

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 March 24, 2015

2015 to 2019 Financial Plan —Bylaw No. 1722

The Board adopted the Financial Plan Bylaw as presented.

Gas Tax—Strategic Priorities Fund Infrastructure Stream

The Board voted to support funding applications for the Greater Nanaimo Pollution Control Centre upgrades (\$62 million) and the Greater Nanaimo marine outfall replacement (\$16 million). The Board will also support the City of Parksville in its funding application for the Englishman River Water Service project.

Nanoose Bay Peninsula Water Service Area Development Cost Charge Bylaw

The Board amended the bylaw as outlined in the report provided, gave it third reading and directed

staff to forward it to the Ministry of Community, Sport and Cultural Development for approval.

Parksville & Qualicum Beach Taxi Saver & Taxi Supplement Programs

The Board voted to implement these programs to assist handyDART clients with travel in cases where handyDART cannot meet their needs.

2015-2016 Proposed Transit Service Expansion

The Board approved the proposed 5,000-hour annual conventional transit expansion as outlined in the report provided, with an amendment to remove any changes to the #11 Lantzville route.

Route 15A Connector (Jingle Pot) Service Review

The Board deferred any changes to conventional transit service in Electoral Area C, and directed staff

to set up a public meeting to discuss transit options in the area.

Award of Proposal for Fire Rescue Engines for Nanoose Bay and Coombs-Hilliers Volunteer Fire Departments

The Board directed staff to have Hub Fire Engines supply the vehicles, for the estimated cost of \$587,155 (Nanoose Bay) and \$496,465 (Coombs-Hilliers). Fire reserve funds from the two areas will be used for the purchase.

Proposed 10-Year License Agreement With the City of Nanaimo for Continued Use of RDN Land for the Chase River Park Trail Network

The Board approved the license agreement as presented.



Next Meetings: Committee of the Whole — April 14, 7pm. Regular Board—April 28, 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