

**REGIONAL DISTRICT OF NANAIMO**

**REGULAR BOARD MEETING  
TUESDAY, OCTOBER 22, 2013  
7:00 PM**

***(RDN Board Chambers)***

**A D D E N D U M**

**PAGES**

**5. COMMUNICATIONS/CORRESPONDENCE**

- 3 **Brock Carlton, Federation of Canadian Municipalities**, re LFG Collection System Expansion for Utilization.
- 4 **Brock Carlton, Federation of Canadian Municipalities**, re Regional District of Nanaimo PCP Milestone 1, 2, 3.
- 5-6 **Tom Spicer**, re Bus Route Changes in Parksville.

**7.4 COMMISSIONS**

**District 69 Recreation Commission**

- 7-9 Minutes of the District 69 Recreation Commission meeting held Thursday, October 17, 2013 (for information) (All Directors – One Vote).

**BUSINESS ARISING FROM THE MINUTES** (Parksville, Qualicum Beach, EA 'E', 'F', 'G', and 'H' – Weighted Vote).

*That the following District 69 Youth Recreation Grant applications be approved:*

|  |       |
|--|-------|
| Arrowsmith Community Enhancement Society (ACES) - youth drop-in sports | 1,080 |
| District 69 Minor Softball Association- indoor equipment               | 1,601 |
| Family Resource Association (District 69)- youth drop-in food          | 1,000 |
| Oceanside BMX- soil and excavator                                      | 2,500 |
| Oceanside Track and Field Club- track renovation                       | 3,323 |

*That the following District 69 Community Recreation Grant applications be approved:*

|  |       |
|--|-------|
| Arrowsmith Agricultural Association -Family Day event                              | 1,028 |
| Arrowsmith Community Enhancement Society (ACES) - Food Skills for Families program | 300   |
| Bow Horne Bay Community Club- projector, advertising, printing costs               | 750   |
| Errington Elementary School- grade 3 swim program                                  | 2,500 |
| Family Resource Association (District 69)- Everybody Rides program; bicycle parts  | 1,200 |
| French Creek Community School PAC- grade 3 swim program                            | 1,500 |
| Oceanside Building Learning Together Society- Dad's Night Out skating program      | 295   |
| Parksville Badminton- program costs  | 337   |
| Ravensong Masters Swim Club- pool rental   | 1,200 |

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS** (All Directors – Weighted Vote).

- 1. That the Agreement with the Arrowsmith Community Enhancement Society, as provided in Appendix A, covering the term from January 1, 2014, to December 31, 2016, be approved.*



FEDERATION OF CANADIAN MUNICIPALITIES  
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| OCT 21 2013     |                                     |         |                                     |
| DCS             | <input type="checkbox"/>            | BOARD   | <input checked="" type="checkbox"/> |
| CHAIR           | <input checked="" type="checkbox"/> | Info.   | <input type="checkbox"/>            |

October 8, 2013

Chair Joe Stanhope and Members of the Regional Board  
Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo, BC  
V9T 6N2

**Project Title:** LFG Collection System Expansion for Utilization  
**Application Number:** GMF 1464

Dear Chair Stanhope and Members of the Regional Board:

We would like to inform you that a payment was made from FCM to the Regional District of Nanaimo in the amount of \$19,958. This amount constitutes payment for the first, second and final contribution in regard to the Project Performance Reporting Grant Agreement for the project mentioned above.

The FCM is grateful to the Regional District of Nanaimo for its initiative and its partnership with the Green Municipal Fund.

Yours sincerely,

Brock Carlton  
Chief Executive Officer

BC:vl

President  
Président  
  
Claude Dauphin  
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Karen Leibovici  
Councillor,  
City of Edmonton, AB

Chief Executive Officer  
Chef de la direction  
  
Brock Carlton  
Ottawa, ON

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| GMS&CD          | <input checked="" type="checkbox"/> | GM T&SW |                                     |
| GM R&CU         |                                     | DF      | <input checked="" type="checkbox"/> |
| OCT 18 2013     |                                     |         |                                     |
| DCS             |                                     | BOARD   | <input checked="" type="checkbox"/> |
| CHAIR           | <input checked="" type="checkbox"/> | Info.   |                                     |

September 27, 2013

President  
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Claude Dauphin  
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City of Edmonton, AB

Chief Executive Officer  
Chef de la direction  
Brock Carlton  
Ottawa, ON

Chair Joe Stanhope and Members of the Regional Board  
Regional District of Nanaimo  
6300 Hammond Bay Road  
Nanaimo, BC  
V9T 6N2

**Project Title:** Regional District of Nanaimo PCP Milestone 1, 2, 3  
**Application Number:** GMF 7194

Dear Chair Stanhope and Members of the Regional Board:

We would like to inform you that a payment was made from FCM to the Regional District of Nanaimo in the amount of \$25,000. This amount constitutes payment for the second and final contribution in regard to the Green Municipal Fund Study Grant Agreement for the project mentioned above.

