

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1242 cited as "Regional District of Nanaimo (Nanoose Bay Bulk Water Supply) Security Issuing Bylaw No. 1242, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

**REGIONAL DISTRICT OF NANAIMO**

**BYLAW NO. 1243**

**A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")**

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 833 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

<b>Regional District</b>	<b>L/A Bylaw No.</b>	<b>Purpose</b>	<b>Amount Borrowing Authorized</b>	<b>Amount Already Borrowed</b>	<b>Borrowing Authority Remaining</b>	<b>Term of Issue (Yrs.)</b>	<b>Amount of Issue</b>
Nanaimo	1051	Nanoose Bay Bulk Water Supply	\$7,731,000	\$4,711,613.41	\$3,019,386.59	20	\$2,536,370.00

Total Financing pursuant to Section 833

\$2,536,370.00

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Two Million, Five Hundred and Thirty-Six Thousand, Three Hundred and Seventy Dollars (\$2,536,370.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.
2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and Manager of Financial Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the Local Government Act, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and Manager of Financial Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1051, the anticipated revenues accruing to the Regional District from the operation of the said Nanoose Bay Bulk Water Supply Local Service Area Function are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.

8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the Municipal Finance Authority Act, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the Municipal Finance Authority of British Columbia Act, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.
10. This bylaw may be cited as "Regional District of Nanaimo (Nanoose Bay Bulk Water Supply) Security Issuing Bylaw No. 1243, 2001".

Introduced and read three times this 14th day of August, 2001.

Received the approval of the Inspector of Municipalities this \_\_\_\_ th day of \_\_\_\_\_, 2001.

Adopted this \_\_\_\_ th day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
GENERAL MANAGER, CORPORATE SERVICES

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1243 cited as "Regional District of Nanaimo (Nanoose Bay Bulk Water Supply) Security Issuing Bylaw No. 1243, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

**REGIONAL DISTRICT OF NANAIMO**

**BYLAW NO. 1244**

**A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")**

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 833 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

<b>Regional District</b>	<b>L/A Bylaw No.</b>	<b>Purpose</b>	<b>Amount Borrowing Authorized</b>	<b>Amount Already Borrowed</b>	<b>Borrowing Authority Remaining</b>	<b>Term of Issue (Yrs.)</b>	<b>Amount of Issue</b>
Nanaimo	1051	Nanoose Bay Bulk Water Supply	\$7,731,000	\$7,247,983.41	\$483,016.59	20	\$168,875.00

Total Financing pursuant to Section 833 \$168,875.00

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed One Hundred and Sixty-Eight Thousand, Eight Hundred and Seventy-Five Dollars (\$168,875.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.
2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and Manager of Financial Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the Local Government Act, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and Manager of Financial Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1051, the anticipated revenues accruing to the Regional District from the operation of the said Nanoose Bay Bulk Water Supply Local Service Area Function are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.

8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the Municipal Finance Authority Act, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the Municipal Finance Authority of British Columbia Act, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.
10. This bylaw may be cited as "Regional District of Nanaimo (Nanoose Bay Bulk Water Supply) Security Issuing Bylaw No. 1244, 2001".

Introduced and read three times this 14th day of August, 2001.

Received the approval of the Inspector of Municipalities this \_\_\_\_th day of \_\_\_\_\_, 2001.

Adopted this \_\_\_\_th day of \_\_\_\_\_, 2001.

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CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES



\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1244 cited as "Regional District of Nanaimo (Nanoose Bay Bulk Water Supply) Security Issuing Bylaw No. 1244, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1245

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 833 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1051	Nanoose Bay Bulk Water Supply	\$7,731,000	\$7,416,858.41	\$314,141.59	20	\$314,141.59

Total Financing pursuant to Section 833

\$314,141.59

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Three Hundred and Fourteen Thousand, One Hundred and Forty-One Dollars and Fifty-Nine Cents (\$314,141.59) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.
2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and Manager of Financial Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the Local Government Act, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and Manager of Financial Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1051, the anticipated revenues accruing to the Regional District from the operation of the said Nanoose Bay Bulk Water Supply Local Service Area Function are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.

8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the Municipal Finance Authority Act, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the Municipal Finance Authority of British Columbia Act, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.
10. This bylaw may be cited as "Regional District of Nanaimo (Nanoose Bay Bulk Water Supply) Security Issuing Bylaw No. 1245, 2001".

Introduced and read three times this 14th day of August, 2001.

Received the approval of the Inspector of Municipalities this \_\_\_\_th day of \_\_\_\_\_, 2001.

Adopted this \_\_\_\_th day of \_\_\_\_\_, 2001.

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CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1245 cited as "Regional District of Nanaimo (Nanoose Bay Bulk Water Supply) Security Issuing Bylaw No. 1245, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

**REGIONAL DISTRICT OF NANAIMO**

**BYLAW NO. 1246**

**A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")**

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 833 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

<b>Regional District</b>	<b>L/A Bylaw No.</b>	<b>Purpose</b>	<b>Amount Borrowing Authorized</b>	<b>Amount Already Borrowed</b>	<b>Borrowing Authority Remaining</b>	<b>Term of Issue (Yrs.)</b>	<b>Amount of Issue</b>
Nanaimo	1052	French Creek Bulk Water Supply	\$4,190,000	\$503,655	\$3,686,345	20	\$2,579,630.00

Total Financing pursuant to Section 833 \$2,579,630.00

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Two Million, Five Hundred and Seventy-Nine Thousand, Six Hundred and Thirty Dollars (\$2,579,630.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.
2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and Manager of Financial Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the Local Government Act, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and Manager of Financial Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1052, the anticipated revenues accruing to the Regional District from the operation of the said French Creek Bulk Water Supply Local Service Area Function are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.

8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the Municipal Finance Authority Act, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the Municipal Finance Authority of British Columbia Act, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.
10. This bylaw may be cited as "Regional District of Nanaimo (French Creek Bulk Water Supply) Security Issuing Bylaw No. 1246, 2001".

Introduced and read three times this 14th day of August, 2001.

Received the approval of the Inspector of Municipalities this \_\_\_\_th day of \_\_\_\_\_, 2001.

Adopted this \_\_\_\_th day of \_\_\_\_\_, 2001.

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CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES



\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1246 cited as "Regional District of Nanaimo (French Creek Water Supply) Security Issuing Bylaw No. 1246, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1247

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 833 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1052	French Creek Bulk Water Supply	\$4,190,000	\$3,083,285	\$1,106,715	20	\$93,815.00

Total Financing pursuant to Section 833 \$93,815.00

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Ninety Three Thousand, Eight Hundred and Fifteen Dollars (\$93,815.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.
2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and Manager of Financial Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the Local Government Act, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and Manager of Financial Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1052, the anticipated revenues accruing to the Regional District from the operation of the said French Creek Bulk Water Supply Local Service Area Function are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.

8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
  
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the Municipal Finance Authority Act, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the Municipal Finance Authority of British Columbia Act, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.
  
10. This bylaw may be cited as "Regional District of Nanaimo (French Creek Bulk Water Supply) Security Issuing Bylaw No. 1247, 2001".

Introduced and read three times this 14th day of August, 2001.

Received the approval of the Inspector of Municipalities this \_\_\_\_\_th day of \_\_\_\_\_, 2001.

Adopted this \_\_\_\_\_th day of \_\_\_\_\_, 2001.

---

CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1247 cited as "Regional District of Nanaimo (French Creek Bulk Water Supply) Security Issuing Bylaw No. 1247, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1248

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 833 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1052	French Creek Bulk Water	\$4,190,000	\$3,177,100	\$1,012,900	20	\$500,000.00

Total Financing pursuant to Section 833 \$500,000.00

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Five Hundred Thousand Dollars (\$500,000.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.
2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and the Manager of Financial Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the Local Government Act, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and the Manager of Financial Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1052, the anticipated revenues accruing to the Regional District from the operation of the said Nanoose Bay Bulk Water Supply Local Service Area Function are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.

8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
  
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the Municipal Finance Authority Act, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the Municipal Finance Authority of British Columbia Act, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.
  
10. This bylaw may be cited as "Regional District of Nanaimo (French Creek Bulk Water Supply) Security Issuing Bylaw No. 1248, 2001".

Introduced and read three times this 14th day of August, 2001.

Received the approval of the Inspector of Municipalities this \_\_\_\_th day of \_\_\_\_\_, 2001.

Adopted this \_\_\_\_th day of \_\_\_\_\_, 2001.

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CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES



\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1248 cited as "Regional District of Nanaimo (French Creek Bulk Water Supply) Security Issuing Bylaw No. 1248, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1249

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 833 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1052	French Creek Bulk Water	\$4,190,000	\$3,677,100	\$512,900	20	\$512,900.00

Total Financing pursuant to Section 833 \$512,900.00

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Five Hundred and Twelve Thousand, Nine Hundred Dollars (\$512,900.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.
2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and the Manager of Financial Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the Local Government Act, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and the Manager of Financial Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1052, the anticipated revenues accruing to the Regional District from the operation of the said French Creek Bulk Water Supply Local Service Area Function are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.

8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the Municipal Finance Authority Act, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the Municipal Finance Authority of British Columbia Act, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.
10. This bylaw may be cited as "Regional District of Nanaimo (French Creek Bulk Water Supply) Security Issuing Bylaw No. 1249, 2001".

Introduced and read three times this 14th day of August, 2001.

Received the approval of the Inspector of Municipalities this \_\_\_\_th day of \_\_\_\_\_, 2001.

Adopted this \_\_\_\_th day of \_\_\_\_\_, 2001.

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CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
General Manager, Corporate Services

CANADA  
PROVINCE OF BRITISH COLUMBIA  
AGREEMENT  
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of \_\_\_\_\_ in lawful money of Canada, together with interest thereon from the \_\_\_\_\_, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the \_\_\_\_\_, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at \_\_\_\_\_ British Columbia, this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1248 cited as "Regional District of Nanaimo (French Creek Bulk Water Supply) Security Issuing Bylaw No. 1248, 2001", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the Manager of Financial Services thereof.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Manager of Financial Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Inspector of Municipalities of British Columbia

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. Westbrook	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.

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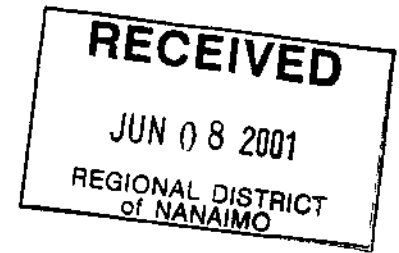
CHAIRPERSON

UNION OF  
BRITISH  
COLUMBIA  
MUNICIPALITIES

Suite 15  
10551 Shellbridge Way  
Richmond  
British Columbia  
Canada V6X 2W9  
(604) 270-8226  
Fax (604) 270-9116  
Email: ubcm@civicnet.gov.bc.ca

PRESIDENT  
DIRECTOR  
JIM ABRAM

EXECUTIVE DIRECTOR  
RICHARD TAYLOR



May 31, 2001

Carol Mason  
General Manager, Corporate Services  
Regional District of Nanaimo  
Box 40  
Lantzville, BC  
V0R 2H0

Dear Ms. Mason:

Attached is a copy of the provincial response to the 2000 resolution(s) put forward by your Board that was endorsed at the UBCM Convention.

