

REGIONAL DISTRICT OF NANAIMO

**BOARD MEETING
TUESDAY, APRIL 25, 2006
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

- 1. CALL TO ORDER**
- SPECIAL PRESENTATION**
- 6 **Norma Stumborg, re Intermediate Certificate in Local Government Administration.**
- 2. DELEGATIONS**
- 3. BOARD MINUTES**
- 7-24 Minutes of the Board meeting held March 28, 2006.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. COMMUNICATIONS/CORRESPONDENCE**
- 25 **Joy Becvar, Dashwood Volunteer Fire Department, re Proposed Extension of the Dashwood Fire Protection Area.**
- 6. UNFINISHED BUSINESS**
- BYLAWS**
- For Adoption.**
- 26-30 **Bylaw No. 500.328 - Land Use and Subdivision Amendment Bylaw - Coulson - 161 Horne Lake Road - Area H - *Bylaw regarding the rezoning of property from Residential 6 Subdivision District 'D' (RS6D) to Horne Lake Road Comprehensive Development Zone 32 to legalize an existing manufactured home park.* (Electoral Area Directors except EA 'B' - One Vote)**
- 31-33 **Bylaw No. 500.332 - Land Use and Subdivision Amendment Bylaw - LWBC/Island Cash Buyers - Deep Bay - Area H - *Bylaw regarding rezoning from Water 1 Subdivision District 'Z' (WA1Z) to Water 2 Subdivision District 'Z' (WA2Z) to recognize existing marina uses.* (Electoral Area Directors except EA 'B' - One Vote)**

Bylaw No. 1476 Parks and Trails Service Loan Authorization Bylaw - *Bylaw regarding the purchase contract with Pennclan Company (Ontario) Limited and P.E. Reeve and Associates Limited for the acquisition of lands on Mount Benson for regional park purposes. (All Directors -- Weighted Vote)*

Bylaw No. 1480 - Regional Parks Service Security Issuing Bylaw No. 1480 - *Bylaw regarding the borrowing of funds for the purchase of Mt. Benson Regional Park. (All Directors -- Weighted Vote)*

Bylaw No. 1484 – Interim Financing (Regional Parks) Bylaw No. 1484 - *Bylaw regarding the borrowing of funds for the purchase of Mt. Benson Regional Park. (All Directors -- Weighted Vote)*

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

7.1 ELECTORAL AREA PLANNING STANDING COMMITTEE

34-35 Minutes of the Electoral Area Planning Committee meeting held April 11, 2006. (for information)

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. 60612 – Park Land Consideration – Request for 10% Frontage Relaxation – Gerry Lindberg on behalf of Mark Keen –1004, 1006 & 1012 Nanaimo River Road - Area C. (Electoral Area Directors except EA 'B' -- One Vote)

Delegations wishing to speak to Development Permit Application No. 60612.

- 1. That Development Permit Application No. 60612 submitted by G Lindberg, BCIS, on behalf of Mark Keen, in conjunction with the subdivision on the parcels legally described as The Remainder of The West 39 Acres of Section 6, Range 3, The Remainder of The West 40 Acres of Section 5, Range 3, and The South West 12 Acres of Section 7, Range 3, All Within Cranberry District and designated within the Watercourse Protection and the Sensitive Ecosystem Development Permit Areas be approved subject to the conditions outlined in Schedules No. 1 and revised Schedule No. 2 of the corresponding staff report.*
- 2. 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.*
- 3. That the request for relaxation of the minimum 10% frontage requirement for proposed Lots 1, 2, 3, and 7 be approved.*

Development Permit Application No. 60616 – Helen Sims for May and Ronald Lou-Poy – 863 Flamingo Drive – Area G. (Electoral Area Directors except EA 'B' – One Vote)

Delegations wishing to speak to Development Permit Application No. 60616.

That Development Permit Application No. 60616, to allow the construction of an addition to an existing dwelling at 863 Flamingo Drive and to relax the interior side lot line from 2.0 metres to 1.7 metres, be approved according to the terms outlined in Schedule No. 1, and subject to the Board's consideration of comments received as a result of the public notification.

OTHER

Electoral Area 'G' Official Community Plan Review – Terms of Reference. (Electoral Area Directors except EA 'B' – One Vote)

1. *That the staff report on the Electoral Area 'G' Official Community Plan Review Terms of Reference be received.*
2. *That the Electoral Area 'G' Official Community Plan Review Terms of Reference (Attachment No. 1) be endorsed by the Board.*

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Property Rezoning – 410 Martindale Road – Area G. (Electoral Area Directors except EA 'B' – One Vote)

That staff prepare a report for the next Electoral Area Planning Committee meeting on the proposed rezoning of the property at 410 Martindale Road to allow for a manufactured home park.

7.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE

36-38 Minutes of the Committee of the Whole meeting held April 11, 2006. (for information)

CORPORATE SERVICES

Technical Exchange Mission February 2006 – RDN Partnership with Sunyani, Ghana. (All Directors – One Vote)

That the Board receive the update regarding the partnership project between the RDN and the Sunyani Municipal Assembly.

ENVIRONMENTAL SERVICES

LIQUID WASTE

Greater Nanaimo Pollution Control Centre Walley Creek Relocation/Restoration Project. (All Directors – Weighted Vote)

That the Regional District of Nanaimo award the Greater Nanaimo Pollution Control Centre Walley Creek Relocation/Restoration project for the tendered amount of \$622,828.02 to Windley Contracting Ltd.

SOLID WASTE

Partners for Climate Protection Program Update. (All Directors -- One Vote)

That the update on the implementation of the Partners for Climate Protection Program be received by the Board for information.

UTILITIES

Fairwinds Water Local Service Area Reserve Fund Expenditure Amendment Bylaw No. 1473.01.

(All Directors – All Weighted)

1. *That "Fairwinds Water Local Service Area Reserve Fund Expenditure Amendment Bylaw No. 1473.01, 2006" be introduced for three readings.*

(All Directors – 2/3 Weighted)

2. *That "Fairwinds Water Local Service Area Reserve Fund Expenditure Amendment Bylaw No. 1473.01, 2006" having received three readings be adopted.*

RECREATION AND PARKS SERVICES

Cedar School and Community Enhancement Society Request for Funding. (All Directors – One Vote)

That the Regional District approve the transfer of funds in the amount of \$2,500 to the Cedar School and Community Enhancement Society to assist with the provision of the summer children's program in Electoral Area 'A'.

COMMISSION, ADVISORY & SELECT COMMITTEE

Electoral Area 'B' Parks and Open Space Advisory Committee. (All Directors – One Vote)

That the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held November 14, 2005 be received for information.

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

That the minutes of the District 69 Recreation Commission meeting held March 16, 2006 be received for information.

Climate Change Select Committee. (All Directors – One Vote)

That the minutes of the Climate Change Select Committee meeting held March 16, 2006 be received for information.

COMMISSION, ADVISORY & SELECT COMMITTEE

Electoral Area 'E' Parks and Open Space Advisory Committee. (All Directors – One Vote)

That the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held February 6, 2006 be received for information.

7.3 EXECUTIVE STANDING COMMITTEE

7.4 COMMISSIONS

7.5 SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

8. ADMINISTRATOR'S REPORTS

39-45 Development Permit No. 60618 – Pacific Shores Nature Resort - 1600 Stroulger Road - Area E. (Electoral Area Directors except EA 'B' – 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

That pursuant to Section 90(1) (i) of the Community Charter the Board proceed to an In Camera meeting to consider items related to legal issues.



March 20, 2006

Chair Joe Stanhope and Board
Nanaimo Regional District
6300 Hammond Bay Road
Nanaimo, BC
V9T 6N2

Dear Chair Stanhope and Board:

I am pleased to advise you that Norma Stumborg, Planner for the Nanaimo Regional District, was awarded an Intermediate Certificate in Local Government Administration at a recent meeting of the Provincial Board of Examiners.

Ms. Stumborg's certificate is enclosed for presentation to her. At your discretion, you may wish to present the certificate either informally or formally along with your Board. The British Columbia Board of Examiners greatly appreciates your cooperation in making this presentation at your earliest convenience.

You may know that the BC Board of Examiners is established under Section 204 of the *Local Government Act*. A major function of the Board is the granting of certificates in Local Government Administration and Local Government Management to senior local government officials who qualify under the Regulations of the Board.

Ms. Stumborg is to be commended on this achievement which recognizes both her academic qualifications and work experience in the local government field.

Yours truly,

Dale Wall
Chair
Board of Examiners
boe.certmayorlet.doc

Ministry of Community
Services

Board of Examiners

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REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 28, 2006, AT 7:03 PM IN THE
RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director B. Sperling	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director B. Johnston	City of Parksville
Alternate	
Director B. Avis	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director G. Korpan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director D. Brennan	City of Nanaimo
Director J. Manhas	City of Nanaimo
Director L. McNabb	City of Nanaimo
Alternate	
Director M. Unger	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
B. Lapham	Deputy Administrator
J. Finnie	Gen. Mgr. of Environmental Services
N. Avery	Manager of Financial Services
M. Pearse	Manager of Administrative Services
N. Tonn	Recording Secretary

SPECIAL PRESENTATION

Ron Cantelon, MLA.

Mr. Cantelon officially announced that Cabinet had passed Order in Council to officially acknowledge Errington Community Park as a park.

DELEGATIONS

John New, re Manufactured Home Policy.

