

MINUTES OF THE PLANNING, ENVIRONMENT AND DEVELOPMENT
STANDING COMMITTEE MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON TUESDAY, 2004-FEB-03, COMMENCING AT 3:32 P.M.

PRESENT: Councillor L. J. Sherry, Chair

Members: Councillor R. A. Cantelon
Councillor W. J. Holdom

Staff:	B. N. Mehaffey	A. Tucker
	Chief R. Lambert	A. Millward
	E. C. Swabey	J. T. Bowden
	D. Lindsay	K. L. Burley
	P. Thorkelsson	C. Hambley

1. ADOPTION OF MINUTES:

- (a) Minutes of the 2003-NOV-06 Meeting of the Planning, Environment and Development Standing Committee held in the Board Room, City Hall at 3:43 p.m.

Moved by Councillor Holdom, seconded by Councillor Cantelon that the Minutes be adopted as circulated. The motion carried.

2. INTRODUCTION OF LATE ITEMS:

- (a) J. T. Bowden, Senior Manager of Corporate Administration advised that a supplemental City Manager's report had been distributed prior to the meeting.

3. CITY MANAGER'S REPORT: *(Supplemental)*

DEVELOPMENT SERVICES:

(1) Vancouver Island Highway Implementation Agreement

In November of 1998, the Province (through Municipal Affairs and Transportation and Highways), the Regional District of Nanaimo, City of Parksville, Town of Qualicum Beach and City of Nanaimo entered into an agreement known as the Vancouver Island Highway Agreement. The agreement sets out joint strategies regarding access and land use management along the Vancouver Island Highway Corridor.

In very basic terms, the agreement provides a commitment that all parties work together to ensure that access to the new highway is restricted. Additionally, all parties committed to use the statutory tools available to work towards a long-term protection of the corridor in relation to adjacent land uses and visual character. Given that it had been five years since the signing of the agreement, a meeting was recently convened with representatives of all the organizations signatory to the agreement in attendance. It was the unanimous belief of those present that the agreement had had a positive impact on the corridor, and that it would be in the best interest of the parties to commit to a further five-year timeframe.

A recommendation to this effect was considered and approved by the Board at the Regional District of Nanaimo in December of 2003, and the purpose of this report is to recommend that Council pass a similar resolution. Accordingly, it is recommended that Council direct Staff to advise the signatories of the Vancouver Island Highway Agreement of its intent to commit to the terms of the agreement for a further five-year period.

Recommendation: That the Planning, Environment and Development Standing Committee recommend that Council direct Staff to advise the signatories of the Vancouver Island Highway Agreement of its intent to commit to the terms of the agreement for a further five-year period.

Moved by Councillor Holdom, seconded by Councillor Cantelon that the recommendation be adopted. The motion carried.

4. INFORMATION ONLY ITEMS:

- (a) Report from Councillor Tyndall, Chair, Advisory Committee on the Environment, re: City Environmental Programs and Activities.

Moved by Councillor Cantelon, seconded by Councillor Holdom that the Information Only Item be received. The motion carried.

- (b) Verbal report from Mr. E. C. Swabey, Senior Manager, Planning and Development, re: Discussion Paper - Container Storage.

Moved by Councillor Cantelon, seconded by Councillor Holdom that the verbal report be received. The motion carried.

5. ADJOURNMENT:

Moved by Councillor Cantelon, seconded by Councillor Holdom at 4:50 p.m. that the meeting terminate. The motion carried.

C H A I R

CERTIFIED CORRECT:

SENIOR MANAGER,
CORPORATE ADMINISTRATION