

REGIONAL DISTRICT OF NANAIMO

**BOARD MEETING
TUESDAY, APRIL 24, 2007**

A D D E N D U M

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- 14-39 **Paul Tremblay, Charity Plus Society**, re Relocation of Old Double Deckers Muscum.

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

Regional Hospital District Select Committee. (All Directors – One Vote)

40-41

Minutes of the Regional Hospital District Select Committee meeting held April 20, 2007. (for information)

Juc Kreut, re Acknowledgement of 2007 Capital Grant and Major Capital Projects.

1. *That the correspondence from the Vancouver Island Health Authority re: the approved 2007 Capital Grants and Cost Sharing for Major Capital Projects be received.*
2. *That with respect to VIHA's response on cost sharing in major capital projects, a response be prepared noting that it is not the Nanaimo Regional Hospital District's intent to delay or cancel projects, but rather to initiate discussion on regional cost sharing to ensure that the formula is equitable and achieves health care capital objectives;*

And further that the Nanaimo Regional Hospital District welcomes the opportunity to meet with VIHA to discuss the cost sharing formula once the Vancouver Island Regional Hospital Districts have had an opportunity to review alternative methods of cost sharing.

Manjit Sidhu, Assistant Deputy Minister, re Capital Funding Sharing Formula.

That the correspondence from the Province of BC regarding the capital funding sharing formula be received.

Proposed 2007 Capital Expenditure Recommendations.

That the capital expenditure plans for 2007/2008 provided by the Vancouver Island Health Authority form the basis for reimbursement up to \$2,800,000 as approved in the 2007 annual budget.

Long Term Projection for Proposed Capital Plans.

That the report on the projected tax trend related to the 2006 VIHA capital program be received for information.

Review of Alternative Cost Sharing Scenarios.

That the report on alternative cost sharing methods for health care capital be received and that staff be directed to proceed to discuss it in more detail with staff from the other Regional Hospital Districts.

UBCM, re Regional Hospital Districts Health Authority Governance

That staff prepare a revised resolution for Board approval and forwarding directly to the UBCM.

District 69 Recreation Commission.

42-48

Minutes of the District 69 Recreation Commission meeting held April 19, 2007.
(for information) (All Directors – One Vote)

(All Directors – Weighted Vote)

That the Regional District of Nanaimo enter into an agreement with PacificSport for the GymWorks program to provide free access to Ravensong Aquatic Centre and Oceanside Place for the training purposes of carded athletes living in District 69.

Pearse, Maureen

From: John and Joan New [jtnew@shaw.ca]
Sent: April 19, 2007 12:51 PM
To: Pearse, Maureen
Subject: PRESENTATION AT APRIL 24 PLANNING MEETING

Maureen,

This will confirm my verbal request of April 19 to make a presentation at the Planning Meeting on April 24th on behalf of the residents of Costa Lotta respecting the application for a development permit by Qualicum Landing Dev. Ltd.

Thank you.

Burgoyne, Linda

From: Vern & Gaye Lynn Hattle [vglhattle@shaw.ca]
Sent: Friday, April 20, 2007 9:19 AM
To: Burgoyne, Linda
Subject: April 24 RDN meeting

Hello Linda,
I am requesting 5 minutes to address the board concerning the Qulicum Landing application.
Thank you.
Vern

4/20/2007

Burgoyne, Linda

From: Verdec Richard [verdec@shaw.ca]
Sent: Friday, April 20, 2007 10:49 AM
To: Burgoyne, Linda
Subject: RE: Qualicum Landing Development Permit Application No. 60649

Linda

I would appreciate it if you would add my name to the list of those seeking to speak at the RDN Board Meeting 24th April 2007 in relation to the subject application. I wish to speak to the matter of vehicular access to the site.

Thank you,

Richard Verdec

Burgoyne, Linda

From: Info@harmonyinn.com
Sent: Tuesday, April 24, 2007 10:24 AM
To: Burgoyne, Linda
Subject: Re: Qualicum Landing Development Request

> Hello Linda.
> My name is Miroslav Danielka, I live at 2700 Van Isle Rd., Qualicum
> Beach, V9K 1Z2, Ph. 250 757 9051.
>
> Can You put me on the list for the RDN Board Meeting Agenda for the
> April 24th. Regards to Qualicum Landing Development application #
> 60649.
>
> Thank you Miroslav Danielka, April 24th 2007.
>

5360 West Island Highway
Qualicum Beach, BC
V9K 2E8

April 16, 2007

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

By Fax: 250-390-7511

Dear Sir or Madam

Re: Qualicum Landing Developments Ltd.
Variance to Development Permit Application No. 60649

I received today the April 12, 2007 notice of variance for the above noted Development Permit which will be considered for approval at the April 24, 2007 meeting. Unfortunately, I cannot inspect the application in person prior to the meeting and I have concerns.

1. The existing septic system serves approximately 29 homes, and there have been times when its odours have made going outside on or near my property very unpleasant. The fallout of gases extends to an area south of Goodyear Road. I want assurance the sewage plant will not present a noise or odour problem (see November 1, 2006 meeting summary – page 34).

This document failed to clearly show the proposed location of the sewage treatment plant or its building profile. Attachment No. 3 only shows an area in the northwest corner of the site "for sanitary collection and pumping under highway to disposal site". Surely, pumps will be in almost constant operation in order to move the effluent from a 62 unit development to the septic receiving property across the highway, and gases will need to be released as part of the treatment.

Has the Regional District of Nanaimo investigated an operational treatment plant of similar size and manufacture for odour and noise? At the Nov 1, 2006 meeting Dave Galpin said the plant would be better than the one at French Creek. I would hope so, because the plant at French Creek smells bad. I feel consideration should be given to construction of a berm to deaden the noise from the plant. From my home I can hear salmon jumping in the ocean, and would hope that I could continue to do so, if the development proceeds.

a. I want to know how the Regional District will compensate me should my quality of life and property value be lowered as a result of sewage plant noise or odours.

Apr 16, 2007 Page 1

- b. I want assurance the Regional District can guarantee the noise and odours from the proposed sewage treatment plant will not affect my property value or quality of life.
2. The back of my property, which is adjacent to the proposed septic receiving property, collects groundwater above a clay hardpan layer. There is standing water from fall to early summer. The water is unpleasant in colour and has a septic odour.
- a. I want the Regional District's guarantee that a 62 unit septic discharge will not increase the water collection on my property, making my property unusable. I want to know what compensation the Regional District will give me should this occur.
3. I believe the easement for septic discharge granted to Costa Lotta was to solve the septic problem for Costa Lotta as it existed at that time, not for a new 62 unit resort condominium development with more than double the effluent volume.
- a. Why is the Regional District considering approving a development of such great size it cannot properly dispose of its effluent within its own boundaries?
- b. We have excellent quality water. What compensation will we have should the aquifer be negatively affected?
- c. When the septic receiving property fails to serve its purpose, will Qualicum Landing Developments be permitted to discharge effluent into the ocean?
- d. When the septic receiving property changes hands or land use, or when the lease expires, how will the effluent be disposed of?
4. How will the Section 219 covenant restricting the occupancy of each resort condominium unit to seasonal occupancy be enforced? How would the Regional District react to complaints from adjacent property owners, if they could in fact be aware of a breach of the covenant?
5. Consideration for rising ocean levels has not been addressed in the Regional District's approval for shoreline protection by replacing/reconstructing the existing marine retaining wall at a distance varied from 8.0 horizontal distance from the natural boundary to 0.0 metres.
- a. Will this variance set a precedent whereby any future oceanside developments in the Regional District be allowed to encroach upon the natural beach boundary?
- b. This is a significant development. How will the beach be affected further along the coastline with this method? Is there not a better method, for example using a Head Land control system designed to stop erosion with less impact to the surrounding coastline, in essence creating natural spits.

6. Van Isle Road's location is on a corner known locally as "Suicide Corner", a corner known for fatal accidents. Increased traffic egress and ingress on this section of Highway 19A, where vehicle traffic does not adhere to the 60 km/h speed limit, will certainly result in more fatal accidents, as has been the case over many years.

A former Ministry of Transportation & Highways proposal was to take one of the "S" curves out, by realigning the highway between the north end of the Qualicum Landing property and Van Isle Road. This realignment, with the installation of a traffic light at the intersection of Goodyear Road and Highway 19A is the only safe solution for safe ingress and egress to Highway 19A.

- a. In view of the Ministry of Transportation's standards, why is the Regional District endorsing a project of this magnitude at this location which will only result in increased vehicle accidents?

I trust you will address my concerns by written reply in a timely manner.

Sincerely,


Michele Lacey

RDN			
CAO		GMF&IS	
GMDS		GMR&ES	
GMES		GMTS	
APR 23 2007			
SMCA			
CHAIR		BOARD	

Keller, Greg

From: Sanders, Karen on behalf of email, planning
Sent: April 23, 2007 8:25 AM
To: Keller, Greg
Subject: FW: Qualicum Landing Development

From: Lesley Chapman and Gary McDonald [mailto:westglade@bcsupernet.com]
Sent: Friday, April 20, 2007 5:39 PM
To: email, planning
Subject: Qualicum Landing Development

Attention: Greg Keller

Re: Qualicum Landing sewage disposal field

April 20, 2007

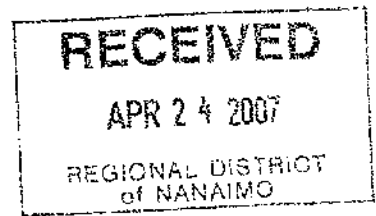
I would like to bring to your attention my concerns regarding the Qualicum Landing sewage disposal field. Since I am not able to attend the meeting on Tuesday I will ask that you please circulate this information at the meeting on my behalf. As the owner of the land receiving the effluent water I am concerned about the impact of additional water on the drainage capability of our property and neighbouring properties which experience annual flooding through winter and spring months. I am also concerned about the food safety of growing farm crops over top of this sewage field which is our right according to the registered Easement (#EK039523). This land is in the Agricultural Land Reserve and the Easement clause states that we may continue farming over top of the field after the system is installed. I am an organic farmer and I would like to be assured that my crops are not going to be exposed to biological or chemical contamination. I have voiced my concerns to Laura Hunse of M.O.E. and to Mike Harris, the Geologist who is conducting the Environmental Impact Assessment. Please call me if you have any questions or need any more information regarding these concerns.

