

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, APRIL 12, 2016 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
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H

Also in Attendance:

D. Trudeau	Interim Chief Administrative Officer
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
J. Harrison	Director of Corporate Services
J. Hill	Mgr. Administrative Services
J. Holm	Mgr. Current Planning
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

Minutes of the Regular Electoral Area Planning Committee meeting held Tuesday, March 8, 2016.

MOVED Director Veenhof, SECONDED Director McPherson, that the minutes of the Regular Electoral Area Planning Committee meeting held Tuesday, March 8, 2016, be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Helmut Haggemueller, re Development Variance Permit Application No. PL2016-025 – 1380 Reef Road – Electoral Area ‘E’.

MOVED Director Veenhof, SECONDED Director Young, that the correspondence from Helmut Haggemueller regarding Development Variance Permit Application No. PL2016-025 – 1380 Reef Road in Electoral Area ‘E’, be received.

CARRIED

DEVELOPMENT PERMIT

Development Permit Application No. PL2016-024 – 6445 Island Highway West, Electoral Area ‘H’.

MOVED Director Veenhof, SECONDED Director Rogers, that Development Permit No. PL2016-024 to permit a garage and master bedroom addition to an existing dwelling unit and to construct a roof addition over an existing entry porch be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

Development Permit Application No. PL2016-014 – 6769 Island Highway West, Electoral Area ‘H’.

MOVED Director Veenhof, SECONDED Director Rogers, that Development Permit No. PL2016-014 to permit the construction of an addition to an existing dwelling unit be approved subject to the terms and conditions outlined in Attachment 2.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE

Development Permit with Variance Application No. PL2016-040 – 1125 Spider Lake Road, Electoral Area ‘H’.

MOVED Director Veenhof, SECONDED Director Young, that Development Permit with Variance No. PL2016-040 to reduce the watercourse and minimum lot line setback requirements to permit the construction of a detached secondary suite be approved subject to the conditions outlined in Attachments 2 and 3.

CARRIED

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

CARRIED

DEVELOPMENT VARIANCE PERMIT

Development Variance Permit Application No. PL2016-025 – 1380 Reef Road – Electoral Area ‘E’.

MOVED Director Rogers, SECONDED Director Young, that Development Variance Permit No. PL2016-025 to replace and extend the roof of an existing dwelling unit, to legalize the siting of an existing dwelling unit and deck, and to accommodate proposed additions to an existing deck, be approved subject to the conditions outlined in Attachments 2 to 4.

CARRIED

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

CARRIED

OTHER

Subdivision Application No. PL2015-137 – Request to Accept Park Land Dedication – 1032 Robertson Boulevard, Electoral Area ‘G’.

MOVED Director Veenhof, SECONDED Director Rogers, that the request to accept the dedication of park land, as outlined in Attachments 2 and 3, be accepted.

CARRIED

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Rogers, that this meeting be adjourned.

CARRIED

TIME: 6:38 PM

CHAIRPERSON

CORPORATE OFFICER