Mr. New provided a verbal update on Costa Lotta Mobile Home Park tenants' concerns regarding the redevelopment plans for the park and requested that the Board approve the Manufactured Home Park Redevelopment Policy.

BOARD MINUTES

MOVED Director McNabb, SECONDED Director Van Eynde, that the minutes of the regular Board meeting held February 28, 2006 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Sandra Keddy, Town of Qualicum Beach, re Bunker Place Rezoning Petition.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from the Town of Qualicum Beach regarding the Bunker Place rezoning petition be received for information.

CARRIED

Peter Jorgenson, re Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Peter Jorgenson regarding Development Variance Permit Application No. 90602 be received for information.

CARRIED

Larry Waterman, re Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Larry Waterman regarding Development Variance Permit Application No. 90602 be received for information.

CARRIED

A.W. & Linda Hopkins, re Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from A.W. and Linda Hopkins regarding Development Variance Permit Application No. 90602 be received for information.

CARRIED

J. Dexter & Virginia Jolley, re Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from J. Dexter and Virginia Jolley regarding Development Variance Permit Application No. 90602 be received for information.

CARRIED

Mike & Ronnie Haner, re Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Mike and Ronnie Haner regarding Development Variance Permit Application No. 90602 be received for information.

CARRIED

Harold E. Hill, re Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Harold Hill regarding Development Variance Permit Application No. 90602 be received for information.

CARRIED

Al & Sally Langard, re Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Al and Sally Langard regarding Development Variance Application No. 90602 be received for information.
CARRIED

H.E. & D.G. Bibb, re Development Variance Permit Application No. 90605 – Oceanside Storage Ltd. – 1270 Alberni Highway – Area F.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from H.E. and D.G. Bibb regarding Development Variance Permit Application No. 90605 be received for information.
CARRIED

Dale O. Curtis, re Development Variance Permit Application No. 90605 – Oceanside Storage Ltd. – 1270 Alberni Highway – Area F.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Dale Curtis regarding Development Variance Permit Application No. 90605 be received for information.
CARRIED

Melvin Mitchell, re Development Variance Permit Application No. 90605 – Oceanside Storage Ltd. – 1270 Alberni Highway – Area F.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Melvin Mitchell regarding Development Variance Permit Application No. 90605 be received for information.
CARRIED

Bruce & Louise McLennan, re Development Variance Permit Application No. 90606 – Allen and Parker – 2933 Dolphin Drive – Area E.

MOVED Director Bartram, SECONDED Director Young, that the correspondence from Bruce and Louise McLennan regarding Development Variance Permit Application No. 90606 be received for information.
CARRIED

UNFINISHED BUSINESS

BYLAWS

For Adoption.

Bylaw No. 1124.05.

MOVED Director Bartram, SECONDED Director McNabb, that “Surfside Sewer Local Service Area Boundary Amendment Bylaw No. 1124.05, 2006” be adopted.
CARRIED

Bylaw No. 889.41.

MOVED Director Bartram, SECONDED Director McNabb, that “Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.41, 2006” be adopted.
CARRIED

Bylaw No. 890.03.

MOVED Director Bartram, SECONDED Director McNabb, that "Municipal Benefiting Area (Parksville) Amendment Bylaw No. 890.03, 2006" be adopted.

CARRIED

Bylaw No. 991.02.

MOVED Director Bestwick, SECONDED Director Van Eynde, that "Nanoose Bay Fire Protection Service Area Purpose Amendment Bylaw No. 991.02, 2006" be adopted.

CARRIED

Bylaw No. 1021.06.

MOVED Director Van Eynde, SECONDED Director Bestwick, that "Pacific Shores Sewer Local Service Area Amendment Bylaw No. 1021.06, 2006" be adopted.

CARRIED

Bylaw No. 889.39.

MOVED Director Van Eynde, SECONDED Director Burnett, that "Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.39, 2005" be adopted.

CARRIED

Bylaw No. 500.329.

MOVED Director Bartram, SECONDED Director Van Eynde, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.329, 2006" be adopted.

CARRIED

Public Hearing and Third Reading.

Report of the Public Hearing held March 22, 2006 with respect to Land Use and Subdivision Amendment Bylaw No. 500.328 – Coulson – 161 Horne Lake Road – Area H.

MOVED Director Bartram, SECONDED Director Van Eynde, that the report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held on March 22, 2006 as a result of public notification of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.328, 2006", be received.

CARRIED

MOVED Director Van Eynde, SECONDED Director Bartram, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.328, 2006" be given 3rd reading as amended and be referred to the Ministry of Transportation for approval pursuant to the *Highway Act*.

CARRIED

MOVED Director Van Eynde, SECONDED Director Bartram, that the conditions, as outlined in Schedule No. 1, be secured and/or completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.328, 2006".

CARRIED

Report of the Public Hearing held March 22, 2006 with respect to Land Use and Subdivision Amendment Bylaw No. 500.332 – LWBC/Island Cash Buyers – Deep Bay Harbour – Area H.

MOVED Director Bartram, SECONDED Director Biggemann, that the report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held on March 22, 2006, as a result of public notification of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.332, 2006" be received.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.332, 2006" be given 3rd reading and be referred to the Ministry of Transportation for approval pursuant to the *Highway Act*.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that the conditions, as outlined in Schedule No. 1, be secured and/or completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of Bylaw No. 500.332, 2006".

CARRIED

Report of the Public Hearing held March 8, 2006 with respect to Land Use and Subdivision Amendment Bylaw No. 500.323 – Amendment Application ZA0510 – Cedar Estates – Cedar and Hemer Roads – Area A.

MOVED Director Burnett, SECONDED Director Bartram, that the report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held on March 8, 2006, for "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.323, 2005" be received.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.323, 2005" be considered for 3rd reading.

CARRIED

MOVED Director Burnett, SECONDED Director Bartram, that the conditions outlined in Schedule No. 1 be secured and/or completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of Bylaw No. 500.323, 2005.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

MOVED Director Bartram, SECONDED Director Manhas, that the minutes of the Electoral Area Planning Committee meeting held March 14, 2006 be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Rich Coleman, Minister of Forests and Range and Minister Responsible for Housing, re Manufactured Home Park Tenancy.

MOVED Director Bartram, SECONDED Director Biggemann, that the correspondence from the Honourable Rich Coleman regarding the adequacy of compensation currently provided for manufactured home owners be received for information.

CARRIED

PLANNING

AMENDMENT APPLICATIONS

Amendment Application ZA0524 – Ainsley Foster on behalf of Laverne Kilner – Schoolhouse Road – Area A.

MOVED Director Bartram, SECONDED Director Van Eynde, that the minutes of the Public Information Meeting held on February 27, 2006, be received.

CARRIED

MOVED Director Bartram, SECONDED Director Van Eynde, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.333, 2006" to rezone the properties legally described as Lot 1, Plan 19938, and Lot 1, Plan 22021, all of Section 13, Range 7, Cranberry District from Residential 2 Subdivision District 'F' (RS2F) to Comprehensive Development 33 (CD33) to allow the industrial use of the property be given 1st and 2nd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.333, 2006" be approved to proceed to Public Hearing subject to the conditions identified in Schedule 1.

CARRIED

MOVED Director Bartram, SECONDED Director Burnett, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.333, 2006," be delegated to Director Burnett or his alternate.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. 60601 – Gibson – 343 Horne Lake Road – Area H.

MOVED Director Bartram, SECONDED Director Biggemann, that Development Permit Application No. 60601 to allow the development of a house and footbridge on the property with variances to the side lot line setbacks and the watercourse setbacks at 343 Horne Lake Road be approved according to the terms outlined in Schedule No. 1 and subject to the Board's consideration of comments received as a result of public notification.

CARRIED

Development Permit Application No. 60608 – Jill Maibach – 2093 South Wellington Road – Area A.

MOVED Director Bartram, SECONDED Director Burnett, that Development Permit No. 60608 to allow for the construction of one fascia sign be approved according to the terms outlined in Schedule No. 1 and subject to the Board's consideration of the comments received as a result of public notification.

CARRIED

Development Permit Application No. 60610 – McKinnon/Jorgensen – 2377 Higginson Road - Area E.

MOVED Director Bartram, SECONDED Director Van Eynde, that Development Permit Application No. 60610 with variances be approved according to the terms outlined in Schedule No. 1 as amended, subject to consideration of the comments received as a result of public notification.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. 90602 – Rondeau/Jorgenson – 3437 Redden Road – Area E.

Mr. Jorgenson, representing the owners of the property located at 3437 Redden Road, provided a verbal and visual summary with respect to Development Variance Permit Application No. 90602.

MOVED Director Bartram, SECONDED Director Van Eynde, that Development Variance Permit Application No. 90602 to increase the maximum dwelling unit height from 8.0 metres to 12.9 metres for a dwelling at 3437 Redden Road be denied.

CARRIED

Development Variance Permit Application No. 90603 – Johansen – 2542 Pylades Drive – Area A.

MOVED Director Bartram, SECONDED Director Burnett, that Development Variance Permit Application No. 90603 to relax the interior side and front lot line setbacks to allow an addition to a dwelling at 2542 Pylades Drive be approved according to the terms outlined in Schedule No. 1, and subject to the Board's consideration of comments received as a result of public notification.

CARRIED

Development Variance Permit Application No. 90604 – MacArthur – 2440 Schirra Drive – Area E.

MOVED Director Bartram, SECONDED Director Van Eynde, that Development Variance Permit Application No. 90604 to relax the interior side lot line setback from 2 m to 1.15 m for a dwelling at 2440 Schirra Drive be approved according to the terms outlined in Schedule No. 1, and subject to the Board's consideration of comments received as a result of public notification.

