

REGIONAL DISTRICT OF NANAIMO

REGULAR BOARD MEETING

TUESDAY, JUNE 25, 2013

7:00 PM

(RDN Board Chambers)

A G E N D A

PAGES

- 1. CALL TO ORDER**
- 2. DELEGATIONS**
 - 12 **Diane Eddy**, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.
 - 13 **Kathryn Seymour**, re Odors from licensed production of medical marihuana.
 - 14 **Sgt. Sheryl Armstrong and Erin Pollock, RCMP**, re Nanaimo RCMP Victim Services Program.
 - 15 **Peter Wilk**, re Metro Vancouver Waste-to-Energy Site Identification.
 - 16 **Ian MacDonell**, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’, and recent comments by RDN Directors.
- 3. BOARD MINUTES**
 - 17-28 Minutes of the Regular Board meeting held Tuesday, May 28, 2013 (All Directors – One Vote).
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. COMMUNICATIONS/CORRESPONDENCE**
 - 29-30 **Don Fast, Ministry of Community, Sport and Cultural Development**, re Intergovernmental Advisory Committee (All Directors – One Vote).
 - 31-32 **Dr. I.K Birtwell**, re Seaweed harvesting on the east coast of Vancouver Island (All Directors – One Vote).

6. UNFINISHED BUSINESS

BYLAW ADOPTION

33-43 **Zoning Amendment Application No. PL2012-123 – Bylaw 500.383 – Pilcher/Christensen/ Masson – 27155 Turnbull Road, Electoral Area ‘H’** (Electoral Area Directors, except EA ‘B’ – One Vote).

1. *That the report of the Public Hearing held on June 10, 2013 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013,” be received.*
2. *That “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013,” be read a third time.*
3. *That “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013,” be adopted.*

44-47 **Bylaw No. 975.58 – Pump & Haul Bylaw Amendment to Include Lot 18, District Lot 78, Nanoose District, Plan 19688 (Electoral Area 'E')** (All Directors – One Vote).

That “Regional District of Nanaimo Pump and Haul Local Service Amendment Bylaw No. 975.58, 2013” be adopted.

48-51 **Bylaw No. 975.59 – Pump and Haul Bylaw Amendment – 610 Gallagher Way, Gabriola Island, Electoral Area ‘B’** (All Directors – One Vote).

That “Regional District of Nanaimo Pump and Haul Local Service Amendment Bylaw No. 975.59, 2013” be adopted.

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

7.1 ELECTORAL AREA PLANNING STANDING COMMITTEE

52-53 Minutes of the Electoral Area Planning Committee meeting held Tuesday, June 11, 2013 (for information) (All Directors – One Vote).

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2013-046 – Field – Electoral Area ‘G’ (Electoral Area Directors, except EA ‘B’ – One Vote).

That Development Permit Application No. PL2013-046 to permit the construction of a dwelling unit and garage be approved, subject to the conditions outlined in Attachments 2 - 4.

Development Permit Application No. PL2013-048 – Branch – 3885 & 3889 Bovanis Road, Electoral Area ‘H’ (Electoral Area Directors, except EA ‘B’ – One Vote).

That Development Permit Application No. PL2013-048 to permit the construction of a dwelling unit be approved, subject to the conditions outlined in Attachments 2 - 4.

Development Permit Application No. PL2013-055 – Holyk – 6615 Island Highway West, Electoral Area ‘H’ (Electoral Area Directors, except EA ‘B’ – One Vote).

That Development Permit Application No. PL2013-055 to permit the construction of an accessory building be approved subject to the conditions outlined in Attachments 2 through 4.

OTHER

Request to Relax the Minimum 10% Perimeter Frontage Requirement & Request for Acceptance of Park Land Dedication No. PL2013-018 – Fern Road Consulting Ltd., on behalf of 0928323 B.C. Ltd. & Pland Land Corp. – 691 Wembley Road, Electoral Area ‘G’ (Electoral Area Directors, except EA ‘B’ – One Vote).

- 1. That the request to relax the minimum 10% perimeter frontage requirement for proposed Lots 5, 6 and 8, be approved.*
- 2. That the request to accept the dedication of park land, as outlined in Attachment 2, be accepted.*

7.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE

54-61 Minutes of the Committee of the Whole meeting held Tuesday, June 11, 2013 (for information) (All Directors – One Vote).

COMMUNICATION/CORRESPONDENCE

Dianne Eddy, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’ (All Directors – One Vote).

That the correspondence from Dianne Eddy including a number of petitions regarding Official Community Plan Application No. 2011-060, be received.

Ian MacDonnell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’ (All Directors – One Vote).

That the correspondence from Ian MacDonnell regarding Official Community Plan Application No. 2011-060 be received.

Greg Moore & Malcolm Brodie, Metro Vancouver, re New Waste-to-Energy Capacity for Metro Vancouver – Potential Site Identification (All Directors – One Vote).

That the correspondence from Metro Vancouver regarding a high level potential site evaluation criteria for new Waste-to-Energy capacity for Metro Vancouver, be received.

Ted Olynyk, BC Hydro, re BC Hydro Smart Meters (All Directors – One Vote).

That the correspondence from BC Hydro regarding the Regional District of Nanaimo's concerns with respect to Smart Meters, be received.

Steve Carr, Ministry of Energy, Mines and Natural Gas, re BC Hydro Smart Meters (All Directors – One Vote).

That the correspondence from the Ministry of Energy, Mines and Natural Gas regarding BC Hydro's installation of Smart Meters, be received.

Dianne Eddy, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H' (All Directors – One Vote).

That the correspondence from Dianne Eddy containing notes used as reference in her presentation, be received.

Lavonne Garnett, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H' (All Directors – One Vote).

That the correspondence from Lavonne Garnett regarding Official Community Plan Application No. 2011-060, be received.

UNFINISHED BUSINESS

BYLAW ADOPTION

62-71

Bylaws No. 813.50, 869.09 and 889.64 – Inclusion of 691 Wembley Road into Sewer and Streetlighting Service Areas, Electoral Area 'G' (All Directors – One Vote).

- 1. That "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.50, 2013" be adopted.*
- 2. That "Morningstar Streetlighting Local Service Area Boundary Amendment Bylaw No. 869.09, 2013" be adopted.*
- 3. That "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.64, 2013" be adopted.*

CORPORATE SERVICES

Volunteer Mileage Reimbursement Policy (All Directors – One Vote).

That the Volunteer Mileage Reimbursement Policy be adopted.

FINANCIAL SERVICES

2012 Annual Financial Report (Audited Financial Statements), Board and Committee Member Expenses, Remuneration and Statement of Financial Information (All Directors – One Vote).

That the 2012 Annual Financial Report, Statement of Board and Committee Members Expenses and Remuneration, and the Statement of Financial Information be received and approved as presented.

Correspondence from M.J. Gray re: Nanoose Bay Fire Protection Service (All Directors – One Vote).

That this report and the correspondence dated May 7, 2013 from M.J. Gray regarding the Nanoose Fire Protection Society be received for information, and that staff be directed to investigate training standard recommendations and requirements for volunteer fire departments and report back to the Board on their findings.

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Intergovernmental Advisory Committee (All Directors – One Vote).

That the Regional District of Nanaimo request the Minister of Community, Sport and Cultural Development to reappoint provincial agency staff to the Intergovernmental Advisory Committee.

City of Parksville Official Community Plan Regional Context Statement (All Directors – One Vote).

That the City of Parksville's Regional Context Statement be accepted by the Regional District of Nanaimo Board.

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

License Agreement with the City of Nanaimo for Use of a Portion of RDN Land at the Greater Nanaimo Pollution Control Centre for the Neck Point Park Trail Network (All Directors – Weighted Vote).

That the ten-year License Agreement permitting the City of Nanaimo to continue to use the Regional District of Nanaimo lands at 3075 Shores Drive for the Neck Point Park trail network be approved.

RECREATION AND PARKS

RECREATION SERVICES

District 69 Sport Field and Sport Court Booking Agreements (All Directors – Weighted Vote).

1. *That the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the City of Parksville be approved as provided in Appendix 'I' with the following section added:*

"Section 3 vi)

The Regional District will work with the Local Government on the possible transition of the Regional District scheduling and programming of the Local Government's sport field lighting through a remote computer system, as well as the development of fee collection process to be implemented should the necessary hardware, software and related resources to provide for this transition be secured."

2. *That the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the Town of Qualicum Beach be approved as provided in Appendix 'II' with the following section added:*

"Section 3 vi)

The Regional District will work with Local Government on the possible transition of the Regional District scheduling and programming of the Local Government's sport field lighting through a remote computer system, as well as the development of fee collection process to be implemented should the necessary hardware, software and related resources to provide for this transition be secured."

3. *That the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the Board of Education of School District 69 (Qualicum) be approved as provided in Appendix 'III'.*

PARKS SERVICES

Wildfire Response Agreement with the Ministry of Forests, Lands and Natural Resource Operations (All Directors – Weighted Vote).

That the Wildfire Response Agreement with the Ministry of Forest, Lands and Natural Resource Operations be approved as shown on Appendix I.

TRANSPORTATION AND SOLID WASTE

SOLID WASTE SERVICES

Bear Smart Information Sessions 2013 (All Directors – One Vote).

That staff be directed to ensure bear smart related information is kept current and easily accessible on the Regional District and Beyond Composting websites.

Amendment to the Regional Solid Waste Advisory Committee Terms of Reference (All Directors – One Vote).

That the Board approve the amended Regional Solid Waste Advisory Committee Terms of Reference as attached to the staff report.

Metro Vancouver Waste-to-Energy Site Identification (All Directors – One Vote).

That the Board report on Metro Vancouver's potential WTE site identification be received and that staff submit comments to Metro Vancouver indicating the RDN requires a detailed consultation process if there is a proposal that involves siting a Waste-To-Energy (WTE) facility on Vancouver Island, and that Metro Vancouver staff be requested to meet with the Capital Regional District, Cowichan Valley Regional District, Comox Valley Regional District and the Regional District of Nanaimo to provide additional detail on their proposed process to increase their WTE capacity.

COMMISSION, ADVISORY & SELECT COMMITTEE MINUTES AND RECOMMENDATIONS

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

That the minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, May 16, 2013 be received for information.

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

That the minutes of the District 69 Recreation Commission meeting held Thursday, May 16, 2013 be received for information.

District 69 Recreation Youth and Community Grants (Parksville, Qualicum Beach, Electoral Areas 'E', 'F', 'G,' 'H' – Weighted Vote).

1. *That that the following District 69 Recreation Youth Grants be approved:*

Arrowsmith Community Enhancement Society	\$	1,220
-youth drop in facility rental		
Bard to Broadway Theatre Society		1,500
-Performing Arts Series; facility rental		
Bard to Broadway Theatre Society		1,000
-Summer Youth Theatre; facility rental		
Bow Horne Bay Community Club		2,500
-Lighthouse Country Fall Fair; physical activity for youth		

2. *That the following District 69 Recreation Community Grants be approved:*

Arrowsmith Agricultural Association	\$	465
-storage for non-profit groups		
Bowser Elementary School		700
-outdoor education /subsidy for financial hardship applicants		
Corcan Meadowood Residents Association		1,500
-Halloween event		
Family Resource Association		2,000
-music program		
Jugmentals Community Jug Band		1,424
-facility rental; copying supplies		
Parksville and District 69 Team		1,300
-transportation		
Special Olympics BC Oceanside		2,000
-pool rental; bowling costs		
Vancouver Island Opera		1,500
-facility rental; sound and lighting costs		
Winchelsea Elementary School PAC		10,094
-playground		

District 69 Recreation Service Fees & Charges – September 1, 2013 – August 31, 2014 (Parksville, Qualicum Beach, Electoral Areas 'E', 'F', 'G', 'H' – Weighted Vote).

1. *That the 2013-2014 Northern Community Recreation Services Program Fees be approved as provided in Appendix A.*
2. *That the 2013-2014 program, admission and rental fees for Oceanside Place be approved as provided in Appendix B.*
3. *That the 2013-2014 program, admission and rental fees for Ravensong Aquatic Centre be approved as provided in Appendix C.*

Membership Program (All Directors – One Vote).

That staff report on the implications in offering a membership discount program on facility admissions at the Ravensong Aquatic Centre and Oceanside Place or extending the existing membership program to businesses and organizations at the two facilities.

Grants-in-Aid Committee (All Directors – One Vote).

That the minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, May 22, 2013 be received for information.

(Electoral Areas 'A', 'B', 'C' – Weighted Vote)

1. *That Grant-in-Aid funds for District 68 be awarded to the following applicants:*

Cedar 4-H Club	\$	175.00
Friends of the Morden Mine Society		1,000.00
Gabriola Arts Council		1,000.00
Gabriola Athletic Movement Society		770.25
Jonanco Hobby Workshop Association		250.00

(Parksville, Qualicum Beach, Electoral Areas 'E', 'F', 'G', 'H' – Weighted Vote)

2. *That Grant-in-Aid funds for District 69 be awarded to the following applicants:*

Lighthouse Community Centre Society	\$	3,060.00
Lighthouse Country Marine Rescue Society		2,100.00
Oceanside Community Arts Council		5,000.00
Oceanside Volunteer Association		1,225.00

BOARD INFORMATION

Leslie Baird, Mayor, Village of Cumberland, re Promoting Mason Bees (All Directors – One Vote).

That the correspondence from the Village of Cumberland promoting the use of mason bees to promote pollination in communities and parks in the Regional District be received.

7.4 SCHEDULED ADVISORY AND SELECT COMMITTEES

East Wellington/Pleasant Valley Parks and Open Spaces Advisory Committee

72-73 Minutes of the East Wellington/Pleasant Valley Parks and Open Spaces Advisory Committee meeting held Monday, April 22, 2013 (for information) (All Directors – One Vote).

Agricultural Advisory Committee

74-76 Minutes of the Agriculture Advisory Committee meeting held Friday, May 17, 2013 (for information) (All Directors – One Vote).

AAC Resolution to Comment on ALC Applications (All Directors – One Vote).

That the Agricultural Area Plan Recommended Implementation Action 1.1A, “consider updating the Agricultural Advisory Committee (AAC) Terms of Reference to allow the AAC to make comments on every application (exclusion, non-farm use, subdivision) that is forwarded to the Agricultural Land Commission (ALC)”, be referred to staff for a report on options to proceed; including in those options, the opportunity for optional Area Director comment to be incorporated into the process.

Electoral Area ‘H’ Parks and Open Space Advisory Committee

77-78 Minutes of the Electoral Area ‘H’ Parks and Open Space Advisory Committee meeting held Thursday, June 5, 2013 (for information) (All Directors – One Vote).

That \$6,850 in Electoral Area ‘H’ Community Parks funding be provided for the Lighthouse Community Center electrical system upgrade as requested by the Bow Horn Bay Community Club.

Regional Parks and Trails Select Committee

79-80 Minutes of the Regional Parks and Trails Select Committee meeting held Tuesday, June 4, 2013 (for information) (All Directors – One Vote).

8. ADMINISTRATOR'S REPORTS

- 81-83 Reduction of Sewer Development Cost Charges for the proposed Nanaimo Travellers Lodge Society Not-for-Profit Housing Development at 1917 Northfield Road, Nanaimo (All Directors – One Vote).

9. ADDENDUM

10. BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

11. NEW BUSINESS

12. BOARD INFORMATION

- 84-90 Items received for Board Information, June 2013 (All Directors – One Vote).

13. IN CAMERA

That pursuant to Sections 90 (1) (e), (f) and (k) of the Community Charter the Board proceed to an In Camera meeting for discussions related to land acquisition, law enforcement, and the proposed provision of a service.

14. ADJOURNMENT

O'Halloran, Matt

From: Dianne Eddy <d-eddy@shaw.ca>
Sent: Friday, June 14, 2013 3:43 PM
To: O'Halloran, Matt
Subject: RE: June 11 COW and June 25 Board Agenda

I will be discussing the economic ramifications for this area. Supply and demand, etc., as well as infrastructure costs to support a development like this. I have received a number of concerns via email and telephone calls on these issues.

Again, I will be using Power Point again to help me along.

Is this sufficient information for you Matt? I work not to repeat myself on issues brought to the Board, but may briefly highlight previous concerns if they affect the current point being made.

Dianne Eddy
Mapleguard Ratepayers' Association

From: O'Halloran, Matt [<mailto:MOhalloran@rdn.bc.ca>]
Sent: June-14-13 2:28 PM
To: Dianne Eddy
Subject: RE: June 11 COW and June 25 Board Agenda

Hi Dianne,

Is there any aspect in particular of BSI you'd like to address at the meeting on June 25?

Matt O'Halloran
Legislative Coordinator
Regional District of Nanaimo
250-390-6569
www.rdn.bc.ca

From: Dianne Eddy [<mailto:d-eddy@shaw.ca>]
Sent: Friday, May 24, 2013 3:27 PM
To: O'Halloran, Matt
Subject: June 11 COW and June 25 Board Agenda

Matt,
Please register my request for a delegation on June 11 COW and June 25 Board meetings. Would you please confirm my request?

At this point I will attend these meetings irrelevant of the completion of the staff consultation plan for the BSI application. I will be speaking on the BSI application.

