

**MINUTES**  
OPEN COMMUNITY PLANNING AND DEVELOPMENT COMMITTEE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE  
411 DUNSMUIR STREET, NANAIMO, BC  
TUESDAY, 2018-FEB-20, AT 5:00 P.M.

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PRESENT:   Members:   Councillor D. M. Brennan, Chair  
                                  Daniel Appell  
                                  Mercedes Beaudoin-Lobb  
                                  Colin Brown  
                                  Tyler Brown  
                                  Anthony Griffin  
                                  Richard Steele  
                                  Kyle Wardstrom

                  Absent:    Gail Adrienne  
                                  Richard Finnegan  
                                  Patricia Reynes

                  Staff:       Bruce Anderson, Manager, Community & Cultural Planning  
                                  Lainya Rowett, Manager of Current Planning and Subdivision  
                                  (vacated 5:18 p.m.)  
                                  Tamera Rogers, Planner (vacated 5:18 p.m.)  
                                  P. Humphreys, Recording Secretary

1.    CALL THE COMMUNITY PLANNING AND DEVELOPMENT COMMITTEE MEETING TO ORDER:

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The Open Community Planning and Development Committee Meeting was called to order at 5:02 p.m.

2.    INTRODUCTION OF LATE ITEMS

(a)    Councillor Brennan requested that Agenda Item 6. (b) Rezoning Application No. RA385 – 1615 Northfield Road be moved forward to precede Agenda Item 6. (a) Strategic Directions.

It was moved and seconded that the Agenda Item 6. (b) Rezoning Application No. RA385 – 1615 Northfield Road be moved forward to precede Agenda Item 6. (a) Strategic Directions. The motion carried unanimously.

3.    ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Open Meeting of the Community Planning and Development Committee held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2017-DEC-19, at 5:00 p.m. be adopted as circulated. The motion carried unanimously.

5. REPORTS:

(a) Rezoning Application No. RA385 – 1615 Northfield Road

Tamera Rogers, Planner, introduced the application to rezone the property at 1615 Northfield Road from Single Dwelling Residential (R1) to Residential Corridor (COR1) to allow an 11-unit multi-family development.

Applicant, Jeet Manhas, and property owner, Ron Cantelon, spoke of their intention to build modern, affordable housing in a central location close to amenities.

It was moved and seconded that the Community Planning and Development Committee receive the report regarding Rezoning Application No. RA835 – 1615 Northfield Road for information, and support the application to rezone 1615 Northfield Road to allow an 11-unit multiple family development in the Residential Corridor (COR1) Zone. The motion carried unanimously.

Lainya Rowett, Manager, Current Planning, and Tamera Rogers, Planner, vacated the Board Room at 5:18 p.m.

(b) 2018 Strategic Directions

Bruce Anderson, Manager, Community and Cultural Planning, provided an overview of the scope of the projects listed as 2018 Strategic Directions. Changes identified from last year's Strategic Directions included the additions of the Woodgrove Area Plan and Official Community Plan (OCP) Update: Background Studies, and removal of the Parking Bylaw Review. It was noted that 2018 Item 8: Development Cost Charges Bylaw Review had been carried over from 2017 but is now mostly completed. Cannabis legalization was suggested as a topic that may require consideration by the Community Planning and Development Committee.

The status and use of the findings from the Terminal Nicol Re-imagined Project was discussed. Bruce Anderson, Manager, Community and Cultural Planning, advised that the document is referred to by City staff when assessing development issues in that location, even though it is not a formal plan adopted by Council. Its guiding principles may be considered during the OCP Update process beginning this year.

After reviewing the document, the Committee requested that the following changes be made to the list of 2018 Strategic Directions:

- Add Cannabis Task Force as a new item
- Remove Item 8: Development Cost Charges Bylaw Review

It was moved and seconded that the Community Planning and Development Committee endorse the 2018 Strategic Directions as follows:

- Item 1: OCP Amendment Applications
- Item 2: Zoning Bylaw Amendment Applications
- Item 3: Hospital Area Plan
- Item 4: Port Drive Waterfront Master Plan
- Item 5: Climate Adaptation/Resilience Strategy
- Item 6: Liquor Control Strategy update
- Item 7: Woodgrove Area Plan
- Item 8: Cannabis Task Force
- Item 9: Census 2016 Information
- Item 10: OCP Update: Background Studies

The motion carried unanimously.

6. QUESTION PERIOD:

No one in attendance wished to ask questions.

7. ADJOURNMENT:

It was moved and seconded at 6:14 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER