

REGIONAL DISTRICT OF NANAIMO

**BOARD MEETING
TUESDAY, MARCH 27, 2007
(immediately following the Hospital Board meeting)**

(RDN Board Chambers)

A G E N D A

PAGES

1. CALL TO ORDER

SPECIAL PRESENTATION

11 **Al Stanley**, re Provincial Board of Examiners Certificate in Local Government Service Delivery.

2. DELEGATIONS

12 **Brian Kingzett**, re Centre for Shellfish Field Station – Deep Bay – Area H.

13 **Bob Hansen**, re Trade Investment and Labour Mobility Agreement (TILMA).

3. BOARD MINUTES

14-25 Minutes of the Board meeting held February 27, 2007.

4. BUSINESS ARISING FROM THE MINUTES

5. COMMUNICATIONS/CORRESPONDENCE

6. UNFINISHED BUSINESS

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

7.1 ELECTORAL AREA PLANNING STANDING COMMITTEE

26-28 Minutes of the Electoral Area Planning Committee meeting held March 13, 2007.
(for information)

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. 60638 –Pt. Ellice Properties Ltd./Budget Steel – 2079 Main Road – Area A. (Electoral Area Directors except EA ‘B’ – One Vote)

Delegations wishing to speak to Development Permit Application No. 60638.

That Development Permit Application No. 60638, to recognize an existing metal recycling transfer station and associated improvements on the properties legally described as Lot 5, Block 7, Section 12, Range 7, Cranberry District, Plan 1643 and Lots 6 and 7, Block 7, Sections 12 and 13, Range 7, Cranberry District, Plan 1643 located at 2079 Main Road, be approved subject to the terms outlined in Schedule No. 1.

Development Permit Application No. 60649 – Downs Archambault and Partners on behalf of Qualicum Landing Developments Ltd. – 5251 Island Highway West – Area H.

That Development Permit Application No. 60649 be deferred back to staff for further information.

Development Permit Application No. 60701 – Fern Road Consulting Ltd., on behalf of Maureen Oliver – Noonday & Stead Roads – Area H. (Electoral Area Directors except EA 'B' – One Vote)

Delegations wishing to speak to Development Permit Application No. 60701.

That Development Permit Application No. 60701 submitted by Fern Road Consulting Ltd., on behalf of Fern Road Consulting Ltd., on behalf of Maureen Oliver, in conjunction with the subdivision on the parcel legally described as Lot 2, District Lot 85, Newcastle District, Plan VIP64727 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 and further that the Section 219 covenant listed on Schedule No. 1 be removed.

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit No. 90701 - Pickard – Lot 2, VIP80706, DL 11, Newcastle Land District – Island Highway West – Area G. (Electoral Area Directors except EA 'B' – One Vote)

Delegations wishing to speak to Development Variance Permit Application No. 90701.

That Development Variance Permit Application No. 90701, to permit the height of a single family residence located at Lot 2, District Lot 11, Newcastle District, Plan VIP80706 to a maximum of 9 metres, 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 and further that the Section 219 covenant listed on Schedule be removed.

FRONTAGE RELAXATION

Request for Relaxation of the Minimum 10% Perimeter Requirement – Chris Everett on behalf of P & V King – 1565 Graham Place – Area A. (Electoral Area Directors except EA 'B' – One Vote)

That the request to relax the minimum 10% frontage requirement for Proposed Lot A, submitted by Chris Everett, BCLS on behalf of P & V King in conjunction with the proposed subdivision of Lot 3, District Lot 7, Bright District, Plan 41360, be approved.

7.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE

29-37 Minutes of the Committee of the Whole meeting held March 13, 2007. (for information)

COMMUNICATIONS/CORRESPONDENCE

Charles Pinker, Mountain Fire Protection Improvement District, re Property Requirements for Fire Hall. (All Directors – One Vote)

That the correspondence received from the Mountain Fire Protection Improvement District regarding the use of Lot 12, Section 14, Range 4, Mountain Land District, Plan VIP800 for fire department purposes, be received.

Carole Wright, Nanaimo Search and Rescue, re Property for Nanaimo Search and Rescue. (All Directors – One Vote)

That the correspondence received from Nanaimo Search and Rescue regarding assistance in locating property for the construction of a building for Nanaimo Search and Rescue be received.

CORPORATE ADMINISTRATION SERVICES

ADMINISTRATION

Meeting Schedule for the Remainder of 2007. (All Directors – One Vote)

That the information attached to the staff report on meeting dates for Board members for the remainder of 2007 be received for information.

Electronic Meetings Regulation. (All Directors – One Vote)

That the information on the Regional District Electronic Meetings Regulation be received for information.

FINANCE & INFORMATION SERVICES

Regional District of Nanaimo 2007 to 2012 Financial Plan Bylaw No. 1526. (All Directors – Weighted Vote)

1. *That "Regional District of Nanaimo Financial Plan 2007 to 2012 Bylaw No. 1526, 2007" be introduced and read three times.*
2. *That "Regional District of Nanaimo Financial Plan 2007 to 2012 Bylaw No. 1526, 2007" having received three readings be adopted.*

2007 Parcel Tax Rate Bylaws – Water and Sewer Utility Services – Bylaws No. 1481.01, 1181.07, 1182.07, 1184.07, 1185.07, 1186.07, 1188.07, 1189.07, 1190.06, 1191.07, 1192.07, 1193.07, 1336.04, 1371.03, 1482.01, 1483.01 and 1525.

Bylaw No. 1481.01. (All Directors – One Vote)

1. *That "Nanoose Bay Peninsula Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1481.01, 2007" be introduced and read three times.*
2. *That "Nanoose Bay Peninsula Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1481.01, 2007" having received three readings be adopted.*

Bylaw No. 1181.07. (All Directors – One Vote)

1. *That "Decourcey Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1181.07, 2007" be introduced and read three times.*
2. *That "Decourcey Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1181.07, 2007" having received three readings be adopted.*

Bylaw No. 1182.07. (All Directors – One Vote)

1. *That "Fairwinds Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1182.07, 2007" be introduced and read three times.*
2. *That "Fairwinds Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1182.07, 2007" having received three readings be adopted.*

Bylaw No. 1184.07. (All Directors – One Vote)

1. *That "French Creek Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1184.07, 2007" be introduced and read three times.*
2. *That "French Creek Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1184.07, 2007" having received three readings be adopted.*

Bylaw No. 1185.07. (All Directors – One Vote)

1. That "French Creek Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1185.07, 2007" be introduced and read three times.
2. That "French Creek Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1185.07, 2007" having received three readings be adopted.

Bylaw No. 1186.07. (All Directors – One Vote)

1. That "French Creek Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1186.07, 2007" be introduced and read three times.
2. That "French Creek Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1186.07, 2007" having received three readings be adopted.

Bylaw No. 1188.07. (All Directors – One Vote)

1. That "Nanoose Bay Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1188.07, 2007" be introduced and read three times.
2. That "Nanoose Bay Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1188.07, 2007" having received three readings be adopted.

Bylaw No. 1189.07. (All Directors – One Vote)

1. That "Nanoose Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1189.07, 2007" be introduced and read three times.
2. That "Nanoose Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1189.07, 2007" having received three readings be adopted.

Bylaw No. 1190.06. (All Directors – One Vote)

1. That "Pacific Shores Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1190.06, 2007" be introduced and read three times.
2. That "Pacific Shores Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1190.06, 2007" having received three readings be adopted.

Bylaw No. 1191.07. (All Directors – One Vote)

1. That "San Pareil Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1191.07, 2007" be introduced and read three times.
2. That "San Pareil Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1191.07, 2007" having received three readings be adopted.

Bylaw No. 1192.07. (All Directors – One Vote)

1. That "Surfside Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1192.07, 2007" be introduced and read three times.
2. That "Surfside Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1192.07, 2007" having received three readings be adopted.

Bylaw No. 1193.07. (All Directors – One Vote)

1. That "Surfside Properties Water Supply Specified Area Parcel Tax Rate Amendment Bylaw No. 1193.07, 2007" be introduced and read three times.
2. That "Surfside Properties Water Supply Specified Area Parcel Tax Rate Amendment Bylaw No. 1193.07, 2007" having received three readings be adopted.

Bylaw No. 1336.04. (All Directors – One Vote)

1. That "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.04, 2007" be introduced and read three times.
2. That "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.04, 2007" having received three readings be adopted.

Bylaw No. 1371.03. (All Directors – One Vote)

1. That "Englishman River Community Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1371.03, 2007" be introduced and read three times.
2. That "Englishman River Community Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1371.03, 2007" having received three readings be adopted.

Bylaw No. 1482.01. (All Directors – One Vote)

1. That "Melrose Terrace Community Water Service Area Parcel Tax Rate Amendment Bylaw No. 1482.01, 2007" be introduced and read three times.
2. That "Melrose Terrace Community Water Service Area Parcel Tax Rate Amendment Bylaw No. 1482.01, 2007" having received three readings be adopted.

Bylaw No. 1483.01. (All Directors – One Vote)

1. That "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.01, 2007" be introduced and read three times.
2. That "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.01, 2007" having received three readings be adopted.

Bylaw No. 1525. (All Directors – One Vote)

1. That "Crime Prevention and Community Justice Support Service Parcel Tax Rate Bylaw No. 1525, 2007" be introduced and read three times.
2. That "Crime Prevention and Community Justice Support Service Parcel Tax Rate Bylaw No 1525, 2007" having received three readings be adopted.

