

RDN Board Report

Highlights from the Regional District of Nanaimo Board Meeting of February 26, 2013

February 26, 2013

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
- 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

2013-2017 Financial Plan

The Board received the report on the 2013 budget as amended and the 2013-2017 Financial Plan, and directed staff to prepare the Financial Plan bylaw.

Island Corridor Foundation Request for Funding

The Board approved Grant-in-Aid funding to be provided in two parts—\$404,500 in 2013 and \$472,500 in January, 2014. The Board also approved the revision of the proposed 2013 budget and 2013-2017 Financial Plan to reflect this approach to funding for the Island Corridor Foundation rail infrastructure project.

Benson Creek Falls Management Plan

The Board approved the Terms of Reference for the Management Plan, directed staff to issue a

Request for Proposals for a consultant to develop the Plan, and appointed Directors Young and Dempsey of the Regional Parks and Trails Select Committee to participate on the advisory committee for the Plan.

Carbon Neutral Operations—2012

The Board directed staff to incorporate reductions associated with curbside organic collection and diversion in annual carbon neutral reporting to the Province, and to send letters to RDN member municipalities identifying total emission reductions for each jurisdiction based on participation in regional curbside organic collection and diversion.

Business Arising from Delegations/ Communications

The Board directed staff to write a letter to the

Ministry of Forests, Lands and Natural Resource Operations to request that Little Mountain be cleaned up and steps be taken to deter illegal dumping.

Cedar Skateboard and Bike Park Project

The RDN and School District 68 have approved a Licence of Use Agreement for the Cedar Skateboard and Bike Park Project. The Agreement allows work on the 3,100 square-metre project to proceed this Spring.

Further Consideration of Smart Meters

The Board approved four resolutions regarding the effects of Electromagnetic Radiation (EMR).



Upcoming Meetings: Committee of the Whole – March 12th 7pm / Regular Board – March 26th 7pm

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

Phone: 250-390-4111, 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