



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

Tuesday, February 11, 2020
1:30 P.M.
Board Chambers

Attendance:	Director V. Craig	Chair
	Director K. Wilson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H

Also in Attendance:	P. Carlyle	Chief Administrative Officer
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Gen. Mgr. Transportation & Emergency Services
	J. Bradburne	Director, Finance
	P. Thompson	Mgr. Current Planning
	C. Morrison	Mgr. Emergency Services
	T. Mayea	Legislative Coordinator
	C. Golding	Recording Secretary
	C. Jefferies	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 presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area Services Committee Meeting - January 14, 2020

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held January 14, 2020, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Toby Seward, Seward Developments Inc.

Toby Seward, Seward Developments Inc., provided an overview of Gordon Holmes' request for Temporary Use Permit Application No. PL2019-146 to allow the placement of temporary storage buildings on the site for a three-year period (with a possible three year extension) and to answer any questions regarding the application.

PLANNING

Development Permit with Variance

Development Permit with Variance Application No. PL2019-179 - 1249 Winchester Road, Electoral Area F

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-179 to permit the development of a foot bridge across a tributary of French Creek, subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Permit with Variance No. PL2019-179.

CARRIED UNANIMOUSLY

Development Variance Permit

Development Variance Permit Application No. PL2020-011 - 1505 Meadowood Way, Electoral Area F

It was moved and seconded that the Board approve Development Variance Permit No. PL2020-011 to reduce the setback from the Little Qualicum River subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Variance Permit No. PL2020-011.

CARRIED UNANIMOUSLY

Other

Temporary Use Permit Application No. PL2019-146 - Minetown Road, Electoral Area A

It was moved and seconded that the Board receive the Summary of the Public Information Meeting held on January 9, 2020.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board approve Temporary Use Permit No. PL2019-146 to allow temporary mini storage on the subject property subject to the terms and conditions outlined in Attachment 3.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Temporary Use Permit No. PL2019-146.

CARRIED UNANIMOUSLY

EMERGENCY PREPAREDNESS

Community Emergency Preparedness Fund Grants 2020

It was moved and seconded that the grant application for \$25,000 to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for an emergency communications trailer be endorsed.

CARRIED UNANIMOUSLY

It was moved and seconded that the grant application for \$25,000 to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for Emergency Support Services modernization and group lodging be endorsed.

CARRIED UNANIMOUSLY

Regional District of Nanaimo Hazard, Risk and Vulnerability Analysis

It was moved and seconded that the Regional District of Nanaimo Hazard, Risk and Vulnerability Analysis and Flood Risk Assessment reports, be endorsed.

CARRIED UNANIMOUSLY

It was moved and seconded that an interdepartmental review of the Full Hazard Assessment Scores be conducted to assign priority rankings and identify current and new risk reduction strategies for prioritized hazards.

CARRIED UNANIMOUSLY

NEW BUSINESS

Directors' Roundtable

Directors provided updates to the Committee

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:33 PM

CHAIR