

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE  
MEETING HELD ON TUESDAY, FEBRUARY 9, 2010, AT 6:30 PM  
IN THE RDN BOARD CHAMBERS**

**Present:**

Director D. Bartram	Chairperson
Director J. Burnett	Electoral Area A
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director J. Stanhope	Electoral Area G

**Also in Attendance:**

C. Mason	Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
P. Thorkelsson	General Manager, Development Services
D. Lindsay	Manager, Current Planning
P. Thompson	Manager, Long Range Planning
N. Hewitt	Recording Secretary

**DELEGATIONS**

**MINUTES**

MOVED Director Stanhope, SECONDED Director Holme, that the minutes of the regular Electoral Area Planning Committee meeting held January 12, 2010 be adopted.

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

MOVED Director Stanhope, SECONDED Director Burnett, that the communication from Diane Sampson be received.

CARRIED

**PLANNING**

***DEVELOPMENT PERMIT APPLICATIONS***

**Development Permit Application No. 2010-07 - Beaulac - 121 Kinkade Road - Area 'G'.**

MOVED Director Stanhope, SECONDED Director Holme, that Development Permit Application No. PL2010-07, to permit the construction of an accessory building, be approved subject to the conditions outlined in *Schedules No. 1 – 3*.

CARRIED

**Development Permit Application No. 2010-021 – Procter – 6435 Island Highway West – Area 'H'.**

MOVED Director Stanhope, SECONDED Director Burnett, that Development Permit Application No. PL2010-021, to permit the construction of an accessory building, be approved subject to the conditions outlined in Schedule No. 1.

CARRIED

***DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS***

**Development Permit with Variances Application No. 2010-008 – Fern Road Consulting Ltd. – 6225 Island Highway West – Area 'H'.**

MOVED Director Holme, SECONDED Director Biggemann, that staff be directed to complete the required notification.

CARRIED

MOVED Director Holme, SECONDED Director Biggemann, that Development Permit with Variances Application No. PL2010-008 to permit the construction of a dwelling unit and detached garage and to recognize the siting of an existing bridge with variances to the watercourse setback be approved subject to the conditions outlined in *Schedules No. 1- 3*.

CARRIED

**Development Permit with Variance Application No. 2010-017 - Fern Road Consulting Ltd. - 771 Miller Road - Area 'G'.**

MOVED Director Stanhope, SECONDED Director Holme, that staff be directed to complete the required notification.

CARRIED

MOVED Director Stanhope, SECONDED Director Holme, that Development Permit with Variances No. PL2010-017 to permit the construction of single dwelling unit, detached garage and shed and vary the maximum building height, be approved subject to the conditions outlined on *Schedules No. 1 – 3*.

CARRIED

***DEVELOPMENT VARIANCE PERMIT APPLICATIONS***

**Development Variance Permit Application No. 2009-853 - Macrae - 3466 Simmons Place - Area 'E'.**

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

CARRIED

MOVED Director Holme, SECONDED Director Young, that Development Variance Permit Application No. PL2009-853 to legalize the siting of an existing retaining wall with setback variances from the front lot line, exterior lot line and interior side lot line be approved subject to the conditions outlined in *Schedules No. 1- 2*.

CARRIED

***OTHER***

**Bylaw No. 1335.03 – Amends the Electoral Area 'H' Draft Official Community Plan to Include Bowser Village Centre Plan.**

MOVED Director Holme, SECONDED Director Burnett, that the draft Bowser Village Centre Plan be received.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that Bylaw No. 1335.03, 2010 amending "Regional District of Nanaimo Electoral Area 'H' Official Community Plan Bylaw No. 1335, 2003" be given 1<sup>st</sup> and 2<sup>nd</sup> reading.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that Bylaw No. 1335.03, 2010 has been considered in conjunction with the Regional District of Nanaimo's Financial Plan and Waste Management Plans and Regional Growth Strategy to ensure consistency between them.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that Bylaw No. 1335.03, 2010 proceed to Public Hearing.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that the Public Hearing on Bylaw No. 1335.03, 2010 be delegated to Director Bartram or his alternate.

CARRIED

MOVED Director Holme, SECONDED Director Burnett, that amendments to the draft Bowser Village Centre Plan be made as follows:

- (1) That Lisa Bhopalsingh's name be added to the acknowledgement page under RDN Staff.
- (2) That the Development Permit Area section on page 31 be amended under guideline D by adding the following words after the word 'supplier' " , fire department and/or qualified professional".

CARRIED

Director Bartram thanked the participants involved with producing the Official Community Plan.

#### **ADJOURNMENT**

MOVED Director Stanhope, SECONDED Director Biggemann, that this meeting terminate.

CARRIED

TIME: 6:47 PM

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CHAIRPERSON