Dianne Eddy
Mapleguard Ratepayers' Association
5058 Longview Dr.
Bowser
250-757-2036

O'Halloran, Matt

From: G & K Seymour <gkseymour@shaw.ca>
Sent: Monday, June 17, 2013 2:32 PM
To: O'Halloran, Matt
Subject: Request to present a proposal to the Board of the Regional District

Importance: High

Hi Matt

Further to our conversation today. I would like to present a proposal to the board to amend the by-law or create a new by-law regarding the obnoxious odor that emits from medical marijuana grow-ops. The current by-law 3.3 12) c) v) A home based business must: create no odours. As these licensed grow-ops sell their product, which my neighbour has stated he has customers, I feel it should come under the same by-law restrictions.

Holders of a production license can produce marijuana for a maximum of two individuals one of which can be themselves. There can be a maximum of 4 licenses at one site, therefore legally they can be selling to 8 individuals.

I have already spoken to Brian, in your ByLaw Dept.

Thank you

Kathryn Seymour
365 McDonalds Road
Nanaimo, B.C. V9X 1E5 DISTRICT C
250-740-0177

O'Halloran, Matt

Subject: RDN Council Presentation

From: ERIN POLLOCK [<mailto:erin.pollock@rcmp-grc.gc.ca>]
Sent: Monday, June 17, 2013 3:22 PM
To: O'Halloran, Matt
Subject: RE: RDN Council Presentation

Hi Matt,
Wonderful, Sgt. Sheryl ARMSTRONG and myself will be presenting. I do have a brief power point presentation. I have attached it to this email, would you like me to bring it on a memory stick as well? Please let me know what is easiest for you.
Thanks in advance,

Kind Regards,

Erin Pollock
RCMP Victim Services,
Assistant Program Manager
303 Prideaux Street
Nanaimo, BC V9R 2N3
Ph:(250) 755-3146
Fax: (250) 755-3238
erin.pollock@rcmp-grc.gc.ca

From: CHERYL ZAPOTICHNY [<mailto:cheryl.zapotichny@rcmp-grc.gc.ca>]
Sent: Friday, June 14, 2013 11:32 AM
To: O'Halloran, Matt
Cc: ERIN POLLOCK
Subject: RDN Council Presentation

Good Morning Matt,
Nanaimo RCMP Victim Services program receives annual funding from the RDN , and a condition of this funding is to give a presentation to the RDN council. I am wondering if we could give our 10 minute presentation on June 25th or July 2th. If these dates are not available could you please provide alternate dates. I would appreciate it if you could correspond with my coworker Erin POLLOCK as I will be away from the office. Her email address is erin.pollock@rcmp-grc.gc.ca
Thanks so much,
Cheryl

Cheryl ZAPOTICHNY,
Program Manager
Nanaimo RCMP Victim Services
303 Prideaux Street
Nanaimo, BC V9R 2N3
Ph: (250)755-3146
Cell: (250)713-5614
Fax: (250)755-3238
cheryl.zapotichny@rcmp-grc.gc.ca

O'Halloran, Matt

Subject: WTE report and recommendation

From: peterwilk@shaw.ca [mailto:peterwilk@shaw.ca]

Sent: Tuesday, June 18, 2013 9:11 AM

To: O'Halloran, Matt

Subject: Re: WTE report and recommendation

Hi Matt,

Further to our telecon, I confirm that I would like to present my concerns regarding the WTE recommendation to the board at the June 25 meeting at 7 pm.

Thanks,
Peter Wilk

My initial comments for the 'Board meeting will be to complete my references to the same quotations and timeline that I did not have time for at the COW meeting. It will commence with that portion of the word document starting with the April 9 2013 EAPC motion and will end with his comment on his need for total neutrality on the issue, and my comment on what should have happened if he was really wanted to be neutral. There are no new quotes or information to be verified.

I may add a reference to Director McPherson's comments as reported in the PQ news regarding his continued concerns about Duke Point being a potential site for refuse burning by the city of Vancouver and that duke point is only 29 KM fro his back yard or home. this should be a matter of public record in the minutes of the COW meeting in order to satisfy the validity of his comment.

The second portion of my delegation will be a ledger and on one side will be words that are currently accepted and bylawed in some cases by the RDN. For example., OCP, RGS, embedded portions of the CEEP, CEEP bylaw #_____ etc..

In the short time frame given for my response this is the best I can provide at this time considering the normal deadline would be Monday the 24. I hope this is satisfactory to assuage your concerns.

On a final note while I indicated that I would like only a 5 minute time period I would now like to expand that to the normal 10 minute time span.

Once again please confirm my delegation and time frame when a decision has been made.

Regards

Ian MacDonell

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MAY 28, 2013 AT 7:00 PM IN THE
RDN BOARD CHAMBERS

In Attendance:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director G. Holme	Electoral Area E
Director J. Kipp	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Director Van Eynde to the meeting.

DELEGATIONS

Ian MacDonnell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

Mr. MacDonnell was not in attendance.

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, April 23, 2013.

- 13-361 MOVED Director Johnstone, SECONDED Director Dempsey, that the minutes of the Regular Board meeting held on Tuesday, April 23, 2013, be adopted.
- CARRIED

COMMUNICATION/CORRESPONDENCE

Tamie Nohr, District of Lantzville, re “Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.58.

- 13-362 MOVED Director Dempsey, SECONDED Director Houle, that the correspondence from the District of Lantzville waiving the consent requirement under Section 801.4 of the *Local Government Act* for “Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.58” be received.
- CARRIED

K. King, City of Nanaimo, re “Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.58.

- 13-363 MOVED Director Dempsey, SECONDED Director Houle, that the correspondence from the City of Nanaimo waiving the consent requirement under Section 801.4 of the *Local Government Act* for “Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.58” be received.
- CARRIED

UNFINISHED BUSINESS

BYLAW THIRD READING

Zoning Amendment Application No. PL2011-179 – Bylaw 500.382 – Jacqueline and John Pipes – 2925 Turnbull Road, Electoral Area ‘H’.

- 13-364 MOVED Director Veenhof, SECONDED Director Young, that the report of the Public Hearing held on May 15, 2013 on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.382, 2013” be received.
- CARRIED
- 13-365 MOVED Director Veenhof, SECONDED Director Young, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.382, 2013” be read a third time.
- CARRIED

BYLAW ADOPTION

Zoning Amendment Application No. PL2012-035 – Bylaw 500.379 – 928323 BC Ltd. – 691 Wembley Road, Electoral Area ‘G’.

- 13-366 MOVED Director Veenhof, SECONDED Director Van Eynde, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.379, 2013” be adopted.

CARRIED

STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES & RECOMMENDATIONS

ELECTORAL AREA PLANNING STANDING COMMITTEE

Minutes of the Electoral Area Planning Committee Meeting held Tuesday, May 14, 2013.

- 13-367 MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, May 14, 2013 be received for information.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2013-040 – Westwood – Shorewood Drive, Electoral Area ‘G’.

- 13-368 MOVED Director Veenhof, SECONDED Director McPherson, that Development Permit Application No. PL2013-040 to permit the construction of a dwelling unit be approved, subject to the conditions outlined in Schedules 1 to 3.

CARRIED

ZONING AMENDMENT APPLICATIONS

Director Veenhof left the meeting citing a possible conflict of interest with the next Agenda item.

Zoning Amendment Application No. PL2012-123 – Bylaw 500.383 – Pilcher/Christensen/Masson – 2715 Turnbull Road, Electoral Area ‘H’.

- 13-369 MOVED Director Fell, SECONDED Director Van Eynde, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013” be introduced and read two times.

CARRIED

- 13-370 MOVED Director Fell, SECONDED Director McPherson, that the public hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013” be chaired by an Electoral Area Director or an alternate.

CARRIED

Director Veenhof returned to the meeting.

OTHER

Electoral Area ‘A’ Draft Cedar Main Street Village Plan – Bylaw No. 1620.01, 2013.

- 13-371 MOVED Director McPherson, SECONDED Director Young, that “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.01, 2013” be given 1st and 2nd reading.

CARRIED

13-372 MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.01, 2013" has been considered in conjunction with the Regional District of Nanaimo's Financial Plan and Liquid and Solid Waste Management Plans.

CARRIED

13-373 MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.01, 2013" proceed to Public Hearing.

CARRIED

13-374 MOVED Director McPherson, SECONDED Director Veenhof, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.01, 2013" be delegated to Director McPherson or his alternate.

CARRIED

13-375 MOVED Director McPherson, SECONDED Director Veenhof, that staff proceed with the recommended public consultation actions identified in the staff report.

CARRIED

Secondary Suites Study and Consultation Plan.

13-376 MOVED Director McPherson, SECONDED Director Fell, that staff be directed to proceed with the Secondary Suites Consultation Plan as outlined in Appendix 'A' of the staff report.

CARRIED

13-377 MOVED Director McPherson, SECONDED Director Veenhof, that the Secondary Suites Study as attached in Appendix 'B' of the staff report be received.

CARRIED

NEW BUSINESS

Mobile Homes / Manufactured Homes CSA Certification.

13-378 MOVED Director Fell, SECONDED Director Veenhof, that staff be directed to determine the minimal steps required to re-qualify a Mobile/Manufactured Home (manufactured between 1972 and the present) for resale or re-location in the event that the original CSA certification decal is lost, and report back to the Board on this issue, including options to amend or clarify the existing requirements.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

Minutes of the Committee of the Whole meeting held Tuesday, May 14, 2013.

13-379 MOVED Director Lefebvre, SECONDED Director Willie, that the minutes of the Committee of the Whole meeting held Tuesday, May 14, 2013 be received for information.

CARRIED

COMMUNICATION/CORRESPONDENCE

Debra Oakman, North Island 9-1-1 Corporation, re North Island 9-1-1 Corporation Articles – Amendment.

13-380 MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from the North Island 9-1-1 Corporation regarding amendments to the North Island 9-1-1 Articles be received.

CARRIED

James G. Smith, StopSmartMeters.ca Society, re Support for a Citizens' Initiative Petition for Democratic Process on the BC Hydro Smart Metering Program.

- 13-381 MOVED Director Johnstone, SECONDED Director Fell, that the correspondence from the StopSmartMeters.ca Society regarding support for a Citizens' Initiative Petition for Democratic Process on the BC Hydro Smart Metering Program be received.

CARRIED

Len Walker, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

- 13-382 MOVED Director Veenhof, SECONDED Director Lefebvre, that the correspondence from Len Walker regarding Official Community Plan Application No. 2011-060 be received.

CARRIED

David G. Wallace, J.E. Anderson & Associates, re 1155 Leffler Road, Electoral Area 'F' – Building Bylaw Contravention.

- 13-383 MOVED Director Fell, SECONDED Director Ruttan, that the correspondence from J.E. Anderson & Associates regarding a request to speak on behalf of the owners at 1155 Leffler Road, Electoral Area 'F' be received.

CARRIED

FINANCIAL SERVICES

2012 Financial Statements and Audit Findings Report.

- 13-384 MOVED Director Brennan, SECONDED Director McPherson, that the Audit Findings Report and the financial statements of the Regional District of Nanaimo for the year ended December 31, 2012 be received.

CARRIED

- 13-385 MOVED Director Brennan, SECONDED Director McPherson, that the consolidated financial statements of the Regional District of Nanaimo for the year ended December 31, 2012 be approved as presented.

CARRIED

Operating Results for the Period Ending March 31, 2013.

- 13-386 MOVED Director Brennan, SECONDED Director McPherson, that the summary report of financial results from operations to March 31, 2013 be received for information.

CARRIED

Recommendations for 2013 Applications to the Regionally Significant Projects Program (Gas Tax Revenue Transfer Programs).

- 13-387 MOVED Director Lefebvre, SECONDED Director Dempsey, that the Board support the projects as outlined in the staff report for the allocation of the \$7,451,489 identified by the Union of BC Municipalities for Regional Significant Project funding.

CARRIED

- 13-388 MOVED Director Lefebvre, SECONDED Director Willie, that staff be directed to forward the list of projects to the Union of BC Municipalities for funding under the Regionally Significant Project Funding Program.

CARRIED

Recommendations for the 2013 Use of Community Works Program Funds.

13-389 MOVED Director Veenhof, SECONDED Director Houle, that the 2013 Community Works Funds program attached as Schedules A and B to the staff report be approved and that staff be authorized to commence work immediately with the exception of Area 'H' funding of \$200,000 to trail allotment between Dunsmuir and Deep Bay.

CARRIED

13-390 MOVED Director Veenhof, SECONDED Director Greves, that staff be directed to complete an agreement with the North Cedar Improvement District to transfer Community Works funding allocated to Electoral Area 'A' for their Water Supply and Storage Infrastructure Study.

CARRIED

13-391 MOVED Director Houle, SECONDED Director Greves, that staff be directed to complete an agreement with the Island Futures Society to transfer Community Works funding allocated to Electoral Area 'B' for their purchase of buses to be used in the Gabriola Island Community Bus system.

CARRIED

13-392 MOVED Director Lefebvre, SECONDED Director Houle, that the report on the use of Community Works Funds in 2012 be received for information.

CARRIED

Strategic Community Investment Funds Agreement.

13-393 MOVED Director Brennan, SECONDED Director Ruttan, that the staff report be received as the final public statement of the use of \$184,075 of Strategic Investment funds for 2012.

CARRIED

Gabriola Island Recreation Service Reserve Fund Establishment Amendment Bylaw 1671.01.

13-394 MOVED Director Houle, SECONDED Director Greves, that "Gabriola Island Recreation Service Reserve Fund Establishment Amendment Bylaw No. 1671.01, 2013" be introduced and read three times.

CARRIED

13-395 MOVED Director Houle, SECONDED Director Greves, that "Gabriola Island Recreation Service Reserve Fund Establishment Amendment Bylaw No. 1671.01, 2013" be adopted.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Industrial Land Supply and Demand Study.

13-396 MOVED Director Veenhof, SECONDED Director Houle, that the report titled "Industrial Land Supply and Demand Study" be received.

CARRIED

13-397 MOVED Director Lefebvre, SECONDED Director Veenhof, that copies of the study be forwarded to the member municipalities and economic development organizations.

CARRIED

BUILDING, BYLAW AND EMERGENCY SERVICES

872 Reid Road, Electoral Area 'G' – Unsightly Premises.

- 13-398 MOVED Director Brennan, SECONDED Director Johnstone, that the Board direct the owner of the property at 872 Reid Road, to remove from the premises those items as set out in the Resolution attached to the staff report within thirty (30) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the owner's cost.

CARRIED

1802 Stalker Road, Electoral Area 'B' – Unsightly Premises.

- 13-399 MOVED Director Houle, SECONDED Director Johnstone, that the Board direct the owner of the property at 1802 Stalker Road, to remove from the premises those items as set out in the Resolution attached to the staff report within ninety (90) days, or the work will be undertaken by the Regional District of Nanaimo's agents at the owner's cost.

CARRIED

1155 Leffler Road, Electoral Area 'F' – Building Bylaw Contravention.

- 13-400 MOVED Director Ruttan, SECONDED Director Van Eynde, that staff be directed to register a Notice of Bylaw Contravention on the title of the subject property legally described as Lot 1, District Lot 139, Plan 18583, Nanoose District (1155 Leffler Road), pursuant to Section 57 of the *Community Charter*.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

Nanaimo Community Gardens Society Agreement – Greater Nanaimo Pollution Control Centre Greenhouses.

- 13-401 MOVED Director Johnstone, SECONDED Director McPherson, that the Regional District of Nanaimo enter into a one year agreement from September 1, 2013 to August 31, 2014 with the Nanaimo Community Gardens Society for the use of the greenhouses at Greater Nanaimo Pollution Control Centre.

CARRIED

Bylaw No. 975.59 – Pump & Haul Bylaw Amendment – 610 Gallagher Way, Gabriola Island, Electoral Area 'B'.

- 13-402 MOVED Director Houle, SECONDED Director Veenhof, that the boundaries of the "Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995" be amended to include Lot 61, Section 18, Plan 21586, Gabriola Island, Nanaimo District (Electoral Area 'B').

CARRIED

- 13-403 MOVED Director Houle, SECONDED Director Greves, that "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.59, 2013" be introduced and read three times.

CARRIED

UTILITIES

Bylaws No. 813.50, 869.09 and 889.64 – Inclusion of 691 Wembley Road into Sewer and Streetlighting Service Areas, Electoral Area 'G'.

13-404 MOVED Director Fell, SECONDED Director Ruttan, that “French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.50, 2013” be introduced and read three times.

CARRIED

13-405 MOVED Director Fell, SECONDED Director Ruttan, that “Morningstar Streetlighting Local Service Area Boundary Amendment Bylaw No. 869.09, 2013” be introduced and read three times.

CARRIED

13-406 MOVED Director Ruttan, SECONDED Director Brennan, that “Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.64, 2013” be introduced and read three times.

CARRIED

RECREATION AND PARKS

RECREATION SERVICES

Cedar Heritage Centre Lease and Site Licence Agreement (2013-15) / Cedar School and Community Enhancement Society.

