

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

Tuesday, July 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
	Alternate	
	Director M. Recalma	Electoral Area H
Regrets:	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
	W. Idema	Director of Finance
	W. Marshall	A/Gen Mgr. Parks & Recreation
	D. Trudeau	Gen. Mgr. Transportation & Emergency Planning Services
	T. Armet	Mgr. Building and Bylaw Services
	J. Hill	Mgr. Administrative Services
	J. Holm	Mgr. Current Planning
	J. Wilson	Mgr. Emergency Services
	B. 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 amended to include the correspondence on the addendum.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area Services Committee Meeting - June 13, 2017

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held June 13, 2017, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

Stephanie and Mike Francis re Fairwinds Landing - Development Permit with Variance Application No. PL2016-188 and Lakes District and Schooner Cove Phased Development Agreement Amendment Agreement - 3521 Dolphin Drive, Electoral Area 'E'

Correspondence re Fairwinds Landing - Development Permit with Variance Application No. PL2016-188 and Lakes District and Schooner Cove Phased Development Agreement Amendment Agreement - 3521 Dolphin Drive, Electoral Area 'E'

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

It was moved and seconded that the following minutes be received for information:

East Wellington / Pleasant Valley Parks and Open Space Advisory Committee Meeting - May 29, 2017

Electoral Area 'G' Parks and Open Space Advisory Committee Meeting - June 7, 2017

Electoral Area 'H' Parks and Open Space Advisory Committee Meeting - June 8, 2017

Nanoose Bay Parks and Open Space Advisory Committee Meeting - June 14, 2017

Nanoose Bay Parks and Open Space Advisory Committee Meeting - June 28, 2017

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

East Wellington/Pleasant Valley Parks and Open Space Advisory Committee

Fireplace Stove from Anders and Dorrit's Community Park House

It was moved and seconded that Regional District of Nanaimo staff send a letter to the Chairman of the Mountain Fire Protection District Board of Trustees to request the possibility of the fireplace stove being stored in perpetuity at East Wellington Fire Hall as a community museum piece.

CARRIED UNANIMOUSLY

Electoral Area 'G' Parks and Open Space Advisory Committee

Dashwood Community Hall

It was moved and seconded that the demolition of the Dashwood Community Park Hall be postponed until a review and consultation with the community can be done.

CARRIED UNANIMOUSLY

Electoral Area 'H' Parks and Open Space Advisory Committee

Highway 19A Thames Creek Road Pullout Improvement Request

It was moved and seconded that no further action is to be taken regarding the request for the Regional District of Nanaimo to undertake improvements to the Thames Creek pullout on Highway 19A.

CARRIED UNANIMOUSLY

McColl Rd. Beach Access

It was moved and seconded that staff be directed to contact Ministry of Transportation and Infrastructure regarding encroachment onto the McColl Rd undeveloped Right of Way.

CARRIED UNANIMOUSLY

Nanoose Bay Parks and Open Space Advisory Committee

Natural Playgrounds

It was moved and seconded that staff be directed to provide a scoped concept report regarding natural playground equipment, budget and location around the Madrona area for the next Electoral Area 'E' Parks and Open Space Advisory Committee meeting.

CARRIED UNANIMOUSLY

Nanoose Road Community Park

It was moved and seconded that staff be directed to submit a request to Crown Lands to expand the potential uses for the Nanoose Road Community Park to include a dog park.

CARRIED UNANIMOUSLY

Snaw-Naw-As First Nation - Hul'q'umi'num Name New Community Park

It was moved and seconded that the Electoral Area 'E' Community Park on Oak Leaf Drive be named Es-hw Sme~nts Community Park. Pronunciation: Eshk-Sments.

CARRIED UNANIMOUSLY

PLANNING

Development Permit with Variance

Development Permit with Variance Application No. PL2016-188 and Lakes District and Schooner Cove Phased Development Agreement Amendment Agreement - 3521 Dolphin Drive, Electoral Area 'E'

Staff provided a presentation and overview of the application.

Leo Mariotto, the applicant's agent, spoke in support of the application.

Ian Porter of Seacliff Properties spoke in support of the application.

Stephanie Francis, local resident, spoke in opposition of the application.

John Tosney, local resident, spoke in opposition of the application.

It was moved and seconded that the Summary of the Public Information Meeting held on May 30, 2017, be received.

