

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, MAY 14, 2013 AT 6:30 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

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

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Holm	Mgr. Current Planning
P. Thompson	Mgr. Long Range Planning
T. Armet	Mgr. Building, Bylaw & Emergency Planning Services
J. Hill	Mgr. Administrative Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

MOVED Director Stanhope, SECONDED Director Veenhof, that the minutes of the Electoral Area Planning Committee meeting held April 9, 2013 be adopted.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2013-040 – Westwood – Shorewood Drive, Electoral Area ‘G’.

MOVED Director Stanhope, SECONDED Director McPherson, that Development Permit Application No. PL2013-040 to permit the construction of a dwelling unit be approved, subject to the conditions outlined in Schedules 1 to 3.

CARRIED

ZONING AMENDMENT APPLICATIONS

Director Veenhof left the meeting citing a possible conflict of interest with the next Agenda item.

Zoning Amendment Application No. PL2012-123 –Pilcher/Christensen/Masson – 2715 Turnbull Road, Electoral Area ‘H’.

MOVED Director Fell, SECONDED Director Stanhope, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013” be introduced and read two times.

CARRIED

MOVED Director Fell, SECONDED Director Stanhope, that the public hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.383, 2013” be chaired by an Electoral Area Director or an alternate.

CARRIED

Director Veenhof returned to the meeting.

OTHER

Electoral Area ‘A’ Draft Cedar Main Street Village Plan – Bylaw No. 1620.01, 2013.

MOVED Director McPherson, SECONDED Director Young, that “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.01, 2013” be given 1st and 2nd reading.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.01, 2013” has been considered in conjunction with the Regional District of Nanaimo’s Financial Plan and Liquid and Solid Waste Management Plans.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.01, 2013” proceed to Public Hearing.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that the Public Hearing on “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.01, 2013” be delegated to Director McPherson or his alternate.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that staff proceed with the recommended public consultation actions identified in the staff report.

CARRIED

Secondary Suites Study and Consultation Plan.

MOVED Director Veenhof, SECONDED Director Stanhope, that staff be directed to proceed with the Secondary Suites Consultation Plan as outlined in Appendix 'A' of the staff report.

CARRIED

MOVED Director Veenhof, SECONDED Director Stanhope, that the Secondary Suites Study as attached in Appendix 'B' of the staff report be received.

CARRIED

NEW BUSINESS

Notice of Motion – Mobile Homes / Manufactured Homes CSA Certification.

Director Fell noted that the following motion will be brought forward to the May 14, 2013 Board Agenda:

That the requirement that Mobile Homes / Manufactured Homes relocated into Electoral Areas bear CSA Certification stickers be discontinued.

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Stanhope, that this meeting terminate.

CARRIED

TIME: 6:45 PM

CHAIRPERSON

CORPORATE OFFICER