O.P.L.E 24 model); BC Statistics household estimates (using multivariate regression analysis and age distribution data); BC Assessment Authority data showing the number of buildings assessed as residential, multiplied by 2.4, the average number of persons per dwelling unit; and estimates published in "Housing the Nanaimo Regional District's Future Population: Demographics and Demand, 1996-2026" by the Urban Futures Institute and The Land Centre. The report also provides population projections for the region and its various areas, based on the estimates of the population in 2000 and previous growth rates. It is important to note that the population projections are based on the assumption that growth will continue at the same rate in the same places as it has historically. Factors that can influence the location and rate of growth, such as planning policies that direct growth into designated nodal areas and limit growth elsewhere, are not considered in this report. The implication of planning policies on the location and rate of growth will be considered as a part of the Land Inventory update work.

Committee comments and questions included the following:

- It is also important to note that ecological factors and the availability of energy (particularly as it relates to the ability to produce food) can have an impact on the location and rate of growth.
- Factors considered and not considered in developing population projections should be highlighted (such as ecological factors, availability of energy, planning policy etc.).
- It will be challenging to retain existing policies that focus growth into specific areas given public resistance.
- It is important for other resource-focused Provincial ministries to realize that what happens in downtown Nanaimo has an impact on resource areas.
- What are the implications of growth management programs on adjacent regional districts? (i.e. if an adjacent regional district implements or does not implement a regional growth strategy?).
- The 2000 population estimates for the City of Nanaimo and the Town of Qualicum Beach may be too high.
- A housing study conducted by the City of Nanaimo may be source of pertinent information for the report.
- In reference to Tables 14 and 15, the inclusion of information about average housing prices in the report should be considered.
- It would be interesting to include information about housing by various age groups. (It was noted that special data that costs approximately \$5000 must be ordered to provide this information).
- In reference to Table 16, it would be useful to provide the labour force change information in terms of the change in the number of people employed in each industry category between the identified years.
- In reference to Table 16, it would be interesting to provide data regarding the proportion of jobs to households in the region.
- In reference to Table 19, are student loans considered work, government, or other income?
- References to the work undertaken to develop the initial 1995 population report should be enhanced.
- In reference to Table 21, consideration should be given to providing more information about the designated nodes in electoral areas. Perhaps a list of the nodes would suffice, where data is not available regarding population. It was noted that the UCB areas within the electoral areas correspond to each of the nodes in the electoral areas, with the exception of Electoral Area G.
- In reference to Table 21, it was noted that the references to the UCBs and the 'two areas' in Parksville refer to the fact that there are two masses of land within the urban containment boundary in the area of Parksville. The northern area includes land within the City of Parksville and portions of the French Creek area of Electoral Area G. The southern area includes land within the City of Parksville that is focused on the resort and industrial area. It was suggested that population estimates should be provided for the area of land within the UCB in the City of Parksville and the area of land within the UCB in the Electoral Area G, rather than providing one figure for the two jurisdictions combined. It was suggested that population estimates also be provided for the two nodes in Electoral Area G. Staff indicated that the two nodes in Electoral Area G are akin to the smaller nodes in urban areas in municipal OCPs (such as the City of Nanaimo) that are not identified in the GMP and that the areas only include small areas of land that are planned for less development (under comprehensive development zones) than that anticipated in Village Centres.
- It was noted that each table in the report that could be extracted for use should include statements regarding how the information was developed, so that the information is not used inappropriately (i.e. straight line projections that don't take into account planning policy and other realities).
- It was noted that the previous practice of many local governments, which relied upon the Ministry of Health's approval of sewage disposal as the key to permitting denser developments,

is not appropriate for determining the level of development of that is appropriate for an area. Servicing decisions should not control development decisions.

- The need to discuss decisions regarding the provision of servicing at future IAC meetings was highlighted.

ii. Land Inventory Update

C. Thomas indicated that the Regional District's GIS staff is working with Westland Resource Group to develop and implement the methodology to update the land inventory. It was estimated that five weeks are required to complete the project.

iii. Watershed Protection

N. Connelly indicated that the Regional Board had requested information regarding watershed protection in response to concerns expressed by a delegation at the December 5, 2000 Corporate and Community Services Committee regarding Weyerhaeuser's intention to log land near the Little Qualicum River. Staff have been investigating the topic and will be reporting to the Board on the matter in the future.

J. Finnie described one watershed protection project that the Regional District is currently working on in collaboration with the Ministry of Environment, Lands and Parks. The project involves the development of a guidebook regarding how to prepare a stormwater management plan and a draft stormwater management plan for the Regional District of Nanaimo. The RDN is participating in the project to follow through on commitments made as a part of its Liquid Waste Management Plan. The project ties into watershed management in that it will identify and prioritize watersheds in the region for the purpose of more detailed watershed management and planning. It is estimated that a truly integrated watershed management plan would cost approximately \$250,000 to \$300,000 and take years to implement. The Englishman River may be a priority watershed for examination, since it is key water supply source for region residents. The relationship between the recently passed drinking water legislation and watershed protection was noted.

IAC members indicated that watershed management should be discussed at future meetings, and that an implementation agreement could be used to coordinate interests and activities concerning watershed management.

iv. Economic Development/Industrial Land Supply and Demand

N. Connelly indicated that Harris Hudema had been hired to research and write a report on this topic. As a part of their research a workshop is being held on June 7, 2001. All IAC members were invited to the workshop. A wide variety of people have been invited to the workshop to represent the different sectors of the region's economy and provide comprehensive input to the project.