*B15 Rescue Services on Rural Highways*

Please note that the responses were prepared prior to the provincial election. I trust this information is of assistance.

Yours truly,

A handwritten signature in cursive script that reads "Marie Crawford".

Marie Crawford  
Assistant Executive Director

Encl.

**PAGE**  
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## **B15 Rescue Services on Rural Highways**

WHEREAS the provision of emergency rescue and fire services on roadways outside of local government boundaries is a Provincial responsibility;

AND WHEREAS although many local governments in British Columbia provide emergency rescue assistance through the first responder program to roads and highways within a reasonable distance of their boundaries, there is no compensation from the Province for the cost of equipment purchased to provide these services:

THEREFORE BE IT RESOLVED that where volunteer fire departments are requested to provide emergency services outside of fire protection boundaries that the Provincial Government establish a means whereby local governments will be fully compensated for services and equipment necessary to provide such responses.

### **RESPONSE OF: MINISTRY OF ATTORNEY GENERAL**

PEP funded in excess of 1,250 operational responses during the last fiscal year at a cost of approximately \$300,000 from the emergency vote.

PEP reimburses fire departments that respond to a police or ambulance call for highway fire suppression in **unorganized areas** of the province. More importantly, PEP provides WCB protection and provincial third party liability protection to departments that otherwise have no protection when responding outside their jurisdiction.

The Provincial Fire Commissioner and the Director of PEP currently co-chair a Road Rescue Task Group (RRTG) which is conducting a review of the road rescue services in BC. This review includes an examination of the current funding levels.

Northwest Nanoose Residents Association  
P.O. Box 261  
Nanoose Bay, B.C. V9P 9J9

Regional District Of Nanaimo Board  
6300 Hammond Bay Rd.  
Nanaimo, B.C.

REGIONAL DISTRICT OF NANAIMO			
JUN 11 2001			
CHAIR		GMCrs	
CAO		GMDS	
GMCmS		GMES	
cc CSC ✓			
Correspondence			

Board Members;

**Re: Waterfront and Beach Access Issue – Parks and Open Space Plan.**

The following comments are made from the position of the Northwest Nanoose Residents Association's participation in the Parks and Open Space planning process, and on the basis of comments made by Board members following our submission at the May 8<sup>th</sup> Board meeting. During questions, Board members commented (factually) that beach accesses are open to everyone; but left us with the impression that in their view all waterfront and beach accesses in the Regional District could be managed similarly, with the same purpose, etc.

In our view, waterfronts and issues of access are different in the various parts of the Regional District, and therefore should not be subject to a Regional District-wide blanket prescription for their management. For example, Nanaimo's urban/commercial waterfront deserves a management style very different from that needed for Nanoose's natural waterfront. One management objective for Nanaimo's developed waterfront should be (and probably is) the encouragement of a high volume of use, in part to increase the economic viability of the businesses who are a part of this waterfront mosaic.

Nanoose is different. Here, a management objective must be to *limit or control* the volume of use in order to protect the Community Values that are the backbone of the Parks and Open Space Committee's work. These include "*The protection of the natural environment of Nanoose Bay.*" Clearly, one management style does not work for the entire Regional District.

There are substantial biological reasons as well for limiting recreational use of the Nanoose foreshore; for example, to minimize disturbance of wintering bald eagles. Research shows such disturbance to be the primary cause of mortality of these birds in North America. As the south-west coast and Vancouver Island supports the majority of the B.C. bald eagle overwintering population, we have an obligation to do what we can to protect this important part of our natural environment.

In fact, researchers suggest that "activity restriction zones" be created for bald eagle wintering areas, along with vegetation buffer zones. The RDN should be acknowledged for its efforts in protecting bald eagle nesting trees; but clearly, to protect the population as a whole, efforts must be extended to protect all components of the eagles' habitat.

Similar arguments can be made for the protection of other bird species from human disturbance (although not necessarily confined to winter disturbance), such as the osprey and great blue heron, whose abundance on our foreshore depends on limitations on human disturbance.

We suggest that consideration of the biological requirements of those wildlife resources that we all want to protect must be a part of ongoing parks and open space planning if we are to be successful in balancing human recreational use of the foreshore and the protection of our valued wildlife resources.

We found it somewhat disquieting, therefore, that at the May 8<sup>th</sup> meeting Board members representing Nanaimo should have been so outspoken in their views on the management of the Nanoose waterfront; suggesting what's good for Nanaimo should be good enough for Nanoose. The above argument shows that this view is unworkable.

To be even more specific, a single management style should not necessarily be applied to all waterfront areas within Nanoose itself, and we have received comments from Andrew Giles to the effect that the Committee would favor different management prescriptions for different parts of Nanoose. However, this was not a commitment that appeared in the Committee's May, 2001 report, and we feel that further discussions should ensue that could instill an ongoing planning and management atmosphere that is conducive to and respects the local neighborhood differences in Nanoose Bay along with the biological imperatives that must be respected to ensure the kind of ecological integrity that we all seek.

Perhaps these planning objectives can be included in the terms of reference for ongoing work by the Regional District on the issue of waterfront and beach access management.

Sincerely,



G.R. Peterson,  
Vice President, Northwest Nanoose Residents Association.  
June 7, 2001.

copy to  
Tom O. ✓

REGIONAL DISTRICT OF NANAIMO			
JUL - 4 2001			
CHAIR	✓	GMCrS	
CAO	✓	GMDS	
GMCmS	✓	GMES	
DIRECTOR HOLME			
C.E.C.S Correspondence			

Northwest Nanoose Residents Association  
P.O.Box 216, Nanoose Bay, B.C. V9P 9J9

June 28, 2001

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

Board Members:

I am writing this letter to the RDN Board to clarify the position of the Northwest Nanoose Residents Association on the matter of the Board's acceptance of the Nanoose Parks and Open Space Plan, as chronicled in the minutes of the May 8<sup>th</sup> 2001 Regional District of Nanaimo Regular Board meeting.

We contend that the minutes of that meeting, because they are not verbatim minutes, did not reflect all that was said in the statements of various motions, and as a result constitute an erroneous record of the intent of two of these motions. I make my statements not to cast blame, but to point out how the method of recording can result in confusion and create acrimony at a time when our Association is trying to develop a positive dialogue with the RDN; particularly on the issue of beach access and the use of the foreshore.

The following outlines our specific concerns:

At the May 8<sup>th</sup> meeting, a motion was made by Director McLean that the Nanoose Bay Parks and Open Space Plan not be approved. There was apparently a tie vote, and the motion was defeated.

*This defeated motion was not recorded in the minutes.*

Further, Director Krall proposed an amendment that no improvements be made to beach access properties without "approval" by local residents.

*This proposed amendment was not recorded in the minutes.*

PAGE  
146

A “friendly” amendment to Director Krall’s motion was offered by Director Holdom that no improvements, other than identification markers, be made to beach access properties without consultation of local residents. This was accepted by Director Krall (please note the change in wording from “approval” to “consultation”).

*This amendment by Director Holdom was not recorded in the minutes.*

It was obvious from the discussion at the meeting on this issue that the spirit of this friendly amendment was simply to allow for signage to be erected without the approval of local residents. Had the amendment been intended to change the word “approval” to “consultation” it would not have been a friendly amendment, as it would have changed the intent of the first motion, and accordingly, would have required a vote by the Board for approval. Board members will know that a friendly amendment cannot change the major intent of the first motion; and in our view, changing “approval” to “consultation” constitutes a major change in intent.

The minutes of the meeting record only the following motion on the matter of the beach access issue: “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”.

By not recording Director Krall’s first amendment in the minutes of that meeting, the RDN can, and has, taken the position that the word “approval” was never used in the meeting, as it does not appear in the minutes. Again, we contend that the minutes as written do not accurately reflect all that was said and proposed at the Board meeting.

Why is this important to us?

In our submissions to the Nanoose Bay Parks and Open Space Committee and to the RDN Board, we have requested that improvements or modifications to the beach access properties in the northwest Nanoose area not be undertaken by the RDN without the approval of the local residents. The reasons stated include the unwelcome noise, fire risk, garbage, traffic and parking issues that the local residents would have to contend with; all of which are contrary to the “Community Values” set out by the Parks and Open Space Committee as guidance objectives.

More recently, Mr. Ross Peterson of our Association pointed out in a letter to Board members several reasons why foreshore access in the northwest area of Nanoose Bay should be limited, and not promoted. He argued for individual, rather than blanket prescriptions or policies for recreational foreshore use.



We saw Director Krall's original amendment ("...no improvements to beach access without approval of local residents") as conforming to our request. We viewed Director Holdom's friendly amendment as an inadvertent or accidental change of the word "approval" to the word "consultation"; and requested in a May 10<sup>th</sup> letter to Chairman Holme that he advise us on the appropriate means of correcting what we viewed as a simple error.

We have not yet come to a satisfactory resolution to this matter. The official release of the meeting minutes on June 8<sup>th</sup> unfortunately did not leave our Association much time to deal with this issue before the June 12<sup>th</sup> Board meeting when errors and omissions to the minutes could have been discussed.

We therefore offer the following:

1. To protect local property owner values and the Community Values stated in the Nanoose Bay Parks and Open Space Plan, we request that the RDN not undertake any improvements or changes to beach access without the approval of local residents.
2. To protect the ecological values of the Nanoose Bay foreshore, we suggest that as part of any consideration to improve or modify beach accesses or promote recreational use of the foreshore, that the RDN consult with federal and provincial wildlife officials regarding tolerances of various wildlife species to human disturbance.
3. To acknowledge that there are fundamental differences in foreshore type and appropriate usage, we recommend that the RDN subscribe to the principle that separate management prescriptions for recreational use and development of beach access properties and foreshore areas be applied to different parts of Nanoose Bay; based on sound ecological protection needs and conformance with the stated Community Values in the Nanoose Bay Parks and Open Space Plan.

We would welcome your earliest response to our requests.

Sincerely,



Mike Gray  
President, Northwest Nanoose Residents Association

Cc Mr. K Daniels, Chief Administrative Officer

<b>TO:</b>	C. Mason General Manager, Corporate Services	<b>DATE:</b>	June 12, 2001
<b>FROM:</b>	N. Avery Manager, Financial Services	<b>FILE:</b>	
<b>SUBJECT:</b>	Errington Fire Department – vehicle acquisition proposal		

**PURPOSE:**

To obtain Board support for the Errington Fire Department to enter into negotiations with the Province of BC Coastal Fire Center for the acquisition of a used fire engine.

