

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, MAY 13, 2014 AT 7:00 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director J. de Jong	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

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

**CALL TO ORDER**

The Chairperson called the meeting to order.

**UNFINISHED BUSINESS**

**Development Variance Permit Application No. PL2014-030 – 960 Errington Road, Electoral Area 'F'.**

- 14-350 MOVED Director Fell, SECONDED Director Veenhof, that Development Variance Permit Application No. PL2014-030 be approved, subject to the conditions outlined in Attachment 2 of the staff report with the April 22, 2014 Board agenda.

CARRIED

**ADMINISTRATOR'S REPORTS**

**Zoning Amendment Application No. PL2013-064 – Bylaw 1285.21 – Fern Road Consulting on behalf of Daniel Nedokus of Dokey Resources Ltd. – Electoral Area 'F'.**

- 14-351 MOVED Director Fell, SECONDED Director Veenhof, that "Electoral Area 'F' Zoning and Subdivision Amendment Bylaw 1285.21, 2014", be read a third time.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 7:02 PM

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CHAIRPERSON

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CORPORATE OFFICER