

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD
MEETING HELD ON TUESDAY, OCTOBER 12, 2010 AT 7:38 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director D. Bartram	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director L. Biggemann	Electoral Area F
Alternate	
Director L. Derkach	Electoral Area G
Director E. Mayne	City of Parksville
Alternate	
Director J. Wilson	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Alternate	
Director M. Unger	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director L. Sherry	City of Nanaimo

Also in Attendance:

P. Thorkelsson	A/C Chief Administrative Officer
M. Pearse	Senior Manager, Corporate Administration
N. Avery	General Manager, Finance & Information Services
J. Finnie	General Manager, Regional & Community Utilities
D. Trudeau	General Manager, Transportation & Solid Waste
T. Osborne	General Manager, Recreation & Parks
N. Hewitt	Recording Secretary

COMMUNICATIONS/CORRESPONDENCE

Brent Strank, re Development Variance Permit Application No. PL2009-805 – Fern Road Consulting Ltd. – 6360 Island Highway West – Area ‘H’.

MOVED Director Ruttan, SECONDED Director Biggemann, that the correspondence from Brent Strank be received.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variances Application No. PL2010-080 – Philip Muise – Elm Road – Area ‘A’.

Mr. Muise spoke in support of his application.

MOVED Director Burnett, SECONDED Director Young, that Development Permit with Variance Application No. PL2010-080 to permit the construction of a single dwelling unit be approved subject to the conditions outlined in Schedules No. 1-3.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2009-805 – Fern Road Consulting Ltd. – 6360 Island Highway West – Area ‘H’.

Mr. Strank of 3874 Charlton Drive voiced concerns with respect to the application and the watercourse flowing into his property.

MOVED Director Burnett, SECONDED Director Wilson, that the amendment to Development Variance Permit Application No. PL2009- 805 be referred back to staff.

CARRIED

ADMINISTRATOR’S REPORTS

Southern Community Transit Service – Special Event Busing Request from VIU.

MOVED Director Burnett, SECONDED Director Ruttan, that the application made by Vancouver Island University for the RDN to provide free bus service between the hours of 9:30am and 2:30pm to and from the VIU campus on "The Power to Change Day", October 21, 2010, be approved.

CARRIED

NEW BUSINESS

Rabbits – Electoral Area ‘F’.

MOVED Director Biggemann, SECONDED Director Young, that a letter be written to the Ministry of Environment with respect to the rabbits being released on property in Electoral Area ‘F’.

CARRIED

ADJOURNMENT

MOVED Director Burnett, SECONDED Director Van Eynde, that pursuant to Sections 90(1)(e) of the Community Charter the Board proceed to an In Camera meeting to consider items related to land issues.

CARRIED

TIME: 7:45 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION