

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON TUESDAY, MAY 20, 2014 AT 3:00 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director B. Veenhof	Electoral Area H
Director D. Brennan	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

Director J. Fell	Electoral Area F
P. Thorkelsson	Chief Administrative Officer
G. Garbutt	General Manager, Strategic & Community Development
P. Thompson	Manager, Long Range Planning
C. Midgley	Manager, Energy & Sustainability
N. Hewitt	Recording Secretary

Regrets:

Director M. Young	Electoral Area C
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CALL TO ORDER

The meeting was called to order at 3:00 pm by the Chair.

DELEGATIONS

Lance Nater, re Regional Growth Strategy.

Mr. Nater spoke in opposition of the Town of Qualicum Beach request to amend the Regional Growth Strategy through the minor amendment process. Mr. Nater request that the Committee support Alternative No. 3 of the report, to not proceed.

Scott Tanner, re Proposed Minor Amendment to the Growth Containment Boundary in Qualicum Beach.

Mr. Tanner stated that this amendment is not a minor amendment because a full OCP review has not taken place and due to the scale of the change.

Fox McKinley spoke for Kevin Monahan, re Proposed Expansion of the Growth Containment Boundary in Qualicum Beach.

Representative for Mr. Monahan spoke in opposition of the Town of Qualicum Beach request to amend the Regional Growth Strategy through the minor amendment process because it did not meet the criteria for a minor amendment.

Shanna Mastrangelo, re The Future of Our Land.

Ms. Mastrangelo did not attend the meeting.

Deb McKinley, re The Impact of the Proposed Amendment on the Community of Qualicum Beach.

Mrs. McKinley spoke in opposition of the Town of Qualicum Beach request to amend the Regional Growth Strategy through the minor amendment process as a full review of the OCP did not take place.

Graham Riches, re Responses from the People of Qualicum Beach Regarding the Qualicum Beach Growth Containment Boundary Amendment.

Mr. Riches and Barry Avis spoke in opposition of the Town of Qualicum Beach request to amend the Regional Growth Strategy through the minor amendment process. Mr. Avis raised concerns about wetlands, agricultural lands and forestry land.

Faye Smith, Streamkeepers, re Concerns of Qualicum Beach Streamkeepers for Beach Creek about the possible moving of the Growth Containment Boundary in Qualicum Beach.

Ms. Smith of the Streamkeepers, spoke in opposition of the Town of Qualicum Beach request to amend the Regional Growth Strategy through the minor amendment process due to concerns over increased amounts of development.

Bruce Fleming-Smith, re The Qualicum Beach Growth Containment Boundary Amendment application as it Relates to Sustainability Principles.

Mr. Fleming-Smith spoke in opposition of the Town of Qualicum Beach request to amend the Regional Growth Strategy through the minor amendment process because it does not meet the criteria for a minor amendment.

Michael Jessen, Arrowsmith Parks and Land Use Council (APLUC), re RGS Amendment Request.

Mr. Jessen representing the Arrowsmith Parks and Land Use Council spoke in opposition of the Town of Qualicum Beach to amend the Regional Growth Strategy through the minor amendment process because a full OCP review did not take place.

David Golson, re RGS Amendment Request.

Mr. Golson spoke in opposition of the Town of Qualicum Beach to amend the Regional Growth Strategy through the minor amendment process. Mr. Golson requested that the Committee reject the application as the process used for the OCP review was inadequate.

Luc Sales spoke for John Marsh, Town of Qualicum Beach, re RGS Amendment Request.

Luc Sales presented a verbal and visual overview on the application on behalf of the Town of Qualicum Beach.

LATE DELEGATIONS

MOVED Director Willie, SECONDED Director Lefebvre, that the following delegations be permitted to address the Committee.

CARRIED

Jim Drummond, re Growth Boundary – Town of Qualicum Beach.

Mr. Drummond felt enough of the delegations had spoke in opposition of the Town of Qualicum Beach to amend the Regional Growth Strategy through the minor amendment process.

Zweitse de Wit, re Growth Boundary – Town of Qualicum Beach.

Mr. de Wit spoke in favor of the Town of Qualicum Beach to amend the Regional Growth Strategy through the minor amendment process.

COMMUNICATIONS/CORRESPONDENCE

Peggy Bodnar, re Our Urban Boundary Change.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Peggy Bodnar with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Deb McKinley, re Town of Qualicum Beach GCB Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Deb McKinley with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Elaine Watson, re Town of Qualicum Beach GCB Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Elaine Watson with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Hans Kratz, re Qualicum Beach Growth Containment Boundary Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Hans Kratz with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

David Golson, re Qualicum Beach Council - GCB Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from David Golson with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Susan Porter, re Qualicum Beach - GCB Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Susan Porter with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Charna Macfie, re Qualicum Beach Growth Containment Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Charna Macfie with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Cindy Flowers, re Qualicum Beach Boundary Minor Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Cindy Flowers with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Brian & Dianne Anderson, re Change of Qualicum Beach Urban Boundaries.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Brian and Dianne Anderson with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Stuart Gautier, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Stuart Gautier with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

John Christie, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from John Christie with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Denyse Widdifield, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Denyse Widdifield with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

R. H. (Bob) Widdifield, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Bob Widdifield with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

W Craig Dutton, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Craig Dutton with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Dave Bryan, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Dave Bryan with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Dean Dreger, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Dean Dreger with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Ray & Sue Abermann, re Town of Qualicum RGS Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Ray and Sue Abermann with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

J.F. Boshier, re Town of Qualicum RGS Amendment.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from J.F. Boshier with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Chris Doyle, re Qualicum Beach Growth Boundary.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Chris Doyle with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Mychal Rodway, re Growth Containment Boundary – Town of Qualicum Beach.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Mychal Rodway with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

Charna Macfie, re Growth Containment Boundary – Town of Qualicum Beach.

MOVED Director Veenhof, SECONDED Director Willie, that the correspondence from Charna Macfie with respect to the proposed minor amendment to the Growth Containment Boundary for the Town of Qualicum Beach, be received.

CARRIED

REPORTS

Request to Amend the Regional Growth Strategy by the Town of Qualicum Beach.

MOVED Director Willie, SECONDED Director Veenhof, that the request from the Town of Qualicum Beach to amend the RGS proceed through the process for approving minor amendments.

CARRIED

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Willie, that this meeting be adjourned.

CARRIED

Time: 5:08 pm

CHAIRPERSON