13-407 MOVED Director McPherson, SECONDED Director Young, that the proposed Lease and Site Licence agreement (Appendix 'A') between the Regional District of Nanaimo and the Cedar Community School and Enhancement Society for the operation and use of the Cedar Heritage Centre for a two (2) year, seven (7) month term from June 1, 2013 – December 31, 2015 be approved.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE MINUTES AND RECOMMENDATIONS

Transit Select Committee.

13-408 MOVED Director Brennan, SECONDED Director Ruttan, that the minutes of the Transit Select Committee meeting held Thursday, April 18, 2013 be received for information.

CARRIED

Cruise Ship Shuttle Service – 2013.

13-409 MOVED Director Brennan, SECONDED Director Ruttan, that the application made by the Nanaimo Port Authority for the Regional District of Nanaimo to provide bus service for cruise ships arriving in Nanaimo on May 11, 2013, May 12, 2013 and September 15, 2013, at the cost of the Nanaimo Port Authority, be approved.

CARRIED

Annual Operating Agreement Amendment #1 between Regional District of Nanaimo and BC Transit for 2012-2013.

13-410 MOVED Director Brennan, SECONDED Director McPherson, that the 2012/2013 Conventional and Custom Annual Operating Agreement (AOA) Amendment #1 with BC Transit be approved.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

North Island 9-1-1 Corporation Articles – Amendment.

- 13-411 MOVED Director Willie, SECONDED Director Veenhof, that the Regional District of Nanaimo authorizes the execution of the special resolution (Appendix 'A') to make select alterations to the Articles of North Island 9-1-1 Corporation, as recommended by Singleton Urquhart LLO; and further that a waiver of notice (Appendix 'B') be executed.

CARRIED

StopSmartMeters.ca Society, re Support for a Citizens' Initiative Petition for Democratic Process on the BC Hydro Smart Metering Program.

- 13-412 MOVED Director Fell, SECONDED Director Johnstone, that Director Fell follow up with StopSmartMeters.ca Society regarding the matter of smart meters and produce, if appropriate, a motion for the Board's consideration.

CARRIED

NEW BUSINESS

Use of Actuary.

- 13-413 MOVED Director Willie, SECONDED Director Veenhof, that staff be directed to prepare a report that examines the cost effectiveness of utilizing the services of an Actuary to more accurately project the unfunded liabilities related to employee benefits for the Regional District of Nanaimo.

CARRIED

Community Library Branch within Electoral Area 'A'.

- 13-414 MOVED Director McPherson, SECONDED Director Young, that staff be directed to contact Vancouver Island Regional Library and to enter into discussions on requirements to establish a new community library branch within Electoral Area 'A', and more specifically, within the Cedar Rural Village Centre.

CARRIED

BOARD INFORMATION

Mary Sjostrom, Union of BC Municipalities, re 2013 UBCM Provincial Election Platform.

- 13-415 MOVED Director Lefebvre, SECONDED Director Willie, that the correspondence from the Union of BC Municipalities regarding UBCM's 2013 Provincial Election Platform be received.

CARRIED

COMMISSIONS

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

- 13-416 MOVED Director McPherson, SECONDED Director Ruttan, that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held on Wednesday, April 17, 2013 be received for information.

CARRIED

Recreation and Culture Grants.

13-417 MOVED Director McPherson, SECONDED Director Brennan, that the Electoral Area 'A' Recreation and Culture Grant application in the amount of \$1,500.00 from the Cedar 4H Club to be used toward a portable toilet, hand washing supplies, animal feed, cellphone rental, animal lease or purchase, shavings, A.G. information handouts and information signage be approved.

CARRIED

13-418 MOVED Director McPherson, SECONDED Director Brennan, that the Electoral Area 'A' Recreation and Culture Grant application in the amount of \$1,489.84 from the 1st Cedar Scouts to be used toward camping gear, including wheeler coolers, propane tanks, bows, arrows, Coleman stoves, lanterns and lightweight backpack stoves be approved.

CARRIED

13-419 MOVED Director McPherson, SECONDED Director Brennan, that the Electoral Area 'A' Recreation and Culture Grant application in the amount of \$450.00 from the Cedar Family of Community Schools to be used for the purchase of a digital camera, be approved.

CARRIED

13-420 MOVED Director McPherson, SECONDED Director Ruttan, that the Electoral Area 'A' Recreation and Culture Grant application in the amount of \$944.00 from the Cedar Family of Community Schools to be used toward equipment for gymnastics, including a foam learning beam, a low-training beam and a trestle climbing frame/horizontal bar, be approved.

CARRIED

District 69 Recreation Commission.

13-421 MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the District 69 Recreation Commission meeting held on Thursday, April 18, 2013 be received for information.

CARRIED

SCHEDULED ADVISORY AND SELECT COMMITTEES

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

13-422 MOVED Director Veenhof, SECONDED Director Young, that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held Monday, March 11, 2013 be received for information.

CARRIED

13-423 MOVED Director Brennan, SECONDED Director Young, that staff prepare a report on needs, costs, insurance, liability and availability of budget regarding capital upgrades and maintenance of the Little Qualicum Hall at Dashwood Community Park.

CARRIED

Agricultural Advisory Committee.

13-424 MOVED Director Johnstone, SECONDED Director Brennan, that the minutes of the Agricultural Advisory Committee meeting held Friday, April 5, 2013 be received for information.

CARRIED

Transit Select Committee.

13-425 MOVED Director Brennan, SECONDED Director McPherson, that the minutes of the Transit Select Committee meeting held Thursday, May 16, 2013 be received for information.

CARRIED

2013/2014 Conventional and Custom Annual Operating Agreement – Regional District of Nanaimo / BC Transit.

- 13-426 MOVED Director Brennan, SECONDED Director McPherson, that the 2013/2014 Conventional and Custom Annual Operating Agreement (AOA) with BC Transit be approved.

CARRIED

BOARD INFORMATION

Karen Ayers, Ministry of Justice, Liquor Control and Licensing Branch, re Clarification of Eligibility Criteria for Catering Endorsements and Clarification of Where Catered Events May be Held.

- 13-427 MOVED Director Veenhof, SECONDED Director Houle, that the correspondence from the Ministry of Justice, Liquor Control and Licensing Branch, regarding clarification of eligibility criteria for catering endorsements and clarification of where catered events may be held at licensed establishments, be received.

CARRIED

IN CAMERA

- 13-428 MOVED Director Young, SECONDED Director Veenhof, that pursuant to Sections 90(1) (e), (f) and (i) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land acquisitions, law enforcement and solicitor-client privilege.

CARRIED

TIME: 7:25 PM

RISE & REPORT

Legal Services Contract Extension.

- 13-429 MOVED Director Brennan, SECONDED Director Greves, that the Board extend its legal services agreements with Stewart McDannold Stuart in the area of municipal law and Harris & Co. in the area of labour law for an additional two year term expiring July 2015.

CARRIED

First Nations' Request for Custom Transit Service.

- 13-430 MOVED Director Brennan, SECONDED Director Bestwick, that staff be directed to work with the Snuneymuxw and Snaw-Naw-As First Nations on options for providing Custom Transit Service to their communities.

CARRIED

Management Compensation Review.

- 13-431 MOVED Director Brennan, SECONDED Director Anderson, that effective July 1, 2013, 2.5% of payroll be applied to management group salaries as outlined in Alternative 1 of the staff report, including position specific market adjustments, based on the 2012 compensation survey market data, to bring management group salaries (excluding the CAO) to the 50th percentile level.

CARRIED

- 13-432 MOVED Director Brennan, SECONDED Director Anderson, that effective May 1, 2014 and May 1, 2015, 1.5% of payroll be applied to management group salaries as outlined in Alternative 1 of the staff report and in accordance with the Board's Salary Administration Policy including position specific market adjustments to the CAO position.

CARRIED

ADJOURNMENT

MOVED Director Anderson, SECONDED Director Brennan, that this meeting terminate.

CARRIED

TIME: 8:33 PM

CHAIRPERSON

CORPORATE OFFICER



RDN CAOS OFFICE			
CAO	<input checked="" type="checkbox"/>	GM R&P	
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JUN - 7 2013			
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CHAIR	<input checked="" type="checkbox"/>		

Ref: 153235

JUN - 6 2013

Mr. Joe Stanhope
 Chair
 Regional District of Nanaimo
 6300 Hammond Bay Road
 Nanaimo, BC V9T 6N2

Dear Chair Stanhope:

Thank you for your letter of May 7, 2013, addressed to Honourable Bill Bennett, Minister of Community, Sport and Cultural Development, regarding the initiation of a regional growth strategy (RGS) amendment process for the Regional District of Nanaimo (RDN). I understand that this is in response to a proposed development in the community of Deep Bay. As Deputy Minister, I am pleased to respond on behalf of Minister Bennett.

I appreciate receiving this notification. As you may know, Ministry of Community, Sport and Cultural Development staff have been in contact with staff from the regional district about the RGS amendment process, and accompanying official community plan amendment, and have discussed engagement with provincial agencies and First Nations.

I believe that the Ministry's next step will be to appoint the appropriate provincial ministries and agencies to your RGS inter-agency advisory committee once we receive an official request from the RDN. I look forward to hearing back from you on that in the near future.

The lead staff person from our Ministry is Mr. Brent Mueller, Regional Growth Strategies Manager for Vancouver Island. Mr. Mueller can be reached by telephone at: 250 387-2540, or by email at: Brent.Mueller@gov.bc.ca.

.../2

Mr. Joe Stanhope
Page 2

Thank you again for your letter.

Regards,

A handwritten signature in black ink, appearing to read "Don Fast". The signature is fluid and cursive, with a large initial "D" and "F".

Don Fast
Deputy Minister
Ministry of Community, Sport and Cultural Development
Telephone: 250-387-4104; Cell: 604-341-4694

pc: Honourable Bill Bennett
Minister of Community, Sport and Cultural Development

Mr. Brent Mueller
Regional Growth Strategies Manager for Vancouver Island
Intergovernmental Relations and Planning Branch

4810 Ocean Trail

May 31, 2013

P.O. Box 13, Bowser, B.C. V0R 1G0

Board Chair

Regional District of Nanaimo

6300 Hammond Bay Rd.

Nanaimo, B.C. V9T 6N2

RDN CAOS OFFICE			
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JUN 10 2013			
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Mr.Stanhope;

Re: Seaweed harvesting on the east coast of Vancouver Island

We are contacting you because we are concerned that the commercial harvesting of seaweed in the area of Deep Bay/Bowser on Vancouver Island is proceeding without a satisfactory understanding of the effects of this new fishery on other marine resources and those that rely upon them. This assertion is based on our collective knowledge and scientific experience in the areas of intertidal, foreshore and marine ecology.

It is our view that: (1) the harvesting activities could cause deleterious impacts to the local ecosystem and especially several forage fishes that spawn in the area of the proposed seaweed harvesting, and which constitute a vital part of the food chain for commercial and recreational species such as salmon, lingcod, rockfish and other species, and (2) the seaweed itself, upon decomposing on the beach, contributes significantly to the nourishment of the marine environment which in part supports the economically valuable finfish and the expanding shellfish aquaculture industry – something that we feel no government wishes to put at risk.

The attached document outlines in some detail our scientific concerns and provides our recommendations for consideration by senior governments in addressing any future permitting of seaweed harvesting in this area. The area where seaweed has been harvested lies within the jurisdictional boundaries of the RDN and as such likely constitutes an activity that merits your consideration, especially in relation to its acceptability regarding current and future community requirements and the importance of protecting valuable aquatic resources and their habitat.

We have forwarded our document to Provincial Ministry of Agriculture (the permitting agency for seaweed harvesting) and Federal Department of Fisheries and Oceans (the agency with protection authority for marine resources). In our cover letter to Ministry of Agriculture we have suggested that the process of any future permitting include a meaningful program of public consultation, including contact with local government and the Islands Trust. We have also urged the Ministry to undertake a study of

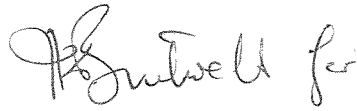
social impacts, including beach access, noise, lights and altered viewsapes as perceived by neighbouring property owners. We have also forwarded this document to Mr. W. Veenhof, Area H Director.

We would be pleased to meet with you to discuss these issues further.

Please forward any correspondence in response to this document to Dr. I.K Birtwell at the above address.

Sincerely,

I.K Birtwell

A handwritten signature in cursive script that reads "I.K. Birtwell for". The signature is written in black ink and is positioned to the right of the typed name "I.K Birtwell".

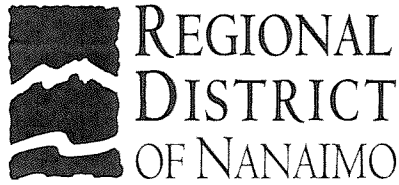
R.C. de Graaf

D.E. Hay

G.R. Peterson

Enc. 1. Seaweed harvesting on the east coast of Vancouver Island – a biological review.

2. A CD of photographs and comments on the biology of the seaweed harvest area, seasonal changes and use (Nile Creek Enhancement Society; for local educational purposes: Powerpoint).



RDN REPORT		DLA
CAO APPROVAL		
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BOARD	✓	

MEMORANDUM

TO: Jeremy Holm
Manager, Current Planning

DATE: June 12, 2013

FROM: Kristy Marks
Planner

FILE: PL2012-123

SUBJECT: Zoning Amendment Application No. PL2012-123 – Pilcher/ Christensen/Masson
Lot A, Block 360, Newcastle and Alberni Districts, Plan 40890 – 2715 Turnbull Road
Electoral Area 'H'

PURPOSE

To receive the report of the public hearing containing the summary of the minutes and submissions of the public hearing held on June 10, 2013, and further, to consider Bylaw No. 500.383, 2013 for third reading and adoption.

BACKGROUND

Bylaw No. 500.383 (see Attachment 1) was introduced and given first and second reading on May 28, 2013. This was followed by a public hearing held on June 10, 2013. The public hearing minutes and submissions are attached for the Board’s consideration (see Attachment 2).

The purpose of the amendment bylaw is to rezone the subject property (See Attachment 3) from Rural 1 Zone (RU1) Subdivision District ‘B’ to a new Agriculture 1 Zone (AG1) Subdivision District ‘B’ in order to permit agri-tourism accommodation cabins and a campground in conjunction with an existing farm and farm retail market. The amendment bylaw further includes general amendments introducing new definitions and general regulations for agri-tourism and farm retail sales to recognize the existing farm market and agri-tourism activities on the subject property. If approved, the amendment bylaw would clarify regulation of agri-tourism and farm retail sales on all lands within the ALR that are subject to "Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987" (Bylaw 500) in a manner consistent with the ALC regulations. There are no conditions to be met prior to adoption of the proposed amendment bylaw and the proposed amendment does not require the approval of the Ministry of Transportation and Infrastructure as the site is located more than 800 metres from a controlled access highway in accordance with Section 52 of the *Transportation Act*.

ALTERNATIVES

1. To receive the report of the public hearing and give third reading to and adopt “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013.”

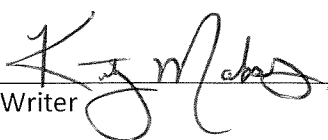
2. To receive the report of the public hearing and deny "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013.

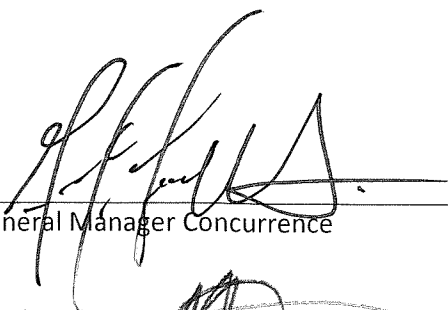
SUMMARY/CONCLUSIONS

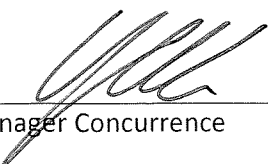
The purpose of Amendment Bylaw No. 500.383, 2013 is to rezone the subject property from Rural 1 Zone (RU1) Subdivision District 'B' to a new Agriculture 1 Zone (AG1) Subdivision District 'B' in order to permit agri-tourism accommodation along with general bylaw amendments pertaining to agri-tourism, agri-tourism accommodation and farm retail sales. The proposal is consistent with the "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Bylaw No. 1335, 2003" policies for resource lands and with Agricultural Area Plan Goal #7 to support agriculture in land use regulations and policies. In addition, the proposed bylaw amendment is consistent with the Board's Strategic Plan priorities and objectives to support sustainable agricultural practices, strengthen the local agricultural economy, and maintain agricultural opportunities that support regional resilience and sustainability. "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013" was considered by the Board and given first and second reading on May 28, 2013. The associated public hearing was held on June 10, 2013. Given that there are no conditions of approval and the Bylaw does not require approval from the Ministry of Transportation and Infrastructure prior to adoption, staff recommends that Amendment Bylaw No. 500.383, 2013 be considered for third reading and adoption.

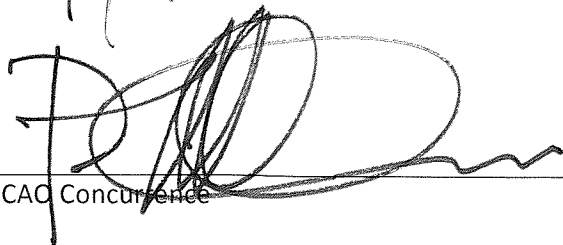
RECOMMENDATIONS

1. That the report of the public hearing held on June 10, 2013 on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013" be received.
2. That "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013" be read a third time.
3. That "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013" be adopted.

