

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

Tuesday, January 8, 2019
1:30 P.M.
Board Chambers

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| In Attendance: | Director B. Rogers | Chair |
| | Director K. Wilson | Electoral Area A |
| | Director V. Craig | Electoral Area B |
| | Director M. Young | Electoral Area C |
| | Alternate | |
| | Director J. Fell | Electoral Area F |
| | Director C. Gourlay | Electoral Area G |
| | Director S. McLean | Electoral Area H |
| Regrets: | Director L. Salter | Electoral Area F |
| Also in Attendance: | P. Carlyle | Chief Administrative Officer |
| | R. Alexander | Gen. Mgr. Regional & Community Utilities |
| | G. Garbutt | Gen. Mgr. Strategic & Community Development |
| | T. Osborne | Gen. Mgr. Recreation & Parks |
| | D. Wells | Gen. Mgr. Corporate Services |
| | D. Pearce | Director of Transportation & Emergency Services |
| | C. Morrison | Mgr. Emergency Services |
| | P. Thompson | Mgr. Long Range Planning |
| | C. Simpson | Senior Planner |
| | T. Mayea | Legislative Coordinator |
| S. Commentucci | Recording Secretary | |

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved, as amended, to include item 9.1 Directors' Roundtable.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area Services Committee Meeting - November 20, 2018

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held November 20, 2018, be adopted.

CARRIED UNANIMOUSLY

PLANNING

Development Permit with Variance

Development Permit with Variance Application No. PL2018-175 - 2110 and 2118 Schoolhouse Road, Electoral Area A

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-175 to permit the construction of an industrial building and related site improvements subject to the terms and conditions outlined in Attachments 2 to 7.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Permit with Variance No. PL2018-175.

CARRIED UNANIMOUSLY

Development Permit with Variance Application No. PL2018-196 - 4647 Maple Guard Drive, Electoral Area H

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-196 to permit the construction of a dwelling unit subject to the terms and conditions outlined in Attachments 2 to 4.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Permit with Variance No. PL2018-196.

CARRIED UNANIMOUSLY

Development Permit with Variance Application No. PL2018-149 - 6820 Island Highway West, Electoral Area H

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-149 to permit a parcel depth variance for proposed Lots A and B in conjunction with a two lot subdivision subject to the terms and conditions outlined in Attachments 2 to 5.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Permit with Variance No. PL2018-149.

CARRIED UNANIMOUSLY

Subdivision Application

Zoning Amendment Application No. PL2018-092 - 2995 Ridgeway Road, Electoral Area C - Amendment Bylaw 500.423, 2019 – Introduction

It was moved and seconded that the Board receive the Summary of the Public Information Meeting held on November 6, 2018.

CARRIED UNANIMOUSLY

It was moved and seconded that the conditions set out in Attachment 2 of the staff report be completed prior to Amendment Bylaw No. 500.423 being considered for adoption.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.423, 2019”, be introduced and read two times.

CARRIED UNANIMOUSLY

It was moved and seconded that the Public Hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.423, 2019”, be waived in accordance with Section 464(2) of the *Local Government Act*.

CARRIED UNANIMOUSLY

It was moved and seconded that staff be directed to proceed with notification in accordance with Section 467 of the *Local Government Act* of the Board’s intent to consider third reading of “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.423, 2019” at a regular Board meeting to be held on March 26, 2019.

CARRIED UNANIMOUSLY

Other

Nanaimo Airport Planning Consultation Plan

It was moved and seconded that the Terms of Reference including the Consultation Plan for the “Nanaimo Airport Planning Bylaw Updates” be endorsed.

CARRIED UNANIMOUSLY

EMERGENCY PREPAREDNESS

FireSmart Community Funding Grant

It was moved and seconded that the grant application by the Regional District of Nanaimo for \$47,390 to the Union of British Columbia Municipalities Community Resiliency Investment Program for the completion of FireSmart education, cross training and FireSmart for private land activities be endorsed.

CARRIED UNANIMOUSLY

FIRE PROTECTION

Fire Department Operational Guidelines Update

It was moved and seconded that the Fire Department Operational Guidelines Update be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Directors' Roundtable

The Directors' Roundtable included discussions related to Electoral Area matters.

Notice of Motion – AVICC Resolution re Traffic Control and Enforcement on Rural Roads

Director Wilson provided notice of the following motion:

That staff be directed to develop an appropriate resolution for approval by the Board for forwarding to AVICC prior to the AVICC resolution deadline of February 7, 2019, such resolution to deal with the lack of traffic control and enforcement by the RCMP on rural roads in the province of British Columbia.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:26 PM

CHAIR