

REGIONAL DISTRICT OF NANAIMO

**BOARD MEETING
TUESDAY, JANUARY 13, 2004
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

- 1. CALL TO ORDER**
- 2. DELEGATIONS**
- 3. BOARD MINUTES**
4-16 Minutes of the Board meeting held on December 9, 2003.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. COMMUNICATIONS/CORRESPONDENCE**
17 **Shirley Hine, City of Parksville**, re District 69 Recreation Commission Appointment.
18 **Shirley Hine, City of Parksville**, re Arrowsmith Water Service Management Committee Appointment.
19 **Twyla Johnson, Town of Qualicum Beach**, re District 69 Recreation Commission Appointment.
- 6. UNFINISHED BUSINESS**
From the Board meeting held October 14, 2003.
20-23 Covenant Amendment Proposal – Culverden Holdings (Arbutus Meadows) – 1515 Island Highway East – Area E. (Electoral Area Directors except EA ‘B’ – One Vote)
Public Hearings.
24-46 Report of the Public Hearing held January 5, 2004 with respect to Electoral Area ‘H’ Official Community Plan Bylaw No. 1335. (Electoral Area Directors except EA ‘B’ – One Vote)
Report of the Public Hearing held January 7, 2004 with respect to Electoral Area ‘F’ Zoning Bylaw No. 1285. (Report to be circulated) (Electoral Area Directors except EA ‘B’ – One Vote)

7. STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION MINUTES AND RECOMMENDATIONS

7.1 ELECTORAL AREA PLANNING STANDING COMMITTEE

47-49 Minutes of the Electoral Area Planning Committee meeting held December 9, 2003. (for information)

PLANNING

DEVELOPMENT PERMIT APPLICATIONS

DP Application No. 60354 – French Creek Estates Ltd. – Columbia Drive – Area G. (Electoral Area Directors except EA ‘B’ – One Vote)

Delegations wishing to speak to DP Application No. 60354.

That Development Permit Application No. 60354, submitted by W.R. Colclough, Agent, on behalf of French Creek Estates, to relax the minimum setback requirement for three corner lots within a Residential 5 (RS5) zone as set out in Schedule No. 3 of this staff report, for the property legally described as Lots 1 and 2, District Lot 28, Nanoose District, Plan VIP62528, be denied.

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

DVP No. 90320 & Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement – W.R. Colclough & Associates Ltd. on Behalf of Land & Water BC – Trans Canada Highway & Kipp Road – Area A. (Electoral Area Directors except EA ‘B’ – One Vote)

Delegations wishing to speak to DVP Application No. 90320.

That Development Variance Permit Application No. 90320, submitted by WR Colclough & Associates Ltd. on behalf of Land & Water BC, to allow the creation of a non-contiguous lot and to allow the relaxation of the minimum 10% perimeter frontage requirement in conjunction with the proposed subdivision be approved subject to Land & Water BC securing transfer of Thelma Griffith Park to the RDN in cooperation with BCBC if necessary prior to approval and subject to the conditions outlined in Schedules No. 1 and 2 of the staff report and notification requirements pursuant to the Local Government Act.

7.2 COMMITTEE OF THE WHOLE STANDING COMMITTEE

7.3 EXECUTIVE STANDING COMMITTEE

7.4 COMMISSIONS

7.5 SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

50-53 2004 Board Appointments. (All Directors – One Vote)

54-55 **District 69 Recreation Commission.** (All Directors – One Vote)

Minutes of the District 69 Recreation Commission meeting held December 11, 2003. (for information)

8. ADMINISTRATOR’S REPORT

56-57 Appointment of Animal Control Officer. (All Directors – One Vote)

58-59 Landfill Track Loader – Tender Award. (All Directors – Weighted Vote)

60-64 Electoral Area ‘F’ Zoning & Subdivision Bylaw No. 1285 – Finetuning Project – ALR Properties. (Electoral Area Directors except EA ‘B’ – One Vote)

65-74 Financing Bylaws & Resolution for District 69 Arena Service – Interim Financing (District 69 Arena Service) Bylaw No. 1369 and (District 69 Arena Service) Security Issuing Bylaw No. 1365. (All Directors – Weighted Vote)

9. ADDENDUM

10. BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

11. NEW BUSINESS

12. BOARD INFORMATION (Separate enclosure on blue paper)

13. ADJOURNMENT

14. IN CAMERA

That pursuant to section 242.2(1)(h) of the Local Government Act the Board proceed to an In Camera meeting to consider legal matters.