4 Growth Management Plan Review 2001-2002 – Consultation Aspects

i. Provincial Process to Provide Input

C. Hawksworth indicated that provincial agencies represented on the IAC had met recently and would be working together to provide comments on suggested amendments to the Growth Management Plan as a part of the Review.

ii. Public Consultation

C. Thomas distributed copies of news releases issued recently regarding the Growth Management Plan Review and the 2000 Annual Report on the Plan. Copies of the Regional Perspectives Special

Report on the Review that were sent to all households in the region in April were also distributed.

5 Old Business

i. 2000 Annual Report on the Growth Management Plan

C. Thomas noted that the Regional Board received the 2000 Annual Report on the Growth Management Plan in April, and that copies had been sent to IAC members. Additional copies were also made available. Committee members were invited to provide comments on the Report.

ii. Transportation Study

N. Connelly noted that staff is working with the consultant to complete the Study and that information from the Study would be considered at a future IAC meeting.

6 Next Meeting

The next meeting is tentatively set for Thursday, June 28, 2001 @ 1:30 PM. Notice will be provided if the meeting is postponed.

7 Adjournment

The meeting adjourned at 5:00 PM.



Chair, Neil Connelly

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF A MEETING OF THE GRANTS-IN-AID
COMMITTEE HELD ON TUESDAY, JUNE 5, 2001
AT 10:00 AM IN THE CONFERENCE ROOM
REGIONAL DISTRICT OFFICES**

Present:

E. Hamilton	Chairperson
F. Van Eynde	Citizen Advisory Group
K. Burgoyne	Citizen Advisory Group
H. Sproule	Citizen Advisory Group
M. Pearse	Mgr., Administrative Services
L. Burgoyne	Senior Secretary

SCHOOL DISTRICT 68

Funds available: \$ 6,249

MOVED F. Van Eynde, SECONDED H. Sproule, that the following grants be awarded:

Name of Organization	Amount Requested	Amount Recommended
Cedar Community Police Station	\$ 2,000	\$ 1,000
Cedar School & Community Enhancement Society	828	828
Nanaimo Search and Rescue	<u>\$ 2,000</u>	<u>\$ 1,800</u>
	<u>\$ 4,828</u>	<u>\$ 3,628</u>

CARRIED

Cedar Community Police Station - grant to be used towards the breakfast program and toiletry supplies program for students; and the women's safety night planned for the fall.

Cedar School & Community Enhancement Society - grant to be used towards the purchase of a door for the handicapped in the Cedar Heritage Centre.

Nanaimo Search and Rescue - grant to be used towards the purchase of antennas for their mobile operations centre.

SCHOOL DISTRICT 69

Funds available: \$14,851

MOVED F. Van Eynde, SECONDED H. Sproule, that the following grants be awarded:

Name of Organization	Amount Requested	Amount Recommended
Arrowsmith Community Justice Society	\$ 5,000	\$ 1,000
Arrowsmith Search & Rescue	2,648	2,000
Canada Day in Lighthouse Country	1,000	Denied
Caregivers Support Program	500	250
District 69 Historical Society	500	Denied
District 69 Volunteer (Centre) Association	700	400
Errington Preschool	2,500	Denied
Errington Therapeutic Riding Association	3,000	700

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Fanny Bay Salmonid Enhancement Society	350	Denied
Milner Gardens and Woodland	5,000	Denied
Mount Arrowsmith Elder Abuse Prevention Committee	350	350
Oceanside Lyric Ensemble - Ole	550	Denied
Oceanside Radio Communications Association	1,600	1,200
Parksville-Qualicum Beach SPCA	1,000	500
Parksville-Qualicum & District Crimestoppers	2,000	1,000
Participaddle Society	10,000	Denied
Royal Canadian Air Cadets - 893 Beaufort Squadron	2,000	1,500
	<u>\$ 38,698</u>	<u>\$ 8,900</u>

CARRIED

The Committee agreed that the following comments be conveyed to:

Arrowsmith Community Justice Society - grant to be used towards training programs for volunteers.

Arrowsmith Search & Rescue - grant to be used towards the purchase a tent to use for members and equipment during searches, and for the Hug-A-Tree program.

Canada Day in Lighthouse Country - funding grant was denied as this group received funding for flags last year.

Caregivers Support Program - grant to be used towards costs for the 7th Annual Health and Wellness Fair.

District 69 Historical Society - funding denied at this time as the request did not meet the Grants-in-Aid criteria.

District 69 Volunteer (Centre) Association - grant to be used for their volunteer recognition program in this the "International Year of the Volunteer".

Errington Preschool - funding request was denied. The Committee suggested that the preschool may wish to consider pooling their resources with other preschool programs in the area.

Errington Therapeutic Riding Association - grant to be used towards therapeutic riding sessions.

Fanny Bay Salmonid Enhancement Society - funding request was denied. The Committee noted that the Society appears to be in a good financial position at this time.

Milner Gardens and Woodland - funding request was denied. The Committee noted that this group appears to be in a good financial position at this time.

Mount Arrowsmith Elder Abuse Prevention Committee - grant to be used towards the purchase of training videos.

Oceanside Lyric Ensemble - Ole - funding request was denied at this time due to lack of financial information.

Oceanside Radio Communications Association - grant to be used towards the purchase of UHF antennas.

Parksville-Qualicum Beach SPCA - grant to be used towards the feral cat program.

Parksville-Qualicum & District Crimestoppers - grant to be used towards the Tip Awards Program.

Participaddle Society - funding request was denied at this time and referred to a future meeting when further information is available on other funding sources.

Royal Canadian Air Cadets - 893 Beaufort Squadron - grant to be used towards building relocation costs.

ADJOURNMENT

The meeting adjourned at 11:20 am.

CHAIRPERSON