Report Writer 

General Manager Concurrence 

Manager Concurrence 

CAC Concurrence 

Attachment 1

Proposed Amendment Bylaw No. 500.383, 2013

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 500.383

**A Bylaw to Amend "Regional District of Nanaimo
Land Use and Subdivision Bylaw No. 500, 1987"**

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

- A. This Bylaw may be cited as "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013".
- B. "Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987", is hereby amended as follows:
 1. Under **PART 2, INTERPRETATION, DEFINITIONS** by adding the following definitions in alphabetical order:

"agri-tourism means a temporary and seasonal tourist oriented activity or service accessory to an agricultural use that promotes or markets products grown, raised, or processed on land that is classified as a 'farm' under the *Assessment Act* and in accordance with the *Agricultural Land Reserve Use, Subdivision, and Procedure Regulation*. Agri-tourism may include but is not limited to farm tours and demonstrations, farm related educational activities, and seasonal promotional events.

agri-tourism accommodation means the provision of temporary and seasonal accommodation accessory to an agricultural use for the travelling public within an agri-tourism accommodation sleeping unit on land that is classified as farm under the *Assessment Act*.

agri-tourism accommodation sleeping unit means a bedroom or other area used as a bedroom for the purpose of agri-tourism accommodation within an agri-tourism accommodation cabin, a tent or recreational vehicle in an agri-tourism accommodation campground or a bedroom within a dwelling unit.

farm retail sales means the sale to the public of products grown or raised on a farm, from that farm and may include the sale of non-farm products in accordance with the *Agricultural Land Reserve Use, Subdivision, and Procedure Regulation*."

2. Under **PART 3 LAND USE REGULATIONS, SECTION 3.3 GENERAL REGULATIONS** by adding the following new text after Section 3.3.13:

“14) Farm Use Regulations

On lands located within the Agricultural Land Reserve the following activities are permitted farm uses in accordance with the *Agricultural Land Reserve Use, Subdivision and Procedure Regulation* and are subject to the following regulations:

a) Agri-Tourism

Agri-tourism activities, other than accommodation, are permitted on land located within the Agricultural Land Reserve that is classified as ‘farm’ under the *BC Assessment Act*, if the use is temporary and seasonal, and promotes or markets farm products grown, raised or processed on the farm.

b) Farm Retail Sales

Farm retail sales is permitted on land located within the Agricultural Land Reserve if:

- i) All of the farm product offered for sale is produced on the farm on which the retail sales are taking place, or
- ii) At least 50% of the retail sales area is limited to the sale of farm products produced on the farm on which the retail sales is taking place and the total area, both indoors and outdoors, used for the retail sales of all products does not exceed 300 m².

15) Agri-Tourism Accommodation

- a) As exceptions to Section 3 of the *Agricultural Land Reserve use, Subdivision and Procedure Regulation*, on parcels within the Agricultural Land Reserve and where agri-tourism accommodation is a permitted accessory use, the following general provisions apply:
 - i) Agri-tourism accommodation use must be for rental only;
 - ii) Agri-tourism accommodation is permitted only on land classified as ‘farm’ under the *BC Assessment Act*;
 - iii) A maximum of ten (10) agri-tourism accommodation sleeping units including seasonal campsites, seasonal cabins or short term use of bedrooms within a dwelling unit are permitted in accordance with the *Agricultural Land Commission Act*;
 - iv) The total developed area for an agri-tourism accommodation use, including buildings, landscaping, driveways and parking shall occupy less than five percent (5%) of the total parcel area, in accordance with the *Agricultural Land Commission Act*.

- b) An agri-tourism accommodation campground must be developed in accordance with the following regulations:
 - i) Every campsite shall be unpaved and not exceed 150 m² in area;
 - ii) Washroom and drinking water facilities shall be provided for in accordance with the Vancouver Island Health Authority's regulations and/or provincial regulations;
 - iii) A maximum consecutive or non-consecutive stay of ninety (90) calendar days per visitor within any twelve (12) month period within any campsite on the parcel. The relocation of recreational vehicle (RVs) or campers to other sites within the parcel does not constitute the start of a new stay.

- c) An agri-tourism accommodation cabin must be developed in accordance with the following regulations:
 - i) The maximum gross floor area of an agri-tourism accommodation cabin shall not exceed 50 m²;
 - ii) Washroom and drinking water facilities shall be provided for in accordance with the Vancouver Island Health Authority's regulations and/or provincial regulations;
 - iii) A maximum of one kitchen facility shall be permitted within each agri-tourism accommodation cabin;
 - iv) A maximum consecutive or non-consecutive stay of ninety (90) days per visitor in any twelve (12) month period within any cabin on the parcel. The relocation of a visitor to another cabin within the parcel does not constitute the start of a new stay;
 - v) One (1) parking space per agri-tourism accommodation cabin is required."

- 3. Under **PART 3 LAND USE REGULATIONS, Section 3.1 Zones** by adding the following zoning classification and corresponding short title after Section 3.4 Regulations for Each Zone:
"Agriculture 1 (AG1)"

- 4. By adding Section 3.4.1 (AG1) as shown on Schedule '1' which is attached to and forms part of this Bylaw.

- 5. By rezoning the lands shown on the attached Schedule '2' and legally described as Lot A, Block 360, Newcastle and Alberni Districts, Plan 40890 from Rural 1 (RU1), Subdivision District 'B' to Agriculture 1 (AG1), Subdivision District 'B'

6. Under **PART 3 LAND USE REGULATIONS, Schedule 3B Off Street Parking and Loading Spaces, Table 1 Required Number of Off Street Parking Spaces** by adding the following new text:

before Animal Control	one per 20.0 m ² of floor area
“Agri-tourism Accommodation Cabin	one per cabin”
after Fairground	one per two employees plus one per 100 m ² of site area
“Farm Retail Sales	one per 5 m ² of floor area plus one per two Employees”

Introduced and read two times this 28th day of May 2013

Public hearing held this 10th day of June 2013

Read a third time this ___ day of _____ 20__

Adopted this ___ day of _____ 20__

Chairperson

Corporate Officer

Schedule '1' to accompany "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383,2013"

Chairperson

Corporate Officer

Schedule '1'

Section 3.4.1

AGRICULTURE 1

AG1

3.4.1.1 Permitted Uses and Minimum Site Area

Permitted Principal Uses	Required Site Area with:		
	Community Water & Community Sewer System	Community Water Only	No Community Service
a) Agriculture	n/a	n/a	n/a
b) Aquaculture	5000 m ²	5000 m ²	5000 m ²
c) Residential Use	n/a	n/a	n/a
d) Silviculture	n/a	n/a	n/a
Permitted Accessory Uses			
a) Agri-tourism Accommodation			
b) Home Based Business			

3.4.1.2 Maximum Number and Size of Buildings and Structures

Agri-tourism accommodation cabins	combined floor area of 500 m ²
Accessory buildings	combined floor area of 400 m ²
Dwelling units/parcel	
i) on a parcel having an area of 2.0 ha or less	1
ii) on a parcel having an area of 2.0 ha or more	2
Height	9.0 m
Parcel coverage	25%

3.4.1.3 Minimum Setback Requirements

Buildings and structures for housing livestock or for storing manure	
All lot lines	30.0 m
All other buildings and structures	
All lot lines	8.0 m

3.4.1.4 Other Regulations

Agri-tourism accommodation shall be developed in accordance with Section 3.3.15 of "Regional District of Nanaimo Land Use and Subdivision Bylaw No. 500, 1987."

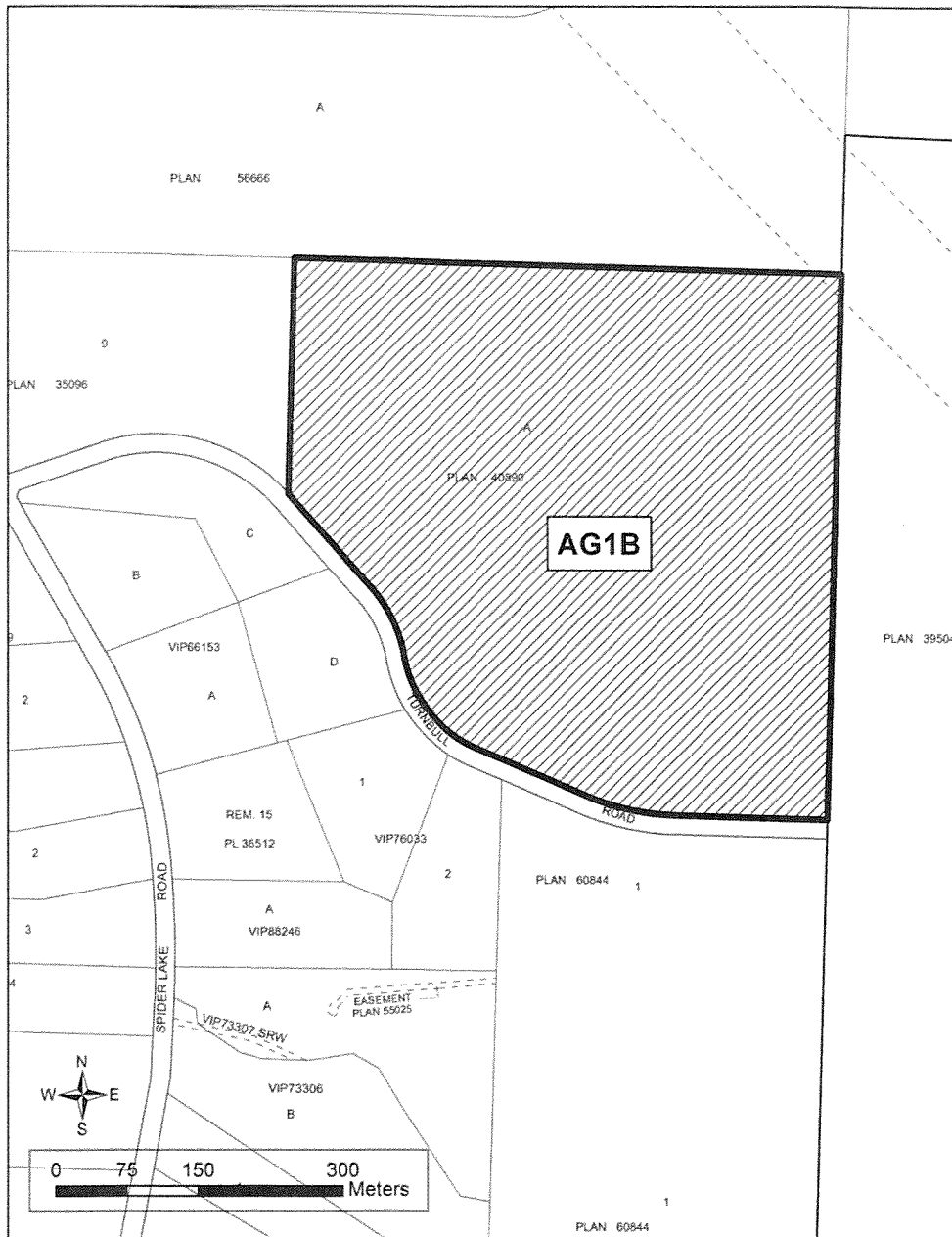
Despite any regulation in this Bylaw, land established as "Agricultural Land Reserve" pursuant to the **Agricultural Land Reserve Act** is subject to the **Agricultural Land Reserve Act** and **Regulations**, and applicable orders of the Land Reserve Commission.

Schedule '2' to accompany "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383,2013"

Chairperson

Corporate Officer

Schedule '2' Map



Attachment No. 2

**Summary of the Public Hearing
Held at Lighthouse Community Centre, 240 Lion's Way, Qualicum
June 10, 2013 at 7:00 pm
To Consider Regional District of Nanaimo Land Use and Subdivision
Amendment Bylaw No. 500.383, 2013**

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:

Richard Wahlgren	Chairperson, Alternate Director, Electoral Area 'H'
Kristy Marks	Planner
Tyler Brown	Planner
Maureen Pilcher	Maureen Pilcher and Associates, Applicants' Agent

There were 13 people in attendance in addition to the applicants' agent and Regional District representatives.

The Chair called the hearing to order at 7:00 pm, introduced those present representing the Regional District, and outlined the procedures to be followed during the hearing.

Kristy Marks provided an explanation of the proposed amendment bylaw and application.

The Chair called for formal submissions with respect to Bylaw 500.383, 2013.

No written submissions were received at the hearing. The following comments were received.

Maureen Pilcher, the applicants' agent provided supporting information for the proposal and expressed her support of the amendment.

Gary Tennent, 45 Spider Lake Road commended the RDN for being receptive to the concept of agri-tourism and farming. Gary also voiced support for the applicants' proposal.

The Chair called for any further submissions.

Graham Wood, 2700 Turnbull Road – voiced support for agri-tourism and noted that he lives across the street from the subject parcel and that he has no concerns with the proposed development.

The Chair called for further submissions for the second time.

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

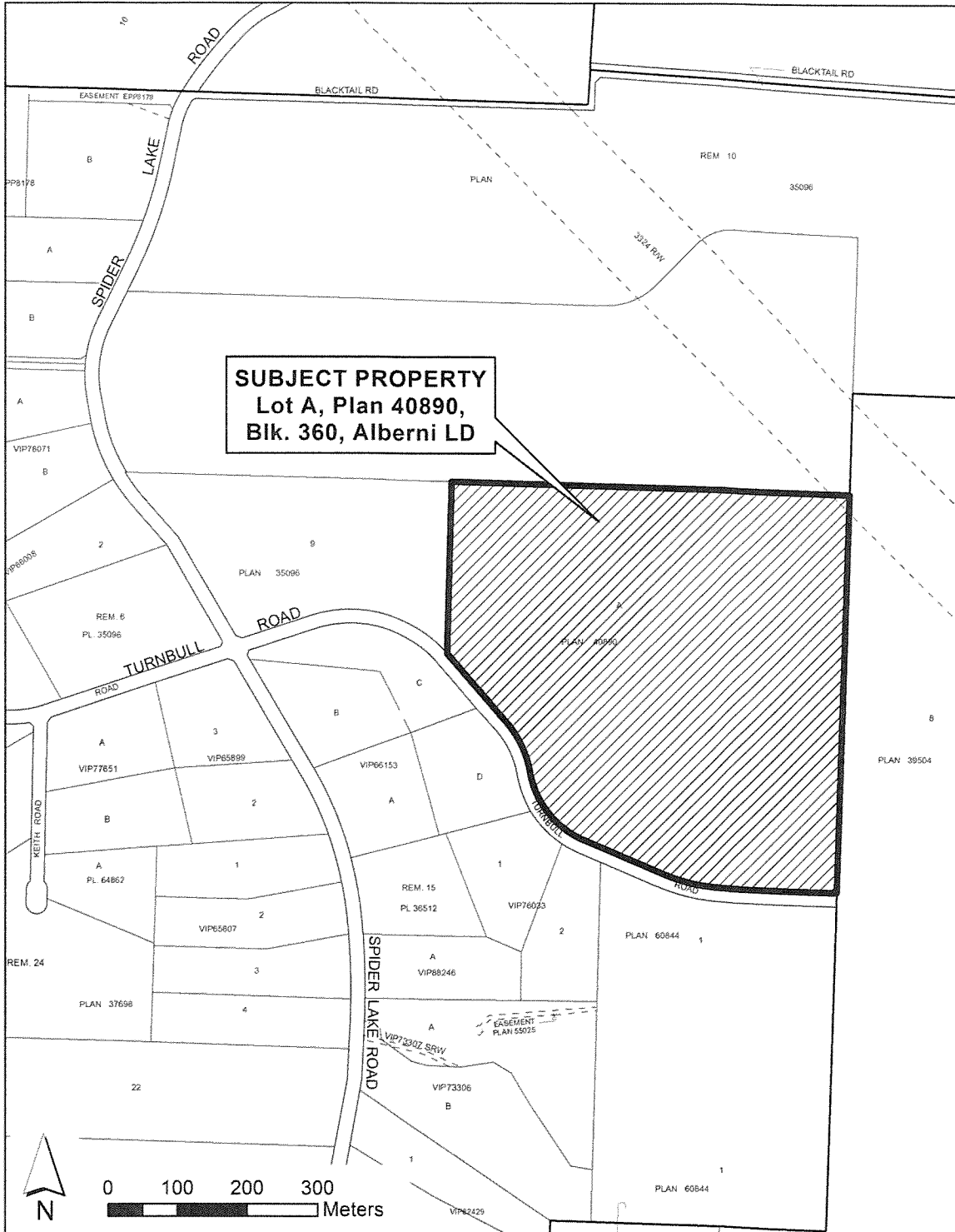
There being no further submissions, the Chair adjourned the hearing at 7:12 pm.

Certified true and accurate this 10th day of June, 2013.

A handwritten signature in black ink, appearing to read 'Tyler J. Brown', written over a horizontal line.

