

REGIONAL DISTRICT OF NANAIMO

**BOARD MEETING
TUESDAY, DECEMBER 12, 2006**

A D D E N D U M

PAGES

2-4 COUNCIL APPOINTMENTS

Notification from the City of Parksville, Town of Qualicum Beach and District of Lantzville advising of their Council appointments to the Board for the year 2007.

DELEGATIONS (Requires Motion)

5 **Shelley Serebrin**, re Nanaimo Airport Service Bylaws No. 1505 and 1506.

6 **Frank Garnish**, re Review of Park Land Dedication in Conjunction with the Subdivision Application Process – Policy C1.5.

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

District 69 Community Justice Select Committee.

(All Directors – One Vote)

7-8 Minutes of the District 69 Community Justice Select Committee meeting held December 11, 2006. (for information)

That the Committee Terms of Reference be approved.

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

That a Community Safety grant in aid in the amount of \$4,131 for the fiscal year ending December 31, 2006 be approved for the Citizens on Patrol Society, District 69.



City of PARKSVILLE

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

December 5 , 2006

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

Dear Sir/Madam:

Subject: 2007 Council Appointments to Board of Directors– Our File: 0480-30-RDN

This is to advise that at the December 4, 2006 Council meeting, Mayor Sandy Herle was appointed as Council's voting representative to the Regional District of Nanaimo Board of Directors for the year 2007.

Councillor C.R. Burger was appointed as Council's alternate representative.

Mayor Sandy Herle
253 Lodgepole Drive.
Parksville BC V9P 2Z6

954-1705 (h)
954-4661 (w)
sherle@parksville.ca

Councillor Chris Burger
128 Moss Avenue
Parksville BC V9P 1L5

954-0600 (w)
954-3649 (h)
chris.burger@shaw.ca

Yours very truly,

LAURIE TAYLOR
Corporate Administrator

c.c. Mayor S. Herle
c.c. Councillor Burger
:lk

Laurie/appointment letters.doc



TOWN OF QUALICUM BEACH

INCORPORATED 1962

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

Telephone: (250) 752-6021
Fax: (250) 752-1243
E-mail: chtown@qualicumbeach.com
Website: www.qualicumbeach.com

December 12, 2006

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

Fax: (250)390-4163

ATTENTION: Maureen Pearse
Manager of Administrative Services

Dear Ms. Pearse:

Re: Regional District of Nanaimo Board Appointment

This is to re-confirm that Council appointed Mayor Teunis Westbroek to sit as Director on the Regional Board for the 2007 term. Councillor Jack Wilson was appointed as the alternate director for the same period.

If you have any questions please do not hesitate to contact our office.

Thank you.

Yours truly,

Heather Svensen
Corporate Administrator Assistant
Town of Qualicum Beach

F:\letters\06\rdn.hs
File: 0470-20-RDN

Pc: Mayor & Council



District of Lantzville

Incorporated June 2003

December 12, 2006

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

Via Fax: 390-4163

Attention: Maureen Pearse, Senior Manager, Corporate Administration

Dear Ms. Pearse

Re: Appointment of Municipal Director & Alternate Municipal Director

Please be advised that Council, at their Regular Meeting held Monday, December 11th, 2006, re-appointed Mayor Colin Haime as Municipal Director to the Regional District of Nanaimo Board for the 2007 calendar year. Further, Council also re-appointed Councillor Brian Dempsey as Alternate Municipal Director.

We trust this is the information you require.

Yours truly

A handwritten signature in black ink, appearing to read 'T.L. Graff'. The signature is fluid and cursive.

**T.L. (Twyla) Graff
Chief Administrative Officer
District of Lantzville**

File: 0470-20-RDN
G: Corr/06/rdn.boardappointments

Phone: (250) 390-4006 • Fax: (250) 390-5188
Email: district@lantzville.ca • Website: www.lantzville.ca
P.O. Box 100, 7192 Lantzville Road, Lantzville, B.C. V0R 2H0

Pearse, Maureen

From: shelly serebrin [serebrins@yahoo.ca]
Sent: December 7, 2006 2:16 PM
To: Pearse, Maureen
Subject: Request for speaking time re. airport bylaws

Dear Ms. Pearse,

Following our conversation yesterday I would like to be placed on the speakers list at the RDN meeting re. the proposed airport bylaw changes.

Would you be so kind as to email a confirmation note to me.

Thank you and I look forward to speaking to the RDN Board.

Kind regards,
Shelley Serebrin

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Pearse, Maureen

From: Frank Garnish [comets@shaw.ca]
Sent: December 12, 2006 10:13 AM
To: Pearse, Maureen
Subject: Late delegation

Good morning Maureen,

I would like the opportunity to address the RDN Board with regard to their cooperative efforts in bringing forward the revised Parks Policy for Electoral Areas.

Cheers,

Frank

12/12/2006

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 COMMUNITY
JUSTICE SELECT COMMITTEE HELD AT 11:00 AM
ON MONDAY, DECEMBER 11, 2006,
RDN COMMITTEE ROOM

Present:

Director L. Biggemann	Chairperson
Director T. Westbrook	Town of Qualicum Beach
Director S. Herle	City of Parksville
Director G. Holme	Electoral Area E
Director J. Stanhope	Electoral Area G
Director D. Bartram	Electoral Area H

Also in attendance:

C. Mason	Chief Administrative Officer
M. Pearce	Sr. Manager, Corporate Administration
N. Avery	Gen. Manager, Finance & Information Services

MINUTES

MOVED Director Stanhope, SECONDED Director Westbrook, that the minutes of the District 69 Community Justice Select Committee meeting held June 13, 2006 be adopted.

CARRIED

CORRESPONDENCE

W. Van Otterloo, Staff Sargeant Oceanside RCMP Detachment.

The Committee reviewed Victims Services and Restorative Justice case statistics provided by the Oceanside RCMP Detachment.

BUSINESS ARISING FROM THE MINUTES

Committee Terms of Reference – Final Draft.

MOVED Director Bartram, SECONDED Director Holme, that the Committee Terms of Reference be approved.

CARRIED

ADMINISTRATION

Grant in Aid Funding Request from District 69 COPS (Citizens on Patrol).

MOVED Director Westbrook, SECONDED Director Stanhope, that a Community Safety grant in aid in the amount of \$4,131 for the fiscal year ending December 31, 2006 be approved for the Citizens on Patrol Society, District 69.

CARRIED

ADJOURNMENT

MOVED Director Stanhope, SECONDED Director Biggemann, that the meeting terminate.

CARRIED

TIME: 11:35 AM

CHAIRPERSON