

# 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'
- Jack de Jong, District of Lantzville
- John Ruttan, City of Nanaimo
- George Anderson, City of Nanaimo
- Bill Bestwick, City of Nanaimo
- Ted Greves, City of Nanaimo
- Diana Johnstone, City of Nanaimo
- Jim Kipp, City of Nanaimo
- Marc Lefebvre, City of Parksville
- Dave Willie, Town of Qualicum Beach

## Highlights from the Regional District of Nanaimo Board Meeting of December 10, 2013

### Election of Board Chairperson and Deputy Chairperson

The Board re-elected Electoral Area G Director Joe Stanhope as RDN Board Chairperson, and re-elected Nanaimo Director Diane Brennan as Deputy Chairperson. Both of the re-elections were by acclamation.

### Snaw-Naw-As (Nanoose First Nation) Custom Transit Agreement

The Board approved the Community Transit Partnership Agreement between the RDN and the Nanoose First Nation.

### Recommendations for the 2013 Use of Community Works Program Funds

The Board directed staff to amend an agreement with the Island Futures Society to transfer Community Works funding allocated to Electoral Area B for their

purchase of a bus, bus shelters and signage to be used in the Gabriola Island Community Bus System.

### Compressed Natural Gas Transit Facility Upgrade

The Board directed staff to enter into a contract with Clean Energy Fuels to upgrade the RDN Transit Shop maintenance facilities to make them CNG compliant.

### Ravensong Aquatic Centre 2013 Update on Expansion Costs Report

The Board received the staff report and cost estimate update for information, and amended the Five-Year Financial Plan for Ravensong Aquatic Centre to include the potential expansion of the facility in 2018.

### Grants-in-Aid Approvals

The Board approved \$1,227 in funding to the

Cedar School & Community Enhancement Society for the purchase of lightweight tables, and an additional \$889 for the Society to purchase art supplies.

### 2015 or 2016 National Women's U18 Ice Hockey Championship Hosting Request

The Board provided support for a bid by the Vancouver Island Sport Tourism Council to host the 2015 or 2016 National Women's U18 Ice Hockey Championship in the Mid Island area. Funding in support of this bid will be allocated to the 2015 or 2016 Oceanside Place operating budget.



**Next Meetings: Committee of the Whole—January 14, 7pm. Regular Board—January 28, 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](http://www.rdn.bc.ca)