

ADOPTED



Local Planning Committee Minutes of a Regular Meeting

Date: May 23, 2019
Location: Coast Bastion Hotel
11 Bastion Street, Nanaimo, BC

Members Present: Laura Busheikin, Chair
Kees Langereis, Local Trustee
David Maude, Local Trustee (by conference call)
Laura Patrick, Local Trustee (by conference call)
Timothy Peterson, Local Trustee
Kate-Louise Stamford, Local Trustee (by conference call)
Jane Wolverton, Local Trustee (by conference call)
Peter Luckham, Ex Officio Member

Members Absent: Jeanine Dodds, Local Trustee

Staff Present: David Marlor, Director, Local Planning Services
Lisa Wilcox, Senior Policy Advisor
Robert Barlow, Recorder

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 10:13 a.m. and acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:
6.1 Verbal report from the Agricultural Land Commission meeting.
8.1 Electronic meeting participation

By general consent the agenda as amended was approved.

3. ADOPTION OF MINUTES/COORDINATION

3.1 Minutes of Meetings

3.1.1 Local Planning Committee Minutes of February 6, 2019

By general consent the Local Planning Committee minutes of February 6, 2019 were approved.

ADOPTED

3.2 Resolutions Without Meeting

None

3.3 Follow-up Action List

There were no items on the list.

4. WORK PROGRAM ITEMS

4.1 Development Approval Information Bylaw

Director Marlor providing a verbal briefing.

4.2 LTC Model Fees Bylaw - RFD

The Request for Decision was reviewed.

LPC-2019-006

It was MOVED and SECONDED,

that Local Planning Committee request Staff to draft a Fees Review project charter which includes First Nation site visits and report back to Local Planning Committee in August, 2019.

CARRIED

5. BUSINESS

5.1 Trust-wide review and compliance with provincial guidelines for updates to setbacks from the natural boundary of the sea and flood construction levels - Briefing

The Briefing was reviewed.

LPC-2019-007

It was MOVED and SECONDED,

that Local Planning Committee recommend Trust Council include a Trust-wide review to identify options to ensure federation-wide compliance with recent provincial guidelines to building setbacks and flood construction levels in coastal areas in the Strategic Plan.

CARRIED

5.2 Draft Reconciliation Action Plan – Briefing

Senior Policy Advisor Wilcox presented the Briefing.

5.3 2018-19 Annual Report - LPC Contribution – RFD

Director Marlor presented the RFD.

ADOPTED

LPC-2019-008

It was **MOVED** and **SECONDED**,

that Local Planning Committee approve the summary of work undertaken by the Local Planning Committee in Fiscal Year 2018/19 for the Annual Report.

CARRIED

The committee recessed from 11:55 a.m. and reconvened at 12:22 p.m. Trustee Patrick left the meeting at 11:55 a.m.

5.4 Sea Level Rise Workshop Recommendations – Briefing & Report

Director Marlor presented the briefing and the report.

5.5 LPS Review – Verbal Briefing

Director Marlor provided a verbal briefing.

5.6 Local Planning Committee Function

Chair Busheikin opened the discussion.

6. NEW BUSINESS

6.1 Agricultural Land Commission meeting – Verbal Report

LPC-2019-009

It was **MOVED** and **SECONDED**,

that Local Planning Committee request Staff to investigate options for requesting an increase in fees for Agricultural Land Commission applications.

CARRIED

7. LOCAL PLANNING COMMITTEE - WORK PROGRAM

7.1 Top Priority and Projects List

The lists were presented and discussed.

LPC-2019-010

It was **MOVED** and **SECONDED**,

that Local Planning Committee remove #3 Domestic Wind Power and #4 Blue Dot Campaign from the Projects List.

CARRIED

8. NEXT MEETING

8.1 Electronic Meeting Participation

ADOPTED

Trustee Luckham would like everyone to use video when participating in an electronic meeting.

The next meeting is an electronic meeting on Thursday, August 22, 2019, 10:00 a.m. to 2 p.m.

9. ADJOURNMENT

By general consent the meeting was adjourned at 1:29 p.m.

Laura Busheikin, Chair

CERTIFIED CORRECT:

Robert Barlow, Recorder