

RDN Board Report

RDN Directors:

- Joe Stanhope, Chairperson Electoral Area 'G'
- Colin Haime Deputy Chairperson District of Lantzville
- Alec McPherson, Electoral Area 'A'
- Howard Houle, Electoral Area 'B'
- Maureen Young, Electoral Area 'C'
- Bob Rogers, Electoral Area 'E'
- Julian Fell, Electoral Area 'F'
- Bill Veenhof, Electoral Area 'H'
- Bill McKay, City of Nanaimo
- Bill Bestwick, City of Nanaimo
- Jerry Hong, City of Nanaimo
- Jim Kipp, City of Nanaimo
- Wendy Pratt, City of Nanaimo
- Ian Thorpe, City of Nanaimo
- Bill Yoachim, City of Nanaimo
- Marc Lefebvre, City of Parksville
- Teunis Westbroek, Town of Qualicum Beach

Highlights from the Regional District of Nanaimo Regular Board Meeting of July 28, 2015

Oceanside Health and Wellness Network Coordinator Contract

The Board directed staff to proceed with hiring a contract coordinator for the Oceanside Health and Wellness Network, using funds provided by Island Health. The vision of OHWN is to advance the health and wellbeing of the population of Oceanside municipalities and rural communities.

District 69 Search and Rescue

The Board directed staff to proceed with establishment of a new District 69 Search and Rescue Service, through an alternative approval process. If approved, the service would provide ongoing annual funding from the RDN of \$10,000 for Search and Rescue in District 69.

Regional Landfill Security Services Contract Award

The Board awarded the contract for security services at the Regional Landfill to Securiguard for a period of three years, commencing August 1, 2015, at a total cost of \$276,000.

Water Access Priority Development Sites Update

The Board directed staff to commence the concept, design and permitting of a new beach access in Electoral Area 'A'.

Ashcraft Road Watermain Replacement

The Board awarded the construction of the Ashcraft Road Watermain Replacement project to Copcan Civil Ltd. for the Tender price of \$279,402.00 (excluding GST).

Funding request for playground at Rollo/McClay Park

The Board directed staff to enter into an agreement with the Gabriola Softball Association for funding of \$12,000, from Community Works funds, toward the purchase and installation of playground equipment totaling \$24,000, at Rollo McClay Community Park.

Cox Community Park Signage

The Board directed staff to proceed with directional signage in Cox Community Park, funded through the 2015 Electoral Area 'B' Community Park budget, and to allocate funding in the 2016 budget for a 'Welcome' sign and two benches for the park.



Next Meeting: Regular Board—August 25, 7:00 pm.

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