The FCM is grateful to the Regional District of Nanaimo for its initiative and its partnership with the Green Municipal Fund.

Yours sincerely,

Brock Carlton  
Chief Executive Officer

BC:vl

10, rue Rideau Street,  
Ottawa, Ontario

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Tom & Carrie Spicer  
9 Zengel Way  
Parksville BC V9P 1B7

250 951-2190  
cartomspicer@gmail.com

| RDN CAO'S OFFICE |   |                |   |
|------------------|---|----------------|---|
| CAO              |   | GM R&P         |   |
| GMS&CD           |   | GMT&SW         | ✓ |
| GM R&CU          |   | DF             |   |
| OCT 11 2013      |   |                |   |
| DCS              |   | BOARD          | ✓ |
| CHAIR            | ✓ | Correspondence | ✓ |

October 8, 2013

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

Attention: All Board Members

**Re: Bus Route changes in Parksville**

We are writing at this time to express our concerns over the changes to the bus route in our area of Parksville. At present we can hear the buses on Temple Street, and the move to Soriel will not change the noise level much, but we have other concerns regarding safety, efficiency, cost, and the implementation process.

At present the buses drive straight down Temple Street without turning, the new route will have them making two left turns and one right turn. The left turn from Temple Street onto Soriel Road will be especially dangerous because of the tightness of the intersection, and the fact that presently there is a concrete roundabout in the center of the intersection. We doubt there is room for your large buses to go around the roundabout, and so they may have to "scoot through" on the wrong side of the road. This dangerous maneuver could result in an accident that will have serious repercussions.

In order to improve efficiency, we would suggest the deletion of the Doehle Road, Temple Street, Soriel Road portion of the route altogether and just have your buses drive straight down Pym Street between Highway 19A and Temple. Pym is a much wider street which would allow the buses to pull over more safely, whereas Doehle, Temple and Soriel are narrow streets. The deletion in the short detour down Doehle and Soriel will result in your clients having to walk an extra block, but will save much in the way of time and will be a lot more safe.

The cost of running these large buses through our neighbourhood could be greatly reduced if you used much smaller shuttle buses instead. We often see these big buses running empty, or with only one or two passengers. If you were to shorten the route as outlined above, and use smaller buses, your scarce resources would be put to much better use. Having large buses driving around town, mostly empty, is a huge waste of fuel and time.

The Bus Information notices that are taped up are very misleading. They suggest the bus route changes are only proposed at this time, and insinuate that our concerns or suggestions may affect your decision. However, the Bus Stop signs have already been installed on Soriel Road, which indicates this is a "done deal." It would appear that the consultation process has been bypassed and the bus route will change regardless of the concerns of the people most affected. This is most unfortunate and is why most people are so cynical of government bodies.