Tyler J. Brown
Recording Secretary

Attachment 3 Subject Property Map



BCGS Map Sheet No 92F.037.4.2

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 975.58

**A BYLAW TO AMEND THE BOUNDARIES OF THE
PUMP & HAUL LOCAL SERVICE**

WHEREAS the Regional District of Nanaimo established a *Pump and Haul Service* pursuant to Bylaw No. 975, cited as "Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995";

AND WHEREAS the Board of the Regional District of Nanaimo has been petitioned by the property owner to expand the boundaries of the service area to include the land legally described as:

Lot 18, District Lot 78, Plan 19688, Nanoose District

AND WHEREAS at least 2/3 of the service participants have consented to the adoption of this bylaw in accordance with section 802 of the *Local Government Act*;

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

1. Citation

This bylaw may be cited for all purposes as "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.58, 2013".

2. Amendment

"Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995" is amended by deleting Schedule 'A' and replacing it with the Schedule 'A' attached to this bylaw.

Introduced and read three times this 23rd day of April, 2013.

Adopted this ___ day of _____, 2013.

CHAIRPERSON

CORPORATE OFFICER

Chairperson

Corporate Officer

BYLAW NO. 975.58

SCHEDULE 'A'

Electoral Area 'B'

1. Lot 108, Section 31, Plan 17658, Nanaimo Land District.
2. Lot 6, Section 18, Plan 17698, Nanaimo Land District.
3. Lot 73, Section 31, Plan 17658, Nanaimo Land District.
4. Lot 26, Section 12, Plan 23619, Nanaimo Land District.
5. Lot 185, Section 31, Plan 17658, Nanaimo Land District.
6. Lot A, Section 31, Plan VIP84225, Gabriola Island, Nanaimo District
7. Lot 120, Section 31, Plan 17658, Nanaimo Land District.
8. Lot 108, Section 12, Plan 23435, Nanaimo Land District.
9. Lot 75, Section 13, Plan 21531, Nanaimo Land District.
10. Lot 85, Section 18, Plan 21586, Nanaimo Land District.
11. Lot 14, Section 21, Plan 5958, Nanaimo Land District.
12. Lot 108, Section 13, Plan 21531, Nanaimo Land District.
13. Lot 84, Sections 12 & 13, Plan 21531, Nanaimo Land District.
14. Lot 72, Section 13, Plan 21531, Nanaimo Land District.

Electoral Area 'E'

1. Lot 1, District Lot 72, Plan 17681, Nanoose Land District.
2. Lot 17, District Lot 78, Plan 14212, Nanoose Land District.
3. Lot 32, District Lot 68, Plan 26680, Nanoose Land District.
4. Lot 13, Block E, District Lot 38, Plan 13054, Nanoose Land District.
5. Lot 13, District Lot 78, Plan 25828, Nanoose Land District.
6. Lot 58, District Lot 78, Plan 14275, Nanoose Land District.
7. Lot 28, District Lot 78, Plan 15983, Nanoose Land District.
8. Lot 23, District Lot 78, Plan 14212, Nanoose Land District.
9. Lot 23, District Lot 78, Plan 28595, Nanoose Land District.
10. Lot 53, District Lot 78, Plan 14275, Nanoose Land District.
11. Lot 12, District Lot 8, Plan 20762, Nanoose Land District.
12. Lot 57, District Lot 78, Plan 14275, Nanoose District
13. Lot 18, District Lot 78, Plan 19688, Nanoose District

Electoral Area 'F'

1. Lot 2, District Lot 74, Plan 36425, Newcastle Land District.

Electoral Area 'G'

1. Lot 28, District Lot 28, Plan 26472, Nanoose Land District.
2. Lot 1, District Lot 80, Plan 49865, Newcastle Land District.

Electoral Area 'H'

1. Lot 22, District Lot 16, Plan 13312, Newcastle Land District.
2. Lot 29, District Lot 81, Plan 27238, Newcastle Land District.
3. Lot 46, District Lot 81, Plan 27238, Newcastle Land District.
4. Lot 9, District Lot 28, Plan 24584, Newcastle Land District.
5. Lot 41, District Lot 81, Plan 27238, Newcastle Land District.
6. Lot 20, District Lot 16, Plan 13312, Newcastle Land District.
7. Lot 1, District Lot 40, Plan 16121, Newcastle District.
8. Lot 27, Plan 16121, District Lot 40, Newcastle Land District.

City of Nanaimo

1. Lot 43, Section 8, Plan 24916, Wellington Land District.

District of Lantzville

1. Lot 24, District Lot 44, Plan 27557, Wellington Land District.
2. Lot A, District Lot 27G, Plan 29942, Wellington Land District.
3. Lot 1, District Lot 85, Plan 15245, Wellington Land District.

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 975.59

A BYLAW TO AMEND THE BOUNDARIES OF THE
PUMP & HAUL LOCAL SERVICE

WHEREAS the Regional District of Nanaimo established a Pump and Haul Service pursuant to Bylaw No. 975, cited as “Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995”;

AND WHEREAS the Board of the Regional District of Nanaimo has been petitioned by the property owner to expand the boundaries of the service area to include the land legally described as:

- Lot 61, Section 18, Plan 21586, Gabriola Island, Nanaimo District.

AND WHEREAS at least 2/3 of the service participants have consented to the adoption of this bylaw in accordance with section 802 of the *Local Government Act*;

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

1. Citation

This bylaw may be cited for all purposes as “Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.59, 2013”.

2. Amendment

“Regional District of Nanaimo Pump & Haul Local Service Establishment Bylaw No. 975, 1995” is amended by deleting Schedule ‘A’ and replacing it with the Schedule ‘A’ attached to and forming part of this bylaw.

Introduced and read three times this 28th day of May, 2013.

Adopted this day of , 2013.

CHAIRPERSON

CORPORATE OFFICER

Schedule 'A' to accompany "Regional District of Nanaimo Pump & Haul Local Service Amendment Bylaw No. 975.59, 2013".

Chairperson

Corporate Officer

BYLAW NO. 975.59

SCHEDULE 'A'

Electoral Area 'B'

1. Lot 108, Section 31, Plan 17658, Nanaimo Land District.
2. Lot 6, Section 18, Plan 17698, Nanaimo Land District.
3. Lot 73, Section 31, Plan 17658, Nanaimo Land District.
4. Lot 26, Section 12, Plan 23619, Nanaimo Land District.
5. Lot 185, Section 31, Plan 17658, Nanaimo Land District.
6. Lot A, Section 31, Plan VIP84225, Gabriola Island, Nanaimo District
7. Lot 120, Section 31, Plan 17658, Nanaimo Land District.
8. Lot 108, Section 12, Plan 23435, Nanaimo Land District.
9. Lot 75, Section 13, Plan 21531, Nanaimo Land District.
10. Lot 85, Section 18, Plan 21586, Nanaimo Land District.
11. Lot 14, Section 21, Plan 5958, Nanaimo Land District.
12. Lot 108, Section 13, Plan 21531, Nanaimo Land District.
13. Lot 84, Sections 12 & 13, Plan 21531, Nanaimo Land District.
14. Lot 72, Section 13, Plan 21531, Nanaimo Land District.
15. Lot 61, Section 18, Plan 21586, Gabriola Island, Nanaimo District.

Electoral Area 'E'

1. Lot 1, District Lot 72, Plan 17681, Nanoose Land District.
2. Lot 17, District Lot 78, Plan 14212, Nanoose Land District.
3. Lot 32, District Lot 68, Plan 26680, Nanoose Land District.
4. Lot 13, Block E, District Lot 38, Plan 13054, Nanoose Land District.
5. Lot 13, District Lot 78, Plan 25828, Nanoose Land District.
6. Lot 58, District Lot 78, Plan 14275, Nanoose Land District.
7. Lot 28, District Lot 78, Plan 15983, Nanoose Land District.
8. Lot 23, District Lot 78, Plan 14212, Nanoose Land District.
9. Lot 23, District Lot 78, Plan 28595, Nanoose Land District.
10. Lot 53, District Lot 78, Plan 14275, Nanoose Land District.
11. Lot 12, District Lot 8, Plan 20762, Nanoose Land District.
12. Lot 57, District Lot 78, Plan 14275, Nanoose District
13. Lot 18, District Lot 78, Plan 19688, Nanoose District

Electoral Area 'F'

1. Lot 2, District Lot 74, Plan 36425, Newcastle Land District.

Electoral Area 'G'

1. Lot 28, District Lot 28, Plan 26472, Nanoose Land District.
2. Lot 1, District Lot 80, Plan 49865, Newcastle Land District.

Electoral Area 'H'

1. Lot 22, District Lot 16, Plan 13312, Newcastle Land District.
2. Lot 29, District Lot 81, Plan 27238, Newcastle Land District.
3. Lot 46, District Lot 81, Plan 27238, Newcastle Land District.
4. Lot 9, District Lot 28, Plan 24584, Newcastle Land District.
5. Lot 41, District Lot 81, Plan 27238, Newcastle Land District.
6. Lot 20, District Lot 16, Plan 13312, Newcastle Land District.
7. Lot 1, District Lot 40, Plan 16121, Newcastle District.
8. Lot 27, Plan 16121, District Lot 40, Newcastle Land District.

City of Nanaimo

1. Lot 43, Section 8, Plan 24916, Wellington Land District.

District of Lantzville

1. Lot 24, District Lot 44, Plan 27557, Wellington Land District.
2. Lot A, District Lot 27G, Plan 29942, Wellington Land District.
3. Lot 1, District Lot 85, Plan 15245, Wellington Land District.

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JUNE 11, 2013 AT 6:30 PM IN THE
RDN BOARD CHAMBERS

In Attendance:

Director G. Holme	Chairperson
Director A. McPherson	Electoral Area A
Director M. Young	Electoral Area C
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. Veenhof	Electoral Area H

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Holm	Mgr. Current Planning
M. O'Halloran	Legislative Coordinator
N. Tonn	Recording Secretary
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

LATE DELEGATIONS

MOVED Director Stanhope, SECONDED Director Young, that a late delegation be permitted to address the Committee.

CARRIED

Ian MacDonnell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

Mr. MacDonnell provided a visual and verbal presentation regarding opposition to Official Community Plan Application No. 2011-060. Additional written information was provided.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

MOVED Director Stanhope, SECONDED Director Young, that the minutes of the Electoral Area Planning Committee meeting held May 14, 2013 be adopted.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2013-046 – Field – Electoral Area ‘G’.

MOVED Director Stanhope, SECONDED Director Fell, that Development Permit Application No. PL2013-046 to permit the construction of a dwelling unit and garage be approved, subject to the conditions outlined in Attachments 2 - 4.

CARRIED

Development Permit Application No. PL2013-048 – Branch – 3885 & 3889 Bovanis Road, Electoral Area ‘H’.

MOVED Director Veenhof, SECONDED Director McPherson, that Development Permit Application No. PL2013-048 to permit the construction of a dwelling unit be approved, subject to the conditions outlined in Attachments 2 - 4.

CARRIED

Development Permit Application No. PL2013-055 – Holyk – 6615 Island Highway West, Electoral Area ‘H’.

MOVED Director Veenhof, SECONDED Director McPherson, that Development Permit Application No. PL2013-055 to permit the construction of an accessory building be approved subject to the conditions outlined in Attachments 2 through 4.

CARRIED

OTHER

Request to Relax the Minimum 10% Perimeter Frontage Requirement & Request for Acceptance of Park Land Dedication No. PL2013-018 – Fern Road Consulting Ltd., on behalf of 0928323 B.C. Ltd. & Pland Land Corp. – 691 Wembley Road, Electoral Area ‘G’.

MOVED Director Stanhope, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirement for proposed Lots 5, 6 and 8, be approved.

CARRIED

MOVED Director Stanhope, SECONDED Director Young, that the request to accept the dedication of park land, as outlined in Attachment 2, be accepted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 6:46 PM

CHAIRPERSON

CORPORATE OFFICER

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGULAR COMMITTEE MEETING OF THE WHOLE
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JUNE 11, 2013 AT 7:05 PM IN THE
RDN BOARD CHAMBERS

In Attendance:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director G. Anderson	City of Nanaimo
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Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Utilities
M. O'Halloran	Legislative Coordinator
N. Tonn	Recording Secretary
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Director McKay to the meeting. The new Senior Secretary, Administrative Services was also introduced to the Committee.

DELEGATIONS

Dianne Eddy, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

Ms. Eddy spoke in opposition to Official Community Plan Application No. 2011-060 and provided a visual overview to accompany her presentation.

LATE DELEGATIONS

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

CARRIED

Mike Gray, re Correspondence from M.J. Gray re: Nanoose Bay Fire Protection Service.

Mr. Gray raised his concerns regarding the cost, structure and accountability of the Nanoose Fire Protection Service and requested the support of the Board for an independent third party audit on the Nanoose Fire Protection Society/Volunteer Fire Department.

Ian MacDonnell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

Mr. MacDonnell spoke in opposition to Official Community Plan Application No. 2011-060 providing a chronological overview of the application’s process.

COMMITTEE OF THE WHOLE MINUTES

MOVED Director Johnstone, SECONDED Director Brennan, that the minutes of the Regular Committee of the Whole meeting held May 14, 2013, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Dianne Eddy, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

MOVED Director Brennan, SECONDED Director Ruttan, that the correspondence from Dianne Eddy including a number of petitions regarding Official Community Plan Application No. 2011-060, be received.

CARRIED

Ian MacDonnell, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area ‘H’.

MOVED Director Brennan, SECONDED Director Ruttan, that the correspondence from Ian MacDonnell regarding Official Community Plan Application No. 2011-060 be received.

CARRIED

Greg Moore & Malcolm Brodie, Metro Vancouver, re New Waste-to-Energy Capacity for Metro Vancouver – Potential Site Identification.

MOVED Director Brennan, SECONDED Director Ruttan, that the correspondence from Metro Vancouver regarding a high level potential site evaluation criteria for new Waste-to-Energy capacity for Metro Vancouver, be received.

CARRIED

Ted Olynyk, BC Hydro, re BC Hydro Smart Meters.

MOVED Director Brennan, SECONDED Director Ruttan, that the correspondence from BC Hydro regarding the Regional District of Nanaimo’s concerns with respect to Smart Meters, be received.

CARRIED

Steve Carr, Ministry of Energy, Mines and Natural Gas, re BC Hydro Smart Meters.

MOVED Director Brennan, SECONDED Director Ruttan, that the correspondence from the Ministry of Energy, Mines and Natural Gas regarding BC Hydro's installation of Smart Meters, be received.

CARRIED

Dianne Eddy, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

MOVED Director Brennan, SECONDED Director Ruttan, that the correspondence from Dianne Eddy containing notes used as reference in her presentation, be received.

CARRIED

Lavonne Garnett, re OCP Application No. 2011-060 – Baynes Sound Investments – Electoral Area 'H'.

MOVED Director Brennan, SECONDED Director Ruttan, that the correspondence from Lavonne Garnett regarding Official Community Plan Application No. 2011-060, be received.

CARRIED

UNFINISHED BUSINESS

BYLAW ADOPTION

Bylaws No. 813.50, 869.09 and 889.64 – Inclusion of 691 Wembley Road into Sewer and Streetlighting Service Areas, Electoral Area 'G'.

MOVED Director Holme, SECONDED Director Brennan, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.50, 2013" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that "Morningstar Streetlighting Local Service Area Boundary Amendment Bylaw No. 869.09, 2013" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director Brennan, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.64, 2013" be adopted.

CARRIED

CORPORATE SERVICES

Volunteer Mileage Reimbursement Policy.

MOVED Director Veenhof, SECONDED Director Houle, that the Volunteer Mileage Reimbursement Policy be adopted.

CARRIED

FINANCIAL SERVICES

2012 Annual Financial Report (Audited Financial Statements), Board and Committee Member Expenses, Remuneration and Statement of Financial Information.

MOVED Director Veenhof, SECONDED Director Houle, that the 2012 Annual Financial Report, Statement of Board and Committee Members Expenses and Remuneration, and the Statement of Financial Information be received and approved as presented.

CARRIED

Correspondence from M.J. Gray re: Nanoose Bay Fire Protection Service.

MOVED Director Holme, SECONDED Director Brennan, that this report and the correspondence dated May 7, 2013 from M.J. Gray regarding the Nanoose Fire Protection Society be received for information, and that staff be directed to investigate training standard recommendations and requirements for volunteer fire departments and report back to the Board on their findings.

CARRIED

STRATEGIC AND COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

Intergovernmental Advisory Committee.

MOVED Director Brennan, SECONDED Director Veenhof, that the Regional District of Nanaimo request the Minister of Community, Sport and Cultural Development to reappoint provincial agency staff to the Intergovernmental Advisory Committee.

CARRIED

City of Parksville Official Community Plan Regional Context Statement.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the City of Parksville's Regional Context Statement be accepted by the Regional District of Nanaimo Board.

CARRIED

REGIONAL AND COMMUNITY UTILITIES

WASTEWATER SERVICES

License Agreement with the City of Nanaimo for Use of a Portion of RDN Land at the Greater Nanaimo Pollution Control Centre for the Neck Point Park Trail Network.

MOVED Director Ruttan, SECONDED Director Brennan, that the ten-year License Agreement permitting the City of Nanaimo to continue to use the Regional District of Nanaimo lands at 3075 Shores Drive for the Neck Point Park trail network be approved.

