

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 May 26, 2015

Canada 150 Community Infrastructure Program

The Board directed staff to apply to the Program for park improvements and upgrades at Huxley Community Park, with 50 per cent of the project costs to be funded from the Area B Community Parks Budget in the amount of \$100,000.

Joyce Lockwood Community Park Licence of Occupation Renewal

The Board accepted the Province's offer for a Licence of Occupation renewal for this Gabriola Island park. The RDN held a Licence of Occupation from 1994-2014, and has now accepted a 30-year renewal from 2014-2044.

Alternative Approval Process — Gabriola Island Taxi Saver Service

The Board gave third reading to the establishment bylaw for the taxi saver service and

voted to move ahead with an alternative approval process after the bylaw receives ministry approval. The deadline for receiving elector responses will be 4 pm on Tuesday, Sept. 8, 2015.

Bylaw to Secure Long Term Debt for the Town of Qualicum Beach Fire Hall

The Board agreed to borrow \$4,644,672 from the Municipal Finance Authority of BC to fund the Town's fire hall construction project, and adopted a Security Issuing Bylaw for that purpose. The RDN and its member municipalities are responsible for debt repayment, but the Town must raise the funds for the yearly debt payments.

2016—2019 RDN Board Strategic Planning Process

The Board approved the report and directed the CAO to engage a facilitator to guide the strategic planning process for the

2016-2019 Board Strategic Plan.

NanOOSE Bay Peninsula Water Service Area Development Cost Charge Bylaw No. 1715

The Board adopted the Development Cost Charge Bylaw as presented.

Northern Community Economic Development Program—Spring 2015 Proposals

The Board approved a total of \$42,371.51 in funding for six separate proposals.

Electoral Area A Recreation Grant-in-Aid Applications

The Board approved a total of \$3,678 in funding for three separate applications.



Next Meetings: Committee of the Whole — June 9, 7pm. Regular Board—June 23, 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