

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

Thursday, July 7, 2022
1:01 P.M.
Board Chambers (Webstreamed)

In Attendance:	Director B. Rogers	Chair
	Director K. Wilson	Electoral Area A (joined electronically)
	Director V. Craig	Electoral Area B (joined electronically)
	Director C. Pinker	Electoral Area C
	Director L. Salter	Electoral Area F (joined electronically)
	Director L. Wallace	Electoral Area G (joined electronically)
	Director S. McLean	Electoral Area H (joined electronically)
Also in Attendance:	D. Holmes	Chief Administrative Officer
	L. Grant	Gen. Mgr. Planning & Development (joined electronically)
	P. Thompson	Mgr. Current Planning (joined electronically)
	G. Keller	Senior Planner (joined electronically)
	K. Fowler	Mgr. Long Range Planning, Energy & Sustainability
	J. Bagnall	Deputy Corporate Officer (joined electronically)
	C. Holt	Zoom Moderator
	S. Commentucci	Recording Secretary
	S. Patrickson	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, with the addition of 8.1.1.1. Delegation Submission.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

Electoral Area Services Committee Meeting – June 9, 2022

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held June 9, 2022, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

It was moved and seconded that the following minutes be received for information:

Electoral Area B Parks and Open Space Advisory Committee Meeting - June 6, 2022

East Wellington / Pleasant Valley Parks and Open Space Advisory Committee Meeting - June 9, 2022

Nanoose Bay Parks and Open Space Advisory Committee Meeting - May 25, 2022

Fire Services Advisory Committee Meeting - May 4, 2022

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Electoral Area B Parks and Open Space Advisory Committee

Unfinished Business - Malaspina Galleries Signs

It was moved and seconded that the placement and upkeep of a sign by Gabriola Museum at Malaspina Galleries, with the suggested text changes [more information about the natural formations and geology of the site, and more First Nations information] and removal of the reference to "jumping off", be supported.

CARRIED UNANIMOUSLY

New Business - Parks Tour Discussion

It was moved and seconded that staff explore parking options at the Commons for Huxley Community Park users.

CARRIED UNANIMOUSLY

PLANNING

Development Permit with Variance

Development Permit with Variance Application No. PL2022-058 - 1752 Timberlands Road, Electoral Area A

Mike Hamilton, Teaco Properties Ltd, was available to answer questions.

It was moved and seconded that the Board approve Development Permit with Variance No. PL2022-058 to permit the construction of two light industrial buildings on the property 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. PL2022-058.

CARRIED UNANIMOUSLY

Development Variance Permit

Development Variance Permit Application No. PL2021-168 - 3046 Hillview Road, Electoral Area E

It was moved and seconded that the Board approve Development Variance Permit No. PL2021-168 to reduce the minimum front lot line setback from 8.0 metres to 4.0 metres to permit the construction of a detached garage and retaining wall 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. PL2021-168.

CARRIED UNANIMOUSLY

Development Variance Permit Application No. PL2022-056 - 3180 Dogleg Road, Electoral Area F

It was moved and seconded that the Board approve Development Variance Permit No. PL2022-056 to reduce the required number of parking spaces for a mini storage facility, 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. PL2022-056.

CARRIED UNANIMOUSLY

Other

Proposed Regional District of Nanaimo Zoning Bylaw No. 2500

It was moved and seconded that the Board receive the public engagement results summary.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board receive the draft Regional District of Nanaimo Zoning Bylaw No. 2500 for information.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board release the draft Bylaw to the public and direct that opportunities for formal public engagement will be available after the 2022 general municipal election.

CARRIED UNANIMOUSLY

Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022 - Information Update

It was moved and seconded that the Board rescind third reading of “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022”.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board amend “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022” to include the changes outlined in Attachment 2.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board give third reading to “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022” as amended.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board adopt “Regional District of Nanaimo Development Application, Notification Procedures and Fees Bylaw No. 1845, 2022”.

CARRIED UNANIMOUSLY

NEW BUSINESS

Directors' Roundtable

Directors provided updates to the Committee.

IN CAMERA

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Committee proceed to an In Camera meeting:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and
- 90(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

CARRIED UNANIMOUSLY

TIME: 2:34 P.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:43 P.M.

CHAIR