

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

**Thursday, January 12, 2023
1:03 P.M.
Board Chambers (Webstreamed)**

In Attendance:	Director B. Rogers	Chair
	Director V. Craig	Electoral Area B (joined electronically)
	Director J. Stanley	Electoral Area A
	Director L. Melanson	Electoral Area C
	Director L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G (joined electronically)
	Director S. McLean	Electoral Area H
Also in Attendance:	D. Holmes	Chief Administrative Officer
	L. Grant	Gen. Mgr. Development & Emergency Services
	S. Nixon	A/Gen. Mgr. Corporate Services (joined electronically)
	D. Banman	Mgr. Recreation Services (joined electronically)
	K. Fowler	Mgr. Long Range Planning, Energy & Sustainability
	A. Gore	A/Mgr. Parks Services (joined electronically)
	P. Thompson	Mgr. Current Planning
	J. Schile	Senior Planner
	J. Vander Klok	Parks Planner (joined electronically)
	G. Smith	A/Asst. Mgr. Legislative Services
	C. Holt	Zoom Moderator
	S. Patrickson	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGEMENT

The Chair 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 the following items, remove item 5 and change the heading title of item 10.

5. Delegations – Items Not on the Agenda

9.1 Horne Lake Fire Protection Services Feasibility Study: Final Consultant's Report - Tim Pley & Associates

9.2 Nanaimo River Fire Protection Services Feasibility Study

10. Community Parks changed to Recreation & Parks Services

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

Electoral Area Services Committee Meeting - November 24, 2022

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held November 24, 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 - November 28, 2022 as amended to correct the spelling of "Orlebar"

Electoral Area H Parks and Open Space Advisory Committee Meeting - November 23, 2022

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Electoral Area B Parks & Open Space Advisory Committee

707 Community Park Fuel Management Prescription Implementation

Please note: The original recommendation was varied by the Electoral Area B Parks and Open Space Advisory Committee.

It was moved and seconded that a report be provided with options for implementing the fuel management prescription in the 707 Community Park that are more reflective of the ecological goals of a park, including implications and opportunities for grant funding, project phasing and length of time implementing the project, implementing a pilot or demonstration project, different implementation options other than mechanical, and using Area B Community Parks funds instead of grant funds.

CARRIED UNANIMOUSLY

Orlebar Point and Brickyard Beach Accesses

It was moved and seconded that staff report on the costs and other considerations involved to acquire a licence of occupation of the Orlebar Point and Brickyard Beach Ministry of Transportation and Infrastructure water areas.

CARRIED UNANIMOUSLY

Use of Rollo McClay Fields for Soccer

It was moved and seconded that staff report on options to improve the conditions of Rollo McClay fields.

CARRIED UNANIMOUSLY

Parks Update Report Q2 2022

It was moved and seconded that Mallet Creek Bridge be a priority over the Joyce Lockwood stairs for 2023.

CARRIED UNANIMOUSLY

PLANNING

Development Variance Permit

Development Variance Permit Application No. PL2022-140, 2860 Wildberry Road, Electoral Area A - Revised

It was moved and seconded that the Board approve Development Variance Permit No. PL2022-140 to increase the maximum building height to 9.3 metres to accommodate a detached shop currently under construction subject to the terms and conditions outlined in Attachment 2.

CARRIED UNANIMOUSLY

Zoning Amendment

Zoning Amendment Application No. PL2022-093 1035 Shayla Road, Electoral Area H Amendment Bylaw 500.438, 2023 - Introduction

It was moved and seconded that the Board receive the Summary Report of the Public Engagement.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board introduce and give two readings to “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023”.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct that the conditions set out in Attachment 7, be completed prior to the consideration of adoption of “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023”.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board delegate the Public Hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.438, 2023”, to the Director of Electoral Area H.

CARRIED UNANIMOUSLY

Zoning Amendment Application No. PL2022-035 4652 & 4660 Anderson Avenue, Electoral Area H Amendment Bylaw No. 500.439, 2023 - Introduction

It was moved and seconded that the Public Hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.439, 2023” not be held in accordance with Section 464(2) of the *Local Government Act*.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification in accordance with Section 467(2) of the *Local Government Act*.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board receive the Summary Report of the Virtual Engagement as provided in Attachment 3.

CARRIED UNANIMOUSLY

Other

Regional Growth Strategy Update – Shaping Our Future 2040

It was moved and seconded that the Electoral Area Services Committee receive this report and presentation for information.

CARRIED UNANIMOUSLY

EMERGENCY SERVICES

Horne Lake Fire Protection Services Feasibility Study: Final Consultant's Report - Tim Pley & Associates

It was moved and seconded that the Board receive the final consultant’s report on the Horne Lake Fire Protection Services Feasibility Study (Attachment 1) for information.

CARRIED UNANIMOUSLY

It was moved and seconded that the Horne Lake Fire Protection Services Feasibility Study final consultant’s report be referred to staff to explore the recommended option(s), including cost considerations and estimates and report back to the Board.

CARRIED UNANIMOUSLY

Nanaimo River Fire Protection Services Feasibility Study

It was moved and seconded that the Board receive the final consultant's report on the Nanaimo River Fire Protection Services Feasibility Study (Attachment 1) for information,

CARRIED UNANIMOUSLY

It was moved and seconded that the Nanaimo River Fire Protection Services Feasibility Study final consultant's report be referred to staff to explore the recommended option(s), including cost considerations and estimates and report back to the Board.

CARRIED UNANIMOUSLY

RECREATION & PARKS SERVICES

Gabriola Historical and Museum Society Agreement Renewal (2023-2025)

It was moved and seconded that Item 10.1 Gabriola Historical and Museum Society Agreement Renewal (2023-2025) be deferred to the February 9, 2023 Electoral Area Services Committee meeting.

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: 3:13 P.M.

CHAIR