

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

**Thursday, June 8, 2023
1:02 P.M.
Board Chambers (Webstreamed)**

In Attendance:	Director B. Rogers	Chair
	Director V. Craig	Electoral Area B
	Director J. Stanley	Electoral Area A
	Director L. Melanson	Electoral Area C
	Director L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H

Also in Attendance:	L. Grant	A/Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks
	E. Tian	Gen. Regional & Community Utilities
	P. Thompson	Mgr. Current Planning
	S. Snelgrove	Deputy Corporate Officer
	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, as follows:

8.4.2 Telecommunications Antenna System Application No. PL2022-156 1477 Hodges Road, Electoral Area G - Reorder to immediately follow Agenda Item 6 - Committee Minutes

7.2 Electoral Area B Parks and Open Space Advisory Committee - Reorder prior to 7.1

Add the following items:

8.3.2.1 Delegation Submission - David Baird, Property Owner, re Zoning Amendment Application PL2022-003, Electoral Area F

8.3.2.2 Delegation Submission - Greg MacKenzie, Collaborative Futures, re Zoning Amendment Application PL2022-003, Electoral Area F

8.4.1.1 Additional Correspondence

8.4.1.2 Delegation Submission - Oliver Sayah & Brad Davis, re Temporary Use Permit Application No. PL2023-023

8.4.2.1 Additional Correspondence

8.4.2.3 Delegation Submission - Yvette Battistolo, French Creek Cell Tower Neighbours, re Support for Proposed Cell Tower

8.4.2.4 Delegation Submission - Stephen Battistolo, French Creek Cell Tower Neighbours, re Support for Proposed Cell Tower

8.4.2.5 Delegation Submission - Beth Clarke-Gilman, French Creek Cell Tower Neighbours, re Support for Proposed Cell Tower

8.4.2.6 Delegation Submission - Kathy Bush, French Creek Cell Tower Neighbours, re Support for Proposed Cell Tower

ADOPTION OF THE MINUTES

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held May 4, 2023, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

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

Electoral Area A Parks, Recreation and Culture Commission - April 19, 2023

Electoral Area G Parks and Open Space Advisory Committee Meeting - May 1, 2023

Fire Services Advisory Committee Meeting - May 3, 2023

Electoral Area B Parks and Open Space Advisory Committee Meeting - May 15, 2023

CARRIED UNANIMOUSLY

Telecommunications Antenna System Application No. PL2022-156 1477 Hodges Road, Electoral Area G

Brian Gregg, SitePath Consulting, and Doug Anastos, C/O TELUS and Rogers, provided a presentation and were available to answer questions.

Yvette Battistolo spoke in support of the application.

Stephen Battistolo spoke in support of the application.

Beth Clarke-Gilman spoke in support of the application.

Kathy Bush spoke in support of the application.

Chair Rogers advised that the following late delegations would be added to the agenda:

Shari MacDonald spoke in opposition of the application.

Greg Lea spoke in opposition of the application.

Lee Riggs spoke in opposition of the application.

It was moved and seconded that the Regional District of Nanaimo advise TELUS Communications Inc., Rogers Communications Inc., and Innovation, Science and Economic Development Canada of the following:

- TELUS Communications Inc. and Rogers Communications Inc. have satisfactorily completed their consultation with the Regional District of Nanaimo;
- The Regional District of Nanaimo is satisfied with TELUS Communications Inc. and Rogers Communications Inc.'s public consultation process and does not require any further consultation with the public; and
- The Regional District of Nanaimo concurs with TELUS Communications Inc. and Rogers Communications Inc.'s proposal to construct a wireless telecommunications facility on the parcel legally described as That Part of the North ½ of District Lot 83, Nanoose District, Lying to the Southwest of the Right of Way of the Esquimalt and Nanaimo Railway Company as Said Right of Way is Shown Coloured Red on Plan Deposited Under DD 7738F.

Opposed (1): Director Salter

CARRIED

COMMITTEE RECOMMENDATIONS

Electoral Area B Parks and Open Space Advisory Committee

Options for 707 Community Park Fuel Management

It was moved and seconded that staff begin work on community outreach that will inform the development of a potential draft 2024 Community Resiliency Investment (CRI) grant application for a demonstration plot in the 707 Community Park.

CARRIED UNANIMOUSLY

Orlebar Point and Brickyard Beach Management

It was moved and seconded that:

1. The Regional District of Nanaimo move forward with developing an agreement with the Ministry of Transportation and Infrastructure to assume responsibility for infrastructure at Orlebar Point and be considered in the 2024 financial plan.
2. Staff investigate the possibilities of assuming site management and infrastructure improvements at Brickyard Beach.

CARRIED UNANIMOUSLY

Rollo McClay Field Improvements Options

It was moved and seconded that the Rollo McClay Field improvement options report be received for information and the proposed field maintenance plan and related cost implications be included in the 2024 Budget review and discussions.

CARRIED UNANIMOUSLY

Director Craig left the meeting at 2:59 P.M.

