

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD MEETING**

**Tuesday, September 4, 2018
3:00 P.M.
RDN Board Chambers**

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	Director A. McPherson	Electoral Area A
	Director H. Houle	Electoral Area B
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Alternate	
	Director S. Armstrong	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director B. Colclough	District of Lantzville
Director T. Westbrook	Town of Qualicum Beach	
Regrets:	Director B. Bestwick	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director K. Oates	City of Parksville
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
	J. Beauchamp	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	T. Mayea	A/Mgr. Administrative Services
C. Golding	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.

The Chair welcomed Jeannie Beauchamp, the newly hired Director of Finance, to the meeting.

APPROVAL OF THE AGENDA

18-346

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

REPORTS

Zoning Amendment Application No. PL2018-013 – Pitt Road, Electoral Area H – Amendment Bylaw No. 500.420, 2018 – Adoption

18-347

It was moved and seconded that the Board receive the Delegate’s Report of the Public Hearing held on July 9, 2018 for “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.420, 2018”.

CARRIED UNANIMOUSLY

18-348

It was moved and seconded that the Board adopt “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.420, 2018”.

Opposed (1): Director Stanhope

CARRIED

Official Community Plan and Zoning Amendment Application No. PL2018-043 – 1723 Cedar Road, Electoral Area A – Official Community Plan Amendment Bylaw 1620.04, 2018 – Third Reading; and Zoning Amendment Bylaw 500.419, 2018 – Third Reading

18-349

It was moved and seconded that the Board receive the Delegate’s Report of the Public Hearing held on August 16, 2018, for “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.04, 2018” and “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.419, 2018”.

CARRIED UNANIMOUSLY

18-350

It was moved and seconded that “Regional District of Nanaimo Electoral Area ‘A’ Official Community Plan Amendment Bylaw No. 1620.04, 2018” be read a third time.

CARRIED UNANIMOUSLY

18-351

It was moved and seconded that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.419, 2018” be read a third time.

CARRIED UNANIMOUSLY

Zoning Amendment Application No. PL2018-062 – 860, 870 and 890 Spider Lake Road, Electoral Area H – Amendment Bylaw 500.421, 2018 – Third Reading

18-352

It was moved and seconded that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.421, 2018” be read a third time.

CARRIED UNANIMOUSLY

ADJOURNMENT

TIME: 3:03 PM

CHAIR

CORPORATE OFFICER