

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

**Tuesday, May 14, 2019
1:32 P.M.
Board Chambers**

In Attendance:	Director B. Rogers	Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director L. Salter	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	S. De Pol	A/Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Director of Transportation & Emergency Services
	P. Thompson	Mgr. Current Planning
	C. Simpson	Senior Planner
	T. Mayea	Legislative Coordinator
	S. Commentucci	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 - April 9, 2019

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held April 9, 2019, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Sean McMann, re Cannabis Zoning on Agricultural Land & Economic Benefit

Sean McMann provided a presentation regarding cannabis production in the Agricultural Land Reserve.

COMMITTEE MINUTES

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

Electoral Area A Parks, Recreation and Culture Commission - April 17, 2019

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Electoral Area A Parks, Recreation and Culture Commission

Recreation Activities in Cedar

It was moved and seconded that staff provide a draft Terms of Reference document to guide a Recreation Needs Assessment within Electoral Area A to the Electoral Area A Parks, Recreation and Culture Commission for review at the June 2019 meeting.

CARRIED UNANIMOUSLY

PLANNING

Development Permit and Request for Frontage Relaxation

Development Permit Application No. PL2019-013 and Request for Relaxation of the Minimum 10% Perimeter Frontage Requirement in Relation to Subdivision Application No. PL2018-189 - 850, 860 and 870 Spider Lake Road, Electoral Area H

It was moved and seconded that the Board approve the request to relax the minimum 10% perimeter frontage requirements for proposed Lot 3 in relation to a three-lot Subdivision Application No. PL2018-189.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board approve Development Permit PL2019-013 to permit a three-lot subdivision subject to the terms and conditions outlined in Attachments 2 and 3.

CARRIED UNANIMOUSLY

Development Permit with Variance

Development Permit with Variance Application No. PL2019-034 - 843 Mariner Way, Electoral Area G

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-034 to permit the construction of a dwelling unit 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 Development Permit with Variance No. PL2019-034.

CARRIED UNANIMOUSLY

Development Permit with Variance Application No. PL2018-221 - 1348 Leask Road, Electoral Area A

It was moved and seconded that the Board approve Development Permit with Variance No. PL2018-221 to permit the reconstruction of beach access stairs, associated landings and kayak shed subject to the terms and conditions outlined in Attachments 1 and 2.

Opposed (1): Director Craig

CARRIED

It was moved and seconded that the Board direct staff to complete the required notification for Development Permit with Variance No. PL2018-221.

Opposed (1): Director Craig

CARRIED

Development Permit with Variance Application No. PL2019-026 - 886, 890, 894 Wembley Road, Electoral Area G

It was moved and seconded that the Board approve Development Permit with Variance No. PL2019-026 to increase the number of signs permitted on a parcel from two to seven and to increase the maximum width of two fascia signs from 4.0 metres to 4.9 metres 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. PL2019-026.

CARRIED UNANIMOUSLY

Development Variance Permit

Development Variance Permit Application No. PL2019-048 - 751 Woodland Drive, Electoral Area G

It was moved and seconded that the Board approve Development Variance Permit No. PL2019-048 to increase the maximum permitted floor area for an accessory building containing a secondary suite subject to the terms and conditions outlined in Schedule 1 to 3 of Attachment 2.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Development Variance Permit No. PL2019-048.

CARRIED UNANIMOUSLY

Zoning Amendment

Zoning Amendment to Implement Bylaw Notice Bylaw

It was moved and seconded that “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.426, 2019”, be introduced and read two times.

Opposed (3): Director Wilson, Director Rogers, and Director Gourlay

CARRIED

It was moved and seconded that “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.34, 2019”, be introduced and read two times.

Opposed (3): Director Wilson, Director Rogers, and Director Gourlay

CARRIED

It was moved and seconded that a Public Hearing on “Regional District of Nanaimo Land Use and Subdivision Amendment Bylaw No. 500.426, 2019” and “Regional District of Nanaimo Electoral Area ‘F’ Zoning and Subdivision Amendment Bylaw No. 1285.34, 2019”, be held.

Opposed (3): Director Wilson, Director Rogers, and Director Gourlay

CARRIED

Other

Non-Medical Cannabis Retail Store Licence Application No. PL2018-157 - 2254 Alberni Highway, Electoral Area F

It was moved and seconded that the Board receive the Summary of the Public Meeting held on March 27, 2019 and consider submissions and comments from the public regarding Non-Medical Cannabis Retail Store Licence Application No. PL2018-157.

Opposed (1): Director Wilson

CARRIED

It was moved and seconded that the Board adopt the resolution supporting Non-Medical Cannabis Retail Store Licence Application No. PL2018-157 attached to this report as Attachment 2.

Opposed (1): Director Wilson

CARRIED

Non-Medical Cannabis Retail Store Licence Application No. PL2019-043 - 3125 Van Horne Road, Electoral Area F

It was moved and seconded that the Board receive the Summary of the Public Meeting held on April 16, 2019 and Public Submissions and Comments regarding Non-Medical Cannabis Retail Store Licence Application No. PL2019-043.

Opposed (4): Director Wilson, Director Rogers, Director Gourlay, and Director McLean

DEFEATED

It was moved and seconded that the Board adopt the resolution supporting Non-Medical Cannabis Retail Store Licence Application No. PL2019-043 attached to this report as Attachment 2.

Opposed (4): Director Wilson, Director Rogers, Director Gourlay, and Director McLean

DEFEATED

Temporary Use Permit Application No. PL2019-021 - 1451 Island Highway East, Electoral Area E

It was moved and seconded that the Board receive the Summary of the Public Information Meeting held on March 13, 2019.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board approve Temporary Use Permit No. PL2019-021 to allow a licensed pharmaceutical grade cannabis recycling, extraction and testing facility on the subject property subject to the terms and conditions outlined in Schedules 1 to 4 of Attachment 3.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to complete the required notification for Temporary Use Permit No. PL2019-021.

CARRIED UNANIMOUSLY

Telecommunication Antenna System Application No. PL2019-030 - 2540 Alberni Highway, Electoral Area F

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

- Rogers Communications Inc. has satisfactorily completed its consultation with the Regional District of Nanaimo;
- The Regional District of Nanaimo is satisfied with 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 Rogers Communications Inc.'s proposal to construct a wireless telecommunications facility on the parcel legally described as Block B, District Lot 143, Nanoose District, Plan 4679.

Opposed (3): Director Young, Director Salter, and Director McLean

CARRIED

COMMUNITY PARKS

Electoral Area Community Parks Development Cost Charge Study

It was moved and seconded that the Board proceed with the initiation of a Development Cost Charge Study for community parkland acquisitions and improvements for Electoral Areas A, B, C, E, F, G and H as permitted under the *Local Government Act*.

It was moved and seconded that the main motion be amended to remove Electoral Area C.

CARRIED UNANIMOUSLY

It was moved and seconded that the main motion be amended to remove Electoral Area F.

CARRIED UNANIMOUSLY

The vote was taken on the main motion as amended:

That the Board proceed with the initiation of a Development Cost Charge Study for community parkland acquisitions and improvements for Electoral Areas A, B, E, G and H as permitted under the *Local Government Act*.

CARRIED UNANIMOUSLY

FIRE PROTECTION

Fire Services Update

It was moved and seconded that the Fire Services update be received for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 2:55 PM

CHAIR