

RDN Board Report

RDN Directors:

- Joe Stanhope, Chairperson Electoral Area 'G'
- Diane Brennan, Deputy Chairperson City of Nanaimo
- Alec McPherson, Electoral Area 'A'
- Howard Houle, Electoral Area 'B'
- Maureen Young, Electoral Area 'C'
- George Holme, Electoral Area 'E'
- Julian Fell, Electoral Area 'F'
- Bill Veenhof, Electoral Area 'H'
- Brian Dempsey, District of Lantzville
- John Ruttan, City of Nanaimo
- George Anderson, City of Nanaimo
- Jim Kipp, City of Nanaimo
- Ted Greves, City of Nanaimo
- Diana Johnstone, City of Nanaimo
- Bill Bestwick, City of Nanaimo
- Marc Lefebvre, City of Parksville
- Dave Willie, Town of Qualicum Beach



Highlights from the Regional District of Nanaimo Board Meeting of August 27, 2013

Quality Foods Family Day Sponsorship – Oceanside Place and Ravensong Aquatic Centre

The Board approved a motion that Oceanside Place and Ravensong Aquatic Centre be opened for four hours each on Family Day holidays with free admissions, and for Quality Foods to be the annual sponsor for the Family Day events.

Status Update Regional Growth Strategy and Official Community Plan Amendment Application No. PL2011-060 – Baynes Sound Investments – Electoral Area 'H'

The Board voted not to proceed with public consultation for the application at this time and to consider a consultation plan with revised timelines should the process proceed. The Board also set a deadline of September 19 for receipt of all

required information to the satisfaction of the RDN for the application, and directed staff to advise the applicant that failure to provide all required information to the satisfaction of the RDN by September 19 will result in the Board reconsidering the application.

Fairwinds Update & Public Information Meeting

The Board received a status update on the application reviews for the Fairwinds developments. A Public Information Meeting is tentatively scheduled for September, 2013.

Electoral Area 'F' Restructure Study Committee

The Board approved a motion supporting the Electoral Area 'F' desire to have a local governance

restructure study completed, and requesting that the Province provide the staff support and/or funding needed for the study.

Letter to Vancouver Island Regional Library regarding Community Library Branch – Cedar Rural Village Centre

The Board approved a draft letter supporting a new community library branch in the Cedar Rural Village Centre, and directed staff to forward it to the Vancouver Island Regional Library Board.

Hawthorne Rise Sanitary Sewer Capital Financing Service Establishing Bylaw, and Loan Authorization Bylaw

The Board adopted the bylaws as presented.



Next Meeting: Committee of the Whole —Sept. 10, 7pm, Regular Board – Sept. 24, 7pm.

Regional District of Nanaimo, 6300 Hammond Bay Rd., Nanaimo BC, V9T 6N2

Phone: 250-390-4111 or toll-free 1-877-607-4111, Hours 8:30am-4:30pm M/T/Th/F, 8:30am-5:30pm Wed.

For agendas, minutes and further information, visit the RDN website – www.rdn.bc.ca