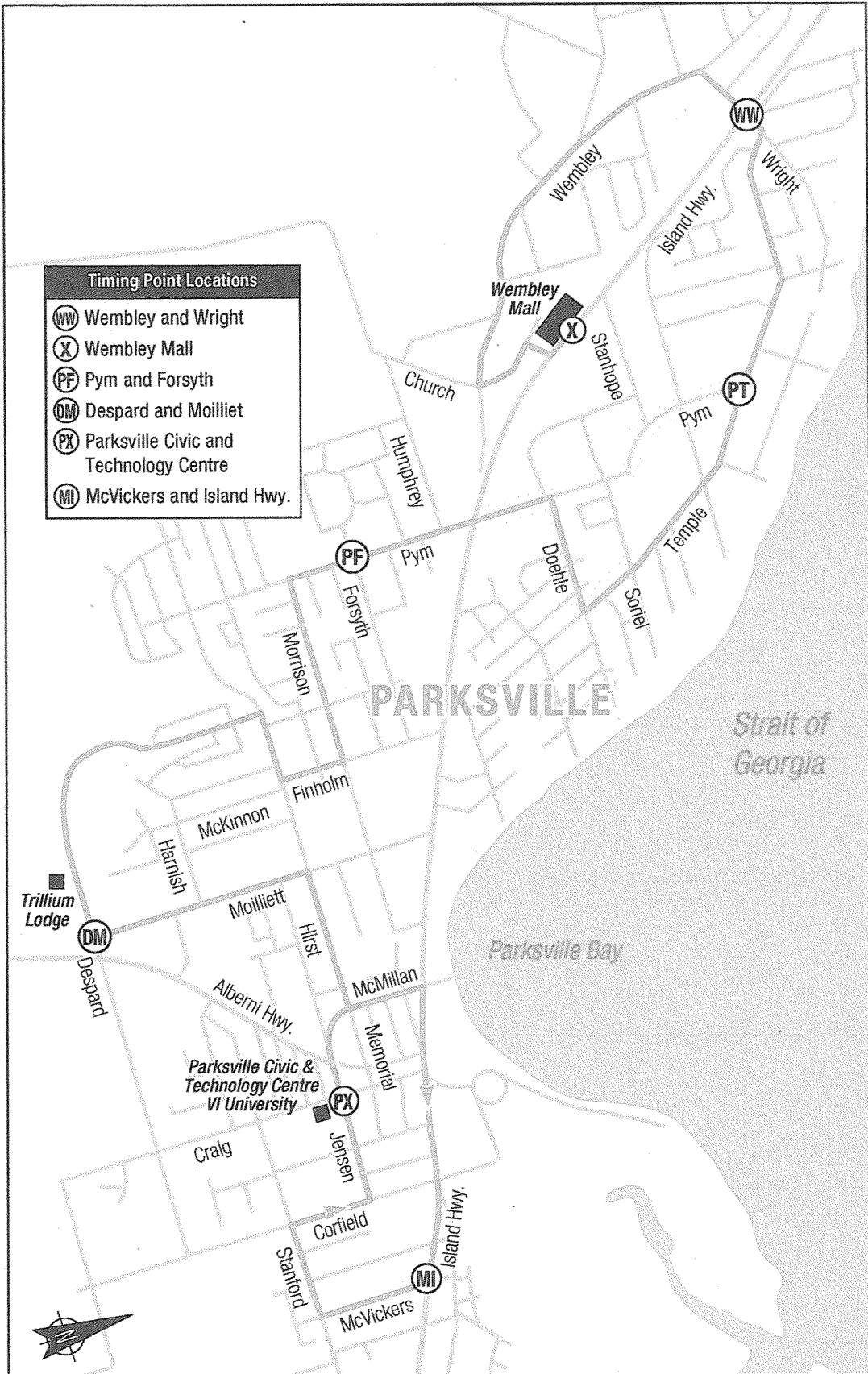
Thank you for taking the time to consider our opinion on these changes that will take effect in less than two weeks. We sincerely hope you will reconsider, and look forward to hearing from you.

Sincerely,

*Tom Spicer*

c.c. Mayor Chris Burger  
Darren Marshall (A/Manager, Transit Operations)

# 88 Parksville



REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE  
DISTRICT 69 RECREATION COMMISSION REGULAR MEETING  
HELD ON THURSDAY, OCTOBER 17, 2013 AT 2:00pm  
AT OCEANSIDE PLACE – MULTI-PURPOSE ROOM

Attendance: Scott Tanner, Councillor, Town of Qualicum Beach  
Bill Veenhof, Director, RDN Board Appointee  
Gordon Wiebe, Electoral Area 'E'  
Ross Milligan, Trustee, District #69 School Board  
Peter Morrison, Councillor, City of Parksville

Staff: Tom Osborne, General Manager of Recreation and Parks  
Dean Banman, Manager of Recreation Services  
Ann-Marie Harvey, Recording Secretary

Regrets: Richard Leontowich, Electoral Area 'H'  
David Edgeley, Electoral Area 'F'  
Joe Stanhope, Director, RDN Board, Electoral Area 'G'

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**CALL TO ORDER**

Chair Tanner called the meeting to order at 2:05pm.

