

REGIONAL DISTRICT OF NANAIMO

REGULAR BOARD MEETING

TUESDAY, JUNE 23, 2009

7:00 PM

(RDN Board Chambers)

A G E N D A

PAGES

1. CALL TO ORDER
 2. DELEGATIONS
 3. BOARD MINUTES
 - 8-18 Minutes of the regular Board meeting held May 26, 2009 and the Special Board meeting held June 9, 2009.
 4. BUSINESS ARISING FROM THE MINUTES
 5. COMMUNICATIONS/CORRESPONDENCE
 - 19-21 **Lisa Berube**, re Bylaw 500 Enforcement – Illegal Secondary Suites & Shortage of Affordable Housing in Electoral Area ‘G’.
 6. UNFINISHED BUSINESS
- BYLAWS**
- Public Hearing & Third Reading.**
- 22-27 **Report of the Public Hearing held June 8, 2009 with respect to Amendment Bylaw No. 500.349 – Focus Corporation for Island Timberlands and Nanaimo Fish & Game Club – Nanaimo Lakes Road – Area ‘C’.** (Electoral Area Directors except EA ‘B’ – One Vote)
1. *That the Report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held June 8, 2009 as a result of public notification of “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349 , 2009” be received.*
 2. *That “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009” be given 3rd reading.*

3. *That the conditions as outlined in Schedule No. 1 be completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of Bylaw No. 500.349, 2009.*

This bylaw rezones the subject properties from Resource Management 4 (RM4) and Resource Management 5 to Recreation 4.

28-34

Report of the Public Hearing held June 8, 2009 with respect to Amendment Bylaw No. 500.350 – Linda Robinson for P & E Robinson – 3027/3029 Landmark Crescent – Area ‘C’. (Electoral Area Directors except EA ‘B’ – One Vote)

1. *That the Report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held June 8, 2009 as a result of public notification of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009" be received.*
2. *That "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009" be given 3rd reading.*
3. *That the conditions as outlined in Schedule No. 1 be completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of Bylaw No. 500.350, 2009.*

This bylaw rezones the subject property from Subdivision District ‘D’ to Subdivision District ‘F’.

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

7.1 **ELECTORAL AREA PLANNING STANDING COMMITTEE**

35-36 Minutes of the Electoral Area Planning Committee meeting held June 9, 2009. (for information)

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. 60920 – Sandra James/C.A. Design – 803 Flamingo Drive – Area ‘G’. (Electoral Area Directors except EA ‘B’ – One Vote)

That Development Permit No. 60920 submitted by John Larson of C.A. Design for the proposed construction of an addition to an existing single dwelling unit within the Hazard Lands Development Permit Area for the parcel legally described as Lot 5, District Lot 10, Newcastle District, Plan 10115 be approved, subject to the conditions outlined in Schedule No. 1.

Development Permit Application No. 60922 – Pt. Ellice Properties Ltd./Steel Pacific Recycling – 2079 Main Road – Area ‘A’. (Electoral Area Directors except EA ‘B’ – One Vote)

That Development Permit Application No. 60922, to recognize an existing metal recycling transfer station and allow 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 Schedules No. 1 to 3.

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit Application with Variances No. 60827 – Fern Road Consulting Ltd. on behalf of Parfitt – 6195, 6199 & 6200 Island Highway West – Area ‘H’. (Electoral Area Directors except EA ‘B’ – One Vote)

Delegations wishing to speak to Development Permit with Variance Application No. 60827.

That Development Permit with Variances Application No. 60827 submitted by Fern Road Consulting Ltd., on behalf of R. Parfitt in conjunction with the subdivision on the parcel legally described as Lot 1, District Lot 33, Newcastle District, and Part of the Bed of the Strait of Georgia, Plan 41309 and designated within the Fish Habitat Protection and the Environmentally Sensitive Features Development Permit Areas be approved subject to the conditions outlined in Schedules No. 1, 2 and 3 of the corresponding staff report and to the notification procedure pursuant to the Local Government Act.

Development Permit Application with Variances No. 60914 – Veenhof – 4737 Maple Guard Drive – Area ‘H’. (Electoral Area Directors except EA ‘B’ – One Vote)

Delegations wishing to speak to Development Permit with Variance Application No. 60914.

That Development Permit with Variances Application No. 60914, to permit the construction of a residential dwelling and attached garage on the property legally described as Lot 4, District Lot 40, Newcastle District, Plan 15818, be approved subject to the conditions outlined in Schedules No. 1 to 4 and notification requirements of the Local Government Act.

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. 90903 - RDN Recreation & Parks Department – Extension Road – Area ‘C’. (Electoral Area Directors except EA ‘B’ – One Vote)

Delegations wishing to speak to Development Variance Permit Application No. 90903.

That Development Variance Permit Application No. 90903, submitted by the RDN Recreation and Parks Department, in conjunction with the placement of an information kiosk on the park land located adjacent to Extension Road be approved subject to the conditions of approval set out in Schedules No. 1, 2 and 3 of the staff report and the notification requirements pursuant to the Local Government Act.

7.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE

37-41 Minutes of the Committee of the Whole meeting held June 9, 2009. (for information)

COMMUNICATIONS/CORRESPONDENCE

Michael K. Hooper, Nanaimo Airport Commission, re Nanaimo Airport Improvement Project, Phase 2. (All Directors – One Vote)

That the correspondence from the Nanaimo Airport Commission regarding the Airport Commission's application to the Building Canada Fund Communities Component for Phase 2 of the Nanaimo Airport Improvement Project, be received.

Joan Harrison, City of Nanaimo, re UBCM Resolution Regarding 9-1-1 Call Answer Levy. (All Directors – One Vote)

That the correspondence from the City of Nanaimo regarding the Board's support for the City's UBCM resolution on a call answer levy for 9-1-1 service, be received.

CORPORATE ADMINISTRATION SERVICES

ADMINISTRATION

Special Occasion License/Special Event Permit - Status Report. (All Directors – One Vote)

That the Special Occasion License/Special Event Permit status report be received for information.

FINANCE AND INFORMATION SERVICES

FINANCE

2008 Statement of Financial Information. (All Directors – One Vote)

That the 2008 Financial Information Act report be received and approved and be forwarded to the Ministry of Community Development.

Use of Development Cost Charges in 2008. (All Directors – One Vote)

That the report on development cost charges provided under Section 937.01 be received for information.

DEVELOPMENT SERVICES

BUILDING & BYLAW

Property Maintenance Contravention Update – 2128 Minto Avenue – Area ‘A’.
(All Directors – One Vote)

That the Board receive this report on the outcome of the unsightly premises clean-up resolution for information.

RECREATION AND PARKS SERVICES

PARKS

UBCM Resolution on Regulating and Licensing Off-Road Vehicles. (All Directors – One Vote)

That the proposed resolution and backgrounder on licensing and regulation of off-road vehicles be adopted and forwarded to the Union of BC Municipalities for tabling at its September 2009 meeting.

WATER AND WASTEWATER SERVICES

WASTEWATER

Amendment Bylaws No. 1124.07 & No. 889.50 – To Extend the Surfside and Northern Community Sewer Service Areas to include Three Area ‘G’ Properties.
(All Directors – One Vote)

- 1. That “Surfside Sewer Local Service Area Boundary Amendment Bylaw No. 1124.07, 2009” be introduced and read three times.*
- 2. That “Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.50, 2009” be introduced and read three times.*

Amendment Bylaws No. 888.05 & No. 889.51 – To Amend the Apportionment Dates for the Southern and Northern Community Sewer Services. (All Directors – One Vote)

- 1. That “Southern Community Sewer Local Service Apportionment Amendment Bylaw No. 888.05, 2009” be introduced, read three times and forwarded to the Ministry of Community of Development for approval.*
- 2. That “Northern Community Sewer Local Service Apportionment Amendment Bylaw No. 889.51, 2009” be introduced, read three times and forwarded to the Ministry of Community Development for approval.*

COMMISSION, ADVISORY & SELECT COMMITTEE

Electoral Area 'A' Parks, Recreation and Culture Commission. (All Directors – One Vote)

1. *That the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held May 20, 2009 be received for information.*
2. *That the Yellow Point Drama Group be informed that if the Area 'A' Recreation and Culture grant funding that they received to purchase a portable storage trailer was not used for the purpose stated in their Grant-in-Aid application, the Regional District requires reimbursement of the \$1,500 grant.*
3. *That the Electoral Area 'A' Grant-in-Aid request by South Wellington and Area Community Association (Reiki Level 1 program facility rental) in the amount of \$400 be approved.*
4. *That the Electoral Area 'A' Grant-in-Aid request by Cedar Family of Community Schools (camp equipment/supplies) in the amount of \$1,500 be approved.*
5. *That the Electoral Area 'A' Grant-in-Aid request from the Cedar Skate Park Association in the amount of \$1,500 be denied.*

Was not used for the purpose of the application

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

That the minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held April 7, 2009 be received for information.

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

That the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held April 20, 2009 be received for information.

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

1. *That the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held April 22, 2009 be received for information.*
2. *That the Area 'H' Community Park referred to as "Creekside Park" be changed to "Nile Creek Park."*

Regional Liquid Waste Advisory Committee. (All Directors – One Vote)

That the minutes of the Regional Liquid Waste Advisory Committee meeting held May 7, 2009 be received for information.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Nanaimo Airport Improvement Project, Phase 2. (All Directors – One Vote)

That the Board support the Nanaimo Airport Improvement Phase 2 Project, subject to the Regional District of Nanaimo obtaining the authority to regulate tree height through agreement with Transport Canada.

UBCM Resolution Regarding 9-1-1 Call Answer Levy. (All Directors – One Vote)

That the Board send the City of Nanaimo a letter of support with respect to the City's UBCM 9-1-1 call answer levy resolution.

7.3 EXECUTIVE STANDING COMMITTEE

7.4 COMMISSIONS

7.5 SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

Selection Select Committee.

Selection Committee Appointments (verbal). (All Directors – One Vote)

8. ADMINISTRATOR'S REPORTS

42-45 Amendment Bylaw No. 1385.05 – To Extend the Bow Horn Bay Fire Protection Service Area to include One Area 'H' Property. (All Directors – One Vote; All Directors – 2/3)

46-63 Security Issuing Bylaws No. 1571, 1572, 1573 & 1574 – To Advance Funds for the Cedar Sewer Collection System. (All Directors – Weighted Vote; All Directors – 2/3 Weighted)

64-88 Expression of Interest for Oceanside Health Care Facility. (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

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MAY 26, 2009, AT 7:00 PM IN THE
RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director V. Hartman	Electoral Area B
Alternate	
Director C. Pinker	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director E. Mayne	City of Parksville
Director T. Westbrook	Town of Qualicum Beach
Director J. Ruttan	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director L. Sherry	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Senior Mgr., Corporate Administration
J. Finnie	Gen. Mgr., Water & Wastewater Services
P. Thorkelsson	Gen. Mgr., Development Services
N. Avery	Gen. Mgr., Finance & Information Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Pinker and Pattje to the meeting.

DELEGATIONS

Bob Lloyd, Frontiersman Pub, re Relocation of Frontiersman Pub & Liquor Store (Transfer of Liquor Licence)

Mr. Lloyd provided information with respect to the possible relocation of the Frontiersman Pub including property preparation and testing. Mr. Lloyd also submitted 125 letters in favour of the relocation to the Board for their consideration.

BOARD MINUTES

MOVED Director McNabb, SECONDED Director Ruttan, that the minutes of the regular Board meeting held April 28, 2009 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Claire Lessard, re Relocation of Frontiersman Pub & Liquor Store (Transfer of Liquor Licence).

MOVED Director Holme, SECONDED Director Bartram, that the correspondence from Claire Lessard regarding the proposed relocation of the Frontiersman Pub & Liquor Store, be received.

CARRIED

Keith Wyndlow, Nanaimo-Cedar Farmers' Institute, re CVRD and RDN Agricultural Plans.

MOVED Director Holme, SECONDED Director Bartram, that the correspondence from the Nanaimo-Cedar Farmers' Institute regarding the integration of existing and proposed Agricultural plans from the CVRD and the RDN, be received.

CARRIED

Lois Trudeau Pennell, re Development Permit with Variance Application No. 60915 -- Knappett -- 5485 Deep Bay Drive -- Area 'H'.

MOVED Director Holme, SECONDED Director Bartram, that the correspondence from Lois Trudeau Pennell regarding Development Permit with Variance Application No. 60915 be received.

CARRIED

UNFINISHED BUSINESS

BYLAWS

For Adoption.

Bylaw No. 787.09.

MOVED Director Holdom, SECONDED Director Holme, that "Regional District of Nanaimo Building Inspection Service Bylaw Amendment Bylaw No. 787.09, 2009" be adopted.

CARRIED

Bylaw No. 787.10.

MOVED Director Bartram, SECONDED Director Holdom, that "Regional District of Nanaimo Building Inspection Service Bylaw Amendment Bylaw No. 787.10, 2009" be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

MOVED Director Bartram, SECONDED Director Burnett, that the minutes of the Electoral Area Planning Committee meeting held May 12, 2009 be received for information.

CARRIED

PLANNING

AMENDMENT APPLICATIONS

Zoning Amendment Application No. ZA0521 – Linda Robinson for P & E Robinson – 3027/3029 Landmark Crescent – Area ‘C’.

MOVED Director Bartram, SECONDED Director Pinker, that Zoning Amendment Application No. ZA0521 as submitted by Linda Robinson, on behalf of P. & E. Robinson to rezone Lot 3, Section 20, Range 3, Mountain District, Plan 31215 from Subdivision District ‘D’ to Subdivision District ‘F’ be approved to proceed to public hearing subject to the conditions included in Schedule No. 1.

CARRIED

MOVED Director Bartram, SECONDED Director Pinker, that “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009” be given 1st and 2nd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Pinker, that “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009” proceed to public hearing.

CARRIED

MOVED Director Bartram, SECONDED Director Pinker, that the public hearing on “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009” be delegated to Director Young or her alternate.

CARRIED

Zoning Amendment Application No. ZA0809 – Focus Corporation for Island Timberlands and Nanaimo Fish & Game Club – Nanaimo Lakes Road – Area ‘C’.

MOVED Director Bartram, SECONDED Director Pinker, that the minutes of the Public Information meeting held on March 25, 2009 be received.

CARRIED

MOVED Director Bartram, SECONDED Director Pinker, that Zoning Amendment Application No. ZA0809, as submitted by Focus Corporation on behalf of Island Timberlands and Nanaimo & District Fish and Game Protective Association, to rezone the portions of the properties legally described as Section 19, Range 8, Douglas District, Except That Part Shown Coloured Red on Plan 309RW and Lot 1, Section 20, Range 8, Douglas District, Plan 3368, Except Parcel A (DD992451) of Said Lot, as shown on Schedule No. 2, from Resource Management 4 (RM4) and Resource Management 5 to Recreation 4 be approved to proceed to public hearing subject to the conditions included in Schedule No. 1.

CARRIED

MOVED Director Bartram, SECONDED Director Pinker, that “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009” be given 1st and 2nd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Pinker, that “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009” proceed to public hearing.

CARRIED

MOVED Director Bartram, SECONDED Director Pinker, that the public hearing on “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009” be delegated to Director Young or her alternate.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS WITH VARIANCE

Development Permit with Variance Application No. 60907 – Allen & Heppell – 3404 Carmichael Road – Area ‘E’.

MOVED Director Holme, SECONDED Director Biggemann, that Development Permit with Variances Application No. 60907 submitted by Walter Allen, on behalf of Robert and Wendy Heppell, to facilitate the construction of a dwelling unit within Sensitive Ecosystem Development Permit Area pursuant to “Regional District of Nanaimo Nanoose Bay Official Community Plan Bylaw No. 1400, 2005”, on a lot legally described as Lot 6, District Lot 78, Nanoose District, Plan VIP78139, be approved subject to the conditions outlined in Schedules No. 1 to 5 of the staff report and the notification requirements pursuant to the *Local Government Act*.

CARRIED

Development Permit with Variance Application No. 60913 – Delesalle – 121 Kinkade Road – Area ‘G’.

MOVED Director Bartram, SECONDED Director Burnett, that Development Permit with Variance Application No. 60913, to permit the construction of a dwelling unit and attached garage with a maximum height of 8.81 metres on the property legally described as Lot 1, District Lot 10, Newcastle District, Plan 22939, be approved subject to the conditions outlined in Schedules No. 1 to 4 and the notification requirements of the *Local Government Act*.

CARRIED

Development Permit with Variance Application No. 60915 – Knappett – 5485 Deep Bay Drive – Area ‘H’.

MOVED Director Bartram, SECONDED Director Biggemann, that Development Permit with Variance Application No. 60915, to construct a dwelling unit and detached garage within the Hazard Lands and Environmentally Sensitive Features Development Permit Area pursuant to “Regional District of Nanaimo Electoral Area ‘H’ Official Community Plan Bylaw No. 1335, 2003”, for the property legally described as Lot 38, District Lot 1, Newcastle District, Plan 20442 be approved subject to the conditions outlined in Schedules No. 1 to 4 and the notification requirements of the *Local Government Act*.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. 90818 – 127.0.0.1 Holdings Ltd. – 2933 Dolphin Drive – Area ‘E’.

MOVED Director Holme, SECONDED Director Bartram, that Development Variance Permit Application No. 90818 to vary the requirements of the WA1 Zone and the General Regulations 3.3.9(b) to legalize a reconstructed set of beach access stairs and attached deck, as submitted by 127.0.0.1 Holdings Ltd., for the property legally described as Lot A, District Lot 78, Nanoose District, Plan VIP85344 be approved subject to the conditions outlined in Schedules No. 1 and 2.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

MOVED Director Westbroek, SECONDED Director Mayne, that the minutes of the regular Committee of the Whole meeting held May 12, 2009 be received for information.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Reiko Tagami, UBCM, re 2008 Resolutions.