CARRIED

Development Variance Permit Application No. 90605 – Occanside Storage Ltd. – 1270 Alberni Highway – Area F.

MOVED Director Bartram, SECONDED Director Biggemann, that Development Variance Permit Application No. 90605 be approved according to the terms contained in Schedule No. 1, subject to the Board's consideration of comments received as a result of public notification.

CARRIED

Development Variance Permit Application No. 90606 – Allen and Parker – 2933 Dolphin Drive – Area E.

MOVED Director Bartram, SECONDED Director Van Eynde, that Development Variance Permit Application No. 90606 for a new dwelling at 2933 Dolphin Drive be approved to relax the exterior side lot line setback and maximum dwelling unit height according to the terms of Schedule No. 1, subject to Board consideration of comments received as a result of the notification of the adjacent property owners/occupiers.

CARRIED

OTHER

Manufactured Home Park Tenant Relocation Policy.

MOVED Director Bartram, SECONDED Director Biggemann, that the Manufactured Home Park Redevelopment Policy attached as Schedule No. 1 in the staff report be approved.

CARRIED

Sustainability Checklist.

MOVED Director Bartram, SECONDED Director Young, that staff be directed to look at the Sustainability Checklist for rezoning and development permit applications used by Port Coquitlam and that a report be prepared for the Board's consideration on the feasibility of using such a checklist as policy for use in the RDN Electoral Areas.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

MOVED Director McNabb, SECONDED Director Brennan, that the minutes of the Committee of the Whole meeting held March 14, 2006 be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Dorothy Sly, Canadian Federation of University Women, re Support of KAIROS Resolution to the RDN Board.

MOVED Director McNabb, SECONDED Director Korpan, that the correspondence from the Canadian Federation of University Women regarding support of KAIROS water resolution be received for information.

CARRIED

ANNUAL BUDGET REPORT

Financial Plan (2006 to 2011) Bylaw No. 1474.01; Fairwinds Water Service Area Parcel Tax Rate Amendment Bylaw No. 1183.05; Nanoose Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1189.06; and Barclay Crescent Sewer Service Area Parcel Tax Rate Bylaw No. 1483.

Bylaw No. 1474.01.

MOVED Director Bartram, SECONDED Director Van Eynde, that "Regional District of Nanaimo 2006 to 2011 Financial Plan Amendment Bylaw No. 1474.01, 2006" as amended, be introduced for three readings.

CARRIED

MOVED Director Van Eynde, SECONDED Director Bartram, that "Regional District of Nanaimo 2006 to 2011 Financial Plan Amendment Bylaw No. 1474.01, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1183.05.

MOVED Director Van Eynde, SECONDED Director Korpan, that "Fairwinds Water Service Area Parcel Tax Rate Amendment Bylaw No. 1183.05, 2006" as amended, be introduced for three readings.

CARRIED

MOVED Director Van Eynde, SECONDED Director Korpan, that "Fairwinds Water Service Area Parcel Tax Rate Amendment Bylaw No. 1183.05, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1189.06.

MOVED Director Van Eynde, SECONDED Director Korpan, that "Nanoose Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1189.06, 2006" as amended, be introduced for three readings.

CARRIED

MOVED Director Van Eynde, SECONDED Director Burnett, that "Nanoose Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1189.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1483.

MOVED Director Van Eynde, SECONDED Director Bartram, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Bylaw No. 1483, 2006" as amended, be introduced for three readings.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Bylaw No. 1483, 2006" having received three readings be adopted.

CARRIED

Parcel Tax Rate Bylaws No. 1180.06, 1181.06, 1182.06, 1184.06, 1185.06, 1186.06, 1187.06, 1188.06, 1190.05, 1191.06, 1192.06, 1193.06, 1194.06, 1206.05, 1336.03, 1371.02, 1481 and 1482.

Bylaw No. 1180.06.

MOVED Director McNabb, SECONDED Director Burnett, that "Arbutus Park Estates Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1180.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Arbutus Park Estates Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1180.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1181.06.

MOVED Director McNabb, SECONDED Director Burnett, that "Decourcey Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1181.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Decourcey Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1181.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1182.06.

MOVED Director McNabb, SECONDED Director Burnett, that "Fairwinds Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1182.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Fairwinds Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1182.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1184.06.

MOVED Director McNabb, SECONDED Director Burnett, that "French Creek Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1184.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "French Creek Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1184.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1185.06.

MOVED Director McNabb, SECONDED Director Burnett, that "French Creek Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1185.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "French Creek Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1185.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1186.06.

MOVED Director McNabb, SECONDED Director Burnett, that "French Creek Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1186.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "French Creek Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1186.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1187.06.

MOVED Director McNabb, SECONDED Director Burnett, that "Madrona Point Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1187.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Madrona Point Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1187.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1188.06.

MOVED Director McNabb, SECONDED Director Burnett, that "Nanoose Bay Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1188.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Nanoose Bay Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1188.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1190.05.

MOVED Director McNabb, SECONDED Director Burnett, that "Pacific Shores Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1190.05, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Pacific Shores Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1190.05, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1191.06.

MOVED Director McNabb, SECONDED Director Burnett, that "San Pareil Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1191.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "San Pareil Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1191.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1192.06.

MOVED Director McNabb, SECONDED Director Burnett, that "Surfside Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1192.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Surfside Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1192.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1193.06.

MOVED Director McNabb, SECONDED Director Burnett, that "Surfside Properties Water Supply Specified Area Parcel Tax Rate Amendment Bylaw No. 1193.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Surfside Properties Water Supply Specified Area Parcel Tax Rate Amendment Bylaw No. 1193.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1194.06.

MOVED Director McNabb, SECONDED Director Burnett, that "West Bay Estates Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1194.06, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "West Bay Estates Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1194.06, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1206.05.

MOVED Director McNabb, SECONDED Director Burnett, that "Morningstar Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1206.05, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Morningstar Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1206.05, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1336.03.

MOVED Director McNabb, SECONDED Director Burnett, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.03, 2006" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.03, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1371.02.

MOVED Director McNabb, SECONDED Director Burnett, that "Englishman River Community Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1371.02, 2006" be introduced for first three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Englishman River Community Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1371.02, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1481.

MOVED Director McNabb, SECONDED Director Burnett, that "Nanosec Bay Peninsula Water Supply Service Area Parcel Tax Rate Bylaw No. 1481, 2006" be introduced for first three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Nanosec Bay Peninsula Water Supply Service Area Parcel Tax Rate Bylaw No. 1481, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1482.

MOVED Director McNabb, SECONDED Director Burnett, that "Melrose Terrace Water Supply Service Area Parcel Tax Rate Bylaw No. 1482, 2006" be introduced for first three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that "Melrose Terrace Water Supply Service Area Parcel Tax Rate Bylaw No. 1482, 2006" having received three readings be adopted.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Water Resolution.

MOVED Director Brennan, SECONDED Director Young, that:

WHEREAS March 22 is World Water Day;

AND WHEREAS one in six people in the world do not have access to clean drinking water;

AND WHEREAS the UN Conference on Water in 1977 in Mar del Plata affirmed the right of all persons to access clean drinking water in order to satisfy their fundamental needs;

AND WHEREAS current World Bank loans for water services in developing countries frequently require the privatization of those services or an increase in water prices, thereby jeopardizing citizens' access to safe drinking water;

AND WHEREAS on September 11, 2005 the Board of Directors of the Federation of Canadian Municipalities passed a resolution calling on the federal government "to urge the World Bank to ensure access to clean, affordable water for the world's poor, and strengthen the role of the public sector and individual communities in setting water policies and delivering and regulating water services";

AND WHEREAS "KAIROS Canadian Ecumenical Justice Initiatives" has asked Canadian municipalities to assist in its effort to have the federal government recognize water as a common good and access to drinking water as a basic human right;

AND WHEREAS 105 municipalities to date all across Canada have supported this initiative;

AND WHEREAS the Regional District of Nanaimo has acknowledged the importance of public control of its own water systems;

BE IT RESOLVED that the Regional District of Nanaimo ensure access to clean, safe water for all, now and for future generations by supporting publicly controlled water services that have genuine community participation, and protect and preserve natural sources of water for all life.

AND BE IT RESOLVED that the Regional District of Nanaimo call on the Government of British Columbia, provincially, nationally and internationally to support publicly controlled water services that have genuine community participation, and protect and preserve natural sources of water for all life.

AND BE IT FURTHER RESOLVED that the Regional District of Nanaimo call on the Government of Canada, nationally and internationally, to support publicly controlled water services that have genuine community participation, and protect and preserve natural sources of water for all life and oppose measures in federal, bilateral or multilateral agreements and policies that promote the privatization of water services.

CARRIED

COMMUNITY SERVICES

Request for the Use of Regional District Property.

MOVED Director Bartram, SECONDED Director Van Eynde, that the Nanaimo Search and Rescue request for the use of RDN property be declined until an assessment of future Regional District space and land needs is undertaken and a longer term strategy for the use of the property is developed.

CARRIED

RECREATION AND PARKS

Electoral Area 'A' Recreation and Culture Service Delivery.

MOVED Director Burnett, SECONDED Director Young, that the Regional Board implement a Recreation and Cultural Master Plan process to better identify the recreation and cultural services that are required by Electoral Area 'A', and that the Terms of Reference for the project (Appendix 2 of the staff report) be approved.

CARRIED

Horne Lake Regional Park Operations Plan Update.