CARRIED

RECREATION AND PARKS

RECREATION SERVICES

District 69 Sport Field and Sport Court Booking Agreements.

MOVED Director Lefebvre, SECONDED Director Willie, that the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the City of Parksville be approved as provided in Appendix 'I' with the following section added:

"Section 3 vi)

The Regional District will work with the Local Government on the possible transition of the Regional District scheduling and programming of the Local Government's sport field lighting through a remote computer system, as well as the development of fee collection process to be implemented should the necessary hardware, software and related resources to provide for this transition be secured."

CARRIED

MOVED Director Lefebvre, SECONDED Director Willie, that the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the Town of Qualicum Beach be approved as provided in Appendix 'II' with the following section added:

"Section 3 vi)

The Regional District will work with Local Government on the possible transition of the Regional District scheduling and programming of the Local Government's sport field lighting through a remote computer system, as well as the development of fee collection process to be implemented should the necessary hardware, software and related resources to provide for this transition be secured."

CARRIED

MOVED Director Lefebvre, SECONDED Director Willie, that the Local Services Agreement for sport field and court bookings between the Regional District of Nanaimo and the Board of Education of School District 69 (Qualicum) be approved as provided in Appendix 'III'.

CARRIED

Director Veenhof requested that these motions also be forwarded to the District 69 Recreation Commission for their information.

PARKS SERVICES

Wildfire Response Agreement with the Ministry of Forests, Lands and Natural Resource Operations.

MOVED Director Willie, SECONDED Director Kipp, that the Wildfire Response Agreement with the Ministry of Forest, Lands and Natural Resource Operations be approved as shown on Appendix I.

CARRIED

TRANSPORTATION AND SOLID WASTE

SOLID WASTE SERVICES

Bear Smart Information Sessions 2013.

MOVED Director Veenhof, SECONDED Director Houle, that staff be directed to ensure bear smart related information is kept current and easily accessible on the Regional District and Beyond Composting websites.

CARRIED

Amendment to the Regional Solid Waste Advisory Committee Terms of Reference.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board approve the amended Regional Solid Waste Advisory Committee Terms of Reference as attached to the staff report.

CARRIED

Metro Vancouver Waste-To-Energy Site Identification.

MOVED Director Willie, SECONDED Director McKay, that the Board report on Metro Vancouver's potential WTE site identification be received and that staff submit comments to Metro Vancouver indicating the RDN requires a detailed consultation process if there is a proposal that involves siting a Waste-To-Energy (WTE) facility on Vancouver Island, and that Metro Vancouver staff be requested to meet with the Capital Regional District, Cowichan Valley Regional District, Comox Valley Regional District and the Regional District of Nanaimo to provide additional detail on their proposed process to increase their WTE capacity.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE MINUTES AND RECOMMENDATIONS

Regional Solid Waste Advisory Committee.

MOVED Director Holme, SECONDED Director Brennan, that the minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, May 16, 2013 be received for information.

CARRIED

District 69 Recreation Commission.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the District 69 Recreation Commission meeting held Thursday, May 16, 2013 be received for information.

CARRIED

District 69 Recreation Youth and Community Grants.

MOVED Director Veenhof, SECONDED Director Willie, that the following District 69 Recreation Youth Grants be approved:

Arrowsmith Community Enhancement Society	\$ 1,220
- Youth drop in facility rental	
Bard to Broadway Theatre Society	1,500
- Performing Arts Series; facility rental	
Bard to Broadway Theatre Society	1,000
- Summer Youth Theatre; facility rental	
Bow Horne Bay Community Club	2,500
- Lighthouse Country Fall Fair; physical activity for youth	

CARRIED

MOVED Director Veenhof, SECONDED Director Willie, that the following District 69 Recreation Community Grants be approved:

Arrowsmith Agricultural Association	\$ 465
- Storage for non-profit groups	
Bowser Elementary School	700
- Outdoor education / subsidy for financial hardship applicants	
Corcan Meadowood Residents Association	1,500
- Halloween event	
Family Resource Association	2,000
- Music program	
Jugmentals Community Jug Band	1,424
- Facility rental; copying supplies	
Parksville and District 69 Team	1,300
- Transportation	
Special Olympics BC Oceanside	2,000
- Pool rental; bowling costs	
Vancouver Island Opera	1,500
- Facility rental; sound and lighting costs	
Winchelsea Elementary School PAC	10,094
- Playground	

CARRIED

District 69 Recreation Service Fees & Charges – September 1, 2013 – August 31, 2014.

MOVED Director Veenhof, SECONDED Director Willie, that the 2013-2014 Northern Community Recreation Services Program Fees be approved as provided in Appendix A.

CARRIED

MOVED Director Veenhof, SECONDED Director Willie, that the 2013-2014 program, admission and rental fees for Oceanside Place be approved as provided in Appendix B.

CARRIED

MOVED Director Veenhof, SECONDED Director Willie, that the 2013-2014 program, admission and rental fees for Ravensong Aquatic Centre be approved as provided in Appendix C.

CARRIED

Membership Program.

MOVED Director Lefebvre, SECONDED Director Willie, that staff report on the implications in offering a membership discount program on facility admissions at the Ravensong Aquatic Centre and Oceanside Place or extending the existing membership program to businesses and organizations at the two facilities.

CARRIED

Grants-in-Aid Committee.

MOVED Director Young, SECONDED Director Willie, that the minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, May 22, 2013 be received for information.

CARRIED

MOVED Director Young, SECONDED Director Willie, that Grant-in-Aid funds for District 68 be awarded to the following applicants:

Cedar 4-H Club	\$ 175.00
Friends of the Morden Mine Society	\$ 1,000.00
Gabriola Arts Council	\$ 1,000.00
Gabriola Athletic Movement Society	\$ 770.25
Jonanco Hobby Workshop Association	\$ 250.00

CARRIED

MOVED Director Young, SECONDED Director Willie, that Grant-in-Aid funds for District 69 be awarded to the following applicants:

Lighthouse Community Centre Society	\$ 3,060.00
Lighthouse Country Marine Rescue Society	\$ 2,100.00
Oceanside Community Arts Council	\$ 5,000.00
Oceanside Volunteer Association	\$ 1,225.00

CARRIED

BOARD INFORMATION

Leslie Baird, Mayor, Village of Cumberland, re Promoting Mason Bees.

MOVED Director Holme, SECONDED Director Ruttan, that the correspondence from the Village of Cumberland promoting the use of mason bees to promote pollination in communities and parks in the Regional District be received.

CARRIED

IN CAMERA

MOVED Director Holme, SECONDED Director Ruttan, that pursuant to Section 90 (1) (e), (f) and (i) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land acquisition, law enforcement and solicitor-client privilege.

CARRIED

TIME: 8:13 PM

CHAIRPERSON

CORPORATE OFFICER

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 813.50

A BYLAW TO AMEND THE BOUNDARIES OF THE
FRENCH CREEK SEWER SERVICE

WHEREAS the Regional District of Nanaimo established the French Creek Sewer Service pursuant to Bylaw No. 813, cited as "French Creek Sewerage Facilities Local Service Establishment Bylaw No. 813, 1990";

AND WHEREAS the Board of the Regional District of Nanaimo has been petitioned by the property owner (s) to extend the boundaries of the service area to include the land (s) shown outlined in black on Schedule 'B' of this bylaw and legally described as:

- Lot 1, District Lot 81, Nanoose District, Plan 1799;

AND WHEREAS at least 2/3 of the service participants have consented to the adoption of this bylaw in accordance with section 802 of the *Local Government Act*;

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

1. Citation

This bylaw may be cited for all purposes as "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.50, 2013".

2. Amendment

"French Creek Sewerage Facilities Local Service Establishment Bylaw No. 813, 1990" is amended as follows:

By deleting Schedule 'A' of Bylaw No. 813 and replacing it with Schedule 'A' attached to and forming part of this bylaw.

Introduced and read three times this 28th day of May, 2013.

Adopted this ____ day of _____, 2013.

CHAIRPERSON

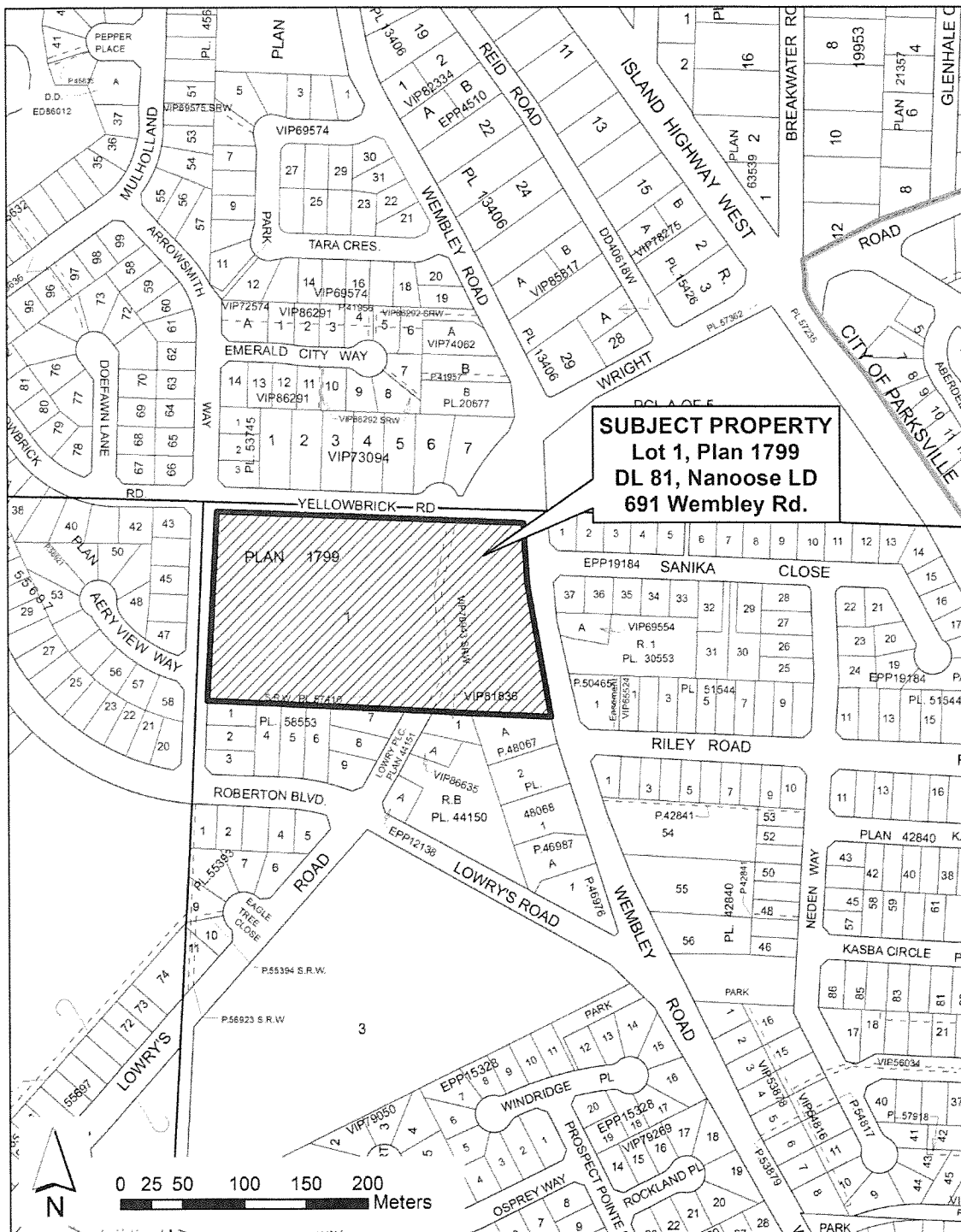
CORPORATE OFFICER

Schedule 'A'

MAP OF REVISED SERVICE AREA BOUNDARIES
TO BE ATTACHED ONCE ADOPTED,
AND IS AVAILABLE FOR VIEWING
WITH THE CORPORATE OFFICER

Chairperson

Corporate Officer



REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 869.09

A BYLAW TO AMEND THE BOUNDARIES OF THE
MORNINGSTAR STREETLIGHTING SERVICE

WHEREAS the Regional District of Nanaimo established the Morningstar Streetlighting Service pursuant to Bylaw No. 869, cited as "Morningstar Streetlighting Local Service Area Establishment Bylaw No. 869, 1992";

AND WHEREAS the Board of the Regional District of Nanaimo has been petitioned by the property owner to extend the boundaries of the service area to include the land shown outlined in black on Schedule 'B' of this bylaw and legally described as:

- Lot 1, District Lot 81, Nanoose District, Plan 1799.

AND WHEREAS at least 2/3 of the service participants have consented to the adoption of this bylaw in accordance with Section 802 of the *Local Government Act*;

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

1. Citation

This bylaw may be cited as "Morningstar Streetlighting Local Service Area Boundary Amendment Bylaw No. 869.09, 2013".

2. Amendment

"Morningstar Streetlighting Local Service Area Establishment Bylaw No. 869, 1992" is amended as follows:

By deleting Schedule 'A' of Bylaw No. 869 and replacing it with Schedule 'A' attached to and forming part of this bylaw.

Introduced and read three times this 28th day of May, 2013.

Adopted this ____ day of _____, 2013.

CHAIRPERSON

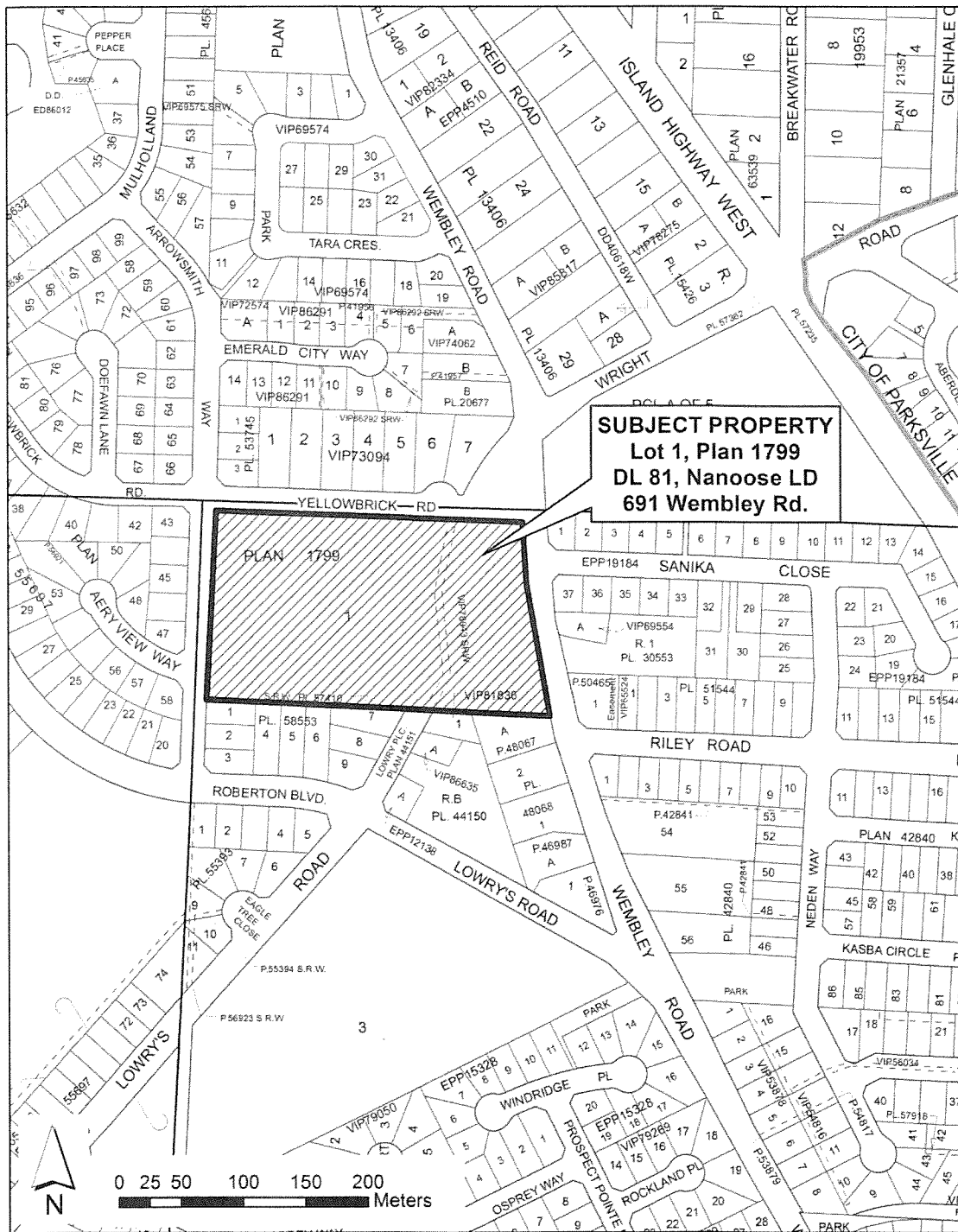
CORPORATE OFFICER

Schedule 'A'

MAP OF REVISED SERVICE AREA BOUNDARIES
TO BE ATTACHED ONCE ADOPTED,
AND IS AVAILABLE FOR VIEWING
WITH THE CORPORATE OFFICER

Chairperson

Corporate Officer



REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 889.64

**A BYLAW TO AMEND THE BOUNDARIES OF THE
NORTHERN COMMUNITY SEWER SERVICE**

WHEREAS the Regional District of Nanaimo established the Northern Community Sewer Service pursuant to Bylaw No. 889, cited as "Regional District of Nanaimo Northern Community Sewer Local Service Conversion Bylaw No. 889, 1993";

AND WHEREAS the Board of the Regional District of Nanaimo has been petitioned by the property owner (s) to extend the boundaries of the service area to include the land (s) shown outlined in black on Schedule 'B' of this bylaw and legally described as:

- Lot 1, District Lot 81, Nanoose District, Plan 1799;

AND WHEREAS at least 2/3 of the service participants have consented to the adoption of this bylaw in accordance with section 802 of the *Local Government Act*;

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

1. Citation

This bylaw may be cited as "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.64, 2013".

