REGIONAL DISTRICT OF NANAIMO

SPECIAL BOARD MEETING TUESDAY, JUNE 14, 2005

(Immediately following the In Camera Committee of the Whole meeting)

(RDN Board Chambers)

AGENDA

CALL TO ORDER

DEVELOPMENT SERVICES

PLANNING

2-6

Electoral Area 'E' Draft Official Community Plan Bylaw No. 1400. (Electoral Area Directors except EA 'B' – One Vote)

ADDENDUM

NEW BUSINESS

ADJOURNMENT

IN CAMERA



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MEMORANDUM

TO:

Robert Lapham

Deputy Administrator

DATE: June 6.

June 6, 2005

FROM:

Brigid Reynolds Senior Planner FILE:

6480 00 EAE

SUBJECT:

Electoral Area 'E' Draft Official Community Plan - Bylaw No. 1400, 2002

All Electoral Areas

PURPOSE

To receive the amended draft Nanoose Bay Official Community Plan Bylaw No. 1400, 2005; to introduce the bylaw at 1st and 2nd reading; and to refer the bylaw to a Public Hearing.

BACKGROUND

It is anticipated that the Amended Draft Official Community Plan will be received by the Electoral Area Planning Committee, recommended for 1st and 2nd reading and be referred to a Public Hearing at the meeting to be held on June 14, 2005 (see Attachment No. 1). The purpose of this report is to bring forward the "Regional District of Nanaimo Nanoose Bay Official Community Plan Bylaw No. 1400, 2005" for the Board's consideration of the Electoral Area Planning Committee recommendations.

ALTERNATIVES

- 1. To introduce the Nanoose Bay Official Community Plan Bylaw at 1st and 2nd reading and proceed with a Public Hearing.
- 2. To receive the Nanoose Bay Official Community Plan and refer it back to staff with direction to make further amendments.

VOTING

Electoral Area Directors - one vote, except Electoral Area 'B'

SUMMARY/CONCLUSIONS

The draft Nanoose Bay OCP has undergone an extensive public consultation process. The Board received an amended draft plan at their regular meeting on May 24, 2005. A Public Information Meeting was held on May 30, 2005 and minutes and submissions resulting from the meeting are anticipated to be received by the Electoral Area Planning Committee together with a staff report making recommendations to further amend the draft Plan, introduce it as a bylaw and give it 1st and 2nd reading. The draft OCP has been distributed to the applicable Provincial and Federal agencies and adjacent local governments and First Nations.

RECOMMENDATIONS

- That "Regional District of Nanaimo Official Community Plan Bylaw No. 1400, 2005" be given 1st and 2nd reading.
- That "Regional District of Nanaimo Official Community Plan Bylaw No. 1400, 2005" has been
 considered in conjunction with the Regional District of Nanaimo's Capital Expenditure Plan and
 Liquid Waste Management Plan, and Regional Growth Strategy to ensure consistency between them.
- 3. That "Regional District of Nanaimo Official Community Plan Bylaw No. 1400, 2005" proceed to Public Hearing.
- 4. That the Public Hearing on "Regional District of Nanaimo Official Community Plan Bylaw No. 1400, 2005" be delegated to Director Holme or his alternate.

Report Writer

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Deputy Administrator Concurrence

CAO Concurrence

COMMENTS:

devsvs/reports/2005/6480 00 eae ju special board 1st and 2nd

Attachment No. 1 Regional District of Nanaimo Official Community Plan Bylaw No. 1400, 2005

REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1400

A BYLAW TO ESTABLISH THE NANOOSE BAY OFFICIAL COMMUNITY PLAN

WHEREAS:

- A. Under section 876 of the Local Government Act the Board may adopt a community plan by bylaw.
- B. The Board of the Regional District has:
 - (a) examined the plan in conjunction with its most recent capital expenditure program under section 329 of the *Local Government Act* and is assured of consistency between them; and
 - (b) prepared a regional context statement to confirm compliance with the Regional Growth Strategy according to an implementation agreement reached between the RDN and the member municipalities; and
 - (c) referred the plan to the Agricultural Land Commission for comment; and
 - (d) referred the plan to the adjacent municipalities of City of Parksville and District of Lantzville.
- C. A Public Hearing has been held on the plan on the xx day of xxxx, 2005, being not less than 20 days after the plan has been referred to the Agricultural Land Commission, the City of Parksville and the District of Lantzville.

NOW, THEREFORE, the Board of the Regional District of Nanaimo in open meeting assembled HEREBY ENACTS AS FOLLOWS

1. Title

This Bylaw may be cited as "Regional District of Nanaimo Nanoose Bay Official Community Plan Bylaw No. 1400, 2005."

2. Application

This Bylaw is applicable to Electoral Area 'E' of the Regional District of Nanaimo as shown outlined in Map No. 1 of Schedule 'A' of this Bylaw.

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3.	Public.	Consultation	Strategy
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This Bylaw is being considered pursuant to an approved public consultation strategy in accordance with Section 879 of the *Local Government Act*.

4. Community Plan

The community plan is comprised of Schedule 'A' and Appendix Map Nos. 1 and 2, and Map Nos. 1 through 6 (inclusive), which are attached to and form an integral part of the Bylaw.

5. Repeal

"Regional District of Nanaimo Nanoose Bay Official Community Plan Bylaw No. 1118, 1998", is repealed.

Introduced and read two times this xxth day of xxxx, 2005.

Public Hearing held pursuant to Section 882 (5) of the *Local Government Act* this xxth day of xxxx, 2005.

Read a third time as amended this xxth day of xxxx, 2005.

Received approval pursuant to Section 883 of the Local Government Act this xxib day of xxxx, 2005.

Adopted this xxth day of xxxx, 2005.

Chair	Deputy Administrator

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Schedule A

To be circulated under separate cover