Funding Request – Qualicum Beach Lawn Bowling Club. (All Directors – One Vote)

That staff advise the Qualicum Beach Lawn Bowling Club that their application for financial assistance does not qualify under our grants-in-aid policy at this time.

Funding Request – North Island Film Commission. (All Directors – One Vote)

That staff advise the Vancouver Island North Film Commission that their request for financial assistance does not qualify under our grants-in-aid policy at this time.

DEVELOPMENT SERVICES

PLANNING

Proposed Work Plan and Consultation Plan for the Regional Growth Strategy Review. (All Directors except EA 'B' – One Vote)

That the Regional District of Nanaimo:

1. Proceed with a review of the Regional Growth Strategy.
2. Endorse the proposed four phase work plan as outlined in Attachment 1 titled "Regional Growth Strategy Review Proposed Work Plan, March 1, 2007".

ENVIRONMENTAL SERVICES

LIQUID WASTE

Greater Nanaimo Pollution Control Centre – Gravity Thickeners Project – Tender Award.

(Nanaimo, Lantzville, EA 'C' – Weighted Vote)

1. That the revised project estimate of \$3,400,000 be approved and that Associated Engineering be confirmed as the project engineer as part of their service contract.

2. *That Southern Community Development Cost Charge funds in the amount of \$100,000 be approved as a source of funds for this project.*

(All Directors – Weighted Vote)

3. *That CMF Construction Ltd. be awarded the construction phase of the GNPPC Gravity Thickeners project for the tendered amount of \$2,818,658.*

TRANSPORTATION SERVICES

District 69 – Friday Night Movie Service to Nanaimo. (Parksville, Qualicum Beach, EA's 'E' & 'G' – Weighted Vote)

That staff be directed to continue the Friday night movie service for District 69 for the remainder of 2007.

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

(All Directors – One Vote)

1. *That the minutes of the District 69 Recreation Commission meeting held February 15, 2007 be received for information.*

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

2. *That the District 69 Recreation Community and Youth Grants be approved as follows:*

Community Grants

<i>Bard to Broadway Theatre Society – Pacific Vocal Institute materials and venue rentals</i>	\$ 2,500
<i>Errington Therapeutic Riding Association – program expenses and equipment</i>	\$ 2,500
<i>Lighthouse Recreation Commission – Newcomers Night – event hall rental and event costs</i>	\$ 645
<i>Lighthouse Recreation Commission – program costs</i>	\$ 2,500
<i>Oceanside Floor Curlers – equipment</i>	\$ 2,000
<i>Parksville Association for Community Living – Christmas Party 2007</i>	\$ 1,500
<i>Parksville Seniors Athletic Group - slo-pitch equipment</i>	\$ 932

Youth Grants

<i>Bard to Broadway Theatre Society SR. Teen Acting Group – venue rental, materials and supplies</i>	\$ 2,500
<i>Erick Goetzienger BMX Society – rebuilding and resurfacing of track</i>	\$ 3,500
<i>Nanoose Bay Parent's Advisory Council – Camp at Hornby Island for at risk youth</i>	\$ 1,500
<i>Qualicum Beach Fire Department – Boot Camp program costs</i>	\$ 2,500
<i>Young Life Oceanside purchase sound equipment</i>	\$ 2,500

Qualicum Beach Indoor Lawn Bowling Green. (All Directors – One Vote)

That the District 69 Recreation Commission would not support providing funding out of the Regional District's tax requisition for the Qualicum Beach Indoor Lawn Bowling Green.

Area 'A' Parks and Greenspace Advisory Committee. (All Directors – One Vote)

That the minutes of the Area 'A' Parks and Greenspace Advisory Committee meeting held January 25, 2007 be received for information.

East Wellington and Pleasant Valley Parks and Open Space Advisory Committee. (All Directors – One Vote)

That the minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held January 8, 2007 be received for information.

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

That the minutes of the Area 'G' Parks and Open Space Advisory Committee meeting held January 11, 2007 be received for information.

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

That the minutes of the Area 'H' Parks and Open Space Advisory Committee meeting held January 5, 2007 be received for information.

Regional Growth Monitoring Advisory Committee/State of Sustainability Project. (All Directors – One Vote)

That the minutes of the Regional Growth Monitoring Advisory Committee/State of Sustainability Project meeting held February 8, 2007 be received for information.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Mountain Fire Protection Improvement District Property Requirements for Fire Hall. (All Directors – One Vote)

That the Mountain Fire Protection Improvement District's request for a portion of park property to be used for a fire hall be referred to staff.

Nanaimo Search and Rescue – Request for Property. (All Directors – One Vote)

That the Nanaimo Search and Rescue's request for property for construction of a building for use as an operational base be referred to staff.

7.3 EXECUTIVE STANDING COMMITTEE

7.4 COMMISSIONS

7.5 SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

8. ADMINISTRATOR'S REPORTS

- 38-39 Property Management Services Contract. (All Directors – Weighted Vote)
- 40-45 Extension and District Recreation Commission Services Agreement. (All Directors – Weighted Vote)
- 46-48 Fair Compensation from BC Hydro for Transmission and Distribution Lines. (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



RDN			
CAO	✓	GMF&IS	
GMDS		GMR&PS	
GMES		GMFS	
FEB 23 2007			
EMCA			
CHAIR	✓	BOARD	

February 21, 2007

Chair Joe Stanhope
 Regional District of Nanaimo
 6300 Hammond Bay Rd
 Nanaimo BC V9T 6N2

Dear Mr. Stanhope:


I am pleased to advise you that Alan Stanley, Zero Waste Coordinator for the Regional District of Nanaimo was awarded a Certificate in Local Government Service Delivery at a recent meeting of the Provincial Board of Examiners.

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

You may know that the British Columbia 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 to local government officials who qualify under the Regulations of the Board.

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

Yours truly,


 Dale Wall, Chair
 Board of Examiners

Enclosure

Pc: Alan Stanley

Ministry of Community Services	Board of Examiners	Mailing Address: PO Box 9845 Str Prov Govt Victoria, BC V8W 9T2	Location: 4 th Floor, 800 Johnson Street Victoria BC
		Phone: 250 387-4055 Fax: 250 387-7372	http://www.cserv.gov.bc.ca/lgd/gov_s tructure/board_examiners/

Burgoyne, Linda

From: Brian Kingzett [kingzettb@mala.bc.ca]
Sent: Friday, March 16, 2007 2:53 PM
To: Burgoyne, Linda
Cc: Don Tillapaugh; David Bartram
Subject: Request to address RDN Board on march 27th



Creating Wealth from Knowledge

Linda,

As we discussed briefly on the phone, I would like to make an address to RDN Board of Directors on March 27th. During the 10 minute time slot available, I would like to briefly discuss the Centre for Shellfish Field Station that is being constructed in Deep Bay (Area H) and opportunities for collaboration on a sustainable design demonstration building that we are intending to construct as part of our public education mandate. We believe that this development will be of interest to the RDN and may present significant opportunities.

My contact information is below. I will forward a Powerpoint presentation prior to the meeting and will bring 17 packets of further information materials. I will look forward to receiving time on the agenda and confirmation of a specific time and location. If you require further information please do not hesitate to contact me.

Cheers,

Brian

Brian Kingzett, M.Sc.
Field Station Manager
Centre for Shellfish Research
Malaspina University-College
900 Fifth Street, Nanaimo, B.C.
Canada V9R 5S5

Tel: (250) 740-6399 / Fax: (250) 740-6353
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<http://csr.mala.bc.ca/home.asp>

3/16/2007

Bob Hansen
4720 Yellow Pt. Rd.
Ladysmith
V9G 17G
245-8854

Brief of :

Council of Canadians and Other Concerned Citizens Presentation to the Nanaimo Regional District Regarding the Trade Investment and Labour Mobility Agreement (TILMA)

This presentation, regarding the Trade Investment and Labour Mobility Agreement, will be divided into 3 parts as follows:

1. **Why TILMA?**- Examines the B.C. governments rational for the need for TILMA.
2. **What is TILMA?** - Describes the salient features of the agreement.
3. **What effect will TILMA have on democratically elected organizations?** - Describes many consequences of the agreement and how it goes beyond addressing alleged barriers to trade and affects the very foundations of our democratic society.

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, FEBRUARY 27, 2007, AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

Present:

Director L. McNabb	Chairperson
Director J. Burnett	Electoral Area A
Director B. Sperling	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director I. Biggemann	Electoral Area F
Alternate	
Director J. Chase	Electoral Area G
Alternate	
Director D. Heenan	Electoral Area H
Alternate	
Director C. Burger	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haimc	District of Lantzville
Alternate	
Director J. Cameron	City of Nanaimo
Director G. Korpan	City of Nanaimo
Alternate	
Director M. Unger	City of Nanaimo
Director D. Brennan	City of Nanaimo
Director J. Manhas	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr. of Corporate Administration
T. Osborne	Gen. Mgr. of Recreation & Parks
J. Finnie	Gen. Mgr. of Environmental Services
N. Avery	Gen. Mgr. of Finance & Information Services
D. Trudeau	Gen. Mgr. of Transportation Services
G. Garbutt	A/Gen. Mgr. of Development Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Chase, Heenan, Burger, Cameron and Unger to the Board meeting.