MOVED Director Westbroek, SECONDED Director Mayne, that the correspondence from the Union of BC Municipalities regarding the 2008 UBCM resolutions, be received.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

E-911 Telephone Service – Call Answer Levy on Cellular Telephones.

MOVED Director Ruttan, SECONDED Director Burnett, that the Board direct staff to work with the BC 911 Service Providers Association to negotiate the implementation of a call answer levy on the wireless service providers.

CARRIED

RECREATION AND PARKS SERVICES

RECREATION

Healthy Food and Beverage Sales Grant Application.

MOVED Director Westbroek, SECONDED Director Rudischer, that the Regional District of Nanaimo Board supports an application to the Union of BC Municipalities/BC Recreation and Parks Association Healthy Food and Beverage Sales Phase 3 Grant Program for the “Healthy Choices for Oceanside” project, and for the purposes of the grant, commits to support the project and provide overall grant management.

CARRIED

WATER AND WASTEWATER SERVICES

UTILITIES

Reconsideration of Amendment Bylaw No. 791.17 – Extension of Rural Streetlighting Service Area.

MOVED Director Holme, SECONDED Director Ruttan, that “Rural Streetlighting Local Service Area Amendment Bylaw No. 791.17, 2009” be abandoned.

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 April 16, 2009 be received for information.

CARRIED

Electoral Area 'A' Parks, Recreation and Culture Commission.

MOVED Director Burnett, SECONDED Director McNabb, that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held April 15, 2009 be received for information.
 CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the revisions to the Electoral Area 'A' Recreation and Culture Grant-in-Aid Program as outlined in the report and highlighted in Appendix 1 be approved.
 CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that Parent Advisory Committees from schools located in Electoral Area 'A' be considered eligible to apply to the Electoral Area 'A' Recreation and Culture Grant-in-Aid funding program.
 CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that travel expenditures be considered an eligible cost for funding by the Electoral Area 'A' Recreation and Culture Grant-in-Aid program.
 CARRIED

Grants-in-Aid Advisory Committee.

MOVED Director Westbroek, SECONDED Director Holdom, that the minutes of the Grants-in-Aid Advisory Committee meeting held April 30, 2009 be received for information.
 CARRIED

District 68 Grants

MOVED Director Burnett, SECONDED Director McNabb, that the following District 68 grants be awarded:

<i>Name of Organization</i>	<i>Amount Recommended</i>
Gabriola Radio Society	\$ 450
The Gathering Place Youth Centre	\$ 1,000
Jonanco Hobby Workshop	\$ 905
	<u>\$ 2,355</u>

CARRIED

District 69 Grants

MOVED Director Westbroek, SECONDED Director Bartram, that the following District 69 grants be awarded:

<i>Name of Organization</i>	<i>Amount Recommended</i>
Arrowsmith Community Enhancement Society	\$ 643
Arrowsmith Search & Rescue	\$ 2,000
Building & Learning Together	\$ 997
Building & Learning Together	\$ 1,560
Errington War Memorial Hall Association	\$ 3,000
Oceanside Community Network	\$ 600
Parksville & District Association for Community Living	\$ 1,000
Vancouver Island Opera	\$ 1,000
	<u>\$ 10,800</u>

CARRIED

Sustainability Select Committee.

MOVED Director Holdom, SECONDED Director Bartram, that the minutes of the Sustainability Select Committee meeting held April 15, 2009 be received for information.

CARRIED

MOVED Director Holdom, SECONDED Director Mayne, that staff be directed to play a coordinating role in developing an educational and regulatory approach to reduce and eventually restrict the use of cosmetic pesticides.

CARRIED

MOVED Director Holdom, SECONDED Director Mayne, that discussion with the Vancouver Island Health Authority be initiated in order to gain support for developing and adopting pesticide control bylaws.

CARRIED

MOVED Director Holdom, SECONDED Director Mayne, that the report "Connecting Housing Needs and Opportunities" be received for information and that it be provided to local government staff and others involved in the provision of affordable housing in the region.

CARRIED

Arrowsmith Water Service Management Committee.

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the Arrowsmith Water Service Management Committee meetings held January 9, 2009 and March 12, 2009 be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Amendment Bylaw 1399.01 – Regional District of Nanaimo Park Use Regulations.

MOVED Director McNabb, SECONDED Director Bartram, that "Regional District of Nanaimo Park Use Regulations Amendment Bylaw No. 1399.01, 2009" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Bartram, that "Regional District of Nanaimo Park Use Regulations Amendment Bylaw No. 1399.01, 2009" be adopted.

CARRIED

Bylaw No. 1557 – To Impose Development Cost Charges in the Barclay Crescent Sewer Service Area.

MOVED Director Westbroek, SECONDED Director Mayne, that "Barclay Crescent Sewer Service Area Development Cost Charges Bylaw No. 1557, 2009" be read a third time and be forwarded to the Inspector of Municipalities for approval.

CARRIED

Solid Waste Disposal Service – Tender Award for Regional Landfill 2009 Construction Projects.

MOVED Director McNabb, SECONDED Director Holme, that the Board award the Regional Landfill 2009 Construction Projects to Knappett Industries Ltd. for the tendered amount of \$1,790,261.00 with a construction contingency of \$358,000.00.

CARRIED

Amendment Bylaw No. 500.347 – Morgan – Spider Lake Road – Area ‘H’.

MOVED Director Bartram, SECONDED Director Holme, that 3rd reading of “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.347, 2009” given on March 24, 2009 be rescinded.

CARRIED

MOVED Director Bartram, SECONDED Director Burnett, that the Amended Conditions of Approval, as outlined in Schedule No. 1, be received and that “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.347, 2009” be given 3rd reading.

CARRIED

MOVED Director Bartram, SECONDED Director Burnett, that the Amended Conditions of Approval, as outlined in Schedule No. 1, be completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.347, 2009”.

CARRIED

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

MOVED Director Burnett, SECONDED Director McNabb, that the RDN has no objection to the Cassidy Inn’s request for a temporary change to their Liquor Licence to provide for an extended patio area for two, one day ‘Show ‘n Shine’ events scheduled for Sunday, June 21 and Sunday, September 13, 2009.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**Cowichan Valley Regional District and Regional District of Nanaimo Agricultural Plans.**

MOVED Director Westbroek, SECONDED Director Ruttan, that Regional District of Nanaimo consult with the Cowichan Valley Regional District to explore opportunities to share information on the development of agricultural plans.

CARRIED

BOARD INFORMATION**Greyhound Canada Transportation Corporation – Proposed Reduction of Bus Service.**

MOVED Director Bartram, SECONDED Director Burnett, that the correspondence from Greyhound Canada Transportation Corporation be referred to the Sustainability Select Committee and further that any comments/concerns be forwarded by the Committee to the BC Passenger Transportation Board.

CARRIED

IN CAMERA

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

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:30 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE SPECIAL BOARD MEETING
HELD ON TUESDAY, JUNE 9, 2009, AT 7:27 PM
RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	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 E. Mayne	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director L. McNabb	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Ruttan	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
J. Finnie	General Manager, Water & Wastewater Services
T. Osborne	General Manager, Recreation & Parks
P. Thorkeisson	General Manager, Development Services
N. Avery	Gen. Manager, Finance & Information Services
D. Trudeau	Gen. Manager, Transportation & Solid Waste Services
N. Tonn	Recording Secretary

COMMISSIONS

District 69 Recreation Commission.

MOVED Director Bartram, SECONDED Director Westbroek, that the minutes of the District 69 Recreation Commission meeting held May 21, 2009 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Westbroek, that the following District 69 Recreation Youth Grants be approved:

Bard to Broadway – Teen Musical Theatre	\$	2,500
District 69 Family Resource Association – Youth Week Event	\$	750
Oceanside Arts Council – Youth Theatre Workshop	\$	750
One Five One – Art Materials	\$	2,500
Parksville Qualicum Community Foundation – Hallow’s Eve Event	\$	1,850
		CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that the following District 69 Recreation Community Grants be approved:

Arrowsmith Community Enhancement Society – Picnic	\$ 1,000
Bard to Broadway – Pacific Vocal Institute	\$ 1,000
Bowser Chess Club – Tournament Equipment	\$ 2,100
Errington Farmer's Market – Band Shell Project Seating	\$ 1,500
Parksville & Dist. Assn. for Community Living – Music Programs	\$ 2,000
Parksville & Dist. 69 Team – Operation Trackshoes Meet Transportation	\$ 1,500
Parksville Lawn Bowling Club – Curbing	\$ 470
Parksville Seniors Activity Centre – Storage Cupboards	\$ 250
Qualicum Beach Community Garden Society – Construction of Raised Beds	\$ 2,500
The Old School House – Harvest of Music Festival	\$ 1,900
	CARRIED

MOVED Director Bartram, SECONDED Director Westbrook, that the Regional District Board support an application for the repair and upgrades of the Ravensong Aquatic Centre under the Western Economic Diversification Canada – Recreation Infrastructure Canada Program and commit to cover the Regional District's share of eligible project costs and ineligible project costs.

CARRIED

IN CAMERA

MOVED Director Holme, SECONDED Director McNabb, that pursuant to Section 90(1) (a), (c) and (e) of the *Community Charter* the Board proceed to an In Camera meeting to consider personal information about an individual being considered for appointment to the Nanaimo Airport Commission and items related to personnel and land issues.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:29 PM

RISE AND REPORT

EXECUTIVE STANDING COMMITTEE

Nanaimo Airport Commission Appointment.

MOVED Director Holme, SECONDED Director McNabb, that Elved (Al) Tully be nominated as the Regional District of Nanaimo's appointee to the Nanaimo Airport Commission for a term ending December 31, 2009 with the option to renew the nomination for a further three (3) year term ending December 31, 2012.

CARRIED

ADJOURNMENT

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

CHAIRPERSON

SR. MGR, CORPORATE ADMINISTRATION

TIME: 7:35 PM

LISA BERUBE
1079 Centre Crescent
Qualicum Beach, BC V9K 2G7
Telephone: 250.594.0050

June 5, 2009

Joe Stanhope
Chairperson of the Regional District of Nanaimo
Regional District of Nanaimo

Dear Sir:

**Re: Bylaw 500 Enforcement – Illegal Secondary Suites
Shortage of Affordable Housing in Electoral Area G**

I have recently received a letter from the District claiming I have a second dwelling (or suite) on my property in contravention of Bylaw 500. I am not going to go into whether or not that is a fact here. I believe that it is really only a matter of interpretation, a matter that can be varied easily by only one person's interpretation of what constitutes a "dwelling".

My concern is that by asking people to remove secondary suites at this point in time that the District is going against public policy and opinion and most importantly public need. As you will note from the verbatim text below (taken from Issue 9 of the Electoral Area Update for Area G) that the District has recognized the need for more affordable housing for quite sometime now, but has done nothing but pay it lip service.

<http://www.rdn.bc.ca/cms.asp?wpID=1987> (link to information below)

"Regional Growth Strategy Review

...

In 2009, the RDN will also conduct a regional affordable housing study focused on the electoral areas, which will support and provide background for possible policy directions in the revised RGS. The study follows data collected in 2008 as part of the RGS Review, in which 23.5 per cent of local survey respondents indicated that they were unable to afford adequate housing.

For more information residents can visit www.ShapingtheFuture.ca. This website includes new RGS workbooks that can be submitted for review by RDN staff, as well as a new survey, and additional background material.”

It seems apparent from the District’s own investigations that there is a fairly severe shortage of affordable housing in the District. A 23.5% response to the District’s survey (as indicated above) indicates the extent of the problem in the District.

Obviously, this housing shortage will require action on the part of the District to rectify the problem of a shortage of affordable housing in the near future. The City of Nanaimo, among many other districts and municipalities, etc, has already recognized and recently dealt with this same issue by allowing secondary suites in homes. Surely, the Regional District will not be far behind.

It seems counter-productive for the District to at this time, so close to no doubt allowing secondary suites, to be engaged in activities that contradict the District’s stated objectives of providing greater numbers of affordable housing units by removing suites, quite possibly the only means of attaining greater numbers of affordable housing units in the RDN. What is the point of removing suites when in fact the RDN is aware of the need for these suites and will be taking steps to allow them in the near future? To any rational person, this would seem to be a ridiculous position.

It seems only reasonable that the District should enforce a moratorium on Bylaw 500 infraction enforcement at this point in time so as to prevent removing secondary suites that will then no longer be available as affordable housing in the District. To not do so puts the District in a position of working against public policy, the public need and the public good in the areas to which it owes a responsibility to the inhabitants. To do so is the only reasonable response to the solution of this affordable housing shortage problem. I do understand that public input and approval would be required, and with an affordable housing shortage of the magnitude Vancouver Island is experiencing, there is little doubt that the necessary public approval will be found.

When is the RDN going to take action on this issue? I would like to suggest that something be done quickly. Seniors on fixed incomes have been forced off their mobile home pads in record numbers to make room for developments. They do not have the resources to get into the property

market at this point in their lives. Young people and families working in the tourism industry and living on low wages cannot afford to buy property unless they have the benefit of utilizing income from a secondary suite. Additionally, they cannot find affordable housing to rent – there is none. It is your children and parents or grand-parents who are suffering from the inaction of the RDN on this issue.

I would urge the RDN to take action on this issue by bringing it to the public for public approval at the first possible opportunity, and as stated previously, I would urge it to place a moratorium on enforcement of any bylaw that is resulting in the ongoing removal of secondary suites.

Yours truly,

“Lisa Berube”



EAP		
COW		
JUN 11 2009		
RHD		
BOARD	✓	Jun 23 '09

TO: Geoff Garbutt
Manager of Current Planning

DATE: June 12, 2009

FROM: Kristy Marks
Planner

FILE: 3360 30 0809

SUBJECT: Amendment Bylaw No. 500.349
Focus Corporation on behalf of Island Timberlands and Nanaimo & District Fish and Game Protective Association (Nanaimo Fish and Game Club)
Electoral Area 'C' – Nanaimo Lakes Road

PURPOSE

To receive the Report of the Public Hearing containing the Summary of the Minutes and Submissions of the Public Hearing held on Monday, June 8, 2009 and further, to consider Bylaw No. 500.349, 2009 for 3rd reading.

BACKGROUND

Bylaw No. 500.349 was introduced and given 1st and 2nd reading on May 26, 2009. This was followed by a Public Hearing held on June 8, 2009. The summary of the minutes and submissions is attached for the Board's consideration (*see Attachment No. 2*).

The purpose of this amendment bylaw is to rezone property adjacent to the Nanaimo Lakes Road in Electoral Area 'C' in order to facilitate a lot line adjustment subdivision and the consolidation of the new parcel with the neighbouring Fish and Game Club parcel and to recognize the existing Nanaimo Fish and Game Club land uses.

The lot line adjustment property, which is proposed to be 41.4 ha in size, is located adjacent to Nanaimo Lakes Road and involves the parcels legally described as Section 19, Range 8, Except That Part Shown Coloured Red on Plan 309RW and Lot 1, Section 20, Range 8, Plan 3368, Except Parcel A (DD992451) of Said Lot, Both of Douglas District (*New Lot 1*). The portion of the parcels under consideration for rezoning is zoned Resource Management 4 (RM4) / Resource Management 5 (RM5) and is situated within Subdivision District 'V' (*50.0 ha minimum parcel size with or without community services*) and Subdivision District 'B' (*8.0 ha minimum parcel size with or without community services*) pursuant to the "Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987" (*see Attachment No. 1 for location of Proposed New Lot 1 subject property*).

The applicant is in concurrence to meet a number of conditions of development, which are to be completed prior to consideration of adoption of the bylaw. These conditions are outlined in *Schedule No. 1* of this report.

ALTERNATIVES

1. To receive the Report of the Public Hearing and give 3rd reading to "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009".

2. To receive the Report of the Public Hearing and deny "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009".

INTERGOVERNMENTAL IMPLICATIONS

Referrals were sent to the Ministry of Transportation and Infrastructure, Vancouver Island Health authority, and the City of Nanaimo Fire Department. Comments received are as follows:

Ministry of Transportation and Infrastructure – No response was received from the Ministry of Transportation and Infrastructure.

Vancouver Island Health Authority (VIHA) – No response was received from VIHA staff.

Local Fire Department – The Fire Chief has verbally indicated that they have no objection to this application.

PUBLIC CONSULTATION IMPLICATIONS

The proceedings are outlined in the Summary of the Minutes and Submissions of the Public Hearing attached to this report (*see Attachment No. 2*). There were no written submissions received at the Public Hearing (*see Attachment No. 2*).

VOTING

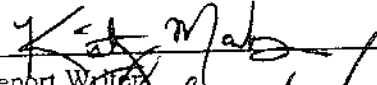
Electoral Area Directors - one vote, except Electoral Area 'B'.

SUMMARY

The purpose of Bylaw No. 500.349, 2009 is to rezone property adjacent to the Nanaimo Lakes Road in Electoral Area 'C' in order to facilitate a lot line adjustment subdivision and the consolidation of the new parcel with the neighbouring Fish and Game Club parcel and to recognize the existing Nanaimo Fish and Game Club land uses. The amendment bylaw was introduced and given 1st and 2nd reading on May 26, 2009 and proceeded to Public Hearing on June 8, 2009. The requirements set out in the Conditions of Approval are to be completed by the applicants prior to the Board's consideration of the bylaw for adoption. Therefore, staff recommends that Bylaw No. 500.349, 2009 be considered for 3rd reading.

