

**REGIONAL DISTRICT OF NANAIMO**

**INAUGURAL BOARD MEETING**

**TUESDAY, DECEMBER 13, 2005**

**7:00 PM**

*(RDN Board Chambers)*

**A G E N D A**

**PAGES**

**1. CALL TO ORDER**

The Administrator will call the meeting to order.

4-7

Notification from the City of Nanaimo, City of Parksville, Town of Qualicum Beach and the District of Lantzville advising of their Council appointments to the Board for the year 2006.

**INAUGURATION OF BOARD MEMBERS**

**ELECTION OF BOARD CHAIRPERSON**

**ELECTION OF DEPUTY CHAIRPERSON**

**2. DELEGATIONS**

8

**Bob Patteson** re Water Invoice Reduction Request – 741 Mariner Way -- Area G.

**3. BOARD MINUTES**

9-18

Minutes of the Board meeting held on November 22, 2005.

**4. BUSINESS ARISING FROM THE MINUTES**

**5. COMMUNICATIONS/CORRESPONDENCE**

**6. UNFINISHED BUSINESS**

**BYLAWS**

**For Adoption.**

**Bylaw No. 975.40** - Pump and Haul Local Service Area Amendment Bylaw – Blackbeard and Maple Guard Drives -- Area H. (All Directors – One Vote)

**Bylaw No. 1004.01** - Duke Point Sewer Service Amendment Bylaw. (All Directors -- One Vote)

**Bylaw No. 1125.02** – Morningstar Creek Water Local Service Area Amendment Bylaw – Area G. (All Directors – One Vote)

**Bylaw No. 1230.03** – Southern Community Transit Service Area Boundary Amendment Bylaw. (All Directors – One Vote)

**Bylaw No. 888.03** – Southern Community Sewer Service Participating Areas Amendment Bylaw. (All Directors – One Vote)

**Bylaw No. 1445** – Cedar Sewer Service Area Establishment Bylaw. (All Directors – One Vote)

**Bylaw No. 1446** - Cedar Sewer Service Area Capital Charge Bylaw. (All Directors – One Vote)

**7. STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS**

**7.1 ELECTORAL AREA PLANNING STANDING COMMITTEE**

**7.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE**

**7.3 EXECUTIVE STANDING COMMITTEE**

**7.4 COMMISSIONS**

**7.4 SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS**

**Area H Parks and Open Space Advisory Committee.**

19-22 Minutes from the meeting of the Area H Parks and Open Space Advisory Committee held September 21, 2005. (for information) (All Directors – One Vote)

**8. ADMINISTRATOR'S REPORTS**

23-25 Water Invoice Reduction Request – 741 Mariner Way – San Pareil Water Local Service Area – Area G. (All Directors – One Vote)

26-34 BC Transit Annual Operating Agreement Amendment – 2005-2006. (All Directors – Weighted Vote)

35-47 Report of Election Results – 2005 Local Government Elections. (All Directors – One Vote)

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



# CITY OF NANAIMO

VANCOUVER ISLAND • BRITISH COLUMBIA

2005-DEC-07

By Fax: 390-4163

Ms. Maureen Pearce, Manager of Administrative Services  
Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo BC V9T 6N2

Dear Ms. Pearce:

Re: Regional District of Nanaimo Board Appointments

Please be advised that Council, at its 2005-DEC-05 Inaugural meeting, appointed the following six members of City Council (and their alternates) to sit as Directors on the Regional District Board for the 2006-2008 term.

Regional Directors

Mayor Gary Korpan	(Alternate) Councillor Joy Cameron
Councillor Jeet Manhas	(Alternate) Councillor Joy Cameron
Councillor Larry McNabb	(Alternate) Councillor Loyd Sherry
Councillor Diane Brennan	(Alternate) Councillor Loyd Sherry
Councillor Bill Holdom	(Alternate) Councillor Merv Unger
Councillor Bill Bestwick	(Alternate) Councillor Merv Unger

If you should require any further information, please don't hesitate to call me.

Yours truly,

Karen Burley, Manager  
LEGISLATIVE SERVICES

KLB/ds

- cc: Mayor & Council
- G. D. Berry, City Manager
- A. C. Kenning, Deputy City Manager
- C. L. Mason, General Manager, Administrative Services
- B. N. Mehaffey, General Manager, Development Services
- A. W. Laidlaw, General Manager, Community Services

g:/Correspondence/General/RDN appointments 2006-2008.

KLB/ds



# City of PARKSVILLE

PO Box 1390, 100 E. Jensen Avenue, Parksville, BC, V9P 2H3  
Telephone: (250) 248-6144 Fax: (250) 248-6650  
www.city.parksville.bc.ca

December 6, 2005

Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo BC V9T 6N2

Attention: Ms. Carol Mason, Administrator

Dear Ms. Mason:

**Subject: 2006 Council Appointments to Board of Directors - Our File: 0480-30**

At the Inaugural meeting of Council held December 5, 2005 Councillor Barry Johnston was appointed as Council's voting representative to the Regional District of Nanaimo Board of Directors for the year 2006.

Mayor Sandra Herle was appointed as Council's alternate voting representative, and Councillor Chris Burger was appointed second alternate voting representative for the year 2006.

Councillor Johnston, Mayor Herle and Councillor Burger may be contacted at City Hall or as follows:

- |   |  |
|---|--|
| Councillor J. Barry Johnston<br>404 Allwood Street<br>Parksville BC V9P 1C4 | 248-8666 (h/w/f)<br><br>email: <a href="mailto:canimp@shaw.ca">canimp@shaw.ca</a>  |
| Mayor Sandra R. Herle<br>253 Lodgepole Drive<br>Parksville BC V9P 2Z6       | 954-1705 (h)<br>email: <a href="mailto:sherle@parksville.ca">sherle@parksville.ca</a> or<br><a href="mailto:closetoyou@shaw.ca">closetoyou@shaw.ca</a> |
| Councillor C. R. Burger<br>253 McKinnon Street<br>Parksville BC V9P 1J1     | 248-3281 (w)<br>954-3649 (h)<br>email: <a href="mailto:chris.burger@shaw.ca">chris.burger@shaw.ca</a>  |

Yours very truly,

for: SHIRLEY E. HINE, CMC  
Director of Administrative Services

SEH:k  
c.c. Mayor Herle  
Councillor Johnston  
Councillor Burger



## TOWN OF QUALICUM BEACH

INCORPORATED 1942

201 - 660 Pirtrose St.  
P.O. Box 130  
Qualicum Beach, B.C.  
V9K 1S7

Telephone: (250) 752-6921  
Fax: (250) 752-1243  
E-mail: [qbtown@qualicumbeach.com](mailto:qbtown@qualicumbeach.com)  
Website: [www.qualicumbeach.com](http://www.qualicumbeach.com)

December 6, 2005

Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo, BC V9T 6N2

**Attention: Maureen Pearse, Manager, Administrative Services**

Dear Ms. Pearse

**Re: Town of Qualicum Beach Appointments**

Please be advised that Council, at their meeting held Monday, December 5<sup>th</sup>, 2005, appointed Mayor T. (Teunis) Westbrook as Regional District of Nanaimo Director for the 2006 calendar year.

Further, Councillor Barry Avis will serve as alternate Director from December 2005 to August 2006.

Trusting you find the above satisfactory.

Yours truly

**S.J. (Sandra) Keddy**  
**Deputy Corporate Administrator**  
**Town of Qualicum Beach**

File: 0470-20-RDN  
F: Letters/05/RDN.app

National 'Communities in Bloom' & 'Floral' Award Winner

# District of Lantzville

Incorporated June 2003

P.O. Box 100  
7192 Lantzville Road  
Lantzville, B.C.  
V0R 2H0

Phone: (250) 390-4006  
Fax: (250) 390-5188  
Email: [district@lantzville.ca](mailto:district@lantzville.ca)  
Website: [www.lantzville.ca](http://www.lantzville.ca)

December 6, 2005

Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo, BC V9T 6N2

Via Fax: 390-4163

**Attention: Maureen Pearce, Manager of Administrative Services  
Deputy General Manager, Corporate Services**

Dear Ms. Pearce

**Re: Appointment of Municipal Director & Alternate Municipal Director**

Please be advised that Council, at their Inaugural Meeting held Monday, December 5<sup>th</sup>, 2005, appointed Mayor Colin Haime as Municipal Director to the Regional District of Nanaimo Board for the 2006 calendar year. Further, Council also appointed Councillor Brian Dempsey as Alternate Municipal Director.

We trust this is the information you require.

Yours truly



**T.L. (Twyla) Graff  
Director of Corporate Administration  
District of Lantzville**

File: 0470-20-RDN  
G: Corr/05/rdn.boardappointments

**Burgoyne, Linda**

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**From:** Finnie, John  
**Sent:** Tuesday, December 06, 2005 7:25 AM  
**To:** Burgoyne, Linda  
**Subject:** FW: delegation to the rdn board

Linda: Request from Bob Patteson for a delegation to the December 13 Board meeting.

John:

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**From:** ro & mm patteson [mailto:rommpatteson@shaw.ca]  
**Sent:** Monday, December 05, 2005 8:43 PM  
**To:** Finnie, John  
**Subject:** delegation to the rdn board

Hello John:

Please include "Bob Patteson" as a delegate to the Dec. 13th, 2005 Regular Board Meeting (RDN Chambers, 6300 Hammond Bay Road, Nanaimo - 7 P.M.)

Thankyou for your helping hand. Sincerely, Bob Patteson 741 Mariner Way, Parksville, B. C. V9P 1S4.

Phone 954-1364.



REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, NOVEMBER 22, 2005, AT 7:03 PM IN THE  
RDN BOARD CHAMBERS

**Present:**

Director J. Stanhope	Chairperson
Director H. Kreiberg	Electoral Area A
Director G. Lund	Electoral Area B
Director E. Hamilton	Electoral Area C
Alternate	
Director B. Jepson	Electoral Area D
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director R. Longmuir	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director T. Krall	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director B. Holdom	City of Nanaimo

**Also in Attendance:**

B. Lapham	Deputy Administrator
N. Connelly	Gen. Mgr. of Community Services
J. Finnie	Gen. Mgr. of Environmental Services
N. Avery	Manager of Financial Services
M. Pearse	Manager of Administrative Services
D. Trudeau	A/Manager of Transportation Services
N. Tonn	Recording Secretary

**BOARD MINUTES**

MOVED Director Sherry, SECONDED Director Krall, that the minutes of the regular Board meeting held October 25, 2005 and the minutes of the special Board meeting held November 8, 2005 be adopted.

