REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA PLANNING COMMIITTEE MEETING OF THE REGIONAL DISTRICT OF NANAIMO HELD ON TUESDAY, JULY 9, 2013 AT 6:30 PM IN THE RDN BOARD CHAMBERS

In Attendance: Director J. Stanhope Chairperson Director A. McPherson Electoral Area A Director M. Young **Electoral Area C** Director J. Fell **Electoral Area F** Alternate Director F. Van Eynde Electoral Area E Director B. Veenhof Electoral Area H Regrets: Director G. Holme **Electoral Area E** Also in Attendance: D. Trudeau A/Chief Administrative Officer J. Harrison **Director of Corporate Services** Manager, Current Planning Jeremy Holm R. Alexander Gen. Mgr. Regional & Community Utilities G. Garbutt Gen. Mgr. Strategic & Community Development M. O'Halloran Legislative Coordinator C. Golding **Recording Secretary**

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Director Van Eynde to the meeting.

DELEGATIONS

Dave Patterson, Fairwinds Community Association, re Lakes District and Schooner Cove Zoning Amendment Application Updates.

Mr. Patterson spoke regarding a zoning application made to the RDN, and requested that the Board take the Fairwinds re-zoning applications to a Public Hearing by November 2013. He also provided a petition of local residents conducted by the Fairwinds Community Association to request that a public hearing be held by November 2013.

ELECTORAL AREA PLANNING COMMITTEE MINUTES

MOVED Director Van Eynde, SECONDED Director Fell, that the minutes of the Electoral Area Planning Committee meeting held Tuesday, June 11, 2013 be adopted.

DEVELOPMENT PERMIT APPLICATIONS

Development Permit Application No. PL2013-049 and Request for Frontage Relaxation and Acceptance of Cash-in-Lieu of Park Land Dedication – 0960404 BC Ltd. – 743 Drew Road, Electoral Area 'G'.

MOVED Director Fell, SECONDED Director McPherson, that Development Permit No. PL2013-049 in conjunction with a proposed eight lot subdivision be approved subject to the conditions outlined in Attachment 3, be approved.

CARRIED

CARRIED

MOVED Director Fell, SECONDED Director McPherson, that the request to relax the minimum 10% perimeter frontage requirement for proposed lots 3, 4, 5, 6 and 7 in conjunction with Subdivision Application No. PL2013-043, be approved.

CARRIED

MOVED Director Fell, SECONDED Director McPherson, that the request to pay 5% cash-in-lieu of park land in conjunction with Subdivision Application No. PL2013-043, be accepted.

CARRIED

CARRIED

MOVED Director Fell, SECONDED Director McPherson, that the Board accept the applicant's voluntary donation of \$14,000 towards the construction of Stanhope Trail and/or park related improvements to existing parks near the subject property.

DEVELOPMENT PERMIT WITH VARIANCE APPLICATIONS

Development Permit with Variance Application No. PL2013-045 – Chevron Canada Ltd. – 1660 Island Highway East, Electoral Area 'E'.

MOVED Director Van Eynde, SECONDED Director McPherson, that staff be directed to complete the required notification.

CARRIED

MOVED Director Van Eynde, SECONDED Director McPherson, that Development Permit with Variance Application No. PL2013-045 to permit additional signage on the subject property be denied with recommendation that the applicant submit a revised application that complies with the development permit guidelines.

CARRIED

OTHER

Lakes District and Schooner Cove Zoning Amendment Application Updates.

MOVED Director Van Eynde, SECONDED Director Fell, that the Board receive this report for information.

CARRIED

MOVED Director Van Eynde, SECONDED Director Fell, that the Board send correspondence to the property owner expressing support in principle of implementation of the Neighborhood Plans policies through the proposed zoning amendments and a commitment to finalize application review and presentation of bylaws to the Board for consideration in a timely manner.

CARRIED

ADDENDUM

COMMUNICATIONS/CORRESPONDENCE

David Patterson, Fairwinds Community Association, re Lakes District and Schooner Cove Zoning Amendment Application Updates.

MOVED Director Fell, SECONDED Director Van Eynde, that the correspondence from David Patterson, re Lakes District and Schooner Cover Zoning Amendment Application Updates be received for information.

CARRIED

ADJOURNMENT

MOVED Director Van Eynde, SECONDED Director Veenhof, that this meeting terminate.

CARRIED

TIME: 6:59 PM

CHAIRPERSON

CORPORATE OFFICER