

RDN Board Report

Highlights from the Regional District of Nanaimo Board Meeting of May 28, 2013

May 28, 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

Recommendations for 2013 Applications to the Regionally Significant Projects Program (Gas Tax Revenue Transfer Programs)

The Board supported eight projects for the allocation of the \$7,451,489 identified by the Union of British Columbia Municipalities (UBCM) as available to the RDN for Regionally Significant Project funding. Projects include the E&N Regional Trail (\$2.6 million), Rural Village Centre Sewer Servicing Projects (\$350,000), Recycling Drop-off Centres (\$100,000), Regional Transit Compressed Natural Gas Refueling Station (\$750,000), Southern Communities Wastewater Service, Departure Bay Outfall (\$2,000,000), Northern Community Wastewater Service, Stage 3C Upgrades (\$200,000), Englishman River Water Service Water Treatment Plant (\$400,000), and the City of Nanaimo Water

Treatment Plant (\$1,000,000).

Recommendations for the 2013 Use of Community Works Program Funds

The Board approved the 2013 Community Works Funds program, and authorized RDN staff to begin work on the program immediately. The Board also directed staff to complete an agreement with the North Cedar Improvement District to transfer Electoral Area 'A' Community Works funding to their Water Supply and Storage Infrastructure Study, and to complete an agreement with the Island Futures Society to transfer Electoral Area 'B' Community Works funding for the purchase of buses for the Gabriola Island Community Bus system.

Electoral Area 'A' Draft Cedar Main Street Village Plan

The Board moved that
Regional District of

Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.01, 2013 will proceed to a public hearing to be chaired by Director McPherson or his alternate, and that staff will proceed with public consultation.

Secondary Suites Study and Consultation Plan

The Board received the Secondary Suites Study and directed staff to proceed with the consultation plan.

Industrial Land Supply and Demand Study

The Board received the report and directed staff to forward copies of the study to the member municipalities and economic development organizations.



Upcoming Meetings: Committee of the Whole – June 11, 7pm / Regular Board – June 25, 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