Opposed (1): Director Young

CARRIED

It was moved and seconded that the Board approve the Lakes District and Schooner Cove Phased Development Agreement Amendment Agreement to include changes primarily relating to the proposed waterfront boardwalk and pathway, maintenance of the multi-use pathway, timing and trigger mechanisms, the boat ramp, and fire protection as proposed in Attachment 13.

Opposed (1): Director Young

CARRIED

It was moved and seconded that the Board approve Development Permit with Variance No. PL2016-188 to permit the construction of a multi-residential and mixed use commercial development subject to the terms and conditions outlined in Attachments 2 to 7 and the variances outlined in Attachment 2.

Opposed (1): Director Young

CARRIED

It was moved and seconded that the Board direct staff to complete the required notification for Development Permit with Variance No. PL2016-188.

Opposed (1): Director Young

CARRIED

It was moved and seconded that the Board direct staff to send a letter to the Ministry of Transportation and Infrastructure advising them that it is the Regional District Nanaimo's expectation that Ministry of Transportation and Infrastructure will retain responsibility for new and existing sidewalks in the Lakes District and Schooner Cove as per Minister Stone's commitment of August 28, 2013.

Opposed (1): Director Young

CARRIED

Development Variance Permit

Development Variance Permit Application No. PL2017-059 - 2226 South Lake Road, Electoral Area 'H'

It was moved and seconded that the Board approve Development Variance Permit No. PL2017-059 to increase the maximum floor area on a single storey of a recreational residence from 70 m² to 105 m² subject to the terms and conditions outlined in Attachments 2 to 4.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Variance Permit No. PL2017-059.

CARRIED UNANIMOUSLY

Development Variance Permit Application No. PL2017-063 - 3036 Bay Road, Electoral Area 'H'

It was moved and seconded that the Board approve Development Variance Permit No. PL2017-063, subject to the terms and conditions outlined in Attachments 2 to 4, to:

- a) increase the maximum permitted floor area and increase the maximum permitted height to allow the construction of an accessory building and;
- b) reduce the maximum accessory building floor area for any additional accessory building, accessory water storage structure, or accessory wood storage structure.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Variance Permit No. PL2017-063.

CARRIED UNANIMOUSLY

Development Variance Permit Application No. PL2016-123 - Brynmarl Road, Electoral Area 'E'

It was moved and seconded that the Board approve Development Variance Permit No. PL2016-123 to reduce the setback from the natural boundary of the sea for a swimming pool and patio and reduce the setback from the interior side lot line for a patio subject to the terms and conditions outlined in Attachments 2 to 4.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Variance Permit No. PL2016-123.

CARRIED UNANIMOUSLY

Zoning Amendment

Zoning Amendment - File No. PL2017-089 - Electoral Areas 'A', 'C', 'E', 'G' and 'H' - Amendment Bylaw 500.410, 2017 - First and Second Reading; Amendment Bylaw 500.411, 2017 - First and Second Reading

It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.410, 2017" be introduced and read two times.

CARRIED UNANIMOUSLY

It was moved and seconded that the public hearing for "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.410, 2017" be waived and notice in accordance with Section 467 of the *Local Government Act* be given.

CARRIED UNANIMOUSLY

It was moved and seconded that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.411, 2017" be introduced and read two times.

CARRIED UNANIMOUSLY

It was moved and seconded that the public hearing for "Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.411, 2017" be waived and notice in accordance with Section 467 of the *Local Government Act* be given.

CARRIED UNANIMOUSLY

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Amendment to Bylaw No. 1285

It was moved and seconded that staff be directed to draft amendments to Bylaw No. 1285 (Section 1.4 and Section 5 "Lot"); so as to enable land strata subdivision in harmony with that enabled by Bylaw No. 500.

CARRIED UNANIMOUSLY

NEW BUSINESS

Amendment to Bylaw No. 1285

It was moved and seconded that Bylaw No. 1285 be amended as follows: the maximum density requirement for Rural 1 (R-1) Zone be set at 2 Dwelling Units per lot; with the specification of 1 Dwelling Unit per hectare removed.

CARRIED UNANIMOUSLY

Directors' Forum

The Directors' Forum included discussions related to Electoral Area matters.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:55 PM

CHAIR

CORPORATE OFFICER