

**REGIONAL DISTRICT OF NANAIMO**

**SPECIAL BOARD MEETING  
TUESDAY, JANUARY 10, 2006**

*(Immediately following the Committee of the Whole meeting)*

*(RDN Board Chambers)*

**A G E N D A**

**CALL TO ORDER**

**UNFINISHED BUSINESS**

**BYLAWS**

**Adoption.**

2-3

**Bylaw No. 500.314** – Land Use and Subdivision Bylaw Amendment – Murray Hamilton on behalf of Owners of Strata Plan VIS 5160 – Home Lake Caves Road – Area H. (Electoral Area Directors except EA ‘B’ – One Vote)

**Bylaw No. 1439.01** - Extension Fire Protection Service Boundary Amendment Bylaw. (All Directors – One Vote)

**Bylaw No. 1440.01** – Nanaimo River Fire Protection Service Boundary Amendment Bylaw. (All Directors – One Vote)

**Bylaw No. 1050.05** – French Creek Bulk Water Supply Local Service Boundary Amendment Bylaw. (All Directors – One Vote)

***CORPORATE SERVICES***

**ADMINISTRATION**

4-8

Board Appointments to Standing, Select and Advisory Committees. (All Directors – One Vote)

Selection Committee Appointments. (All Directors – One Vote)

**ADDENDUM**

**NEW BUSINESS**

**ADJOURNMENT**

**IN CAMERA**



REGIONAL DISTRICT OF NANAIMO		
CHAIR	GM Cms	
CAO	GM ES	
DA CCD	MoF	
JAN 03 2006		

**MEMORANDUM**

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**TO:** Jason Llewellyn  
Manager, Community Planning

**DATE:** January 3, 2006

**FROM:** Norma Stumborg  
Planner

**FILE:** 3360 20 0503

**SUBJECT:** Amendment Bylaw No. 500.314, 2005  
Murray Hamilton, on behalf of Owners of Strata Plan VIS5160  
Electoral Area 'H' – Horne Lake Caves Road

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**PURPOSE**

To consider Bylaw No. 500.314, 2005 for adoption.

**BACKGROUND**

Bylaw No. 500.314, 2005 was introduced and given 1<sup>st</sup> and 2<sup>nd</sup> reading on April 26, 2005. This was followed by a Public Hearing on June 7, 2005 and 3<sup>rd</sup> reading on June 28, 2005. The properties affected by this zoning amendment application include Strata Lots 1 to 400, District Lot 250, Alberni District, Plan VIS5160, as well as the surface of Horne Lake.

The purpose of the amendment bylaw is as follows:

1. To amend the Comprehensive Development 9 (CD9) and Water 4 (WA4) zones to permit a boat ramp.
2. To amend the CD9 zone to permit one unenclosed water tower with a maximum height of 3.0 m and maximum floor area of 6.0 m<sup>2</sup> and to permit one wood storage structure with a maximum height of 3.0 m and a maximum floor area of 6.0 m<sup>2</sup> for each recreational residential lot.
3. To amend the CD9 zone to permit a 'lower loft'.
4. To make a number of housekeeping amendments to the CD9 zone including formatting changes to improve the readability of the document.

The Board required that a development permit be issued and that the following conditions be met prior to considering Bylaw No. 500.314 for adoption:

- Section 9 Permit pursuant to the *Water Act* issued by Land and Water BC;
- Approval from Transport Canada pursuant to *Navigable Waters Protection Act* to install the boat ramp;
- Authorization from Federal Fisheries and Oceans for works affecting fish habitat.

These conditions have been met and an application for Development Permit No. 60555 has been submitted and is being presented for consideration of approval concurrently.

**ALTERNATIVES**

1. To adopt Bylaw No. 500.314.
2. To not adopt Bylaw No. 500.314.

**VOTING**

Electoral Area Directors – one vote except Electoral Area ‘B’.

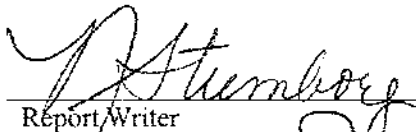
**SUMMARY**

The purpose of Bylaw No. 500.314, 2005 is to amend the Comprehensive Development 9 (CD9) zone for Strata Lots 1 to 400, District Lot 251, Alberni District, Plan VIS5160 and to amend the Water 4 (WA4) zone for the surface of Horne Lake. The subject properties are located adjacent to Horne Lake in Electoral Area ‘II’. The purpose of the amendment bylaw is to permit a boat ramp, one water storage structure and one wood storage structure for each recreational residential lot, a ‘lower loft’, and to undertake some minor housekeeping amendments to the CD9 zone for the bare land strata properties around Horne Lake.

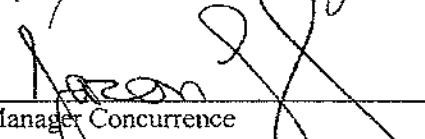
The bylaw was introduced and given 1<sup>st</sup> and 2<sup>nd</sup> reading on April 26, 2005, proceeded to Public Hearing on June 7, 2005, and was given 3<sup>rd</sup> reading on June 28, 2005. Development Permit No. 60555 is before the Board and all other conditions of adoption have been met.