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

**Shelly Lumsden, Malaspina University-College, re Support for Endowed Chair in Tourism and Sustainable Rural Development.**

MOVED Director Krall, SECONDED Director Sherry, that the correspondence from Malaspina University-College regarding support for the Endowed Chair in Tourism and Sustainable Rural Development be received for information.

CARRIED

**UNFINISHED BUSINESS**

*From the Electoral Area Committee meeting held November 8, 2005.*

**Development Permit Application No. 60546 – Wilson – 673 Imperial Drive – Area G.**

MOVED Director Hamilton, SECONDED Director Bartram, that Development Permit Application No. 60546, to facilitate the siting of a dwelling unit at 673 Imperial Drive, be approved according to the terms outlined in Schedule No. 1.

CARRIED

**BYLAWS**

**Second Reading.**

**Bylaw No. 500.324 – Land Use and Subdivision Bylaw Amendment – Text Amendment – Nanoose Bay Official Community Plan Implementation – Area E.**

MOVED Director Hamilton, SECONDED Director Van Eynde, that the amended “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.324, 2005” be given 2<sup>nd</sup> reading.

CARRIED

MOVED Director Van Eynde, SECONDED Director Hamilton, that the amended “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.324, 2005” proceed to a Public Hearing.

CARRIED

MOVED Director Van Eynde, SECONDED Director Hamilton, that the Public Hearing on the amended “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.324, 2005” be delegated to Director Holme or his alternate.

CARRIED

**For Adoption.**

**Bylaw No. 500.320.**

MOVED Director Bartram, SECONDED Director Hamilton, that “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.320, 2005” be adopted.

CARRIED

**Bylaw No. 1285.08.**

MOVED Director Biggemann, SECONDED Director Hamilton, that “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Bylaw Amendment Bylaw No. 1285.08, 2005” be adopted.

CARRIED

**Bylaw No. 889.37.**

MOVED Director Van Eynde, SECONDED Director Krall, that “Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.37, 2005” be adopted.

CARRIED

**Bylaw No. 813.33.**

MOVED Director Sherry, SECONDED Director Westbrook, that "French Creek Sewerage Facilities Local Service Area Amendment Bylaw No. 813.33, 2005" be adopted.

CARRIED

**Bylaw No. 889.33.**

MOVED Director Sherry, SECONDED Director Westbrook, that "Northern Community Sewer Local Service Area Amendment Bylaw No. 889.33, 2005" be adopted.

CARRIED

**STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS**

**ELECTORAL AREA PLANNING STANDING COMMITTEE**

MOVED Director Hamilton, SECONDED Director Biggemann, that the minutes of the Electoral Area Planning Committee meeting held November 8, 2005 be received for information.

CARRIED

**PLANNING**

**AMENDMENT APPLICATIONS**

**Amendment Application No. ZA0512 – Taylor/Houston – Fielding Road – Area A.**

MOVED Director Kreiberg, SECONDED Director Hamilton, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.321, 2005", to rezone the land from Residential 2 Subdivision District 'F' (RS2F) to Fielding Road Comprehensive Development Zone 22 Subdivision District 'Z' (CD22Z) to accommodate future light industrial and related uses on a property located on Fielding Road be given 1<sup>st</sup> and 2<sup>nd</sup> reading.

CARRIED

MOVED Director Kreiberg, SECONDED Director Hamilton, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.321, 2005" proceed to Public Hearing.

CARRIED

MOVED Director Kreiberg, SECONDED Director Hamilton, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.321, 2005" be delegated to the Electoral Area 'A' Director or his alternate.

CARRIED

**DEVELOPMENT PERMIT APPLICATIONS**

**Development Permit Application No. 60534 – Andrew Lis, on behalf of Gaigher Holding Ltd. – Jamieson Road – Area H.**

MOVED Director Hamilton, SECONDED Director Bartram, that Development Permit Application No. 60534 submitted by Andrew Lis, on behalf of Gaigher Holdings Inc., in conjunction with the subdivision on the parcel legally described as That Part of Lot 40, Newcastle District, Lying to the South West of the Esquimalt and Nanaimo Railway Company Right of Way, Except Those Parts in Plans 15180 and 43604 and designated within the Environmentally Sensitive Areas Development Permit Area, be approved, subject to the conditions outlined in Schedules No. 1 and 2 of the corresponding staff report.

CARRIED

**Development Permit Application No. 60551 – Fern Road Consulting, on behalf of D & B Yochim – Marshall Road - Area H.**

MOVED Director Hamilton, SECONDED Director Bartram, that Development Permit Application No. 60551 submitted by Fern Road Consulting Ltd., on behalf of D & B Yochim, in conjunction with the subdivision on the parcel legally described as Lot V, District Lot 19, Newcastle District, Plan 8156 and designated within the Environmentally Sensitive Features Development Permit Area, be approved subject to the conditions outlined in Schedules No. 1 and 2 of the corresponding staff report.

CARRIED

**Development Permit Application No. 60552 – Erickson – 1013 Surfside Drive – Area G.**

MOVED Director Hamilton, SECONDED Director Bartram, that Development Permit Application No. 60552, to facilitate an addition to the dwelling unit at 1013 Surfside Drive, be approved according to the terms outlined in Schedule No. 1.

CARRIED

**Development Permit Application No. 60553 – Fern Road Consulting Ltd., on behalf of A G Project Management Inc. – McColl Road – Area H.**

MOVED Director Hamilton, SECONDED Director Bartram, that Development Permit Application No. 60553 submitted by Fern Road Consulting Ltd., on behalf of AG Project Management Inc., in conjunction with the subdivision on the parcel legally described as Lot 12, District Lot 85, Newcastle District, Plan 2018, Except part in Plan 3803 and Except Parcel A (DD 70745N) and designated within the Environmentally Sensitive Features and Hazard Lands Development Permit Areas be approved subject to the conditions outlined in Schedules No. 1 and 2 of the corresponding staff report.

CARRIED

MOVED Director Hamilton, SECONDED Director Bartram, that the park land proposal, in the amount and location as shown on Schedule No. 2 of the staff report, be accepted subject to the conditions set out in Schedule No. 3 of the staff report.

CARRIED

MOVED Director Hamilton, SECONDED Director Bartram, that the request for relaxation of the minimum 10% frontage requirement for proposed Lots 9, 23 and 24 be approved.

CARRIED

**OTHER**

**Request for Relaxation of the Minimum 10% Perimeter Requirement – Reynolds – 1850 Shasta Road – Area A.**

MOVED Director Hamilton, SECONDED Director Kreiberg, that the request from Walter Reynolds to relax the minimum 10% frontage requirement for proposed Lot 1, as shown on the plan of subdivision of Lot 2, Plan VIP65093, Section 14, Range 5, Cedar District, be approved.

CARRIED

**COMMITTEE OF THE WHOLE STANDING COMMITTEE**

MOVED Director Krall, SECONDED Director Sherry, that the minutes of the regular Committee of the Whole meeting held November 8, 2005 be received for information.

CARRIED

**COMMUNITY SERVICES**

**EMERGENCY PLANNING**

**Pandemic Influenza Planning – VIHA and Local Governments.**

MOVED Director Westbrook, SECONDED Director Hamilton, that the report on the VIHA Pandemic Influenza Plan be received for information.

CARRIED

**CORPORATE AND COMMUNITY DEVELOPMENT**

**BUILDING INSPECTION**

**Section 57 of the Community Charter – Contravention of Bylaws.**

The Chairperson noted that the following contravention has been resolved:

- (a) Lot 2, District Lot 78, Nanoose District, Plan 15562 – 2768 Teds Road, Area 'E', owned by Young Soon Reimer.

**FINANCE**

**Operating Results to September 30, 2005.**

MOVED Director Krall, SECONDED Director Van Eynde, that the summary report of financial results from operations to September 30, 2005 be received for information.

CARRIED

**Authority to Fund Community Radio Station.**

MOVED Director Lund, SECONDED Director Kreiberg, that the report on the Regional District's authority to fund a community radio station on Gabriola Island be received for information.

CARRIED

**Vancouver Island Biosphere Request for Study Funding.**

MOVED Director Westbrook, SECONDED Director Longmuir, that a decision on the request from the Vancouver Island Biosphere Center be deferred and that staff be directed to review comparative jurisdictions' grants-in-aid criteria, obtain comment and input from the current members of the Grants-in-Aid Committee and report the results of the survey to the Board prior to March 31, 2006.

CARRIED

**Amendment to Bylaw No. 951 – a Bylaw to Provide for the Payment of Development Cost Charges by Installments.**

MOVED Director Van Eynde, SECONDED Director Holdom, that "District 69 Development Cost Charge Installment Payments Amendment Bylaw No. 951.01, 2005" be introduced for three readings.

CARRIED

MOVED Director Van Eynde, SECONDED Director Longmuir, that "District 69 Development Cost Charge Installment Payments Amendment Bylaw No. 951.01, 2005" having received three readings be adopted.

CARRIED

## **FIRE PROTECTION**

### **Request to Use Reserve Funds for Early Payout of Firefighting Vehicle Lease – Errington Fire Department.**

MOVED Director Biggemann, SECONDED Director Jepson, that the Board authorize the use of \$41,550 from the Errington Fire Department reserve fund to assist in paying down their vehicle lease with the Municipal Finance Authority.

CARRIED

### **Extension Fire Protection Service Boundary Amendment Bylaw No. 1439.01 and Nanaimo River Fire Protection Service Boundary Amendment Bylaw No. 1440.01.**

MOVED Director Hamilton, SECONDED Director Kreiberg, that "Extension Fire Protection Service Boundary Amendment Bylaw No. 1439.01, 2005" be introduced for first three readings and be forwarded to the Ministry of Community Services for approval.

CARRIED

MOVED Director Hamilton, SECONDED Director Kreiberg, that "Nanaimo River Fire Protection Service Boundary Amendment Bylaw No. 1440.01, 2005" be introduced for first three readings and be forwarded to the Ministry of Community Services for approval.

CARRIED

### **Lease Agreement for Ambulance Station Located at the Bow Horn Bay Firehall Site.**

MOVED Director Bartram, SECONDED Director Sherry, that the Chairperson and Deputy Administrator be authorized to execute the lease agreement with BCBC for the use of portions of the Bow Horn Bay Fire service firehall and land for locating housing and equipment operated by the BC Ambulance Service.

