

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JULY 14, 2015 AT 6:30 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
Alternate	
Director J. McLean	Electoral Area F
Director J. Stanhope	Electoral Area G

Regrets:

Director J. Fell	Electoral Area F
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Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
G. Garbutt	Gen. Mgr. Strategic & Community Development
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
P. Thompson	Mgr. Long Range Planning
M. O'Halloran	A/Mgr. Administrative Services
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.

The Chairperson welcomed Alternate Director McLean to the meeting, and welcomed Alternate Director Lowe in the audience.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

Minutes of the Regular Electoral Area Planning Committee meeting held Tuesday, June 9, 2015.

MOVED Director Rogers, SECONDED Director Young, that the minutes of the Regular Electoral Area Planning Committee meeting held Tuesday, June 9, 2015, be adopted.

CARRIED

Minutes of the Special Electoral Area Planning Committee meeting held Tuesday, June 9, 2015.

MOVED Director Young, SECONDED Director Stanhope, that the minutes of the Special Electoral Area Planning Committee meeting held Tuesday, June 9, 2015, be adopted.

CARRIED

Minutes of the Special Electoral Area Planning Committee meeting held Tuesday, June 23, 2015.

MOVED Director Rogers, SECONDED Director Young, that the minutes of the Special Electoral Area Planning Committee meeting held Tuesday, June 23, 2015, be adopted.

CARRIED

DEVELOPMENT PERMIT

Development Permit Application No. PL2015-070 – 5481 Deep Bay Drive, Electoral Area ‘H’.

MOVED Director Stanhope, SECONDED Director Young, that Development Permit Application No. PL2015-070 to permit the construction of an addition to a dwelling unit within the Hazard Lands Development Permit Area be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE

Development Permit with Variance Application No. PL2015-078 – 3718 Jingle Pot Road, Electoral Area ‘C’.

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

CARRIED

MOVED Director Young, SECONDED Director McPherson, that Development Permit with Variance Application No. PL2015-078 to permit the construction of an addition to a dwelling unit and garage, construction of a driveway, construction of a landscape berm and construction of a concrete patio be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit with Variance and Frontage Relaxation Application No. PL2015-032 – 1497 Mason Trail, Electoral Area ‘G’.

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

CARRIED

MOVED Director Stanhope, SECONDED Director McPherson, that Development Permit with Variance Application No. PL2015-032 to increase the permitted parcel depth of both proposed lots and to reduce the side yard setback for an existing deck be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

MOVED Director Stanhope, SECONDED Director McPherson, that the request to relax the minimum 10% frontage requirement for both proposed lots be approved.

CARRIED

Development Permit with Variance Application No. PL2015-071 – 1318 Lanyon Drive, Electoral Area 'G'.

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

CARRIED

MOVED Director Stanhope, SECONDED Director Rogers, that Development Permit with Variance Application No. PL2015-071 to permit the construction of an accessory building be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

Development Permit with Variance Application No. PL2015-079 – Electoral Area 'G'.

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

CARRIED

MOVED Director Stanhope, SECONDED Director McPherson, that Development Permit with Variance Application No. PL2015-079 to permit the construction of a dwelling unit be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit with Variance Application No. PL2015-090 – 2930 Trans-Canada Highway, Electoral Area 'A'.

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

CARRIED

MOVED Director McPherson, SECONDED Director Young, that Development Permit with Variance Application No. PL2015-090 to permit the phased development of the subject property be approved subject to the conditions outlined in Attachments 2 to 5.

CARRIED

OTHER

Zoning Amendment Application No. PL2013-113 – 4320 Garrod Road, Electoral Area 'H' – Amendment Bylaw 500.395 – 1st and 2nd reading.

MOVED Director Stanhope, SECONDED Director McPherson, that the Summary of the Public Information Meeting held on September 3, 2014, be received.

CARRIED

MOVED Director Stanhope, SECONDED Director McPherson, that the Summary of the Public Information Meeting held on June 2, 2015, be received.

CARRIED

MOVED Director Stanhope, SECONDED Director McPherson, that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 500.395 being considered for adoption.

CARRIED

MOVED Director Stanhope, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.395, 2015" be introduced and read two times.

CARRIED

MOVED Director Stanhope, SECONDED Director McPherson, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.395, 2015" be chaired by Director Veenhof or his alternate.

CARRIED

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2014-116 – 242, 246, and 250 Hilliers Road North, Electoral Area 'G'.

MOVED Director Stanhope, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirement for Lot B be approved.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 6:42 PM

CHAIRPERSON

CORPORATE OFFICER