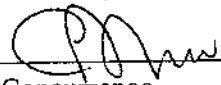
RECOMMENDATIONS

1. That the Report of the Public Hearing containing the Summary of Minutes and Submissions of the Public Hearing held on June 8, 2009 as a result of public notification of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009" be received.
2. That "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.349, 2009" be given 3rd reading.
3. That the conditions as outlined in Schedule No. 1 be completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of Bylaw No. 500, 349, 2009.


Report Writer


Manager Concurrence


General Manager Concurrence


CAO Concurrence

Schedule No. 1
Zoning Amendment Application No. ZA0809
Conditions of Approval

The following sets out the conditions of Zoning Amendment Application No. 0809:

1. Applicant to consolidate proposed new parcel with Fish and Game Club parcel as shown on Schedule No. 2 concurrently with the corresponding lot line subdivision application.
2. The Nanaimo Fish and Game Protective Association will relocate all black powder trails to meet the minimum 30.0 metre setback requirement pursuant to Bylaw No. 500, 1987 to the satisfaction of the RDN. These works must be completed by the Fish and Game Club and accepted by the RDN prior to final approval of the corresponding subdivision.

Schedule No. 2
 Zoning Amendment Application No. 0809
 Proposed Plan Showing Proposed New Fish and Game Club Parcel with
 Lot Line Adjustment Parcel

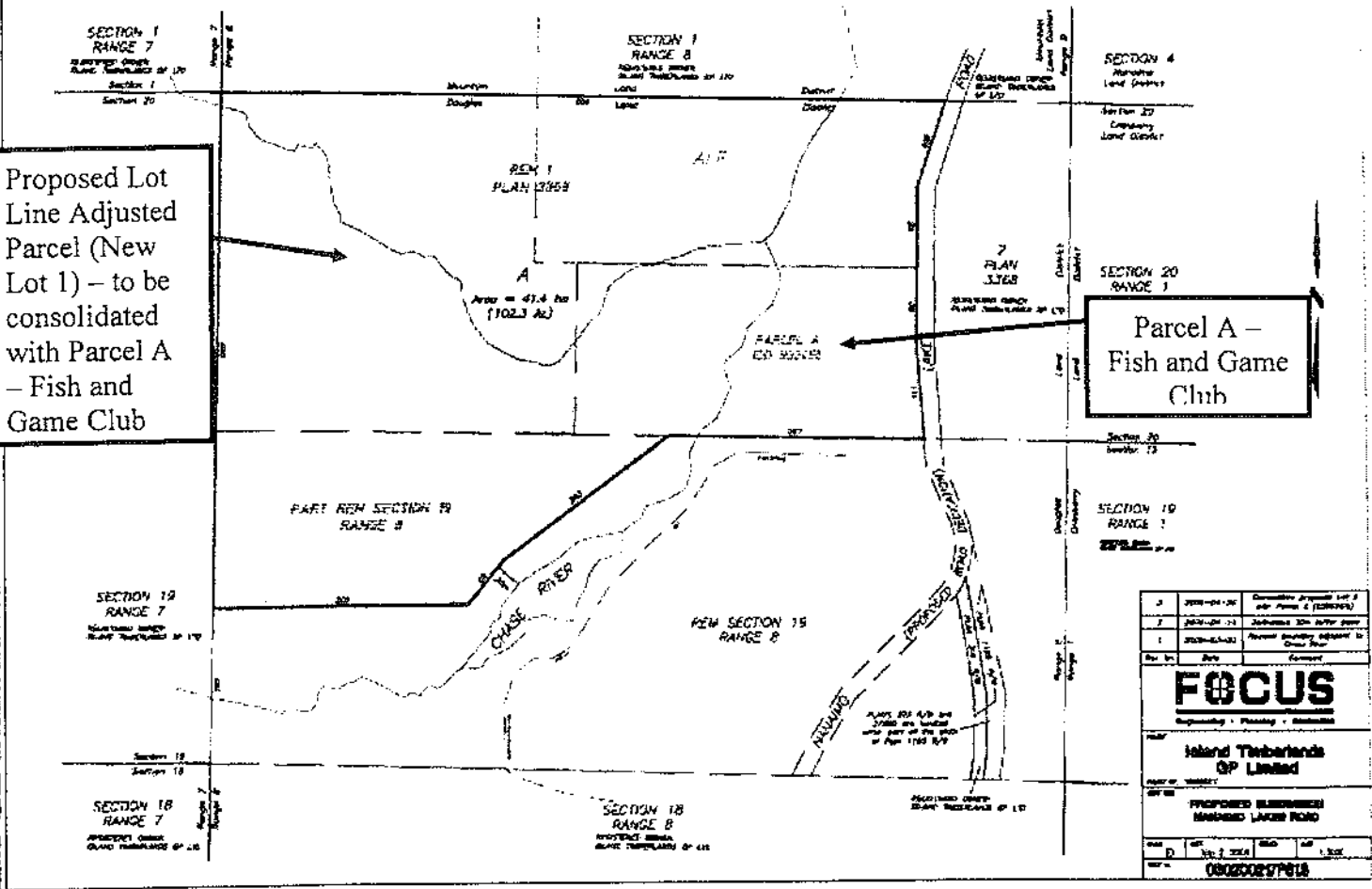
PLAN OF PROPOSED SUBDIVISION OF PART OF SECTION 19, RANGE 8, EXCEPT THAT PART SHOWN COLOURED RED ON PLAN 309 RW; AND LOT 1, SECTION 20, RANGE 8, PLAN 336B, EXCEPT PARCEL A (DD 992451) OF SAID LOT; AND PARCEL A (DD 992451) OF LOT 1, SECTION 20, RANGE 8, PLAN 336B; ALL WITHIN DOUGLAS DISTRICT

NOTE
 All dimensions are in metres and subject to change upon final survey.
 Depth and page of existing sections are approximately only. Locations have been obtained from Register District Mapping.
 Distances are to be retained



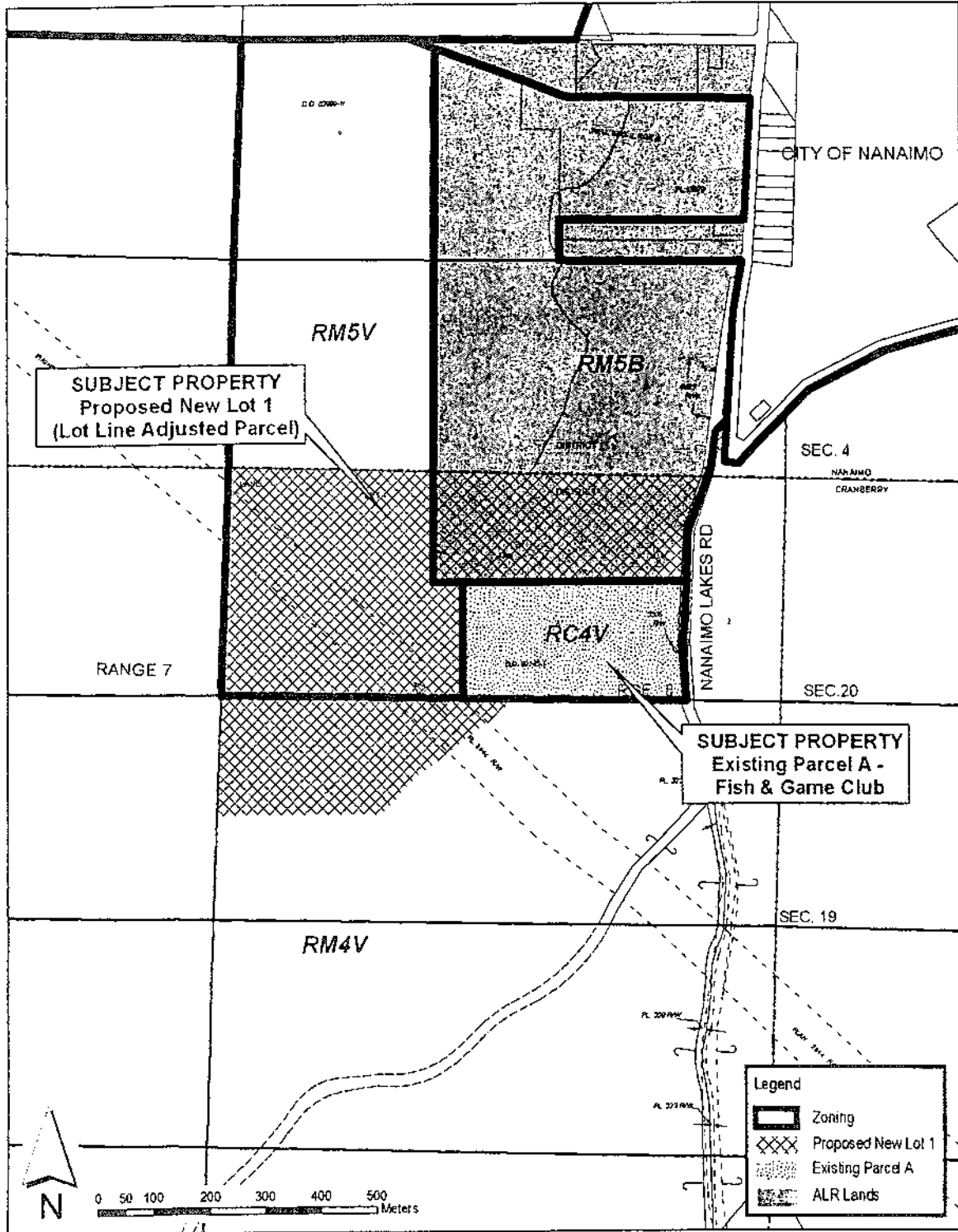
Proposed Lot Line Adjusted Parcel (New Lot 1) – to be consolidated with Parcel A – Fish and Game Club

Parcel A – Fish and Game Club



1	2008-04-10	Consent to Amend Plan 3 (200804)
2	2008-04-13	Subdivision 200 (200804)
3	2008-04-20	Revised boundary agreement to Plan 309
Rev. by	City	Consent
FOCUS Surveying • Planning • Assessment		
Client: Island Timberlands OP Limited		
Project: PROPOSED SUBDIVISION (MAYBEE) LAKEBAY ROAD		
Drawn by	Checked by	Scale
D	W. J. 2008	1:500
File No.	08090207618	

Attachment No. 1
Zoning Amendment Application No. 0809
Subject Properties Map Including the Proposed New Fish and Game Club Parcel



Mapsheets 92G.011.1.3

Attachment No. 2

REGIONAL DISTRICT OF NANAIMO

Report of the Public Hearing
Held at East Wellington Fire Hall
2331 East Wellington Road, Nanaimo, BC
June 8, 2009 at 6:30 pm

To Consider Regional District of Nanaimo Land Use and Subdivision Bylaw
Amendment Bylaw No. 500.349, 2009

Summary of Minutes and Submissions

Note that these minutes are not a verbatim recording of the proceedings, but summarize the comments of those in attendance at the Public Hearing.

PRESENT:

Maureen Young
Geoff Garbutt
Kristy Marks

Chairperson, Director, Electoral Area 'C'
Manager of Current Planning
Planner

10 people were in attendance at the hearing.

The Chairperson called the Hearing to order at 6:30 p.m., introduced those present representing the Regional District, and outlined the procedures to be followed during the Hearing.

The Manager of Current Planning provided an outline of the Bylaw including a summary of the proposal.

The Chairperson called for formal submissions with respect to Bylaw 500.349, 2009.

There were no comments or submissions received.

The Chairperson called for further submissions for the second time.

The Chairperson called for further submissions a third and final time.

There being no further submissions, the Chairperson adjourned the Hearing at 7:40 p.m.

Kristy Marks
Recording Secretary

Director Maureen Young
Chairperson, Electoral Area 'C'

Certified true and accurate this 12th day of June, 2009.



CASO APPROVAL	
EAP	
COW	
JUN 11 2009	
RHD	
BOARD	✓ Jun 23 '09

MEMORANDUM

TO: Geoff Garbutt
Manager of Current Planning

DATE: June 12, 2009

FROM: Kristy Marks
Planner

FILE: 3360 30 0521

SUBJECT: Amendment Bylaw No. 500.350
Linda Robinson on behalf of P & E Robinson
Electoral Area 'C' – 3027/3029 Landmark Crescent

PURPOSE

To receive the report of the public hearing containing the summary of the minutes and submissions of the public hearing held on Monday, June 8, 2009 and further, to consider Bylaw No. 500.350, 2009 for 3rd reading.

BACKGROUND

Bylaw No. 500.350 was introduced and given 1st and 2nd reading on May 26, 2009. This was followed by a public hearing held on June 8, 2009. The summary of the minutes and submissions is attached for the Board's consideration (*see Attachment No. 2*).

The purpose of this amendment bylaw is to rezone a parcel located at 3027/3029 Landmark Crescent in Electoral Area 'C' for the purposes of facilitating a two lot subdivision of the parent parcel with proposed parcels a minimum of 1.0 ha in size.

The subject property, which is 2.0 ha in size and legally described as Lot 3, Section 20, Range 3, Mountain District, Plan 31215, is zoned Rural 1 and is situated within Subdivision District 'D' (RU1D) (*2.0 ha minimum parcel size with or without community services*) pursuant to the "Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987" (*see Attachment No. 1 for location of subject property*).

ALTERNATIVES

1. To receive the report of the public hearing and give 3rd reading to "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009".
2. To receive the Report of the public hearing and deny "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009".

INTERGOVERNMENTAL IMPLICATIONS

Referrals were sent to the Ministry of Transportation & Infrastructure, Vancouver Island Health Authority, and the City of Nanaimo Fire Department. Comments received are as follows:

Ministry of Transportation & Infrastructure – No response was received from the Ministry of Transportation and Infrastructure.

Vancouver Island Health Authority (VIHA) – No response was received from VIHA staff.

Local Fire Department – The Fire Chief has verbally indicated that they have no objection to this application.

PUBLIC CONSULTATION IMPLICATIONS

The proceedings are outlined in the summary of the minutes and submissions of the public hearing attached to this report (see Attachment No. 2). There were no written submissions received at the public hearing (see Attachment No. 2).

VOTING

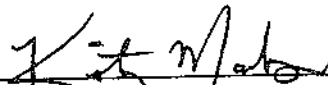
Electoral Area Directors - one vote, except Electoral Area 'B'.

SUMMARY

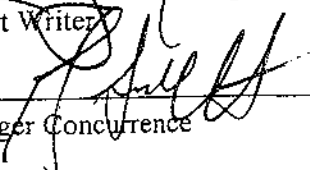
The purpose of Bylaw No. 500.350, 2009 is to rezone a parcel located at 3027/3029 Landmark Crescent in Electoral Area 'C' for the purposes of facilitating a two lot subdivision of the parent parcel with proposed parcels a minimum of 1.0 ha in size. The amendment bylaw was introduced and given 1st and 2nd reading on May 26, 2009 and proceeded to public hearing on June 8, 2009. The requirements set out in the Conditions of Approval are to be completed by the applicants prior to the Board's consideration of the bylaw for adoption. Therefore, staff recommends that Bylaw No. 500.350, 2009 be considered for 3rd reading.

RECOMMENDATIONS

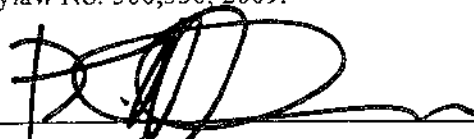
1. That the report of the public hearing containing the summary of minutes and submissions of the public hearing held on June 8, 2009 as a result of public notification of "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009" be received.
2. That "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.350, 2009" be given 3rd reading.
3. That the conditions as outlined in Schedule No. 1 be completed by the applicant to the satisfaction of the Regional District prior to consideration of adoption of Bylaw No. 500,350, 2009.