DELEGATIONS

Joan Miller, Paul Galinski, David McCormick, re Vancouver Island North Film Commission.

Ms. Miller noted that Mr. Galinski and Mr. McCormick were not in attendance, and that Mr. Mike Wansink would assist with the presentation. Ms. Miller and Mr. McCormick provided an overview of the Vancouver Island North Film Commission's history, role in the region and accomplishments. The Film Commission is requesting funding in the amount of \$40,000 for a regional office within the RDN and is requesting a representative from the RDN to sit on the film board.

LATE DELEGATIONS

MOVED Director Holme, SECONDED Director Manhas, that two late delegations be permitted to address the Board.

CARRIED

Margret & Frank Sablatnig, re Bond for Building Permit – Area A.

Mr. Sablatnig raised his concerns with respect to the bond requested by the Regional District of Nanaimo prior to the approval of his building permit application and requested that the Building Regulations and Fees Bylaw be amended to exclude large rural lots from the 5% bond requirement.

Dean Gaudry & Barbara Hourston, re Mount Benson Regional Park Presentation.

Ms. Hourston thanked the many donors, volunteers, NAIT staff, RDN Board Directors and others that have contributed to the purchase of the Mount Benson Regional Park property. On the first anniversary of the partnership between NAIT and the RDN, a cheque in the amount of \$237,500 was presented to the Chairperson and the Board was informed of a number of upcoming events planned to raise the remaining \$237,500 in the next year.

BOARD MINUTES

MOVED Director Korpan, SECONDED Director Holme, that the minutes of the regular Board meeting held January 23, 2007 be adopted.

CARRIED

UNFINISHED BUSINESS

BYLAWS

For Adoption.

Bylaw No. 813.38.

MOVED Director Holme, SECONDED Director Korpan, that "French Creek Sewerage Facilities Local Service Area Amendment Bylaw No. 813.38, 2006" be adopted.

CARRIED

Bylaw No. 889.43.

MOVED Director Holme, SECONDED Director Korpan, that "Regional District of Nanaimo Northern Community Sewer Local Service Area Amendment Bylaw No. 889.43, 2006" be adopted.

CARRIED

Bylaw No. 813.39.

MOVED Director Holme, SECONDED Director Manhas, that "Regional District of Nanaimo French Creek Sewerage Facilities Local Service Area Amendment Bylaw No. 813.39, 2006" be adopted.

CARRIED

Bylaw No. 889.44.

MOVED Director Holme, SECONDED Director Manhas, that "Regional District of Nanaimo Northern Community Sewer Local Service Area Amendment Bylaw No. 889.44, 2006" be adopted.

CARRIED

Bylaw No. 787.05.

MOVED Director Holme, SECONDED Director Korpan, that "Regional District of Nanaimo Building Regulations and Fees Bylaw Amendment Bylaw No. 787.05, 2007" be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

MOVED Director Holme, SECONDED Director Young, that the minutes of the Electoral Area Planning Committee meeting held February 13, 2007 be received for information.

CARRIED

PLANNING

AMENDMENT APPLICATIONS

Zoning Amendment Application No. ZA0605 – Quest Homes on behalf of Schickendanz & Moore – 4320 Garrod Road – Area II.

MOVED Director Heenan, SECONDED Director Holme, that the minutes of the Public Information Meetings held on October 11, 2006 and January 22, 2007 be received.

CARRIED

MOVED Director Heenan, SECONDED Director Young, that Zoning Amendment Application No. ZA0605, as submitted by Quest Homes, on behalf of Schickendanz & Moore to rezone Building Strata Lots 1-10, District Lot 36, Newcastle Land District, Plan VIS5953 and located adjacent at 4320 Garrod Road from Commercial 5 Subdivision District 'M' (CM5M) to Comprehensive Development Zone 38 be approved to proceed to public hearing subject to the conditions included in Schedule No. 1.

CARRIED

MOVED Director Heenan, SECONDED Director Burnett, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.339, 2007" be given 1st and 2nd reading.

CARRIED

MOVED Director Heenan, SECONDED Director Burnett, that "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.339, 2007" proceed to Public Hearing.

CARRIED

MOVED Director Heenan, SECONDED Director Burnett, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.339, 2007" be delegated to Director Bartram or his alternate

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Director Chase left the meeting citing a possible conflict of interest with the next item, as she is a member of the French Creek Residents Association.

Development Permit Application No. 60633 – Malainey – 1777 Admiral Tryon Boulevard – Area G.

Mr. Mike Jessen, representing the French Creek Residents Association, expressed the Association's concerns with the application.

Ms. Malainey requested that Ms. Helen Sims be permitted to read a letter from her husband and herself to the Board. Ms. Sims presented the letter which provided background information regarding the development permit application and a petition signed by thirteen surrounding property owners in favour of the application.

MOVED Director Holme, SECONDED Director Biggemann, that Development Permit Application No. 60633, with variances to legalize the siting of an existing deck and rip-rap marine retaining wall and proposed sunroom addition for a property located at 1777 Admiral Tryon Boulevard, be approved according to the conditions outlined in Schedule No. 1 and subject to the Board's consideration of the comments received as a result of public notification.

CARRIED

MOVED Director Holme, SECONDED Director Biggemann, that if the Ministry of Transportation, at its discretion, does not approve the proposed covenant amendment, the Board approval of this permit be withdrawn, and the Board direct staff to withhold the issuance of this permit and proceed with enforcement action to remove the illegal deck and rip-rap marine retaining wall.

CARRIED

Director Chase returned to the meeting.

Development Permit Application No. 60653 – Fern Road Consulting Ltd., on behalf of C & D Steen – 4299 Garrod Road – Area H.

MOVED Director Holme, SECONDED Director Biggemann, that Development Permit Application No. 60653, submitted by Fern Road Consulting Ltd., on behalf of C & D Steen to legalize the siting of the accessory garage and greenhouse buildings located on the property legally described as Lot 4, District Lot 36, Newcastle District, Plan 21618 and designated within a Hazard Lands Development Permit Area pursuant to "Electoral Area 'H' Official Community Plan Bylaw No. 1335, 2003" be approved subject to the conditions outlined in Schedule Nos. 1, 2 and 3 and the notification procedure requirements of the Local Government Act.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit No. 90702 and Request for Relaxation of the Minimum 10% Perimeter Requirement – McElhanney Consulting Services Ltd., on behalf of 547808 BC Ltd. – 2298 Pylades Drive – Area A.

MOVED Director Holme, SECONDED Director Burnett, that Development Variance Permit No. 90702, submitted by McElhanney Consulting Services Ltd., on behalf of 547808 BC Ltd., in conjunction with the subdivision of the parcel legally described as Lot A, Sections 9 & 10, Range 6, Cedar District, Plan VIP71176, and located at the end of Pylades Drive in Electoral Area 'A', be approved subject to the notification requirements pursuant to the Local Government Act with respect to the proposed variances outlined in Schedule No. 1.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that the request to relax the minimum 10% frontage requirement for the proposed Remainder of Lot A, as shown on the submitted plan of the subdivision of Lot A, Sections 9 and 10, Range 6, Cedar District, Plan VIP71176, be approved.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

MOVED Director Burnett, SECONDED Director Manhas, that the minutes of the Committee of the Whole meeting held February 13, 2007 be received for information.

CARRIED

CORPORATE SERVICES

ADMINISTRATION

Request for Tree Height Regulation.

MOVED Director Brennan, SECONDED Director Korpan, that the Board request the Provincial Government to grant the Regional District additional powers through a Regulation issued under s.799 of the Local Government Act, to regulate the height of trees in connection with airport operations.

CARRIED

DEVELOPMENT SERVICES

EMERGENCY PLANNING

2006/2007 Integrated Emergency Planning Funding Program Application.

MOVED Director Westbrook, SECONDED Director Young, that the application for the 2006/2007 Integrated Emergency Planning Funding Program be approved.

CARRIED

PLANNING

Green Buildings Project – Action Plan.

MOVED Director Westbrook, SECONDED Director Cameron, that the report on future work the RDN could undertake to encourage the construction of green buildings in the region be received.

CARRIED

MOVED Director Westbrook, SECONDED Director Cameron, that the Green Building Action Plan be approved, and that staff be directed to undertake work in the plan related to the development of green building policy as budgeting and staff resources permit.

CARRIED

MOVED Director Westbrook, SECONDED Director Cameron, that staff bring forward, for the Board's consideration, a timeline for the implementation of the rest of the proposed steps in the Green Building Action Plan.

CARRIED

Request for Additional Staff Position – Sustainability Coordinator.

MOVED Director Manhas, SECONDED Director Holme, that the Regional District Board approve the establishment of a Sustainability Coordinator position.

CARRIED

MOVED Director Holme, SECONDED Director Manhas, that the Electoral Area Planning budget be increased by \$6,500 and the Regional Growth Management budget be increased by \$11,500 to provide funds to establish this position in September 2007.

CARRIED

ENVIRONMENTAL SERVICES

LIQUID WASTE

French Creek Pollution Control Centre Stage 3 Upgrade Tender Award.