MOVED Director Bartram, SECONDED Director Biggemann, that the Memorandum of Understanding with Island Pacific Adventures Ltd. to provide for a 5 year operating agreement for Horne Lake Regional Park and for a potential longer term agreement, be approved.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that the regional parks operations budget be adjusted as part of the final 2006 budget approval process, to provide for a \$33,000 tax requisition increase to allow for infrastructure expenditures at Home Lake Regional Park.

CARRIED

REGIONAL GROWTH MANAGEMENT

Canada – BC Environmental Farm Program.

MOVED Director Young, SECONDED Director Haime, that the report about the Canada – BC Environmental Farm Program be received.

CARRIED

CORPORATE SERVICES

FINANCE

Bylaws to Complete the Borrowing of Funds for the Purchase of Mt. Benson Regional Park – Regional Parks Service Security Issuing Bylaw No. 1480 and Interim Financing (Regional Parks) Bylaw No. 1484.

MOVED Director McNabb, SECONDED Director Young, that “Regional District of Nanaimo (Regional Parks Service) Security Issuing Bylaw No. 1480, 2006” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Brennan, that “Regional District of Nanaimo Interim Financing (Regional Parks) Bylaw No. 1484, 2006” be introduced for three readings.

CARRIED

ENVIRONMENTAL SERVICES

UTILITIES

Water Bill Adjustments Due to Leaks – Proposed Regulations and Rates Bylaw Amendments – Bylaws No. 619.13, 700.14, 1097.09, 1172.07, 1383.03, 1434.02 and 1468.02.

Bylaw No. 619.13.

MOVED Director McNabb, SECONDED Director Sperling, that “Regional District of Nanaimo French Creek Water Supply Local Service Area Regulations and Rates Amendment Bylaw No. 619.13, 2006” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that “Regional District of Nanaimo French Creek Water Supply Local Service Area Regulations and Rates Amendment Bylaw No. 619.13, 2006” having received three readings be adopted.

CARRIED

Bylaw No. 700.14.

MOVED Director McNabb, SECONDED Director Sperling, that “Regional District of Nanaimo Surfside Properties Water Supply Specified Area Regulations and Rates Amendment Bylaw No. 700.14, 2006” be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that "Regional District of Nanaimo Surfside Properties Water Supply Specified Area Regulations and Rates Amendment Bylaw No. 700.14, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1097.09.

MOVED Director McNabb, SECONDED Director Sperling, that "Regional District of Nanaimo Decourcey Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1097.09, 2006" be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that "Regional District of Nanaimo Decourcey Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1097.09, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1172.07.

MOVED Director McNabb, SECONDED Director Sperling, that "Regional District of Nanaimo San Pareil Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1172.07, 2006" be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that "Regional District of Nanaimo San Pareil Water Supply Local Service Area Rates and Regulations Amendment Bylaw No. 1172.07, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1383.03.

MOVED Director McNabb, SECONDED Director Sperling, that Regional District of Nanaimo "Englishman River Community Water Supply Service Area Rates and Regulations Amendment Bylaw No. 1383.03, 2006" be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that Regional District of Nanaimo "Englishman River Community Water Supply Service Area Rates and Regulations Amendment Bylaw No. 1383.03, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1434.02.

MOVED Director McNabb, SECONDED Director Sperling, that Regional District of Nanaimo "Melrose Terrace Water Local Service Area Rates and Regulations Amendment Bylaw No. 1434.02, 2006" be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that Regional District of Nanaimo "Melrose Terrace Water Local Service Area Rates and Regulations Amendment Bylaw No. 1434.02, 2006" having received three readings be adopted.

CARRIED

Bylaw No. 1468.02.

MOVED Director McNabb, SECONDED Director Sperling, that Regional District of Nanaimo "NanOOSE Bay Peninsula Water Local Service Area Rates and Regulations Amendment Bylaw No. 1468.02, 2006" be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that Regional District of Nanaimo "NanOOSE Bay Peninsula Water Local Service Area Rates and Regulations Amendment Bylaw No. 1468.02, 2006" having received three readings be adopted.

CARRIED

Proposed Terms of Reference for the Drinking Water/Watershed Protection Stewardship Committee.

MOVED Director Bartram, SECONDED Director Young, that the Drinking Water/Watershed Protection Stewardship Committee Terms of Reference be approved.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Electoral Area 'E' Parks and Open Space Advisory Committee.

MOVED Director Van Eynde, SECONDED Director Young, that the minutes of the Electoral Area 'E' Parks and Open Space Advisory Committee meeting held February 6, 2006 be received for information.

CARRIED

Regional Parks and Trails Advisory Committee.

MOVED Director McNabb, SECONDED Director Young, that the minutes of the Regional Parks and Trails Advisory Committee meeting held February 21, 2006 be received for information.

CARRIED

Transit Business Plan Update Select Committee.

MOVED Director McNabb, SECONDED Director Johnston, that the minutes of the Transit Business Plan Update Select Committee meeting held March 2, 2006 be received for information.

CARRIED

MOVED Director McNabb, SECONDED Director Johnston, that the Public Consultation Summary – District 69 Transit Proposal Report be received for information.

CARRIED

MOVED Director Johnston, SECONDED Director Avis, that the District 69 Transit Proposal – Final Report recommendations as outlined below be approved:

- (a) That staff proceed to refine service changes for District 69 transit for implementation in July.
- (b) That the 2006 requisitions be apportioned on the basis of 2005 service levels as outlined in the staff report.
- (c) That staff work with the participants to amend the cost sharing formula for 2007 and subsequent years to provide for more certainty of costs over a period of time, a mechanism to allow notice of change requests to be planned for in a more systematic way and an opportunity for a participant to accept or reject a change in their service levels and cost structure.

- (d) That any identifiable cost savings from the 2006 schedule changes be considered for retroactive adjustment to the participants in 2007 in recognition of no change in the cost apportionment formula for 2006.

CARRIED

MOVED Director McNabb, SECONDED Director Brennan, that a letter be forwarded to BC Transit with a copy to the Minister, indicating that additional provincial funding assistance is required to provide for the required levels of transit service in the Regional District of Nanaimo.

CARRIED

Intergovernmental Advisory Committee.

MOVED Director Brennan, SECONDED Director Sperling, that the minutes of the Intergovernmental Advisory Committee meeting held March 2, 2006 be received for information.

CARRIED

Emergency Preparedness Standing Committee.

MOVED Director Biggemann, SECONDED Director Young, that the minutes of the Emergency Preparedness Standing Committee meeting held February 16, 2006 be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Contract for Bird Control at Regional Landfill.

MOVED Director Brennan, SECONDED Director McNabb, that the Board award the contract for bird control services at the Regional Landfill to Pacific Northwest Raptors for a period of two years commencing April 1, 2006 at a total cost of \$249,858.00.

CARRIED

Greater Nanaimo Pollution Control Centre Biosolids Hauling and Beneficial Reuse Quote Results.

MOVED Director McNabb, SECONDED Director Sperling, that Fisher Road Holdings Ltd. be awarded an initial 3 year contract, with a 2 year renewal option, for the hauling and beneficial reuse of biosolids from the Greater Nanaimo Pollution Control Centre at \$80.00 per tonne.

CARRIED

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

MOVED Director McNabb, SECONDED Director Burnett, that the RDN has no objection to 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 events scheduled for June 25 and September 10, 2006.

CARRIED

2006 Emergency Planning Program Funding Application.

MOVED Director Biggemann, SECONDED Director Johnston, that the application for the 2006 provincial Emergency Planning Program funding be approved.

CARRIED

Floodplain Management Bylaw No. 1469.

MOVED Director Bartram, SECONDED Director Van Eynde, that "Regional District of Nanaimo Floodplain Management Bylaw No. 1469, 2006" be introduced and read three times.

CARRIED

MOVED Director Bartram, SECONDED Director Van Eynde, that "Regional District of Nanaimo Floodplain Management Bylaw No. 1469, 2006" be adopted.

CARRIED

Partners for Climate Protection Program Update.

The Chairperson noted that this item has been withdrawn from the Agenda.

NEW BUSINESS

Pesticide Control – E & N Railway.

Director Bartram provided a verbal update on efforts to avoid the Provincial Government's spraying of pesticides on the Island Corridor of the E & N Railway.

IN CAMERA

MOVED Director McNabb, SECONDED Director Brennan, that pursuant to Section 90(1)(a) of the *Community Charter* the Board proceed to an In Camera meeting to consider items related to personnel issues.

CARRIED

ADJOURNMENT

MOVED Director McNabb, SECONDED Director Brennan, that this meeting adjourn to allow for an In Camera meeting.

CARRIED

TIME: 7:59 PM

CHAIRPERSON

DEPUTY ADMINISTRATOR



DASHWOOD VOLUNTEER FIRE DEPARTMENT.

230 Hobbs Road, Qualicum Beach, B.C. V9K 2B2

Ph# 250 - 752.5434 Fax 250-752.0863

REGIONAL DISTRICT OF NANAIMO			
CHAIR	<input checked="" type="checkbox"/>	GM Cms	
CAO	<input checked="" type="checkbox"/>	GM ES	
DA CCD		MoF	
APR - 3 2006			
<i>* Board Correspondence</i>			
<i>cc: Dir. Burtan; Dir. Biggsman</i>			

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

Attention: Joe Stanhope

Proposed extension of the Dashwood Fire Protection Area

The Board of Directors met on March 28th, 2006 at the Dashwood Fire Hall to discuss in depth the proposal to extend the fire protection boundary to include the following area's, phases 4 & 5 of Wicklow West development known as "Qualicum River Estates" and "Little Qualicum River Village" this area is generally being referred to as "Meadowood".