CARRIED

## **PLANNING**

### **District of Lantzville Development Services Contract Agreements.**

MOVED Director C. Haime, SECONDED Director Jepson, that the 2006 Service Agreements between the Regional District of Nanaimo and the District of Lantzville for mapping, animal control, building inspection, bylaw enforcement, house numbering, noise regulations, nuisance control and unsightly premises services be approved.

CARRIED

## ***ENVIRONMENTAL SERVICES***

## **LIQUID WASTE**

### **French Creek Pollution Control Centre Biosolids Program – Contract.**

MOVED Director Sherry, SECONDED Director Longmuir, that the RDN discontinue sending FCPCC biosolids to Qualicum Farms Limited and award a two year contract for biosolids reuse to SYLVIS Environmental.

CARRIED

### **Liquid Waste Department Wet Weather Flow – Inflow and Infiltration Program.**

MOVED Director Sherry, SECONDED Director Holdom, that the fact sheet on Wet Weather Flow in the Greater Nanaimo Trunk and Treatment System be received for information.

## **SOLID WASTE**

### **Open Burning Smoke Control Regulation – Request for Category Change – Electoral Areas A, B, E and G.**

MOVED Director Kreiberg, SECONDED Director Van Eynde, that the Board request that the Ministry of Environment change Electoral Areas A, B, E and G to Category A under the Open Burning Smoke Control Regulation.

CARRIED

### **Joint CVRD/RDN Solid Waste Disposal Request for Proposals.**

MOVED Director Sherry, SECONDED Director McNabb,:

1. That the Board receive the correspondence from the Cowichan Valley Regional District inviting the RDN to participate in a request for proposals seeking options for solid waste disposal.
2. That the Board reply to the Cowichan Valley Regional District advising them that a request for proposals is premature at this time and should be postponed until completion of the joint review of new and emerging technologies scheduled for 2006.

CARRIED

## **UTILITIES**

### **French Creek Bulk Water Supply Local Service Area Boundary Amendment Bylaw No. 1050.05.**

MOVED Director Sherry, SECONDED Director Kreiberg, that “French Creek Bulk Water Supply Local Service Area Boundary Amendment Bylaw No. 1050.05, 2005” be introduced for first three readings and be forwarded to the Ministry of Community Services for approval.

CARRIED

### **Inclusion of Two Properties into the Pacific Shores Sewer Local Service Area – Pacific Shores Sewer Local Service Area Amendment Bylaw No. 1021.06 and Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.39.**

MOVED Director Van Eynde, SECONDED Director Krall, that “Pacific Shores Sewer Local Service Area Amendment Bylaw No. 1021.06, 2005” be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

MOVED Director Van Eynde, SECONDED Director Krall, that “Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.39, 2005” be introduced, read three times and forwarded to the Inspector of Municipalities for approval.

CARRIED

## **COMMISSION, ADVISORY & SELECT COMMITTEE**

### **District 69 Recreation Commission.**

MOVED Director Bartram, SECONDED Director Biggemann, that the minutes of the District 69 Recreation Commission meetings held October 20, 2005 and November 17, 2005 be received for information.

CARRIED

Director Longmuir left the meeting citing a possible conflict of interest with the next item.

MOVED Director Bartram, SECONDED Director Van Eynde, that the Youth and Community Grants be endorsed as follows:

**Community Group**

Arrowsmith Community Enhancement Society	\$	1,005
Arrowview Elementary PAC	\$	2,000
Bard to Broadway - adult program	\$	1,215
Coombs Halloween Candy Walk	\$	2,500
Echo Players Theatre Group	\$	1,100
Errington War Memorial Hall Association	\$	5,000
Oceanside Ebbside Slo-Pitch	\$	1,800
Oceanside Floor Curlers	\$	500
Oceanside Lyric Ensemble	\$	1,100
Parksville and District Association for Community Living	\$	2,500
Parksville Seniors Activity & Drop-in Centre	\$	200

**Youth Group**

Bard to Broadway - youth program	\$	1,250
District 69 Family Resource Association	\$	1,678
Oceanside Track and Field Club	\$	2,500
Qualicum Beach Volunteer Fire Department	\$	2,500

MOVED Director Bartram, SECONDED Director Van Eynde, that the Commission review the criteria for the District 69 Recreation Community and Youth Grants Program for 2006.

CARRIED

Director Longmuir returned to the meeting.

**Regional Growth Monitoring Advisory Committee/State of Sustainability Project.**

MOVED Director Holdom, SECONDED Director Bartram, that the minutes of the Regional Growth Monitoring Advisory Committee/State of Sustainability Project meeting held October 13, 2005 be received for information.

CARRIED

**Regional Parks and Trails Advisory Committee.**

MOVED Director McNabb, SECONDED Director Kreiberg, that the minutes of the Regional Parks and Trails Advisory Committee meeting held October 25, 2005 be received for information.

CARRIED

**Area 'B' Parks and Open Space Advisory Committee.**

MOVED Director Lund, SECONDED Director McNabb, that the minutes of the Area 'B' Parks and Open Space Advisory Committee meeting held September 12, 2005 be received for information.

CARRIED

**Transit Business Plan Update Select Committee.**

MOVED Director Krall, SECONDED Director Holdom, that the minutes of the Transit Business Plan Update Select Committee meeting held October 27, 2005 be received for information.

CARRIED

MOVED Director Krall, SECONDED Director Holdom, that the minutes of the Transit Business Plan Update Select Committee meeting held November 17, 2005 be received for information.

CARRIED



MOVED Director Krall, SECONDED Director Westbrook, that the report on the review of the conventional transit and HandyDART fares be received for information.

CARRIED

MOVED Director Krall, SECONDED Director Westbrook, that conventional transit and HandyDART fares be increased effective January 1, 2006 as outlined in Figure 1 of the staff report.

CARRIED

## **NEW BUSINESS**

### **E & N Pest Management Plan.**

MOVED Director Hamilton, SECONDED Director Bartram,:

That staff prepare a letter to the Premier expressing the RDN's disappointment of the Provincial government's approval of the Pest Management Plan for the E & N Railway in spite of the many valid concerns expressed by the Board of Directors and residents of the Regional District of Nanaimo, Municipalities of Nanaimo, Parksville and Qualicum Beach and the District of Lantzville.

That the RDN solicit support from the Regional Districts, Municipalities and MLA's along the E & N Railway corridor requesting that the Minister of Environment, the Honourable Barry Penner, intervene to suspend the Pest Management Plan for the E & N Railway right of way.

CARRIED

## **ADMINISTRATOR'S REPORTS**

### **Amendment to the Barclay Crescent Sewer Rates and Regulation Bylaw No. 1472.**

MOVED Director Sherry, SECONDED Director Holdom, that "Barclay Crescent Sewer Rates and Regulation Bylaw No. 1472, 2005" be introduced as amended for first three readings.

CARRIED

MOVED Director Sherry, SECONDED Director Bartram, that "Barclay Crescent Sewer Rates and Regulation Bylaw No. 1472, 2005" having received three readings be adopted.

CARRIED

### **Bunker Place Rezoning Petition – Area G.**

MOVED Director Bartram, SECONDED Director Sherry, that the Board receive the staff report for information.

CARRIED

MOVED Director Westbrook, SECONDED Director Kreiberg, that this item also be referred to the Town of Qualicum Beach for comments.

CARRIED

### **2005 Horne Lake Regional Park Management Plan and RFEI/RFP Process for Operations and Development 2006-2025.**

MOVED Director Bartram, SECONDED Director Westbrook, that the 2005 Horne Lake Regional Park Management Plan and process for engaging a long-term operator-developer for the Park be approved.

CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that a Request for Expressions of Interest followed by a Request for Proposals be issued for the operation and development of Horne Lake Regional Park over the 2006-2025 period.

CARRIED

**Federal New Deal for Cities and Communities – Community Works Fund Agreement.**

MOVED Director Krall, SECONDED Director C. Haime, that the Chairperson and Deputy Administrator be authorized to execute with the UBCM the Community Works Fund Agreement on the transfer of Federal gas tax revenues to local governments.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**Malaspina University-College – Support for Endowed Chair in Tourism and Sustainable Rural Development.**

MOVED Director Holdom, SECONDED Director Westbrook, that a letter of support with respect to the Endowed Chair in Tourism and Sustainable Rural Development initiative be sent to Malaspina University-College.

CARRIED

**IN CAMERA**

MOVED Director Hamilton, SECONDED Director Lund, that pursuant to Section 90(1)(g) of the *Community Charter* the Board proceed to an In Camera meeting to consider legal matters.

CARRIED

**ADJOURNMENT**

MOVED Director Hamilton, SECONDED Director Lund, that this meeting adjourn to allow for an In Camera meeting.

CARRIED

The Chairperson congratulated the Directors that are stepping down from the Board and wished them well.

TIME: 7:43 PM

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CHAIRPERSON

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DEPUTY ADMINISTRATOR

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE AREA 'H' PARKS AND OPEN SPACE ADVISORY COMMITTEE  
REGULAR MEETING HELD ON WEDNESDAY, 21 SEPTEMBER 2005 AT 7:00 PM  
LIGHTHOUSE COMMUNITY CENTRE, QUALICUM BAY

**In Attendance**

Val Hlykawy  
Brenda Wilson

Patty Biro  
Bill Waugh

Richard Wahlgren  
Director Dave Bartram

**Staff**

Joan Michel

**Absent**

Will Lemmon

**Observers**

Jack Pipes, Theresa Shuey, Rick Yates, Wayne Osborne, Al Grozell

---

Chairperson B. Waugh called the meeting of the Electoral Area 'H' Parks and Open Space Advisory Committee (POSAC) to order at 7:00 pm.

