

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MARCH 10, 2015 AT 6:32 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director B. Veenhof	Chairperson
Director A. McPherson	Electoral Area A
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Hill	A/Director of Corporate Services
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
D. Pearce	A/Gen. Mgr. Transportation & Solid Waste
Jeremy Holm	Mgr. Current Planning
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

DELEGATIONS

Leifka Vissers, Altus Group / Telus, re Proposed Telus Communications Tower – 1421 Sunrise Drive, Electoral Area ‘G’.

Leifka Vissers provided an overview of the outcome of public consultation, the siting of the proposed communications tower, and asked for a show of support from the Board which the applicant can present to Industry Canada to receive approval for this site.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

Minutes of the Electoral Area Planning Committee meeting held Tuesday, February 10, 2015.

MOVED Director Rogers, SECONDED Director McPherson, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, February 10, 2015, be adopted.

CARRIED

REPORTS

Proposed Telus Communications Tower – 1421 Sunrise Drive, Electoral Area ‘G’.

MOVED Director Stanhope, SECONDED Director McPherson, that staff be directed to advise Industry Canada and the proponent of the telecommunication tower proposed at 1421 Sunrise Drive that:

- a. TELUS has satisfactorily completed its consultation with the Regional District of Nanaimo;
- b. The Regional District of Nanaimo is satisfied with TELUS' public consultation process; and
- c. The Regional District of Nanaimo will provide a letter of concurrence to Telus.

CARRIED

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement – 3119 Jameson Road, Electoral Area ‘C’.

MOVED Director Young, SECONDED Director McPherson, that the request to relax the minimum 10% perimeter frontage requirement for the proposed lot be approved.

CARRIED

ADJOURNMENT

MOVED Director Stanhope, SECONDED Director Young, that this meeting be adjourned.

CARRIED

TIME: 6:52 PM

CHAIRPERSON

CORPORATE OFFICER