MOVED Director Westbrook, SECONDED Director Brennan, that the revised project estimate of \$2,700,463 be approved.

CARRIED

MOVED Director Westbrook, SECONDED Director Brennan, that D. Robinson Contracting Ltd. be awarded the construction phase of FCPC Stage 3 (Phase 1A) Upgrade project for the tendered amount of \$2,088,263.

CARRIED

MOVED Director Westbrook, SECONDED Director Young, that Northern Community Development Cost Charge funds in the amount of \$1,500,463 be approved as a source of funds for this project.

CARRIED

Greater Nanaimo Pollution Control Centre Biosolids Contract.

MOVED Director Holme, SECONDED Director Manhas, that Malaspina University-College be awarded an initial three year contract, with a two year renewal option, for the hauling and beneficial reuse of biosolids from the Greater Nanaimo Pollution Control Centre at \$77 per tonne.

CARRIED

SOLID WASTE

Garbage and Recycling Collection Contract Extension.

MOVED Director Holme, SECONDED Director Korpan, that the Board approve a one-year extension to WSI Inc. for garbage and recycling collection services without special collection days.

CARRIED

MOVED Director Holme, SECONDED Director Unger, that staff report back on the options for increasing garbage collection to once per week service in Electoral Areas 'C' and 'F' for the proposed service contract extension period.

CARRIED

Construction/Demolition Waste Diversion Strategy.

MOVED Director Brennan, SECONDED Director Young, that the Board approve the Construction/Demolition Waste Diversion Strategy for general distribution and posting to the RDN web site.

CARRIED

Partners for Climate Protection Program – RDN Corporate Climate Change Plan.

MOVED Director Westbrook, SECONDED Director Cameron, that the Board approve the RDN Corporate Climate Change Plan which identifies measures to reduce greenhouse gas emissions to 4 percent below 2004 levels by 2012.

CARRIED

UTILITIES

Mid Vancouver Island Habitat Enhancement Society – Request for Letter of Support.

MOVED Director Westbrook, SECONDED Director Cameron, that the Board direct staff to provide a letter of support for the Mid Vancouver Island Habitat Enhancement Society's "Caring for the Englishman River Estuary Program".

CARRIED

2007 Infrastructure Planning (Study) Grant Applications.

MOVED Director Westbrook, SECONDED Director Manhas, that the Board support applications to the Ministry of Community Services for Infrastructure Planning (Study) Grant applications for the following 2007 Environmental Services program initiatives:

Utilities Department

- Water use bylaws / best management practices review.
- Innovative water supply and re-use study.
- Sanitary Sewer Pre-Design for Surfside Sewer Service expansion.
- Cross Connection Control program.
- Team Water Smart Education Outreach program in partnership with the Town of Qualicum Beach.
- Well Redevelopment Planning Study.

Liquid Waste Department

- GNPCC energy audit – to identify energy efficiency opportunities at the treatment plant.
- FCPCC energy audit – to identify energy efficiency opportunities at the treatment plant.
- Pumping station energy audit – to identify energy efficiency opportunities at our pump stations.
- Liquid Waste Management Plan review.

Engineering Services Department

- Sanitary Sewer Pre-Design for the Beachcomber area in Nanoose Bay.

CARRIED

Surfside Sanitary Sewer Service Area Capital Charge Bylaw No. 1516.

MOVED Director Westbrook, SECONDED Director Brennan, that "Surfside Sanitary Sewer Local Service Area Capital Charge Bylaw No. 1516, 2007" be introduced for first three readings.

CARRIED

MOVED Director Westbrook, SECONDED Director Brennan, that "Surfside Sanitary Sewer Local Service Area Capital Charge Bylaw No. 1516, 2007" having received three readings, be adopted.

CARRIED

French Creek Sewer Local Service Area Regulation and Rates Amendment Bylaw No. 422.15.

MOVED Director Chase, SECONDED Director Burnett, that "Regional District of Nanaimo French Creek Sewer Local Service Area Regulation and Rates Amendment Bylaw No. 422.15, 2007" be introduced and read three times.

CARRIED

MOVED Director Chase, SECONDED Director Burnett, that "Regional District of Nanaimo French Creek Sewer Local Service Area Regulation and Rates Amendment Bylaw No. 422.15, 2007" having received three readings, be adopted.

CARRIED

Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.04.

MOVED Director Holme, SECONDED Director Unger, that "Nanoose Bay Peninsula Water Service Area Amendment Bylaw No. 867.04, 2007" be introduced for first three readings and forwarded to the Ministry of Community Services for approval.

CARRIED

RECREATION AND PARKS SERVICES

Renewal of Revised Boardwalk Agreement with Ministry of Environment.

MOVED Director Holme, SECONDED Director Korpan, that the Regional District of Nanaimo enter into a ten-year agreement for the management and maintenance of the boardwalk located at the Englishman River estuary in San Pareil (Electoral Area 'G'), with the Province of BC's Ministry of Environment.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Westbrook, SECONDED Director Young, that the minutes of the District 69 Recreation Commission meeting held January 18, 2007 be received for information.

CARRIED

MOVED Director Chase, SECONDED Director Burnett, that the District 69 Rural Recreation Program Service Delivery Report be received.

CARRIED

Area 'G' Parks and Open Space Advisory Committee.

MOVED Director Chase, SECONDED Director Unger, that the minutes of the Area 'G' Parks and Open Space Advisory Committee meeting held November 9, 2006 be received for information.

CARRIED

Regional Growth Monitoring Advisory Committee/State of Sustainability Project.

MOVED Director Westbrook, SECONDED Director Manhas, that the minutes of the Regional Growth Monitoring Advisory Committee/State of Sustainability Project meeting held January 10, 2007 be received for information.

CARRIED

MOVED Director Westbrook, SECONDED Director Manhas, that the RDN host a workshop to promote the Sustainability Community Builders Checklist.

CARRIED

MOVED Director Westbrook, SECONDED Director Manhas, that staff prepare a report for the Board's consideration on the RDN taking more responsibility for stormwater management.

CARRIED

Drinking Water Watershed Protection Stewardship Committee.

MOVED Director Brennan, SECONDED Director Young, that the minutes of the Drinking Water Watershed Protection Stewardship Committee meeting held December 6, 2006 be received for information.

CARRIED

Transit Select Committee.

MOVED Director Young, SECONDED Director Manhas, that the minutes of the Transit Select Committee meeting held January 26, 2007 be received for information.

CARRIED

MOVED Director Young, SECONDED Director Manhas, that the Terms of Reference for the Transit Business Plan for the Nanaimo Regional Transit System be approved.

CARRIED

MOVED Director Young, SECONDED Director Westbrook, that staff be directed to amend the District 69 establishing bylaw to implement a formula which allocates net costs as follows:

- (a) 40% based on population
- (b) the remainder allocated as 77% times the number of hours plus 23% times the number of kilometers; and
- (c) that the cost apportionment formula be based upon the prior year's actual service received from January 1 to December 31 to be implemented in 2008.

CARRIED

DEVELOPMENT SERVICES

BUILDING & BYLAW SERVICES

Building Regulation and Fees Amendment Bylaw No. 1250.02 – Moved On Buildings.

MOVED Director Holme, SECONDED Director Young, that "Regional District of Nanaimo Building Regulation and Fees Bylaw Amendment Bylaw No. 1250.02, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Young, that "Regional District of Nanaimo Building Regulation and Fees Bylaw Amendment Bylaw No. 1250.02, 2007" be adopted.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATION

Qualicum Beach Lawn Bowling Project.

MOVED Director Westbrook, SECONDED Director Brennan, that the Board support the Qualicum Beach Lawn Bowling Club's indoor bowling green project and request that staff investigate and report back to the Board, the options available to provide financial support.

CARRIED

BOARD INFORMATION

Fair Compensation from BC Hydro for Transmission and Distribution Lines.

MOVED Director Korpan, SECONDED Director Manhas, that the resolution forwarded to all Regional District Boards by the Regional District of Central Kootenay regarding the January 19, 2007 report titled "Fair Compensation from BC Hydro for Transmission and Distribution Lines" be referred to staff and a report be prepared with recommendations for the Board's consideration.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

SELECTION COMMITTEE.

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

MOVED Director Biggemann, SECONDED Director Holme, that the membership section of the Electoral Area 'F' Terms of Reference be amended to include the Electoral Area 'F' appointee to the District 69 Recreation Commission.

CARRIED

Regional Parks and Trails Advisory Committee.

MOVED Director Westbrook, SECONDED Director Manhas, that the minutes of the Regional Parks and Trails Advisory Committee meeting held February 20, 2007 be received for information.

CARRIED

Canada – BC Municipal Rural Infrastructure Fund Application – Nash and Ridgewell Creek Trail Bridges.

MOVED Director Westbrook, SECONDED Director Young, that the Regional Board approve making application to the Canada – BC Municipal Rural Infrastructure Fund for the construction of Nash and Ridgewell Creek Regional Trail System bridges as identified in the 2007 – 2012 Five Year Financial Plan.

CARRIED

Arrowsmith Massif Proposed Regional Park Application.

MOVED Director Westbrook, SECONDED Director Manhas, that the Board approve seeking support from a sponsoring Ministry and approve the subsequent preparation and submission of a Nominal Rent Tenure application to the Integrated Land Management Bureau of the Ministry of Agriculture and Land for the purposes of acquiring tenure over Block 1380 to be administered as a Regional Park.