**ADOPTION OF AGENDA**

MOVED D. Bartram, SECONDED R. Wahlgren, that the Agenda be adopted as presented. CARRIED

**DELEGATIONS AND PRESENTATIONS**

Spider Lake Community Association on Developing Access to Illusion Lake Community Park

Jack Pipes, Theresa Shuey and Rick Yates presented their concerns about developing access to Illusion Lake Community Park via the end of Shayla Road. Land adjacent to the Park (District Lot 254, Fort Nelson First Nation lands) is a regular site of unauthorized and unwanted partying and trespassing that has disturbed area residents for some years, and the end of Shayla Road is how the miscreants are getting to DL 254. It is feared that development of a trail access into the Community Park at the end of Shayla Road will exacerbate unwanted activities in the general area. The Association expressed interest in creating access to the Community Park via neighbouring Spider Lake Provincial Park, and of facilitating access to Illusion Lake from Spider Lake for 'belly boat' fisherman. J. Michel assured the delegates that there are no immediate plans to develop access to the Community Park, and that the Association is both welcomed and encouraged to participate actively in the planning of any development. Park neighbours are a highly valued resource that RDN Parks relies on for the good functioning of community parks; the POSAC looks forward to working with the Spider Lake Community Association on planning the development of Illusion Lake Community Park.

A. Grozell on his Proposed Park Dedication for the McColl Road Subdivision

A. Grozell provided an overview of his park dedication proposal, part of a 25-unit subdivision application concerning lands at the corner of McColl Road and the E&N.

**APPROVAL OF MINUTES**

A required correction to the minutes was noted: the Observer's name is Rick Yates and not Ron Yates. MOVED B. Wilson, SECONDED R. Wahlgren, that the Minutes of the 6 June 2005 Electoral Area 'H' POSAC regular meeting be approved as amended. CARRIED

## **BUSINESS ARISING FROM MINUTES**

### Memorial Donations Guidelines

J. Michel presented a set of guidelines for use in Area H when the public wishes to donate a memorial bench, table or other park improvement. The Committee reviewed the guidelines, R. Wahlgren cautioned about the eventual need for a time limit, and P. Biro suggested an appropriate amendment that would permit the RDN to terminate a donor's association with a memorial item.

MOVED D. Bartram, SECONDED V. Hykawy, that the Area H memorial donations guidelines include the statement: the RDN reserves the right to impose a time limit as the need arises. CARRIED

MOVED D. Bartram, SECONDED R. Wahlgren, that the request by Ron and Liz Whitaker to donate a memorial bench for installation at the Buccaneer Beach water access be approved; and that staff examine whether the site could handle a second bench. CARRIED

J. Michel is to create an application and agreement form to be used by those requesting memorial benches.

## **COMMUNICATIONS AND CORRESPONDENCE**

### A. Antonelli

A letter dated 20 August 2005 from Alice Antonelli of Jamieson Road to Director Bartram and P. Biro concerning the exposed tree roots along trails at Wildwood Community Park, particularly along the trail by the railroad tracks, was circulated. J. Michel acknowledged the problem and A. Antonelli's correct understanding that the proper resolution is not to cut roots but to cover them in order to both reduce trip hazards and preserve the health of the trees. J. Michel also noted that the trails in question are actually part of adjacent Lighthouse Country Trail (regional) and this is being addressed through planned development in the short-term (see Standing Reports below). The existence of exposed roots along the trail around Wildwood Community Park will be investigated and addressed at the same time as required.

## **BUSINESS ARISING FROM DELEGATIONS, PRESENTATIONS, COMMUNICATIONS AND CORRESPONDENCE**

### Spider Lake Community Association

MOVED D. Bartram, SECONDED R. Wahlgren, that the Spider Lake Community Association be included in discussions regarding the creation of public access to Illusion Lake Community Park.

CARRIED

### Park Land Dedications and the Subdivision Application Process

J. Michel distributed the RDN policy paper entitled *Review of the Consideration of Park Land in Conjunction with the Subdivision Application Process.* The paper describes the responsibilities of the POSAC during the review of proposed park land dedications that form part of the larger subdivision application review process.

## **STANDING REPORTS**

### Community Parks

#### (a) Deep Bay Creek Trail Development

The developer, RDN Parks Technician J. Lobb and DFO representatives are scheduled to meet on site to confirm the requirements for the two water crossings in the trail corridor.

(b) Illusion Lake Community Park

For some time, residents of Area H have asked the RDN to provide public access to this Park fronting on two lakes. While a trail in to the Park from the end of Shayla Road, and a portage trail to link Illusion and Spider Lakes would not require much development work or funds, community concerns about any improvements at the end of Shayla need to be addressed. The Committee reviewed the issue and agreed that a site visit by Committee members would be useful. Staff will continue to liaise with BC Parks about the possibility of creating access to Illusion Lake Community Park via Spider Lake Provincial Park.

(c) Thompson Clarke – Ocean Trail

The Committee discussed the holding of an official opening and agreed that a date in 2006 in conjunction with the first anniversary of the trail would be more appropriate than the fall of 2005. P. Biro and R. Wahlgren asked that the stiles be adjusted in order to better accommodate children on bicycles who are having a difficult time managing the stiles. R. Wahlgren agreed to measure the adjustment required.

Beach Accesses (BAs) and Undeveloped Road Allowances (URAs)

B. Wilson provided a progress report on the inventory of BAs. Of those so far examined, many are considered unsuitable for development because they are too steep, the access road too long to develop or too complicated to develop because of gullies and other obstructions. The inventory work will continue.

Regional Parks and Trails

(a) The RDN is partnering with the Community Fisheries Development Centre (CFDC) on a five-person six-month work crew to improve the Lighthouse Country Trail. CFDC will pay for the crew through a grant from Human Resources Canada and the RDN will help fund materials and provide in-kind assistance with the project. Other project partners include DFO and the Nile Creek Enhancement Society. It is expected that the project will begin in December 2005. This work will address A. Antonelli's concerns about exposed tree roots.

(b) The establishment of regional trail right of way through the Magnolia Court property is advancing. A Ministry of Transportation condition of road closure involving the property was that the Region's trail access through the property be secured by the property owner. The owner has accepted the statutory right of way document developed by the RDN.

(c) The Fort Nelson First Nation is moving forward with its residential development plans for lands in Dunsmuir on the south side of the Big Qualicum River. Parks staff met with the developer on site and agreement was reached that the regional trail corridor would be accommodated, thus preserving the continuous trail route coming up the undeveloped 1950 Gazetted Highway from Qualicum Beach and linking with the Lighthouse Country Trail in Qualicum Bay and Bowser.

(d) A report on the Meconella Bluffs sensitive area preservation proposal was circulated to Committee members for their information. The Bluffs are situated within Block 1447, a large piece of resource zoned lands fronting onto Port Alberni at the northwest corner of Area H and the RDN; the property is up for sale. The Bluffs contain a rare white poppy included in Canada's endangered species list. An initiative to see the lands protected is being spearheaded by residents of Port Alberni.

(e) The poster promoting Rivers Day at Englishman River Regional Park was circulated and activities by all the partners involved with watershed and fish habitat restoration at this new Regional Park were noted. This year, the last Sunday of September is not only BC Rivers Day but also World Rivers Day.

(f) The recent acquisition of 707 acres of community parkland on Gabriola (Area B) through rezoning involving density transfer was noted.

Director's Update

D. Bartram reported that the Regional Board has approved a \$10/parcel tax throughout the Region (municipalities as well as electoral areas) for the purpose of funding regional park land acquisition. In 2006, approximately \$325,000 in new money from the tax will result in a total regional parks acquisition budget for that year of about \$514,000. By 2011, the annual regional parks acquisition budget is forecast to stand at approximately \$533,000.

**NEW BUSINESS**

None.

**COMMITTEE ROUND TABLE**

None.

**NEXT MEETING**

The next meeting will be held Wednesday, 30 November 2005 at the Lighthouse Community Centre.

**ADJOURNMENT**

MOVED D. Bartram, SECONDED R. Wahlgren, that the meeting be adjourned. CARRIED

**TIME**

9:10 PM

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Bill Waugh  
Chairperson



**FINANCIAL IMPLICATIONS**

The owners of 741 Mariner Way have paid \$295.00 towards this account. This leaves \$3,040.80 outstanding at this time. The owner may choose to pay the account in full by December 31<sup>st</sup>, after which the arrears are forwarded to the Surveyor of Taxes for collection.

As the amount paid to date would represent more closely what would have been expected for this property, non payment of the outstanding amount would not result in a reduction of planned revenue for the system.

**POLICY IMPLICATIONS**

Should the Board decide to allow a reduction then a subsequent review of the existing water leak policy will be necessary. To initiate this review the Board can direct staff to review the current water leak policy and to report back to the Board.

A policy review will not be necessary if a reduction is denied.

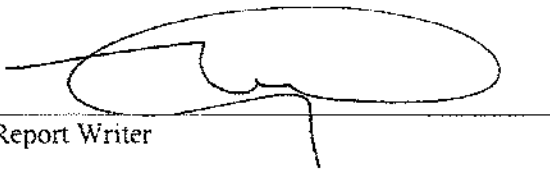
**SUMMARY/CONCLUSIONS**

The owners of 741 Mariner Way have received a water user invoice totaling \$3,335.80. This invoice is a result of a leak in the irrigation system for the property that occurred over the summer months. This leak was not detected at the time. RDN policy does not allow for the reduction of a water user invoice where excessive consumption is the result of a leak in an irrigation system.

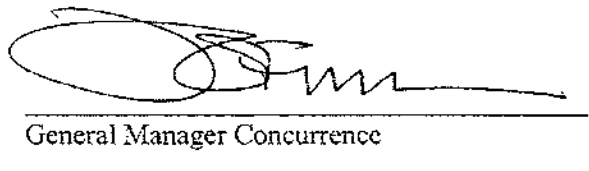
The owners of the property have paid \$295.00 towards the account which represents the average amount that would be expected from this property for the period. The remaining amount is outstanding.

**RECOMMENDATIONS**

That the request for a reduction in the water use invoice for 741 Mariner Way be denied.



Report Writer



General Manager Concurrence

COMMENTS:



# REGIONAL DISTRICT OF NANAIMO

## P O L I C Y

SUBJECT:	<i>Adjustment for Water Leak Policy</i>	POLICY NO:	D1.1
		CROSS REF.:	
EFFECTIVE DATE:	July 8, 2003	APPROVED BY:	Board
REVISION DATE:		PAGE	1 OF 1

**PURPOSE**

To describe the conditions under which a water bill adjustment will be made for a water leak.

**POLICY**

Water accounts to a property may be adjusted for an in-ground leak once in a five year period if:

- The property owner advises the RDN in writing that an in-ground leak has been identified and repaired within 14 days of the water billing or from the date the leak was discovered.
- The property owner has provided the RDN with detailed receipts showing proof of repairs
- RDN Utilities personnel have verified that repair work has been undertaken and completed.
- The leak is associated with the main service line from the meter connection to the residence or commercial building. Leaks in attachments to the water system, such as irrigation systems, hot tubs and swimming pools are the responsibility of the property owner and do not qualify for adjustments. Charges relating to leaks from appliances within the building (i.e. toilets, sinks, etc.) do not qualify for adjustment.

