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**Minutes of a Meeting of the Juan de Fuca Land Use Committee
Held Tuesday, March 15, 2016 at the Juan de Fuca Local Area Services Building
3 – 7450 Butler Road, Otter Point, BC**

PRESENT: Mike Hicks (Chair), Ted Dixon, Roy McIntyre, Sandy Sinclair
Staff: Iain Lawrence, Supervisor, Local Area Planning; Wendy Miller, Recorder
ABSENT: Stan Jensen, Ron Ramsay, Art Wynans
PUBLIC: 0

The meeting was called to order at 7:00 p.m.

1. Approval of the Agenda and Supplementary Agenda

MOVED by Ted Dixon, **SECONDED** by Sandy Sinclair that the agenda and supplementary agenda be approved. **CARRIED**

2. Adoption of Minutes from the Meeting of February 16, 2016

MOVED by Roy McIntyre, **SECONDED** by Sandy Sinclair that the minutes from the meeting of February 16, 2016 be adopted. **CARRIED**

3. Chair's Report

The Chair advised that he recently visited the site of the renewal application being considered by the Land Use Committee this evening.

4. Planner's Report

No report.

5. Temporary Use Permit Renewal Application

a) TUP-04-13 - Plan 344R, Section 97, Renfrew District and on District Water Lot 751, Block A and B (Waterfront Lands North of Baird Road)

Iain Lawrence spoke to the staff report and request for a three year extension to the permit for an existing seasonal commercial marina.

It was advised that following issuance of the original permit in May 2013, the CRD received correspondence from Pacheedaht First Nation stating their objection to the marina operation and the CRD's issuance of the permit. Iain Lawrence directed attention to correspondence to the Ministry of Forests, Lands and Natural Resource Operations from Pacheedaht legal counsel (Appendix 2) and from the Pacheedahat Chief (supplementary agenda) outlining that Pacheedaht First Nation no longer objects to the applicant's licence of occupation, and subsequent expanded licence of occupation, issued by the Province.

It was advised that renewal of the permit would enable the existing operation on the east side of the breakwater to continue while allowing the applicant to apply for a new temporary use permit and zoning amendment application to allow for a permanent marina on the west side of the breakwater as permitted by the new licence of occupation issued by the Province.

Director Hicks spoke to the location of the existing marina site and the site of the proposed new marina site.

Comment from the Land Use Committee was forwarded questioning Section 4.5 of the Comprehensive Community Development Plan and issuance of the current permit. Iain Lawrence advised that no complaints have been received reporting that the current marina operation has not complied with the conditions outlined under Section 4.5.

MOVED by Roy McIntyre, **SECONDED** by Sandy Sinclair that the Land Use Committee recommends to the CRD Board:

That a three year renewal for Temporary Use Permit TUP-04-13, as shown in Appendix 3, for Plan 344R, Section 97, Renfrew District, and on District Water Lot 751, Block A and B, be approved.

CARRIED

6. Adjournment

MOVED by Ted Dixon, **SECONDED** by Roy McIntyre that the meeting adjourn.

The meeting adjourned at 7:20 p.m.

Chair