REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING OF THE REGIONAL DISTRICT OF NANAIMO HELD ON TUESDAY, FEBRUARY 11, 2014 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

Alternate

Director F. Van Eynde Electoral Area E
Director J. Fell Electoral Area F
Director B. Veenhof Electoral Area H

Regrets:

Director G. Holme Electoral Area E

Also in Attendance:

P. Thorkelsson Chief Administrative Officer
J. Harrison Director of Corporate Services
T. Osborne Gen. Mgr. Recreation & Parks

D. Trudeau Gen. Mgr. Transportation & Solid Waste R. Alexander Gen. Mgr. Regional & Community Utilities

G. Garbutt Gen. Mgr. Strategic & Community Development

Jeremy Holm Mgr. Current 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

Minutes of the regular Electoral Area Planning Committee meeting held Tuesday, January 14, 2014.

MOVED Director Van Eynde, SECONDED Director Fell, that the minutes of the regular Electoral Area Planning Committee meeting held Tuesday, January 14, 2014 be adopted.

CARRIED

DEVELOPMENT PERMIT APPLICATION / STRATA CONVERSION

Building Strata Conversion Application No. PL2012-159 – Development Permit Application No. PL2012-163 – Walton/Fern Road Consulting – 319 Allsbrook Road, Electoral Area 'G'.

MOVED Director Young, SECONDED Director Van Eynde, that the request for the Building Strata Conversion Application No. PL2012-159 be approved subject to the conditions being met as set out in Attachment 2 and 3.

CARRIED

MOVED Director Young, SECONDED Director Van Eynde, that Development Permit Application No. PL2012-163 to permit the proposed strata conversion subdivision be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

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

CARRIED

TIME: 6:34 PM

CHAIRPERSON CORPORATE OFFICER