

# RDN Board Report

July 23, 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

## Highlights from the Regional District of Nanaimo Board Meeting of July 23, 2013

### Greater Nanaimo Pollution Control Outfall Replacement Strategy

The Board approved advancing the schedule for replacement of the Greater Nanaimo Pollution Control outfall in a single stage approach to be completed by 2015.

### Cedar Main Street Village Plan Bylaw 1620.01, 2013

The Board received the report of the public hearing held on June 27, 2013, gave third reading to the Bylaw and forwarded it to the Minister of Community, Sport and Cultural Development for approval.

### Electoral Area 'A' Local Governance Restructure Study

The Board approved a motion supporting the Electoral Area 'A' desire to have a local governance restructure study completed for the area

and requesting that the Province provide the staff support and/or funding needed for the study. The Board directed staff to forward correspondence to the Local Government Structure Branch of the Ministry of Community, Sport and Cultural Development communicating support for the study.

### Waste-to-Energy meeting with Metro Vancouver

The Board received the report on the staff-to-staff meeting with Metro Vancouver regarding Metro Vancouver's process for developing a waste-to-energy facility, and directed staff to advise Metro Vancouver that the RDN does not support a facility in the RDN.

### Family Day Services OP/ RAC Report

The Board approved opening Oceanside Place and Ravensong Aquatic

Centre for four hours each at offsetting times on Family Day holidays, with special admission rates in effect. The Board also directed staff to pursue sponsorship opportunities to reduce costs for the day.

### Consultation Plan— Regional Growth Strategy Amendment PL2011-060 —Baynes Sound Investments Ltd.

The Board received the consultation plan and directed staff to begin implementation.

### Green Building Incentive Program Extension

The Board approved the release of up to \$15,000 from the Regional Sustainability Initiatives Reserve Fund to extend the Program for 2013.



**Next Meeting: Regular Board – Aug. 27, 7pm (There is no Committee of the Whole meeting in August.)**  
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)