CARRIED

Arrowsmith Water Service Management Committee.

MOVED Director Holme, SECONDED Director Manhas, that the minutes of the Arrowsmith Service Management Committee meeting held February 6, 2007 be received for information.

CARRIED

MOVED Director Holme, SECONDED Director Chase, that the 2007 AWS budget be approved.

CARRIED

ADMINISTRATOR'S REPORTS

Illegal Dock Structure at 3482 Grilse Road – Area E.

MOVED Director Holme, SECONDED Director Korpan, that the Board direct staff to do the following:

- Register a Section 57 Notice on the title of the subject property, 3482 Grilse Road, legally described as Lot 68, Plan 15983, District Lot 78, Nanoose Land District;
- Direct the owner to obtain an engineer review and confirmation of the structure's safety;
- Direct the owner to provide written confirmation of approval from Transport Canada; and
- Should the owner fail to provide confirmation of approval from Transport Canada by June 21, 2007, the Regional District of Nanaimo proceed with a demolition order for destruction.

CARRIED

Contravention of Building and Land Use Bylaws – 105 Hilliers Road – Area F.

MOVED Director Biggemann, SECONDED Director Manhas, that a notice be placed on the title of 105 Hilliers Road, legally described as Lot 13, District Lot 8, Newcastle Land District, Plan VIP1949, and that staff be directed to take no further action.

CARRIED

Electoral Area 'C' and 'F' Garbage Collection Schedule Change.

MOVED Director Young, SECONDED Director Biggemann, that the Board consider the request for weekly garbage collection in Electoral Areas 'C' and 'F' in conjunction with a new contract to commence April, 2008.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Vancouver Island North Film Commission.

MOVED Director Westbrook, SECONDED Director Holme, that the request for financial funding from the Vancouver Island North Film Commission be referred to Grants-in-Aid for consideration.

CARRIED

Director Korpan requested that this item also be referred to the staff review with respect to an economic development function.

Director Brennan recommended that staff also consult with the City of Nanaimo with respect to the financial funding request from the Vancouver Island North Film Commission.

Building Permit Bond – Area A.

MOVED Director Burnett, SECONDED Director Manhas, that staff be directed to review the Building Inspection bylaw and bring forward a report to the Board for consideration, and further that no enforcement action be taken on the Sablatnig building permit application until the report has been considered.

CARRIED

IN CAMERA

MOVED Director Holme, SECONDED Director Young, that pursuant to Sections 90(1)(a) and (c) of the *Community Charter* the Board proceed to an In Camera meeting to consider committee appointments by the Board and items related to land acquisition.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Young, that this meeting adjourn to allow for an In Camera meeting.

CARRIED

TIME: 8:21 PM

RISE AND REPORT

Board of Variance.

MOVED Director Holme, SECONDED Director Biggemann, that James David Flynn be appointed to the Board of Variance for a term ending December 31, 2010.

CARRIED

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

MOVED Director Biggemann, SECONDED Director Holme, that Peter Doukakis, Robyn Elliott and Linda Tchorz be appointed to the Electoral Area 'F' Parks and Open Space Advisory Committee for a term ending December 31, 2009.

CARRIED

MOVED Director Biggemann, SECONDED Director Holme, that Don Brittain and Keble Sheaff be appointed to the Electoral Area 'F' Parks and Open Space Advisory Committee for a term ending December 31, 2008.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Young, that the meeting terminate.

CARRIED

TIME: 8:33 PM.

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING HELD ON TUESDAY, MARCH 13, 2007, 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
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director J. Stanhope	Electoral Area G

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
P. Thorkelsson	General Manager, Development Services
J. Finnie	General Manager, Environmental Services
T. Osborne	General Manager, Recreation & Parks
P. Thompson	Manager, Long Range Planning
G. Garbutt	Manager, Current Planning
N. Tonn	Recording Secretary

LATE DELEGATIONS

MOVED Director Holme, SECONDED Director Burnett, that late delegations be permitted to address the Committee.

CARRIED

MOVED Director Stanhope, SECONDED Burnett, that the late delegations be permitted ten minutes for each presentation.

DEFEATED

Don French, re Development Permit Application No. 60649 – Downs Archambault and Partners on behalf of Qualicum Landing Developments Ltd. – 5251 Island Highway West – Area H.

Mr. French raised his concerns with the decision to permit access to the development from Van Isle Road rather than from Highway 19, citing safety, environmental, archaeological and traffic issues.

Richard Verdic, re Development Permit Application No. 60649 – Downs Archambault and Partners on behalf of Qualicum Landing Developments Ltd. – 5251 Island Highway West – Area H.

Mr. Verdic questioned accessibility to the beach area and noted the many safety issues raised by the use of Van Island Road as the main access to the project.

Vern Hattle, re Development Permit Application No. 60649 – Downs Archambault and Partners on behalf of Qualicum Landing Developments Ltd. – 5251 Island Highway West – Area H.

Mr. Hattle noted that the access may run through private property and questioned the Ministry of Transportation's access approval. Mr. Hattle also questioned the lack of notice given to concerned residents prior to the application going to Committee.

Miroslav Danielka, re Development Permit Application No. 60649 – Downs Archambault and Partners on behalf of Qualicum Landing Developments Ltd. – 5251 Island Highway West – Area H.

Mr. Danielka reiterated other delegation's concerns with the application and emphasized the negative environmental impacts the application may allow on Annie Creek and the surrounding area.

Warner Nick, re Development Permit Application No. 60649 – Downs Archambault and Partners on behalf of Qualicum Landing Developments Ltd. – 5251 Island Highway West – Area H.

Mr. Nick was not in attendance.

MINUTES

MOVED Director Holme, SECONDED Director Stanhope, that the minutes of the Electoral Area Planning Committee meeting held February 13, 2007 be adopted.

CARRIED

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. 60638 –Pt. Ellice Properties Ltd./Budget Steel – 2079 Main Road – Area A.

MOVED Director Burnett, SECONDED Director Holme, that Development Permit Application No. 60638, to recognize an existing metal recycling transfer station and associated improvements on the properties legally described as Lot 5, Block 7, Section 12, Range 7, Cranberry District, Plan 1643 and Lots 6 and 7, Block 7, Sections 12 and 13, Range 7, Cranberry District, Plan 1643 located at 2079 Main Road, be approved subject to the terms outlined in Schedule No. 1.

CARRIED

Development Permit Application No. 60649 – Downs Archambault and Partners on behalf of Qualicum Landing Developments Ltd. – 5251 Island Highway West – Area H.

Staff were requested to follow up on the following information with the Ministry of Transportation:

1. Request a complete environmental assessment of the area surrounding Annie Creek.
2. Confirm whether the bridge over Annie Creek is private or Ministry of Transportation property.
3. Discuss Ministry of Transportation's decision with respect to the access from Highway 19.

MOVED Director Holme, SECONDED Director Burnett, that Development Permit Application No. 60649 be deferred back to staff for further information.

CARRIED

Development Permit Application No. 60701 – Fern Road Consulting Ltd., on behalf of Maureen Oliver – Noonday & Stead Roads – Area H.

MOVED Director Holme, SECONDED Director Stanhope, that Development Permit Application No. 60701 submitted by Fern Road Consulting Ltd., on behalf of Fern Road Consulting Ltd., on behalf of Maureen Oliver, in conjunction with the subdivision on the parcel legally described as Lot 2, District Lot 85, Newcastle District, Plan VIP64727 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 and further that the Section 219 covenant listed on Schedule No. 1 be removed.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit No. 90701 - Pickard – Lot 2, VIP80706, DL 11, Newcastle Land District – Island Highway West – Area G.

MOVED Director Stanhope, SECONDED Director Biggemann, that Development Variance Permit Application No. 90701, to permit the height of a single family residence located at Lot 2, District Lot 11, Newcastle District, Plan VIP80706 to a maximum of 9 metres, 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 and further that the Section 219 covenant listed on Schedule be removed.

CARRIED

FRONTAGE RELAXATION

Request for Relaxation of the Minimum 10% Perimeter Requirement – Chris Everett on behalf of P & V King – 1565 Graham Place – Area A.

MOVED Director Burnett, SECONDED Director Stanhope, that the request to relax the minimum 10% frontage requirement for Proposed Lot A, submitted by Chris Everett, BCLS on behalf of P & V King in conjunction with the proposed subdivision of Lot 3, District Lot 7, Bright District, Plan 41360, be approved.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:07 PM

CHAIRPERSON

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, MARCH 13, 2007 AT 7:10 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
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director S. Herle	City of Parksville
Alternate	
Director J. Wilson	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Alternate	
Director J. Cameron	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director D. Brennan	City of Nanaimo
Director J. Manhas	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
J. Finnie	General Manager of Environmental Services
D. Trudeau	General Manager of Transportation Services
P. Thorkelsson	General Manager of Development Services
T. Osborne	General Manager of Recreation & Parks
P. Thompson	Manager of Long Range Planning
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Wilson and Cameron to the meeting.

DELEGATIONS

John Olsen, Oceanside Coalition for Strong Communities, re Trade, Investment and Labour Mobility Agreement (TILMA).

