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 May 27, 2014

Grants-In-Aid Committee

The Board awarded a total of \$3,898 to three different groups located in District 68, and a total of \$15,661 to five different organizations located in District 69.

Secondary Suites Zoning Amendments

The Board approved the zoning amendments as presented.

2014 BC Summer Games

The Board voted to provide transportation service through RDN
Transit for the BC Summer Games on July 17, 18 and 20, and to encourage the Nanaimo Summer Games Society to forward a request for sponsorship to BC Transit to cover a portion of the costs. The Board also voted to cover tipping fees for BC Summer Games organic and inorganic waste.

Morden Colliery Tipple Funding

The Board voted that funding of up to \$6,500 from the Electoral Area A Community Parks budget be approved for the Friends of Morden Mine Society for the engineering study of the Morden Colliery Tipple if the Province of BC declines to participate in providing funding to the project.

Memorandum of
Understanding—Regional
District of Nanaimo / City
of Parksville Water
Supply Agreement —
Nanoose Water
Connection

The Board directed staff to execute the Memorandum of Understanding commencing May 1, 2014, and remaining in effect until April 30, 2017 or until the Englishman River Water Service infrastructure is in place and operational.

Zoning Amendment
Applications No.
PL2012-096 and
PL2012-097, Phased
Development Agreement
Authorization Bylaw No.
1692 and Amendment
Bylaws 500.384, 500.385
and 500.388 (Lakes
District & Schooner Cove)

The Board approved the amendments and bylaws as presented and directed staff to forward the Phased Development Agreement for the Fairwinds Lands to the Inspector of Municipalities for approval of the term of the agreement.

Request to Amend the Regional Growth Strategy by the Town of Qualicum Beach

The Board referred this motion back to staff for further information.



Next Meetings: Committee of the Whole—June 10, 7pm. Regular Board—June 24, 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