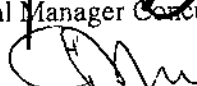
Report Writer



Manager Concurrence



General Manager Concurrence



CAO Concurrence

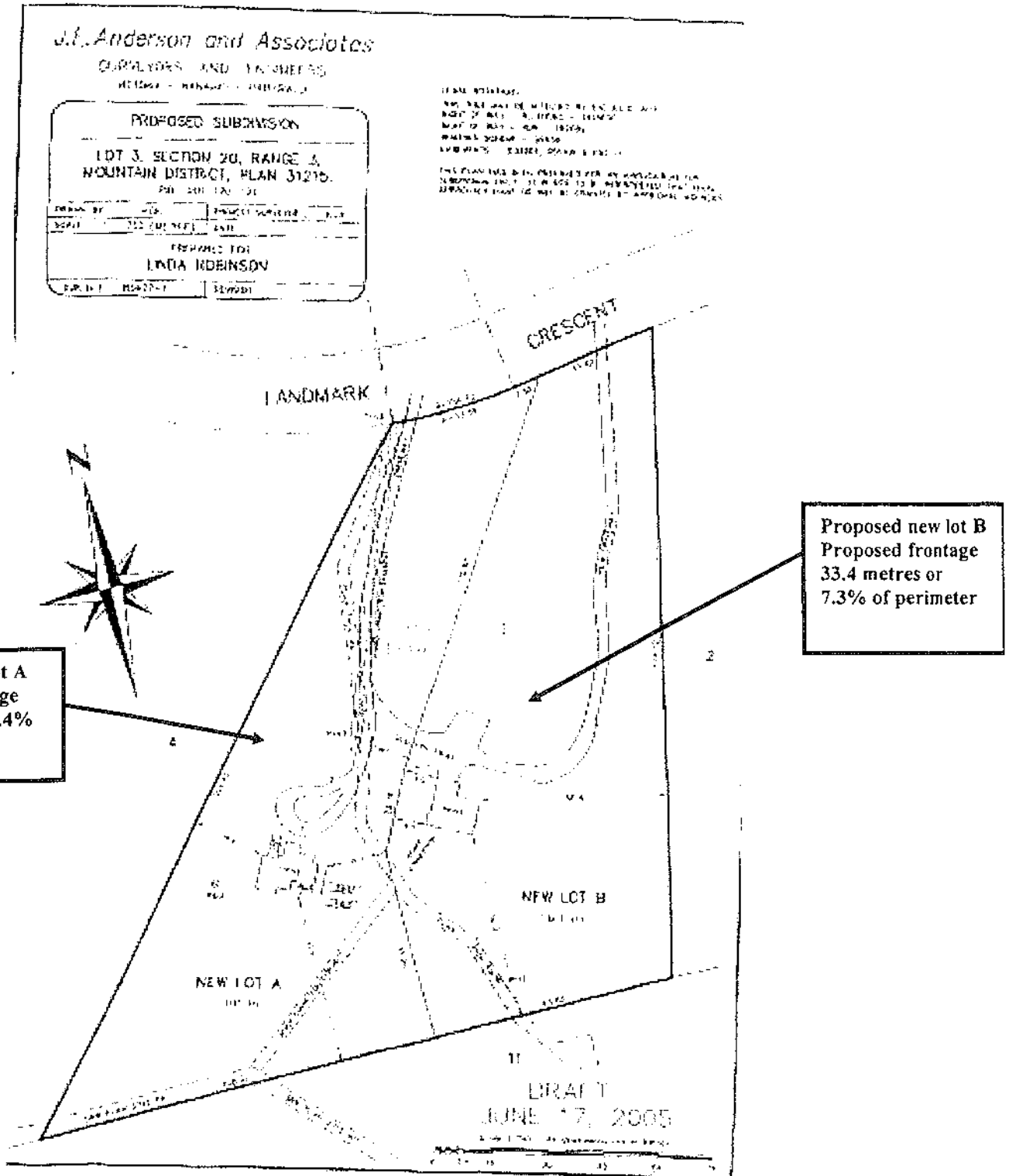
Schedule No. 1
Zoning Amendment Application No. 0521
Conditions of Approval

The following sets out the conditions of Zoning Amendment Application No. 0521:

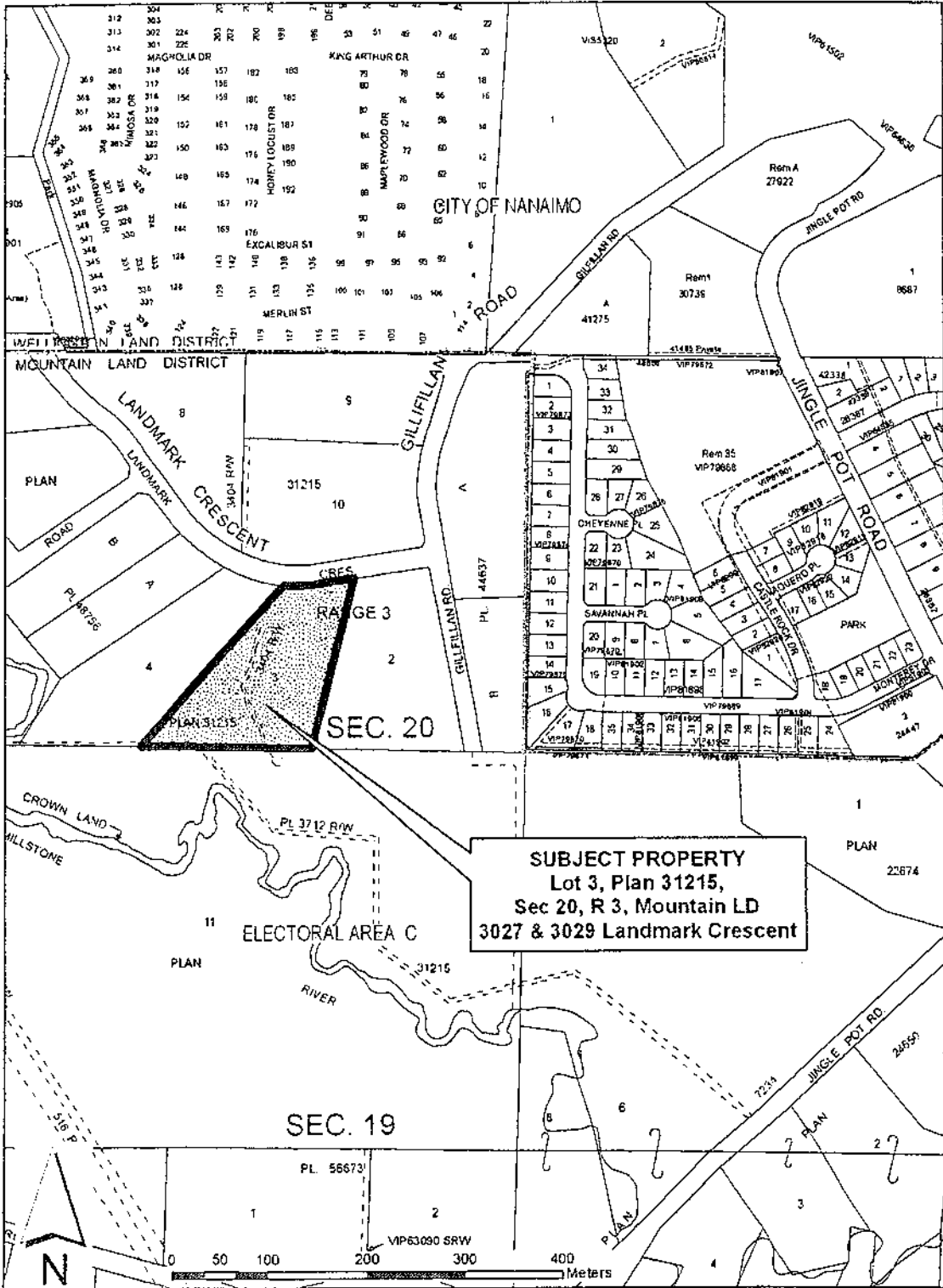
The applicants are to provide the following information prior to Amendment Bylaw No. 500.350, 2009 being considered for 4th reading:

1. Professional Engineer's Report certifying that the existing drilled wells have a year round potable water supply in the amount of 3.5 m³ per day and that the water supply meets the minimum Canadian Drinking Water Standards in terms of quality. Proof shall include the drilled wells has been constructed as per the current well regulations and pump tested and certified, including wellhead protection. This report must be acceptable to the Regional District.
2. Applicants to provide confirmation that provision of septic disposal has been met to the satisfaction of the Vancouver Island Health Authority.

Schedule No. 2
 Zoning Amendment Application No. 0521
 Proposed Plan of Subdivision



Attachment No. 1
Zoning Amendment Application No. 0521
Subject Property Map



SUBJECT PROPERTY
Lot 3, Plan 31215,
Sec 20, R 3, Mountain LD
3027 & 3029 Landmark Crescent

BCGS MAPSHEETS: 92F.020.4.4, 030.2.2

Attachment No. 2

REGIONAL DISTRICT OF NANAIMO

Report of the Public Hearing
Held at East Wellington Fire Hall
2331 East Wellington Road, Nanaimo, BC
June 8, 2009 at 7:30 pm

To Consider Regional District of Nanaimo Land Use and Subdivision Bylaw
Amendment Bylaw No. 500.350, 2009

Summary of Minutes and Submissions

Note that these minutes are not a verbatim recording of the proceedings, but summarize the comments of those in attendance at the Public Hearing.

PRESENT:

Maureen Young
Geoff Garbutt
Kristy Marks

Chairperson, Director, Electoral Area 'C'
Manager of Current Planning
Planner

5 people were in attendance at the hearing.

The Chairperson called the Hearing to order at 7:30 p.m., introduced those present representing the Regional District, and outlined the procedures to be followed during the Hearing.

The Manager of Current Planning provided an outline of the Bylaw including a summary of the proposal.

The Chairperson called for formal submissions with respect to Bylaw 500.350, 2009.

Wayne Erskine, 3029 Landmark Crescent asked if the application had met the guidelines of the Official Community Plan (OCP).

Geoff Garbutt, Manager of Current Planning explained that the proposal is consistent with the OCP policies.

Wayne Erskine, 3027 Landmark Crescent stated that he thinks the two conditions of approval are a bit onerous for a family subdivision. He stated that the costs of providing engineered certification of the water supply are too high and that there is a hardship involved in trying to meet these requirements.

Chuck Heathcote, 3867 Gilfillan Road commented that when he subdivided his property he did not have to hire an engineer and that he is in support of the application.

Jim Anderson, 3817 Gilfillan Road stated that he is in support of the bylaw and that he thinks the area between Mostar and industrial lands in the City of Nanaimo acts as a buffer to the Agricultural Lands in this area. He feels that this application would protect the rural character of the area and contribute to the community by allowing family members to remain in the area.

Mary Anderson, 3817 Gilfillan Road stated that she is in support of the application.

The Chairperson called for further submissions for the second time.

Wayne Erskine, 3029 Landmark Crescent thanked his neighbours for coming out in support of his application. He restated that he felt there was a hardship in trying to meet the requirements. He noted that he would like to subdivide the property in order to live close to family.

The Chairperson called for further submissions a third and final time.

There being no further submissions, the Chairperson adjourned the Hearing at 7:50 p.m.

Kristy Marks
Recording Secretary

Director Maureen Young
Chairperson, Electoral Area 'C'

Certified true and accurate this 12th day of June, 2009.

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE
MEETING HELD ON TUESDAY, JUNE 9, 2009, 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:

P. Thorkelsson	General Manager, Development Services
T. Osborne	General Manager, Recreation & Parks Services
G. Garbutt	Manager of Current Planning
N. Tonn	Recording Secretary

MINUTES

MOVED Director Holme, SECONDED Director Biggemann, that the minutes of the Electoral Area Planning Committee meeting held May 12, 2009 be adopted.

CARRIED

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. 60920 – Sandra James/C.A. Design – 803 Flamingo Drive – Area ‘G’.

MOVED Director Stanhope, SECONDED Director Holme, that Development Permit No. 60920 submitted by John Larson of C.A. Design for the proposed construction of an addition to an existing single dwelling unit within the Hazard Lands Development Permit Area for the parcel legally described as Lot 5, District Lot 10, Newcastle District, Plan 10115 be approved, subject to the conditions outlined in Schedule No. 1.

CARRIED

Development Permit Application No. 60922 – Pt. Ellice Properties Ltd./Steel Pacific Recycling – 2079 Main Road – Area ‘A’.

MOVED Director Burnett, SECONDED Director Young, that Development Permit Application No. 60922, to recognize an existing metal recycling transfer station and allow 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 Schedules No. 1 to 3.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. 60827 – Fern Road Consulting Ltd. on behalf of Parfitt – 6195, 6199 & 6200 Island Highway West – Area ‘H’.

MOVED Director Stanhope, SECONDED Director Holme, that Development Permit with Variances Application No. 60827 submitted by Fern Road Consulting Ltd., on behalf of R. Parfitt in conjunction with the subdivision on the parcel legally described as Lot 1, District Lot 33, Newcastle District, and Part of the Bed of the Strait of Georgia, Plan 41309 and designated within the Fish Habitat Protection and the Environmentally Sensitive Features Development Permit Areas be approved subject to the conditions outlined in Schedules No. 1, 2 and 3 of the corresponding staff report and to the notification procedure pursuant to the *Local Government Act*.

CARRIED

Development Permit with Variance Application No. 60914 – Veenhof – 4737 Maple Guard Drive – Area ‘H’.

MOVED Director Stanhope, SECONDED Director Holme, that Development Permit with Variances Application No. 60914, to permit the construction of a residential dwelling and attached garage on the property legally described as Lot 4, District Lot 40, Newcastle District, Plan 15818, be approved subject to the conditions outlined in Schedules No. 1 to 2 and notification requirements of the *Local Government Act*.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. 90903 – RDN Recreation & Parks Department – Extension Road – Area ‘C’.

MOVED Director Young, SECONDED Director Burnett, that Development Variance Permit Application No. 90903, submitted by the RDN Recreation and Parks Department, in conjunction with the placement of an information kiosk on the park land located adjacent to Extension Road be approved subject to the conditions of approval set out in Schedules No. 1, 2 and 3 of the staff report and the notification requirements pursuant to the *Local Government Act*.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 6:40 PM

CHAIRPERSON

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING HELD ON TUESDAY, JUNE 9, 2009 AT 7:00 PM
IN THE RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	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 E. Mayne	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
N. Avery	Gen. Manager of Finance & Information Services
D. Trudeau	Gen. Mgr. of Transportation & Solid Waste Services
J. Finnie	General Manager of Water & Wastewater Services
P. Thorkelsson	General Manager of Development Services
T. Osborne	General Manager of Recreation & Parks
N. Tonn	Recording Secretary

DELEGATIONS

Mike Renning, re Zoning Contravention in Electoral Area 'G'.

Mr. Renning raised concerns about an ongoing activity that contravenes RDN bylaws, including the length of time this activity has occurred and the increased activity, despite ongoing enforcement efforts.

The General Manager of Development Services updated the Committee on the property and noted that the matter is now in the hands of the District's solicitor.

MINUTES

MOVED Director McNabb, SECONDED Director Johnstone, that the minutes of the regular Committee of the Whole meeting held May 12, 2009 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Michael K. Hooper, Nanaimo Airport Commission, re Nanaimo Airport Improvement Project, Phase 2.

MOVED Director Burnett, SECONDED Director McNabb, that the correspondence from the Nanaimo Airport Commission regarding the Airport Commission's application to the Building Canada Fund Communities Component for Phase 2 of the Nanaimo Airport Improvement Project, be received.

CARRIED

Joan Harrison, City of Nanaimo, re UBCM Resolution Regarding 9-1-1 Call Answer Levy.

MOVED Director Burnett, SECONDED Director McNabb, that the correspondence from the City of Nanaimo regarding the Board's support for the City's UBCM resolution on a call answer levy for 9-1-1 service, be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Nanaimo Airport Improvement Project, Phase 2.

MOVED Director Holdom, SECONDED Director Holme, that the Board support the Nanaimo Airport Improvement Phase 2 Project, subject to the Regional District of Nanaimo obtaining the authority to regulate tree height through agreement with Transport Canada.

CARRIED

UBCM Resolution Regarding 9-1-1 Call Answer Levy.

MOVED Director Sherry, SECONDED Director Johnstone, that the Board send the City of Nanaimo a letter of support with respect to the City's UBCM 9-1-1 call answer levy resolution.

CARRIED

CORPORATE ADMINISTRATION SERVICES

ADMINISTRATION

Special Occasion License/Special Event Permit – Status Report.

MOVED Director Biggemann, SECONDED Director Johnstone, that the Special Occasion License/Special Event Permit status report be received for information.

CARRIED

FINANCE AND INFORMATION SERVICES

FINANCE

2008 Statement of Financial Information.

MOVED Director McNabb, SECONDED Director Bartram, that the 2008 *Financial Information Act* report be received and approved and be forwarded to the Ministry of Community Development.

CARRIED

Use of Development Cost Charges in 2008.

It was noted that the words "French Creek Bulk Water" should be replaced with the words "Nanoose Bay Bulk Water" in the list of development cost projects in the staff report.

MOVED Director McNabb, SECONDED Director Biggemann, that the report on development cost charges provided under Section 937.01 be received for information.

CARRIED

DEVELOPMENT SERVICES

BUILDING & BYLAW

Property Maintenance Contravention Update – 2128 Minto Avenue – Area 'A'.

MOVED Director Burnett, SECONDED Director Bartram, that the Board receive this report on the outcome of the unsightly premises clean-up resolution for information.

CARRIED

RECREATION AND PARKS SERVICES

PARKS

UBCM Resolution on Regulating and Licensing Off-Road Vehicles.

MOVED Director Westbrook, SECONDED Director Kipp, that the proposed resolution and backgrounder on licensing and regulation of off-road vehicles be adopted and forwarded to the Union of BC Municipalities for tabling at its September 2009 meeting.

CARRIED

WATER AND WASTEWATER SERVICES

WATER

Amendment Bylaws No. 1124.07 & 889.50 – To Extend the Surfside and Northern Community Sewer Service Areas to Include Three Area 'G' Properties.

MOVED Director McNabb, SECONDED Director Biggemann, that "Surfside Sewer Local Service Area Boundary Amendment Bylaw No. 1124.07, 2009" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Biggemann, that "Northern Community Sewer Service Area Boundary Amendment Bylaw No. 889.50, 2009" be introduced and read three times.

CARRIED

WASTEWATER

Amendment Bylaw No. 888.05 & No. 889.51 – To Amend the Apportionment Dates for the Southern and Northern Community Sewer Services.

MOVED Director Holdom, SECONDED Director Bartram, that "Southern Community Sewer Local Service Apportionment Amendment Bylaw No. 888.05, 2009" be introduced, read three times and forwarded to the Ministry of Community ~~of~~ Development for approval.

CARRIED

MOVED Director Holdom, SECONDED Director Bartram, that "Northern Community Sewer Local Service Apportionment Amendment Bylaw No. 889.51, 2009" be introduced, read three times and forwarded to the Ministry of Community Development for approval.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Electoral Area 'A' Parks, Recreation and Culture Commission.

