REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING OF THE REGIONAL DISTRICT OF NANAIMO HELD ON TUESDAY, MAY 12, 2015 AT 6:30 PM IN THE RDN BOARD CHAMBERS

In Attendance:

Director B. Veenhof
Director A. McPherson
Director M. Young
Director B. Rogers
Director J. Fell
Director J. Stanhope

Chairperson
Electoral Area A
Electoral Area E
Electoral Area F
Electoral Area G

Also in Attendance:

P. Thorkelsson Chief Administrative Officer

R. Alexander Gen. Mgr. Regional & Community Utilities
G. Garbutt Gen. Mgr. Strategic & Community Development

J. Hill Mgr. Administrative Services
P. Thompson Mgr. Long Range Planning
C. Golding Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectively acknowledged the Coast Salish Nations whose traditional territory the meeting takes place.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

Minutes of the Regular Electoral Area Planning Committee meeting held Tuesday, April 14, 2015.

MOVED Director McPherson, SECONDED Director Fell, that the minutes of the regular Electoral Area Planning Committee meeting held April 14, 2015, be adopted.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATION

Development Variance Permit Application No. PL2015-050 - Electoral Area 'E'.

MOVED Director Rogers, SECONDED Director Young, that staff be directed to complete the required notification.

CARRIED

MOVED Director Rogers, SECONDED Director Young, that Development Variance Permit Application No. PL2015-050 to increase the maximum permitted height for a dwelling unit be approved subject to the conditions outlined in Attachments 2 to 6.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATION

Development Permit with Variance Application No. PL2015-028 – 5509 Deep Bay Drive, Electoral Area 'H'.

MOVED Director Stanhope, SECONDED Director Fell, that staff be directed to complete the required notification for Development Permit with Variance Application No. PL2015-028.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that Development Permit with Variance Application No. PL2015-028 to permit an addition and renovation to a dwelling unit on the subject property be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

ZONING AMENDMENT

Bylaw and Policy Updates Project - Draft Agricultural Zoning and OCP Amendments.

P. Thompson, Manager of Current Planning, presented the draft agricultural zoning and Official Community Plan amendments for bylaws 500 and 1285. The draft identified 13 potential obstacles, outlined the summary of community feedback, a comparison of Regional District of Nanaimo zoning and how it aligns with agricultural land reserve regulations, and next steps for community consultation.

MOVED Director Fell, SECONDED Director Young, that modifications to the bylaws be reviewed by Electoral Area Directors at a special meeting before they are brought forward for public consultation.

CARRIED

ADJOURNMENT

MOVED Director Stanhope, SECONDED Director Fell, that this meeting be adjourned.

	•		CARRIED
TIME: 6:59 PM			
CHAIRPERSON		CORPORATE OFFICER	