For those accounts that qualify for an adjustment, the Manager of Engineering and Utilities, in estimating the account, shall take the larger of the average billing at the property over the past three years (for the billing period in question) or the average for the water system.



REGIONAL DISTRICT OF NANAIMO		
CHAIR		GM Cms
CAO		GM ES
DA CCD		McF
DEC 7 - 2005		
BOARD		

## MEMORANDUM

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

**DATE:** December 5, 2005

**FROM:** Dennis Trudeau  
Manager of Transit

**FILE:** 8600-01

**SUBJECT:** Annual Operating Agreement Amendment

### PURPOSE

To bring forward a proposed amendment to the Annual Operating Agreement with BC Transit.

### BACKGROUND

The Annual Operating Agreement (AOA) between the Regional District of Nanaimo (RDN) and BC Transit is renewed annually. It provides for cost sharing service arrangements for Custom (handyDART), Community Bus and Conventional Transit. One of the major areas that are cost shared is fuel.

The 2005/06 Nanaimo Regional Transit AOA that was approved in March did not foresee the significant increase in fuel costs. An amendment is being proposed by BC Transit (Appendix A) to the AOA, which would reflect the higher fuel costs and a corresponding increase in cost sharing from the Province.

BC Transit is confident the funding will be approved by the Province later this month. Once BC Transit has this confirmation they will advise regional staff in order that the documents can be executed.

### ALTERNATIVES

1. That when BC Transit confirms that funding for fuel increases has been secured from the Province that the amendment to the AOA be approved.
2. That the AOA Amendment be addressed at the time BC Transit confirms the approval of the Provincial cost sharing.

### FINANCIAL IMPLICATIONS

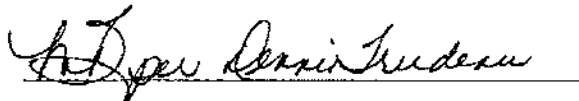
The AOA will confirm BC Transit's obligation to cost share in the fuel expenditure increases which were incurred between April and the end of the year. If available in time the cost share funding will be accounted for in the year end budgets for transit.

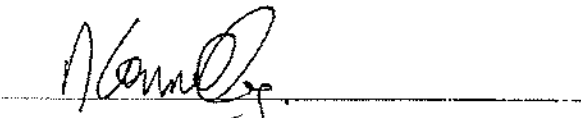
**SUMMARY**

BC Transit has forwarded a proposed amendment to the Annual Operating Agreement to reflect the higher fuel costs and a corresponding increase in cost sharing. BC Transit is confident the funding will be approved by the Province. Once BC Transit has this confirmation they will advise staff in order that the appropriate documents can be executed.

**RECOMMENDATION**

That the 2005/06 Regional Transit Annual Operating Agreement Amendment be approved subject to BC Transit confirmation that funding for fuel cost increases has been secured from the Province.

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

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

COMMENTS:

Appendix A (7 pages)

520 George Road East,  
P.O. Box 610  
Victoria, British Columbia  
Canada V8W 2R2  
Phone (250) 383-2551  
Fax (250) 383-3839  
www.bctransit.com



December 2, 2005  
File: NAN.1

Dennis Trudeau  
Manager of Transportation Services  
Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo, BC V9T 6N2

Dear Dennis:

**Subject: 2005/06 Nanaimo Regional Transit Annual Operating Agreement (AOA)  
Amendment #1 Schedule "C" - Budget and Schedule "D" - Payment Schedule,  
effective April 1, 2005.**

Further to our discussions, please find enclosed the AOA amendment. The purpose of this amendment is to reflect higher fuel costs in the budget and a corresponding increase in BC Transit and local cost-sharing.

The 2005/06 AOA's were transmitted to you in March with an advisory from BC Transit that there was a considerable risk to the budget because of rising world oil prices and refining margins. BC Transit has exercised options for short term fuel futures contracts to hedge these risks. The resulting diesel prices are lower than the commercial rack price but are still higher than the AOA figure.

The attached AOA schedules reflect provincial government funding to cost-share the budget increase at the traditional cost-sharing ratio. We are confident that we will be able to secure this funding from the Province, but until we receive confirmation of this, the amendment is subject to approval of the Provincial share of funding.

The amendment includes:

- Schedule "C" – Budget reflects the increased fuel price in the Variable Distance Cost, the increase in BC Transit funding and the required increase in local funding.
- Schedule "D" – Payment Schedule reflects the increased payment per revenue kilometre.

Once we have received confirmation from the Province, we will send the final AOA amendment to you for approval.

Please call if you have any questions on the attached material.

Yours truly,

Peter Murray  
Municipal Systems Program  
BC Transit

**Attachments:** Annual Operating Agreement Amendments

**Schedule C**

**Nanaimo Custom**

**0506 Amendment #1  
 2005/2006**

<b>TRANSIT REVENUE</b>	
Farebox Cash	\$109,110
Tickets & Passes	\$32,591
<b>TOTAL REVENUE</b>	<b>\$141,701</b>
<b>EXPENDITURES</b>	
Fixed Costs	\$152,867
Variable Hourly Costs - Scheduled Service	\$487,881
Variable Distance Costs - Scheduled Service	\$87,555
Maintenance - Running Repairs	\$44,000
Maintenance - Major Repairs	\$5,000
Taxi Supplement	\$20,000
Taxi Saver Program	\$20,000
Taxi Saver Recoveries	-\$10,000
ICBC Insurance	\$9,100
Captive Insurance	\$5,450
Information Systems	\$7,500
<b>TOTAL DIRECT OPERATING COSTS</b>	<b>\$829,353</b>
Marketing	\$3,900
Municipal Administration	\$16,587
BCT Management Services	\$48,508
<b>TOTAL OPERATING COSTS</b>	<b>\$898,348</b>
Debt Service - Vehicles (Local Share)	\$56,045
Debt Service - Equipment (Local Share)	\$825
<b>TOTAL DEBT SERVICE - LOCAL SHARE</b>	<b>\$56,870</b>
<b>TOTAL COSTS</b>	<b>\$955,218</b>
<b>COST SHARING</b>	
Municipal Share of Costs	\$356,110
Less: Total Revenue	\$141,701
Less: Municipal Administration	\$16,587
Net Municipal Share of Costs	\$197,822
Authority Share of Costs	\$599,108
<b>STATISTICS</b>	
Scheduled Revenue Hours	18,422.56
Total Passengers	68,800
Custom/Para Passengers - Vans	63,000
Custom/Para Passengers - Taxi Supplement	2,300
Taxi Saver Passengers	3,500

Draft  
 Official AOA  
 Monica Andral 0506 Amendment #1  
 Custom Transit Custom Transit  
 841 641  
 Nanaimo Custom Nanaimo Custom  
 Base Budget Base Budget  
 2005/2006 2005/2006

			Variance	
			\$ / #	%
<b>TRANSIT REVENUE</b>				
Farebox Cash	\$109,110	\$109,110	\$0	0.0%
Tickets & Passes	\$32,591	\$32,591	\$0	
BC Bus Pass	\$0	\$0	\$0	
Advertising	\$0	\$0	\$0	
Other Revenue	\$0	\$0	\$0	
<b>TOTAL REVENUE</b>	<b>\$141,701</b>	<b>\$141,701</b>	<b>\$0</b>	<b>0.0%</b>
<b>EXPENDITURES</b>				
Fixed Costs	\$152,867	\$152,867	\$0	0.0%
Variable Hourly Costs - Scheduled Service	\$487,881	\$487,881	\$0	0.0%
Variable Hourly Costs - Extra Service	\$0	\$0	\$0	
Variable Distance Costs - Scheduled Service	\$85,715	\$87,555	\$21,840	33.2%
Variable Distance Costs - Extra Service	\$0	\$0	\$0	
Maintenance - Running Repairs	\$44,000	\$44,000	\$0	0.0%
Maintenance - Major Repairs	\$5,000	\$5,000	\$0	0.0%
Maintenance - Accident Repairs	\$0	\$0	\$0	
Taxi Supplement	\$20,000	\$20,000	\$0	0.0%
Taxi Saver Program	\$20,000	\$20,000	\$0	0.0%
Taxi Saver Recoveries	-\$10,000	-\$10,000	\$0	0.0%
Greyhound Tickets	\$0	\$0	\$0	
Greyhound Tickets Recoveries	\$0	\$0	\$0	
Contingency	\$0	\$0	\$0	#DIV/0!
ICBC Insurance	\$9,100	\$9,100	\$0	0.0%
Licences	\$0	\$0	\$0	
Captive Insurance	\$5,450	\$5,450	\$0	
Fleet Insurance	\$0.00	\$0.00	\$0.00	#DIV/0!
Information Systems	\$7,500	\$7,500	\$0	0.0%
G.S.T.	\$0	\$0	\$0	
<b>TOTAL DIRECT OPERATING COSTS</b>	<b>\$807,513</b>	<b>\$826,353</b>	<b>\$21,840</b>	<b>2.7%</b>
Rental - Property & Land Lease	\$0	\$0	\$0	
Rental - Vehicles	\$0	\$0	\$0	
Property Taxes	\$0	\$0	\$0	
Property Maintenance	\$0	\$0	\$0	
Equipment & Materials	\$0	\$0	\$0	
Marketing	\$3,900	\$3,900	\$0	0.0%
Interest Expense	\$0	\$0	\$0	
Municipal Administration	\$16,150	\$16,587	\$437	2.7%
BCT Management Services	\$47,231	\$48,508	\$1,277	2.7%
<b>TOTAL OPERATING COSTS</b>	<b>\$874,794</b>	<b>\$898,348</b>	<b>\$23,554</b>	<b>2.7%</b>
Debt Service - Vehicles (Local Share)	\$56,045	\$56,045	\$0	0.0%
Debt Service - Garage (Local Share)	\$0	\$0	\$0	
Debt Service - Equipment (Local Share)	\$825	\$825	\$0	0.0%
<b>TOTAL DEBT SERVICE - LOCAL SHARE</b>	<b>\$56,870</b>	<b>\$56,870</b>	<b>\$0</b>	<b>0.0%</b>
<b>TOTAL COSTS</b>	<b>\$931,664</b>	<b>\$955,218</b>	<b>\$23,554</b>	<b>2.5%</b>
<b>COST SHARING</b>				
Municipal Share of Costs	\$348,264	\$356,110	\$7,846	2.3%
Less: Total Revenue	\$141,701	\$141,701	\$0	0.0%
Less: Municipal Administration	\$16,150	\$16,587	\$437	2.7%
Net Municipal Share of Costs	\$190,413	\$197,822	\$7,409	3.9%
Authority Share of Costs	\$583,400	\$599,108	\$15,708	2.7%
<b>STATISTICS</b>				
Scheduled Revenue Hours	18,422.56	18,422.56	0.00	0.0%
Extra Revenue Hours	0.00	0.00	0.00	
Scheduled Revenue Kilometres	0.00	0.00	0.00	
Extra Revenue Kilometres	0.00	0.00	0.00	
Total Passengers	68,800	68,800	0	0.0%
Conventional Passengers			0	
Custom/Para Passengers - Vans	63,000	63,000	0	0.0%
Custom/Para Passengers - Taxi Supplement	2,300	2,300	0	0.0%
Taxi Saver Passengers	3,500	3,500	0	0.0%