MOVED Director Burnett, SECONDED Director Young, that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held May 20, 2009 be received for information.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that the Yellow Point Drama Group be informed that if the Area 'A' Recreation and Culture grant funding that they received to purchase a portable storage trailer was not used for the purpose stated in their Grant-in-Aid application, the Regional District requires reimbursement of the \$1,500 grant.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the Electoral Area 'A' Grant-in-Aid request by South Wellington and Area Community Association (Reiki Level 1 program facility rental) in the amount of \$400 be approved.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the Electoral Area 'A' Grant-in-Aid request by Cedar Family of Community Schools (camp equipment/supplies) in the amount of \$1,500 be approved.

CARRIED

MOVED Director Burnett, SECONDED Director Young, that the Electoral Area 'A' Grant-in-Aid request from the Cedar Skate Park Association in the amount of \$1,500 be denied.

CARRIED

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

MOVED Director Young, SECONDED Director Burnett, that the minutes of the East Wellington/Pleasant Valley Parks and Open Space Advisory Committee meeting held April 7, 2009 be received for information.

CARRIED

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

MOVED Director Biggemann, SECONDED Director Holme, that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held April 20, 2009 be received for information.

CARRIED

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

MOVED Director Bartram, SECONDED Director Holdom, that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held April 22, 2009 be received for information.

CARRIED

MOVED Director Bartram, SECONDED Director Holdom, that the Area 'H' Community Park referred to as "Creekside Park" be changed to "Nile Creek Park".

CARRIED

Regional Liquid Waste Advisory Committee.

MOVED Director Holdom, SECONDED Director McNabb, that the minutes of the Regional Liquid Waste Advisory Committee meeting held May 7, 2009 be received for information.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:26 PM

CHAIRPERSON



**REGIONAL
DISTRICT
OF NANAIMO**

RDN REPORT	
CAD APPROVAL <i>(initials)</i>	
EAP	
COW	
JUN 10 2009	
RHD	
BOARD	✓ June 23 '09

MEMORANDUM

TO: C. Mason
Chief Administrative Officer

DATE: June 8, 2009

FROM: N. Avery
General Manager, Finance & Information Services

FILE:

SUBJECT: Boundary Amendment for the Bow Horn Bay Fire Department

PURPOSE:

To obtain approval for an amendment to the Bow Horn Bay Fire Protection Service area boundary to include a property at 3060 Thorpe Road in Electoral Area 'H'.

BACKGROUND:

The property at 3060 Thorpe Road is currently outside of the boundaries of a fire protection area. The property owner is nearing completion of construction of a personal residence and has requested that they be included within the fire protection service. The owner has signed a valid petition and the fire chief for the department has been contacted and indicated there are no objections to the amendment.

ALTERNATIVES:

1. Approve and adopt the amendment bylaw at the same time.
2. Approve the amendment bylaw and forward it to the July Board meeting for adoption.

FINANCIAL IMPLICATIONS:

Alternative 1

Boundary amendment bylaws which are the subject of a petition can be adopted by the Board without Inspector approval. In order to allow a period for review and any other feedback, the Board adopted a policy (A1.29) requiring these types of bylaws to be subject to a one month period between introduction and adoption. Staff are suggesting a variance of the policy in this case, because the amendment addresses a matter of public safety and only one property is involved. Approving Bylaw 1385.05 at this meeting would result in this property being eligible for fire protection immediately, at a time when the fire hazard risk is high.

Alternative 2

Under this alternative, Bylaw 1385.05 would be given three readings and would be brought back for consideration of adoption on July 28th. The property owner is aware of the lack of fire protection and has consulted their insurer.

SUMMARY/CONCLUSIONS:

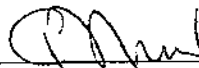
A property owner at 3060 Thorpe Road in Electoral Area 'H' has petitioned the Board to extend the boundaries of the Bow Horn Bay Fire Protection Service. A boundary amendment bylaw which has a valid petition can be adopted without Ministry approval and our policy is to have a one month waiting period between introduction and adoption. The property owner is aware of the lack of fire protection, has consulted with their insurer and is aware of our bylaw adoption policy. In consideration of the public safety aspect of this bylaw amendment and that it involves a single property, staff are suggesting the bylaw be adopted at this meeting. This would result in immediate fire protection for the property at a time when the fire hazard rating is high.

RECOMMENDATION:

1. That "Bow Horn Bay Fire Protection Local Service Area Amendment Bylaw No. 1385.05, 2009" be introduced and read three times.
2. That "Bow Horn Bay Fire Protection Local Service Area Amendment Bylaw No. 1385.05, 2009" be adopted.



General Manager Concurrence



C.A.O Concurrence

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1385.05

A BYLAW TO AMEND THE BOUNDARIES OF THE
BOW HORN BAY FIRE PROTECTION SERVICE AREA

WHEREAS The Board of the Regional District of Nanaimo established the Bow Horn Bay Fire Protection Service Area by Bylaw No. 1385;

AND WHEREAS in accordance with Section 802(1)(b) of the *Local Government Act* a petition to amend the boundaries of the Fire Protection Service Area has been received and is considered sufficient to amend the boundaries;

AND WHEREAS the consent of the Director for Electoral Area 'H' has been obtained;

NOW THEREFORE the Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. "Bow Horn Bay Fire Protection Service Area Establishment Bylaw No. 1385" is hereby amended by including the following property:
Lot A, District Lot 90, Newcastle District, Plan VIP70909, Property Folio 769 12231.100
2. Schedule 'A' attached to Bylaw 1385 is hereby repealed and replaced with Schedule 'A' attached to this bylaw.
3. This bylaw may be cited for all purposes as "Bow Horn Bay Fire Protection Service Area Boundary Amendment Bylaw No. 1385.05, 2009".

Introduced and read three times this 23rd day of June, 2009.

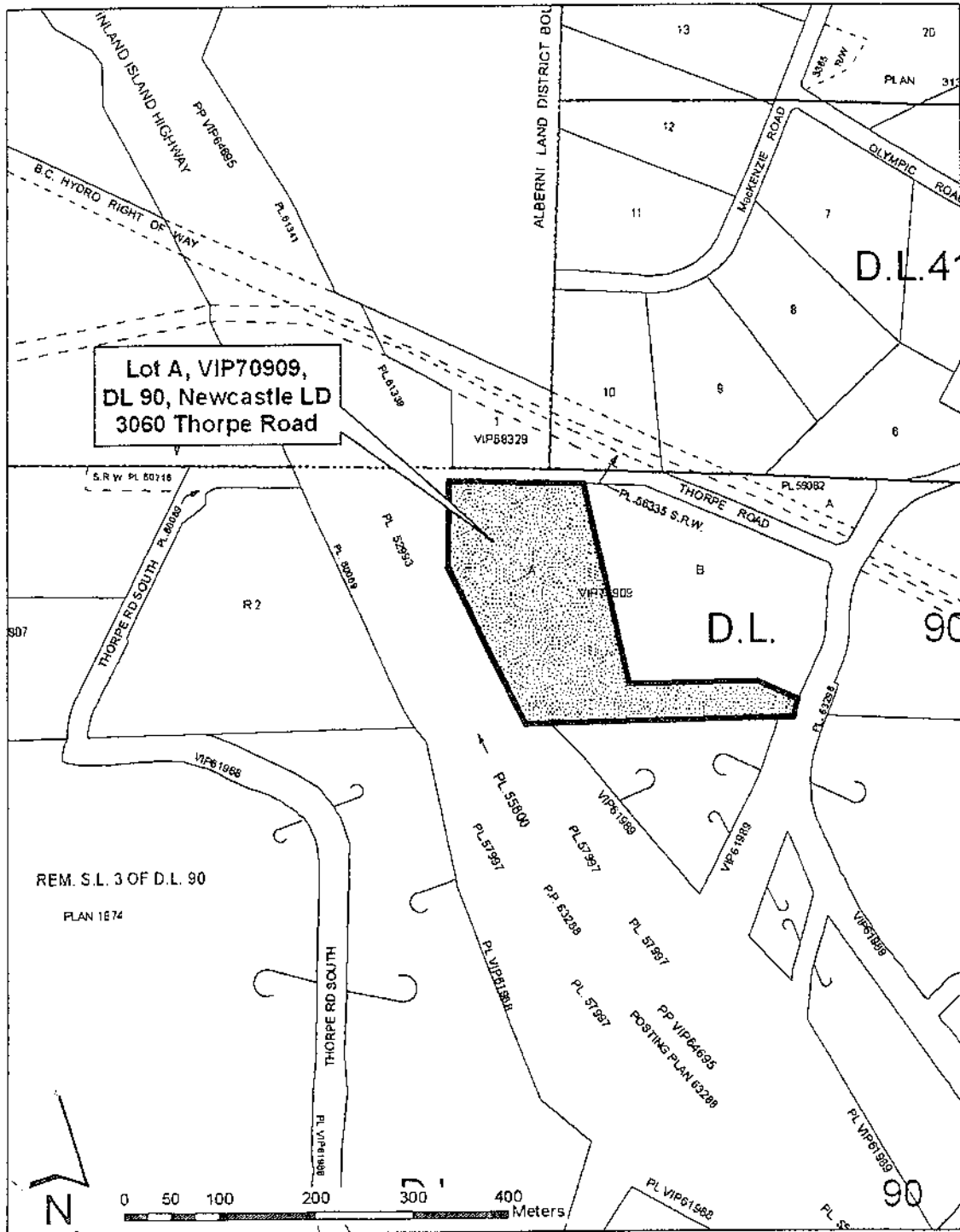
Adopted this 23rd day of June, 2009.

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

Chairperson

Sr. Mgr., Corporate Administration





NDN REPORT	
CAO APPROVAL <i>(initials)</i>	
EAP	
CCW	
JUN 15 2009	
RHD	
BOARD	<i>Y June 23 '09</i>
<i>(initials)</i>	

MEMORANDUM

TO: C. Mason
Chief Administrative Officer

DATE: June 9, 2009

FROM: N. Avery
General Manager, Finance and Information Services

FILE:

SUBJECT: Financing Bylaws for the Cedar Sewer Collector System

PURPOSE:

To introduce for three readings and adoption security issuing bylaws to advance funds upon the completion of the Cedar Sewer collector system.

BACKGROUND:

The construction of a sewer collector system in the urban area of Electoral Area A (Cedar) is almost complete. The Regional District has a commitment to contribute \$1,281,750. Bylaws authorizing the borrowing were adopted in 2007. In order to draw upon the loan authorities, the Regional District must prepare security issuing bylaws. Bylaws No. 1571, 1572, 1573 and 1574 are introduced as required and all of the bylaws can be adopted without further assents. Once adopted there is a ten day quashing period after which an application for certification by the Ministry of Community Development is processed and then the bylaws are forwarded to the Municipal Finance Authority for inclusion in the fall borrowing issue. The bylaws must be fully compliant on or before August 28, 2009 in order to meet the Municipal Finance Authority deadlines.

ALTERNATIVES:

1. Adopt the security issuing bylaws as presented.
2. Use alternative methods to finance these capital requirements.

FINANCIAL IMPLICATIONS:

Alternative 1

These bylaws are in accordance with the commitment by the Regional District to participate in the cost of constructing a sewer collector system in Cedar. The 2009 budget includes debt financing costs for this purpose. The Regional District commitment is a total of \$1,281,750. One property owner has chosen to pay their share in advance of borrowing in an amount of \$158,370. Collectively the bylaws presented here will borrow the remaining \$1,123,380.

Alternative 2

There are no other practical alternatives to borrowing for this purpose.

SUMMARY/CONCLUSIONS:

Four bylaws are presented to draw down on the loan authorities previously adopted, which will finance the Regional District's contribution to the construction of a sewer collector system in Cedar. The total commitment is \$1,281,750. One owner has prepaid their share of the project resulting in a final amount to be borrowed of \$1,123,380. Staff recommend adopting the bylaws as presented.

RECOMMENDATIONS:

1. That "Regional District of Nanaimo (Cedar Sewer Commercial Properties Capital Financing Service) Security Issuing Bylaw No. 1571, 2009" be introduced and read three times.
2. That "Regional District of Nanaimo (Cedar Sewer Commercial Properties Capital Financing Service) Security Issuing Bylaw No. 1571, 2009" be adopted and forwarded when required to the Ministry of Community Development for a Certificate of Approval.
3. That "Regional District of Nanaimo (Cedar Sewer Large Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1572, 2009" be introduced and read three times.
4. That "Regional District of Nanaimo (Cedar Sewer Large Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1572, 2009" be adopted and forwarded when required to the Ministry of Community Development for a Certificate of Approval.
5. That "Regional District of Nanaimo (Cedar Sewer Small Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1573, 2009" be introduced and read three times.
6. That "Regional District of Nanaimo (Cedar Sewer Small Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1573, 2009" be adopted and forwarded when required to the Ministry of Community Development for a Certificate of Approval.
7. That "Regional District of Nanaimo (Cedar Sewer Sportsfield Capital Financing Service) Security Issuing Bylaw No. 1574, 2009" be introduced and read three times.
8. That "Regional District of Nanaimo (Cedar Sewer Sportsfield Capital Financing Service) Security Issuing Bylaw No. 1574, 2009" be adopted and forwarded when required to the Ministry of Community Development for a Certificate of Approval.



Gen. Mgr., Finance & Information Services



C.A.O. Concurrence

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1571

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN
AGREEMENT RESPECTING FINANCING BETWEEN THE
REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL
DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY
OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 825 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1514	Cedar Sewer Commercial Properties Capital Financing Service	\$1,034,335	Nil	\$926,180.00	20	\$926,180

Total Financing pursuant to Section 825 \$926,180

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

- The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Nine Hundred and Twenty Six Thousand, One Hundred and Eighty Dollars (\$926,180.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.

2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and General Manager of Finance and Information Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the *Local Government Act*, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and General Manager of Finance and Information Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1514, the anticipated revenues accruing to the Regional District from the operation of the said Cedar Sewer Commercial Properties Capital Financing Service are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.
8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the *Municipal Finance Authority Act*, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the *Municipal Finance Authority of British Columbia Act*, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.

10. This bylaw may be cited as "Regional District of Nanaimo (Cedar Sewer Commercial Properties Capital Financing Service) Security Issuing Bylaw No. 1571, 2009".

Introduced and read three times this 23rd day of June, 2009.

Adopted this 23rd day of June, 2009.

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

Chairperson

Sr. Mgr., Corporate Administration

CANADA
PROVINCE OF BRITISH COLUMBIA
AGREEMENT
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of _____ in lawful money of Canada, together with interest thereon from the _____, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the _____, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at Nanaimo, British Columbia, this _____ of _____, 2009.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1571 cited as "Regional District of Nanaimo (Cedar Sewer Commercial Properties Capital Financing Service) Security Issuing Bylaw No. 1571, 2009", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the General Manager, Finance and Information Services thereof.

Chairperson

General Manager, Finance and Information Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this _____ day of _____, 2009.

Inspector of Municipalities of British Columbia

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1572

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 825 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1518	Cedar Sewer Large Residential Properties Capital Financing Service	\$83,030	Nil	\$83,030	20	\$27,200

Total Financing pursuant to Section 825 \$27,200

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

- The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Twenty Seven Thousand, Two Hundred Dollars (\$27,200) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.

2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and General Manager of Finance and Information Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the *Local Government Act*, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and General Manager of Finance and Information Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1518, the anticipated revenues accruing to the Regional District from the operation of the said Cedar Sewer Large Residential Properties Capital Financing Service are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.
8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the *Municipal Finance Authority Act*, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the *Municipal Finance Authority of British Columbia Act*, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.

10. This bylaw may be cited as "Regional District of Nanaimo (Cedar Sewer Large Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1572, 2009".

Introduced and read three times this 23rd day of June, 2009.

Adopted this 23rd day of June, 2009.

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

Chairperson

Sr. Mgr., Corporate Administration

C A N A D A
PROVINCE OF BRITISH COLUMBIA
AGREEMENT
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of _____ in lawful money of Canada, together with interest thereon from the _____, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the _____, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at Nanaimo, British Columbia, this ____ of _____, 2009.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1572 cited as "Regional District of Nanaimo (Cedar Sewer Large Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1572, 2009", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the General Manager, Finance and Information Services thereof.

Chairperson

General Manager, Finance and Information Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this ____ day of _____, 2009.

Inspector of Municipalities of British Columbia

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1573

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN
AGREEMENT RESPECTING FINANCING BETWEEN THE
REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL
DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY
OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 825 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1522	Cedar Sewer Small Residential Properties Capital Financing Service	\$124,545	Nil	\$124,545	20	\$108,800

Total Financing pursuant to Section 825 \$108,800

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

- The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed One Hundred and Eight thousand Thousand, Eight Hundred Dollars (\$108,800.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.

2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and General Manager of Finance and Information Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the *Local Government Act*, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and General Manager of Finance and Information Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1522, the anticipated revenues accruing to the Regional District from the operation of the said Cedar Sewer Small Residential Properties Capital Financing Service are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.
8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the *Municipal Finance Authority Act*, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the *Municipal Finance Authority of British Columbia Act*, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.

10. This bylaw may be cited as "Regional District of Nanaimo (Cedar Sewer Small Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1573, 2009".

Introduced and read three times this 23rd day of June, 2009.

Adopted this 23rd day of June, 2009.

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

Chairperson

Sr. Mgr., Corporate Administration

CANADA
PROVINCE OF BRITISH COLUMBIA
AGREEMENT
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of _____ in lawful money of Canada, together with interest thereon from the _____, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the _____, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at Nanaimo, British Columbia, this ____ of _____, 2009.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1573 cited as "Regional District of Nanaimo (Cedar Sewer Small Residential Properties Capital Financing Service) Security Issuing Bylaw No. 1573, 2009", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the General Manager, Finance and Information Services thereof.