Mr. Olsen raised the Coalition's concerns with the Trade, Investment and Labour Mobility Agreement between the governments of British Columbia and Alberta and urged the Board to seek immediate suspension of the agreement until consultations can be carried out between all local governments, professional associations, labour skills certification bodies, labour unions, business organizations, post-secondary education and training institutions and residents.

Blain Sepos & Al Tully, re Oceanside Tourism Association 2006 Highlights and 2007 Plans.

Mr. Sepos and Mr. Tully presented highlights of the Oceanside Tourism Association's activities in 2006 and their plans for the coming year.

MINUTES

MOVED Director McNabb, SECONDED Director Young, that the minutes of the Committee of the Whole meeting held February 13, 2007 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Charles Pinker, Mountain Fire Protection Improvement District, re Property Requirements for Fire Hall.

MOVED Director McNabb, SECONDED Director Young, that the correspondence received from the Mountain Fire Protection Improvement District regarding the use of Lot 12, Section 14, Range 4, Mountain Land District, Plan VIP800 for fire department purposes, be received.

CARRIED

Carole Wright, Nanaimo Search and Rescue, re Property for Nanaimo Search and Rescue.

MOVED Director McNabb, SECONDED Director Young, that the correspondence received from Nanaimo Search and Rescue regarding assistance in locating property for the construction of a building for Nanaimo Search and Rescue be received.

CARRIED

CORPORATE ADMINISTRATION SERVICES

ADMINISTRATION

Meeting Schedule for the Remainder of 2007.

MOVED Director Holme, SECONDED Director Bartram, that the information attached to the staff report on meeting dates for Board members for the remainder of 2007 be received for information.

CARRIED

Electronic Meetings Regulation.

MOVED Director McNabb, SECONDED Director Herle, that the information on the Regional District Electronic Meetings Regulation be received for information.

CARRIED

FINANCE & INFORMATION SERVICES

Regional District of Nanaimo 2007 to 2012 Financial Plan Bylaw No. 1526.

MOVED Director Bartram, SECONDED Director Sperling, that "Regional District of Nanaimo Financial Plan 2007 to 2012 Bylaw No. 1526, 2007" be introduced and read three times.

CARRIED

MOVED Director Bartram, SECONDED Director Sperling, that "Regional District of Nanaimo Financial Plan 2007 to 2012 Bylaw No. 1526, 2007" having received three readings be adopted.

CARRIED

2007 Parcel Tax Rate Bylaws – Water and Sewer Utility Services – Bylaws No. 1481.01, 1181.07, 1182.07, 1184.07, 1185.07, 1186.07, 1188.07, 1189.07, 1190.06, 1191.07, 1192.07, 1193.07, 1336.04, 1371.03, 1482.01, 1483.01 and 1525.

Bylaw No. 1481.01.

MOVED Director Holme, SECONDED Director Bartram, that “Nanoose Bay Peninsula Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1481.01, 2007” be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that “Nanoose Bay Peninsula Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1481.01, 2007” having received three readings be adopted.

CARRIED

Bylaw No. 1181.07.

MOVED Director Holme, SECONDED Director Bartram, that “Decourcey Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1181.07, 2007” be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that “Decourcey Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1181.07, 2007” having received three readings be adopted.

CARRIED

Bylaw No. 1182.07.

MOVED Director Holme, SECONDED Director Bartram, that “Fairwinds Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1182.07, 2007” be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that “Fairwinds Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1182.07, 2007” having received three readings be adopted.

CARRIED

Bylaw No. 1184.07.

MOVED Director Holme, SECONDED Director Bartram, that “French Creek Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1184.07, 2007” be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that “French Creek Sewerage Facilities Local Service Area Parcel Tax Rate Amendment Bylaw No. 1184.07, 2007” having received three readings be adopted.

CARRIED

Bylaw No. 1185.07.

MOVED Director Holme, SECONDED Director Bartram, that “French Creek Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1185.07, 2007” be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that “French Creek Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1185.07, 2007” having received three readings be adopted.

CARRIED

Bylaw No. 1186.07.

MOVED Director Holme, SECONDED Director Bartram, that "French Creek Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1186.07, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "French Creek Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1186.07, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1188.07.

MOVED Director Holme, SECONDED Director Bartram, that "Nanoose Bay Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1188.07, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Nanoose Bay Bulk Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1188.07, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1189.07.

MOVED Director Holme, SECONDED Director Bartram, that "Nanoose Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1189.07, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Nanoose Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1189.07, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1190.06.

MOVED Director Holme, SECONDED Director Bartram, that "Pacific Shores Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1190.06, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Pacific Shores Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1190.06, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1191.07.

MOVED Director Holme, SECONDED Director Bartram, that "San Pareil Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1191.07, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "San Pareil Water Local Service Area Parcel Tax Rate Amendment Bylaw No. 1191.07, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1192.07.

MOVED Director Holme, SECONDED Director Bartram, that "Surfside Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1192.07, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Surfside Sewer Local Service Area Parcel Tax Rate Amendment Bylaw No. 1192.07, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1193.07.

MOVED Director Holme, SECONDED Director Bartram, that "Surfside Properties Water Supply Specified Area Parcel Tax Rate Amendment Bylaw No. 1193.07, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Surfside Properties Water Supply Specified Area Parcel Tax Rate Amendment Bylaw No. 1193.07, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1336.04.

MOVED Director Holme, SECONDED Director Bartram, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.04, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Driftwood Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1336.04, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1371.03.

MOVED Director Holme, SECONDED Director Bartram, that "Englishman River Community Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1371.03, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Englishman River Community Water Supply Service Area Parcel Tax Rate Amendment Bylaw No. 1371.03, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1482.01.

MOVED Director Holme, SECONDED Director Bartram, that "Melrose Terrace Community Water Service Area Parcel Tax Rate Amendment Bylaw No. 1482.01, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Melrose Terrace Community Water Service Area Parcel Tax Rate Amendment Bylaw No. 1482.01, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1483.01.

MOVED Director Holme, SECONDED Director Bartram, that "Barclay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.01, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Barelay Crescent Sewer Service Area Parcel Tax Rate Amendment Bylaw No. 1483.01, 2007" having received three readings be adopted.

CARRIED

Bylaw No. 1525.

MOVED Director Holme, SECONDED Director Bartram, that "Crime Prevention and Community Justice Support Service Parcel Tax Rate Bylaw No. 1525, 2007" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director Bartram, that "Crime Prevention and Community Justice Support Service Parcel Tax Rate Bylaw No 1525, 2007" having received three readings be adopted.

CARRIED

Nanaimo Regional Hospital District Annual Budget Bylaw No. 141.

MOVED Director Brennan, SECONDED Director McNabb, that a 2007 Regional Hospital District annual budget which raises \$5,389,907 in property taxes be approved including 2007 capital project and equipment allowances in the following amounts:

Capital grants (from current property taxes)	\$ 2,400,000
Capital grants (borrow up to)	\$ 400,000

CARRIED

MOVED Director Brennan, SECONDED Director McNabb, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 141, 2007" be introduced and read three times.

CARRIED

MOVED Director Brennan, SECONDED Director McNabb, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 141, 2007" having received three readings be adopted.

CARRIED

MOVED Director Brennan, SECONDED Director McNabb, that staff be authorized to advise the Municipal Finance Authority to secure 20 year long term borrowing for the final state of the Phase II project in the fall of 2007.

CARRIED

Funding Request – Qualicum Beach Lawn Bowling Club.

MOVED Director McNabb, SECONDED Director Herle, that staff advise the Qualicum Beach Lawn Bowling Club that their application for financial assistance does not qualify under our grants-in-aid policy at this time.

CARRIED

Funding Request – North Island Film Commission.

MOVED Director Herle, SECONDED Director Bartram, that staff advise the Vancouver Island North Film Commission that their request for financial assistance does not qualify under our grants-in-aid policy at this time.

CARRIED

DEVELOPMENT SERVICES

PLANNING

Proposed Work Plan and Consultation Plan for the Regional Growth Strategy Review.

MOVED Director Bartram, SECONDED Director McNabb, that the Regional District of Nanaimo:

1. Proceed with a review of the Regional Growth Strategy.
2. Endorse the proposed four phase work plan as outlined in Attachment 1 titled "Regional Growth Strategy Review Proposed Work Plan, March 1, 2007".

CARRIED

ENVIRONMENTAL SERVICES

LIQUID WASTE

Greater Nanaimo Pollution Control Centre – Gravity Thickeners Project – Tender Award.

MOVED Director McNabb, SECONDED Director Sperling, that the revised project estimate of \$3,400,000 be approved and that Associated Engineering be confirmed as the project engineer as part of their service contract.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that CMF Construction Ltd. be awarded the construction phase of the GNPCC Gravity Thickeners project for the tendered amount of \$2,818,658.

CARRIED

MOVED Director McNabb, SECONDED Director Sperling, that Southern Community Development Cost Charge funds in the amount of \$100,000 be approved as a source of funds for this project.

CARRIED

TRANSPORTATION SERVICES

District 69 – Friday Night Movie Service to Nanaimo.

