

REGIONAL DISTRICT OF NANAIMO
REGULAR BOARD MEETING
ADDENDUM

Tuesday, October 3, 2017

7:00 P.M.

RDN Board Chambers

This meeting will be recorded

Pages

6. CORRESPONDENCE

- *6.5 Ron Amos, School District No. 69 (Qualicum), re Appointment to the District 69 Recreation Commission

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8. COMMITTEE RECOMMENDATIONS

8.1 Electoral Area Services Committee

- *8.1.1 **Bylaw Referral Park Implications Gabriola Local Trust Committee Bylaw Nos. 289 and 290 (Potlatch Density Transfer)**
Please note: Voting for motions 1 and 2 has been revised for this agenda item

(All Directors - One Vote)

1. That the Board advise the Gabriola Island Local Trust Committee that the Regional District of Nanaimo will accept the proposed 16.4-hectare parkland dedication through subdivision under Section 510 of the *Local Government Act* following adoption of Bylaws 289 and 290 by the Islands Trust.

2. That the Board advise the Gabriola Island Local Trust Committee that the Regional District of Nanaimo will accept proposed SRW #1, #2, #3 and #4 as public trail connections through subdivision following adoption of Bylaws 289 and 290 by the Islands Trust.

3. That the Board direct staff to include planning and development of the parkland dedication and trails in the Electoral Area 'B' Parks and Open Spaces Advisory Committee work planning session for prioritization and \$186,000 be included in the long term Financial Plan.

11. NEW BUSINESS

- *11.1 **432 Howard Street, Nanaimo; Contaminated Soil, Zero Waste, Regulation and the Function of Solid Waste**



SCHOOL DISTRICT No.69 (QUALICUM)

October 3, 2017

Mr. Julianne Fell, Chair
District 69 Recreation Commission
PO Box 1119
Parksville, BC V9P 2H2

Dear Chair Fell:

As you may already be aware, further to School District No. 69 (Qualicum) Board Bylaw No. 2: *Board Structure*, Trustee R. Elaine Young will be the Board's representative to the District 69 Recreation Commission, effective September 2017.

Trustee Young can be contacted via e-mail at eyoung@sd69.bc.ca or telephone at 250-927-0375.

Also, our Board Chair, Eve Flynn, has been appointed as the Board's alternate representative. Trustee Flynn can be contacted via e-mail at eflynn@sd69.bc.ca or telephone at 250-240-2845.

Yours truly,

A handwritten signature in blue ink, appearing to be 'R. Amos', written over a light blue horizontal line.

Mr. Ron Amos, CPA, CMA
Secretary Treasurer

File: 0250-20