

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING****Tuesday, April 11, 2017****4:00 P.M.****RDN Board Chambers**

In Attendance:	Director J. Stanhope	Chair
	Director A. McPherson	Electoral Area A
	Director H. Houle	Electoral Area B
	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:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Trudeau	Gen. Mgr. Transportation & Emergency Planning Services
	J. Harrison	Director of Corporate Services
	T. Moore	A/Director of Finance
	J. Hill	Mgr. Administrative Services
	J. Holm	Mgr. Current Planning
	Bernadette Ritter	Recording Secretary

CALL TO ORDER

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

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area Services Committee Meeting - March 14, 2017.

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held March 14, 2017 be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

ELECTORAL AREA 'F' PARKS AND OPEN SPACE ADVISORY COMMITTEE

Minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee.

It was moved and seconded that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held March 15, 2017 be received for information.

CARRIED UNANIMOUSLY

PLANNING

DEVELOPMENT PERMIT

Development Permit Application No. PL2017-022 – 4004 Gladys Road – Electoral Area 'H'

It was moved and seconded that the Board approve Development Permit No. PL2017-022 to permit an accessory building subject to the conditions outlined in Attachments 2 to 4.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT WITH VARIANCE

Development Permit with Variance Application No. PL2017-026 – 235 Driftwood Road – Electoral Area 'H'.

It was moved and seconded that the Board approve Development Permit with Variance No. PL2017-026 to reduce the interior side lot line setback for a detached garage subject to the terms and conditions outlined in Attachments 3 to 4.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Permit with Variance No. PL2017-026.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT

Development Variance Permit Application No. PL2017-023 – 2925 and 2931 Northwest Bay Road – Electoral Area ‘E’.

It was moved and seconded that the Board approve Development Variance Permit No. PL2017-023 subject to the conditions outlined in Attachments 2 to 4.

CARRIED UNANIMOUSLY

NEW BUSINESS

DIRECTORS’ FORUM

The Directors’ Forum included discussions related to Electoral Area Matters.

UMCM RE INPUT SOUGHT FOR MARIJUANA REGULATION

J. Holm provided a presentation on a Union of BC Municipalities (UBCM) survey seeking local government input on the legalization and regulation of marijuana.

It was moved and seconded that the presentation be received.

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to Section 90 (1) (e) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to land matters.

CARRIED UNANIMOUSLY

TIME: 5:10 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:15 PM

CHAIRPERSON

CORPORATE OFFICER