



**MINUTES OF THE MEETING
OF THE BOARD OF VARIANCE
HELD IN THE BOARDROOM AT 411 DUNSMUIR STREET
ON THURSDAY, 2016-NOVEMBER-17 COMMENCING AT 5:30 P.M.**

PRESENT: Members: Tyler Brown, Chair
Mark Dobbs
Gerry Johnson
Richard Finnegan

Absent: Gord Turgeon

Staff: Dave Stewart, Planner

1. CALL THE OPEN BOARD OF VARIANCE MEETING TO ORDER:

The Open Board of Variance Meeting was called to order at 5:30 p.m.

2. ADOPTION OF AGENDA:

MOTION: It was moved and seconded that the Agenda, as amended, be adopted.

CARRIED
(Unanimously)

3. ADOPTION OF MINUTES:

MOTION: It was moved and seconded that the Minutes of the Regular Meeting of the 2016-OCT-19 Board of Variance Meeting in the SARC Building, Room 105, Nanaimo, BC, on Thursday, 2016-OCT-19 at 5:30 p.m. be adopted as circulated.

CARRIED
(Unanimously)

4. APPLICATIONS:

- (a) BOV688 – 5159 Laguna Way - Mr. Paul Minhas and Steve Stacey were in attendance representing the property owner.

MOTION: It was moved and seconded that the requested variance be approved.

CARRIED

(b) BOV687 – 561 Cumberland Place – Ms. Nancy Wood in attendance.

Others in attendance (neighbouring properties):
Phillip Pawlik (570 Cumberland Place)
Theresa and Mel Strangeland (580 Cumberland Place)
Neil Reinhart (581 Cumberland Place)
Bruce Shire (100 Locksey Place)
James Franhenholtz (560 Cumberland Place)

Mr. Richard Finnegan, left the meeting at 5:40 due to conflict.

A letter received from Ms. Milli Nickason, as previously reviewed by the board was presented, and read, as additional information.

MOTION: It was moved and seconded to consider the application as a minor variance.

DEFEATED

MOTION: It was moved and seconded to defer the application to the next BOV meeting on December 15th, 2016.

CARRIED
(Unanimously)

7. **ADJOURNMENT:**

MOTION: It was moved and seconded at 6:40 p.m. that the meeting terminate.

CARRIED
(Unanimously)

Next Scheduled Meeting – 2016-DEC-16

APPROVED BY:



CHAIR

March 16/17

Date



STAFF LIASON

March 22/17

Date

CERTIFIED CORRECT:



CORPORATE OFFICER

Date