**Schedule C**

**Nanaimo Community Bus**

**0506 Amendment #1  
 2005/2006**

<b>TRANSIT REVENUE</b>	
<b>TOTAL REVENUE</b>	<b>\$0</b>
<b>EXPENDITURES</b>	
Fixed Costs	\$39,580
Variable Hourly Costs - Scheduled Service	\$159,900
Variable Distance Costs - Scheduled Service	\$15,983
Maintenance - Running Repairs	\$11,000
ICBC Insurance	\$900
Captive Insurance	\$550
<b>TOTAL DIRECT OPERATING COSTS</b>	<b>\$227,913</b>
Municipal Administration	\$4,558
BCT Management Services	\$13,330
<b>TOTAL OPERATING COSTS</b>	<b>\$245,802</b>
Debt Service - Vehicles (Local Share)	\$9,063
Debt Service - Equipment (Local Share)	\$160
<b>TOTAL DEBT SERVICE - LOCAL SHARE</b>	<b>\$9,223</b>
<b>TOTAL COSTS</b>	<b>\$255,024</b>
<b>COST SHARING</b>	
Municipal Share of Costs	\$140,260
Less: Municipal Administration	\$4,558
Net Municipal Share of Costs	\$135,701
Authority Share of Costs	\$114,765
<i>Flex Amount</i>	
<b>STATISTICS</b>	
Scheduled Revenue Hours	4,770.18
Scheduled Revenue Kilometres	67,901.40

Draft  
 Official AOA  
 Monica Andrei 0506 Amendment #1  
 Conventional Transit Conventional Transit  
 841 841  
 Nanaimo

	Conventional Base Budget 2004/2005	Nanaimo Regional Base Budget 2005/2006	Variance	
			\$ / #	%
<b>TRANSIT REVENUE</b>				
Farebox Cash	\$1,189,728	\$1,189,728	\$0	0.0%
Tickets & Passes	\$1,143,072	\$1,143,072	\$0	0.0%
BC Bus Pass	\$596,160	\$596,160	\$0	0.0%
Advertising	\$50,171	\$50,171	\$0	0.0%
Other Revenue			\$0	
<b>TOTAL REVENUE</b>	<b>\$2,979,131</b>	<b>\$2,979,131</b>	<b>\$0</b>	<b>0.0%</b>
<b>EXPENDITURES</b>				
Fixed Costs	\$740,771	\$740,771	\$0	0.0%
Variable Hourly Costs - Scheduled Service	\$2,973,796	\$2,973,796	\$0	0.0%
Variable Hourly Costs - Extra Service	\$18,727	\$18,727	\$0	0.0%
Variable Distance Costs - Scheduled Service	\$788,439	\$1,058,603	\$270,164	34.3%
Variable Distance Costs - Extra Service	\$3,142	\$4,219	\$1,076	34.2%
Maintenance - Running Repairs	\$584,900	\$584,900	\$0	0.0%
Maintenance - Major Repairs	\$57,700	\$57,700	\$0	0.0%
Maintenance - Accident Repairs			\$0	
Taxi Supplement			\$0	
Taxi Saver Program			\$0	
Taxi Saver Recoveries	\$0	\$0	\$0	
Greyhound Tickets			0.00	
Greyhound Tickets Recoveries			0.00	
Contingency	\$0	\$0	\$0	#DIV/0!
ICBC Insurance	\$80,000	\$80,000	\$0	0.0%
Licences			\$0	
Captive Insurance	\$22,000	\$22,000	\$0	
Fleet Insurance	\$0.00	\$0.00	\$0.00	#DIV/0!
Information Systems	\$8,000	\$8,000	\$0	0.0%
G.S.T.	\$0	\$0	\$0	
<b>TOTAL DIRECT OPERATING COSTS</b>	<b>\$5,277,475</b>	<b>\$5,548,716</b>	<b>\$271,240</b>	<b>5.1%</b>
Rental - Property & Land Lease	\$0	\$0	\$0	
Rental - Vehicles			\$0	
Property Taxes			\$0	
Property Maintenance	\$0	\$0	\$0	
Equipment & Materials	\$0	\$0	\$0	
Marketing	\$59,500	\$59,500	\$0	0.0%
Interest Expense	\$0	\$0	\$0	
Municipal Administration	\$105,550	\$110,974	\$5,425	5.1%
BCT Management Services	\$308,674	\$324,539	\$15,865	5.1%
<b>TOTAL OPERATING COSTS</b>	<b>\$5,751,199</b>	<b>\$6,043,729</b>	<b>\$292,529</b>	<b>5.1%</b>
Debt Service - Vehicles (Local Share)	\$639,669	\$639,669	\$0	0.0%
Debt Service - Garage (Local Share)	\$0	\$0	\$0	
Debt Service - Equipment (Local Share)	\$27,822	\$27,822	\$0	0.0%
<b>TOTAL DEBT SERVICE - LOCAL SHARE</b>	<b>\$667,491</b>	<b>\$667,491</b>	<b>\$0</b>	<b>0.0%</b>
<b>TOTAL COSTS</b>	<b>\$6,418,690</b>	<b>\$6,711,220</b>	<b>\$292,529</b>	<b>4.6%</b>
<b>COST SHARING</b>				
Municipal Share of Costs	\$3,733,456	\$3,889,403	\$155,947	4.2%
Less: Total Revenue	\$2,979,131	\$2,979,131	\$0	0.0%
Less: Municipal Administration	\$105,550	\$110,974	\$5,425	5.1%
Net Municipal Share of Costs	\$648,775	\$799,298	\$150,523	23.2%
Authority Share of Costs	\$2,685,235	\$2,821,817	\$136,582	5.1%
<b>STATISTICS</b>				
Scheduled Revenue Hours	88,717.28	88,717.28	0.00	0.0%
Extra Revenue Hours	558.67	558.67	0.00	0.0%
Scheduled Revenue Kilometres	2,093,234.84	2,093,234.84	0.00	0.0%
Extra Revenue Kilometres	8,341.98	8,341.98	0.00	0.0%
Total Passengers	2,260,000	2,260,000	0	0.0%
Conventional Passengers	2,260,000	2,260,000	0	0.0%
Custom/Para Passengers - Vans			0	
Custom/Para Passengers - Taxi Supplement			0	
Taxi Saver Passengers			0	



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 Conventional Transit Conventional Transit  
 842 842

Nanaimo		Community Bus Nanaimo Comm Bus		Variance	
	Base Budget	Base Budget			
	2005/2006	2005/2006	\$ / #	%	
<b>TRANSIT REVENUE</b>					
Farebox Cash	\$0	\$0	\$0	#DIV/0!	
Tickets & Passes	\$0	\$0	\$0	#DIV/0!	
BC Bus Pass	\$0	\$0	\$0	#DIV/0!	
Advertising	\$0	\$0	\$0	#DIV/0!	
Other Revenue	\$0	\$0	\$0	#DIV/0!	
<b>TOTAL REVENUE</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>#DIV/0!</b>	
<b>EXPENDITURES</b>					
Fixed Costs	\$39,580	\$39,580	\$0	0.0%	
Variable Hourly Costs - Scheduled Service	\$159,900	\$159,900	\$0	0.0%	
Variable Hourly Costs - Extra Service	\$0	\$0	\$0	#DIV/0!	
Variable Distance Costs - Scheduled Service	\$11,905	\$15,983	\$4,078	34.3%	
Variable Distance Costs - Extra Service	\$0	\$0	\$0	#DIV/0!	
Maintenance - Running Repairs	\$11,000	\$11,000	\$0	0.0%	
Maintenance - Major Repairs	\$0	\$0	\$0	#DIV/0!	
Maintenance - Accident Repairs	\$0	\$0	\$0	#DIV/0!	
Taxi Supplement	\$0	\$0	\$0	#DIV/0!	
Taxi Saver Program	\$0	\$0	\$0	#DIV/0!	
Taxi Saver Recoveries	\$0	\$0	\$0	#DIV/0!	
Grayhound Tickets	0.00	0.00	0.00	#DIV/0!	
Grayhound Tickets Recoveries	0.00	0.00	0.00	#DIV/0!	
Contingency	\$0	\$0	\$0	#DIV/0!	
ICBC Insurance	\$900	\$900	\$0	0.0%	
Licences	\$0	\$0	\$0	#DIV/0!	
Captive Insurance	\$550	\$550	\$0	0.0%	
Fleet Insurance	\$0.00	\$0.00	\$0.00	#DIV/0!	
Information Systems	\$0	\$0	\$0	#DIV/0!	
G.S.T.	\$0	\$0	\$0	#DIV/0!	
<b>TOTAL DIRECT OPERATING COSTS</b>	<b>\$223,835</b>	<b>\$227,913</b>	<b>\$4,078</b>	<b>1.8%</b>	
Rental - Property & Land Lease	\$0	\$0	\$0	#DIV/0!	
Rental - Vehicles	\$0	\$0	\$0	#DIV/0!	
Property Taxes	\$0	\$0	\$0	#DIV/0!	
Property Maintenance	\$0	\$0	\$0	#DIV/0!	
Equipment & Materials	\$0	\$0	\$0	#DIV/0!	
Marketing	\$0	\$0	\$0	#DIV/0!	
Interest Expense	\$0	\$0	\$0	#DIV/0!	
Municipal Administration	\$4,477	\$4,558	\$82	1.8%	
BCT Management Services	\$13,092	\$13,330	\$239	1.8%	
<b>TOTAL OPERATING COSTS</b>	<b>\$241,404</b>	<b>\$245,802</b>	<b>\$4,398</b>	<b>1.8%</b>	
Debt Service - Vehicles (Local Share)	\$9,063	\$9,063	\$0	0.0%	
Debt Service - Garage (Local Share)	\$0	\$0	\$0	#DIV/0!	
Debt Service - Equipment (Local Share)	\$180	\$180	\$0	0.0%	
<b>TOTAL DEBT SERVICE - LOCAL SHARE</b>	<b>\$9,223</b>	<b>\$9,223</b>	<b>\$0</b>	<b>0.0%</b>	
<b>TOTAL COSTS</b>	<b>\$260,827</b>	<b>\$255,024</b>	<b>\$4,308</b>	<b>1.8%</b>	
<b>COST SHARING</b>					
Municipal Share of Costs	\$137,915	\$140,260	\$2,344	1.7%	
Less: Total Revenue	\$0	\$0	\$0	#DIV/0!	
Less: Municipal Administration	\$4,477	\$4,558	\$82	1.8%	
Net Municipal Share of Costs	\$133,438	\$135,701	\$2,283	1.7%	
Authority Share of Costs	\$112,712	\$114,765	\$2,053	1.8%	
<b>STATISTICS</b>					
Scheduled Revenue Hours	4,770.18	4,770.18	0.00	0.0%	
Extra Revenue Hours	0.00	0.00	0.00	#DIV/0!	
Scheduled Revenue Kilometres	67,901.40	67,901.40	0.00	0.0%	
Extra Revenue Kilometres	0.00	0.00	0.00	#DIV/0!	
Total Passengers	0	0	0	#DIV/0!	
Conventional Passengers	0	0	0	#DIV/0!	
Custom/Para Passengers - Vans	0	0	0	#DIV/0!	
Custom/Para Passengers - Taxi Supplement	0	0	0	#DIV/0!	
Taxi Saver Passengers	0	0	0	#DIV/0!	

