

# RDN Board Report

## 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'
- Jack de Jong, 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 August 26, 2014

### Appointments to the Board of Variance and Regional Solid Waste Advisory Committee

The Board approved the appointment of David Wiwchar to the Board of Variance and the appointments of Kevin Arnold, Brian Dietrich, Craig Evans, John Finnie, Michele Greene, Gerald Johnson, Rod Mayo, Ellen Ross and Amanda Ticknor to the Regional Solid Waste Advisory Committee.

### Meadowood Community Park Temporary Community Hall

The Board directed staff to investigate the opportunity to acquire a surplus modular classroom from School District 69 for a temporary community hall at the park, and to report back on the options, costs, funding sources, and potential schedule for the work.

### Contract Award – Regional Landfill Sanitary Line Relocation

The Board directed staff to proceed with the tender award to Windley Contracting Ltd. for relocation of the Regional Landfill sanitary sewer line.

### Wastewater Services—Centrifuge Rotating Assembly Purchase

The Board approved the purchase of the centrifuge rotating assembly for a purchase price of \$169,000.

### Ongoing Funding Support to Arrowsmith Search and Rescue

The Board directed staff to investigate options to provide Arrowsmith Search and Rescue with ongoing funding, and to report back in time to consider funding in the next budgeting process.

### Extension School Building Assessment—Community Works Funds

The Board approved \$13,800 in funding from the Electoral Area C Community Works Funds to be used for the Extension School building assessment.

### Proposed Legislative Changes and Implementation of a Uniform BC Building Code

The Board received the report and directed staff to write a letter to the Province and the Union of British Columbia Municipalities expressing concern about the proposed legislative changes.



**Next Meeting: Committee of the Whole—September 9, 7pm. Regular Board—September 30, 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](http://www.rdn.bc.ca)