

RDN Board Report

Highlights from the Regional District of Nanaimo Board Meeting of June 25, 2013

June 25, 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

License Agreement with the City of Nanaimo for Use of a Portion of RDN Land at the Greater Nanaimo Pollution Control Centre for the Neck Point Park Trail Network

The Board approved a 10-year License Agreement permitting the City of Nanaimo to continue to use the RDN lands at 3075 Shores Drive for the Neck Point Park trail network.

Seaweed Harvesting

The Board directed staff to write to the Minister of Agriculture outlining RDN concerns with licensing of seaweed harvesting, and requesting a meeting with the Minister before 2013 harvesting licences are issued.

Licensed Production of Medical Marihuana

The Board moved that staff prepare a report on the zoning implications as it relates to the new

regulations on the licensed production of medical marihuana for the Board's consideration.

2012 Annual Financial Report

The Board approved the 2012 Annual Financial Report and other financial reports as presented.

Administrator's Reports

The Board approved the reduction of sewer Development Cost Charges for the Nanaimo Travellers Lodge Society's proposed Not-for-Profit Housing Development.

Metro Vancouver Waste-to-Energy Site Identification

The Board received the report on Metro Vancouver's potential Waste-to Energy site identification and directed staff to advise Metro Vancouver that the RDN requires a detailed

consultation process if there is a proposal to site a facility on Vancouver Island, and to request that Metro Vancouver staff meet with the RDN and other Island Regional Districts to provide details on their proposed process to increase WTE capacity. The Board also moved that the RDN oppose in principle any waste disposal method involving waste from outside the Region that could significantly reduce the lifespan of the Cedar Landfill and/or require another landfill in the RDN.

District 69 Recreation Grants

The Board approved Youth Grants to four organizations for a total of \$6,220, and Community Grants to nine organizations for a total of \$20,983.



Upcoming Meetings: Committee of the Whole – July 9, 7pm / Regular Board – July 23, 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