**Schedule "D" - Payment Schedule**

**Nanaimo Regional Conventional Transit and Custom Transit  
2005/2006 AOA BUDGET**

**1) Payment Schedule**

The Authority agrees to pay the Operating Company a monthly payment on the following basis:

**a) for Specified Service in Schedule "B" April 1, 2005 to September 30, 2005:**

- i) \$77,768.17 for Fixed Monthly Payment; plus
- ii) \$33.52 per Revenue Hour for conventional transit service; plus
- iii) \$33.52 per Revenue Hour for community bus service; plus
- iv) \$28.48 per Revenue Hour for custom transit service; plus
- v) \$0.3767 per Revenue Kilometre for conventional transit service
- vi) \$0.1753 per Revenue Kilometre for community bus service.

**b) for Deleted Fixed Costs as outlined in Section 8 (2), an amount equal to 1/365 of the Fixed Monthly Costs amount contained in Schedule "C" shall be deducted for each day or part day.**

**c) for Added Service or Deleted Service within the regular hours of system operation specified in Schedule "B":**

- i) \$33.52 per Revenue Hour for conventional transit service; plus
- ii) \$33.52 per Revenue Hour for community bus service; plus
- iii) \$28.48 per Revenue Hour for custom transit service; plus
- iv) \$0.3767 per Revenue Kilometre for conventional transit service
- v) \$0.1753 per Revenue Kilometre for community bus service

with allowance for wage premium payments (up to 1.5 times the regular Revenue Hour payment), if applicable, when service is added beyond the regular hours of operation.

**d) for Maintenance:**

- i) \$38.97 per hour for labour by a licensed mechanic for the maintenance of transit vehicles.

**e) for fuel costs, in the event diesel fuel costs should exceed \$0.8019 / litre a payment will be made in accordance with Section 8 (3) of this agreement to compensate the Operating Company for the actual cost of all diesel fuel consumed to a maximum of 1264388 litres for Scheduled Revenue Kilometres in Schedule "B". This maximum number of litres will be adjusted in proportion to Extra or Deleted Revenue Service Kilometres.**

**f) Special Group Trips cost recovery shall be credited to the Authority on the monthly contractors invoice.**

**g) for Specified Service in Schedule "B" October 1, 2005 to March 31, 2006:**

- i) \$77,768.17 for Fixed Monthly Payment; plus
- ii) \$33.52 per Revenue Hour for conventional transit service; plus
- iii) \$33.52 per Revenue Hour for community bus service; plus
- iv) \$28.48 per Revenue Hour for custom transit service; plus
- v) \$0.3767 per Revenue Kilometre for conventional transit service.
- vi) \$0.1753 per Revenue Kilometre for community bus service.

**h) for Deleted Fixed Costs as outlined in Section 8 (2), an amount equal to 1/365 of the Fixed Monthly Costs amount contained in Schedule "C" shall be deducted for each day or part day.**

**i) for Added Service or Deleted Service within the regular hours of system operation specified in Schedule "B":**

- i) \$33.52 per Revenue Hour for conventional transit service; plus
- ii) \$33.52 per Revenue Hour for community bus service; plus
- iii) \$28.48 per Revenue Hour for custom transit service; plus
- iv) \$0.3767 per Revenue Kilometre for conventional transit service
- v) \$0.1753 per Revenue Kilometre for community bus service

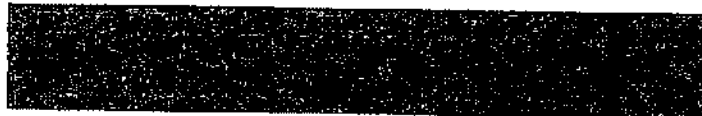
with allowance for wage premium payments (up to 1.5 times the regular Revenue Hour payment), if applicable, when service is added beyond the regular hours of operation.

**k) for Maintenance:**

- i) \$38.97 per hour for labour by a licensed mechanic for the maintenance of transit vehicles.

**l) for fuel costs, in the event diesel fuel costs should exceed \$0.8018 / litre a payment will be made in accordance with Section 8 (3) of this agreement to compensate the Operating Company for the actual cost of all diesel fuel consumed to a maximum of 1264369 litres for Scheduled Revenue Kilometres in Schedule "B". This maximum number of litres will be adjusted in proportion to Extra or Deleted Revenue Service Kilometres.**

**m) Special Group Trips cost recovery shall be credited to the Authority on the monthly contractors invoice.**





REGIONAL DISTRICT OF NANAIMO	
CHAIR	GM Cms
CAO	GM ES
DA CCD	MoF
NOV 23 2005	
BOARD	

**MEMORANDUM**

**TO:** Robert Lapham  
Deputy Administrator

**DATE:** November 24, 2005

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

**FILE:**

**SUBJECT:** Report of Election Results – 2005 Local Government Elections

**PURPOSE:**

To present the results of the 2005 Local Government Elections Results as required under s. 148 of the *Local Government Act*.

**BACKGROUND:**

A summary of the declaration of election results from the November 19, 2005 Local Government Elections has been prepared and is attached for your information. The attachments show the determination of official election results as declared by acclamation pursuant to s. 76 or as declared by voting pursuant to s. 136 of the *Local Government Act*. In the case of election by voting, the attachments also include a compilation of the information contained on the ballot accounts for each Electoral Area election. The following list indicates those persons elected or acclaimed to the positions of Electoral Area Director for the Board of the Regional District of Nanaimo for a three year term ending December 2008 and the results of the Recreation and Culture referendum question and the Port Theatre referendum questions:

**Regional Director Elections:**

Joe Burnett	Director, Electoral Area A	Elected
Berni Sperling	Director, Electoral Area B	Elected
Maureen Young	Director, Electoral Area C	Elected
George Holme	Director, Electoral Area E	Acclaimed
Lou Biggemann	Director, Electoral Area F	Acclaimed
Joe Stanhope	Director, Electoral Area G	Elected
Dave Bartram	Director, Electoral Area H	Acclaimed

**Referendums:**

Area A Recreation & Culture	Bylaw No. 1467	Passed
Area D Port Theatre	Bylaw No. 1448	Passed
Area E Port Theatre	Bylaw No. 1449	Passed

**CONCLUSIONS:**

All three of the referendum questions were approved by electors of those areas. Now that assent has been received, these bylaws are being put forward for adoption.

**RECOMMENDATIONS:**

1. That the 2005 official election results be received for information.
2. That "Electoral Area A Recreation and Culture Services Establishment Bylaw No. 1467, 2005" be adopted.
3. That "Electoral Area D Port Theatre Contribution Local Service Area Bylaw No. 1448, 2005" be adopted.
4. That "Electoral Area E Port Theatre Contribution Local Service Area Bylaw No. 1449, 2005" be adopted.

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

  
\_\_\_\_\_  
Deputy Administrator

REGIONAL DISTRICT OF NANAIMO  
DECLARATION OF OFFICIAL ELECTION RESULTS BY ACCLAMATION  
GENERAL LOCAL ELECTION - 2005

Pursuant to s. 76 of the *Local Government Act*, the following candidates are hereby declared elected by acclamation:

**Electoral Area E**

DECLARED elected for a three year term ending December 2008, by acclamation for the office of Director – Electoral Area 'E':

George Holme

**Electoral Area F**

DECLARED elected for a three year term ending December 2008, by acclamation for the office of Director – Electoral Area 'F':

Lou Biggemann

**Electoral Area H**

DECLARED elected for a three year term ending December 2008, by acclamation for the office of Director – Electoral Area 'H':

Dave Bartram

DATED at Nanaimo, BC, this 24th day of October, 2005.

