RDN Board Report

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

March 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 adopted the Financial Plan Bylaw for the years 2013 to 2017.

District 69 Grants

The Board approved District 69 Recreation Youth Grants to nine organizations, for a combined total of \$14,725, and District 69 Recreation Community Grants to nine organizations for a combined total of \$10,576.

2012 Annual Report on the Regional Growth Strategy Implementation and Progress

The Board received the Report and directed staff to distribute and use it in order to increase public awareness about the Regional Growth Strategy.

Rural Village Centre Study

The Board received this study for information and referred it to an Electoral Area Directors' seminar for further discussion.

Animal Control

The Board adopted an amendment to the Animal Control Bylaw for Electoral Area 'A', 'B' and 'C', adding the provision for the muzzling of dangerous dogs. The Board directed staff to prepare similar amendments to the Animal Control **Bylaws for Electoral Areas** 'E', 'F', 'G' and 'H' for the Board's consideration. The Board also directed staff to amend its ticket regulation bylaw to reflect these changes.

Statutory Holiday Closures at Ravensong Aquatic Centre and Oceanside Place Arena

The Board directed staff to prepare a report on the cost implications of opening Ravensong Aquatic Centre and Oceanside Place on Family Day and to review options to offset any increased

costs including sourcing grants or sponsorships, limiting operational hours and adjusting user fees.

Odour Management Plan

The Board directed staff to engage a consultant to review and evaluate the effectiveness of the International Composting Corporation's odour management plan and odour control systems to achieve zero odour complaints.

Royal Canadian Marine Search and Rescue

The Board directed staff to include a \$5,000 funding request from the Royal Canadian Marine Search and Rescue Unit 59 Deep Bay in budget discussions for 2014.



Upcoming Meetings: Committee of the Whole – April 9th 7pm / Regular Board – April 23rd 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