2. Amendment

"Regional District of Nanaimo Northern Community Sewer Local Service Conversion Bylaw No. 889, 1993" is amended as follows:

By deleting Schedules 'C' and 'E' of Bylaw No. 889 and replacing them with Schedules 'C' and 'E' attached to and forming part of this bylaw.

Introduced and read three times this 28th day of May, 2013.

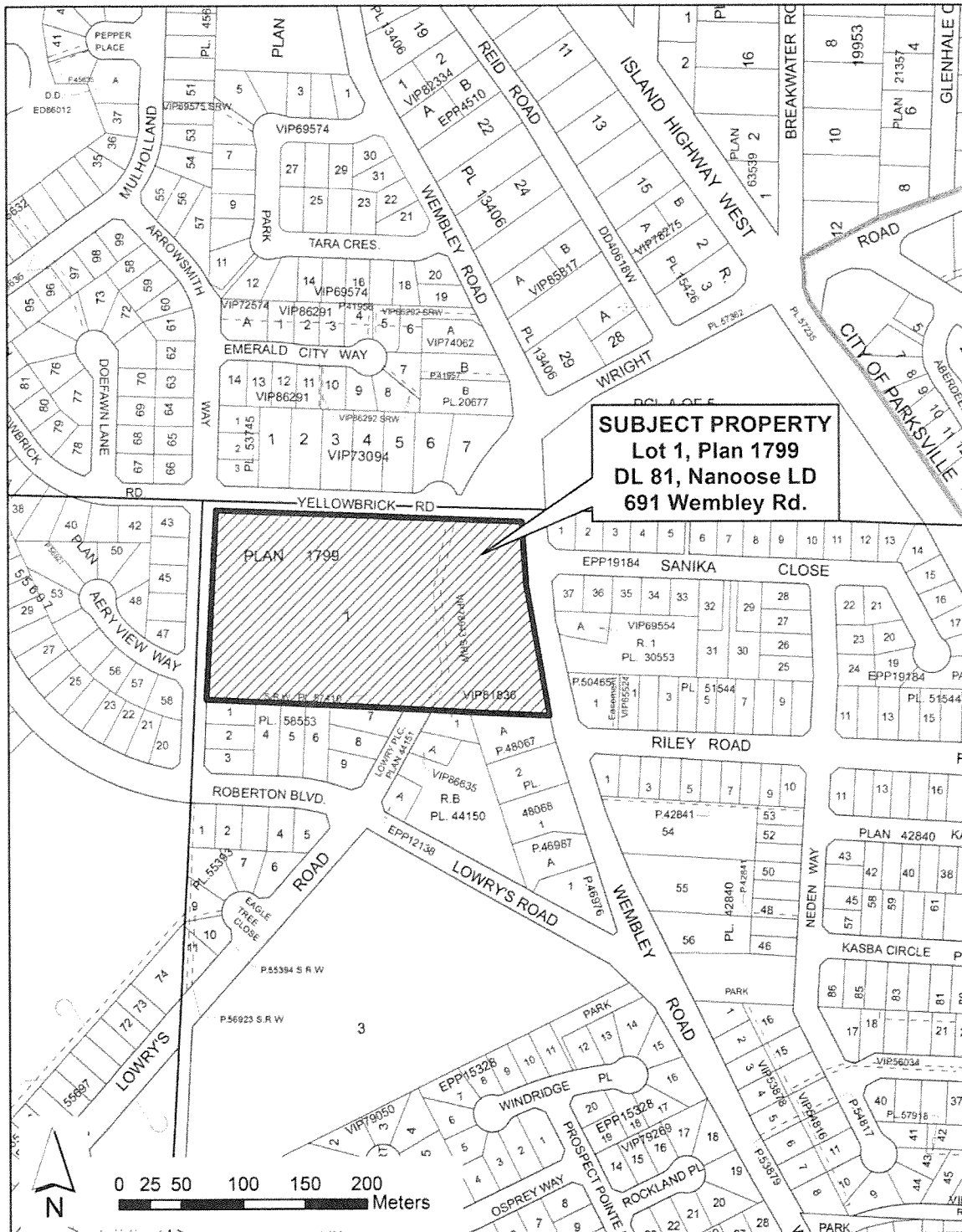
Adopted this ____ day of _____, 2013.

CHAIRPERSON

CORPORATE OFFICER

Chairperson

Corporate Officer



SUBJECT PROPERTY
Lot 1, Plan 1799
DL 81, Nanoose LD
691 Wembley Rd.

Schedule 'C'

MAP OF REVISED SERVICE AREA BOUNDARIES
TO BE ATTACHED ONCE ADOPTED,
AND IS AVAILABLE FOR VIEWING
WITH THE CORPORATE OFFICER

Schedule 'E'

MAP OF REVISED SERVICE AREA BOUNDARIES
TO BE ATTACHED ONCE ADOPTED,
AND IS AVAILABLE FOR VIEWING
WITH THE CORPORATE OFFICER

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE EAST WELLINGTON AND PLEASANT VALLEY
PARKS AND OPEN SPACE ADVISORY COMMITTEE
REGULAR MEETING
HELD MONDAY, April 22, 2013
7:00 P.M.**

Attendance: Maureen Young, Director RDN Board, Chair
Judith Wilson
Rick Heikkila
Bruce Erickson

Staff: Elaine McCulloch, Parks Planner

Regrets: Doug Cawthorne

Also in Attendance: Charles Pinker
Joy Hunter
Christine Heffernan
Phyllis Kratschmer

CALL TO ORDER

Chair Young called the meeting to order at 7:05 p.m.

Election of Secretary

B. Erickson was nominated by R. Heikkila for the position of Secretary. B. Erickson accepted the position of Secretary.

MINUTES

MOVED R. Heikkila, SECONDED J. Wilson that the minutes of the November 26, 2013 meeting be received.

CARRIED

UNFINISHED BUSINESS

Meadow Drive Community Park – Picnic Shelter Update

Ms. McCulloch discussed the work done at Meadow Drive Park and the next steps ahead.

Anders-Dorrit Community Park

The committee discussed the details of the Anders-Dorrit Park Open House that will take place Thursday July 18th at 4:30-7:00 with refreshments. A survey will be available at the park, on the RDN website and will be mailed out as well.

REPORTS

Monthly Update of Community Parks and Regional Parks and Trails Projects – Nov/Dec 2012

Monthly Update of Community Parks and Regional Parks and Trails Projects – January 2013

Ms. McCulloch reviewed the November/December and January Update reports.

Electoral Area 'EW/PV' Community Park 2013 Detailed Project Plan

The 2013 Detailed Project Plan was discussed with the Committee.

Electoral Area 'EW/PV' Community Park 5-Year Project Planning: 2014-2018

MOVED R. Heikkila, SECONDED J. Wilson that the reports be received.

CARRIED

NEW BUSINESS

Change of meeting time/date

The committee discussed the possibility of changing the day or time of the meetings to earlier in the day but it was decided to stay with the same days and time for regular meetings.

The committee also discussed the need for 2 more POSAC committee members.

ADJOURNMENT

MOVED R. Heikkila, SECONDED J. Wilson that the meeting be adjourned at 9:00pm.

CARRIED

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE
MEETING HELD ON FRIDAY, MAY 17, 2013 AT 2:00 PM
IN THE RDN COMMITTEE ROOM**

Present:

Director D. Johnstone	Chairperson
Director H. Houle	Electoral Area B
Director J. Fell	Electoral Area F
C. Evans	Representative (South)
A. Benson	Representative (South)
A. Brown	Representative (North)
J. McLeod	Regional Agricultural Organization
K. Reid	Shellfish Aquaculture Organization

Also in Attendance:

G. Garbutt	General Manager of Strategic and Community Development
J. Holm	Manager of Current Planning
L. Rowett	Senior Planner
B. Farkas	Recording Secretary

Regrets:

R. Wahlgren	Representative (North)
C. Springford	Regional Agricultural Organization

CALL TO ORDER

The meeting was called to order at 2:00 pm by the Chair. D. Johnstone introduced the new General Manager of Strategic and Community Development, Geoff Garbutt, to the members.

MINUTES

MOVED J. Fell, SECONDED K. Reid, that the minutes of the Agricultural Advisory Committee meeting held on April 5, 2013 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Summary of ALR Applications

J. Holm gave a brief overview of the Summary of ALR Applications and indicated that 80% of the applications are for subdivision or for non-farm use and the remaining applications are for ALR exclusion or inclusion; he added that approximately 20% of applications within the RDN are approved by the ALC.

C. Evans asked if there is community input on applications and J. Holm responded that through the notification procedure including newspaper advertisements, for exclusion applications, there is provision for public input and there is also an opportunity for local government input.

NEW BUSINESS

REPORTS

AAC Resolution to Comment on ALC Applications

MOVED H. Houle, SECONDED J. Fell, that the Agricultural Area Plan Recommended Implementation Action 1.1A, "consider updating the Agricultural Advisory Committee (AAC) Terms of Reference to allow the AAC to make comments on every application (exclusion, non-farm use, subdivision) that is forwarded to the Agricultural Land Commission (ALC)", be referred to staff for a report on options to proceed; including in those options, the opportunity for optional Area Director comment to be incorporated into the process.

CARRIED

Summary of AAP Action Items for Consideration in the Implementation Work Plan

The following points were discussed regarding the prioritization of Action Items.

- Twenty-eight items were selected by more than one Committee member as priority items.
- The adopted AAP recommends seven priorities for immediate action and these seven priorities have all been selected by the Committee members as priority items including: 1.1.a, 1.2.1, 2.1.b, 2.2.a, 6.1.g, 7.2.b and 7.3.f.
- The Board direction was for a three-year work plan as part of ongoing implementation of the AAP.
- The Committee to select items that can be reasonably addressed within that time frame and prioritize other items through future work plans.
- Staff will review the Committee's preferred actions for the first three-year work plan and report back to the Committee on opportunities for consolidating related items into projects and regulatory reviews.
- Potential resources and partners will be discussed when action items are considered.

H. Houle requested an invitation be extended to the Nanaimo Economic Development Corporation for the next AAC meeting to discuss opportunities for partnering on some action items.

J. Fell will prepare notes on barriers to farming and circulate them to staff prior to the next AAC meeting.

G. Garbutt will circulate an Official Community Plan amendment for Comox Valley Regional District to staff and Committee members for information.

Staff will organize a field trip in the fall for Committee members to observe land use issues related to agricultural and aquaculture properties; K. Reid offered to host a tour of his aquaculture facility at that time.

MOVED H. Houle, SECONDED J. McLeod that staff prepare a letter of invitation to Sasha Angus of the Nanaimo Economic Development Corporation to speak at the next meeting of the Agricultural Advisory Committee.

CARRIED

NEXT MEETING

TBA

ADJOURNMENT

MOVED A. Brown, SECONDED H. Houle that this meeting be adjourned.

CARRIED

Time: 3:15 pm

CHAIRPERSON

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA 'H' PARKS AND OPEN SPACE ADVISORY
REGULAR COMMITTEE MEETING
THURSDAY, JUNE 5, 2013
7:30PM**

Attendance: Bill Veenhof, Chair, Director, RDN Board
Barry Ellis
Richard Leontowich
Valerie Weismiller
Nancy Robertson
David Wiwchar

Staff: Wendy Marshall, Manager of Park Services
David Palidwor, Parks Superintendent
Elaine McCulloch, Parks Planner

REGRETS: Dagmar Seydel

CALL TO ORDER

Chair Veenhof called the meeting to order at 3:35.

MINUTES

MOVED R. Leontowich, SECONDED V. Weismiller, that the minutes from the February 27, 2013 meeting be approved.

COMMUNICATIONS/CORRESPONDENCE

MOVED V. Weismiller, SECONDED B. Ellis that the following Correspondence be received:

P.& J. McLean to RDN Parks and Open Space Advisory Committee, Electoral Area 'H'
RE: Request for Funding – Electrical Upgrades to the Lighthouse Community Centre

CARRIED

REPORTS

**Monthly Update of Community and Regional Parks and Trails Projects – Feb/March 2013
Monthly Update of Community and Regional Parks and Trails Projects – April 2013**

Ms. Marshall gave a summary of the Community and Regional Parks Reports for February/March and April 2013.

Community Parks and Trails Strategy – Update

Mr. Palidwor gave an update on the Community Parks and Trails Strategy (CPTS).
The final Open House including survey for Phase 2 is scheduled for June 5th in EA H. A public engagement summary will follow and these will be posted on the RDN website. Two other studies are being finalized: Trail Design Guidelines and Construction Standards and the Cultural

Mapping project. These works will be integrated with the public input into the draft final report that will be reviewed by the Advisory Committee and the four EA POSACS in July. Public input will then be sought through a survey to be posted on the RDN website in August.

The following handouts were provided and discussed: CPTS Engagement #1 Summary; Survey & Open House; Community Parks Classifications and Land Suitability Criteria; RDN Area "H" Parks Classifications; Park Class Comparison

Mr. Veenhof introduced the idea that the Provincial Community Works Fund could be accessed to help finance the construction of a roadside trail. There was further discussion regarding roadside trails and other potential unique uses of the rail track/corridor for transportation.

Henry Morgan CP: Park Construction – Update

Mr. Palidwor provided an update on the park construction project. The construction work is nearing 90% completion. The major park components that have not been completed include the 2 upside-down tree features and the 'driftwood' play component. In addition to these components the contractor will need to address a list of other minor deficiencies before the project is considered complete. An official park opening date has yet to be determined. The public can view the park construction progress, however, it is important to note that the park is still a construction site and the public is restricted from entering.

Water Access Report

The water access summary report recently completed by the Committee members was reviewed with the following comments provided: add McColl Rd (#29) as a potential water access development site; consider installing signage at water access sites at RDN managed sites, where access is clearly defined and access does not trespass on neighbouring properties. Further discussion on development priorities is to be continued at the next meeting.

MOVED V. Weismiller, SECONDED B. Ellis that the reports be received.

BUSINESS ARISING FROM COMMUNICATIONS/CORRESPONDENCE

MOVED B. Ellis, SECONDED R. Leontowich that \$6,850 in Electoral Area 'H' Community Parks funding be provided for the Lighthouse Community Center electrical system upgrade as requested by the Bow Horn Bay Community Club.

CARRIED

ADJOURNMENT

MOVED B. Ellis that the meeting be adjourned at 5:25pm.

Chair

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE
REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING
HELD ON TUESDAY, JUNE 4, 2013 AT 12:00PM
IN THE RDN COMMITTEE ROOM

Attendance: Director Diane Brennan, Chair, City of Nanaimo
Director Howard Houle, Electoral Area 'B'
Director Maureen Young, Electoral Area 'C',
Director Julian Fell, Electoral Area 'F'
Director Joe Stanhope, Electoral Area 'G'
Director Dave Willie, Town of Qualicum Beach
Director Brian Dempsey, District of Lantzville
Director Marc Lefebvre, City of Parksville

Staff: Tom Osborne, General Manager of Recreation and Parks
Paul Thorkelsson, Chief Administrative Officer
Wendy Marshall, Manager of Park Services
Ann-Marie Harvey, Recording Secretary

CALL TO ORDER

Chair Brennan called the meeting to order at 12:00pm.

MINUTES

MOVED Director Houle, SECONDED Director Dempsey that the minutes of the Regular Regional Parks and Trails Select Committee meeting held February 5, 2013 be approved.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Director Stanhope, SECONDED Director Lefebvre that the following correspondence be received:

L. Hannah, Nature Conservancy to RDN Board, RE: Approval of Moorecroft Regional Park Management Plan

M. Halsey, TLC to Regional District of Nanaimo, RE: Signing authority

T. Osborne, RDN to Nanaimo and Area Land Trust Society, RE: Funding Agreement and Payment

B. Smith, Environment Canada to T. Osborne, RDN, RE: Disposition and Change in Use for BC 109 (Coats Marsh)

CARRIED

REPORTS

Monthly Update of Community and Regional Parks and Trails Projects February/March 2013
Monthly Update of Community and Regional Parks and Trails Projects April 2013

Ms. Marshall gave a summary of the Regional Park information in the February/March and April 2013 Monthly Update of Community and Regional Parks and Trails Projects Reports.

MOVED Director Stanhope, SECONDED Director Fell, that the Monthly Update of Community and Regional Parks and Trails Projects February/March and April 2013 reports be received.

