

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE ELECTORAL AREA PLANNING COMMITTEE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, FEBRUARY 12, 2013 AT 6:30 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

Director G. Holme	Chairperson
Director A. McPherson	Electoral Area A
Alternate	
Director C. Pinker	Electoral Area C
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Alternate	
Director R. Wahlgren	Electoral Area H

Regrets:

Director M. Young	Electoral Area C
Director B. Veenhof	Electoral Area H

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
P. Thompson	A/ Gen. Mgr. Strategic & Community Development
J. Holm	Mgr. Current Planning
J. Hill	Mgr. Administrative Services
T. Nohr	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order and welcomed alternate Directors Pinker and Wahlgren.

**ELECTORAL AREA PLANNING COMMITTEE MINUTES**

MOVED Director Stanhope, SECONDED Director McPherson, that the Minutes of the Electoral Area Planning Committee meeting held January 8, 2013, be adopted.

CARRIED

## **DEVELOPMENT PERMIT APPLICATIONS**

**Development Permit Application No. PL2012-167 – 639582 BC Ltd. Lot A, District Lot 28, Nanoose District, Plan VIP60624 – 1395 Island Highway West, Electoral Area ‘G’.**

MOVED Director Stanhope, SECONDED Director Fell, that Development Permit No. PL2012-167 to allow the construction of an addition to an existing commercial building be approved subject to the conditions outlined in Schedule 1.

CARRIED

## **OTHER**

**Zoning Amendment Application No. PL2012-119 – Justin Holder Inc. – Lot 36, District Lot 6, Nanoose District, Plan 23588 – 2470 Apollo Drive, Electoral Area ‘E’.**

MOVED Director Stanhope, SECONDED Director Fell, that the summary of the public information meeting held on November 26, 2012 be received.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that Zoning Amendment Application No. PL2012-119 to amend the existing Commercial 7 (CM7) zoning of the subject property to permit an additional Floor Area Ratio of 0.1 for office use be approved.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.380, 2013” be introduced and read two times.

CARRIED

MOVED Director Stanhope, SECONDED Director Fell, that the public hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.380, 2013” be chaired by Director George Holme or his alternate.

CARRIED

## **ADJOURNMENT**

The meeting was called adjourned at 6:37 p.m.

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CHAIRPERSON

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CORPORATE OFFICER