**BACKGROUND:**

The Errington Fire Department (the "Fire Department") has, through informal discussions with the Province of BC Coastal Fire Center (located on Allsbrook Rd., Parksville, B.C.) elicited some tentative interest in trading firefighting vehicles between the departments.

The Fire Center owns a 1995 400 gal tanker/foam unit, which would suit the Fire Department's projected needs for replacement of a 1986 fire engine. The Fire Department's capital plan at present, proposes replacing the 1986 fire engine in 2006 at an estimated new cost of \$300,000. The Fire Center's vehicle is estimated by the Errington Fire Chief to have a fair market value of about \$200,000. The budget for the transaction outlined below is estimated at \$130,000.

**ALTERNATIVES:**

1. Support the Errington Fire Department's proposal to amend their capital replacement plan for a 1986 fire engine from 2006 to 2001 to pursue the purchase of a fire engine owned by the Province of BC Coastal Fire Center at an estimated transaction cost of \$130,000.
2. Do not support the vehicle acquisition as proposed.

**FINANCIAL IMPLICATIONS:**

Alternative 1.

This alternative allows the fire truck inventory to be updated five years earlier than anticipated at a net cost of \$130,000 (fair market value estimated at \$200,000) versus purchasing a new vehicle at a cash outlay of \$300,000.

The following table summarizes the projected timing and sources of financing available for this initiative:

Year 1 - 2001	
Purchase and equip new vehicle for delivery to Fire Center Oct/Nov 2001 - Fire Center used fire truck is transferred to Errington Fire Dept ownership	\$65,000
Use 2001 budget allocation (presented as transfer to reserve funds in the amount of \$33,000) (\$25,000 in 2001 and \$8,000 carried forward to 2002)	(\$25,000)
Sell existing 1986 fire vehicle fall/spring 2001/2002	(\$40,000)

Year 2 - 2002	
Purchase and equip new vehicle for delivery to Fire Center March 2002	\$65,000
2001 budget carry forward of unspent reserve fund allocation	(\$ 8,000)
2002 budget provision	(\$33,300)
Use existing vehicle replacement reserve funds	(\$23,700)

### Alternative 2


The department would follow its original capital replacement plan and continue budgeting for a cash outlay of about \$300,000 in the year 2006.


### SUMMARY/CONCLUSIONS:

The Errington Fire Department has received an indication of interest from the Province of BC Coastal Fire Center to trade firefighting vehicles. The Fire Department is seeking the Board's endorsement to negotiate the acquisition of the Fire Center's 400 gallon water/foam equipped pumper for a total transaction cost of \$130,000. The fair market value of the Coastal Fire Center vehicle is estimated at \$200,000. The exchange would be financed by a combination of equipment sale proceeds (1986 fire truck - \$40,000), existing reserve funds (\$23,700) and operating budget allocations (2001 and 2002 \$33,000 each). The Fire Department would obtain a replacement vehicle five years earlier than planned at a cost of \$130,000 versus \$300,000. Staff recommend supporting the proposal to trade firefighting vehicles.

### RECOMMENDATION:

That the Errington Fire Department be authorized to approach the Province of BC Coastal Fire Service with an offer to trade firefighting vehicles, with an overall budget target of \$130,000.

  
Report Writer

  
General Manager Concurrence

  
C.A.O. Concurrence

### COMMENTS:



REGIONAL DISTRICT OF NANAIMO			
JUL 18 2001			
CHAIR		GMCrS	
CAO		GMDS	
CMCmS		GMES	
CSC ✓			

MEMORANDUM

**TO:** Carol Mason  
General Manager of Corporate Services

**DATE:** July 16, 2001

**FROM:** Maureen Pearse  
Manager of Administrative Services

**FILE:** 4320-50

**SUBJECT:** Application for a Temporary Change to a Liquor Licence  
Cassidy Inn – Area A

**PURPOSE**

To consider a temporary change to the Liquor Licence for the Cassidy Inn.

**BACKGROUND**

The Cassidy Inn, located at 2954 Trans Canada Highway in Electoral Area 'A', currently has an 'A' Liquor Licence which authorizes the facility to house 145 patrons in a designated area. The Cassidy Inn has submitted an application requesting the Board's approval for the issuance of a temporary change to their Liquor Licence to provide for an extension of their licenced area to outside of the patio area. This extension is requested for the second time this year for a one day Show 'n Shine event scheduled for Sunday, September 9, 2001. The event will start at 11:00 am with contests being held for old cars, trucks and bikes. The Cassidy Inn is also requesting approval from the RCMP.

**ALTERNATIVES**

1. That the Cassidy Inn's request for a temporary change to their Liquor Licence to provide for an extended patio area for a one day event scheduled for September 9, 2001 be approved.
2. That the Cassidy Inn's request for a temporary change to their Liquor Licence not be approved at this time.

**RECOMMENDATION**

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 September 9, 2001 be approved.

*M. Mason*  
for Report Writer

*[Signature]*  
Gen. Manager Concurrence

*[Signature]*  
CAO Concurrence

**RECEIVED**

JUL 13 2001

REGIONAL DISTRICT  
of NANAIMO

JULY 09, 2001

Att: Maureen  
Regional District  
From: Sue Hagel  
CASSIDY INN (1989) LTD.

This is a written request for an Extension of Licensed Area for the date of Sunday September 09, 2001, outside of the Cassidy Inn patio area. We would like to hold a Show and Shine event at the Cassidy Inn, This is a day that starts at 11:00 am with contests being held for old cars, trucks and bikes. Prizes such as trophies will be given to the winners, peoples choice and A.I.M.( Association for Injured Motorcyclist) do the judging, this is an event for all ages, the show provides entertainment for everyone. This event has been going on for years, and is under exceptional supervision. In the past we have had a great response to the show and would like to continue this event.

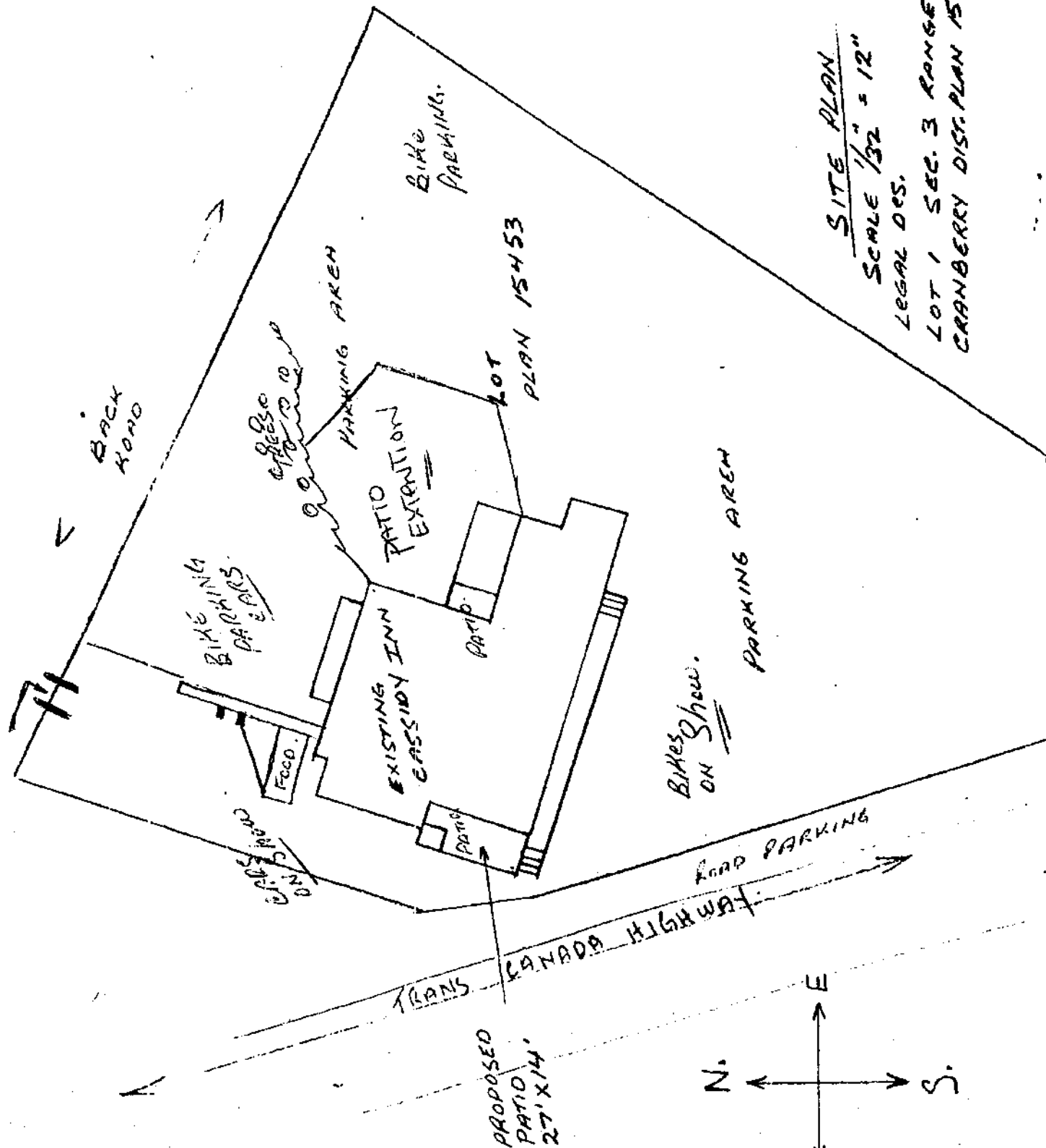
Please review this letter, call Sue Hagel if you have any questions, we hope to hear from you soon, and hope that the district will once again grant us this extension. Phone # (250) 245-3531.

Thank-you,

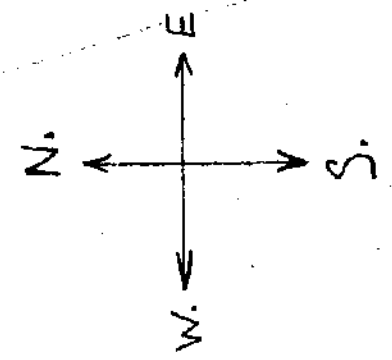


Sue Hagel  
General Manager  
Cassidy Inn

**PAGE**  
122



SITE PLAN  
 SCALE 1/32" = 12"  
 LEGAL DES.  
 LOT 1, SEC. 3 RANGE 8  
 CRANBERRY DIST. PLAN 15453.





REGIONAL DISTRICT OF NANAIMO			
JUL 12 2001			
CHAIR		GMCrs	
CAO		GMDS	
GMCrrs		GMES	
		C. C. C. ✓	

**MEMORANDUM**

**TO:** Tom Osborne  
Manager of Recreation and Parks

**DATE:** July 9, 2001

**FROM:** Jeff Ainge  
Parks Coordinator

**FILE:** 6040-20 VIRC

**SUBJECT:** Vancouver Island Recreational Corridor (VIRC)

**PURPOSE**

To provide information on the Vancouver Island Recreational Corridor (VIRC) proposal at the request of the Regional Board.