Sincerely,

Lesley Chapman
230 Grovehill Rd.
Qualicum Bay, BC
V9K 2L9

Ph: 757-8021

24/04/2007



VIA EMAIL

Ms. J. Beban
5229 West Island Highway
Qualicum Beach, BC
V9K 2A3

April 24, 2007

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

Fax: (250) 390-7511

Dear Sir or Madame:

Re: Development Permit Application No. 60649
Downs Archambault & Partners on behalf of Qualicum Landing
Developments Ltd.
Electoral Area 'H' – 5251 Island Highway West

I am the owner of Lot 52 which butts up against the east boundary of the property in question. There are some issues that concern me that hopefully will be addressed by the developer.

1. The concern is that there are an increase in dwellings that will almost come up to the common property line (on the east side).

Specific concerns:

- The units are for seasonal, recreational use. This attracts those who would more likely engage in more boisterous activities than would full time owners so noise is a consideration.
- Visitors are more likely to wander around the adjacent woods which includes wandering through our property. This is already a problem but will be worse with the increased density.

Options to address:

- Construct a fence along the property line.
- Increase the setback from the common property line.
- Plant a dense hedge of 6 to 8 feet.

2. The concern is allowing a height variance for units 8 and 9.

Specific concern:

- The extra height will impact our water view to the northwest.

Option:

- Restrict the height of units 8 and 9 to those stipulated in the "Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987".

3. The concern is that there may be an undesignated heritage house on the site that will not be retained.

Specific concern:

- There are no similar buildings in the area that are being retained for future generations to enjoy. In Nanaimo there was an effort made to retain a structure at Beban Park (the "Beban House") which people have subsequently given the City much credit for retaining.

Option:

- Use the basic structure of the existing "heritage" home as an integral component of the project.

I hope that the Regional District and the developer would consider my concerns and proposals as fair and reasonable and take the appropriate corrective action.

Respectfully submitted,

Jacqui Beban

C.P.S. CHARITY PLUS SOCIETY

THE OLD DOUBLE DECKERS MUSEUM

1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419

RDN	
CAO	GMF&IS
GMDS	GMR&PS
GMES	GMTS
APR 24 2007	
SMCA	BOARD
BN/Registration Number	88663 5283 RH 0001

APRIL 24TH 2007

REGIONAL DISTRICT OF NANAIMO.
6300 HAMMOND BAY ROAD
NANAIMO B.C. V9T-6N2
%: BOARD OF DIRECTORS

SIR.

I WOULD LIKE TO PRESENT TO YOUR MEETING OF THE BOARD OF DIRECTORS THE ACCUTE DILEMMA FACING "THE OLD DOUBLE DECKERS MUSEUM."

PLEASE CONSIDER OUR RE-LOCATION PROBLEM. THE SURVIVAL OF THE MUSEUM IS AT STAKE.

I AM INCLUDING COPIES OF THE CORRESPONDANCE REGARDING THIS MATTER. (25 ATTACHMENTS)

AT THE TIME OF WRITING THIS LETTER WE STILL HAD NOT RECEIVED A REPLY TO OUR APRIL 3RD 2007 LETTER TO M. GEOFF GARBUTT, MANAGER OF THE RDN CURRENT PLANNING.

A WRITTEN RULING FROM THE BOARD OF DIRECTORS ON THIS MATTER WOULD BE GREATLY APPRECIATED SINCE WE HAVE TO DECIDE IF WE ARE GOING TO MOVE TO THIS ALR PROPERTY OR NOT.



THANK YOU VERY MUCH.

Paul Sumbly
PRESIDENT DIRECTOR



Province of British Columbia
Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

SOCIETY ACT

CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY THAT

C.P.S. CHARITY PLUS SOCIETY

HAS THIS DAY BEEN INCORPORATED UNDER THE SOCIETY ACT

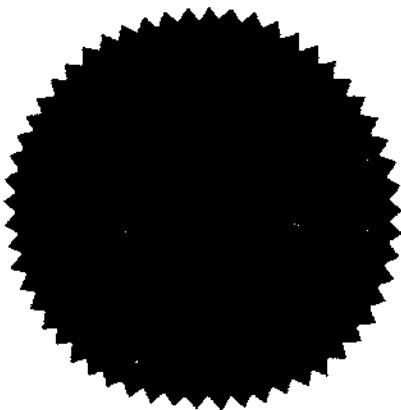
GIVEN, UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 25TH DAY OF AUGUST, 1988

A handwritten signature in cursive script, reading "Roberta J. Lowdon".

ROBERTA J. LOWDON
DEPUTY REGISTRAR OF COMPANIES





CERTIFICATE OF CHANGE IN CONSTITUTION

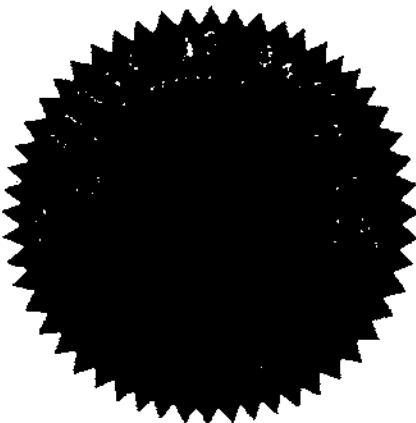
SOCIETY ACT

*CANADA
PROVINCE OF BRITISH COLUMBIA*

I Hereby Certify that C.P.S. CHARITY PLUS SOCIETY has changed its constitution by changing its purposes to the following:

2. A - To provide physical, psychological and financial help to needy people.
- B - To create a museum that would integrate an animal sanctuary, an ecological reserve, a farming facility and alternative housing for needy people.
- C - To establish recycling and merchandising facilities to benefit needy people.

*Issued under my hand and Seal of Office
at Victoria, British Columbia,
on December 16, 1994*



A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies

FORM 3
SOCIETY ACT

I HEREBY CERTIFY THAT THIS IS A COPY
OF A DOCUMENT FILED WITH THE
REGISTRAR OF COMPANIES ON

AUG 25 1988 19

REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

CONSTITUTION

1. The name of the society is C.P.S. CHARITY PLUS SOCIETY
2. The PURPOSES of the society are:
 3. The purposes will be carried out on an exclusively charitable basis.
 4. On the winding up or dissolution of this society, funds or assets remaining after all debts have been paid shall be transferred to a charitable institution with purposes similar to those of this society, or, if this cannot be done, to another charitable institution recognized by Revenue Canada as qualified under the provisions of the Income Tax Act of Canada.
 5. The purpose of the society shall be carried out without purpose of gain for its members, and any profits or other accretions to the society shall be used for promoting its purpose.
 6. Paragraphs 3,4,5,& 6 of this constitution are unalterable in accordance with the Society Act.

C.P.S. Charity Plus Society.

--- Statement Of Activities ---

Purpose "A"

... Providing physical, psychological and financial help to needy people...

Basically the aim of the society is to generate money and volunteer work to set up workshops, stores and public food banks staffed by workers who can help with needy people's needs that can be physical, psychological or financial.

These services shall be provided free or for as little cost as possible, should a charge be a must: as in the case of selling an item that the society had to buy.

Purpose "B"

... To create a museum that would integrate an animal sanctuary, an ecological reserve, a farming facility and alternative housing for needy people...

At the moment, the society has the use of a large property on which its museum department stores its assets among which are 15 double-decker buses that are intended to be fixed and converted into low cost alternative housing for needy people.

When we have to vacate the property, it is hoped that by then we will have found a large property that will have all the qualities needed to be used as an animal sanctuary, an ecological reserve and a farming facility.

On this piece of land, all the double-decker buses and other buses and vehicles that have been converted into alternative housing will be put among the other exhibits of the museum and will form an harmonious relationship with the fauna, the birds, the fishes, the trees and the flora and... the people of course...

It is hoped that with proper management, some profits could be generated from the rent of the low cost alternative housing and that this money would become a steady source of income to fund the society's projects.

Purpose "C"

... To establish recycling and merchandising facilities to benefit needy people...

The goal of the society is to create an area on the property which would be used to gather, sort and recycle discarded material.

We are hoping that this area would become sort of a square, where people would bring things they do not need anymore and at the same time, come looking for things that have been recycled.

In the case of valuable items like copper and aluminum, the items could be sold for cash or purchase slips that could be used to buy food or other goods at wholesale price.

If enough money is set aside and members express the wish to form what could be called... "a poor people's bank"... the society could start making small short term loans to needy people for very low interest rates that would amount to the interest rates the banks charge their best customers.

The purpose of this bank would be to keep its members away from the very high interest rates charged by the pawnbrokers and the finance companies.