The Dashwood Volunteer Fire Department board of directors supports an expansion of the Fire Protection Area to include this area of development referred to as "Meadowood".

Sincerely,

Joy Becvar
Admin. Assist.
Dashwood Volunteer Fire Dept.

Jb
cc. Nancy Avery, Jason Llewelyn



**REGIONAL
DISTRICT
OF NANAIMO**

REGIONAL DISTRICT OF NANAIMO			
CHAIR		GM Gms	
CAO	<i>(Signature)</i>	GM ES	
LA CCD		MoF	
APR 18 2006			
<i>Board</i>			

MEMORANDUM

TO: Jason Llewellyn
Manager of Community Planning

DATE: April 18, 2006

FROM: Greg Keller
Planner

FILE: 3360 30 0525

SUBJECT: Bylaw Amendment Bylaw No. 500.328 – Coulson
Electoral Area 'H' – 161 Horne Lake Road

PURPOSE

To consider Bylaw 500.328 for adoption.

BACKGROUND

Bylaw No. 500.328, 2006, was introduced and given 1st and 2nd reading on February 28, 2006. This was followed by a Public Hearing held on March 22, 2006. The Board granted 3rd reading for the bylaw on March 28, 2006.

The purpose of this amendment bylaw is to rezone the property legally described as Lot 1, District Lot 19, Newcastle District, Plan 8196 and located at 161 Horne Lake Road in Electoral Area 'H' from Residential 6 Subdivision District 'D' (RS6D) to Horne Lake Road Comprehensive Development Zone 32 to legalize an existing manufactured home park (*see Attachment No. 1 for location of subject property*).

At 3rd reading of this bylaw, the Board directed that two covenants be registered on title and that four groundwater monitoring wells be installed. These conditions, to be completed or secured prior to consideration of 4th reading of the corresponding bylaw, are outlined in *Schedule No. 1*.

The applicant has submitted proof that the monitoring wells have been installed in accordance with the applicant's engineer's recommendations, and the required covenants will have been submitted to the Land Titles Office prior to the Board meeting.

Ministry of Transportation sign off was also required after 3rd reading. This approval has been received.

ALTERNATIVES

1. To adopt Bylaw No. 500.328.
2. To not adopt Bylaw No. 500.328.

VOTING

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

SUMMARY


"Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.328, 2006," was considered by the Board and given 1st and 2nd reading on February 28, 2006. Subsequent to that, a public hearing was held on March 22, 2006, and the Board granted 3rd reading on March 28, 2006.

In staff's opinion, the applicant has adequately satisfied the conditions of approval; therefore, this bylaw may now be considered by the Board for adoption.

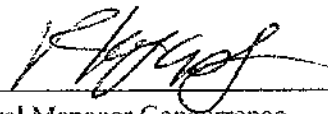
The following recommendation is provided for consideration by the Board.

RECOMMENDATION

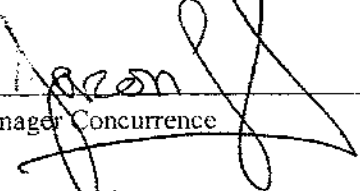
That "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.328, 2006", be adopted.



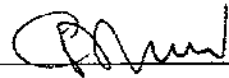
Report Writer



General Manager Concurrence



Manager Concurrence



CAO Concurrence

COMMENTS:

devsvs/reports/2006/za ap 3360 30 0525 Coulson 4th Adoption Report

Schedule No. 1 (Page 1 of 2)
Conditions for Approval for
Zoning Amendment Application No. ZA0525
Amendment Bylaw No. 500.328
Lot I, District Lot 19, Newcastle District, Plan 8196

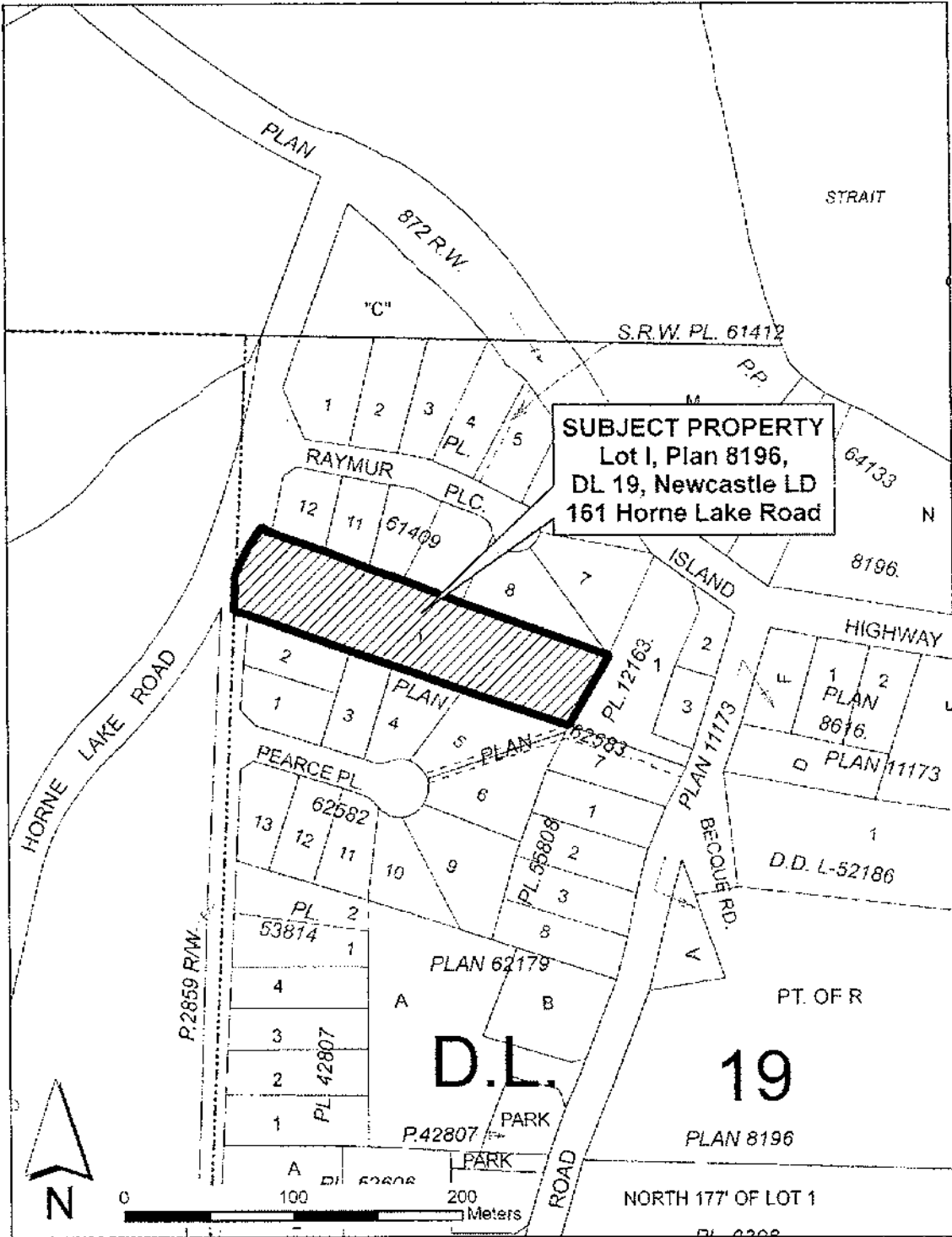
The following conditions are to be completed prior to consideration of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.328, 2006," for final reading:

1. The applicant, at the applicant's expense and to the satisfaction of the Regional District of Nanaimo (RDN), shall install four monitoring wells. One in each corner of the property (as near to the corner as practical) constructed in accordance with the recommendations contained in the reports prepared by Davey Consulting and Engineering dated September 15, 2005, and November 7, 2005.
2. The applicant, at the applicant's expense and to the satisfaction of the Regional District of Nanaimo, shall register on title with priority granted over all financial charges the following Section 219 covenant(s):
 - a. To register the geotechnical reports prepared by Davey Consulting and Engineering dated September 15, 2005, and November 7, 2005, and to require the owner to obtain the services of a qualified person(s) to undertake the following:
 - i. to conduct yearly inspections of the septic tanks to ensure that the lids are not damaged from vehicular traffic and that the tanks are watertight;
 - ii. to conduct yearly inspections of the sludge and clear water levels of each tank and require pumping of the tanks if the sludge level is equal to or greater than 33 percent (one third) of the free volume;
 - iii. to require the owner, regardless of sludge volume, to have all septic tanks pumped once every five years and to keep an accurate record of the pump out volume;
 - iv. to inspect all distribution boxes once every six months and keep an accurate record of the inspection date and condition of each distribution box; and if any box is found to be out of alignment and effluent is flowing from one distribution line preferentially over the other lines, the distribution box will need to be re-aligned and a record kept of the work performed;
 - v. to keep an accurate and up-to-date record of all inspections to be posted in a conspicuous place for all residents and visitors to view with emergency numbers and contacts (including fire and ambulance services) to be used in case of emergency;
 - vi. to take ground water samples from each monitoring well once a month during high water table season from October to April and twice during the summer months and to analyze the samples for Biological Oxygen Demand (BOD₅), Total Suspended Solids (TSS), and Fecal and Total Coliforms;

Schedule No. 1 (Page 2 of 2)
Conditions of Approval
Zoning Amendment Application No. ZA0525
Lot I, District Lot 19, Newcastle District, Plan 8196
161 Horne Lake Road

- vii. To record the results of the sampling and analysis in a log book dedicated for this purpose and made available to residents of the mobile home park; and if the results show any level of fecal coliforms, to notify the health department and all other necessary agencies and to resample the affected monitoring well within seven days to ensure that the original sample was not in error and the results were representative of the groundwater;
 - viii. To require the owner, at the owner's expense and to the satisfaction of the Regional District of Nanaimo, to hook up to community sewer service if and when community sewer servicing is extended adjacent to any of the property lines including lands on either side of any existing or future roads adjacent to the subject property and to decommission all existing septic disposal systems to the satisfaction of the Vancouver Island Health Authority within one year of the date sewer hook up is provided; and,
 - ix. To conduct yearly inspections of all toilets and sinks to ensure that no toilets are overflowing due to a high tank ball valve, and fittings and taps within each residence are not allowing excess water to be discharged into the septic tank and ground.
3. To limit the occupancy of cabins number two to five, as shown on the site plan submitted by the applicant, to single occupancy (one person).
4. To limit the occupancy of cabin number one, as shown on the site plan submitted by the applicant, to two persons.
5. Applicant to obtain a provincial lot line setback relaxation from the Ministry of Transportation to the satisfaction of the Ministry of Transportation.