Chairperson

General Manager, Finance and Information Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this ____ day of _____, 2009.

Inspector of Municipalities of British Columbia

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1574

A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT RESPECTING FINANCING BETWEEN THE REGIONAL DISTRICT OF NANAIMO (THE "REGIONAL DISTRICT") AND THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA (THE "AUTHORITY")

WHEREAS the Authority may provide financing of capital requirements for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the Regional District on whose request the financing is undertaken;

AND WHEREAS, pursuant to the provisions of Section 825 of the *Local Government Act*, the amount of borrowing authorized by the following Loan Authorization Bylaw, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder and the amount being issued under the authority thereof by this bylaw is as follows:

Regional District	L/A Bylaw No.	Purpose	Amount Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue (Yrs.)	Amount of Issue
Nanaimo	1520	Cedar Sewer Sportsfield Capital Financing Service	\$62,070	Nil	\$61,200	20	\$61,200

Total Financing pursuant to Section 825 \$61,200

AND WHEREAS the Regional Board, by this bylaw, hereby requests that such financing shall be undertaken through the Authority;

NOW THEREFORE, the Regional Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Nanaimo Regional District and its municipalities hereinbefore referred to, in Canadian Dollars or in such other currency or currencies as the Authority shall determine so that the amount realized does not exceed Sixty One Thousand, Two Hundred Dollars (\$61,200.00) in Canadian Dollars and/or the equivalent thereto and at such interest and with such discounts or premiums and expenses as the Authority may deem consistent with the suitability of the money market for sale of securities of the Authority.

2. Upon completion by the Authority of financing undertaken pursuant hereto, the Chairperson and General Manager of Finance and Information Services of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements which said agreement or agreements shall be substantially in the form annexed hereto as Schedule 'A' and made part of the bylaw (such agreement or agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
3. The Agreement in the form of Schedule 'A' shall be dated and payable in the principal amount or amounts of money in Canadian Dollars or as the Authority shall determine and subject to the *Local Government Act*, in such other currency or currencies as shall be borrowed by the Authority pursuant to Section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
4. The obligations incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority and shall bear interest at a rate to be determined by the Treasurer of the Authority.
5. The Agreement shall be sealed with the seal of the Regional District and shall bear the signatures of the Chairperson and General Manager of Finance and Information Services.
6. The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
7. If during the currency of the obligations incurred under the said Agreement to secure borrowings in respect of Loan Authorization Bylaw No. 1520, the anticipated revenues accruing to the Regional District from the operation of the said Cedar Sewer Sportsfield Capital Financing Service are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.
8. The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided however that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, and deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional District shall make provision to discharge such liability.
9. At the request of the Treasurer of the Authority and pursuant to Section 15 of the *Municipal Finance Authority Act*, the Regional District shall pay over to the Authority such sums and execute and deliver such promissory notes as are required pursuant to said Section 15 of the *Municipal Finance Authority of British Columbia Act*, to form part of the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.

10. This bylaw may be cited as "Regional District of Nanaimo (Cedar Sewer Sportsfield Capital Financing Service) Security Issuing Bylaw No. 1574, 2009".

Introduced and read three times this 23rd day of June, 2009.

Adopted this 23rd day of June, 2009.

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

Chairperson

Sr. Mgr., Corporate Administration

CANADA
PROVINCE OF BRITISH COLUMBIA
AGREEMENT
REGIONAL DISTRICT OF NANAIMO

The Regional District of Nanaimo (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Victoria, British Columbia, the sum of _____ in lawful money of Canada, together with interest thereon from the _____, at varying rates of interest, calculated semi-annually in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the table appearing on the reverse hereof commencing on the _____, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

Dated at Nanaimo, British Columbia, this ____ of _____, 2009.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 1574 cited as "Regional District of Nanaimo (Cedar Sewer Sportsfield Capital Financing Service) Security Issuing Bylaw No. 1574, 2009", this Agreement is sealed with the Corporate Seal of the Regional District and signed by the Chairperson and the General Manager, Finance and Information Services thereof.

Chairperson

General Manager, Finance and Information Services

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any court of the Province of British Columbia.

Dated this ____ day of _____, 2009.

Inspector of Municipalities of British Columbia



CAO APPROVAL		<i>[Signature]</i>
EAP		
CCW		
JUN 18 2009		
RHD		
BOARD	✓	June 23 '09

**NANAIMO REGIONAL
HOSPITAL DISTRICT
MEMORANDUM**

TO: C. Mason
Chief Administrative Officer

DATE: June 16, 2009

FROM: N. Avery
General Manager, Finance & Information Services

FILE:

SUBJECT: Expression of Interest for Oceanside Health Care Facility

PURPOSE:

To obtain Board endorsement of our role as a partner agency in a request for expressions of interest for proposals to improve primary health care in the Oceanside area.

BACKGROUND:

Over the course of 2007 and 2008, the former Mayor of Parksville and subsequently the new Mayor, as well as the Mayor of the Town of Qualicum Beach met with the medical services community in Oceanside to facilitate discussions regarding improving a number of health care issues in their communities. Director Joe Stanhope was invited to participate as a community representative for Electoral Area G. The group which was galvanized named itself the Oceanside Primary Health Care Taskforce.

Attached to this report is correspondence from May 2008 between the Vancouver Island Health Authority and the Oceanside Primary Health Care Taskforce. The Taskforce prepared a report and made recommendations to the Vancouver Island Health Authority (VIHA), to which VIHA responded. One particular desire from the Oceanside community is for a base through which additional daytime and urgent care services can be provided. Depending on the practitioners in such a facility, there would be a reduction in visits to the Nanaimo Regional General Hospital emergency department and more coordinated care for those living with chronic diseases.

VIHA has now agreed to issue an Expression of Interest (EOI) for proponents to offer ideas on how the objectives of the taskforce can be achieved in the Oceanside area. The EOI includes references to the two District 69 municipalities and the Regional District of Nanaimo with respect to potential contributions of assets and infrastructure (eg. land, buildings, leases etc.) and proponents would also respond with suggestions on financial support. The Expression of Interest is intended primarily to find interested parties. If a field of suitable candidates is achieved, the specifics of the type of building, services, locations, financial support would be dealt with in a formal Request for Proposals.

VIHA is preparing a press release, a copy of which is attached. In order to make reference to the Regional District, the Board should formally endorse the EOI process and inclusion of our organization as a partner in this endeavour.

ALTERNATIVES:

1. Endorse the EOI process and the inclusion of the Regional District of Nanaimo as a partner agency in communications issued for this initiative.
2. Decline to be named as a partner at this time.

FINANCIAL IMPLICATIONS:

Alternative 1

There is no information to report at this time. The preferred outcome is that a facility would be owned and operated by a private provider with building costs (ie. leasing) funded as an operating cost by VIHA. However, if capital equipment is requested, that would likely come to the RDN for cost sharing.

As staff have noted, this is a preliminary step before the specifics of how the service is to be delivered is defined. A Request for Proposal would involve further consultation with the task force partners to define the final scope and financial implications of new health care services in the Oceanside area.

Alternative 2

Staff does not recommend removing the Regional District as a partner agency. The Regional Board, while not having a direct role in operational decisions by VIHA, is positioned to provide feedback and support to VIHA with respect to citizen needs.

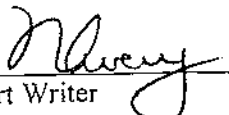
SUMMARY/CONCLUSIONS:


The Vancouver Island Health Authority is preparing to announce the release of a Request for Expressions of Interest for private sector parties to provide a facility which will improve primary health care services in the Oceanside area. Improvements would include more hours of service for urgent medical needs and management of chronic diseases. Improvements in these services would reduce use of the Nanaimo Regional General Hospital emergency department specifically and significantly enhance access to many basic health care services lacking in the Oceanside area.

Up to now, the Regional Board has not been formally attached to the Oceanside Taskforce – however, as the Regional Hospital District we are a key stakeholder in the outcome of its efforts. Staff recommends that the Board endorse further participation in the work of the group and our identification as a partner agency.

RECOMMENDATIONS:

1. That the Regional District of Nanaimo support the efforts of the Oceanside Primary Care Taskforce and continue to participate as a partner agency.
2. That the Regional District of Nanaimo endorse the release of an Expression of Interest by the Vancouver Island Health Authority with respect to the efforts of the Taskforce to date.


Report Writer


C.A.O. Concurrence

COMMENTS:



NEWS RELEASE

For Immediate Release
XXXXXXX

OCEANSIDE AND VIHA SEEK PROPOSALS FOR IMPROVED PRIMARY HEALTH CARE

VICTORIA – The City of Parksville, Town of Qualicum Beach, Regional District of Nanaimo and the Vancouver Island Health Authority (VIHA) are pleased to announce they have issued an Expression of Interest (EOI) from individuals, companies, or agencies interested in creating innovative collaborations and partnerships that will improve local access to health care services. Specific service areas of focus include urgent care, family physicians, and other primary health care and community services.

“A strong primary health care system supports our priority of improving access to care locally,” said Joe Stanhope, Chair, Regional District of Nanaimo.

Mayor Ed Mayne of Parksville says, “This EOI will help us determine the interest in, and available resources for establishing a facility in our community.

“The outcome of this process represents a first small step towards the future establishment of a health care facility in Oceanside with services that eventually will meet the needs of our residents and our visitors. I am cautiously optimistic this facility will, in the future, provide a level of care that is enjoyed by other communities of comparable size on Vancouver Island,” says Mayor Teunis Westbroek of Qualicum Beach.

“VIHA recognizes the growing and aging community of Oceanside is a priority for enhanced health care services,” said Victoria Power, Director of Primary Health Care & Chronic Disease Management. “This partnership with the Oceanside Task Force us with a unique opportunity to serve the community.”

This Expression of Interest will seek potential interested partners to create a health care facility/service that when completed could provide services that include:

- Doctors offices;
- Urgent care services;
- Outreach services including, wellness, education and prevention programs

The EOI can be viewed on BC bid at XXXX (link) and through the municipalities of Qualicum and Parksville. The EOI closes on XXX. Subject to acceptable proposals being received, the partners may then proceed to a Request for Proposal process, likely later this year.

- 30 -

Contacts:
Victoria Power, VIHA

Our Vision: Healthy People, Healthy Island Communities, Seamless Service



**MOUNT ARROWSMITH
MEDICAL
ASSOCIATION**

May 26, 2008

Vancouver Island Health Authority
c/o Royal Jubilee Hospital
3rd Floor, Executive Office, Begbie Hall
1952 Bay Street
Victoria BC V8R 1J8

Attention: Howard Waldner
President & Chief Executive Officer

Dear Mr. Waldner:

Re: Health Care in the Oceanside Area – Oceanside Primary Health Care Taskforce

The attached report from the Oceanside Primary Health Care Taskforce is the summation of over 18-months of work by representatives of the City of Parksville, Town of Qualicum Beach, District 69 electoral areas in the Regional District of Nanaimo, and the Mount Arrowsmith Medical Society, with support from a Developer from the Vancouver Island Health Authority.

What started as a process to explore the feasibility of bringing a primary health care facility to the Oceanside area quickly expanded to encompass a comprehensive review of a number of other but related issues around the provision of health care in the Oceanside area.

The issues identified and the recommendations provided are the collaborative efforts of the taskforce. Input from all sectors, including the local medical association, elected officials and residents, reinforces the validity and value of this report and does represent the collective views of this broad community group.

Our concerns and challenges are immediate and are quickly becoming critical. We have a strong need for stable local urgent care services, face an extreme physician shortage, have a new multi-level care facility about to open without adequate physician coverage and have inadequate team-based care for those in our communities with chronic conditions, all resulting in inadequate primary health care services for many of our residents.

This report is a sincere attempt by this taskforce to recommend practical and workable solutions to ensure that accessible primary health care services are available 24/7 for all Oceanside residents.

.../2

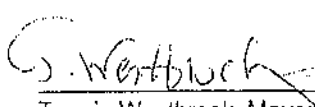
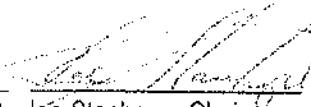
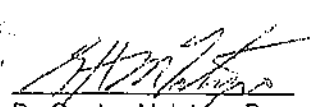
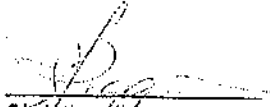
In conclusion, we would request a meeting by June 30, 2008 to discuss these concerns and the recommendations brought forward in this report.

Thank you.

Yours truly,



Sandy Herle
Mayor, City of Parksville
Chair Oceanside Primary Health Care Taskforce

			
Teunis Westbroek, Mayor Town of Qualicum Beach	Joe Stanhope, Chair RDN Board of Directors	Dr. Gordon McIntyre, Pres. Mt. Arrowsmith Medical Society	Christine Jiggins SOS Coordinator Seniors Program

Attachment

- c.c. The Honourable George Abbott, Minister of Health, Box 9050, STN PROV GOVT, Victoria BC V8W 9E2
- c.c. Mr. Gordon Macatee, Deputy Minister of Health, Box 9050, STN PROV GOVT, Victoria BC V8W 9E2
- c.c. Dr. Owen Heisler, Exec. Vice-President & Chief Medical Officer, VIHA, c/o Royal Jubilee Hospital, 3rd Floor, Executive Office, Begbie Hall, 1952 Bay St., Victoria BC V8R 1J8
- c.c. Allison Cutler, Exec. Director, Primary Health Care, Population & Family Health, c/o Nanaimo Regional General Hospital, 1200 Dufferin Crescent, Nanaimo BC V9S 2B7
- c.c. Dr. Richard Crow, Exec. Medical Director, Primary Health Care, Population & Family Health, c/o Royal Jubilee Hospital, Memorial Pavillion, Watson Wing, Continuing Health Services, Room #309, 1952 Bay Street, Victoria BC V8R 1J8

Mount Arrowsmith Medical Society

Box 1060 Parksville, BC V8P 2H1
Tel: 250-248-5677 Fax: 250-248-4287

May 22, 2008

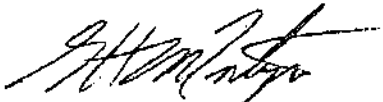
Mayor
Sandy Herie
City of Parksville
100 East Jensen Avenue
Parksville, BC

Dear Sandy:

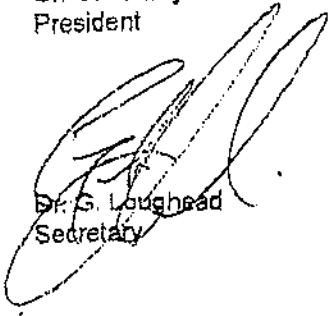
On behalf of the Mount Arrowsmith Medical Society we would like to thank you for your considerable effort in facilitating the District 69 Health Care Task Force.

We are unanimous in our endorsement of the draft document that will be submitted to ViHA and the Ministry of Health in the near future.

We look forward to ongoing collaboration with our community in developing strategies for solving the many and complex health care needs of the Oceanside population.



Dr. C. McIntyre
President



Dr. G. Loughhead
Secretary

<p>Enhanced Primary Health Care for Oceanside</p> <p>Report From the Oceanside Primary Health Care Taskforce</p> <p>MAY 2008</p>

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<ul style="list-style-type: none"> • <i>Access to sustainable local 24/7 urgent care services</i> • <i>Physician workload and supply</i> • <i>Physician support for new residential care facilities</i> • <i>Network of chronic disease management services working together</i> • <i>Access to services, including on-call, after hours and walk-in options for newcomers and visitors</i> • <i>Medical transportation access</i> • <i>Unique area needs within Oceanside</i> 	
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Executive Summary

The Oceanside Primary Health Care Taskforce is made up of representatives from all Oceanside communities (mayors of Parksville and Qualicum Beach, District 69 area directors from the Regional District of Nanaimo, and the Society of Organized Services) and physicians from the Mount Arrowsmith Medical Society. The Taskforce has met regularly from May 2007 – May 2008 with a staff Developer from the Vancouver Island Health Authority's (VIHA) Primary Health Care and Chronic Disease Management program. It is a continuing partnership created to develop options for the growing, and currently urgent, primary health care needs of the area. VIHA's 5-year plan identifies the Oceanside corridor as one of three underserved communities on Vancouver Island, and the VIHA Primary Health Care Strategy commits to enhancing these services for Oceanside's 43,000 residents by 2008.

This report highlights seven issues identified in a community consultation on enhanced primary health care that was completed during the summer of 2007:

- Access to sustainable local 24/7 urgent care services
- Physician workload and supply
- Physician support for new residential care facilities
- Network of chronic disease management services working together
- Access to services, including on-call, after hours and walk-in options for newcomers and visitors
- Medical transportation access
- Unique area needs within Oceanside

The Taskforce is recommending specific integrated responses to the four most pressing primary health care concerns of the Oceanside communities:

1. **Sustainable After Hours Clinic and urgent care service operated by VIHA**
2. **Timely solutions to physician recruitment & retention**
3. **Process for paid physician coverage for new residential care facilities**
4. **Enhanced collaborative resources for chronic disease management**

The communities of Oceanside have created a viable partnership between their leaders and the Mount Arrowsmith Medical Society family physicians who provide the cornerstone of local primary health care. The four recommendations above all build on a foundation of current shared services, focusing on urgent human resource or operational improvements rather than on costly capital projects. The Oceanside Primary Health Care Taskforce looks forward to working with NRGH, other VIHA programs and the Ministry of Health to ensure timely implementation of these enhancements for the people of Parksville, Qualicum Beach and the surrounding district.