OTTAWA ON K1A 0L5

C P S CHARITY PLUS SOCIETY
PAUL TREMBLAY
1109 SMITHERS RD
PARKSVILLE BC V9P 2C2

Date Issued
2006-08-30
Notice Number
01
BN/Registration Number
88663 5283 RR0001

Thank you for filing your information return for the fiscal period ending 2005-12-31. This document summarizes the information you filed. It also provides a calculation of your disbursement quota based on the information provided. If you have any questions, or do not agree with the information in this summary, please contact us at 1-800-267-2384 (English) or 1-888-892-5667 (bilingual).

Please check the information in this summary carefully.

Important message

You did not make any changes on the Registered Charity Basic Information sheet.

Financial information

We have processed your financial information as submitted.

Declared	Total assets	Recalculated
132,450		132,450

Declared	Total revenue	Recalculated
51,988		51,988

Declared	Total liabilities	Recalculated
1,850		1,850

Declared	Total expenditures	Recalculated
53,828		53,828

Disbursement quota and capital gains pool

We have calculated your disbursement quota based on information you provided, and your charity's designation. If there have been any changes in the information you provided, the amount of your disbursement quota may change. See attached for details.

You may have already calculated your disbursement quota using the worksheet included in the guide that came with your information return package. If your calculation differs from ours, please contact us.

Based on the information you provided, we calculated that you have met your disbursement quota for the fiscal period ending 2005-12-31. Your disbursement excess is \$ 12,205.

NOTE: This excess may be used to reduce a disbursement shortfall in the previous fiscal period or in any fiscal period in the next five years.

Based on the information you provided, we have estimated your disbursement quota requirement for the fiscal period ending 2006-12-31 to be \$ 40,822 .

NOTE: If the charity spends amounts from enduring property or transfers enduring property to a qualified donee in the fiscal period ending in 2006, the charity's disbursement quota in 2006 may be higher.

This summary provides detailed calculations regarding your capital gains pool, your capital gains reduction and your disbursement quota. The line numbers referred to correspond to those in the Capital Gains and Disbursement Quota Worksheet included in the guide.

Step 1: Calculating the capital gains pool and capital gains reduction for the fiscal period covered by the return.

Capital Gains Pool Calculation

Description	Amount	
Capital gains pool opening balance (line 5 from preceding fiscal period)		1
Capital gains realized and declared in the fiscal period from dispositions of enduring property		2
Capital gains available for the fiscal period (add lines 1 and 2)		3
Capital gains reduction for the fiscal period (line 11 from Capital Gains Reduction Calculation)	0	4
Capital gains pool ending balance (line 3 minus line 4)		5

Capital Gains Reduction Calculation

Description	Amount	
Multiply line 5900 by 3.5%		6
Amount from line 3 of the Capital Gains Pool Calculation		7
Lesser of lines 6 and 7		8
Amount from line 21 in Step 2 of the Disbursement Quota Calculation		9
Lesser of lines 8 and 9 - Maximum capital gains reduction for the fiscal period		10
Amount the charity is claiming as a capital gains reduction	0	11

Step 2: Calculating the disbursement quota requirement for the fiscal period covered by the return.

Description	Amount	
Eligible amount of tax-receipted gifts in preceding fiscal period	52029	12
Amount deemed to be a tax-receipted gift in preceding fiscal period		13
Add lines 12 and 13	52029	14
Eligible amount of tax-receipted enduring property in preceding fiscal period		15
Line 14 minus line 15	52029	16
Multiply line 16 by 80%	41623	17
Enduring property spent in the fiscal period		18
Multiply line 18 by 80%		19
Enduring property transferred to qualified donees		20
Add lines 19 and 20		21
Capital gains reduction the charity is claiming (line 11 from Capital Gains Reduction Calculation)	0	22
Line 21 minus line 22	0	23
Amount received from other registered charities in preceding fiscal period		24
Specified gifts received in preceding fiscal period		25
Enduring property received from other registered charities in preceding fiscal period		26
Add lines 25 and 26		27
Line 24 minus line 27		28
Multiply line 28 by 80%		29
Average value of property		30
Amount from line 16	52029	31
Amount from line 18		32
Amount from line 20		33
Amount from line 28		34
Add lines 31 to 34	52029	35
Line 30 minus line 35	0	36
Number of days in the fiscal period	365	37
Multiply line 36 by line 37 and divide by 365	0	38
Multiply line 38 by 3.5%	0	39
Disbursement quota requirement for the fiscal period (add lines 17, 23, 29, and 39)	41623	40

Step 3: Calculating if the charity met its disbursement quota for the fiscal period covered by the return.

Description	Amount	
Amount spent on charitable programs	53828	41
Gifts to qualified donees excluding enduring property		42
Enduring property transferred to qualified donees		43
Amount of accumulated property for the fiscal period		44
Special reduction amount for the fiscal period		45
Total expenditures for the fiscal period (add lines 41 to 45)	53828	46
Disbursement quota requirement from line 40	41623	47
Total expenditures from line 46	53828	48
Disbursement quota excess OR shortfall (line 47 minus line 48)	-12205	49

Step 4: Estimating the disbursement quota requirement for the next fiscal period.

Description	Amount	
Eligible amount of tax-receipted gifts for the fiscal period	51028	50
Accumulated property deemed tax-receipted for the fiscal period		51
Add lines 50 and 51	51028	52
Eligible amount of tax-receipted enduring property for the fiscal period		53
Line 52 minus line 53	51028	54
Multiply line 54 by 80%	40822	55
Amounts received from other registered charities for the fiscal period		56
Specified gifts received from other registered charities for the fiscal period		57
Enduring property received from other registered charities for the fiscal period		58
Add lines 57 and 58		59
Line 56 minus line 59		60
Multiply line 60 by 80%		61
Average value of property		62
Amount from line 54	51028	63
Amount from line 60		64
Add lines 63 and 64	51028	65
Line 62 minus line 65	0	66
Number of days in the fiscal period	365	67
Multiply line 66 by line 67 and divide by 365	0	68
Multiply line 68 by 3.5%	0	69
Estimated disbursement quota requirement for the next fiscal period (add lines 55, 61 and 69)*	40822	70

*Does not account for enduring property spent in the next fiscal period or transferred to a qualified donee.



C.P.S. CHARITY PLUS SOCIETY 2005 ANNUAL REPORT
JANUARY 01, 2005 TO DECEMBER 31, 2005

EQUITY: January 01, 2005

Cash Account	\$	887.02
Chequing Accounts		1,302.55

INCOME:

Total tax-receipted gifts		51,028.39
Rental 2709 Wale Rd.		900.00
Cash sales		60.00
Additional O.D. Balance at the end of the year in TD		
Canada Trust accounts and cash account		201.47
Interest		0.03

EXPENSES:

Bank Charges	\$	186.49
Hardware		2,524.24
Hydro		412.62
Leasing 1109 Smithers Rd.		6,420.00
Loan repayment		600.00
Phone		371.14
Public Relations		4,800.00
Rent 1960 Island Hwy.		35,679.15
Tools & equipment		1,925.00
Transportation		910.28

EQUITY: December 31, 2005

Chequing Accounts		550.54
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\$54,379.46	\$54,379.46
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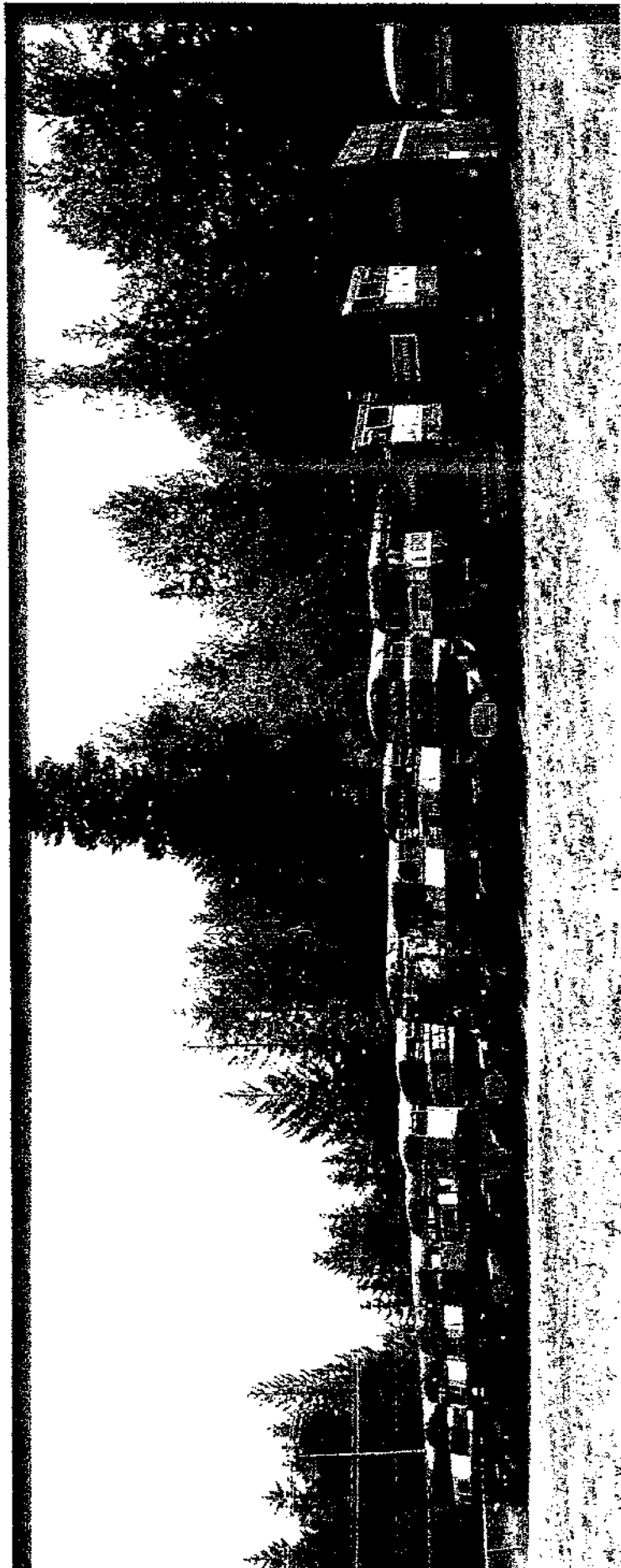
LIABILITIES:

O.D. Balance in TD Canada Trust accounts and cash account totalling \$1,850.27 in liabilities at the end of the year.