MOVED Director McNabb, SECONDED Director Wilson, that staff be directed to continue the Friday night movie service for District 69 for the remainder of 2007.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Biggemann, that the minutes of the District 69 Recreation Commission meeting held February 15, 2007 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Biggemann, that the District 69 Recreation Community and Youth Grants be approved as follows:

Community Grants

Bard to Broadway Theatre Society – Pacific Vocal Institute materials and venue rentals	\$ 2,500
Errington Therapeutic Riding Association – program expenses and equipment	\$ 2,500
Lighthouse Recreation Commission – Newcomers Night -- event hall rental and event costs	\$ 645
Lighthouse Recreation Commission – program costs	\$ 2,500
Oceanside Floor Curlers – equipment	\$ 2,000
Parksville Association for Community Living – Christmas Party 2007	\$ 1,500
Parksville Seniors Athletic Group – slo-pitch equipment	\$ 932

Youth Grants

Bard to Broadway Theatre Society – SR. Teen Acting Group – venue rental, materials and supplies	\$ 2,500
Erick Goetzinger BMX Society – rebuilding and resurfacing of track	\$ 3,500
Nanose Bay Parent’s Advisory Council - Camp at Hornby Island for at risk youth	\$ 1,500
Qualicum Beach Fire Department – Boot Camp program costs	\$ 2,500
Young Life Oceanside – purchase sound equipment	\$ 2,500

Qualicum Beach Indoor Lawn Bowling Green

MOVED Director Bartram, SECONDED Director McNabb, that the District 69 Recreation Commission would not support providing funding out of the Regional District’s tax requisition for the Qualicum Beach Indoor Lawn Bowling Green.

CARRIED

Area ‘A’ Parks and Greenspace Advisory Committee.

MOVED Director Burnett, SECONDED Director Biggemann, that the minutes of the Area ‘A’ Parks and Greenspace Advisory Committee meeting held January 25, 2007 be received for information.

CARRIED

East Wellington and Pleasant Valley Parks and Open Space Advisory Committee.

MOVED Director Young, SECONDED Director McNabb, that the minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee meeting held January 8, 2007 be received for information.

CARRIED

Area ‘G’ Parks and Open Space Advisory Committee.

MOVED Director Bartram, SECONDED Director McNabb, that the minutes of the Area ‘G’ Parks and Open Space Advisory Committee meeting held January 11, 2007 be received for information.

CARRIED

Area ‘H’ Parks and Open Space Advisory Committee.

MOVED Director Bartram, SECONDED Director McNabb, that the minutes of the Area ‘H’ Parks and Open Space Advisory Committee meeting held January 5, 2007 be received for information.

CARRIED

Regional Growth Monitoring Advisory Committee/State of Sustainability Project.

MOVED Director Bartram, SECONDED Director McNabb, that the minutes of the Regional Growth Monitoring Advisory Committee/State of Sustainability Project meeting held February 8, 2007 be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Mountain Fire Protection Improvement District Property Requirements for Fire Hall.

MOVED Director Young, SECONDED Director Sperling, that the Mountain Fire Protection Improvement District's request for a portion of park property to be used for a fire hall be referred to staff.

CARRIED

Nanaimo Search and Rescue – Request for Property.

MOVED Director Young, SECONDED Director Sperling, that the Nanaimo Search and Rescue's request for property for construction of a building for use as an operational base be referred to staff.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:55 PM

CHAIRPERSON



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CHAIR	BOARD

MEMORANDUM

TO: Carol Mason
Chief Administrative Officer

FROM: Maureen Pearse
Senior Manager, Corporate Administration

SUBJECT: Property Management Services Contract

Board Agenda **DATE:** March 18, 2007

FILE:

PURPOSE

To obtain Board approval to enter into a two year contract with JJ Barnicke Nanaimo Ltd. to provide property management services for the RDN main administration building/transit building and exchanges.

BACKGROUND

Property management services (janitorial, building systems maintenance, landscaping, snow removal, etc.) are currently provided by BJLC/WSI on a month to month basis. This arrangement has been in effect since BCBC, our previous contractor, no longer provides property management services. A request for proposals to secure a longer term contractor was conducted in late 2006.

Proponents were asked to provide an estimate of costs for the first year including janitorial services, grounds maintenance, management services and an annual asset maintenance report. Intermittent services for such things as snow removal, HVAC maintenance, elevator/generator maintenance, special projects, etc. will be handled on an as needed basis and will be invoiced accordingly. Two quotes were received by the closing date of January 22, 2007. The quotes received were as follows:

BJLC/WSI	\$96,458
JJ Barnicke Nanaimo Ltd.	\$83,364

Both proponents are well qualified and met the requirements of the RFP. Both proposals result in a cost within our budget estimate. The lowest qualified proponent is JJ Barnicke Nanaimo Ltd.

ALTERNATIVES

1. That the RDN enter into a two year contract with an option to renew for a further two years with JJ Barnicke Nanaimo Ltd.
2. That the RDN make another proposal call for the provision of property management services.

FINANCIAL IMPLICATIONS

Sufficient funds are provided in the 2007 Administration budget to account for this contract. The budget also provides funds which should be sufficient for irregular repairs needed throughout the year.

SUMMARY/CONCLUSIONS


The RDN requires property maintenance and management services for its administration and transit building/exchanges. The lowest qualified proponent responding to our recent request for proposal was JJ Barnicke Nanaimo Ltd. for a contract price of \$83,364 plus variable costs for special projects, etc. Staff confirmed references for JJ Barnicke Nanaimo Ltd. and as a result are recommending that a contract be awarded to JJ Barnicke Nanaimo Ltd. for a two year period, with an option to renew for a further two years.

RECOMMENDATION

That the Regional District of Nanaimo award a contract for property management services to JJ Barnicke Nanaimo Ltd. for a 2 year period with an option to renew for a further two years subject to a favourable annual evaluation.



Report Writer



C.A.O. Concurrence



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CHAIR	BOARD
<i>Board Agenda</i>	

MEMORANDUM

TO: Tom Osborne
General Manager of Recreation and Parks

DATE: March 14, 2007

FROM: Dan Porteous
Manager of Recreation Services

FILE: 2240 20 EXT

SUBJECT: Extension and District Recreation Commission Services Agreement

PURPOSE

To provide information and a recommendation regarding the renewal of an Agreement with the Extension and District Recreation Commission.

BACKGROUND

The Extension and District Recreation Commission currently provides direct recreation and parks services to the community of Extension and Electoral Area 'C'. Services that the Commission provides include the operation of a community hall, and the scheduling and maintenance of a sports field in Extension that is owned by the Commission. In addition, they maintain the adjacent School District 68 field and exterior grounds on behalf of the Regional District who has a separate agreement with the School District for this purpose.

The Agreement expired on December 31, 2006 and is required to be renewed. Based on the relationship that has been developed with the Commission and the work that has been successfully completed with respect to the Terms of the Agreement over the past number of years, the renewed agreement is being considered for a five year term rather than the two year terms that have previously been established.

ALTERNATIVES

1. Approve renewal of the Agreement with the Extension and District Recreation Commission.
2. Not approve an extension of the Agreement with the Extension and District Recreation Commission.

FINANCIAL IMPLICATIONS

The Five Year Financial Plan provides for the transfer of \$9,000 from the Southern Community Recreation function to the Commission in 2007 for the provision of the services outlined in the agreement, and for each consecutive year thereafter while the Agreement is in effect.

COMMUNITY IMPLICATIONS

The Extension and District Recreation Commission is a valuable resource to the local community in terms of the services it provides on behalf of the Regional District of Nanaimo. The Agreement provides for funding that can be effectively utilized by the local non profit organization to provide local recreation and sportsfield services to the surrounding community in Electoral Area C.

SUMMARY/CONCLUSION

The existing agreement with the Extension and District Recreation Commission expired on December 31, 2006 therefore renewal of the agreement is required. The Commission provides recreation and parks services for the community of Extension and Electoral Area "C", which includes operations of a community hall, and field maintenance and scheduling.

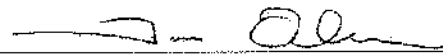
The Agreement provides for the transfer of \$9,000 to the Commission each year during the term of the Agreement for the provision of these services, and the relationship is viewed a benefit to both the Regional District and the local community. As the relationship with the Commission has been well established in terms of the services provided, a renewal of the agreement over a five year period is recommended.

RECOMMENDATION

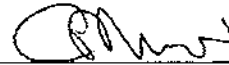
That the Agreement with the Extension and District Recreation Commission be renewed for a five-year term from January 1, 2007 until December 31, 2011.



Report Writer



General Manager Concurrence



CAO Concurrence

COMMENTS:

**REGIONAL DISTRICT OF NANAIMO
SERVICES AGREEMENT**

THIS AGREEMENT made the ___ day of _____, 2007.

BETWEEN:

REGIONAL DISTRICT OF NANAIMO
6300 Hammond Bay Road
Nanaimo, BC, V9T 6N2

(hereinafter called the "Regional District")

AND:

Extension and District Recreation Commission
c/o Brenda Shaw, President
670 Muzzwell Hill Road
Nanaimo, BC, V9X 1G2

(hereinafter called the "Commission")

NOW THIS AGREEMENT WITNESSETH:

THAT in consideration of the terms, conditions and covenants hereinafter set forth, the Regional District and the Commission covenant and agree each with the other as follows:

1. Services

The Regional District wishes the Commission to provide the Services described in Schedule "A" (the "Services") and the Commission agrees to provide the Services for and on behalf of the Regional District.