Attachment No. 1
Location of Subject Property
ZA0525



BCGS Map Sheet No. 92F.037.4.4



REGIONAL DISTRICT OF NANAIMO			
CHAIR		GM Cms	
CAO	<i>W</i>	GM ES	
DA CCD		MoF	
APR 18 2006			
<i>Board</i>			

MEMORANDUM

TO: Jason Llewellyn
Manager of Community Planning

DATE: April 18, 2006

FROM: Greg Keller
Planner

FILE: 3360 30 0417

SUBJECT: Bylaw Amendment Bylaw No. 500.332, 2006
LWBC / Island Cash Buyers
Electoral Area 'H' – Deep Bay

PURPOSE

To consider "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.332, 2006," for adoption.

BACKGROUND

The purpose of this amendment bylaw is to rezone the area shown on Attachment No. 1 and located at Deep Bay in Electoral Area 'H' (*see Attachment No. 1 for location of subject property*) from Water 1 Subdivision District 'Z' (WA1Z) to Water 2 Subdivision District 'Z' (WA2Z) pursuant to "Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987." This application was submitted by Island Cash Buyers on behalf of Land and Water British Columbia Inc. (now the Integrated Land Management Bureau) to recognize the existing marina uses.

Bylaw No. 500.332 was introduced and given 1st and 2nd reading on Tuesday, February 28, 2006. This was followed by a Public Hearing held on Wednesday, March 22, 2006. Third Reading was given on March 28, 2006. The applicant was required to obtain approval of the site profile submitted to the Ministry of Environment pursuant to the *Waste Management Act* prior to the Boards consideration of Bylaw No. 500.332 for adoption,

The applicant has submitted proof of approval by the Ministry of Environment; therefore, staff is presenting Bylaw No. 500.332, 2006, to the Board for adoption.

ALTERNATIVES

1. To adopt "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.332, 2006."
2. To not adopt "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.332, 2006."

VOTING

Electoral Area Directors - one vote except Electoral Area 'B'.


SUMMARY

"Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.332, 2006," was introduced and given 1st and 2nd reading on Tuesday, February 28, 2006. This was followed by a Public Hearing held on Wednesday, March 22, 2006. Third Reading was given on March 28, 2006.

The applicant has adequately met the requirement for Ministry of Environment approval; therefore, it is recommended that the bylaw be adopted.

RECOMMENDATION

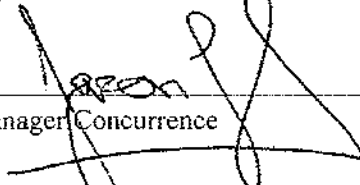
That "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.332, 2006," be adopted.



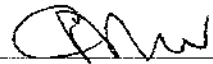
Report Writer



General Manager Concurrence



Manager Concurrence

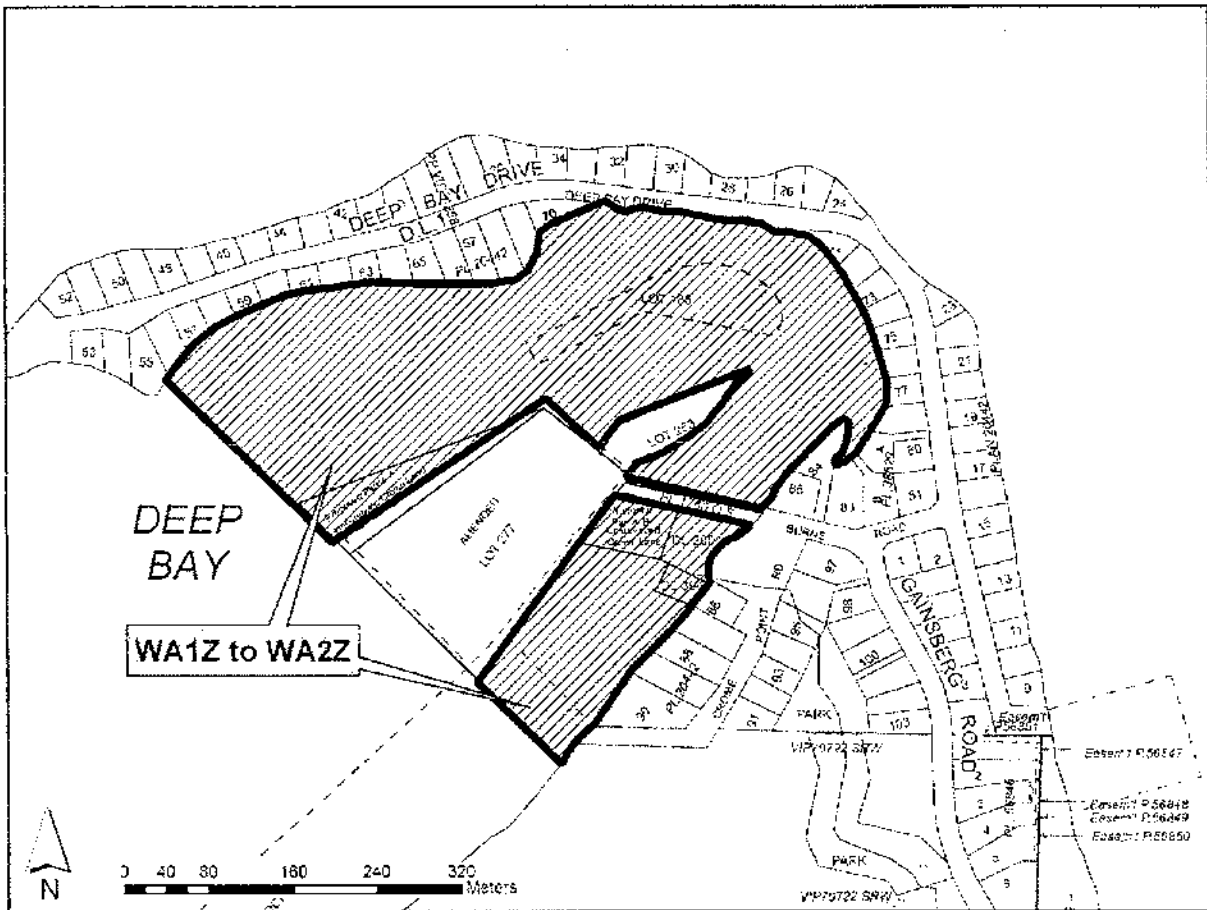


CAO Concurrence

COMMENTS

devsvs/reports/2006/za op 3360 30 0417 Island Cash Buyers 4th Adoption Report

Attachment No. 1
Location of Subject Property
ZA0417



REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE
MEETING HELD ON TUESDAY, APRIL 11, 2006, AT 6:30 PM
IN THE RDN BOARD CHAMBERS

Present:

Director D. Bartram	Chairperson
Director J. Burnett	Electoral Area A
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Director J. Stanhope	Electoral Area G

Also in Attendance:

B. Lapham	General Manager of Development Services
T. Osborne	General Manager of Recreation & Parks
J. Lewellyn	Manager of Community Planning
W. Moorman	Manager of Engineering Standards & Subdivisions
M. Pearce	Manager of Administrative Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Director Van Eynde to the meeting.

DELEGATIONS

James Harris & Christine Hawkins, re Property Rezoning – 410 Martindale Road – Area G.

Mr. Harris presented an overview of his proposed application for a zoning amendment to his property at 410 Martindale Road to allow for a manufactured home park. A petition was also submitted to the Committee.

MINUTES

MOVED Director Stanhope, SECONDED Director Van Eynde, that the minutes of the Electoral Area Planning Committee meeting held March 14, 2006 be adopted.

CARRIED

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. 60612 – Park Land Consideration – Request for 10% Frontage Relaxation – Gerry Lindberg on behalf of Mark Keen –1004, 1006 & 1012 Nanaimo River Road - Area C.

