

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 14, 2014 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 B. Veenhof	Electoral Area H
Director J. Stanhope	Electoral Area G

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Utilities
T. Osborne	Gen. Mgr. Recreation & Parks
P. Thompson	Mgr. Long Range Planning
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

MOVED Director Stanhope, SECONDED Director McPherson, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, November 12, 2013 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Wendy and Stephen Jessen, re Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area ‘C’.

MOVED Director Veenhof, SECONDED Director Stanhope, that the correspondence received from Wendy and Stephen Jessen, regarding Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area ‘C’, be received.

CARRIED

Dennis Shaw, re Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area 'C'.

MOVED Director Veenhof, SECONDED Director Stanhope, that the correspondence received from Dennis Shaw, regarding Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area 'C', be received.

CARRIED

ZONING AMENDMENT APPLICATIONS

Zoning Amendment Application No. PL2013-089 – Bylaw No. 500.390, 2013 – Obradovic – 3389 Jingle Pot Road, Electoral Area 'C'.

MOVED Director Young, SECONDED Director McPherson, that the summary of the Public Information Meeting held on November 20, 2013, be received.

CARRIED

MOVED Director Young, SECONDED Director McPherson, that the conditions set out in Attachment No. 2 of the staff report be completed prior to Bylaw No. 500.390 being considered for adoption.

CARRIED

MOVED Director Young, SECONDED Director McPherson, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.390, 2013", be introduced and read two times.

CARRIED

MOVED Director Young, SECONDED Director McPherson, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.390, 2013", be chaired by Director Young or her alternate.

CARRIED

Zoning Amendment Application No. PL2013-054 – Bylaw No. 500.391, 2014 – Oswald – 3030 Yellow Point Road, Electoral Area 'A'.

MOVED Director McPherson, SECONDED Director Young, that the Summary of the Public Information Meeting held on December 11, 2013, be received.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that the conditions set out in Attachment 4 of the staff report be completed prior to Bylaw No. 500.391, 2014 being considered for adoption.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.391, 2014", be introduced and read two times.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.391, 2014", be chaired by Director McPherson or his alternate.

CARRIED

Zoning Amendment Application No. PL2013-114 – Bylaw No. 1285.20, 2014 – Fern Road Consulting – Springhill Road, Electoral Area ‘F’.

MOVED Director Fell, SECONDED Director Stanhope, that the summary of the Public Information Meeting held on Thursday, December 19, 2013, be received.

CARRIED

MOVED Director Fell, SECONDED Director Stanhope, that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 1285.20 being considered for adoption.

CARRIED

MOVED Director Fell, SECONDED Director Stanhope, that "Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.20, 2014", be introduced and read two times.

CARRIED

MOVED Director Fell, SECONDED Director Stanhope, that the Public Hearing on "Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.20, 2014", be chaired by Director Fell or his alternate.

CARRIED

OTHER

Secondary Suites Community Engagement Summary and Program Proposal – Bylaws No. 500.389, 2014, and 1285.19, 2014.

MOVED Director Stanhope, SECONDED Director Fell, that the online questionnaire results attached as Appendix F and the public consultation summary attached as Appendix G be received.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that 1st and 2nd reading be given to "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014".

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that 1st and 2nd reading be given to "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.19, 2014".

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that staff proceed with further community engagement as identified in the staff report.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014" proceed to Public Hearing.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that the Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.389, 2014" be delegated to Director Stanhope or his alternate.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.19, 2014" proceed to Public Hearing.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that the Public Hearing on "Regional District of Nanaimo Electoral Area 'F' Zoning and Subdivision Amendment Bylaw No. 1285.19, 2014" be delegated to Director Fell or his alternate.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that staff be directed to review the existing building permit, development cost charges, and utility fee structure and prepare a report on options for providing incentives for secondary suites.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that the proposed Secondary Suite Policy be referred back to staff for discussions with the Electoral Area Directors prior to the January 28, 2014 Board meeting.

CARRIED

Proposed Yellow Point Aquifer Protection Development Permit Area Update and Proposed Bylaw Amendments – Bylaw No. 1620.02, 2013 – Electoral Area 'A'.

MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.02, 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. 1620.02, 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 staff proceed with the recommended public consultation actions identified in this report.

CARRIED

MOVED Director McPherson, SECONDED Director Young, that "Regional District of Nanaimo Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1620.02, 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. 1620.02, 2013" be delegated to Director McPherson or his alternate.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 6:48PM

CHAIRPERSON

CORPORATE OFFICER