



REGIONAL DISTRICT OF MOUNT WADDINGTON

REGIONAL PLANNING COMMITTEE

MEETING MINUTES

June 20, 2023 at 12:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Chair: In Person: Dennis Buchanan
Directors: In Person: Pat Corbett-Labatt, Dennis Dugas, Andrew Hory, James Furney, Michelle Pottage, David Summers, Brent Schmidt (Alternate for Kathryn Wykes)
Via Zoom: Kevin Cameron

Staff: David Kim, Administrator, June Kwon, Planning Assistant, Nadine Weldon, Recording Secretary, Nicole McDowell, Reception

Public Hartmut Penner, Erika Penner

Resolution **A. CALL TO ORDER**
No.

12:02 PM

The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.

B. APPROVAL OF AGENDA

RPC 2023-09 Moved/Seconded/**CARRIED**
Agenda THAT the RDMW Regional Planning Committee Agenda of June 20, 2023 be approved as adopted presented.

C. ADOPTION OF MINUTES

RPC 2023-10 Moved/Seconded/**CARRIED**
2023 05 16 THAT the Minutes of the Board of Directors Meeting held May 16, 2023 be adopted as Minutes Adopted presented.

D. DELEGATIONS – None

E. REPORTS

RPC 2023-11 Moved/Seconded/**CARRIED**
2023-DVP-01 THAT the Board approves Development Variance Permit 2023-DVP-01 to vary the provisions of section 5.3.3 (c) i) of Coal Harbour Zoning Bylaw 669, 2002 to:

- 1) *Decrease the setbacks for primary dwelling from the rear lot lines from 9.0 metres (30.0 feet) to 4.8 metres (15.7 feet) for accommodating the construction of proposed primary dwelling, described as 'Proposed Primary Dwelling,' as shown on the site plan attached as Schedule 'B' to this Development Variance Permit 2023-DVP-01;*

Subject to the following conditions:

- a) *The development upon the land, construction of proposed primary dwelling unit, shall be carried out according to the specifications attached hereto as Schedule 'A' and plan attached hereto as Schedule 'B', which form part of this permit;*
- b) *The development must not cause any adverse impact to the RDMW infrastructure and right of ways. The provision of adequate professional engineer's*

recommendations(s) and endorsement(s) will be required before the release of the Development Variance Permit.


- c) The permittees to contact the Ministry of Forests advising the current condition of the portion of Crown land abutting to side lot line (SE side) of the subject property and implement Ministry's recommendations if required.*
- d) The permittees to contact the Ministry of Transportation and Infrastructure advising the scope of the work, especially the work relevant to the access passage where the culvert associates with, and derive the work in accordance to the Ministry's standards, policies and recommendations.*
- e) Provision to the Regional District of Mount Waddington of a site plan that accurately depicts the sitting and area of all buildings and structures.*
- f) Provision to the Regional District of Mount Waddington, certified by a professional engineer that the building and site (such as, deep-fill, slope stability), as proposed, would be safe as per section 5.3.3. (c) (i) except the part what would be varied through this permit.*

AND FURTHER THAT the planning staff, on behalf of Manager of Planning & Development Services, be authorized to execute the permit once the conditions described herein have been completed in full."

RPC 2023-12

ADOURNMENT

TIME 12:05 PM



CHAIR



SECRETARY