**MINUTES**

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison that the Minutes of the Regular District 69 Recreation Commission meeting September 26, 2013 and the Minutes of District 69 Recreation Grants Sub-Committee held October 10, 2013 be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

MOVED Commissioner Wiebe, SECONDED Commissioner Milligan that the following District 69 Youth Recreation Grant applications be approved:

|  |       |
|--|-------|
| Arrowsmith Community Enhancement Society (ACES) - youth drop-in sports | 1,080 |
| District 69 Minor Softball Association- indoor equipment               | 1,601 |
| Family Resource Association (District 69)- youth drop-in food          | 1,000 |
| Oceanside BMX- soil and excavator                                      | 2,500 |
| Oceanside Track and Field Club- track renovation                       | 3,323 |

CARRIED

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof that the following District 69 Community Recreation Grant applications be approved:

|  |       |
|--|-------|
| Arrowsmith Agricultural Association -Family Day event                              | 1,028 |
| Arrowsmith Community Enhancement Society (ACES) - Food Skills for Families program | 300   |
| Bow Horne Bay Community Club- projector, advertising, printing costs               | 750   |
| Errington Elementary School- grade 3 swim program                                  | 2,500 |
| Family Resource Association (District 69)- Everybody Rides program; bicycle parts  | 1,200 |
| French Creek Community School PAC- grade 3 swim program                            | 1,500 |
| Oceanside Building Learning Together Society- Dad's Night Out skating program      | 295   |
| Parksville Badminton- program costs  | 337   |
| Ravensong Masters Swim Club- pool rental   | 1,200 |

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

MOVED Commissioner Veenhof , SECONDED Commissioner Morrison that the following correspondence be received:

**K. Nemrava, Canadian Red Cross to P. Thorkelsson, RDN, RE: Canadian Red Cross Water Safety and Swimming Delegation to China**

**J. MacLean, Br. 76 Legion to Regional District of Nanaimo, RE: Thank You for Donation**

**R. Nosworthy, Chair ACES/ACRA to S. Tanner, Chair, D69 Recreation Commission, RE: RDN/ACES Recreation Agreement 2014-2016**

CARRIED

**REPORTS**

**Monthly Update – Oceanside Place – September 2013**

Mr. Banman updated the Commission with a summary of the Oceanside Place report. He noted the lights for the lighting project at Oceanside Place have been ordered and the project is scheduled to begin in November and be completed by the end of 2013.

**Monthly Update – Ravensong Aquatic Centre – September 2013**

Mr. Banman updated the Commission with a summary of the Ravensong report.



### **Monthly Update – Northern Recreation Program Services – September 2013**

Mr. Banman updated the Commission with a summary of the Northern Recreation Program Services report. He noted that the new Superintendent of Recreation Program Services, Hannah King will be starting October 28<sup>th</sup> and will be at the November meeting for an introduction.

### **Monthly Update of Community and Regional Parks and Trails Projects - September 2013**

Mr. Osborne gave a verbal update of the Regional and Community Parks and Trails project for District 69. He noted the great turn out for the Henry Morgan Community Park Opening in Area H.

MOVED Commissioner Wiebe, SECONDED Commissioner Veenhof that the Function reports be received.

CARRIED

### **BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof, that the following recommendation from the September 26, 2013 District 69 Recreation Commission Meeting be rescinded:

*“That the current Service Agreement with the Arrowsmith Community Enhancement Society (ACES) be extended until March 31, 2014 and the proposed increased funding request be advanced to the 2014 Budget deliberations at the Board.”*

CARRIED

MOVED Commissioner Veenhof, SECONDED Wiebe that the Agreement with the Arrowsmith Community Enhancement Society, as provided in Appendix A, covering the term from January 1, 2014, to December 31, 2016, be approved.

CARRIED

### **COMMISSIONER ROUNDTABLE**

**Commissioner Veenhof** – Inquired to staff about having a trail guide in the RDN equivalent to that of Bowron Lakes Provincial Park where all the trails in the area are listed. Mr. Osborne said that because of the private land ownership on Vancouver Island by forestry companies, a lot of the lands in and around some RDN parks are unavailable to map and identify trails as they are not on public land. Mr. Osborne noted as there is a significant amount of Crown Land on mainland BC, identification of trails can take place within large Provincial Parks and Provincial forest lands.

**Commissioner Tanner** told the Commission about a workshop on Tangible Capital Asset Management he attended. He also commended the City of Parksville and Lion’s Club for the outdoor fitness facilities and hopes the Town of Qualicum could find a way to have a similar facility.

### **ADJOURNMENT**

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison to adjourn the meeting at 3:27pm.

CARRIED