**BACKGROUND**

At the June 5, 2001 meeting of the Corporate and Community Services Committee, a delegation from VIRC presented information to the Regional Board and requested the Board sign a Memorandum of Understanding (MoU) that would include participation in the planning and consultation process that is required to develop an implementation strategy. The resolution from the meeting was *"that staff prepare a report for the Board to consider the request to participate in the VIRC planning process"*.

The VIRC is a proposed multi-use recreational corridor stretching the length of Vancouver Island. It was formally initiated in 1991 and a VIRC Society was incorporated in 1994. The vision of the VIRC society is to have users of the Corridor segregated; in essence a separate trail for each of the anticipated user groups – motorized, equestrian, mountain bikes, and hikers, all within the designated recreational corridor. The focus for these activities is predominantly backcountry, travelling for the most part through forest lands at the very edge of this Regional District's boundaries (a map of the approximate route is attached for information). To this end, access to the land has been identified as the key issue, not acquisition. It is proposed that users will be charged an access fee, which will go some way to maintaining the corridor's infrastructure. In addition to the corridor itself, staging areas, or "stations" are proposed at key entry and exit points. These may provide opportunities for fee collection, refuelling, overnight accommodation, repairs, and other support amenities.

To achieve the goal of the corridor, VIRC acknowledges that building long-term working relationships with various levels of government, the landowners, and the user groups is paramount. An implementation study, funded by Federal and Provincial grants, is currently underway, and the RDN has been requested to participate. Route options, conflicts with land use and recreation planning, opportunities to tie in to existing trail systems, and assistance with public consultation have been highlighted as items requiring input from Regional District staff.

**PAGE**  
**124**

## ALTERNATIVES

1. Sign the Memorandum of Understanding as presented by VIRC and participate fully in the planning process.
2. Not sign the Memorandum of Understanding as presented by VIRC at this time.
3. Sign the Memorandum of Understanding as presented by VIRC with the proviso that staff have only limited participation in the planning process, and that a long-term commitment not be extended.

## FINANCIAL IMPLICATIONS

The Regional District is currently financially committed to several major trail projects. These include the RDN Trail System development, participating in the Trans-Canada Trail implementation, developing and maintaining community trails such as the Morden Colliery Trail, and acquiring agreements for access over private land such as the Arrowsmith Trail. The majority of these projects are "front country", providing easily accessible hiking/walking, biking, and equestrian opportunities to Regional District residents and visitors.

The VIRC delegation requested Regional District staff time to assist with the current phase of the implementation study. The direct financial cost to the Regional District may be limited, however the Park staff have a full work program for the current year, which includes regular operations and additional projects for the eight electoral area Community Park Functions and the Regional Park Function, including several trail projects. Should staff be required take on a participatory or a direct role in the VIRC project, other projects will have to be delayed or dropped from the work program altogether.

In the longer term, should the VIRC vision be achieved, there would quite possibly be budget and staff resource implications. It is not known at this time how the proposed user fee structure would be set up and implemented. The long-term viability of a society operating a multi-jurisdictional, multiple stakeholder project such as this is also an area of concern.

## INTERGOVERNMENTAL IMPLICATIONS

There are many government agencies that will need to be involved with the VIRC planning process, and these have been identified by the VIRC study team. They include provincial agencies responsible for forest management, water management, Crown lands, transportation, and tourism. The proposed VIRC route travels through six regional districts and three forest districts, requiring consultation and involvement with a variety of land and resource managers.

## CITIZEN IMPLICATIONS

The nature of the Regional District's trail involvement to date has been in response to public demand for peri-urban non-motorized trail and park connections; the VIRC appears to be in response to demands from a different demographic altogether. Due to the inclusion of motorized vehicles in the VIRC proposal, it is unlikely the VIRC route will dovetail with the RDN trail system or fit in with appropriate uses for Regional Parks.

Much of the land along the potential VIRC route is private forestland that includes the land of the two larger forest companies in the Regional District, TimberWest and Weyerhaeuser. Although Regional District staff have had some recent successes in negotiating non-motorized recreational access for public trail on land owned or operated by these two companies, staff believe VIRC has a challenging task ahead in convincing private landowners that a flexible four-part segregated multi-use corridor will function effectively along the length of the Island.




A number of high profile recreational user groups to be included in the planning process have been identified by the VIRC study team. These include the Horse Council of BC, Cycling BC, BC Federation of Mountain Clubs, and the Outdoor Recreation Council of BC.

### SUMMARY

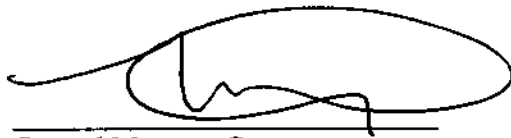
The Vancouver Island Recreation Corridor (VIRC) Society has requested the Regional District enter into a Memorandum of Understanding and become an active partner in developing an implementation strategy for the proposed Island-long multi-use corridor. At present, there are limited Regional District park staff resources available to take on an active role in the process as requested. It is proposed the VIRC will accommodate four main user types; motorized, equestrian, mountain bike, and foot travellers. Much of the proposed route extends outside of the regional district and will be on backcountry forest land requiring considerable consultation with private landowners and managers, and provincial resource management agencies.

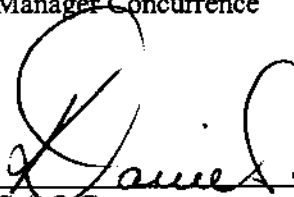
### RECOMMENDATION

That the Board decline to sign the Vancouver Island Recreational Corridor Memo of Understanding at this time given the current priorities for regional district trail system development and the limited resources available to participate in their planning processes.

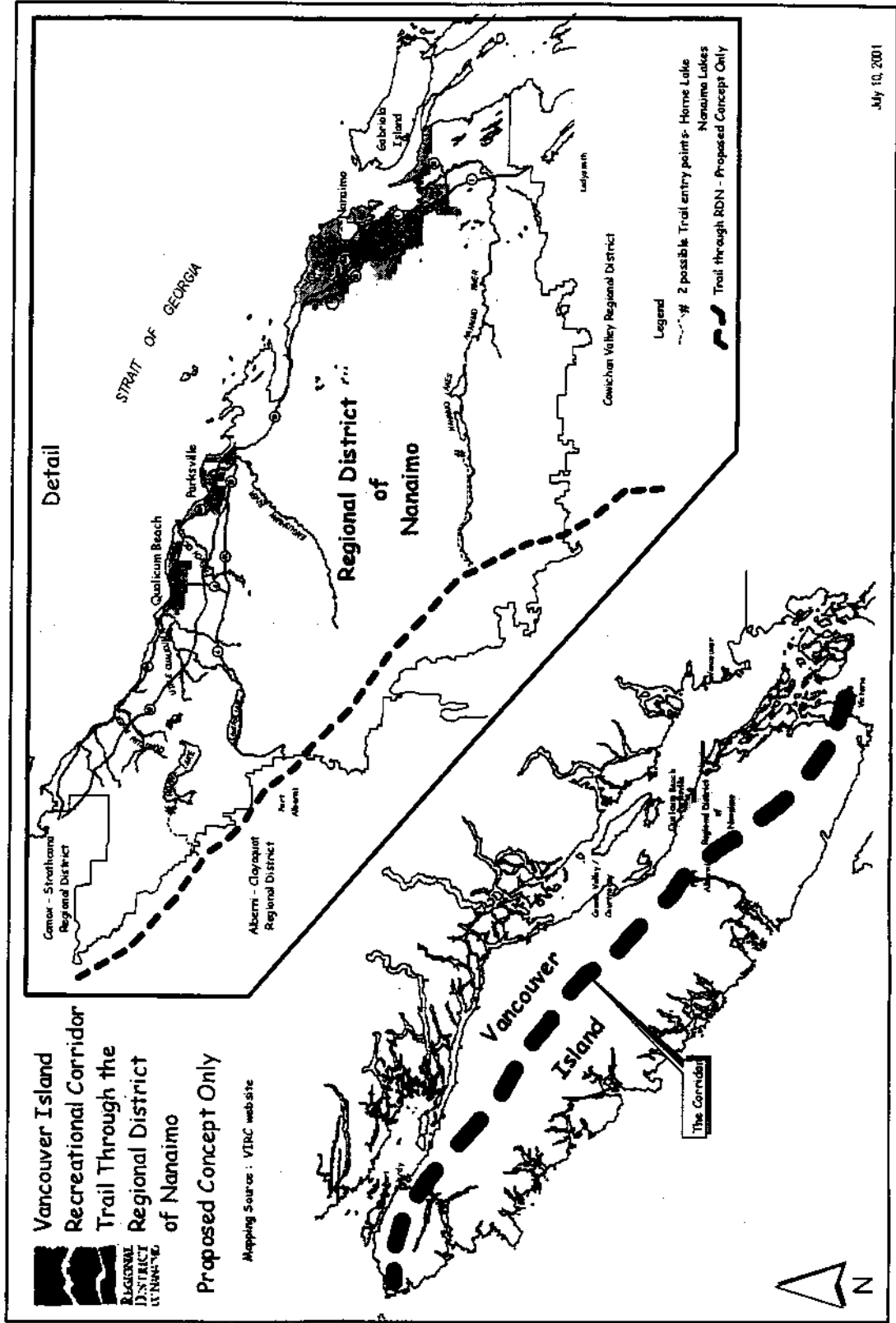
  
Report Writer

  
Manager Concurrence

  
General Manager Concurrence

  
C.A.O Concurrence

COMMENTS: A/G/M





REGIONAL DISTRICT OF NANAIMO			
JUL 12 2001			
CHAIR		GMCrs	
CAC		GMDS	
GMCrs		GMES	
		C+CSC	✓

**MEMORANDUM**

**TO:** Neil Connelly  
General Manager of Community Services

**DATE:** June 22, 2001

**FROM:** Tom Osborne  
Manager of Recreation and Parks

**FILE:** 0870-20-QBLC

**SUBJECT:** Qualicum Bay Lions Club Lease of Community Centre and Lighthouse Community Park (Electoral Area H)

**PURPOSE**

To consider the attached lease agreement between the Regional District of Nanaimo and the Qualicum Bay Lions Club.

**BACKGROUND**

The Qualicum Bay Lions Club owns and operates a Community Centre and storage facilities located on Regional District property (legally described as: Lot A, District Lot 32, Newcastle District, Plan 45846) on Lioness Boulevard. Located on the property are sports fields and related structures, which are commonly referred to as the Lighthouse Community Park. The premises are to be used solely for community recreation purposes in compliance with Resolution #921/86 of the British Columbia Agricultural Land Commission. A map of the site, which is in Electoral Area H, is attached. The Qualicum Bay Lions Club has previously held a lease agreement with the Regional District for the term of June 1, 1991 to May 31 1996. This lease agreement continues on a monthly basis.