  
\_\_\_\_\_  
CHIEF ELECTION OFFICER

*Declaration of Election by Acclamation (November 2005)*

**REGIONAL DISTRICT OF NANAIMO  
DECLARATION OF OFFICIAL ELECTION RESULTS BY VOTING  
GENERAL LOCAL ELECTION - 2005**

Pursuant to s. 136 of the *Local Government Act*, the following official election results are hereby declared:

**Electoral Area A**

DECLARED elected for a three year term ending December 2008, for receiving the highest number of valid votes for the office of Director – Electoral Area 'A':

Joe Burnett

**Electoral Area B**

DECLARED elected for a three year term ending December 2008, for receiving the highest number of valid votes for the office of Director – Electoral Area 'B':

Berni Sperling

**Electoral Area C**

DECLARED elected for a three year term ending December 2008, for receiving the highest number of valid votes for the office of Director – Electoral Area 'C':

Maureen Young

**Electoral Area G**

DECLARED elected for a three year term ending December 2008, for receiving the highest number of valid votes for the office of Director – Electoral Area 'G':

Joe Stanhope

**Islands Trust (Electoral Area B)**

DECLARED elected for a three year term ending December 2008, for receiving the highest number of valid votes for the office of Islands Trust Trustee (2 elected):

Sheila Malcolmson  
Gisele Rudischer

**Recreation and Culture Bylaw 1467**

DECLARED assented to by the electors of Electoral Area A:

Electoral Area A Recreation and Culture Services Establishment Bylaw No. 1467

**Port Theatre Referendum Bylaw 1448**

DECLARED assented to by the electors of Electoral Area D:

Electoral Area D Port Theatre Contribution Local Service Area Bylaw No. 1448

**Port Theatre Referendum Bylaw 1449**

DECLARED assented to by the electors of Electoral Area E:

Electoral Area E Port Theatre Contribution Local Service Area Bylaw No. 1449

**DATED at Nanaimo, BC, this 23rd day of November, 2005.**

  
\_\_\_\_\_  
**CHIEF ELECTION OFFICER**

*Declaration of Election by Voting (November 2005)*

Regional District of Nanaimo

Electoral Area A  
 Regional District Director  
 Official Declaration of Results

Voting Place:	Burnett, Joe	Garnish, Frank	Total Ballots Cast
Advance Voting Opportunity - RDN Office: Nov 9/05 & Nov 16/05	13	11	24
North Cedar Intermediate School: Nov 19/05	401	298	699
Cranberry Fire Department Hall: Nov 19/05	125	88	213
<b>Total Number of Valid Votes Cast</b>	539	397	936
<b>% of Vote</b>	57.6%	42.4%	
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	14		
<b>Number of Spoiled Ballots that were replaced</b>	9		
<b>Total Number of Ballots Used</b>	959		
<b>Total Number on Voters List (not including Instant Registrations)</b>	4,466		
<b>Instant Registrations</b>	62		
<b>Total Number on Voters List</b>	4,528		
<b>Voter Turnout</b>	21.0%		

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.

*M. P. [Signature]*

Chief Election Officer



Regional District of Nanaimo

Electoral Area B  
 Regional District Director  
 Official Declaration of Results

Voting Place:	Moeller, Eric	Sperling, Berni	Turner, Cliff	Total Ballots Cast
Advance Voting Opportunity - Gabriola School Library: Nov 9/05	15	56	13	84
Advance Voting Opportunity - RDN Office: Nov 9/05 & Nov 16/05	0	0	3	3
Gabriola Elementary School: November 19/05	203	698	283	1184
<b>Total Number of Valid Votes Cast</b>	<b>218</b>	<b>754</b>	<b>299</b>	<b>1271</b>
<b>% of Vote</b>	<b>17.2%</b>	<b>59.3%</b>	<b>23.5%</b>	
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	<b>38</b>			
<b>Number of Spoiled Ballots that were replaced</b>	<b>10</b>			
<b>Total Number of Ballots Used</b>	<b>1319</b>			
<b>Total Number on Voters List (not including Instant Registrations)</b>	<b>3,323</b>			
<b>Instant Registrations</b>	<b>50</b>			
<b>Total Number on Voters List</b>	<b>3,373</b>			
<b>Voter Turnout</b>	<b>38.8%</b>			

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.

*M. Pearce*

Chief Election Officer

Regional District of Nanaimo

Electoral Area C  
 Regional District Director  
 Official Declaration of Results

Voting Place:	Roelants, Dominique	Young, Maureen	Total Ballots Cast
Advance Voting Opportunity - RDN Office: Nov 9/05 & Nov 16/05	6	31	37
Extension Hall: November 19/05	45	193	238
Pleasant Valley Social Center: November 19, 2005	63	127	190
<b>Total Number of Valid Votes Cast</b>	<b>114</b>	<b>351</b>	<b>465</b>
<b>% of Vote</b>	<b>24.5%</b>	<b>75.5%</b>	
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	<b>4</b>		
<b>Number of Spoiled Ballots that were replaced</b>	<b>9</b>		
<b>Total Number of Ballots Used</b>	<b>478</b>		
<b>Total Number on Voters List (not including Instant Registrations)</b>	<b>1,404</b>		
<b>Instant Registrations</b>	<b>85</b>		
<b>Total Number on Voters List</b>	<b>1,489</b>		
<b>Voter Turnout</b>	<b>31.5%</b>		

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.

*M. P. [Signature]*

Chief Election Officer

Regional District of Nanaimo

Electoral Area G  
 Regional District Director  
 Official Declaration of Results

Voting Place:	Carson, Phil	Stanhope, Joe	Total Ballots Cast
Advance Voting Opportunity - RDN Office: Nov 9/05 & Nov 16/05	1	0	1
Advance Voting Opportunity - Oceanside Place: Nov 9/05 & Nov 16/05	20	39	59
Advance Voting Opportunity - QB Civic Centre: November 9/05	2	13	15
St. Columba Presbyterian Church: November 19/05	139	601	740
<b>Total Number of Valid Votes Cast</b>	162	653	815
<b>% of Vote</b>	19.9%	80.1%	
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	7		
<b>Number of Spoiled Ballots that were replaced</b>	2		
<b>Total Number of Ballots Used</b>	824		
<b>Total Number on Voters List (not including Instant Registrations)</b>	5,392		
<b>Instant Registrations</b>	20		
<b>Total Number on Voters List</b>	5,412		
<b>Voter Turnout</b>	15.2%		

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.



Chief Election Officer

Regional District of Nanaimo

Electoral Area A  
 Recreation and Culture - Bylaw 1467:  
 Official Declaration of Results

Voting Place:	Yes	No	Total Ballots Cast
Advance Voting Opportunity - RDN Office: Nov 9/05 & Nov 16/05	16	8	24
North Cedar Intermediate School: November 19/05	405	283	688
Cranberry Fire Hall: November 19/05	103	105	208
<b>Total Number of Valid Votes Cast</b>	<b>524</b>	<b>396</b>	<b>920</b>
<b>% of Vote</b>	<b>57.0%</b>	<b>43.0%</b>	
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	<b>30</b>		
<b>Number of Spoiled Ballots that were replaced</b>	<b>9</b>		
<b>Total Number of Ballots Used</b>	<b>959</b>		
<b>Total Number on Voters List (not including Instant Registrations)</b>	<b>4,466</b>		
<b>Instant Registrations</b>	<b>62</b>		
<b>Total Number on Voters List</b>	<b>4,528</b>		
<b>Voter Turnout</b>	<b>21.0%</b>		

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.

*[Handwritten Signature]*

Chief Election Officer

Regional District of Nanaimo

Electoral Area D  
 Port Theatre Referendum - Bylaw 1448:  
 Official Declaration of Results

	Yes	No	Total Ballots Cast
<b>Voting Place:</b>			
Advance Voting Opportunity - RDN Office: Nov 9/05 & Nov 16/05	11	5	16
Pleasant Valley Social Centre: November 19/05	87	87	174
<b>Total Number of Valid Votes Cast</b>	98	92	190
<b>% of Vote</b>	51.6%	48.4%	
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	40		
<b>Number of Spoiled Ballots that were replaced</b>	9		
<b>Total Number of Ballots Used</b>	239		
<b>Total Number on Voters List (not including Instant Registrations)</b>	1,404		
<b>Instant Registrations</b>	43		
<b>Total Number on Voters List</b>	1,447		
<b>Voter Turnout</b>	15.9%		

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.

*[Signature]*

Chief Election Officer

Regional District of Nanaimo

Electoral Area E  
 Port Theatre Referendum - Bylaw 1449:  
 Official Declaration of Results

Voting Place:	Yes	No	Total Ballots Cast
Advance Voting Opportunity - QB Civic Centre: Nov 9/05	0	0	0
Advance Voting Opportunity - Oceanside Place: Nov 9/05 & Nov 16/05	1	7	8
Advance Voting Opportunity - RDN Office: Nov 9/05 & Nov 16/05	10	4	14
Nanoose Place: November 19/05	187	169	356
<b>Total Number of Valid Votes Cast</b>	198	180	378
<b>% of Vote</b>	52.4%	47.6%	
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	0		
<b>Number of Spoiled Ballots that were replaced</b>	1		
<b>Total Number of Ballots Used</b>	379		
<b>Total Number on Voters List (not including Instant Registrations)</b>	4,270		
<b>Instant Registrations</b>	15		
<b>Total Number on Voters List</b>	4,285		
<b>Voter Turnout</b>	8.8%		

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.

*M. P. ...*

Chief Election Officer

Regional District of Nanaimo

Electoral Area B  
Islands Trust Trustees  
Official Declaration of Results

Voting Place:	Fisher, Bev	Malcolmson, Sheila	Ralph, John	Rudischer, Gisele	Total Votes Cast
Advance Voting Opportunity - Gabriola School Library, November 19/05	14	69	11	59	153
Advance Voting Opportunity - RDN Office: Nov. 9/05 & Nov 16/05	1	2	1	2	6
Gabriola Elementary School, November 19/05	330	909	284	685	2208
<b>Total Number of Valid Votes Cast</b>	<b>345</b>	<b>980</b>	<b>296</b>	<b>746</b>	<b>2367</b>
<b>% of Vote</b>	<b>14.6%</b>	<b>41.4%</b>	<b>12.5%</b>	<b>31.5%</b>	
<b>Number of Valid Ballots Cast (unchallenged)</b>	<b>1275</b>				
<b>Number of Rejected Ballots without objection (blank/overvoted ballots)</b>	<b>34</b>				
<b>Number of Spoiled Ballots that were replaced</b>	<b>10</b>				
<b>Total Number of Ballots Used</b>	<b>1319</b>				
<b>Total Number on Voters List (not including Instant Registrations)</b>	<b>3,323</b>				
<b>Instant Registrations</b>	<b>50</b>				
<b>Total Number on Voters List</b>	<b>3,373</b>				
<b>Voter Turnout</b>	<b>38.8%</b>				

This determination of official election results was made by the Chief Election Officer on Wednesday November 23, 2005 at 2:00 pm and is based on ballot accounts as amended or prepared by the Chief Election Officer.

*[Signature]*

Chief Election Officer