

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, MAY 10, 2016 AT 6:30 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	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 W. Veenhof	Electoral Area H

Also in Attendance:

T. Osborne	A/Chief Administrative Officer
G. Garbutt	Gen. Mgr. Strategic & Community Development
J. Harrison	Director of Corporate Services
J. Hill	Mgr. Administrative Services
J. 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.

**ELECTORAL AREA PLANNING COMMITTEE MINUTES**

**Minutes of the Regular Electoral Area Planning Committee meeting held Tuesday, April 12, 2016.**

MOVED Director Young, SECONDED Director Veenhof, that the minutes of the Regular Electoral Area Planning Committee meeting held Tuesday, April 12, 2016, be adopted.

CARRIED

**DEVELOPMENT PERMIT**

**Development Permit Application No. PL2016-006 – 4275 Park Avenue, Electoral Area ‘H’.**

MOVED Director Veenhof, SECONDED Director Young, that Development Permit No. PL2016-006 to permit the removal of an existing cabin and accessory building and the construction of a dwelling unit and accessory building be approved subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED

**Development Permit Application No. PL2016-055 – 360 Martindale Road, Electoral Area ‘G’.**

MOVED Director Rogers, SECONDED Director Veenhof, that Development Permit No. PL2016-055 to permit an addition to a single residential dwelling be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

## **DEVELOPMENT VARIANCE PERMIT**

### **Development Variance Permit Application No. PL2016-036 – 1295 Seadog Road, Electoral Area 'E'.**

MOVED Director Rogers, SECONDED Director Veenhof, that Development Variance Permit No. PL2016-036 to reduce the setback to the natural boundary of the sea from 15.0 metres to 9.5 metres and the setback from the top of a slope 30% or greater from 8.0 metres to 1.5 metres, be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

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

CARRIED

### **Development Variance Permit Application No. PL2016-076 – 1380 Reef Road, Electoral Area 'E'.**

MOVED Director Rogers, SECONDED Director Veenhof, that Development Variance Permit No. PL2016-076 to replace and extend the roof of an existing dwelling unit, to legalize the siting of an existing dwelling unit and deck, and to accommodate proposed additions to an existing deck, be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

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

CARRIED

## **OTHER**

### **Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in relation to Subdivision Application No. PL2015-082 – 1979 and 1983 Minetown Road, Electoral Area 'A'.**

MOVED Director McPherson, SECONDED Director Young, that the request to relax the minimum 10% perimeter frontage requirements for proposed Lot B in relation to Subdivision Application No. PL2015-082 be approved.

CARRIED

### **Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in relation to Subdivision Application No. PL2015-036 – 2320 Kaye Road, Electoral Area 'G'.**

MOVED Director Veenhof, SECONDED Director Rogers, that the request to relax the minimum 10% perimeter frontage requirement for the proposed remainder of Lot 178 and proposed Lot 1, in relation to Subdivision Application No. PL2015-036, be approved.

CARRIED

### **Consultative Process Intended to Identify Rural Area Signage Concerns.**

MOVED Director Veenhof, SECONDED Director Young, that the community consultation process intended to identify rural signage concerns follow the Community Consultation Plan included as Attachment 1.

CARRIED

MOVED Director Veenhof, SECONDED Director Young, that staff be directed to report back to the Board on the outcome of the community consultation process and provide recommended options for addressing community concerns related to effective signage in rural areas.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 6:50 PM

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CHAIRPERSON

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CORPORATE OFFICER