Adjacent to the subject property is a separate parcel, Plan 42674, for which the Regional District renewed a 10-year lease agreement on March 13, 2001 with the Lighthouse Community Centre Society.

**Summary of Lease Agreement Terms & Conditions**

**Term, Rent & Responsibilities:**

The proposed term of the agreement is ten years with a rental charge of one dollar. Under the lease agreement, the Society agrees to accept all costs and expenses during the term. If the lease expires and the Society is permitted to continue occupying the land, the lease will continue on a monthly basis.

**Insurance & Indemnity:**

The Qualicum Bay Lions Club carries liability insurance of \$3 million with the Regional District named as an additional insured under its policy. The Society is responsible for maintaining the existing improvements on the property and for ensuring that all activities are in compliance with the applicable laws, bylaws, regulations and recommendations.

**Enjoyment & Subletting:**

The Society is permitted to use the land provided that the District may inspect the property upon reasonable notice. The Society is permitted to operate the community centre and has the ability to license

the use of the land on a short-term occasional basis. The Society must receive the District's prior approval before subletting the land to another group on a long-term basis.

**Arbitration, Builders Liens, Improvements:**

If a dispute arises between the parties regarding a provision of the lease agreement, it shall be referred to arbitration. The Society shall accept full responsibility for any or all accounts due with respect to improvements on the land. The Society has the right to remove any or all improvements on the land prior to the expiration of the lease. However, if the improvements remain on the property after the term of the lease, the Region may elect to retain the improvements or require the Society to remove the improvements at the Society's cost.

**Termination:**

If the Society defaults in any covenant of the agreement and continues in default for 30 days, or if the land becomes vacant or unused for a period of 90 days, the District may at its option take possession of the lands immediately. Either party may terminate the agreement at any time upon 60 days notice in writing to the other party.

**ALTERNATIVES**

1. Authorize the lease agreement with the Qualicum Bay Lions Club, as presented;
2. Authorize the lease agreement with the Qualicum Bay Lions Club, as amended;
3. Provide alternative direction regarding the lease agreement and the use of the property.

**FINANCIAL IMPLICATIONS**

There are no financial implications. The lease agreement is with a non-profit society and is proposed to be for the rent of \$1.00.


**SUMMARY**


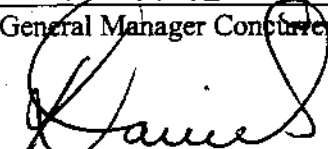
The Qualicum Bay Lions Club previously held a lease with the Regional District of Nanaimo to operate a community centre and adjacent sport fields for the term of June 1, 1991 to May 31 1996, which continues on a monthly basis.

The Society has reviewed the agreement and has accepted the terms as proposed. Staff is recommending that the lease agreement be signed for a ten-year term. Pursuant to s.187 of the *Local Government Act*, public notice of the lease agreement has been advertised in the local newspaper.

**RECOMMENDATION**

That the lease agreement between the Qualicum Bay Lions Club and the Regional District of Nanaimo for the property legally described as: Lot A, District Lot 32, Newcastle District, Plan 45846 for a ten year term be approved.

  
\_\_\_\_\_  
Report Writer

  
\_\_\_\_\_  
General Manager Concurrence  
  
\_\_\_\_\_  
CAO Concurrence

COMMENTS:



## QUALICUM BAY LIONS CLUB

#1-280 LIONS WAY  
QUALICUM BEACH, BRITISH COLUMBIA  
CANADA  
V9K 2C3

RECEIVED  
JUN 22 2001  
10:01 AM

Secretary  
Robert Preuss  
3826 Charlton Drive  
Qualicum Beach B.C..  
V9K 1Z3  
Tel 757-8752  
Fax 757-8742

June 21 2001

Mr. Tom Osborne  
R.D.N. Nanaimo B.C.  
V9T 6N2

Re Qualicum Bay Lions Club Lease for our holdings in Lighthouse  
Community Centre Park.

Dear Mr. Osborne:

On April 17th I wrote to you that we have applied for the Society  
Status for our Club. We have received this status. Enclosed  
is a copy.

Mr. Lundine and I have studied the Lease Documents and have  
presented them to the Society. We feel all is in order. Please  
get the necessary details completed and have our Lease in place  
as soon as possible.

Thank you for being patient  
Sincerely yours

Robert Preuss

PAGE  
130

*SOCIETY ACT*

**CERTIFICATE OF INCORPORATION**

*I Hereby Certify that*

**QUALICUM BAY LIONS CLUB**

has this day been incorporated under the *Society Act*

*Issued under my hand at Victoria, British Columbia*

*on June 14, 2001*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA



<b>REGIONAL DISTRICT OF NANAIMO</b>			
JUL 12 2001			
CHAIR		GMCrS	
CAO		GMDS	
GMCrrS		GMES	
		C/CSE ✓	

**MEMORANDUM**

**TO:** Tom Osborne  
Manager of Recreation and Parks

**DATE:** July 9, 2001

**FROM:** Jeff Ainge  
Parks Coordinator

**FILE:** 3900-20-921

**SUBJECT:** Regional Parks Act – Request for Additional Power under Section 801 of the Local Government Act

**PURPOSE**

To consider making an application to the Provincial Government to amend the Regional District's ability to enter into Regional Park and Trail agreements under the *Park (Regional) Act*.

**BACKGROUND**

The Regional District acquired the Regional Parks function in July 1989 by way of Supplementary Letters Patent. The *Park (Regional) Act, Chapter 345*, governs the function.

Regional District staff have become aware of legislative impediments to the acquisition of land tenures required to permit the management and operation of lands as Regional Parks and Regional Trails. The impediments include the definition of "Regional trail", and the means by which tenures other than fee simple ownership can be implemented.

The *Park (Regional) Act* defines "Regional trail" as "a footpath, pathway, trail or area of land held in fee simple or as a registered easement or right of way by a regional district and dedicated as a regional trail under this Act." In the absence of raised title, the RDN cannot acquire a registerable interest in the land. The Regional District is currently developing a regional trail program, as outlined in the Regional Board's strategic plan, utilizing permits, written agreements, licenses, and leases from a variety of private landowners and the Crown. While this practice is proving successful in terms of achieving the trail network, it is not consistent with the legislation.

A further impediment to the acquisition of regional parks and trails is the minimum length of time a lease can be signed for. The provision under section 4(1)(f) of the *Park (Regional) Act* stipulates that a regional district may "acquire a lease of land for a regional park or regional trail for a term of at least 20 years." This suggests there is no power to take lesser tenure (such as a permit or license) or to take a lease with a term of less than 20 years. Here again the Regional District is being offered permits, licenses, written agreements (such as the recently signed Arrowsmith Trail agreements with TimberWest and Weyerhaeuser), and leases for terms ranging from five years to twenty years for regional parks and regional trails, which raises issues with the legislation.

The Capital Regional District (CRD) was recently successful in having its ability to enter into regional park and trail tenures amended by way of Order in Council granting an additional power under section

801 of the *Local Government Act*. The CRD is now able to acquire regional trail tenures by way of lease, license or permit for any term. Regional District staff have discussed this with legal counsel and believe a similar amendment should be sought for regional parks and regional trails within the Regional District of Nanaimo. Provincial staff have indicated that the *Park (Regional) Act* is overdue for a complete review and updating but that it may be some time before that happens.

#### ALTERNATIVES

1. To request that the Lieutenant Governor in Council grant to the Regional District additional power under section 801 of the *Local Government Act*.
2. To not request the Lieutenant Governor in Council grant to the Regional District additional power under section 801 of the *Local Government Act* at this time and provide staff with alternate direction.

#### FINANCIAL IMPLICATIONS

There are no direct financial implications of requesting this additional power.

#### INTERGOVERNMENTAL IMPLICATIONS

Should the Board decide to proceed with requesting an additional power under the *Local Government Act* the Provincial ministry responsible for municipal affairs will be involved with drafting the Order in Council and obtaining Ministerial approval.

#### SUMMARY


Regional District staff have become aware of legislative impediments to the acquisition of land tenures required to the management and operation of regional parks and regional trails. The ability to amend the Regional District's power to acquire land for these purposes under a range of tenures and terms requires additional powers being granted under the *Local Government Act* by way of Order in Council. The Capital Regional District was recently successful in addressing the same issue with the Province.

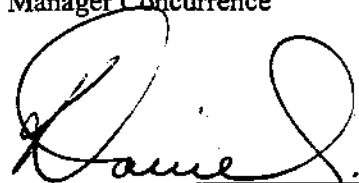
#### RECOMMENDATION

That the Lieutenant Governor in Council be requested to grant to the Regional District additional power under section 801 of the *Local Government Act* to acquire and manage land for a regional park or regional trail by way of a permit or a license or a lease for any term where that land has been designated for the regional park or regional trail under section 4(1)(a) of the *Park (Regional) Act*.

  
\_\_\_\_\_  
Report Writer

  
\_\_\_\_\_  
Manager Concurrence

  
\_\_\_\_\_  
General Manager Concurrence

  
\_\_\_\_\_  
C.A.O Concurrence

COMMENTS: A/GM



**SPECIAL OCCASIONS - 2001  
STATUS REPORT**

**SPECIAL OCCASION LICENSES APPROVED:**

Electoral Area	Name of Organization	Name of Event	Date of Event	Director Approval	Days Requested	Approval Date	Total Approved
A							
B	Gabriola Lions Club	Concert on the Green	August 9, 10	✓	2	June 21	3
	Gabriola Island Community Hall Association	Lions Pro-Am Celebrity Golf Tournament Annual Salmon Barbeque	August 11	✓	1		
C	Nanaimo Motocross Association	2001 Canadian National Motocross Championships	June 9, 10	✓	2	June 4	2
D	Island Region Rovers	Camp Skeeter	May 18, 19, 20, 21	✓	4	May 18	5
	Lantzville Fire Department	Mine Town Day	July 21	✓	1	June 12	
E							
F	VI Association for Injured Motorcyclists	Spring Fever Dance	March 31	✓	1	March 20	10
	Coombs Hilliers Recreation Community Organization	Buil-a-Rama 2001	June 2, 3	✓	2	April 24	
	Coombs Hilliers Recreation Community Organization	Coombs Country Arts & Crafts Fair	July 14	✓	1	April 24	
	Coombs Hilliers Recreation Community Organization	Coombs 25 <sup>th</sup> Annual Rodeo	July 27, 28, 29	✓	3	April 24	
	VI Association for Injured Motorcyclists	Pig n' Fin	August 17, 18	✓	2	June 21	
	Errington War Memorial Hall Association	Hi Neighbour Day	August 18	✓	1	April 24	
	Unicom Farm	Errington Garlic Festival	September 8	✓	1		
G							
H							

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**SPECIAL EVENT PERMITS - 2001  
STATUS REPORT**