Electoral Area A Parks, Recreation and Culture Commission

Electoral Area A Recreation and Culture Grant Program - Spring 2023 Applications

It was moved and seconded that:

1. The Cedar Community Hall grant application for \$3000 for Heritage Day, Family Movie Nights and Fall Community Dinner be approved.
2. Scentient Sessions grant application be declined due to the workshops not being held in Electoral Area A.
3. The Cedar Farmers Market Agricultural Society's grant application for \$400 for Kid's Kits be approved.
4. That staff review the "clause 14 - using funds for capital items" of the Electoral Area A Recreation and Culture Grant-in-Aid criteria and how it can be modified for future applications.

CARRIED UNANIMOUSLY

RECESS 3:04 P.M.

RECONVENE 3:14 P.M.

PLANNING

Development Variance Permit

Development Variance Permit Application No. PL2023-047 3734 Jinglepot Road, Electoral Area C

The Chair called for members of the public wishing to speak to Development Variance Permit Application No. PL2023-047 3734 Jinglepot Road, Electoral Area C.

No one in attendance wished to speak.

It was moved and seconded that:

1. The Board approve Development Variance Permit No. PL2023-047 to reduce the setback to a watercourse, subject to the terms and conditions outlined in Attachment 2.
2. The Board direct staff to complete the required notification for Development Variance Permit No. PL2023-047.

CARRIED UNANIMOUSLY

Lisa Grant, General Manager, Development & Emergency Services, provided an update to the Committee about the wildfire on the Cameron Lake bluff area.

Development Variance Permit Application No. PL2023-075 1021 Surfside Drive, Electoral Area G

The Chair called for members of the public wishing to speak to Development Variance Permit Application No. PL2023-075 1021 Surfside Drive, Electoral Area G.

No one in attendance wished to speak.

It was moved and seconded that:

1. The Board approve Development Variance Permit No. PL2023-075 to reduce the minimum setback requirements for the interior side yard lot line from 2.0 metres to 1.0 metre; the other lot lines setback from 5.0 metres to 1.2 metres; and the front lot line setback from 8.0 metres to 6.8 metres for an addition and renovation to an existing dwelling, subject to the terms and conditions outlined in Attachment 2.

2. The Board direct staff to complete the required notification for Development Variance Permit No. PL2023-075.

CARRIED UNANIMOUSLY

Request for Frontage Relaxation in Relation to a Subdivision

Request for Relaxation to the 10% Minimum Frontage Requirement in Relation to Subdivision Application No. PL2020-097 803 Reid Road, Electoral Area G

It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirement for proposed Lot 2 in relation to Subdivision Application No. PL2020-097.

CARRIED UNANIMOUSLY

Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2022-109 1303 Woodland Drive, Electoral Area G

Chair Rogers permitted Rachel Hamling, Prism Land Surveying, to speak as a late delegation.

Rachel Hamling, Prism Land Surveying, answered questions from the Committee.

It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot 1 in relation to Subdivision Application No. PL2022-109.

CARRIED UNANIMOUSLY

Zoning Amendment

Zoning Amendment Application No. PL2022-170 Lot 3, Anderson Avenue, Electoral Area H Amendment Bylaw 500.442, 2023 - Introduction

It was moved and seconded that:

1. The Public Hearing on "Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.442, 2023" not be held in accordance with Section 464(2) of the Local Government Act.
2. The Board direct staff to complete the required notification in accordance with Section 467(2) of the Local Government Act.
3. The Board receive the Summary Report of the Virtual Engagement as provided in Attachment 3.

CARRIED UNANIMOUSLY

Zoning Amendment Application No. PL2022-003 Lot 2, Allsbrook Rd, Electoral Area F Amendment Bylaw 1285.39, 2023 - Introduction

It was moved and seconded that "Zoning Amendment Application No. PL2022-003 Lot 2, Allsbrook Rd, Electoral Area F Amendment Bylaw 1285.39, 2023 - Introduction" be deferred to the next Electoral Area Services Committee meeting.

CARRIED UNANIMOUSLY

Director Craig rejoined the meeting 3:58 P.M.

Other

Temporary Use Permit Application No. PL2023-023 3805 Melrose Road, Electoral Area F

Oliver Sayah and Brad Davis spoke in support of the application and were available to answer questions.

The Chair called for members of the public wishing to speak to Temporary Use Permit Application No. PL2023-023 3805 Melrose Road, Electoral Area F.

Jim Moir spoke in support of the application and was available to answer questions.

It was moved and seconded that:

1. The Board receive the Report of the Community Engagement and Written Submissions as provided in Attachment 2.
2. Following public notification, that the Board approve Temporary Use Permit No. PL2023-023 to allow an ATV practice and training facility, and accessory campground on the subject property subject to the terms and conditions outlined in Attachment 5.

3. The Board direct staff to complete the required notification for Temporary Use Permit No. PL2023-023.

CARRIED UNANIMOUSLY

EMERGENCY SERVICES

Dashwood Volunteer Fire Department – Crown Land Tenure Application

It was moved and seconded that the application for a Crown Land Tenure for the Dashwood Volunteer Fire Department for the construction completion of a fire training facility on the lot adjacent to the current fire hall location at 230 Hobbs Road, Qualicum Beach, be approved.

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

CARRIED UNANIMOUSLY

TIME: 4:35 P.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:51 P.M.

CHAIR