Introduction

The Oceanside Primary Health Care Taskforce is made up of representatives from the Oceanside communities (mayors of Parksville and Qualicum Beach, District 69 area directors from the Regional District of Nanaimo, and the Society of Organized Services) and physicians from the Mount Arrowsmith Medical Society. A representative from Qualicum First Nation attended the first meeting and continues to receive correspondence. See *Appendix A for membership*. The Taskforce has met regularly from May 2007 – May 2008 with a staff Developer from the Vancouver Island Health Authority's (VIHA) Primary Health Care/Chronic Disease Management program. It is a continuing partnership created to develop options for the growing, and currently urgent, primary health care needs of the area. VIHA's 5-year plan identifies the Oceanside corridor as one of three underserved communities on Vancouver Island, and the VIHA Primary Health Care Strategy commits to enhancing these services for Oceanside's 43,000 residents by 2008.

Background to Primary Health Care Renewal in Oceanside

'Oceanside' encompasses the corridor of Vancouver Island communities in LHA 69, from just north of Nanoose Bay, along the ocean, to Bowser/Deep Bay and west to Coombs. The population of over 43,000 people is expected to increase 10-20% over the next 10 years. It has an older population, with an average age of over 47 years. As an example, Qualicum Beach has been labeled 'the oldest' town in Canada, with 38% of its residents over the age of 65, (compared to the provincial average of 13%). Since the risk of acquiring a chronic disease increases with age, this is a significant issue for the Oceanside communities.

In line with the Canadian demographics on aging and the work force, Oceanside's family physicians are almost all over 50, with many considering retirement or working part-time. Family physicians operate from group or single practices spread across Parksville and Qualicum Beach. These Oceanside physicians form the Mount Arrowsmith Medical Society. In 1998 there were 32 FTE of family physicians, which fell to 23 FTE by 2002 and has remained at that level. Compounding the shortfall, there are presently only 4 female physicians practicing in the area. While there is no Physician Supply Plan for the Oceanside area, it is estimated that at least 3-5 FTE additional family physicians are needed above those needed to replace loss from retirement and attrition.

The designated hospital for the area is Nanaimo Regional General Hospital (NRGH), which is 30-45 minutes away for most Oceanside residents. The Mount Arrowsmith Medical Society (MAMS) has no affiliation with the NRGH physician group. Due to the distances involved and the availability of hospitalists and emergency room physicians at NRGH, the MAMS physicians no longer maintain privileges at NRGH. They do operate a call group to provide 24/7 care for their own patients.

There is an After Hours Clinic operating in the Parksville Professional Building adjacent to the Parksville Medical Clinic, (5-9 pm weekdays, 9am-9pm weekends and holidays) to provide care for those without a primary care physician and for visitors to the Oceanside vacation communities, but there is no daytime walk-in clinic in Oceanside. There are private daytime laboratories, diagnostic imaging and pharmacy services located in Oceanside. Evening and nighttime diagnostic support and pharmacy services are challenging, with a drive to Nanaimo often the only option.

Several unsuccessful plans were drafted over the past decade - first seeking a local hospital, and failing that, an enhanced urgent care/primary health service for Oceanside. More recently, public and provider forums were held locally by both VIHA and the Ministry of Health to identify and clarify

health care needs. Since then, VIHA has designated the Oceanside corridor communities as 'underserved'. To begin addressing the needs of the Oceanside communities, separate initial discussions were held between VIHA, the Mayors of Parksville, Qualicum Beach and the Mount Arrowsmith Medical Society. The communities wanted new offerings to be built on the foundation of existing provider services; ones that would support those services. They requested community driven, local solutions that would ensure lasting changes in the health of the people of Oceanside. VIHA also made clear at that time its intent to become a facilitator, connector and partner more often, rather than just the owner/operator of health facilities and services.

Issues from VIHA Consultation with the Communities of Oceanside

From May-July 2007, the VIHA Developer held wide-ranging consultations with residents, political representatives, agencies and a large variety of health and related service professionals. See *Appendix B for list of those consulted*. Reporting to the Taskforce in late August 2007, a clearer understanding of the gaps in service and opportunities to enhance local primary health care emerged. This section highlights and summarizes the collated responses around seven major issues identified by the consultation participants¹.

A. Access to sustainable urgent care services locally 24/7

- *If Oceanside can't have a hospital, we want appropriate urgent care services 24/7.*
- *Ensure triage capacity locally, days and evenings at least. Public needs help sorting out medical problems.*
- *Physician visits need to be available as drop-in or same day access: pharmacy needs to be available in the evening.*
- *Walk-in clinic should be open 10 to 10 - what about an NRGH outreach station?*
- *Can hospitalists or emergency physicians from NRGH provide coverage?*
- *How to avoid the line-up outside the door (in all weather) at the After Hours Clinic in the late afternoon waiting for the clinic to open?*
- *Need to connect with pharmacists in the area as part of the solution.*
- *Where will extra physicians come from to fully staff an urgent care centre? Parkville Clinic is willing to shift approach to after-hours care and other MAMS physicians support building on what is already there.*
- *What would it take to expand the call system beyond own patients?*
- *How to ensure timely access of Oceanside residents for testing that has to happen in regional centres?*

B. Physician Workload & Supply

- *Oceanside needs a stable physician pool, more locums, and replacements for upcoming retirements.*
- *All sectors raised concerns about NRGH Emergency Room overload with urgent care patients who often wait 4 or more hours for service due to higher priority patients.*
- *'Everyone needs access to a doctor'. It's an ongoing problem during the day for Oceanside residents without their own doctor.*
- *The area needs more female physicians and more nurses to support all doctors.*
- *How can communities help with recruitment efforts?*

C. Physician support for new residential care facilities

¹ A detailed report of the consultation questionnaires and results is available upon request.

- *Physician coverage for residential care is maxed –how to cover new facilities?*
- *How can they get stable staffing for weekends and holidays?*
- *There is a need for ongoing communication with physicians before decisions are made by VIHA and province that add to their workload.*

D. Network of chronic disease management services working together

- *Multidisciplinary teams working together requested by many people.*
- *More visiting specialists (rheumatologist in particular).*
- *Trained geriatric specialty team needed.*
- *More use of volunteers & self-care teaching, a formal 'health in community' volunteer program (like hospital auxiliary - if there was one)*
- *Local cancer treatment.*
- *Concern that resources organized out of Nanaimo or Victoria will not meet Oceanside needs.*
- *Could a nurse practitioner from Mental Health & Addictions be included in the primary health care team?*
- *It is important to provide aboriginal health services. The services provided by the Inter Tribal Health Authority are mostly focused on prevention and health promotion.*
- *Co-location of VIHA staff to support network of care. Nutritionist and counselors are most needed team members.*
- *More support for chronic disease management from team collaboration, prevention, promotion and working with the social determinants of health.*
- *Need appropriate compensation and connection between VIHA and Oceanside physicians, but there is a willingness to create a common solution.*
- *Post-surgical recovery support for seniors going home is needed.*
- *Team needed to work with physician network around a wellness/chronic disease management approach for seniors.*
- *Need a local base for home and community care and an adult day care, building on strong hospice and palliation focus already in Qualicum Beach.*
- *Support co-location of VIHA and physician offices as appropriate; recognize reality of long-term leases. (Note that the formation of the Oceanside IHN has offered the opportunity for Diabetes Education Centre to be co-located May 2008.)*
- *Affordable assisted living beds needed in area.*
- *VIHA program relocations would help to facilitate integration and expansion of service possibilities.*

E. Access to services, including on-call, after hours and walk-in options for newcomers and visitors

- *Information about services needed.*
- *Want response from VIHA that says Oceanside needs are heard and valued.*
- *Need clearer communication between hospital, emergency rooms and services in Oceanside.*
- *Need a place to call about urgent health needs.*
- *Better discharge planning.*
- *Connect with seniors website and other local means of communication about services and options available to residents.*
- *Need clearer communication between professionals (timely, readable reports).*
- *Need to manage and support realistic expectations around non-emergent issues while allaying fears about emergency response capacity.*
- *Work with NRGH and other hospitals to find solutions to timely reporting and communication issues?*

F. Medical Transportation

- *Transport needs to mesh with appointments and to connect with things like bathing programs and support/respite situations.*
- *Cost of taxi from NRGH after being brought in by an ambulance is a problem.*
- *Need better bus transport for seniors; Wheels for Wellness going local is a big improvement.*
- *Ambulance is open to discussion to transport from whatever urgent care solution is put forward.*
- *48-hour notice for Handidart limits capacity; transport for maintaining wellness is not covered.*
- *Is old bus for SOS safe?*
- *Assisted transportation is an issue, also communication about what is available, and to help make arrangements, (i.e. Transportation buddies).*

Note that since Taskforce has been meeting, RDN has purchased a vehicle for Wheels for Wellness to support their move into local medical transport.

G. Unique Area Needs Within Oceanside

- *Recognize different needs of Bowser/Deep Bay and their preferred connection to Comox Valley rather than Nanaimo.*
- *Note that Nanoose area tends to use Nanaimo/Lantzville walk-ins & services.*
- *Identify special needs of Lasqueti.*
- *Consider joint planning with Comox Valley around health care needs of Area H.*

Opportunities to Enhance Primary Health Care for Oceanside

Working together in partnership and using the results of the consultation to consider local needs, it has become clear to both the community representatives and physicians on the Taskforce that improvements are *urgently* needed to sustain primary health care locally. The Oceanside Primary Health Care Taskforce makes the following prioritized recommendations:

1. Sustainable After Hours Clinic and Urgent Care Service Operated by VIHA for Oceanside

The Parksville After Hours Clinic (which serves all residents of Oceanside) has hours of operation currently posted as 5 pm-9pm weekdays, and 9 am-9pm weekends and holidays. It operates in the Parksville Professional Building and at this time all communities support building on this infrastructure for providing urgent care to Oceanside. Increasingly, however, the Clinic is closed during their posted hours of service and residents are required to find their way to Nanaimo for service. This inability to operate consistently is universally related to physician shortfall. While two physicians staff the majority of hours, securing any additional physician staffing for the After Hours Clinic is very challenging. There is, as noted previously, a physician shortage in the district and after-hours clinic work is relatively undesirable. This is because 40% of fees earned must go to the Clinic to cover operations overhead. Since most area physicians are already covering operating costs for their own full daytime practices and are additionally hampered by the MSP capping restrictions from receiving payment for additional hours in the evening, they are understandably not willing to work at such a reduced rate or carry the burden of the additional workload.

To secure physician staffing would require making the work situation more attractive by offering financial incentives and/or reasonable workloads. The following are recommended to achieve sustainable urgent care services in Oceanside:

Recommendation 1:

- 1.1 Through a lease arrangement, VIHA take responsibility for operating the existing After Hours Clinic. Ensuring the clinic is open after hours is in line with government direction to divert patients from already congested Emergency Rooms. If VIHA leased the space and took over the operation of the Clinic, there may be some innovative payment models (see below as samples) that would induce local physicians to provide those extended hours. Additionally, NRGH may be able to assist with a physician 'outreach pool' that would in effect treat the Clinic as a satellite operation.
- 1.2 As noted above, offer a financial bonus to participating physicians based on hours logged in the clinic, such as a sum or money for a block of time (i.e. 30 or 50 hours worked) or a bonus of \$1000 for providing a shift.
- 1.3 Provide an hourly minimum to participating MAMS physicians plus fee for service

2. Integrated Approach to Physician Recruitment and Retention

Family practice specialization is on the decline. It is estimated that one quarter of Canadians do not have a family physician. Increasingly, communities such as those in the Oceanside corridor are faced with the blunt reality of having insufficient health care services to assure safe and meaningful health care for their residents. Ensuring that Oceanside will continue to have the physician resources required to serve an increasingly aging population will require a concerted effort by all parties. Currently, there is no Physician Supply Plan to give an accurate picture of actual numbers or FTEs of Oceanside family physicians (BCMA figures include people who live in area but practice elsewhere, or who may not be practicing).

There is no question that communities can and should participate in recruitment and retention - perhaps through encouraging foundations and community groups to take a role, by passing on names to MAMS of any physicians interested in relocating their practice to Oceanside and by supporting local recreational and lifestyle opportunities for new physicians and their families. The Mount Arrowsmith Medical Society will continue to help with sponsorship and mentorship and with assisting new physicians with orientation and support upon arrival to the Oceanside area. The physicians do request a commitment to confidentiality to protect those physicians considering retirement as they participate in the process of finding a replacement. The following integrated approach to ensure successful physician recruitment and retention is recommended:

Recommendation 2:

Local and provincial governance work with VIHA and the physicians of the Mount Arrowsmith Medical Society to find both replacement and additional physicians as follows:

- 2.1 VIHA to develop, in cooperation with local communities and MAMS, a Physician Supply Plan for Oceanside to determine current and future requirements.
- 2.2 VIHA to provide clear and comprehensive information regarding monies available to encourage physicians to relocate to Oceanside, as well as clear processes to facilitate replacement.
- 2.3 Local Councils to continue to facilitate work towards solutions around physician recruitment, including provision of information packages, videos, etc that highlight the advantages of the Oceanside communities. They may assist with requests to community groups and foundations to recover costs of recruiting, including advertising, traveling to visit community, and/or help with immigration if needed.

- 2.4 Request support for the continued investment of provincial resources, through the Ministry of Health, for recruitment and retention of health professionals.

3. Process for paid physician coverage for new residential care facilities

The physicians of the Mount Arrowsmith Medical Society currently provide after-hours rotating coverage for their own patient populations through the 'District 69 Call Group'. This includes after-hours care for populations of the current residential care facilities in Parksville and Qualicum Beach. A new privately built and operated VIHA facility, Stanford Place, is scheduled for completion with 40 assisted living units opening June 2008 and 140 extended care beds operating by January 2009. Initial discussions have taken place between Dr Hugh Fletcher, representing Mount Arrowsmith Medical Society and Heather Cook and Dr. Tom Bailey representing VIHA. For MAMS to provide after-hours coverage, a contract is required with the new facility. The Taskforce is supporting the MAMS request from VIHA:

Recommendation 3:

- 3.1 VIHA to develop a process with MAMS and local communities to ensure physician coverage is available for Stanford Place and for all future residential facilities.
- 3.2 Establish a framework, including length of contract, process for renegotiation of ongoing agreements, a termination clause, (i.e. 6-months written notice to Medical Director, LTC), and bylaws of facility that reflect the contract, (i.e. VIHA responsible for procuring after-hours coverage on an ongoing basis).
- 3.3 Identify facility to be covered, times of coverage, duties (i.e. Emergent issues not housekeeping/admissions, etc), commit to one hour on-site Saturday/Sunday morning, dollar amount (1/2 session week night 1700-0800, 1 session weekend day/stat 0800-0800)
- 3.4 Provide a grievance mechanism.
- 3.5 Ask BCMA legal to review any contract before bringing it to MAMS membership, and reserve the right to ask for changes they suggest.

4. Enhanced collaborative approaches to chronic disease management for Oceanside residents

"Vancouver Island Health Authority looks for health care options...other than facilities" (The News, December 25, 2007 A9). In response to the needs of their community, several local physicians have expressed interest in adding primary health care practice nurses to their staff to focus particularly (but not exclusively) on chronic disease management. In September 2007, VIHA utilized Health Improvement Funds from the Ministry of Health to begin developing six integrated primary health care networks (IHNs) focused on patients living with multiple chronic diseases. As a result of the initial work of the Taskforce and in recognition of the unmet needs of the area, Oceanside received 1.2 FTE primary health nurses and .5 FTE medical office assistant to work in partnership with nine Oceanside family physicians (in single or partnered practices) offering enhanced support to registered patients with multiple chronic diseases. As in other areas of Vancouver Island, the resources of the VIHA Physician Support Program are now available to support physicians' use of the Ministry of Health's Chronic Disease Management Toolkit and other office enhancement modules. There are opportunities to teach patients to plan their visits and their needs as part of self-management so they don't get caught short on medications. Partnerships with other local VIHA programs and associated local agencies are being pursued by VIHA's Primary Health Care and Chronic Disease Management program to improve the continuum of care for those with chronic diseases. The Oceanside IHN and Diabetes Education Centre are being co-

located in May 2008 in the Parksville Professional Building to encourage closer relationships with the After Hours Clinic and other physicians.

However, the Oceanside IHN is missing the dietitian and social work positions available in four other Integrated Health Networks and they do not have a mandate for broader primary health care beyond their provincial mandate. Additional primary health nurses and/or nurse practitioners could significantly enhance the physician practices already in place –and could add appreciably to the urgent care team requested in Recommendation 1 above. Physicians and community members see these positions as sustainable elements of a fully integrated team approach to chronic disease management for the older than average population of Oceanside.

Recommendation 4:

- 4.1 Enhance the Oceanside Integrated Health Network by augmenting the current minimal team to include an additional .4 FTE primary health care nurse plus .5 FTE dietitian and .5 FTE social work clinician.
- 4.2 Use 2 existing IHN physician family practices in Oceanside to pilot an extension to the concept of the integrated health network, moving beyond the current IHN scope of 'patients with 2 or more co-morbid chronic conditions'. This expanded model of IHN practice would allow the family physician, as the cornerstone of the primary health care team, to utilize a practice nurse to maximum advantage with their full patient population, maintaining a strong emphasis on chronic disease prevention and self-management support. *(See Appendix C for a sample proposal for an Oceanside practice of this Collaborative Model of Primary Health Care).*

Next Steps?