**SPECIAL EVENT PERMIT APPLICATIONS:**

Electoral Area	Name of Organization	Name of Event	Date of Event	Health Approval	Fire Dept Approval	RCMP Approval	Security Deposit	Director Approval	Approval Date	Permit Issued
A										
B	Gabriola Island Community Hall Association	Annual Salmon Barbeque	August 11	✓	✓	✓	n/a	✓	June 12	July 9
C	Nanaimo Motocross Association	2001 Canadian National Motocross Championships	June 8, 9, 10	✓	n/a	✓	n/a	✓	June 4	June 4
D										
E	Nanose Pentecostal Church Camp	Joyfest	August 3,4,5	✓	✓	✓	n/a	✓	July 13	July 13
F	Arrowsmith Mountain Bike Club Coombs Hilliers Recreation Community Organization Coombs Hilliers Recreation Community Organization Coombs Hilliers Recreation Community Organization Coombs Hilliers Recreation Community Organization	Hammerfest 2001 Bull-a-Rama 2001 Coombs Country Arts & Crafts Fair Coombs 25 <sup>th</sup> Annual Rodeo	May 4, 5, 6 June 2, 3 July 13, 14, 15 July 28, 29	✓ ✓ ✓ ✓	✓ ✓ ✓ ✓	✓ ✓ ✓ ✓	n/a n/a n/a n/a	✓ ✓ ✓ ✓	April 24 April 24 April 24 April 24	April 25 May 28 May 28 May 28
	Coombs Hilliers Recreation Community Organization Coombs Hilliers Recreation Community Organization Arrowsmith Agriculture Assoc. VI Association for Injured Motorcyclists Unicorn Farm	Coombs Country 23 <sup>rd</sup> Annual Bluegrass Festival Coombs Fall Fair Pig n' Fin Errington Garlic Festival	August 3, 4, 5 August 11, 12 August 17, 18 & 19 September 8	✓ ✓ ✓ ✓	✓ ✓ ✓ ✓	✓ ✓ ✓ ✓	n/a n/a n/a n/a	✓ ✓ ✓ ✓	April 24 June 12 June 12 June 12	May 28 June 14 June 21 June 21
G										
H										

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REGIONAL DISTRICT OF NANAIMO			
JUL 17 2001			
CHAIR		GMCrs	
CAO		GMDS	
GMCms		GMES	
		LCS	✓

MEMORANDUM

TO: C. Mason  
General Manager, Corporate Services

DATE: July 12, 2001

FROM: M. Pearse  
Manager of Administrative Services

FILE: 8100-20-SEP

SUBJECT: Special Event Permit Application – Area ‘F’  
Unicorn Farm

PURPOSE

To consider an application for a Special Event Permit from the Unicorn Farm.

BACKGROUND

The Unicorn Farm is applying for a Special Event Permit for the Errington Garlic Festival, to be held September 8, 2001 at 1430 Errington Road, Errington. Approximately 400 people are expected to attend the event and it will be open to the public from 12:00 noon to 6:00 pm. Approval has been received from the Errington Volunteer Fire Department and the Parksville RCMP. The applicant is in the process of obtaining the necessary approval from the Ministry of Health. The Electoral Area Director is in support of this application.

ALTERNATIVES

1. That the Unicorn Farm’s application for a Special Event Permit for the Errington Garlic Festival on September 8, 2001 be approved.
2. That the Unicorn Farm’s application for a Special Event Permit for the Errington Garlic Festival on September 8, 2001 not be approved.

RECOMMENDATION

That a Special Event Permit be issued to the Unicorn Farm for the Errington Garlic Festival, to be held September 8, 2001 at 1430 Errington Road, subject to Ministry of Health approval.

M. Pearse  
Report Writer

Manager Concurrance

C.A.O. Concurrance



RECEIVED  
JUL 03 2001  
REGIONAL DISTRICT  
OF NANAIMO

**SPECIAL EVENT PERMIT**

Application Form

The Regional District of Nanaimo Special Events Regulatory Bylaw No. 1010, 1996 prohibits the holding of a special event without a permit under that bylaw. This form must be completed fully and submitted to the Regional District of Nanaimo in order to obtain a special event permit. (A permit is considered to contain all provisions of Special Events Regulatory Bylaw No. 1010, 1996 as permit conditions which must be complied with by you.) You contractually agree with the Regional District of Nanaimo to comply with those conditions by taking out a permit.


1. Name of event applied for: ERRINGTON GARLIC FESTIVAL
2. Location of event (give street address): 1430 ERRINGTON ROAD,  
ERRINGTON
3. Nature of event: RECIPE COMPETITIONS; LUNCH; GAMES
4. Estimated attendance: 400 Admission Charged:  yes  no
5. Date(s) of event: SATURDAY SEPT. 8TH
6. Full and correct name and address of applicant:  
UNICORN FARM JOHN OLSEN, MGR  
1430 ERRINGTON RD.  
ERRINGTON, B.C. V0R 1V0
7. Phone number of applicant or contact: 250 248-2272  
Fax number, if available: 248-2268
8. Hours of each day event to be held: NOON TO 6 P.M.
9. Full and correct names of any affiliated organizations and sponsors:  
ERRINGTON P.A.E-SCHOOL PARENT SOCIETY

10. Describe fully arrangements for the following, as applicable (attach further sheets if necessary):

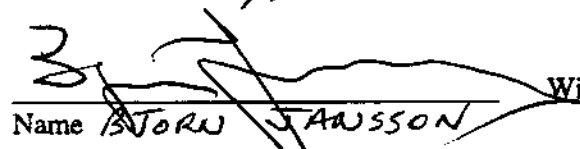
- (a) drinkable water supply: BOTTLED WATER
- (b) toilet facilities: PORTABLES
- (c) waste collection and removal facilities: TRUCKED TO CHURCH RD FAC
- (d) food and drink storage, dispensing, preparation and use: FOOD PREPARED IN INSPECTED ON-SITE KITCHEN & SERVED FROM TEN TABLES.
- (e) off-street parking of motor vehicles, as that term is defined in the Highway Act: 100 SPACES ON-FARM WITH ACCESS FROM THE END OF MEMORIAL ROAD.
- (f) policing and other necessary security on and around the site: ORGANIZERS HAVE ESTABLISHED A SECURITY PLAN USING OWN PEOP SIGNS AT VETERANS + FERRINGTON ROADS; ATTENDANTS AT PARKING SITE
- (g) traffic control in and around the site:
- (h) provision of a police and security command post: N/A

11. Consent of registered owner of land to holding of special event:

The registered owner(s) of the land described above consent to the holding of the above special event:

  
Name DONNA MOFFATT

Witness:   
Name JOHN OLSEN

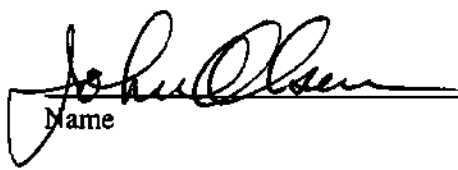
  
Name BJORN JANSSON

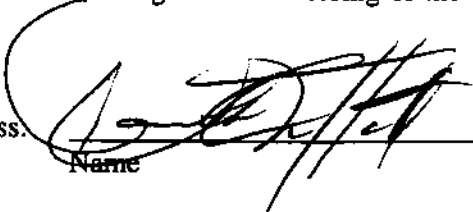
Witness:   
Name JOHN OLSEN

Date: 27 JUNE 2001

\* Have oral approval from Cpl Aspinall, Parkville detachment pending RDN approval.

12. By signing below the applicant agrees to obey Regional District of Nanaimo Special Events Regulatory Bylaw No. 1010, 1996 including being solely responsible to pay all policing, clean up and other costs and agrees to release, indemnify and save harmless the Regional District of Nanaimo, its elected and appointed officers and employees from and against all claims, actions, causes of action, suits, demands, expenses, fees or fines arising from the holding of the special event:

  
Name \_\_\_\_\_

Witness:   
Name \_\_\_\_\_

\_\_\_\_\_  
Name

Witness: \_\_\_\_\_  
Name

Your application will not be considered complete and a Special Events Permit will not be issued until you have supplied the following:

- ◆ Written approval from the local medical health officer (Ministry of Health). *MAILED*
- ◆ Written approval from the local fire department. *ATTACHED*
- ◆ Written approval from the local RCMP detachment. *WILL RESPOND TO RDN*
- ◆ Security deposit (if required by RCMP). *N/A*
- ◆ Special Occasion License Request (if serving alcohol at the special event). ✓



REGIONAL DISTRICT OF NANAIMO			
JUL 17 2001			
CHAIR		GMCrS	
CAO		GMDS	
GMCrS		GMES	
		C&CS	✓

**MEMORANDUM**

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**TO:** C. Mason  
General Manager, Corporate Services

**DATE:** July 12, 2001

**FROM:** M. Pearse  
Manager of Administrative Services

**FILE:** 8100-20-SOL

**SUBJECT:** Special Occasion Licenses – Area 'F'  
Unicorn Farm

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**PURPOSE**

To consider approval for the issuance of a one (1) day Special Occasion License for the Unicorn Farm.

**BACKGROUND**

Under the Special Occasion License public function policy, each electoral area is entitled to obtain special occasion licenses. Special Occasion Licenses are issued by the local R.C.M.P. detachment to organizations wishing to serve beer, wine and coolers at special events. Special Occasion Licenses are only issued to applicants if they have already received the approval of the Regional District.

**DISCUSSION**

The Unicorn Farm is requesting the District's approval for the issuance of a one (1) day Special Occasion License to operate a beer garden at the Errington Garlic Festival on September 8, 2001 between the hours of 12:00 noon and 6:00 pm at 1430 Errington Road, Errington. The Electoral Area Director is in support of this application.

**ALTERNATIVES**

1. That the Unicorn Farm's request for the issuance of a one (1) day special occasion license for a beer garden to be held on September 8, 2001 be approved.
2. That the Unicorn Farm's request for the issuance of a one (1) day special occasion license for a beer garden to be held on September 8, 2001 not be approved.

**RECOMMENDATION**

That the Unicorn Farm's request for the issuance of a one (1) day special occasion license to operate a beer garden at the Errington Garlic Festival on September 8, 2001 be approved.

M. Reese  
Report Writer

[Signature]  
General Manager Concurrence

[Signature]  
C.A.O. Concurrence

COMMENTS:





Organization: <b>UNICORN FARM</b>	Phone number: <b>250 248 2272</b>
Contact Name: <b>JOHN OLSEN</b>	Fax number: <b>248 2268</b>
Mailing Address: <b>1430 ERRINGTON RD., ERRINGTON VOR 1V0</b>	

Will the special event you are applying for be serving alcohol?  
(eg., beer garden)  Yes  No

**IF THE ANSWER IS YES TO THIS QUESTION, PLEASE COMPLETE THE FOLLOWING SECTIONS:**

Name of event requesting special occasion license: <b>ERRINGTON GARLIC FESTIVAL</b>	Location of event (street address): <b>1430 ERRINGTON RD ERRINGTON VOR 1V0</b>
--	---

How many days will you require a special occasion license for? <b>1</b>	Between what hours each day will alcohol be served? <b>NOON TO 6 P.M.</b>	What dates will you be requesting for the issuance of a special occasion license? <b>SEPT 8/01</b>
--	--	---

What is the purpose of this event? <b>GARLIC HARVEST</b>	Identify the charity that proceeds from this event will be donated to. <b>ERRINGTON PRE-SCHOOL PARENT SOCIETY</b>	How many people do you expect to attend this event?
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Applicant Signature: **John Olsen**

Date: **28 June 01**

*Please note:\**  
Special Occasion Licenses are issued by your local R.C.M.P. detachment. The R.C.M.P. requires the approval of the Regional District of Nanaimo before it will issue your group a special occasion license.



