

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR BOARD MEETING

Tuesday, February 27, 2018
7:00 P.M.
RDN Board Chambers

In Attendance:	Director I. Thorpe	Chair
	Director A. McPherson	Electoral Area A
	Director H. Houle	Electoral Area B
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Alternate	
	Director J. McLean	Electoral Area F
	Director J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Alternate	
	Director S. Armstrong	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director W. Veenhof	Electoral Area H
	Director J. Fell	Electoral Area F
	Director B. Bestwick	City of Nanaimo
	Director D. Brennan	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	W. Idema	A/ Gen. Mgr. Corporate Services
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	J. Holm	Mgr. Current Planning
	C. Golding	Recording Secretary

CALL TO ORDER

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

The Chair welcomed Alternate Directors Armstrong and McLean to the meeting.

APPROVAL OF THE AGENDA

18-046

It was moved and seconded that the agenda be approved as amended to include items of correspondence on the addendum.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

18-047

It was moved and seconded that the following minutes be adopted:

Special Board Meeting - February 13, 2018

Regular Board Meeting - January 23, 2018

CARRIED UNANIMOUSLY

CORRESPONDENCE

18-048

It was moved and seconded that the following items of correspondence be received:

Elaine and Harry Miller re Development Permit with Variance Application No. PL2017-178 - 2484 Alberni Highway, Electoral Area 'F'

Sharon Cox-Gustavson and Barry Gustavson re Development Permit with Variance Application No. PL2017-178 - 2484 Alberni Highway, Electoral Area 'F'

Pat Gillespie re Development Permit with Variance Application No. PL2017-178 - 2484 Alberni Highway, Electoral Area 'F'

Nathen Greene re Development Permit with Variance Application No. PL2017-178 - 2484 Alberni Highway, Electoral Area 'F'

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

18-049

It was moved and seconded that the following minutes be received for information:

Electoral Area Services Committee - February 13, 2018

Committee of the Whole - February 13, 2018

Solid Waste Management Select Committee - February 6, 2018

Regional Parks and Trails Select Committee - January 30, 2018

Transit Select Committee - January 25, 2018

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Electoral Area Services Committee

Development Permit with Variance Application No. PL2018-009 - 343 and 349 Grovehill Road, Electoral Area 'H'

18-050

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-009 to permit a parcel depth variance and a request to relax the 10% perimeter frontage requirements for proposed lots A and B in conjunction with a Section 514 Subdivision to Provide Residence for a Relative be approved subject to the terms and conditions outlined in Attachments 2 to 5.

CARRIED UNANIMOUSLY

Development Permit with Variance Application No. PL2018-020 - Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement In Relation to Subdivision Application No. PL2017-043 - 3100 and 3106 Jameson Road, Electoral Area 'C'

Lorne Steed asked for clarification on what is included in Notices that the Regional District of Nanaimo sends to residents regarding Development Permit with Variance Applications and spoke in opposition of the relaxation of the minimum 10% perimeter frontage requirement.

18-051

It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirements for Lots 4, 5, 6, 7, 8 and the remainder in relation to Subdivision Application PL2017-043, subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED UNANIMOUSLY

18-052

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-020 to increase the permitted parcel depth of Lots 5, 7, and 8 subject to the terms and conditions outlined in Attachments 2 to 3.

CARRIED UNANIMOUSLY

Development Permit with Variance Application No. PL2017-150 - 2130 and 2140 Schoolhouse Road, Electoral Area 'A'

18-053

It was moved and seconded that the Board approve Development Permit with Variance No. PL2017-150 to permit the construction of an industrial building, installation of signage, and the placement of fill subject to the terms and conditions outlined in Attachments 2 to 8.

CARRIED UNANIMOUSLY

Development Permit with Variance Application No. PL2017-177 - Minimum 10% Perimeter Frontage Requirement Relaxation in Relation to Subdivision Application No. PL2016-037 - 2483 Pirart Road and 2649 Munro Road, Electoral Area 'C'

18-054

It was moved and seconded that the Board approve the request to relax the 10% perimeter frontage requirements for proposed lots 4, 11, 12, and 15 in relation to Subdivision Application PL2016-037 subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED UNANIMOUSLY

18-055

It was moved and seconded that the Board approve Development Permit with Variance No. PL2017-177 to increase the permitted parcel depth of lots 1 and 2 subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED UNANIMOUSLY

Development Permit with Variance Application No. PL2017-178 - 2484 Alberni Highway, Electoral Area 'F'

Elaine Miller spoke in opposition of the application

Nathen Greene spoke in opposition of the application

Renee Orr spoke in opposition of the application

18-056

It was moved and seconded that the Board approve Development Permit with Variance No. PL2017-178 to permit the development of a gasoline service station, stormwater management system, and associated parking and landscaped areas subject to the terms and conditions outlined in Attachments 2 to 6.

Opposed (4): Director McPherson, Director Young, Director Rogers, and Director Stanhope

DEFEATED

Temporary Use Permit Application No. PL2017-186 - 925 Fairdowne Road and 1240 Valley Road, Electoral Area 'F'

18-057

It was moved and seconded that the Board approve Temporary Use Permit No. PL2017-186 to allow a film and recording studio on the subject properties subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED UNANIMOUSLY

Development Permit and Temporary Use Permit Areas Standardization Project

18-058

It was moved and seconded that the "Development Permit and Temporary Use Permit Areas Standardization" project including associated amendments to official community plans and zoning bylaws be initiated.

CARRIED UNANIMOUSLY

18-059

It was moved and seconded that the Terms of Reference, including the Consultation Plan for the "Development Permit and Temporary Use Permit Areas Standardization" project be endorsed.

