



REGIONAL DISTRICT OF MOUNT WADDINGTON  
**REGIONAL PLANNING COMMITTEE MEETING MINUTES**

April 18, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Heidi Soltau, Vice Chair Phil Wainwright and Directors Shirley Ackland, Jan Allen, Hank Bood, Pat Corbett-Labatt, Andrew Hory, and Dave Rushton

**STAFF:** Greg Fletcher - Administrator; Jeff Long - Manager of Planning & Development Services, Nadine Weldon - Recording Secretary

**PUBLIC:** None

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**A. CALL TO ORDER**

Chair Soltau called the meeting to order at 12:34pm.

**B. APPROVAL OF AGENDA**

*Moved/Seconded/Carried*  
*THAT the agenda be approved as presented.*

RPC-2017-07  
APRIL 18, 2017  
RPC AGENDA  
ADOPTED

**C. ADOPTION OF MINUTES**

1. Minutes of the Regional Planning Committee meeting held March 21, 2017.

*Moved/Seconded/Carried*  
*That the minutes of the Regional Planning Committee meeting held on March 21, 2017 be adopted.*

RPC-2017-08  
JUNE 21, 2016  
RPC MINUTES  
ADOPTED

**D. DELEGATIONS – None**

**E. CORRESPONDENCE – None**

**F. REPORTS – None**

**G. BUSINESS ARISING**

1. RDMW Development Procedures and Fees Bylaw No. 916

Jeff Long recapped the purpose of the Bylaw and the effects it would have if adopted by the Regional Board. He asked if there were any questions before the Regional Planning Committee considers the recommendation which is to forward the Bylaw to the Board of Directors for consideration of three readings and adoption. Matters such as the types of payments accepted for and interest paid on security deposits was discussed. There was also discussion on Board of Variance matters, particularly as they relate to establishment of the Board and appointment of its members, matters which are covered off by the Board of Variance bylaw.

*Moved/Seconded/Carried*  
*THAT the RDMW Development Procedures and Fees Bylaw No. 916 be presented to the Regional Board for consideration of three readings and adoption.*

RPC-2017-09  
BYLAW NO. 916  
REFERRED TO  
BOARD FOR  
CONSIDERATION

2. Marine Plan Partnership (MaPP) / North Vancouver Island Marine Plan Implementation – Discussion

Chair Soltau called upon Mr. Long who provided background on the NVIMP and the review practices the RDMW has typically engaged in with respect to applications associated with Crown land tenures or zoning bylaw amendments that affect the marine environment, in the context of marine plans like the NVIMP. Chair Soltau, having participated throughout the process, provided background on MaPP and the development of the NVIMP. Mr. Long explained that in dealing with Crown land tenure and zoning bylaw amendment applications since the advent of the NVIMP, that staff have had difficulty in garnering input from the Province and the Nanwakolis Council, the two key partners involved in preparation of the NVIMP, and that there appears to be a lack of effort in terms of implementation of the NVIMP. In this regard, staff question how much emphasis the RDMW should place on the NVIMP in dealing with its own applications. Mr. Long advised that the implementation process is ongoing and that staff are participating in that process and will keep the RPC and Board apprised as the process unfolds.

**H. NEW BUSINESS**

1. Housekeeping Bylaw: Staff to prepare bylaw to address various housekeeping matters related to various zoning bylaws in consultation with local Advisory Planning Commissions. Will include Blackfish Lodge and Farewell Harbour Lodge in suitable zoning categories in Zoning Bylaw No. 21.

Mr. Long explained that housekeeping type changes are proposed with respect to Coal Harbour Zoning Bylaw No. 669, Malcolm Island Zoning Bylaw No. 725, RDMW Zoning Bylaw No. 21 and possibly Hyde Creek Zoning Bylaw No. 648 and that he will be preparing a bylaw that if adopted, would effect these changes. Two applications requesting zoning amendments for resort related uses have also been submitted to the RDMW and these will also be included. The first relates to a small tourism and forestry accommodation operation on the east side of Wakeman Sound on a proposed new 0.2 hectare upland Crown land tenure (Blackfish Lodge Ltd.) and the other relates to a 0.19 hectare expansion of the existing marine based lease associated with Farewell Harbour Resort on Berry Island, to accommodate a floating breakwater and two floats that will include additional accommodation and a kitchen area. Staff will try and have the bylaw completed to present to the RPC on May 16<sup>th</sup>.

**I. NEXT MEETING DATE:** As needed

**J. ADJOURNMENT**

*Moved*

THAT the meeting be adjourned.

Time: 1:03 p.m.

CORRECT

APPROVED

  
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SECRETARY: J. LONG

  
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CHAIR: DIRECTOR SOLTAU