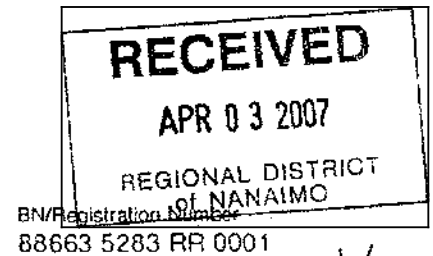
ON BEHALF OF THE COUNCIL.


COUNCILLOR


COUNCILLOR



C.P.S. CHARITY PLUS SOCIETY
THE OLD DOUBLE DECKERS MUSEUM
1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419



1/3

APRIL 3RD 2007

REGIONAL DISTRICT OF NANAIMO
6300 HAMMOND BAY ROAD
NANAIMO B.C. V9T-6N2
%: M. GEOFF GARBUTT, MCIP
MANAGER OF CURRENT PLANNING

SIR.

FOLLOWING A MESSAGE THAT I LEFT ON YOUR ANSWERING MACHINE THIS MORNING, I AM HAND DELIVERING THIS LETTER TO YOUR OFFICE TO PUT MY DILEMMA IN WRITING TO YOU A.S.A.P.

YESTERDAY I RECEIVED A LETTER FROM M. FYFE THE OWNER OF THE PROPERTY WHERE "THE OLD DOUBLE DECKERS MUSEUM" SITS AT THE MOMENT.

IT SAYS THAT THE PROPERTY HAS BEEN SOLD AND THAT ALL THE BUSES HAVE TO BE MOVED BY JUNE 30TH 2007 AND THAT THEY WILL BE MOVED TO THE PROPERTY KNOWN AS: LOT A, PLAN VIP 73031 ELECTORAL AREA "F" R D N MAP REFERENCE: 92 F.038.2.1

ON FEBRUARY 16TH 2007 M. FYFE RECEIVED A REGISTERED LETTER THAT HAD A COPY OF YOUR FEBRUARY 27TH 2007 LETTER IN WHICH YOU CLEARLY SAID THAT "...A PROPOSAL TO OPERATE A MUSEUM ON THE SUBJECT PROPERTY IS NOT A PERMITTED LAND USE UNDER THE CURRENT ZONING..."

YET IN SPITE OF THIS LEGAL NOTIFICATION, TO MY SHOCK AND AMAZEMENT ON MARCH 29TH 2007 M. FYFE SHOWED ME ALL THE WORK HE HAD DONE ON THE ABOVE...

C.P.S. CHARITY PLUS SOCIETY

THE OLD DOUBLE DECKERS MUSEUM

1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419

BN/Registration Number
88663 5283 RR 0001

2/3

... MENTIONNED PROPERTY, SPENDING THOUSANDS OF DOLLARS IN FILLING UP AND LEVELLING ABOUT 1 ACRE ON THIS PROPERTY, STATING "... THIS IS WHERE I WILL PUT THE BUSES..."

IT MUST BE SAID THAT HE DID A REAL NICE JOB AND IT WOULD BE A VERY NICE SPOT FOR THE MUSEUM TO BE ... BUT AT THE SAME TIME, I AM VERY CONCERNED ABOUT ALLOWING M. FYFE TO HAVE THE BUSES MOVED TO THIS PROPERTY, SPECIALLY AFTER TALKING TO M. LOU BIGGEMAN, DIRECTOR OF ELECTORAL AREA "F" AND M. TOM ARNETT, RDN BY-LAW ENFORCEMENT OFFICER.

THE SOCIETY IS A LAW ABIDING CORPORATE CITIZEN AND WE WANT IT TO REMAIN THIS WAY, AT ALL COST.

THE UNANIMOUS WISH OF ALL THE DIRECTORS OF THE SOCIETY IS TO RELOCATE THE MUSEUM TO A NEW SITE - ONLY IF WE ARE "... LEGALLY ENTITLED, IN WRITING, TO BE THERE..."

WE DO NOT WISH TO HAVE A LEGAL BATTLE ON OUR HANDS DUE TO THE FACT THAT WE ARE DEEMED "CORPORATE SQUATTERS."

WE KNOW AND RESPECT M. FYFE'S AGENDA WHICH IS TO CLEAR THE PROPERTY THAT HE, ALLEGEDLY, SOLD AND WE WOULD BE HAPPY TO OBLIGE AND MOVE TO ANOTHER OF HIS PROPERTIES THAT HE PROMISED US WOULD DO JUST AS WELL AS THE ONE WE ARE ON AT THE MOMENT IF HE SOLD THIS PROPERTY WHEN WE MOVED IN ON JULY 1ST 2002. THIS WAS ONE OF THE CLAUSES OF M. FYFE'S RENTAL OFFER THAT ON THE END ENTICED US TO MOVE FROM VICTORIA TO ERRINGTON.

UNFORTUNATELY WE FACE A TERRIBLE DILEMMA. ON ONE HAND WE WISH TO VACATE M. FYFE'S PROPERTY AT HIS REQUEST. M. FYFE HAS AGREED TO PAY THE FULL COST OF THE CONTRACT TO MOVE ALL THE 17 BUSES TO THE ...

C.P.S. CHARITY PLUS SOCIETY

THE OLD DOUBLE DECKERS MUSEUM

1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419

BN/Registration Number
88663 5283 RR 0001

3/3

... ABOVE MENTIONED PROPERTY. WE LIKE THIS NICE PROPERTY AND ARE RELYING ON THE FINANCIAL SUPPORT OF M. FYFE TO PAY FOR THE MOVE OF THE BUSES THAT OTHERWISE WE COULD NOT AFFORD.

ON THE OTHER HAND IN DOING SO IT LOOKS LIKE WE ARE SURELY HEADING TOWARD A LEGAL BATTLE WITH THE RDN BY-LAW ZONING ENFORCEMENT BRANCH AND THE ALC'S OWN ZONING ENFORCEMENT BRANCH.

WE SURELY CANNOT AFFORD TO SUSTAIN, FINANCIALLY, A LEGAL BATTLE WITH THE RDN OR THE ALC.

TIME IS MARCHING ON AND YET WE HAVE NOT FOUND ANOTHER SITE THAT WE CAN AFFORD TO MOVE TO.

THESE 17 BUSES FORM THE BEST AND BIGGEST COLLECTION OF DOUBLE DECKER BUSES IN CANADA AND THE U.S.A. BY FAR. THIS IS A NON-PROFIT MUSEUM THAT DATES BACK TO 1988 AND IS A UNIQUE B.C. HISTORICAL ASSET THAT SHOULD BE PRESERVED FOR THE PRESENT AND NEXT GENERATIONS TO ENJOY AND BE PROUD OF.

THIS UNFORTUNATE DILEMMA MUST BE RESOLVED IN A WAY THAT WILL GIVE THE "OLD DOUBLE DECKERS MUSEUM" A FIGHTING CHANCE.

GOODWILL MUST PREVAIL WHEN THE SURVIVAL OF THE GREATEST DOUBLE DECKER PUBLIC NON-PROFIT MUSEUM SOCIETY IS AT STAKE. HISTORY IS OWED THAT MUCH.

THANK YOU FOR YOUR ON-GOING CONCERN.

WE HOPE TO HEAR FROM YOU SOON.

Paul Tremblay
PRESIDENT DIRECTOR

Ken Fyfe
3331 Alberni Hwy.
Qualicum Beach B.C. V9K 1Y5
250-729-5050 cell phone

To whom it may concern, this letter is to inform you that (C.P.S. CHARITY PLUS SOCIETY) the owner's of the OLD DOUBLE DECKERS MUSIEUM at 1109 Smithers Rd. in Parksville B.C. That there lease expires on June 30 2007 .

Due to the fact that the properties have been sold and the new owners need all the available space for there own use, the BUSES have to be moved.

Therefore the buses will be moved o Lot A at the end of FYFE RD. as a temporay measure till an more appropriate place can be found

If you have any questions or concerns in this matter please call Ken Fyfe @ 729-5050

YOURS TRULY Ken Fyfe

RECEIVED BY PAUL TREMBLAY
APRIL 2 2007

SIGNED4/1/2007

RECEIVED

FEB 26 2007

REGIONAL DISTRICT
OF NANAIMO

C.P.S. CHARITY PLUS SOCIETY

THE OLD DOUBLE DECKERS MUSEUM

1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419

BN/Registration Number
88663 5283 RR 0001

FEBRUARY 26TH 2007

COPY

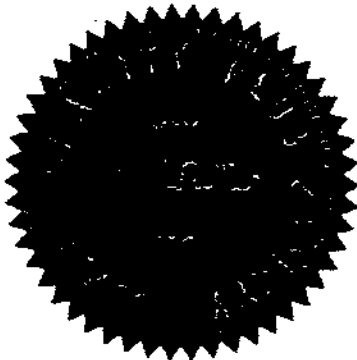
REGIONAL DISTRICT OF NANAIMO
6300 HAMMOND BAY ROAD
NANAIMO B.C. V9T-6N2
%: M. GEOFF GARBUTT, MCIP
MANAGER OF CURRENT PLANNING

SIR.