CARRIED

NEW BUSINESS

E & N Trail

Mr. Osborne stated that now that a Board resolution to undertake the E and N Trail by Rail project (Parksville to Coombs / Parksville to French Creek) has been approved pending Provincial approval of the project, staff will be developing RFP for the design and engineer work that will roll out in two phases, one to undertake the design, engineering and related costing of the trail for tender, and second phase is to oversee the construction of the trail. He emphasized the magnitude and significance this project is for the region and pressure it will have on RDN park staff resources.

IN CAMERA

MOVED Director Stanhope, SECONDED Director Dempsey, that pursuant to Section 90(1) (e) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to land issues.

Time: 12:25

CARRIED

ADJOURNMENT

MOVED Director Young that the meeting be adjourned at 1:30pm

CARRIED

Chair



RUN REPORT		✓
CAQ APPROVAL		
EAP		
COW		
JUN 19 2013		
RHD		
BOARD	✓	

MEMORANDUM

TO: Sean De Pol
Manager of Wastewater Services

DATE: June 19, 2013

FROM: Shelley Norum
Wastewater Coordinator

FILE: 3150-01

SUBJECT: Reduction of Sewer Development Cost Charges for the proposed Nanaimo Travellers Lodge Society Not-for-Profit Housing Development at 1917 Northfield Road, Nanaimo

PURPOSE

For the Board to approve a request by the Nanaimo Travellers Lodge Society (NTLS) for a 50% reduction in Regional District of Nanaimo sewer development cost charges (DCCs) for a proposed not-for-profit housing development at 1917 Northfield Road, Nanaimo.

BACKGROUND

Development Cost Charge Reduction

The Regional District of Nanaimo and member municipalities charge DCCs on new development to help cover the capital costs of providing services such as sewer, water, roads and parkland. To incent the development of affordable housing, local governments may reduce DCCs for such projects.

Provincial legislation passed in May 2008 requires that DCC reductions are authorized through a bylaw. In August 2010, the Regional District of Nanaimo adopted *Bylaw No. 1577 "A Bylaw to Reduce Sewer Development Cost Charges for Not-For-Profit Rental Housing"*. Under this bylaw, an eligible development in the Southern Community Sewer Service Area may have the sewer DCCs reduced by 50%.

The City of Nanaimo *Bylaw No. 7082 "A Bylaw to Reduce Development Cost Charges for Not-For-Profit Rental Housing"* is similar to the Regional District of Nanaimo bylaw where an eligible development may obtain a 50% reduction in City of Nanaimo DCCs.

Nanaimo Travellers Lodge Society Application

The NLTS plans to build a new 2-storey building at 1917 Northfield Road and provide 130 beds for long-term dementia care housing. The property is owned by NTLS, a registered not-for-profit society; who will also be operating the proposed new facility. NLTS receives housing subsidies (rent) from the Vancouver Island Health Authority (VIHA) for all residents. VIHA currently pays 73.7% of the housing costs. The remaining 26.3% is paid directly by the residents.

City of Nanaimo DCC Reduction

The City of Nanaimo recently received a request from NTLS, for their property at 1917 Northfield Road, to reduce the City of Nanaimo DCC charge by 50% in accordance with City of Nanaimo Bylaw No. 7082. On May 13, 2013, the City of Nanaimo Council determined that the proposed NLTS development meets the criteria for an eligible development and carried the motion to grant the DCC reduction. On May 27, 2013, the City of Nanaimo Council adopted a Housing Agreement to provide this rate reduction.

Regional District of Nanaimo Sewer DCC Reduction

Based on the information provided, the proposed NLTS development is also eligible for a reduction in Regional District of Nanaimo sewer DCCs according to Bylaw No. 1577.

ALTERNATIVES

1. Approve the 50% reduction in Regional District of Nanaimo sewer DCCs for the proposed Nanaimo Travellers Lodge Society not-for-profit housing development at 1917 Northfield Road, Nanaimo.
2. Do not approve the 50% reduction in Regional District of Nanaimo sewer DCCs for the proposed Nanaimo Travellers Lodge Society not-for-profit housing development at 1917 Northfield Road, Nanaimo. (Note: the proposed development meets the requirements stipulated in Bylaw No. 1577 for the 50% rate reduction).

FINANCIAL IMPLICATIONS

The proposed NLTS development has a Gross Floor Area (GFA) of approximately 14,136 m², based on floor plans provided to the City of Nanaimo in March 2013 (exact totals will be based on plans submitted to the City of Nanaimo at the Building Permit stage). At the current institutional rate, the total Regional District of Nanaimo sewer DCCs for the project will be approximately \$192,249.60. A 50% reduction would result in a DCC charge of \$96,124.80.

The City of Nanaimo has approved a 50% rate reduction reducing the City of Nanaimo DCCs from \$990,368.16 to \$495,184.08.

The table below summarizes the Regional District of Nanaimo and City of Nanaimo DCCs based on 14,136 m² of GFA:

Development Cost Charges	100% of DCC	50% Reduction
Regional District of Nanaimo sewer charge	\$ 192,249.60	\$ 96,124.80
City of Nanaimo charge	\$ 990,368.16	\$ 495,184.08
Combined Totals	\$ 1,182,617.76	\$ 591,308.88

Exemptions in DCC revenue require that the funding for future capacity comes from elsewhere, typically from increased DCCs for other development categories.

SUMMARY/CONCLUSIONS

The Regional District of Nanaimo has *Bylaw 1577: "A Bylaw to Reduce Sewer Development Cost Charges for Not-For-Profit Rental Housing"* to incent the development of affordable housing. Under this bylaw, an eligible development in the Southern Community Sewer Service Area may have the sewer DCCs reduced by 50%.

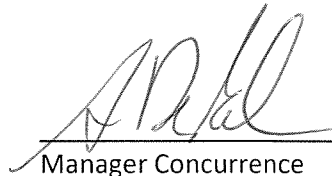
The NLTS plans provide 130 beds for long-term dementia care housing in a new building at 1917 Northfield Road. The property is owned by NTLs, a registered not-for-profit society; who will also be operating the proposed new facility. NLTS receives housing subsidies (rent) from the Vancouver Island Health Authority (VIHA) for all residents. VIHA currently pays 73.7% of the housing costs. The remaining 26.3% is paid directly by the residents. Based on the information provided, the proposed NLTS development is eligible for a reduction in Regional District of Nanaimo sewer DCCs according to Bylaw No. 1577. A 50% DCC reduction would lower the Regional District of Nanaimo sewer DCCs for the proposed development from approximately \$192,249.60 to \$96,124.80.

RECOMMENDATIONS

1. That the Board approve the 50% rate reduction for the proposed Nanaimo Travellers Lodge Society development at 1917 Northfield Road, Nanaimo.



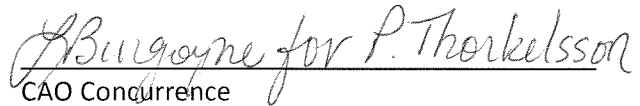
Report Writer



Manager Concurrence



General Manager Concurrence



CAO Concurrence



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CHAIR	<input checked="" type="checkbox"/>	Info	

June 19th, 2013
 Dear Premier Clark,

Re: Local Government Control or Management of Watersheds Request for Meeting

As the representative for the Vancouver Island Water Watch Coalition I am writing to request a formal meeting with yourself and all relevant Ministers within the various portfolios pertaining to drinking water resources, watersheds in their entirety, and forestry lands.

Although most communities in the province have concerns with their drinking water resources and individual watersheds, there is no other area in the province of British Columbia that is in as much jeopardy as Vancouver Island. This extreme vulnerability is traced directly back, and attributable to, the E and N Land Grant.

In 1875 a strip of land, 20 miles wide and stretching from just north of Victoria and upwards to Campbell River, was given away to the coal baron, Robert Dunsmuir for completion of the national railway. This land was given away without thought to either the First Nations or the settlers and with no forethought as to future negative results to the land base and it's life-sustaining resources as the forested lands were parceled off and sold for millions of dollars by Dunsmuir.

To the everlasting shame of the Canadian governments, Dunsmuir and his associates were the only individuals who benefited enormously from this appalling land grab.

Turn the page, flash-forward to 2013, and it is still the First Nations and Island citizens who continue to pay the piper for this narrow strip of land with the ever-growing threat to the Island's water resources due to the privately owned forestry lands.

These privately owned lands continue to be over-logged, poisoned with herbicides and the never ending sell-off of these lands for development, with additional human encroachment, placing stress on watersheds and human drinking water supplies. The Provincial government poorly legislated control equates to the inability of communities to have any positive say or control over their own watersheds. This glaring power inequality has become a major issue of concern for rural and urban communities up and down the Island.

The Vancouver Island Water Watch Coalition was formed in 2005 with Island water resources uppermost in mind as the Coalition strives to educate the public on the essence of life...water.

Most recently we have contacted the Environmental Law Clinic from the University of Victoria, who completed a years worth of work on our behalf as the Coalition attempts to support our communities in understanding what legislation must be changed for the positive, to gain local control of community watersheds and water resources.

In 2011, the Town of Ladysmith had a resolution endorsed unanimously at the UBCM. The resolution reads as follows:

B129 CONTROL OF WATERSHEDS Ladysmith

WHEREAS many local governments draw surface water for their water systems, and such sources are vulnerable to degradation and pollution caused by a variety of industrial and recreational activities;

AND WHEREAS watersheds are not recognized in legislation, leaving local governments without adequate tools to enact measures for the protection of watersheds;

AND WHEREAS many local governments get their drinking water from sources on privately owned land;

AND WHEREAS the provincial health authorities are increasing the requirements for the provision of clean water from local government water systems:

THEREFORE BE IT RESOLVED that UBCM request the provincial government to develop a funding program that facilitates local government acquisition of both the watershed and adjacent land for those local governments with water systems on privately owned land;

AND BE IT FURTHER RESOLVED that all activities in watersheds used for drinking water be subject to final approval and control by affected local governments and the Ministry of Environment (MOE), and that MOE be legislatively required to ensure that the quality and quantity of water in watersheds meet provincial health requirements.

To date, nothing has been accomplished by this resolution.

In addition, there are many Island watersheds under huge stress, in rural areas water wells are running dry, and there is contamination in aquifers and watersheds at an increasing and alarming rate.

VIWWC cannot emphasize enough how urgent this request is for a meeting with you and all Ministers' involved in these issues. It is imperative that the Coalition share the findings and recommendations of the Environmental Law Clinic plus our own work on behalf of our Island communities.

Therefore, we urge you to please contact the writer to arrange a meeting. The writers home phone number is 250-729-0185 and address is - #5, 3400-Rock City Road, Nanaimo, BC V9T 6E4

The Coalition is copying all local governments and MLA's on the Island along so that working together we can reach amicable solutions for all, especially the citizens and their communities who are at Ground Zero with respect to risks in their watersheds.

Sincerely yours,
Vancouver Island Water Watch Coalition

June Ross,
Temporary Chair VIWWC and
Editor- www.vancouverislandwaterwatchcoalition.ca

c.c

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Rich Coleman- Deputy Minister
John Rustad- Minister of Aboriginal Relations and Reconciliation
Mary Polak - Minister of Environment
Steve Thompson - Minister of Forests, Lands and natural Resources
Donna Barnett-- Parliamentary Secretary to the Minister of Forests, Lands and Natural Res.

All Municipalities (32) and Regional Districts on Vancouver Island (6)

Opposition MLA's;

Adrian Dix,

Doug Donaldson- Aboriginal Relations

Gary Holman, Deputy Critic, Environment

Spencer Chandra-Herbert, Environment

Norm Macdonald, Forests, lands and natural Resource Operations

Bill Routley, Deputy Critic - Forestry

Leonard Krog - Justice and MLA Nanaimo

Selina Robinson,, Local Government

Scott Fraser, Rural Economic Development, Mining and Fisheries

Doug Routley - MLA, Nanaimo/Cowichan

Union of BC Indian Chiefs- Grand Chief, Stewart Philip



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File: FOR-14390-20

June 10, 2013

Joe Stanhope, Board Chair
Regional District of Nanaimo Board of Directors
Maureen Young, Chair of the Emergency Management Select Committee
6300 Hammond Bay Rd.
Nanaimo, BC
V9T 6N2

Dear Mr. Stanhope:

RE: Wildfire Development Permit Process for the Regional District of Nanaimo

The Regional District Board has utilized funding from the Strategic Wildfire Prevention Initiative for various projects to identify and mitigate wildland urban interface (WUI) fire in the Electoral Areas. Following completion of Community Wildfire Protection Plans (CWPP), I understand that the Board directed staff to prepare a policy implementing several recommendations arising from the CWPPs that would promote public safety. Consideration of a potential Wildfire Development Permit process would build upon the RDN's current proactive approach to the identified top hazard of WUI and aligns with the 2013-2015 Board Strategic Plan, 'Working Together for a Resilient Future'. Wildfire Management Branch of the Ministry of Forests, Lands and Natural Resource Operations, strongly supports this initiative.

British Columbia experiences an average of 2,000 wildfires annually and, although only a small percentage of wildfires are interface, there may be significant impacts on affected communities or associated infrastructure. The impacts to Barrier and Kelowna in 2003 were truly significant events and every fire season, wildfires threaten communities and structures. In 2010 there were approximately 27 wildfires in BC that were significant interface wildfires, resulting in 11 evacuation orders and 16 evacuation alerts. These types of incidents occur throughout the province from the southern interior to the northern interior and include the coast. During the 2009 fire season, "coastal" communities such as Bella Coola were threatened by wildfires and people were evacuated.

As you may be aware, use of wildfire development permits has been recently implemented in the coastal communities of Langford and North Vancouver. In addition, the following local governments have adopted wildfire DPAs to manage interface fire risk (this is not an exhaustive list):

- District of Metchosin
- District of Highlands
- Regional District of Central Okanagan
- District of West Kelowna
- Regional District of East Kootenay
- Capital Regional District
- City of Williams Lake
- City of Prince George
- City of Pitt Meadows
- District of Saanich

The importance of proactive wildfire risk reduction through community wildfire protection planning, fuel management treatments, and the application of “FireSmart” building and infrastructure designs through a wildfire development permit process cannot be overemphasised for prevention of losses to communities. In particular, the wildfire development permitting process is seen as an essential requirement to all new development planning in wildland urban interface areas and the Wildfire Management Branch and the Province fully support initiatives such as this to protect community developments.

From our perspective a good development permit process would include community planning to ensure good emergency egress from more than one road and a separation of properties from the wildland urban interface using a road, park or green space that is managed to reduce wildfire risk from a fuel management perspective. Other important features include use of fire resistant materials in construction and use of fire resistant landscape management options. Finally, a strong wildfire prevention program is key to preventing human caused wildfire starts that account for 50% of the provinces wildfires.

Some other elements of an effective DPA could be identified:

- “Clustered” subdivision design
- Roof-top sprinkler systems for buildings
- Management of fuels through ‘Defensible Space’
- A demarcated year-round water supply for fire-fighting and clear access to it
- Clear driveway access to houses, and staging sites throughout the subdivision.

We know that climate change will result in more severe fire seasons in the near future and every effort to reduce wildfire risks to communities in the coming decades will be important.

Regional District of Nanaimo

Wildfire Management Branch would like to congratulate the Regional District of Nanaimo Board of Directors for having the foresight to embark on a process of a Risk analysis, the development of eleven Community Wildfire Protection Plans as far back 2006, several fuels management treatments, and for this new proactive initiative to protect the Regional District from wildfire. If we can supply any information or support this initiative in any fashion, please do not hesitate to contact myself (250 951-4208) or Lyle Gawalko Manager – Fire Management (250 387-5782).

Yours truly,



Phil Taudin-Chabot
Fire Centre Manager

pc: Lyle Gawalko RFT, FIT, Manager - Fire Management, Ministry of Forests, Lands and Natural Resource Operations



June 13, 2013

File: 0230-01

All Union of British Columbia Municipalities

BY EMAIL

Attention Mayor and Council:

Re: Support of a Genetically Engineered Free Zone in the City of North Vancouver

The City Council at its regular meeting of Monday, June 10, 2013 unanimously endorsed the following resolution:

“THAT the planting and growing of genetically modified crops, trees, and plants be banned in the City of North Vancouver;

AND THAT the City call upon the Federal and Provincial governments to implement a regime of mandatory labelling of all genetically modified organisms (GMO's) for sale in BC and Canada;

AND THAT the City call upon the Federal and Provincial governments to impose a moratorium on bringing further GMO's to market for sale until a regime of independent and transparent scientific assessment and GMO management is introduced;

AND THAT staff be directed to investigate the opportunities to ban the sale of GMO crops, meat, fish, poultry and seeds in the City of North Vancouver;

AND THAT this resolution be circulated to the Premier, Prime Minister, all North Shore MLA's and MP's, FCM, and UBCM municipalities.”

Yours truly,

Karla Graham, CMC
City Clerk

(Electronic version of correspondence posted on www.cnv.org/city_hall/council_meetings/council_meeting_agenda)

cc M. Hunter, Manager, Parks & Environment
C. Jackson, Section Manager, Environmental Sustainability, Engineering
B. McRae, Manager, Bylaw Services
W. Beier, Purchasing Manager