CARRIED UNANIMOUSLY

18-060

It was moved and seconded that the timeline for third reading and adoption of the bylaw be brought forward to the October 2018 Regular Board meeting.

CARRIED UNANIMOUSLY

Signage Strategy for Community Parks and Trails

18-061

It was moved and seconded that the Signage Strategy for Community Parks and Trails be received and approved pending final review from the Parks and Open Space Advisory Committees.

CARRIED UNANIMOUSLY

Public Notification for Planning Notices

18-062

It was moved and seconded that staff provide a report indicating consideration of providing public notification for a greater area than it is currently provided.

CARRIED UNANIMOUSLY

Committee of the Whole

2018 - 2022 Financial Plan Overview

18-063

It was moved and seconded that funding for INFilm in the amount of \$50,000 be added to the 2018 Financial Plan and the funding be provided through a Grant-in-Aid, and further

That the Board enter into a funding agreement with INFilm for 2018 which includes performance objectives and reporting requirements.

CARRIED UNANIMOUSLY

Regional Growth Strategy - Consideration of Review

18-064

It was moved and seconded that the Board consider the review of the "Regional District of Nanaimo Growth Strategy Bylaw No. 1615, 2011" as per Section 452 (2) of the *Local Government Act*.

CARRIED UNANIMOUSLY

18-065

It was moved and seconded that the Board proceed with Option 3 – Focused Regional Growth Strategy Review.

CARRIED UNANIMOUSLY

18-066

It was moved and seconded that the Board direct the preparation of a Consultation Plan for a focused Regional Growth Strategy Review.

CARRIED UNANIMOUSLY

Regional Growth Strategy Amendments – Electoral Area ‘H’ Official Community Plan

18-067

It was moved and seconded that the amendments to the “Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615, 2011” to implement the “Regional District of Nanaimo Electoral Area ‘H’ Official Community Plan Amendment Bylaw No. 1335.06, 2017” proceed through the minor amendment process.

CARRIED UNANIMOUSLY

18-068

It was moved and seconded that the Consultation Plan for the “Regional Growth Strategy Amendment to Implement the Electoral Area ‘H’ Official Community Plan” be endorsed.

CARRIED UNANIMOUSLY

Renewal of Koers Engineering Consultancy Agreement

18-069

It was moved and seconded that the Board authorize staff to exercise the optional 2 year extension with Koers and Associates Ltd. for the provision of consulting engineering services for the Wastewater Services department.

CARRIED UNANIMOUSLY

Solid Waste Management Select Committee

Replacement Landfill Compactor

18-070

It was moved and seconded that the Board approve the purchase of a used heavy equipment compactor for an amount not to exceed the insurance pay out value for the fire damage unit of \$620,467.

CARRIED UNANIMOUSLY

Metro Vancouver Commercial Waste Hauler Licencing Bylaw

18-071

It was moved and seconded that the Board send a letter to the Minister of Environment and Climate Change Strategy endorsing Metro Vancouver's Greater Vancouver Sewerage and Drainage District Commercial Waste Hauler Licencing Bylaw 307, 2017.

Opposed (5): Director Young, Director Fuller, Director Hong, Director Kipp, and Director Yoachim

CARRIED

Regional Parks and Trails Select Committee

Beachcomber Regional Park Management Plan

18-072

It was moved and seconded that the Beachcomber Regional Park Management Plan 2018 – 2028 be approved.

CARRIED UNANIMOUSLY

Transit Select Committee

Compressed Natural Gas Bus Exterior Advertising Update

18-073

It was moved and seconded that BC Transit be advised the Regional District of Nanaimo is permitting exterior bus advertising on the Conventional Transit fleet effective immediately.

Opposed (3): Director McPherson, Director McKay, and Director Westbroek

CARRIED

REPORTS

Amendment Bylaw 1285.31, 2018 – Third Reading & Amendment Bylaw 500.415, 2018 – Third Reading

18-074

It was moved and seconded that the Board receive the report of the Public Hearing held on February 6, 2018 for “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.31, 2018”.

Opposed (1): Director McLean

CARRIED

18-075

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.415, 2018”.

Opposed (1): Director McLean

CARRIED

Zoning Amendment Application No. PL2017-060 - 2347 & 2419 Cedar Road, Electoral Area ‘A’ - Amendment Bylaw 500.412, 2018 – Third Reading

18-076

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.412, 2018”.

CARRIED UNANIMOUSLY

Zoning Amendment Application No. PL2017-093 - 3097 Landmark Crescent, Electoral Area ‘C’ - Amendment Bylaw 500.414, 2018 – Third Reading

18-077

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.414, 2018”.

CARRIED UNANIMOUSLY

Regional District of Nanaimo 2018 to 2022 Financial Plan - Bylaw No. 1771

18-078

It was moved and seconded that “Regional District of Nanaimo Financial Plan 2018 to 2022 Bylaw No. 1771, 2018” be introduced and read three times.

CARRIED UNANIMOUSLY

NEW BUSINESS

Notice of Motion - Regional District of Nanaimo Name Change

Director Westbroek noted that the following motion will be brought forward to the March 27, 2018 Board agenda:

That staff be directed to develop a process by which the Board can change the name of the Regional District of Nanaimo.

IN CAMERA

18-079

It was moved and seconded that pursuant to Sections 90 (1) (e), (i), (j) and Section 90 (2) (d) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to land or improvements, solicitor-client privilege, third party business interests, and a matter that, under another enactment, is such that the public must be excluded from the meeting.

CARRIED UNANIMOUSLY

TIME: 8:36 PM

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:00 PM

CHAIR

CORPORATE OFFICER