2. Term

The Commission will provide the Services during the period (hereinafter called the "Term") commencing on January 1, 2007 and ending December 31, 2011.

3. Payment

The Regional District will pay the Commission as full payment for the Services, the amount set out in Schedule 'B' at the times and in the manner therein set out.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as follows:

For the
REGIONAL DISTRICT OF NANAIMO:

Chairperson of the Regional Board

Senior Manager of Corporate Administration

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For the
EXTENSION AND DISTRICT RECREATION COMMISSION:

President

Director

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SCHEDULE "A"

SCOPE OF WORK

The Commission shall provide the Services as outlined below:

Recreation and Parks services to the community of Extension and Electoral Area "C" including operations of a community hall owned by the Commission located at 2140 Ryder St, and maintenance and scheduling for the Extension Sportsfields.

SCHEDULE "B"

FEES & EXPENSES

The Regional District of Nanaimo shall make an annual payment of \$9,000 to the Commission on April 15th.



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CHAIR	BOARD
<i>Board</i>	

MEMORANDUM

TO: C. Mason
Chief Administrative Officer

DATE: March 20, 2007

FROM: N. Avery
Gen. Mgr., Finance & Information Services

FILE:

SUBJECT: Resolution of Support for Fair Compensation from BC Hydro for Transmission and Distribution Lines

PURPOSE:

To obtain Board endorsement for a resolution seeking fair compensation from BC Hydro for the use of land for transmission and distribution lines.

BACKGROUND:

At its meeting held February 27, 2007 the Board gave staff the following direction:

“That the resolution forwarded to all Regional District Boards by the Regional District of Central Kootenay regarding the January 19, 2007 report titled “Fair Compensation from BC Hydro for Transmission and Distribution Lines” be referred to staff and a report be prepared with recommendations for the Board’s consideration.”

The Regional District of Central Kootenay (RDCK) has shed some light on inequities in the structure of taxation and/or grants from crown and private utilities in BC. Private utilities either pay a 1% tax on gross sales within a municipal boundary or property taxes on the assessed value of land, improvements, generating capacity and transmission lines in rural areas. BC Hydro pays the same 1% tax on sales directly to municipal governments, but the province receives directly and counts as general revenue the equivalent rural based 1% tax amount. Further, BC Hydro does not appear to be subject to the same rules for paying property taxes within rural areas. In particular, the RDCK has identified that transmission and distribution lines totaling over \$2.5 billion dollars within Regional District boundaries do not appear to be subject to any form of property taxation which would benefit local government. In some areas of the province transmission and distribution lines alienate large tracts of land which might otherwise be put to productive use.

The RDCK has requested that all Regional District’s support a resolution asking the Province to implement a fair method of compensation to Regional Districts in the province, to reflect the statement that wherever possible, crown corporations should compete on a level playing field.

ALTERNATIVES:

1. Support the resolution as presented and forward a response to the Regional District of Central Kootenay.
2. Amend the resolution and forward a response to the Regional District of Central Kootenay.
3. Take no action.

FINANCIAL IMPLICATIONS:

Alternative 1

Of interest in the RDCK report is a suggestion that a compensation program modeled on one BC Hydro has initiated with First Nations jurisdictions in BC, be considered for Regional Districts. Under this approach, BC Hydro pays grants to First Nations based on a per kilometer rate for lines of different sizes. For the Regional District of Nanaimo RDCK estimates revenues of \$1.7 million dollars annually. Extrapolated to a tax rate \$1.7 million dollars is the equivalent of \$17.25 for a property valued at \$250,000. Across the province RDCK has estimated that the value could be as high as \$9.8 million dollars annually.

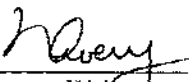
SUMMARY/CONCLUSIONS:

The Regional District of Central Kootenay has researched and highlighted considerable discrepancies between the taxation of crown and private utilities in BC. They are preparing to present their report findings to the province and have asked all Regional Districts to support their efforts by adopting the resolution below.


RECOMMENDATION:

That the Board approve the following resolution and that staff advise the Regional District of Central Kootenay of our support.

"The Board of the Regional District of Nanaimo supports the findings of the January 19, 2007 report titled "Fair Compensation from BC Hydro for Transmission and Distribution Lines", namely - *that Regional Districts are not receiving benefits from the 55,000 kilometers of distribution lines, and 17,533 kilometers of transmission lines in the rural areas of the province, while all other forms of government are receiving a benefit* - and urges the Minister of Finance, the Honorable Carole Taylor, to implement a fair method of compensation to Regional Districts in the province based on her stated strong belief that Crown Corporations, wherever possible, should compete on a level playing field.



Report Writer



C.A.O. Concurrence

COMMENTS:

B.C. HYDRO
SUMMARY of TRANSMISSION CIRCUITS and DISTRIBUTION LINES
NUMBER OF KILOMETRES LOCATED WITHIN REGIONAL DISTRICTS

(as reported for the 2006 Assessment Roll)

GRAND TOTAL	Municipal	Rural	Total	Rate/km	Rural \$
Distribution Lines (less than 69kv)	23,200.64 kms	32,215.68 kms	55,416.32 kms	\$756	\$24,355,054
60kv Transmission Circuits	1,273.73 kms	2,125.78 kms	3,399.51 kms	\$756	\$1,607,090
138kv Transmission Circuits	804.23 kms	3,838.10 kms	4,642.33 kms	\$1,275	\$4,893,578
230-360kv Transmission Circuits	791.31 kms	3,079.14 kms	3,870.45 kms	\$2,525	\$7,774,829
500kv Transmission Circuits	490.17 kms	5,132.48 kms	5,622.65 kms	\$5,802	\$29,778,649
					\$68,409,199

ALBERNI-CLAYOQUOT	Municipal	Rural	Total	Rate/km	Rural \$
Distribution Lines (less than 69kv)	185.41 kms	468.63 kms	654.04 kms	\$756	\$354,284
60kv Transmission Circuits	0.00 kms	84.85 kms	84.85 kms	\$756	\$64,147
138kv Transmission Circuits	5.25 kms	40.25 kms	45.50 kms	\$1,275	\$51,319
230-360kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$2,525	\$0
500kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$5,802	\$0
					\$469,750

BULKLEY-NECHAKO	Municipal	Rural	Total	Rate/km	Rural \$
Distribution Lines (less than 69kv)	402.56 kms	3,094.49 kms	3,497.05 kms	\$756	\$2,339,434
60kv Transmission Circuits	9.49 kms	172.04 kms	181.53 kms	\$756	\$130,062
138kv Transmission Circuits	46.01 kms	232.65 kms	278.66 kms	\$1,275	\$296,629
230-360kv Transmission Circuits	0.00 kms	64.50 kms	64.50 kms	\$2,525	\$162,863
500kv Transmission Circuits	0.00 kms	306.61 kms	306.61 kms	\$5,802	\$1,778,951
					\$4,707,939

CAPITAL	Municipal	Rural	Total	Rate/km	Rural \$
Distribution Lines (less than 69kv)	2,355.74 kms	1,043.34 kms	3,399.08 kms	\$756	\$788,765
60kv Transmission Circuits	40.88 kms	1.65 kms	42.53 kms	\$756	\$1,247
138kv Transmission Circuits	74.93 kms	122.90 kms	197.83 kms	\$1,275	\$156,698
230-360kv Transmission Circuits	46.73 kms	212.22 kms	258.95 kms	\$2,525	\$535,856
500kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$5,802	\$0
					\$1,482,565

CARIBOO	Municipal	Rural	Total	Rate/km	Rural \$
Distribution Lines (less than 69kv)	291.82 kms	4,669.72 kms	4,961.54 kms	\$756	\$3,530,308
60kv Transmission Circuits	28.30 kms	285.76 kms	314.06 kms	\$756	\$216,035
138kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$1,275	\$0
230-360kv Transmission Circuits	13.61 kms	355.92 kms	369.53 kms	\$2,525	\$898,898
500kv Transmission Circuits	7.92 kms	638.28 kms	646.20 kms	\$5,802	\$3,703,301
					\$8,348,341

CENTRAL COAST	Municipal	Rural	Total	Rate/km	Rural \$
Distribution Lines (less than 69kv)	0.00 kms	135.77 kms	135.77 kms	\$756	\$102,642
60kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$756	\$0
138kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$1,275	\$0
230-360kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$2,525	\$0
500kv Transmission Circuits	0.00 kms	0.00 kms	0.00 kms	\$5,802	\$0
					\$102,642

CENTRAL KOOTENAY	Municipal	Rural	Total	Rate/km	Rural \$
Distribution Lines (less than 69kv)	42.76 kms	507.86 kms	550.62 kms	\$756	\$383,942
60kv Transmission Circuits	0.45 kms	102.71 kms	103.16 kms	\$756	\$77,649
138kv Transmission Circuits	0.00 kms	66.32 kms	66.32 kms	\$1,275	\$84,558
230-360kv Transmission Circuits	1.39 kms	198.93 kms	200.32 kms	\$2,525	\$502,296
500kv Transmission Circuits	1.01 kms	270.92 kms	271.93 kms	\$5,802	\$1,571,878
					\$2,620,325