

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JANUARY 8, 2013 AT 6:30 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director G. Holme	Chairperson
Director A. McPherson	Electoral Area A
Director M. Young	Electoral Area C
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director W. Veenhof	Electoral Area H

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
J. Holm	Mgr. Current Planning
J. Hill	Mgr. Administrative Services
P. Thompson	Mgr. Long Range Planning
T. Nohr	Recording Secretary

ELECTORAL AREA PLANNING COMMITTEE MINUTES

MOVED Director Stanhope, SECONDED Director Veenhof, that the Minutes of the Electoral Area Planning Committee meeting held, November 13, 2013 be adopted.

CARRIED

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2012-143 – Guy Robertson – 902 Barclay Crescent South, Electoral Area ‘G’.

MOVED Director Stanhope, SECONDED Director Fell, that Development Permit with Variance Application No. PL2012-143 to permit the construction of a detached garage be approved subject to the conditions outline in Schedule 1.

CARRIED

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

Development Variance Permit Application No. PL2012-157 – Fern Road Consulting Ltd. – 3511 Shetland Place, Electoral Area ‘E’.

MOVED Director Veenhof, SECONDED Director McPherson, that Development Variance Permit No. 2012-157 to reduce the minimum required setback from the interior side (west) lot line and rear lot line from 2.0 metres to 0.0 metres, be approved subject to the conditions outlined in Schedule 1.

CARRIED

Development Variance Permit Application No. PL2012-037 – Glencar Consultants Inc. – Wally’s Way & Undeveloped Stanhope Road, Electoral Area ‘G’.

MOVED Director Stanhope, SECONDED Director Veenhof, that the Development Variance Permit Application No. PL2012-037 to reduce the setback from “Other Lot Lines” adjacent to the existing walkway (lane) within the subject properties be approved subject to the conditions outlined in Schedule 1 to 3.

CARRIED

OTHER

Development Permit Application and Request of the Minimum 10% Perimeter Frontage Requirement/Subdivision PL2012-161 & PL2012-111 – 1965 Widgeon Road, Electoral Area ‘H’.

MOVED Director Veenhof, SECONDED Director McPherson, that Development Permit Application No. PL2012-161 to permit a proposed two lot subdivision be approved subject to the Conditions of Approval outlined in Schedules 1 and 2.

CARRIED

MOVED Director Veenhof, SECONDED Director McPherson, that the request to relax the minimum 10% perimeter frontage for the proposed two lot Subdivision Application No. PL2012-111 be approved subject to the conditions outlined in Schedules 1 and 2.

CARRIED

Regional District Agricultural Advisory Committee (Revised Terms of Reference).

The Regional District Agricultural Advisory Committee revised Terms of References was removed from the Electoral Area Planning Agenda and placed on the January 8, 2013 Committee of the Whole Agenda.

Secondary Suites Study and Consultation Plan.

MOVED Director Fell, SECONDED Director Veenhof, that the Secondary Suite Study and Consultation Plan be referred for review to an Electoral Area Directors Seminar.

CARRIED

ADJOURNMENT

The meeting was called adjourned at 6:55 p.m.

CHAIRPERSON

CORPORATE OFFICER