OUR "OLD DOUBLE DECKERS MUSEUM" HAS RECEIVED NOTICE TO VACATE OUR PRESENT LOCATION AT 1109 SMITHERS RD. IN ERRINGTON BY THE END OF JUNE 2007.

TO KEEP A PROMISE MADE WHEN WE MOVED TO OUR PRESENT LOCATION, OUR LANDLORD, M. KEN FYFE, IS OFFERING TO RELOCATE US TO ANOTHER PROPERTY THAT HE OWNS, KNOWN AS: LOT "A" PLAN # VIP 73031 WHICH IS CURRENTLY PART OF THE ALR AND ZONED A1.

BEFORE OUR SOCIETY WOULD CONSIDER THE POSSIBILITY OF RELOCATING TO THIS PROPERTY, WE WOULD VERY MUCH LIKE TO HAVE AN OFFICIAL STATEMENT—IN WRITING—FROM THE RDN ON THE APPROVAL OF SUCH A MOVE AND HOW LONG WOULD IT TAKE FOR US TO BE PERMITTED TO MOVE ON THIS PROPERTY IF WE WERE APPROVED BY THE AGRICULTURAL LAND RESERVE COMMISSION SINCE OUR MOVING DEADLINE IS THE END OF JUNE 2007.



THANK YOU VERY MUCH.

Paul Trumbly
PRESIDENT DIRECTOR



A-1 – AGRICULTURE 1

SECTION 4.1

4.1.1 Permitted Principal Uses

- a) Dwelling Unit
- b) Farm Use

4.1.2 Permitted Accessory Uses

- a) Accessory Buildings and Structures
- b) Farm Business
- c) Home Based Business

Notwithstanding the Permitted Principal Uses listed above, any use designated or permitted pursuant to Section 2 of the **Agricultural Land Reserve Use, Subdivision and Procedure Regulation** or farm use permitted by the Ministry of Agriculture, Food and Fisheries, unless specifically prohibited or regulated by this Bylaw, is permitted within this zone. ¹

4.1.3 Regulations Table

Category	Requirements
a) Maximum Density	2 Dwelling Units per lot, provided that one Dwelling Unit is a Manufactured Home
b) Minimum Lot Size	4 ha
c) Minimum Lot Frontage	100 metres
d) Maximum Lot Coverage	10 %
e) Maximum Building and Structure Height	10 metres
f) Minimum Setback from <ul style="list-style-type: none"> i) Front and Exterior Side Lot Lines ii) All Other Lot Lines 	4.5 metres 2 metres
g) Minimum Setback of all buildings or structures housing livestock or manure from all lot lines and/or watercourses	30 metres
h) General Land Use Regulations	Refer to Section 3 – General Regulations

4.1.4 Regulations

- a) Despite any regulation in this Bylaw, land established as "Agricultural Land Reserve" pursuant to the **Agricultural Land Reserve Act** is subject to the **Agricultural Land Reserve Act** and **Regulations**, and applicable orders of the Land Reserve Commission.
- b) Any parcel existing prior to the date of adoption of this Bylaw, which fails to meet the minimum parcel size requirements contained in this Bylaw, shall not be reason thereof be deemed to be nonconforming, and may be used for any permitted use in

¹ Bylaw No. 1285.01, adopted April 13, 2004



the zone in which it is located except that where the zone allows residential use, only one dwelling unit shall be allowed on any such undersized parcel. Permitted uses shall be subject to all other conditions required of that zone.

4.1.5 Additional A-1 Zones

Principal and accessory uses as set out in Section 4.23 (A-1.1 to A-1.28 inclusive) are permitted in addition to those uses permitted in the A-1 zone. ¹

¹ Bylaw No. 1285.01, adopted April 13, 2004



REGIONAL
DISTRICT
OF NANAIMO

February 27, 2007

The Old Double Deckers Museum
Att: Paul Tremblay
1109 Smithers Road
Parksville, BC V9T 6N2

Dear Mr. Tremblay:

**RE: The Old Double Deckers Museum
Lot A, Plan VIP 73031
Electoral Area 'F' RDN Map Reference: 92F.038.2.1**

This letter is in response to a request made by Mr. Tremblay that was received February 26, 2007. Mr. Tremblay has asked for a written response with respect to the proposed operation of "The Old Double Deckers Museum" on Lot A, Plan VIP 73031, located in Electoral Area F of the Regional District of Nanaimo.

The property, is subject to the provisions of Agriculture 1 (A-1) zoning, pursuant "Electoral Area 'F' Zoning and Subdivision Bylaw No. 1285, 2002". Furthermore, the property is in the Agricultural Land Reserve and is subject to the *Agricultural Land Reserve Act*. A proposal to operate a museum on the subject property is not a permitted land use under the current zoning. As this proposed use is not farm use or a related activity, this would require both an application for rezoning and approvals from the Agricultural Land Commission.

I have enclosed a copy of the Agriculture 1 zone extract of Bylaw No. 1285, regulations for permitted land uses on this subject property, for your review.

With regards to a timeframe for applications for re-zoning and Official Community Plan amendments, such applications can take 6 months to 1 year to process, depending on the proposal. Additional time would be required to meet the requirements of the Agricultural Land Commission. Please contact the ALC office directly at 604-660-7000 for details.

Sincerely,

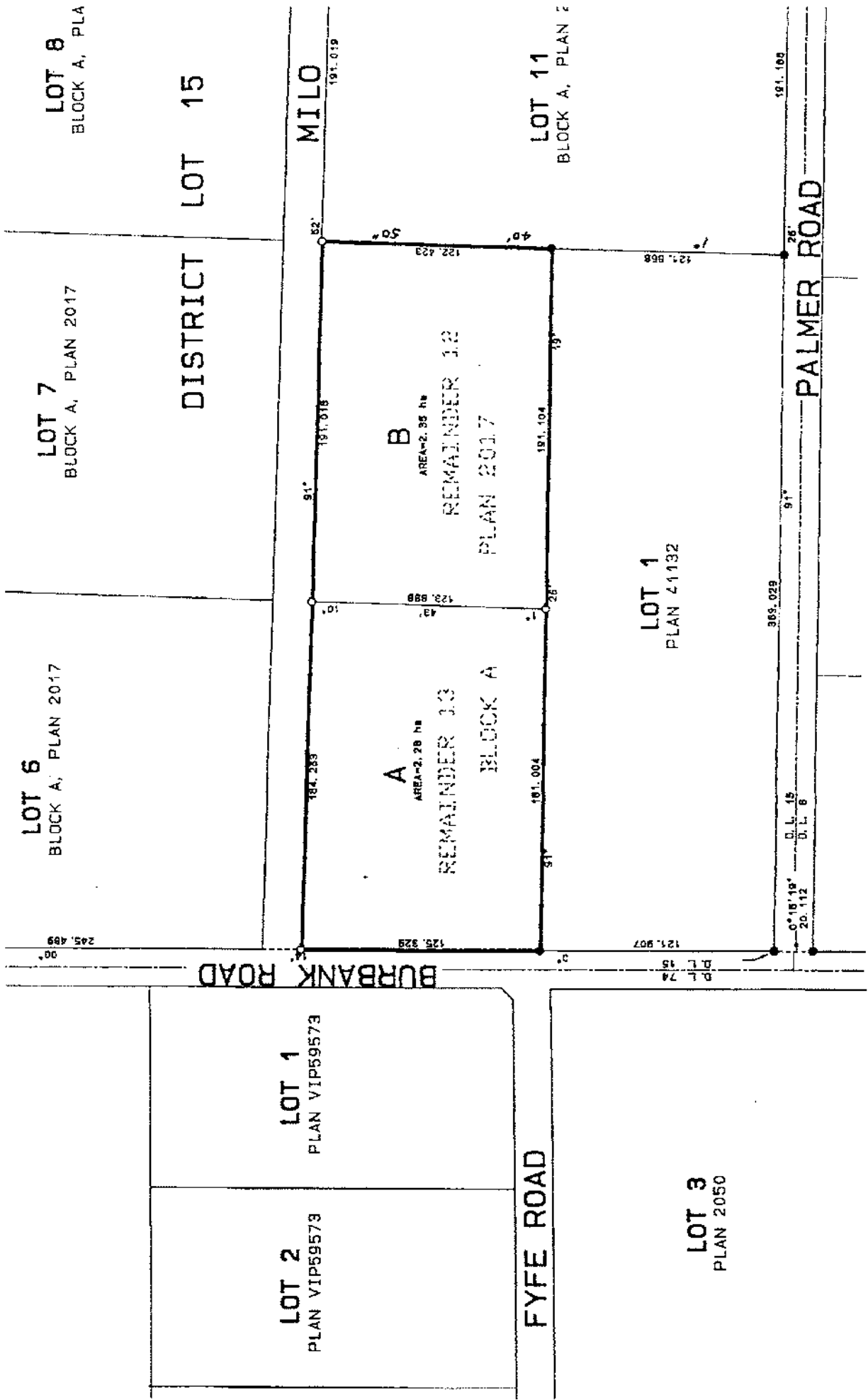
Geoff Garbutt
Manager of Current Planning

op/GG

6300 Hammond Bay Rd.
Nanaimo, B.C.
V9T 6N2

Ph: (250)390-4111
Toll Free: 1-877-607-4111
Fax: (250)390-4163

RDN Website: www.rdn.bc.ca



C.P.S. CHARITY PLUS SOCIETY

THE OLD DOUBLE DECKERS MUSEUM

1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419

BN/Registration Number:
88663 5283 RR 0001

MARCH 6TH 2007

M. KEN FYFE
3331 ALBERNI HWY.
QUALICUM B.C. V9K-1Y5

RE: FEBRUARY 22ND 2007 VERBAL NOTICE TO:
"THE OLD DOUBLE DECKERS MUSEUM" TO
VACATE 1109 SMITHERS ROAD PROPERTY BY
JUNE 30TH 2007 - THE ALLEGED REASON FOR
THIS EVICTION IS THAT THE PROPERTY IS IN THE
PROCESS OF BEING SOLD.

M. FYFE.

FOLLOWING OUR CONVERSATION OF FEBRUARY 22ND
2007, YOU WILL FIND, ENCLOSED, COPIES OF THE CORRES-
PONDENCE BETWEEN C.P.S. CHARITY PLUS SOCIETY AND THE
REGIONAL DISTRICT OF NANAIMO - CURRENT PLANNING OFFICE -
REGARDING YOUR PROPOSAL TO RELOCATE ALL THE BUSES OF
"THE OLD DOUBLE DECKERS MUSEUM" TO ONE OF YOUR PROPER-
TIES KNOWN AS: LOT A PLAN VIP 73031 ELECTORAL AREA
"F" RDN MAP REFERENCE : 92 F.038.2.1

GIVEN THE LEGALITIES INVOLVED, WE WOULD VERY
MUCH APPRECIATE THE RECEPTION OF A FORMAL LETTER OF
INTENT - AS OUR LANDLORD AND FRIEND OF THE SOCIETY -
OUTLINING YOUR PLANS REGARDING YOUR INTENTIONS TO
RELOCATE "THE OLD DOUBLE DECKERS MUSEUM" TO ANOTHER
OF YOUR PROPERTIES, SUITABLE FOR THE PURPOSE. THANKS.

Paul Tremblay PRESIDENT DIRECTOR

C.P.S. CHARITY PLUS SOCIETY

THE OLD DOUBLE DECKERS MUSEUM

1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419

BN/Registration Number
88663 5283 RR 0001

MARCH 28TH 2007

SHEET 1 OF 2

M. KEN FYFE
3331 ALBERNI HWY.
QUALICUM B.C. V9K-1Y5

RE: REGIONAL DISTRICT OF NANAIMO, WRITTEN ANSWER
TO A MARCH 19TH 2007 REQUEST BY PAUL TREMBLAY
TO RELOCATE THE "OLD DOUBLE DECKERS MUSEUM"
TO M. KEN FYFE'S PROPERTY KNOWN AS: LOT 3,
PLAN 59573 ELECTORAL AREA "F" R.D.N. MAP
REFERENCE: 92 F. 038.2.1

M. FYFE.

FOLLOWING OUR MEETING ON MARCH 18TH 2007
AND INSPECTION OF LOT 3 - THE ABOVE MENTIONED PROPERTY -
I WENT TO THE R.D.N. OFFICE IN NANAIMO ON MARCH 19TH AND
REQUESTED AN OFFICIAL WRITTEN REPLY TO THE REQUEST TO
MOVE "THE OLD DOUBLE DECKERS MUSEUM" TO LOT 3 THAT YOU
OFFERED US AS A POSSIBLE, SUITABLE SITE WHERE WE
COULD RELOCATE IN ALL LEGALITY.

I AM ENCLOSING A COPY OF THE WRITTEN REPLY
TO OUR REQUEST TO THE R.D.N. THAT I JUST RECEIVED IN THE
MAIL YESTERDAY. I THINK IT WAS DELAYED BECAUSE THE LETTER
WAS ADRESSED WITH THE WRONG POSTAL CODE.

AT THE TIME OF THE WRITING OF THIS LETTER, WE
ARE STILL WAITING TO RECEIVE FROM YOU A FORMAL LETTER
OF INTENT - AS OUR LANDLORD AND FRIEND OF THE SOCIETY -
OUTLINING YOUR PLANS REGARDING YOUR INTENTIONS TO...

C.P.S. CHARITY PLUS SOCIETY

THE OLD DOUBLE DECKERS MUSEUM

1109 SMITHERS ROAD
PARKSVILLE B.C. V9P-2C2
PHONE (250) 248-0419

BN/Registration Number
88663 5283 RR 0001

MARCH 28TH 2007 M. KEN FYFE

SHEET 2 OF 2

... RELOCATE "THE OLD DOUBLE DECKERS MUSEUM"
TO ANOTHER OF YOUR PROPERTIES, SUITABLE FOR THE PURPOSE.

AT THIS POINT IN TIME, NOW, I MUST INSIST THAT
YOU DO SO AFTER YOU READ THE CONTENT OF THIS R.D.N. REPLY.

AS A CORPORATE ENTITY, THE BOARD OF "C.P.S.
CHARITY PLUS SOCIETY" CAN ONLY PASS SPECIAL RESOLUTIONS
SUCH AS ONE THAT WOULD BE REQUIRED TO APPROVE A
SPECIAL OR MAJOR MOVE AFTER DELIBERATIONS THAT ARE
BASED ON WRITTEN SUBMISSIONS.

PLEASE TAKE NOTICE THAT: TIME IS OF THE ESSENCE
IN THIS MATTER.

HAND DELIVERED
ON MARCH 29TH 2007
BY: Paul Trumbly
RECEIVED BY: *[Signature]*
DATE: *March 29/07*

SINCERELY.

Paul Trumbly

PRESIDENT DIRECTOR



REGIONAL
DISTRICT
OF NANAIMO

March 21, 2007

The Old Double Deckers Museum
Attn: Paul Tremblay
1109 Smithers Road
Parksville, BC V9T 6N2

Dear Mr. Tremblay:

**RE: The Old Double Deckers Museum
Lot 3, Plan 59573
Electoral Area 'F' RDN Map Reference: 92F.038.2.1**

This letter is in response to a request made by Mr. Tremblay that was received March 20, 2007. Mr. Tremblay has asked for a written response with respect to the proposed operation of "The Old Double Deckers Museum" on Lot 3, Plan 59573, located in Electoral Area F of the Regional District of Nanaimo.

The property, is subject to the provisions of Mixed Use Chatsworth Road 1 (MU-1) zoning, pursuant "Electoral Area 'F' Zoning and Subdivision Bylaw No. 1285, 2002". A proposal to operate a museum on the subject property is not a permitted land use under the current zoning as this proposed use is not a silviculture or aggregate processing activity. This proposed use would require an application for rezoning. The property is also subject to the designation of Rural Lands, pursuant to "Electoral Area F Official Community Plan Bylaw No. 1152, 1999".

I have enclosed a copy of the Mixed Use Chatsworth Road 1 zone extract of Bylaw No. 1285, regulations for permitted land uses on this subject property, for your review.

With regards to a timeframe for applications for re-zoning and Official Community Plan amendments, such applications can take 6 months to 1 year to process, depending on the proposal.

Sincerely,

Geoff Garbutt
Manager of Current Planning

op/GG

6300 Hammond Bay Rd.
Nanaimo, B.C.
V9T 6N2

Ph: (250)390-4111
Toll Free: 1-877-507-4111
Fax: (250)390-4153

RDN Website: www.rdn.bc.ca

**MU-1 – MIXED USE CHATSWORTH ROAD 1 SECTION 4.10****4.10.1 Permitted Principal Uses**

- a) Concrete and Asphalt Batch Plant
- b) Dwelling Unit
- c) Marshalling Yard
- d) Primary Mineral Processing
- e) Wood Processing

4.10.2 Permitted Accessory Uses

- a) Accessory Buildings and Structures
- b) Accessory Office and Retail Sales
- c) Home Based Business

4.10.3 Regulations Table

Categories	Requirements
a) Maximum Density	1 Dwelling Unit per lot
b) Minimum Lot Size	1 ha
c) Minimum Lot Frontage	50 metres
d) Maximum Lot Coverage	10%
e) Maximum Building and Structure Height	15 metres
f) Minimum Setback from <ul style="list-style-type: none"> i) Front and Exterior Side Lot Lines ii) All Other Lot Lines 	4.5 metres 2 metres
g) Runoff Control Standards ¹	As outlined in Section 2.5
h) General Land Use Regulations	Refer to Section 2 – General Regulations

4.10.4 Additional MU-1 Zones

Principal and accessory uses as set out in Section 4.23 (MU-1.1 to MU-1.2 inclusive) are permitted in addition to those uses permitted in the MU-1 zone. ²

¹ Bylaw No. 1285.01, adopted April 13, 2004

² Bylaw No. 1285.01, adopted April 13, 2004

NANAIMO REGIONAL HOSPITAL DISTRICT
MINUTES OF THE MEETING OF THE
REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE
HELD ON FRIDAY, APRIL 20, 2007 AT 10:00 AM
IN THE RDN COMMITTEE ROOM

Present:

Director T. Westbroek	Chairperson
Director J. Burnett	Electoral Area A
Director J. Stanhope	Electoral Area G
Director C. Haime	District of Lantzville
Director D. Brennan	City of Nanaimo

Absent:

Director S. Herle	City of Parksville
-------------------	--------------------

Also in Attendance:

C. Mason	Chief Administrative Officer
N. Avery	Gen. Mgr., Finance & Information Services

MINUTES

MOVED Director Stanhope, SECONDED Director Burnett, that the minutes of the Regional Hospital District Select Committee meeting held December 11, 2006 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Jac Kreut, re Acknowledgement of 2007 Capital Grant and Major Capital Projects.