REGIONAL DISTRICT OF NANAIMO			
JUL 17 2001			
CHAIR		GMCrS	
CAO		GMDS	
GMCmS		GMES	
CSC ✓			

**MEMORANDUM**

**TO:** Neil Connelly  
General Manager of Community Services

**DATE:** July 16, 2001

**FROM:** Mike Donnelly  
Manager of Transportation Services

**FILE:** 8600-03

**SUBJECT:** Special Event Application

**PURPOSE**

To bring forward the application under the Special Events policy for shuttle service to be provided by the Nanaimo Regional Transit buses for the Royal Canadian Legion's 75<sup>th</sup> Anniversary Celebrations.

**BACKGROUND**

The Royal Canadian Legion – Branch #10 in partnership with the two other local branches (#256 and #257) is hosting this celebration as part of an Island wide event to recognize 75 years of service.

As part of that celebration the Legion will be encouraging the public to visit its three branches and the Cenotaph throughout the day on Saturday September 8<sup>th</sup> where various family activities will be taking place. In order to do this they have requested that a shuttle bus be provided by Regional Transit to move people to and from each venue. (Please see attached letter).

The Special Events policy states that,

*Requests for the use of Transit buses for special events will be considered by the Regional District of Nanaimo where the following criteria are met:*

- *The event is community oriented and open to participation by all members of the public.*
- *The event is held within the Transit service area.*

This application meets those requirements.

**ALTERNATIVES**

1. Approve the application for shuttle bus service for the Royal Canadian Legion's 75<sup>th</sup> Anniversary.
2. Do not approve the application for shuttle bus service for the Royal Canadian Legion's 75<sup>th</sup> Anniversary.

### FINANCIAL IMPLICATIONS

Bus use for special events is provided for in the 2000/2001 BC Transit Annual Operating Agreement. The A.O.A. provides for 350 hours of Special Events service. The requested service will use approximately 12 hours of this allotment.

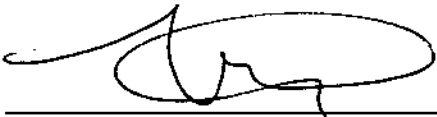
As the Legion is requesting this service free of charge the cost to Regional Transit would be approximately \$600.


### SUMMARY/CONCLUSIONS

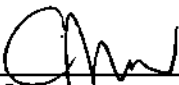
The Royal Canadian Legion has made application under the Special Events policy requesting bus service for their September 8, 2001 75<sup>th</sup> Anniversary Celebrations to be held in Nanaimo. The Legion has limited funds and has requested that the service be granted free of charge.

### RECOMMENDATION

That the Transit Special Events request by the Royal Canadian Legion – Branch #10 for shuttle service to be provided on Saturday, September 8<sup>th</sup>, 2001 be approved.

  
\_\_\_\_\_  
Report Writer

  
\_\_\_\_\_  
General Manager Concurrence

  
\_\_\_\_\_  
C.A.O. Concurrence

COMMENTS:

Royal Canadian Legion - Branch #10  
Att: G.S. Murcheson  
129 Harewood Rd  
Nanaimo, B C  
V9R 2Y7

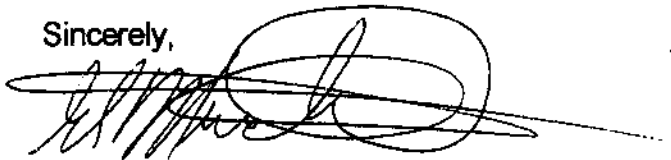
**Regional District of Nanaimo  
Attention: Mike Donnelly  
Manager of Transportation Services  
6300 Hammond Bay Rd  
Nanaimo, B C  
V9T 6N2**

June 19, 2001

Dear Mike,

Thank you for the time you afforded me recently regarding the RCL 75<sup>th</sup> Anniversary celebration. As I pointed out, we are looking for some bus transportation on Saturday September 8<sup>th</sup>, 2001 between 11:00am and 11:00pm to connect the three Legions in Nanaimo and the Cenotaph together. To reiterate our conversation, the Nanaimo Legion branches #10, #256, and #257 have chosen to celebrate the 75<sup>th</sup> Anniversary of Legions, by honoring and showing respect to the Veterans of WW1, WWII and the Korean Wars. Not only did these veterans fight for the freedom of our Country, they returned to build Legions and carry on serving and supporting their communities. The Legion funding for an event of this nature is limited and we would appreciate any or all the assistance you may be able to provide. As I mentioned to you during our conversation, all three Legions will be open to the public during this three day event (Friday, Saturday, Sunday) that they may join in the festivities with the Veterans. The Veterans will be escorted on the evening of Saturday September 8<sup>th</sup>, 2001 to the Gala Dinner and Dance at Beban Park. Thank you for your consideration.

Sincerely,



Gordon S. Murcheson  
Chairman, 75<sup>th</sup> Anniversary  
1<sup>st</sup> Vice President, Branch #10 RCL

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**MINUTES OF THE LANTZVILLE PARKS &  
OPEN SPACE COMMITTEE MEETING  
JUNE 25, 2001**

**1. CALL TO ORDER**

Brenda McConachie called the meeting to order at 7:00 p.m.

**Committee Present:** Harriet Rueggeberg, Peter Law, Barb Samarin, Susan Crayston,  
Brenda McConachie & Denise Haime

**Staff Present:** Jeff Ainge, RDN Parks Coordinator  
Russell Dyson, LD Administrator  
Jason Carvalho, RDN Co-op Student

**2. INTRODUCTIONS**

**3. AGENDA**

**Motion 01:13**

THAT the Parks and Open Space Committee approve the agenda as circulated.

CRAYSTON/HAIME/CARRIED

**4. MINUTES**

**Motion 01:14**

THAT the Parks and Open Space Committee approve the minutes for the June 4, 2001 regular meeting of the Lantzville Parks and Open Space Advisory Committee as amended to reflect attendance of Denise Haime, her comments regarding policy for participation in parks and the revision of motion 01:11 to reflect distribution of the questionnaire in the LOG.

RUEGGERBERG/LAW/CARRIED

**5. CURRENT BUSINESS**

**(a) Beach Access Questionnaire**

The Committee considered the questionnaire and provided the following recommended changes:

- Question #3 would include reference to Lavender Beach access, include historical recognition as a possible improvement and would be done in a table format.
- Question # 2 and #3 are to change order.
- The dates for returning the questionnaire are to be amended to reflect July 26.
- An explanation is to be provided for why question #1 is included.
- An explanation that 5-beach accesses are not accessible because they are undeveloped.
- The Committee is to be referred to as the Lantzville Parks and Open Space Advisory Committee.
- Titles are to be provided for the two unnamed beach accesses on the map.

**Motion 01:15**

THAT the Parks and Open Space Committee recommend acceptance of the Beach Access questionnaire as amended.

CRAYSTON/McCONACHIE/CARRIED

**(b) Introduction of Jason Carvalho, RDN Co-op Student**

Jeff Ainge introduced Jason Carvalho, a third year Co-op student from UVIC. Jason distributed an outline of possible topics for the foreshore pamphlet the committee is contemplating. There was a general discussion about the committee's intent for the pamphlet. The committee agreed that it should be specific to Lantzville, include some history and provide practical advice for all residents to take care of the foreshore.

Jason will continue to work on this project through two weeks in July and interested members may participate. Russell and Jeff will coordinate the times.

**6. NEW BUSINESS**

**(a) Next Regular Meeting - 7:00 p.m. August 27, 2001 Lantzville Recreation Hall**

**(b) Foreshore Inventory**

Peter law reported that mapping of the Lantzville foreshore is to occur under a program funded by Fisheries Renewal. They are to map various features, vegetation and animal life. On July 5, during an exceptionally low tide, an inventory of the Lantzville Foreshore is being organized. Peter will provide more information for committee members.

**7. REPORTS**

**(a) Lantzville Improvement District**

Russell Dyson reported that the helicopter in Huddlestone Park has been repaired with additional bars welded to prevent children from falling through. Some rowdy behavior is occurring in Rotary Park. The committee may be considering the application of regulations within the parks.

**(b) Regional District of Nanaimo**

Jeff Ainge had nothing to report.

**8. ADJOURNMENT**

**Motion 01:16**

THAT the meeting be adjourned at 8:30 p.m.

LAW/CARRIED

APPROVED 07/27/01

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary

# DRAFT

**Minutes of the Gabriola Island Parks and Recreation Commission  
Held Monday, June 18, 2001 at 7:00 p.m.  
Women's Institute Hall**

**Present:** Director B. Sperling  
Commissioner V. Hartman  
Commissioner J. Labell  
Commissioner G. Murphy  
Commissioner W. Sprogis Youth Representative  
Commissioner M. Roux Youth Representative

**Also in Attendance:**

Neil Connelly General Manager of Community Services  
Dan Porteous Recreation Program Supervisor

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Commissioner Hartman (Chairperson) called the meeting to order at 7:00 p.m.

**Delegations**

MOVED Director Sperling, SECONDED Commissioner Labell, that the following delegations be permitted to speak before the Commission:

Gisele Rudischer, 960 Canso Drive, Gabriola Island, V0R 1X0

Brian Henning, 410 Berry Point Road, Gabriola Island, V0R 1X0

Dave Brown, 230 Decourcy Drive, Gabriola Island, V0R 1X0

CARRIED

The delegations addressed a common concern regarding the establishment of an agreement between the Regional District of Nanaimo and the Gabriola Softball Association for the maintenance and operations of the Rollo McClay Sportsfield. The delegations were concerned that staff had initiated the agreement without the approval of the Director and Commission and that such a process should never have taken place.

Commissioners Hartman and Labell also expressed their concerns regarding the issue.

Staff addressed the issue and emphasized that the concerns were based on incorrect information. Originally there had been an agreement with the Softball Association when the park was being built. The agreement lapsed and an interim agreement was drafted; however, in consultation with the Director and Commission, the agreement was never completed and forwarded to the Association. A decision was made to wait until the opportunity to consider a Society to oversee the maintenance and operations of the park was explored. Currently there is no agreement in place with any organization and RDN staff are overseeing the management of the park.