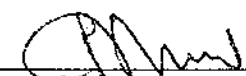
**RECOMMENDATION:**

That “Regional District of Nanaimo Land Use and Subdivision Bylaw Amendment Bylaw No. 500.314, 2005” be adopted.

  
Report Writer

  
Deputy Administrator Concurrence

  
Manager Concurrence

  
CAO Concurrence

**COMMENTS:**

*devsvs/reports/2005/3360 30 0503 Horne Lake adopt*



REGIONAL DISTRICT OF NANAIMO			
CHAIR		GM Cms	
CAO		GM ES	
DA CCD		MoF	
JAN 04 2006			
Sp. Board.			

# MEMORANDUM

**TO:** Board of Directors

**DATE:** January 4, 2006

**FROM:** Joe Stanhope  
Chairperson

**SUBJECT:** Board Appointments to Standing, Select and Advisory Committees

**Purpose:**

To advise the Board of Directors of the Chairperson's Board Appointments to the Regional District of Nanaimo Standing, Select and Advisory Committees for 2006.

**Background:**

Pursuant to s.30 (4) and (5) of the "Board Procedure Bylaw No. 1393", the Chairperson reviews the appointments of Board members to various Standing, Select and Advisory Committees annually. The attached list identifies the Chairperson's appointments of Board members to these Committees.

**Recommendation:**

That the Board Appointments to the 2006 Regional District of Nanaimo Standing, Select and Advisory Committees be received for information.

Joe Stanhope, Chairperson

**ELECTORAL AREA PLANNING STANDING COMMITTEE**

(2nd Tuesday 6:30 pm)

(Current &amp; Community Planning)

D. Bartram (Chair)	G. Holme (Deputy)
M. Young	L. Biggemann
J. Stanhope	J. Burnett

**COMMITTEE OF THE WHOLE**

(2nd Tuesday 7:00 pm)

(Corporate &amp; Community/Development/Environmental Services)

J. Stanhope (Chair)	L. McNabb (Deputy)
J. Burnett	B. Sperling
M. Young	L. Biggemann
G. Holme	B. Johnston
D. Bartram	C. Haime
T. Westbroek	B. Holdom
G. Korpan	B. Bestwick
J. Manhas	D. Brennan

**EXECUTIVE COMMITTEE**

J. Stanhope (Chair)	L. McNabb (Deputy)
J. Manhas	D. Bartram
G. Holme	T. Westbroek
B. Holdom	M. Young

**REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE**

T. Westbroek (Chair)	J. Stanhope
D. Brennan	J. Burnett
B. Johnston	C. Haime

***CLIMATE CHANGE SELECT COMMITTEE***

D. Bartram (Chair)	L. Biggemann
B. Johnston	B. Holdom

***TRANSIT BUSINESS PLAN SELECT COMMITTEE***

L. McNabb (Chair)	J. Stanhope
J. Burnett	T. Westbroek
D. Brennan	B. Johnston
B. Holdom	J. Manhas

***REGIONAL PARKS PLANNING COMMITTEE***

L. McNabb (Chair)	D. Bartram
M. Young	J. Stanhope

***Regional District of Nanaimo Board Appointments***

	<b><i>Appointment</i></b>	<b><i>Alternate</i></b>
Arrowsmith Water Service Management Committee	J. Stanhope	G. Holme
Deep Bay Harbour Authority	D. Bartram	
District 69 Recreation Commission	D. Bartram	L. Biggemann
Island Corridor Foundation	J. Stanhope	
Mt. Arrowsmith Biosphere Foundation	L. Biggemann	
Municipal Finance Authority	J. Stanhope	G. Holme
Municipal Insurance Association (MIA)	L. McNabb	
North Island 911 Corporation	J. Stanhope	B. Johnston
RDN Emergency Planning Committee	L. Biggemann	B. Sperling
Regional Library Board	G. Holme	D. Bartram
Treaty Advisory Committee	M. Young	J. Burnett

***Nanaimo Regional Hospital District Board Appointments***

Vancouver Island Health Authority Project Building Committee	D. Brennan	B. Bestwick
Vancouver Island Health Authority Joint Capital Planning Committee	J. Stanhope	B. Holdom

***Electoral Area 'A' Parks & Open Space Advisory Committee***

J. Burnett

***Electoral Area 'B' Parks & Open Space Advisory Committee***

B. Sperling

***East Wellington/Pleasant Valley Parks & Open Space Advisory Committee***

M. Young

***Nanoose Bay Parks & Open Space Advisory Committee***

G. Holme

***Electoral Area 'G' Parks & Open Space Advisory Committee***

J. Stanhope

***Electoral Area 'H' Parks & Open Space Advisory Committee***

D. Bartram

***Grants-in-Aid Advisory Committee***

M. Young

***Regional Growth Monitoring Advisory Committee***

B. Holdom (Chair)

D. Bartram

***Regional Waste Advisory Committee***

G. Holme (Chair)

L. Biggemann

B. Holdom

C. Haime