MOVED Director Young, SECONDED Director Burnett,:

1. That Development Permit Application No. 60612 submitted by G Lindberg, BCLS, on behalf of Mark Keen, in conjunction with the subdivision on the parcels legally described as The Remainder of The West 39 Acres of Section 6, Range 3, The Remainder of The West 40 Acres of Section 5, Range 3, and The South West 12 Acres of Section 7, Range 3, All Within Cranberry District and designated within the Watercourse Protection and the Sensitive Ecosystem

Development Permit Areas be approved subject to the conditions outlined in Schedules No. 1 and revised Schedule No. 2 of the corresponding staff report.

2. 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.
3. That the request for relaxation of the minimum 10% frontage requirement for proposed Lots 1, 2, 3, and 7 be approved.

CARRIED

Development Permit Application No. 60616 – Helen Sims for May and Ronald Lou-Poy – 863 Flamingo Drive – Area G.

MOVED Director Stanhope, SECONDED Director Biggemann, that Development Permit Application No. 60616, to allow the construction of an addition to an existing dwelling at 863 Flamingo Drive and to relax the interior side lot line from 2.0 metres to 1.7 metres, be approved according to the terms outlined in Schedule No. 1, and subject to the Board's consideration of comments received as a result of the public notification.

CARRIED

OTHER

Electoral Area 'G' Official Community Plan Review – Terms of Reference.

The General Manager of Development Services summarized the staff report and reviewed the terms of reference with the Directors.

MOVED Director Stanhope, SECONDED Director Van Eynde,:

1. That the staff report on the Electoral Area 'G' Official Community Plan Review Terms of Reference be received.
2. That the Electoral Area 'G' Official Community Plan Review Terms of Reference (*Attachment No. 1*) be endorsed by the Board.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Property Rezoning – 410 Martindale Road – Area G.

MOVED Director Stanhope, SECONDED Director Van Eynde, that staff prepare a report for the next Electoral Area Planning Committee meeting on the proposed rezoning of the property at 410 Martindale Road to allow for a manufactured home park.

CARRIED

ADJOURNMENT

MOVED Director Biggemann, SECONDED Director Young, that this meeting terminate.

CARRIED

TIME: 6:45 PM

CHAIRPERSON

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, APRIL 11, 2006, AT 7:00 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director I. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director B. Sperling	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area II
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director B. Bestwick	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director D. Brennan	City of Nanaimo
Director L. McNabb	City of Nanaimo
Alternate	
Director J. Cameron	City of Nanaimo
Director J. Manhas	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
B. Lapham	General Manager of Development Services
J. Finnie	General Manager of Environmental Services
M. Pearse	Manager of Administrative Services
N. Avcry	Manager of Financial Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Cameron and Van Eynde and relayed Director Johnston's regrets at not being able to attend the meeting.

MINUTES

MOVED Director Bartram, SECONDED Director McNabb, that the minutes of the Committee of the Whole meeting held March 14, 2006 be adopted.

CARRIED

CORPORATE SERVICES

Presentation Regarding Technical Mission.

The Manager of Solid Waste provided a visual and verbal overview of the technical mission to Sunyani including the purpose of the mission, the objectives, solid waste sites visited, strategic planning and technical sessions attended, mission results, the mission's follow up plan and the long term results.

Technical Exchange Mission February 2006 -- RDN Partnership with Sunyani, Ghana.

MOVED Director Westbrook, SECONDED Director Bartram, that the Board receive the update regarding the partnership project between the RDN and the Sunyani Municipal Assembly.

CARRIED

ENVIRONMENTAL SERVICES

LIQUID WASTE

Greater Nanaimo Pollution Control Centre Walley Creek Relocation/Restoration Project.

MOVED Director McNabb, SECONDED Director Manhas, that the Regional District of Nanaimo award the Greater Nanaimo Pollution Control Centre Walley Creek Relocation/Restoration project for the tendered amount of \$622,828.02 to Windley Contracting Ltd.

CARRIED

SOLID WASTE

Partners for Climate Protection Program Update.

MOVED Director Bartram, SECONDED Director Holdom, that the update on the implementation of the Partners for Climate Protection Program be received by the Board for information.

CARRIED

UTILITIES

Fairwinds Water Local Service Area Reserve Fund Expenditure Amendment Bylaw No. 1473.01.

MOVED Director Van Eynde, SECONDED Director Biggemann, that "Fairwinds Water Local Service Area Reserve Fund Expenditure Amendment Bylaw No. 1473.01, 2006" be introduced for three readings.

CARRIED

MOVED Director Van Eynde, SECONDED Director Biggemann, that "Fairwinds Water Local Service Area Reserve Fund Expenditure Amendment Bylaw No. 1473.01, 2006" having received three readings be adopted.

CARRIED

RECREATION AND PARKS SERVICES

Cedar School and Community Enhancement Society Request for Funding.

MOVED Director Burnett, SECONDED Director Young, that the Regional District approve the transfer of funds in the amount of \$2,500 to the Cedar School and Community Enhancement Society to assist with the provision of the summer children's program in Electoral Area 'A'.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

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

MOVED Director Sperling, SECONDED Director Brennan, that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held November 14, 2005 be received for information.

CARRIED

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Van Eynde, that the minutes of the District 69 Recreation Commission meeting held March 16, 2006 be received for information.

CARRIED

Climate Change Select Committee.

MOVED Director Bartram, SECONDED Director Holdom, that the minutes of the Climate Change Select Committee meeting held March 16, 2006 be received for information.

CARRIED

Municipal Finance Authority.

The Chairperson provided an update on Municipal Finance Authority's credit rating and local government's future role in sustainability with respect to future hydro needs in British Columbia.

Island Corridor Foundation.

The Chairperson noted that the Island Corridor Foundation is in the process of procuring another operator to provide rail service to the Island Corridor after the transfer of operations from Rail America.

AVICC Conference.

Director Bartram announced that the three resolutions put forward to AVICC from the Board were approved.

ADJOURNMENT

MOVED Director McNabb, SECONDED Director Holdom, that this meeting terminate.

CARRIED

TIME: 7:37 PM

CHAIRPERSON



REGIONAL DISTRICT OF NANAIMO			
CHAIR		GM Cms	
CAO		GM ES	
DA CCD		MoF	
APR 19 2006			
Board ✓			

MEMORANDUM

TO: Robert Lapham
General Manager of Development Services

DATE: April 19, 2006

FROM: Jason Llewellyn
Manager, Community Planning

FILE: 3060 30 60618

SUBJECT: Development Permit No. 60618 – Pacific Shores Nature Resort
Electoral Area 'E' - 1600 Stroulger Road

PURPOSE

To consider Development Permit No. 60618 to amend Development Permit No. 9919 for the Pacific Shores Nature Resort at 1600 Stroulger Road, Nanoose Bay (*see Attachment No. 1 for location*).

BACKGROUND

In 1990 Development Permit No. 21 was issued for the development of a 127 unit condominium resort development. In February 2000 the Board approved Development Permit 9919 which amended the proposed development.

The site plan for the development approved by Development Permit No. 9919 is shown on Attachment No. 2. The developer has completed 76 of the permitted 127 units within this development and is preparing to build Building No. 8. However, the developer wants to make changes to the size and location of this building, which contains 32 Resort Condominium Units. The proposed new building is 1011.4 m² in area. Each of the 32 units is proposed to be increased in size from 98 m² to 116 m². The location and size of the new building is shown in relation to the previously approved building on Schedules No. 2 and 3.

No other changes are proposed to the development.

An amendment to Development Permit 9919 is necessary to accommodate the proposed changes to Building No. 8. This Development Permit proposes to amend Development Permit No. 9919 by amending the footprint of Building No. 8 to the new footprint shown on Schedules No. 2 and 3.

ALTERNATIVES

1. To approve the amendment to Development Permit No. 9919 as requested by the applicant.
2. To deny the amendment and identify the Development Permit Area Guideline not being met by the amendment.

IMPLICATIONS

The proposed amendment is relatively minor, and staff do not foresee any implications to the development or the surrounding area resulting from the proposed changes.

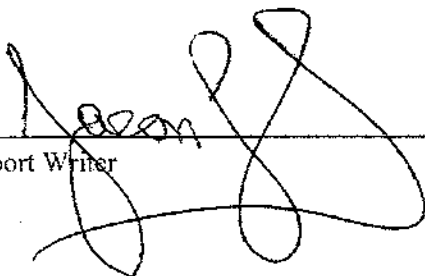
SUMMARY

The Pacific Shores Resort was previously approved by Development Permit No. 9919. The applicant wishes to undertake minor changes to the size and location of Building No. 8, which contains 32 condominium units. An amendment to Development Permit 9919 is necessary to accommodate the proposed changes to Building No. 8.

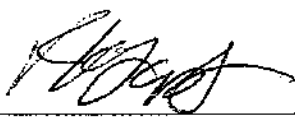
Staff do not foresee any implications resulting from the changes to the building.

RECOMMENDATION

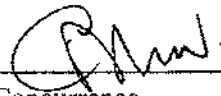
That Development Permit No. 60618, to amend Development Permit No. 9919 to change the size and location of Building No. 8 of the Pacific Shores Nature Resort, be approved according to the terms outlined in Schedule No. 1.