**Past Minutes**

An issue was addressed regarding the procedure of minutes being placed on the website for public viewing after the Board receives the minutes and prior to the Commission adopting the minutes. The concern relates to the fact that the minutes are not final until the Commission adopts the minutes; therefore, the minutes should somehow be identified as draft minutes until adopted.

Staff explained that the current procedure with the Commission minutes is consistent with all other Committees and Commissions that provide minutes to the Regional Board.

MOVED Commissioner Murphy, SECONDED Director Sperling, that future minutes of the Gabriola Island Parks and Recreation Commission be completed with a "Draft" stamp until adopted by the Commission. CARRIED

MOVED Director Sperling, SECONDED Commissioner Murphy, that the minutes of April 9 be amended as follows:

Under Staff Updates, re: Office Lease (after the 3<sup>rd</sup> sentence), an addition to read: "Should space be used by another tenant the Commission would request the \$2800 back from the Landlord". CARRIED

MOVED Director Sperling, SECONDED Commissioner Murphy, that the minutes of April 9, 2001 be adopted. CARRIED

MOVED Director Sperling, SECONDED Commissioner Murphy, that the minutes of April 23, 2001 be adopted. CARRIED

## Correspondence

MOVED Director Sperling, SECONDED Commissioner Labell, that the following correspondence be received:

**Mary Warr, Gabriola Friends of the Terry Fox Run**, re: Thank you letter for grant funding for Terry Fox Run.

**John Playfair, Coordinator of Gabriola Senior Hiking Club**, re: Request for information pertaining to seniors' hikes on Gabriola Island.

**Islands Trust**, re: Draft Parks Plan CARRIED

## Reports

### ***Community Recreation Association Report:***

Staff presented a report regarding the potential establishment of a non-profit Society to be contracted by the Regional District of Nanaimo for the purpose of administering the recreation funding and provision of related recreation services.

MOVED Director Sperling, SECONDED Commissioner Labell;

1. That the staff report on the proposed development of a Gabriola Island Community Recreation Association be received for information.
2. That the Regional District, through the Commission, work with the Community to provide for the establishment of a non-profit society (Gabriola Island Community Recreation Association) to deliver recreation services on the island starting in January 2002.
3. That staff initiate the development of an agreement to advance funding and other arrangements with a society established to provide for the delivery of recreational services on Gabriola Island.

CARRIED



# DRAFT

Minutes of the Gabriola Island Parks and Recreation Commission Meeting  
June 18, 2001

## Staff Updates

### *Computer:*

Staff requested the use of the GIPRC computer, currently in storage, for the summer program in District 69. The Commission agreed to the usage. Staff will make arrangements to pick up the computer.

### *Equipment:*

Staff have completed an equipment agreement for organizations that are currently using RDN equipment. Staff will inform the groups of the new arrangement and implement the agreements as soon as possible.

## Commissioner Roundtable

Discussion took place regarding the steps to be taken to establish a non-profit Society. Items included promotion of the next Commission meeting as a public meeting to address the issue of establishing a non-profit Society, who will be responsible for the work involved, resources available to assist in the tasks required and the timeline involved for RDN budget deliberations to consider an agreement with a non-profit Society.

## Next Meeting

The next meeting of the Commission will be held on Monday, July 16, 2001, at 7:00 p.m. at the Women's Institute Hall, and will focus on public discussion regarding the development of a non-profit Society concept to assist with recreation service delivery.

## Adjournment

MOVED Director Sperling, that the meeting be adjourned (8:15 p.m.).

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Chairperson

# DRAFT

**Minutes of the Gabriola Island Parks and Recreation Commission  
Held Monday, July 16, 2001 at 7:00 p.m.  
Women's Institute Hall**

**Present:** Director B. Sperling  
Commissioner V. Hartman  
Commissioner J. Labell  
Commissioner G. Murphy  
Commissioner W. Sprogis      Youth Representative

**Also in Attendance:**

Tom Osborne      Manager of Recreation and Parks

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Director Sperling (Chairperson) called the meeting to order at 7:04 p.m.

**Past Minutes**

MOVED Commissioner Labell, SECONDED Commissioner Murphy, that the minutes of June 18, 2001 regular meeting be adopted. CARRIED

**Discussion Regarding Gabriola Island Recreation Society Concept**

The Commission discussed how the current Grants-in-Aid process for providing recreational services on the island is working and felt that this system should be kept in place for the near future. The group discussed how the provision of recreation services through the Huxley Park Society is functioning and how the provision of social and youth services through People for Healthy Communities (PHC) could be increased through additional Grants-in-Aid funding. The management of the Rollo McClay Field would be undertaken by a separate field users' society that is in the process of being formed.

MOVED Commissioner Hartman, SECONDED Commissioner Labell:

1. That the Commission continues with the use of Grants-in-Aid for the provision of recreational services on Gabriola Island for the remainder of 2001.
2. That the creation of a non-profit Recreation Society be put on hold for possible consideration in 2002.
3. That the Commission consider funding existing societies through Grants-in-Aid or Service Agreements in 2002.

CARRIED

*Action Item: Staff to advertise the remaining 2001 Grants-in-Aid in the Gabriola Sounder in the latter part of August (Sounder deadline August 10<sup>th</sup>) and provide the Commission with 30 copies of the Grants-in-Aid packages. Commission will review applications at the September 17<sup>th</sup> Commission Meeting.*

# DRAFT

Minutes of the Gabriola Island Parks and Recreation Commission Meeting

July 16, 2001

## Commissioner Roundtable

Commissioner Labell questioned staff as to who is authorized to spend money from the Area Parks Budget. Staff informed the Commission of the budget process and purchasing policy.

## Next Meeting

The next meeting of the Commission will be held on Monday, September 17, 2001, at 7:00 p.m. at the Women's Institute Hall, and will focus on review and recommendations to the Board for the distribution of the remaining funding for Grants-in-Aid in 2001.

## Adjournment

MOVED Commissioner Murphy, SECONDED Commissioner Labell that the meeting be adjourned (7:35 p.m.).

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Chairperson

**Minutes of the District 69 Recreation Commission Regular Meeting  
Held on Thursday, June 21, 2001, at 7:00 p.m.  
Qualicum Beach Civic Centre, Qualicum Beach, BC**

Attendance: Barbara Terry, Chairperson  
Richard Quittenton  
Fred Demmon  
Frank Van Eynde  
Reg Nosworthy  
Craig Young  
Scott Rodway (Alternate)

Staff: Tom Osborne  
Neil Connelly  
Tony Toriglia

Regrets: Jack Pipes  
Scott Tanner

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Commissioner Terry called the meeting to order at 7:00 p.m. and welcomed members and staff.

**Delegations**

Breakers Swim Club – Steven Gauer, President

Mr. Grauer informed the Commission of his club's concerns regarding the upcoming four-week maintenance shut down in September at the Ravensong Aquatic Centre. He also relayed his club's concerns regarding the timing of this shut down and felt that the shut down could be moved back into the summer months in order that the pool could be available in September, a time when competitive swimmers need the use of the pool to prepare for the fall swim meets that begin early October. Mr. Grauer asked the Commission to reconsider the length of the shut down or to consider other shut down options such as two separate two week shut downs if feasible.

Commissioner Terry thanked Mr. Grauer for his presentation.

**Agenda Additions**

Letter from Steve Hamilton re: Grants-in-Aid for Tribune Bay Outdoor Education Centre – Correspondence.

Fall 2001 Swim Schedule Changes at Ravensong Aquatic Centre – New Business.

**Minutes**

MOVED Commissioner Van Eynde, SECONDED Commissioner Demmon that the minutes of the District 69 Recreation Commission Regular Meeting held on April 26, 2001 be approved. CARRIED

MOVED Commissioner Demmon, SECONDED Commissioner Young that the minutes of the District 69 Arena Committee Meeting held on April 26, 2001 be approved. CARRIED

**Communications / Correspondence**

MOVED Commissioner Van Eynde, SECONDED Commissioner Young that the correspondence from the Coastal Community Credit Union, Silver Spurs Riding Club and Mr. Steve Hamilton from School District #69 be received. CARRIED

### Reports

- a) 2001 Financial Report, District 69 Functions – T. Osborne

T. Osborne reviewed the information in the report.

MOVED Commissioner Demmon, SECONDED Commissioner Van Eynde that the staff report on 2001 Financial Update, District 69 Functions be received. CARRIED

- b) Recreation and Parks Department Project Update Report – T. Osborne

T. Osborne reviewed the report and answered queries from the Commission along with N. Connelly.

MOVED COMMISSIONER Van Eynde, SECONDED Commissioner Nosworthy that Recreation and Parks Department Project Update Report be received. CARRIED

- c) Staff Reports – T Osborne

T. Osborne reviewed the staff reports and answered queries from the Commission along with T. Toriglia.

MOVED COMMISSIONER Van Eynde, SECONDED Commissioner Nosworthy that the monthly District 69 Arena, Aquatic, Recreation Coordinating and Community and Regional Parks staff Update Reports be received.

### New Business

- a) Second Ice Sheet Review Update – T. Osborne

T. Osborne informed the Commission that the RFP for firms to undertake the preliminary work for design, costing and site layout was complete. Seven firms responded and two firms were shortlisted, CJP Architects and a project team of Bruce Carscadden Architect Inc. and Professional Environmental Recreation Consultants Ltd (PERC). The project team of Bruce Carscadden Architect Inc. and PERC was selected to undertake the project. The Arena Committee will be meeting on June 28 with the consultants to discuss preliminary issues and approaches. A public open house will be scheduled early in August to receive public input of the design options. The target completion date set for the consultants is September 20, 2001. It is anticipated the Commission will receive their recommendation at the September 27, 2001 Commission meeting.

- b) Fall 2001 Swim Schedule Changes at Ravensong Aquatic Centre – T. Osborne

T. Osborne reviewed the fall 2001 swim schedule and highlighted the changes from past schedules. In order to accommodate the increasing demands of the Swim Club and the Synchro Club, the Tuesday and Thursday afternoon schedule was revised. Times previously scheduled for family swim have been used to accommodate the Swim Club and Synchro Club. A later block of swim lessons have been scheduled to accommodate working parents and a Family PJ swim and Aqua fit class has been scheduled from 7:30 – 8:30 p.m. Staff will monitor the changes in the fall.

### Commissioner Roundtable

Commissioner Nosworthy informed the Commission of the successful completion of the Hammerfest Mountain Bike Race.

Commissioners Young and Van Eynde informed the Commission they had attended the recent opening of the BMX track in Qualicum Beach and were quite impressed with the quality of the track and both direct and indirect benefits the users are receiving with the completion of this facility.

Commissioner Rodway informed the Commission that Qualicum Beach is considering expanding the Skatepark.

**Adjournment**

MOVED Commissioner Quittenton the meeting be adjourned at 8:45 p.m.

Next meeting – 7:00 p.m., Thursday, September 27, 2001. Location to be determined.

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Chairperson