

## November 22, 2018 Board Meeting Highlights

*Following is a summary of some of the items that were considered at the November 22<sup>nd</sup> qathet Regional District Board and the Regional Hospital District Board meetings. This summary is being provided as part of our commitment to transparency. It is our belief that an informed and engaged community results in decisions that serve the common good.*

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### ***Comox Valley Regional District Regional Growth Strategy Bylaw Referral***

The Board will advise the Comox Valley Regional District that the qathet Regional District accepts proposed Bylaw No. 539 being Comox Valley Regional District Regional Growth Strategy Bylaw No.120, 2010, Amendment No. 1.

### ***Powell River Centre for Diversity, Peace and Justice***

The Board authorized the Chair to sign a funding application letter of support for PREP Community Programs to fund a Powell River Centre for Diversity, Peace and Justice.

### ***Electronic Device Purchase/Regional District Email for Directors***

The Board directed staff to issue electronic devices to the Directors to access the qathet Regional District's server via Remote Desktop in order to access their Regional District emails and have the option to go paperless for their Standing Committee and Board meetings.

### ***qRD Website Update Requirements***

The Board authorized staff to solicit quotes from qualified providers to develop an updated website for qathet Regional District and to provide future content and technical support for the upkeep of the website.

### ***Lasqueti Island Recycle Centre - Magic Mountain Lease Renewal***

The Board directed staff to renew the Land Lease Agreement between qathet Regional District and Magic Mountain Land Co-operative for a further twenty (20) year term commencing November 1, 2018.

### ***Northside Satellite Fire Hall Land Clearing / Road Works***

The Board directed staff to award Northside Satellite Fire Hall land clearing / road works to Bob Marquis Contracting and approved a budget amendment to recognize the unanticipated revenue in the Northside Fire Projection service to be used towards the cost of land clearing / road works of the Northside Satellite Fire Hall project in 2018 and 2019.

### ***2019-2023 Financial Planning Process***

The Board approved the qathet Regional District 2019-2023 proposed financial planning process.

### ***Tipping Fee Increase***

The Board approved an amendment to the Solid Waste Regulation and Tipping Fee Bylaw 532 to change the municipal solid waste tipping fee to \$225 per tonne effective January 1, 2019 and the Amendment would be forwarded to the November Board meeting for first reading through adoption.

### ***Report of Election Results – 2018 General Local Elections - Bylaw 530 & 531***

The Board adopted the “Sub-Regional Recreation Contribution Service Establishment Bylaw No. 530, 2018” and “Lasqueti Island Health Centre Contribution Service Establishment Bylaw No. 531, 2018”.

### ***Need More Information?***

If you require any further information regarding any of the summary items listed above, please contact the regional district office at 604-485-2240 or [administration@qathet.ca](mailto:administration@qathet.ca). The draft minutes for this meeting will be posted to this website under Meetings, Minutes and Agendas as soon as possible.