

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE
MEETING HELD ON TUESDAY, JUNE 12, 2012 AT 6:30 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director G. Holme	Chairperson
Alternate	
Director J. McLeod	Electoral Area A
Director M. Young	Electoral Area C
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director W. Veenhof	Electoral Area H

Also in Attendance:

P. Thorkelsson	Gen. Mgr., Strategic and Community Development
J. Holm	Mgr., Current Planning
N. Hewitt	Recording Secretary

Regrets:

Director A. McPherson	Electoral Area A
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LATE DELEGATIONS

MOVED Director Stanhope, SECONDED Director Fell, that the following delegation be permitted to address the Committee.

CARRIED

Lucky Phillips, Tove Kilburn, Steve Toth, Ken Tanguay, re Development Permit with Variance Application No. PL2012-028 – Ken Tanguay – 594 Wain Road, Area ‘G’.

Mr. Tanguay spoke on behalf of the application and spoke in support of approving Development Permit with Variance Application No. PL2012-028.

MINUTES

MOVED Director Veenhof, SECONDED Director Fell, that the minutes of the regular Electoral Area Planning Committee meeting held on Tuesday, May 8, 2012 be adopted.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2012-061 – Robert & Norma Pain – 925 Mistaken Place, Area ‘G’.

MOVED Director Stanhope, SECONDED Director Young, that Development Permit Application No. PL2012-061 to permit the construction of an addition (a sunroom) to the existing dwelling unit be approved subject to the conditions outlined in Schedules 1 to 3.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2012-028 – Ken Tanguay – 594 Wain Road, Area 'G'.

MOVED Director Stanhope, SECONDED Director Fell, that staff be directed to complete the required notification.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that Development Permit with Variance Application No. PL2012 -028 to permit additions to the existing dwelling unit be approved subject to the conditions outlined in Schedules 1 to 5.

CARRIED

Development Permit with Variance Application No. PL2012-049 – McIntosh – 891 Fisherman Circle, Area 'G'.

MOVED Director Stanhope, SECONDED Director Young, that staff be directed to complete the required notification.

CARRIED

MOVED Director Stanhope, SECONDED Director Young, that Development Permit with Variance Application No. PL2012-049 to permit the construction of an engineered rock retaining wall be approved subject to the conditions outlined in Schedule 1.

CARRIED

OTHER

Request to Accept Cash in Lieu of Park Dedication – Ryvers & Son Home (Builders) Inc., 6620 Island Highway West and Adjacent Property to the North, Area 'H'.

MOVED Director Veenhof, SECONDED Director Fell, that the request to pay 5% cash-in-lieu of park land dedication in conjunction with Subdivision Application No. PL2011-087 be accepted.

CARRIED

ADJOURNMENT

MOVED Director Stanhope, SECONDED Director Young, that this meeting terminate.

CARRIED

Time: 6:46 PM

CHAIRPERSON