MOVED Director Burnett, SECONDED Director Haime, that the correspondence from the Vancouver Island Health Authority re: the approved 2007 Capital Grants and Cost Sharing for Major Capital Projects be received.

CARRIED

Manjit Sidhu, Assistant Deputy Minister, re Capital Funding Sharing Formula.

MOVED Director Burnett, SECONDED Director Haime, that the correspondence from the Province of BC regarding the capital funding sharing formula be received.

CARRIED

MOVED Director Westbroek, SECONDED Director Stanhope, that with respect to VIHA's response on cost sharing in major capital projects, a response be prepared noting that it is not the Nanaimo Regional Hospital District's intent to delay or cancel projects, but rather to initiate discussion on regional cost sharing to ensure that the formula is equitable and achieves health care capital objectives; and further that the Nanaimo Regional Hospital District welcomes the opportunity to meet with VIHA to discuss the cost sharing formula once the Vancouver Island Regional Hospital Districts have had an opportunity to review alternative methods of cost sharing.

CARRIED

ADMINISTRATION

Proposed 2007 Capital Expenditure Recommendations.

MOVED Director Burnett, SECONDED Director Brennan, that the capital expenditure plans for 2007/2008 provided by the Vancouver Island Health Authority form the basis for reimbursement up to \$2,800,000 as approved in the 2007 annual budget.

CARRIED

Long Term Projection for Proposed Capital Plans.

Staff presented a report which projected the impact of funding all of the major capital projects included in VIHA's 2006 capital plan. The analysis indicates that as a result of rapidly retiring debt there is some additional room in future years' budgets to accommodate the projects without overwhelming property tax increases.

MOVED Director Brennan SECONDED Director Haime, that the report on the projected tax trend related to the 2006 VIHA capital program be received for information.

CARRIED

Review of Alternative Cost Sharing Scenarios.

Staff presented the results of an analysis to consider the effectiveness of raising funds collectively across Vancouver Island in order to fund major health care capital projects. The analysis suggests that for approximately \$7.00 per \$100,000 Vancouver Island could raise \$10,000,000 annually. The analysis further demonstrated that the affect on the Nanaimo Regional Hospital District is quite favorable as the amount raised is less than debt which would be incurred if projects were funded solely by the Nanaimo Regional Hospital District.

MOVED Director Brennan SECONDED Director Haime, that the report on alternative cost sharing methods for health care capital be received and that staff be directed to proceed to discuss it in more detail with staff from the other Regional Hospital Districts.

CARRIED

ADDENDUM

UBCM, re Regional Hospital Districts Health Authority Governance

Staff reviewed the outcome of the recent AVICC convention, at which the Regional District's resolution was recommended to be forwarded to the UBCM's Healthy Communities committee. Staff expressed concern that the resolution will not be presented at the next UBCM convention as intended. It was also noted that the City of Parksville had submitted a similar but slightly different resolution, which did get referred directly to the UBCM.

MOVED Director Westbroek, SECONDED Director Stanhope, that staff prepare a revised resolution for Board approval and forwarding directly to the UBCM.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 11:30 AM

Chairperson

RDN	
CAO	GMP&IS
GMDS	GMR&PS
GMES	GMTS
APR 20 2007	
CHAIR	BOARD

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 RECREATION COMMISSION REGULAR MEETING HELD ON THURSDAY, APRIL 19, 2007

Attendance:

Frank Van Eynde
Patty Biro

Reg Nosworthy
Jo-ann Chase

Dave Bartram

Staff:

Tom Osborne, General Manager of Recreation and Parks
Dan Porteous, Manager of Recreation Services
Chrissie Finnie, Recreation Programmer
Jennifer Browett, Recreation Programmer
Steve Daly, Recreation Programmer
Marilynn Newsted, Recording Secretary

Regrets:

Jack Wilson

Eve Flynn

Teresa Patterson

CALL TO ORDER

1 Chair Van Eynde called the meeting to order at 3:05pm.

MINUTES

3.1 MOVED Commissioner Bartram, SECONDED Commissioner Nosworthy, that the Minutes of the District 69 Recreation Commission Regular Meeting held March 15, 2007, be approved.
CARRIED

PRESENTATIONS

4.1 Mr. Porteous introduced Recreation Programmers Ms. Chrissie Finnie, Ms. Jennifer Browett and Mr. Steve Daly to the Commission. Each staff person provided a brief presentation about their roles and responsibilities.

Ms. Chrissie Finnie noted the following responsibilities as Recreation Programmer:

- Programming pre-school and children's activities.
- Support person for the Active Communities Initiative, a Province wide initiative to encourage all British Columbians to become 20% more active by the year 2010.
- The Eat Well, Get Moving! Program, promoted in conjunction with School District #69, is one of the events happening as part of the Active Communities Initiative. Participants may pick up an Eat Well, Get Moving! Card from either Recreation Office, the Pharmasave or at a participating school. Completed cards may be returned for a draw for prizes at the end of the event. The program runs April 1 to May 12, 2007.

Ms. Jennifer Browett noted the following responsibilities as Recreation Programmer:

- Programs for youth.
- The Leaders in Training (LIT) program has been changed to a six month program at a lower cost. The shorter time frame is a better fit for the youth both with their time commitment and their school year. The program runs back to back (twice per year) and youth may register on an ongoing basis. The first aid training portion of the program has been removed allowing for the lower registration fees. The LIT's have been involved in a few events this spring and will be more involved during the summer.
- Youth Week runs April 30 to May 5. The Department will sponsor a Youth Dance, Friday, May 4th, in Qualicum Beach. The tickets are \$10 and may be purchased at either Recreation Office. Other events are the SOS sponsored Coffee House May 4th, the Art Speak Gala May 2nd, a teen swim at the Ravensong, a Roving Leader trip to Wildplay May 5 and free youth soccer on Sunday at Oceanside Middle School.

Mr. Steve Daly, temporary Recreation Programmer until the end of August, noted the following as his responsibilities:

- Summer Programs
- Hiring of summer staff
- Both financial and inclusion programs
- Golden Shoe Treasure Hunt April 20 to May 25 – a region wide treasure hunt with a golden shoe and code hidden in a different park location each week. Clues will be available in the PQ News each Friday and on the RDN website. Prizes will be given to the first ten people who return the code. The event will encourage residents to visit community and regional parks they may not have visited before or know about.

COMMUNICATION/CORRESPONDENCE

- 5.1 MOVED Commissioner Nosworthy, SECONDED Commissioner Biro, that the correspondence J. Browett, C. MacKenzie to D69 Commission re: Proclamation for Youth Week 2007, be received.

CARRIED

FUNCTION REPORTS

- 6.1 Mr. Porteous reviewed the Recreation Services Report highlighting the following items:
- The Springfoot Program held during the springbreak 2007 was again very successful with a full complement of participants throughout the week.
 - There has been an increase recently with problem youth behavior in both of our facilities. Staff will be contacting other recreation departments with regard to their policy and procedures including consequences, suspensions, RCMP involvement.
 - Mr. Chestnut has confirmed the capacitors at Oceanside Place are covered by warrantec, however, the lamps are not. Staff will plan accordingly within budget parameters to replace the lamps and bring the lighting in the facility back up to appropriate levels.
 - Mr. Chestnut is applying for a building permit to construct additional storage in the lower lobby area, which will help with the storage challenges within the facility.
 - Mr. Chestnut is in the process of reviewing the cost of the replacement of six panes of glass which were broken in the glass fencing at the aquatic centre over the Easter weekend.

- Staff attended numerous community development and public agency meetings throughout March. The relationships built and the cooperation between the Department and the different community agencies and groups is valuable and beneficial.
- Steve Daly has been hired as a Recreation Programmer in a temporary capacity while Ms. Cathy MacKenzie continues in her acting capacity as Superintendent of Recreation Programs until the end of August 2007.
- The Leaders In Training program, as earlier mentioned by Ms. Browett, is a valuable resource not only to the community but to the youth as well in terms of training and developing leadership skills that can be used to further their future job prospects and educational pursuits. The LIT's are involved in a variety of community programs and events. Some of the LIT's go on to be junior leaders in Recreation and Parks summer camps and also pursue post secondary education in Recreation or Education fields.

The Commission requested staff prepare a letter of recognition, signed by the Commission, to be presented to the Leaders In Training registrants on completion of their program. The Commission also suggested that a bursary for the LIT program would be a good concept to explore.

Commissioner Bartram discussed an initiative in the Strathcona Regional District whereby the Parks and Recreation Department is working with the Vancouver Island Health Authority to address the issues of inactivity among young people and exploring solutions to involve youth in more active pursuits at little or no cost to the participants. Mr. Osborne noted that through BCRPA and the Active Communities network that other initiatives throughout BC are now being planned and implemented, and he cited two examples from the municipalities of Delta and Coquitlam that provide free access to all Grade 5 students to drop-in programs through the Parks and Recreation Departments.