Report Writer



General Manager Concurrence



CAO Concurrence

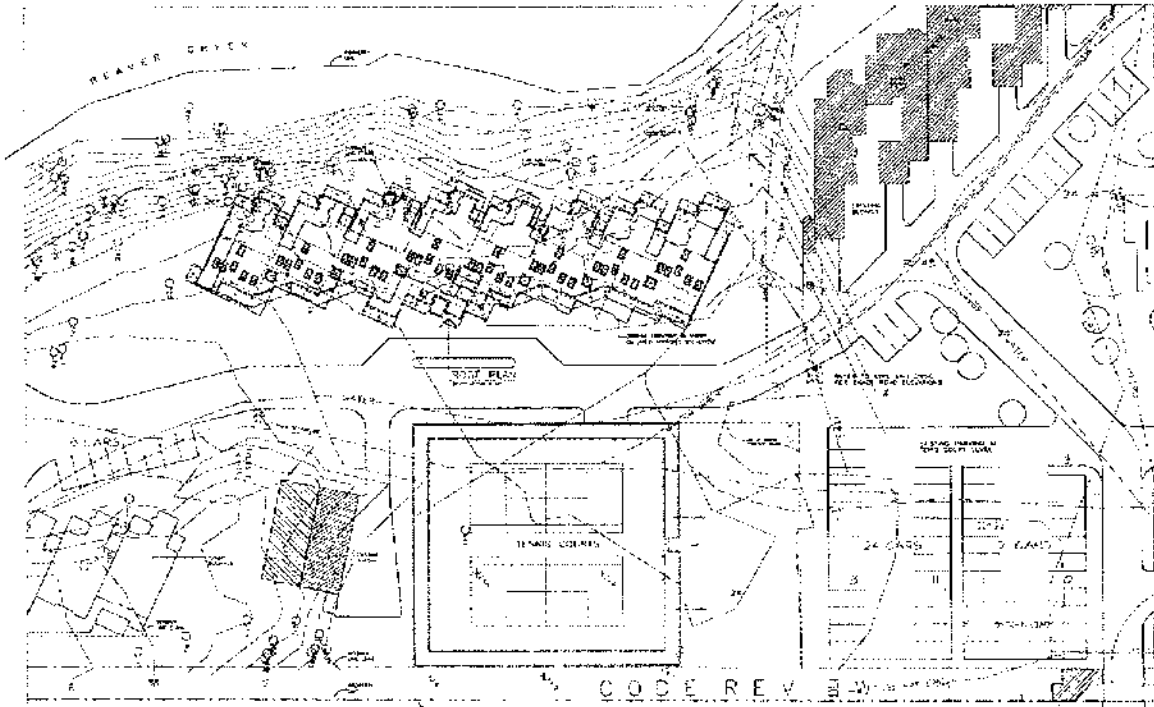
COMMENTS:

devsys/reports/2006/dp ap 3060 30 60618 Pacific Shores Nature Resort Report

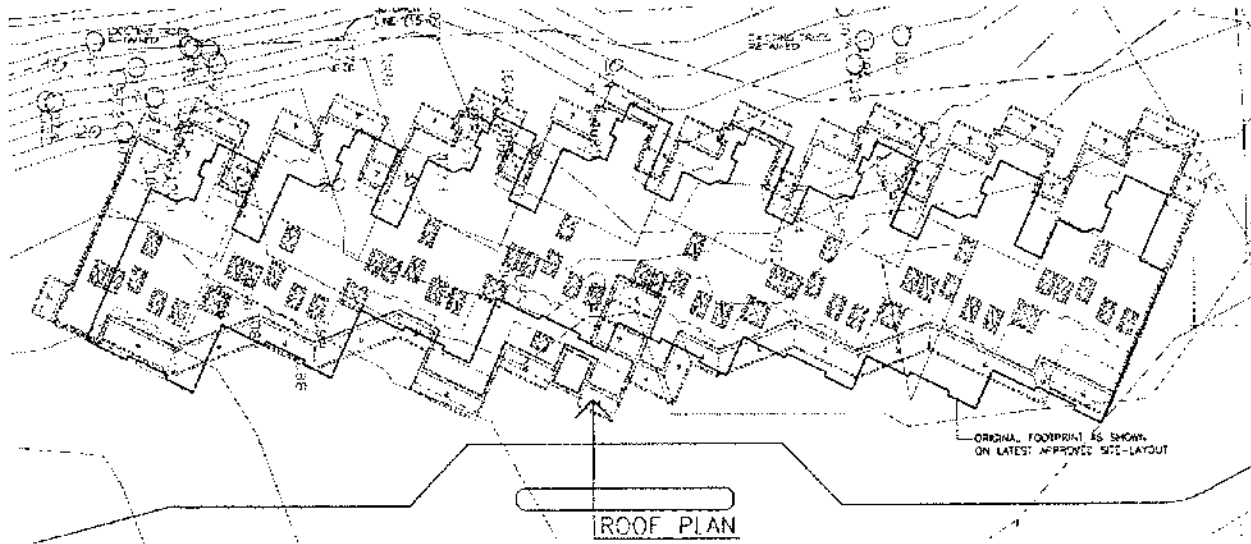
Schedule No. 1
Terms of Development Permit No. 60618
Pacific Shores Nature Resort
1600 Stroulger Road

1. Development Permit No. 9919 is amended by changing the location and size of Building No. 8 to the location and size shown on Schedules No. 2 and 3.
2. Building No. 8 must be built in substantial compliance with Schedules No. 2 and 3.
3. Each of the 32 Resort Condominium Units contained in Building No. 8, and all other Resort Condominium Units in the development, must be self-contained units with a single-food preparation area per unit.

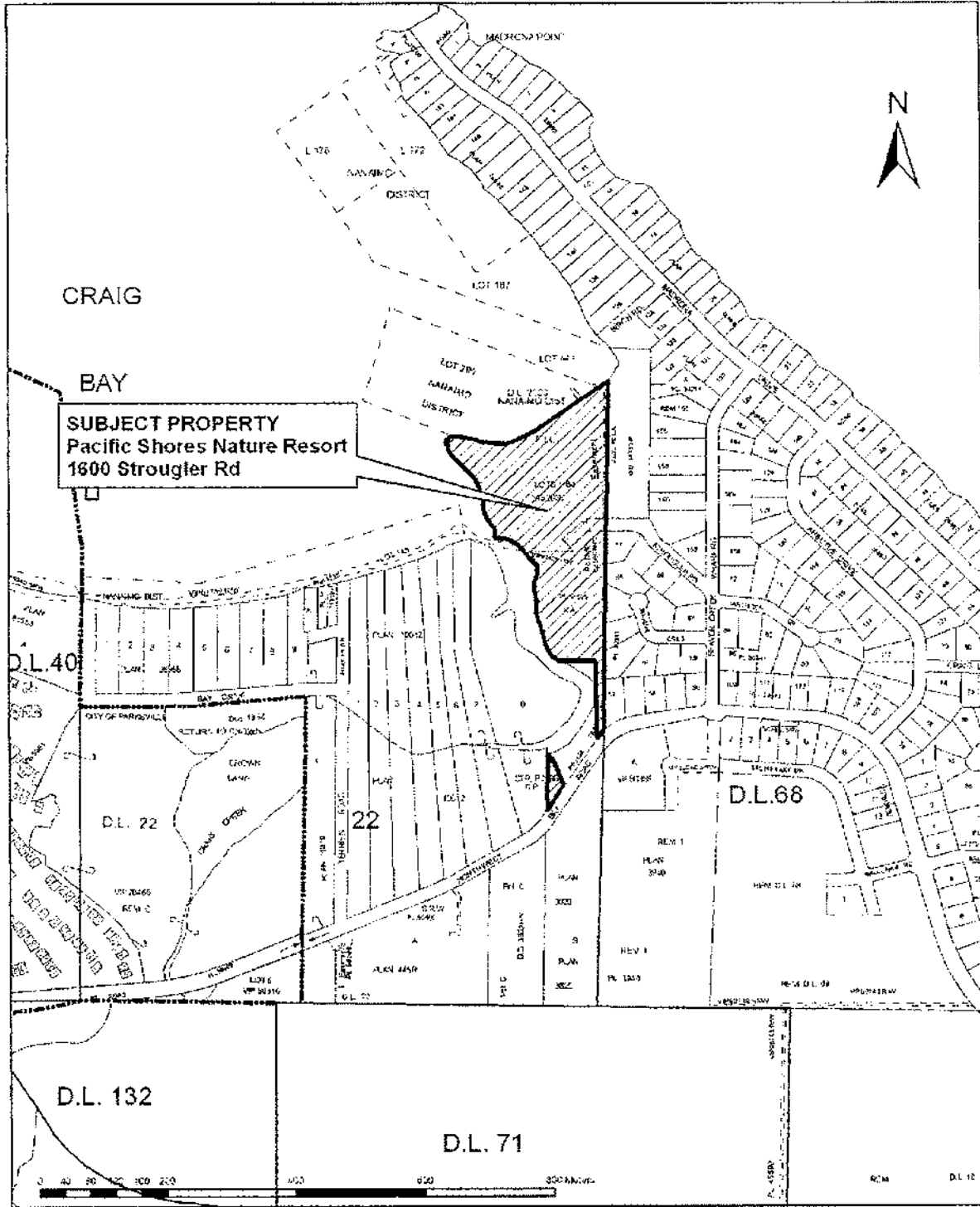
Schedule No. 2
Site Plan for Building No. 8
Pacific Shores Nature Resort
1600 Stroulger Road



Schedule No. 3
Site Plan (magnified view) for Building No. 8
Pacific Shores Nature Resort
1600 Stroulger Road



Attachment No. 1
Location Plan for Permit No. 60618
Pacific Shores Nature Resort
1600 Strouler Road



Mapsheet 92F.039.2.2

Attachment No. 2
Site Plan from Development Permit No. 60618
Pacific Shores Nature Resort
1600 Stroulger Road