The people of Oceanside have conscientiously created a viable partnership between their community leaders and the group of Mount Arrowsmith Medical Society family physicians who provide the cornerstone of local primary health care. The four recommendations put forward by the Taskforce all build on a foundation of current shared services and focus on much needed human resource or operational improvements rather than costly capital projects. The Oceanside Primary Health Care Taskforce looks forward to working with VIHA and the Ministry of Health to ensure timely implementation of these enhancements for the people of Parksville, Qualicum Beach and the surrounding communities.

Appendix A: Oceanside Primary Health Care Taskforce

Mayor Sandy Herle, City of Parksville (Chair)
Mayor Teunis Westbroek, Town of Qualicum Beach
Director Joe Stanhope, Chair, Regional District of Nanaimo, Area G
Director Lou Biggemann, Area F, RDN
Director Dave Bartram, Area H, RDN
David Bob, Co-chair, Intertribal Health Authority
Christine Jiggins, Society of Organized Services
Mark Brown, CAO, Town of Qualicum Beach
Fred Manson, CAO, City of Parksville
Dr. Gordon McIntyre, MAMS
Dr. Graham White, MAMS (retired)
Dr. Cary Sulz, MAMS
Dr. John Atherstone, MAMS
Dr. Hugh Fletcher, MAMS
Dr. Garth Loughead, MAMS
Arlene Trustham, Developer, Enhanced Primary Health Care, VIHA

Appendix B: Who Was Consulted About Primary Health Care in Oceanside?

Oceanside Health Fair 2007 and 2008 presentation and discussion with 20+ residents
'Seniors are Talking' support group of ~30 seniors who live alone
BC Ambulance Service (John McKinstry)
Community Partners Team
Trillium/Eagleview Residential Care Facilities (Cathy Eliason)
Qualicum Gardens (Noella Pertch)
Mental Health & Addictions (Janet James)
Home & Community Care (Robyn Monruffet, Deb Burkit)
Mid-Island Aboriginal Advisory Committee (David Bob, Darlene Wells, James Hauck)
Capital Planning (Jon Cooper)
Gatekeepers (Bev)
Oceanside Hospice
Society of Organized Services (Christine Jiggins)
Town of Qualicum Beach
City of Parksville
NRGH (Brenda Uhrynuk, Jennifer Proctor, Leanne Mackenzie)
Oceanside Healthy Community Network
MS Society, CI Chapter
Stroke Recovery Assn
Wheels for Wellness
Mount Arrowsmith Medical Society (Drs. Atherstone, McIntyre, White and Fletcher)
Parksville After-Hours Clinic
Dr. Tom Dorran (previous CHC Study for Oceanside)
RCMP Victim Services
Lasqueti Island residents
Regional District of Nanaimo area representatives
21 Questionnaire responses from individual residents and couples
Pharmacy reps

Appendix C: Sample Proposal for Collaborative Model of Primary Health CareOverview Proposal from a Qualicum Beach Family Practice

This project aims to improve health care delivery (outcomes) to the residents of Qualicum Beach and surrounding areas. Specifically it:

1. Endeavors to promote and deliver client specific health activities so as to prevent and/or minimizes the use of tertiary health care facilities
2. Is a strategy to improve the retention/recruitment of health care providers by enhancing job satisfaction?

Community members are demanding action and are willing to consider novel ways of improving health outcomes "There is a third way forward, and it involves engaging communities in health care" (Making Waves V 0118, No.3 Mid Island Consumer Services Co-operative). Complex problems demand a multifaceted approach that deals with both immediate and futuristic issues. Action plans need to be sustainable, client centered, and attainable with measurable outcomes.

Proposal Goals

This proposal has the immediate goal of improving the quality of a family practice environment through the use of primary health care principles at the community level. There are two long-term goals that over time will become actualized:

1. Reduce the need for secondary and tertiary health care services by local residents
2. Continue to provide an exemplary practice environment for health care professionals (retain and recruitment strategy).

Proposal Structure

This proposal envisions clinics, which go beyond traditional physician care. These will function as a collaborative practice initially between family physicians and *specialty trained primary health care nurses (at a minimum baccalaureate educated nurses with at least five years of experience that includes community/rural practice). Primary health care RNs will "share the care" through independent and complementary practice activities such as initial assessments, case management, follow up, teaching, counseling, problem priority setting and prevention activities. This role will enhance the capacity of physicians to see more patients (as the need arises) in a safe, collaborative environment that centers on the patient. Outcomes become less focused on pharmaceuticals and more focused on individuals and their abilities to retain/attain responsibility for individual health. In particular this proposal aims to improve health outcomes for marginalized individuals such as the frail elderly, those with chronic health and socio-economic challenges. Associated wellness clinics will build on a philosophy of "healthy aging through partnerships", of particular importance in the Qualicum Beach area.

Funds Requested

VIHA is being asked to provide a grant of \$16,000 in partial support of a practice nurse in a Qualicum Beach area clinic for a period of 1 year. Outcomes will be evaluated through the use of a questionnaire to patients; health care personnel involved in the clinic and the IHN, and community leaders. Should outcomes be viewed positively, permanent funding will be sought.

Appendix D: Summary of Recommendations1. Enhanced After Hours Clinic and Urgent Care Service for Oceanside

- 1.1 Through a lease arrangement, VIHA take responsibility of operating the existing After Hours Clinic as an Urgent Care Centre. Ensuring the clinic is open after hours is in line with government direction to divert patients from already congested ERs. If VIHA leased the space and took over the operation of the clinic, there may be some innovative payment models (see B. and C. below as samples) that would induce local physicians to provide those extended hours. Additionally, NRGH may be able to assist with a physician "outreach pool" that would in effect treat the clinic as a satellite operation.
- 1.2 As noted above, offer a financial bonus to participating physicians based on hours logged in the clinic, such as a sum or money for a block of time (i.e. 30 or 50 hours worked) or a bonus of \$1000 for providing a shift.
- 1.3 Provide an hourly minimum to participating MAMS physicians plus fee for service

2. Provide an Integrated Approach to Physician Recruitment and Retention for Oceanside

- 2.1 VIHA to develop, in cooperation with local communities and MAMS, a Physician Supply Plan to determine current and future requirements.
- 2.2 VIHA to provide clear and comprehensive information regarding monies available to encourage physicians to relocate to Oceanside, as well as clear processes to facilitate replacement.
- 2.3 Local Councils to continue to facilitate work towards solutions around physician recruitment, including provision of information packages, videos, etc that highlight the advantages of the Oceanside communities. They may assist with requests to community groups and foundations to recover costs of recruiting, including advertising, traveling to visit community, and/or help with immigration if needed.
- 2.4 Request support for the continued investment of provincial resources, through the Ministry of Health, for recruitment and retention of health professionals.

3. Process for paid physician coverage for new residential care facilities

- 3.1 VIHA to develop a process with MAMS and local communities to ensure physician coverage is available for Stanford Place and for all future residential facilities.
- 3.2 Establish a framework, including length of contract, process for renegotiation of ongoing agreements, a termination clause, (i.e. 6-months written notice to Medical Director, LTC), and bylaws of facility that reflect the contract, (i.e. VIHA responsible for procuring after-hours coverage on an ongoing basis).
- 3.3 Identify facility to be covered, times of coverage, duties (i.e. Emergent issues not housekeeping/admissions, etc), commit to one hour on-site Saturday/Sunday morning, dollar amount (1/2 session week night 1700-0800, 1 session weekend day/stat 0800-0800)
- 3.4 Provide a grievance mechanism.
- 3.5 Ask BCMA legal to review any contract before bringing it to MAMS membership, and reserve the right to ask for changes they suggest.

4. Enhanced collaborative approaches to chronic disease management for Oceanside residents

- 4.1 Enhance the Oceanside Integrated Health Network by augmenting the current team to include an additional .4 FTE primary health care nurse plus .5 FTE dietitian and .5 FTE social work clinician.
- 4.2 Use existing IHN physician family practices in Oceanside to pilot an extension to the concept of the integrated health network, moving beyond the current IHN scope of patients with 2 or more co-morbid chronic conditions. This expanded model of IHN practice would allow the family physician, as the cornerstone of the primary health care team, to utilize a practice nurse to maximum advantage with their full patient population, maintaining a strong emphasis on chronic disease prevention and self-management support.



July 25, 2008

Ref #6988

Mayor Sandy Herle
 Mayor, City of Parksville
 Chair, Oceanside Primary Health Care Taskforce
 PO Box 1390, 100 Jensen Avenue East
 Parksville, BC V9P 2H3

Fax: (250) 248-6650

Dear Mayor Herle,

I would like to thank you and the representative members of the Oceanside Primary Care Taskforce for meeting with me on June 27, 2008, along with Dr. Richard Crow, Executive Medical Director for Primary Health Care, Population and Family Health, and Dr. Clair Biglow, Medical Director for Rural Health, regarding your Taskforce Report. The meeting was very helpful in our gaining a better understanding of your concerns and was a positive step in working together towards solutions. I am writing in follow-up to our meeting and also in response to the letter, dated May 26, 2008, sent to Howard Waldner, which accompanied a copy of your Report. I am sorry it has taken so long to respond but we have been having a great deal of dialogue with Oceanside physicians over the last couple of weeks and thoughtfully considering all options and alternatives relating to the issues raised in your report.

First, I would like to acknowledge the sincere efforts and commitment shown by yourself and the members of the Taskforce in the development of this Report. Primary health care is the backbone of our health care system. The Report provided us with your perspective and recommendations along with important detailing of the local context, and included a focus on the greatest challenges facing your family practitioners and the population residing in, or visiting, Oceanside communities.

I would like to provide preliminary responses to your stated most pressing primary health care concerns:

1. Sustainable After Hours Clinic and Urgent Care Service Operated by VIHA for Oceanside

VIHA does not own and operate typical after-hours or walk-in clinics. However, we are certainly interested in exploring the option of partnering with privately run facilities where there are direct benefits to reducing Emergency Department visits and improving access for residents. For the Oceanside area, we are interested in exploring options such as partnering with the privately run Parksville After Hours Clinic or potentially

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Our Vision: Healthy People, Healthy Island Communities, Seamless Service

supporting the development of an independent Urgent Care Centre. Our Emergency Services program has met with our Primary Health Care leads for preliminary discussions regarding the scope and nature of services that would best be provided in your context. We anticipate the opportunity to continue to meet with members of your Taskforce and the Mount Arrowsmith Medical Society to develop a detailed proposal that will explore local solutions to address and augment existing operations.

In regards to your recommended special funding arrangements for physicians providing after-hours care, VIHA is not able to independently develop new funding models for physicians. The provincial Physician Master Agreement between the BC Medical Association and Government details the agreed upon payment arrangements for physicians. We will be pleased to work collaboratively with your physicians in order to maximize potential payments to physicians within this provincially mandated agreement.

2. Integrated Approach to Physician Recruitment and Retention

We certainly concur with your concerns regarding the need for a collaborative approach for physician recruitment and retention. VIHA has recently produced a Physician Resource Plan that will soon be released after completing internal review. We have recently created a new position of Corporate Director for Medical Affairs, and hired a Physician Recruitment lead within this new department. We will be linking more closely with communities in order to partner and work together to assist in the recruitment and retention of physicians. We are committed to assisting new physicians to maximize utilization of all provincial recruitment incentives for physicians. I am pleased to note that Parksville/Qualicum is one of the VIHA designated sites for a qualified physician to receive the Family Physicians for BC incentive (an up to \$100,000 incentive for a family physician who commits to a minimum three years practice within a designated community of need).

Our recruitment lead has updated me that several general practitioners are potentially locating in the Oceanside area over the next few months. One physician is from Winnipeg, one from Calgary, and in addition one International Medical Graduate. There is also a UBC – International Medical Graduate, with a return of service agreement to Oceanside, who should complete her residency program next spring. Also a South African physician is coming to replace one of your retiring physicians. We have Oceanside vacancies posted on our website and our recruitment lead is working with HealthMatch BC to ensure your community need is well known and highlighted at upcoming recruitment fairs. We would like to partner with your community in providing additional information for potential recruits regarding the many benefits of living in your community.

I have recently modified our physician organizational structure and have incorporated a Chief of Staff position for the Oceanside area. We have been very pleased that the president of the Mount Arrowsmith Medical Society, currently Dr. Gordon McIntyre, has been an active participant in our Primary Care Council. The new structure will provide the opportunity for a local physician lead to hold a more formalized position, if desired.

3. Process for paid physician coverage for new residential care facilities

Funding for physicians providing care within residential care facilities occurs mainly via the Medical Services Plan fees through agreement with the BC Medical Association. Fortunately, during the past couple years there have been significant enhancements in the funding for general practitioners providing care in these facilities, including payments for participation in multidisciplinary case conferences.

VIHA has also, this week, allocated Sessional funding (an Alternative Payment Plan type of funding outside of fee for service) for physicians to provide additional services within the new Residential Care facility, Stanford Place. Dr. Richard Crow has been working closely with the Mount Arrowsmith Medical Society looking towards collaborative strategies that will provide full medical coverage for this facility in addition to the other local facilities that the physicians currently support.

Our VIHA Primary Care leads are also very interested in collaborating with your community physicians in developing a proposal to form a "General Practice Division". This would involve interested physicians forming a group that receives additional funding for the provision of specific services to your community - many of which your physicians already provide. Additional services might include after hours care and care for orphan patients (those without family physicians) beyond the service that is already being provided. This of course ties with our need for additional recruitment to the area. The potential service deliverables can vary for each Division. The process is that an agreed upon proposal would go forward to the provincial General Practice Services Committee (GPSC) for consideration. We understand that this committee is keen to receive proposals for funding that the GPSC has already been allocated, through the Physician Master Agreement, for physicians to provide enhanced primary health care.

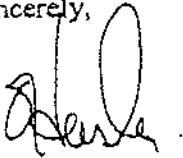
4. Enhanced collaborative approaches to chronic disease management for Oceanside residents

VIHA has developed an Oceanside Integrated Health Network (IHN), in collaboration with local physicians and community support agencies. This IHN has a focus on improving care for people with chronic diseases. Currently nine local physicians have partnered with VIHA in this initiative, and there is room for eleven more physicians to participate. Office space has been located within the same building as the largest group practice in Oceanside. VIHA has already relocated our Diabetes Education Centre to this site. In addition, we have just secured resources for the IHN that will allow us to add a part-time dietician and social worker to the two primary care nurses and the medical office assistant positions we have already hired. I was pleased to note that the addition of a dietician and social worker were among your Taskforce recommendations. Also, through the IHN funding, we are going forward with a Request for Proposals to identify community agencies to partner with to provide patient self-management supports. The total investment for the Oceanside IHN is projected to be \$412,000 for 2008/09.

The above preliminary responses outline that progress is being made and I believe that the gains are becoming much more tangible for Oceanside communities. I have asked Dr. Richard Crow and Victoria Power-Pollitt, Director for Primary Health Care and Chronic Disease Management to be available to meet with the Taskforce should further clarification be needed. I would be happy to meet with you as well but I know you are in excellent hands. Our VIHA team is very keen to continue working with the Taskforce to ensure that further progress is made to solving the issues that you address in your Report.

Again, thank you for providing us with your Report and your dedication to improving the health care of your community members. The dedication to improving care was quite obvious at the meeting we were very pleased to have attended. We are very pleased with the continuing collaboration and the community-based solutions that are being created. We look forward to continuing to work together collaboratively with all members of the care delivery team and your Task Force moving forward.

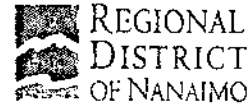
Sincerely,



Dr. Owen Heisler
Chief Medical Officer and Executive Vice President
Vancouver Island Health Authority

OH/dlm

Cc: Howard Waldner, President & Chief Executive Officer, VIHA
Dr. Richard T. Crow, Executive Medical Director, VIHA
Allison Cutler, Executive Director, VIHA
Victoria Power-Pollitt, Director, VIHA
Dr. G. McIntyre, President MAMS



DRAFT NEWS RELEASE

For Immediate Release
XXXXXXX

OCEANSIDE AND VIHA SEEK PROPOSALS FOR IMPROVED PRIMARY HEALTH CARE

VICTORIA – The City of Parksville, Town of Qualicum Beach, Regional District of Nanaimo and the Vancouver Island Health Authority (VIHA) are pleased to announce they have issued an Expression of Interest (EOI) from individuals, companies, or agencies interested in creating innovative collaborations and partnerships that will improve local access to health care services. Specific service areas of focus include urgent care, family physicians, and other primary health care and community services.

“A strong primary health care system supports our priority of improving access to care locally,” said Joe Stanhope, Chair, Regional District of Nanaimo.

Mayor Ed Mayne of Parksville says, “This EOI will help us determine the interest in, and available resources for establishing a facility in our community.

“The outcome of this process represents a first small step towards the future establishment of a health care facility in Oceanside with services that eventually will meet the needs of our residents and our visitors. I am cautiously optimistic this facility will, in the future, provide a level of care that is enjoyed by other communities of comparable size on Vancouver Island,” says Mayor Teunis Westbroek of Qualicum Beach.

“VIHA recognizes the growing and aging community of Oceanside is a priority for enhanced health care services,” said Victoria Power, Director of Primary Health Care & Chronic Disease Management. “This partnership with the Oceanside Task Force us with a unique opportunity to serve the community.”

This Expression of Interest will seek potential interested partners to create a health care facility/service that when completed could provide services that include:

- Doctors offices;
- Urgent care services;
- Outreach services including, wellness, education and prevention programs

The EOI can be viewed on BC bid at XXXX (link) and through the municipalities of Qualicum and Parksville. The EOI closes on XXX. Subject to acceptable proposals being received, the partners may then proceed to a Request for Proposal process, likely later this year.

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Our Vision: Healthy People, Healthy Island Communities, Seamless Service