MOVED Commissioner Bartram, SECONDED Commissioner Biro, that staff investigate and prepare a proposal for the Commission's review exploring the opportunity to work with the local Vancouver Island Health Authority to encourage District 69 youth to become more active.

CARRIED

Mr. Osborne reviewed the Function Report for Regional Parks and Trail and Community Parks (EA 'E' - 'H') highlighting the following items:

- Jeff Ainge, Parks and Trails Coordinator, recently left the Recreation and Parks Department for an opportunity as Zero Waste Coordinator in the Environmental Services Department. Mr. Ainge will be missed by the Department and especially for the extensive knowledge he had regarding the parks area.
- Job descriptions for both Park Planner and Parks Operations Coordinator have been completed and are waiting approval.
- Hiring of the summer staff positions is underway.
- The Community Tourism funds of \$221,000 have been received and must be used before the end of the year. The majority of the funds will be used for fact finding, getting out in the parks/trails determining where signage should go, and measuring trail lengths, etc.
- The Department has entered into a three year agreement with a web provider to purchase a program called Parks Go to update the parks component of the Regional District web site with considerable enhancements that will be user friendly and informative.
- Staff met with Mr. Mark Brown, Town of Qualicum Beach, to review the brochure and signage program and how it may work with the municipalities. Qualicum Beach is keen

on ensuring that the regional connections are linked with their connections with regard to uniformity, look and signage.

- Work has resumed on Top Bridge as of today. Staff have received no response from the Nanoose First Nations.

MOVED Commissioner Chase, SECONDED Commissioner Bartram, that the Function Reports be received.

CARRIED

BUSINESS ARISING FROM COMMUNICATIONS/CORRESPONDENCE

- 7 Chair Van Eynde displayed a framed certificate received from the Errington Therapeutic Riding Association in appreciation of the funds they received from the RDN Recreation Grants Program.

NEW BUSINESS

- 9.1 Mr. Porteous summarized a report regarding the development of an agreement with PacificSport for access to recreation facilities for "carded" athletes in District 69.

MOVED Commissioner Bartram, SECONDED Commissioner Nosworthy, that the Regional District of Nanaimo enter into an agreement with PacificSport for the GymWorks program to provide free access to Ravensong Aquatic Centre and Oceanside Place for the training purposes of carded athletes living in District 69.

CARRIED

- 9.2 A request from Regional District staff regarding the Commission's endorsement of a Youth Week proclamation was considered by the Commission. Mr. Porteous emphasized that Youth Week is a national event, held annually, and that the Program staff are looking to profile the event to the community in a broader and more effective manner than in previous years.

MOVED Commissioner Bartram, SECONDED Commissioner Biro, that the District 69 Recreation Commission, do hereby proclaim the week of April 30 - May 6, 2007, as Youth Week in District 69.

CARRIED

- 9.3 Mr. Porteous reminded the Commission the Fees and Charges Sub Committee meeting will take place next month. As Mr. Chris Burger no longer sits as a representative on the Commission, Mr. Porteous will be contacting a possible replacement for the committee.

COMMISSIONER ROUNDTABLE

- 10 Commissioner Biro noted the following items:
- Twenty-six children are registered in the Blast Ball program sponsored by the Lighthouse Recreation Commission and Oceanside Minor Baseball in Bowser.
 - The Commission plan to contact Oceanside Soccer regarding a similar sponsored Six A Side soccer program for the fall.
 - Commissioner Biro will meet with the summer intern to discuss community development and programming for the area.
 - The Lighthouse Recreation Commission annual general meeting will be held May 9, 2007.

- Pacific Sport has cancelled the Explore Sport program to be held in Bowser as they were unable to secure the volunteer coaches required. Hopefully the program will be rescheduled for the fall. However, Pacific Sport will run the Pro D camp scheduled for next week.
- Commissioner Biro wished to extend thanks to Ms. Colleen Douglas for her time and effort provided during her son's job shadow last week. Her son thoroughly enjoyed the week.

Commissioner Chase reported volunteers will be spreading soil at Sumar Lane Park in the next few weeks. She also noted a work party will be removing broom at Dalmatian Park and another group will put together a swing set in Dashwood.

Commissioner Nosworthy reported the new playground equipment is on order for the French Creek Community School. Between the fundraising efforts and the monies received from the Area 'F' Parks budget approximately \$45,000 was available for the purchase. The community hopes to have the equipment installed before the community picnic on June 8th.

Commissioner Nosworthy extended a thank you to the RDN and especially Mr. Osborne for his efforts to ensure the \$20,000 from the parks budget was available as quickly as possible for the purchase of the playground equipment.

Commissioner Nosworthy reported the Parks and Open Space Advisory Committee for Electoral Area 'F' held their first meeting on Monday, April 16.

ADJOURNMENT

MOVED Commissioner Chase, SECONDED Commissioner Nosworthy, that the meeting be adjourned at 4:00pm.

NEXT MEETING

The next meeting will be held Thursday, May 17, 2007, at Oceanside Place. Time TBA.

Frank Van Eynde, Chair

TO: Dan Porteous
Manager of Recreation Services

DATE: April 11, 2007

FROM: Cathy MacKenzie
Acting Superintendent of Recreation Programs

FILE:

SUBJECT: PacificSport GymWorks Partnership with RDN Recreation and Parks

PURPOSE

To provide information and recommendations regarding the proposed partnership between the RDN Recreation and Parks Department and PacificSport GymWorks program.

BACKGROUND

PacificSport is a non-profit Regional Sports Centre for Vancouver Island; formed in 1999, it is part of a provincial system to assist in the development of athletes and coaches in their bid for medals for Canada in international competition. PacificSport works with local groups to providing access to programs, courses, facilities and support services. Sport Centres are located in the following areas:

- Interior BC (Kamloops)
- Victoria (National Sport Centre)
- Northern BC (Prince George)
- Vancouver Island (Nanaimo)
- Fraser Valley (Abbotsford)
- Vancouver (National Sport Centre)
- Okanagan (Kelowna)
- Sea to Sky (Whistler)

PacificSport Vancouver Island encompasses all areas north of the Malahat. Part of their mandate is to negotiate access to training facilities for elite athletes as training costs for athletes can be high and can impede their success.

PacificSport has created the GymWorks program for establishing partnership agreements with local governments/facility owners to provide free access to facilities for the training purposes of PacificSport "carded" athletes. Carded athletes have been recommended by their Provincial Sport Organizations as individuals who are high calibre and currently compete regionally, nationally or internationally.

An agreement has already been established with the City of Nanaimo for access to the Nanaimo Aquatic Centre and Beban Fitness Centre for athletes living in the City of Nanaimo, District of Lantzville and RDN electoral areas A, B and C. The Alberni-Clayquot Regional District has recently renewed their agreement for the GymWorks program at Echo Aquatic Centre in Port Alberni. Agreement renewals are also underway in Comox-Strathcona Regional District and Campbell River Regional District.

Pacific Sport is interested in establishing an agreement with the Regional District of Nanaimo to provide free access to the Recreation and Parks Department facilities, more specifically for Ravensong Aquatic Centre, but not excluding Oceanside Place, for the training purposes of the approximately twenty carded athletes living in District 69.

ALTERNATIVES

1. To establish an agreement with Pacific Sport for the GymWorks program to provide free access to Ravensong Aquatic Centre and Oceanside Place for the training purposes of carded athletes living in District 69.
2. To not enter into an agreement with PacificSport and have carded athletes pay for use of the Recreation and Parks Department facilities for their training purposes.

FINANCIAL IMPLICATIONS

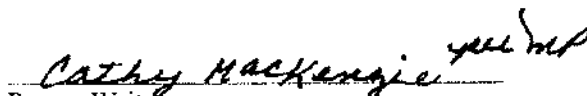
The current revenue generated by carded athletes using Recreation and Parks Department facilities is not known at this time; however, the amount is considered minimal. PacificSport suggests that the majority of training, if any, would likely be at the pool. Assuming that all twenty athletes purchased five 10x adult passes per year for Ravensong Aquatic Centre, the loss of revenue would be \$4,230 per year. An annual evaluation tracking carded athletes would provide more accurate numbers in terms of financial impact.

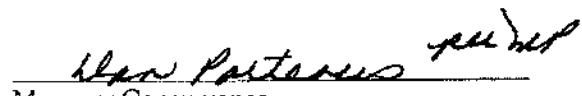
CONCLUSION

PacificSport Vancouver Island, an organization that supports the development of athletes, is requesting free access to the Ravensong Aquatic Centre for the training purposes of carded athletes competing at the regional, national and international level. Training expenses for athletes can be costly and PacificSport has already established partnership agreements with a number of municipalities and Regional Districts on Vancouver Island to provide the free access to training facilities helping to keep the costs of training down, and to support these athletes in their bid for medals. The cost of providing this support is considered minimal for the approximately twenty carded athletes living in District 69. The Regional District of Nanaimo can play a key role in following the example of other communities and support its athletes in following their dreams and the pursuit of excellence.

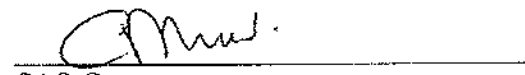
RECOMMENDATIONS

That the Regional District of Nanaimo enter into an agreement with PacificSport for the GymWorks program to provide free access to Ravensong Aquatic Centre and Oceanside Place for the training purposes of carded athletes living in District 69.


Cathy Mackenzie
Report Writer


Alan Paterson
Manager Concurrence


General Manager Concurrence


CAO Concurrence

COMMENTS