



Making a difference...together

**Minutes of a Meeting of the Juan de Fuca Land Use Committee
Held Tuesday, January 17, 2017, at the Juan de Fuca Local Area Services Building
3 – 7450 Butler Road, Otter Point, BC**

PRESENT: Mike Hicks (Chair), Ted Dixon, Stan Jensen, Roy McIntyre, Ron Ramsay,
Sandy Sinclair, Art Wynans
PUBLIC: 3

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

1. Election of Vice Chair

The Chair called for nominations for the position of Vice Chair of the Juan de Fuca Land Use Committee for 2017 and Art Wynans' name was put forward. The Chair called two additional times for further nominations and, as there were none, Art Wynans was declared Vice Chair.

2. Approval of the Agenda

MOVED by Roy McIntyre, **SECONDED** by Art Wynans that the agenda be approved.

CARRIED

3. Approval of the Supplementary Agenda

No supplementary items.

4. Adoption of Minutes from the Meeting of November 15, 2016

MOVED by Ted Dixon, **SECONDED** by Stan Jensen that the minutes from the meeting of November 15, 2016, be adopted.

CARRIED

5. Chair's Report

a) Island Health has mandated that the Kemp Lake Waterworks District (KLWD) meet drinking water treatment requirements under the *Drinking Water Protection Act*.

- the KLWD is a private drinking water system
- the CRD has applied for a grant on behalf of the KLWD for infrastructure improvement
- intent is to extend the Juan de Fuca Water Distribution service area water main
- the KLWD was unable to apply for the grant directly as they are an improvement district
- status of the grant funding application has not been communicated

b) The Regional Growth Strategy (RGS) update (Bylaw No. 4017) has been referred to the municipalities for acceptance. If acceptance cannot be reached, provincial legislation sets out a process for resolving outstanding matters.

c) The East Sooke and Shirley – Jordan River Official Community Plans have not been considered by the CRD Board as the RGS remains under review.

d) A regional quilt, comprised of 28 unique blocks, was produced as part of the CRD's 50th anniversary since incorporation in 1966. A framed copy of the block representing the Juan de Fuca Electoral Area will be displayed at this site. Quilters Mikki Brown from Shirley, Penny Hillard from Port Renfrew and Linda Johnson from Otter Point made the Juan de Fuca block.

6. Planner's Report

- a) *Shaping the Capital Region Over 50 Years*, a commemorative book celebrating the CRD's 50th anniversary, has been distributed to the Committee and will be distributed to all local Advisory Planning Commission members.
- b) Staff has been in contact with TimberWest and WorkSafeBC regarding recent blasting related to road expansion and quarry work in Otter Point. TimberWest has distributed notices in the community regarding work anticipated until the end of April.
- c) It is understood that View Royal and Esquimalt have provided notice that their municipal councils do not accept the RGS update as referred.

7. Frontage Exemption Application

- a) **VA000141 - District Lot 17, Renfrew District, Except Parts in Plans 347R, 11387, 12480, 13240, 14961, 17256, 32241, VIP53493, VIP53494, VIP57304, VIP58154 and Except Parcel A (DD 301804I) Thereof (PID: 007-903-634) (Powder Main Road)**

Iain Lawrence spoke to the staff report and the request for an exemption from the statutory requirement that the minimum frontage on the highway must be 10% of the perimeter of the lot, pursuant to Section 512 of the *Local Government Act*, for the purpose of permitting a boundary adjustment subdivision at 6504 Powder Main Road in Port Renfrew.

Iain Lawrence directed attention to the subject property map and the proposed subdivision plan. It was noted that:

- the proposal supports development of Lot 5 as a recreational vehicle park without impacting the riparian area along Defiance Creek
- the Ministry of Transportation and Infrastructure has stated that it is satisfied with the road frontage for District Lot 17 being 22.5 m
- the proposal supports dedication of an extension of Powder Main Road
- the extension of Power Main Road supports future development of District Lot 17

The Chair advised that a representative for the application was present, confirming that the applicant has purchased the lot adjacent to District Lot 17 and the proposed road extension.

Sandy Sinclair entered the meeting at 7:20 p.m.

MOVED by Ron Ramsay, **SECONDED** by Stan Jensen that the Land Use Committee recommends to the Capital Regional District Board:

That Frontage Exemption VA000141, for District Lot 17, Renfrew District, Except Parts in Plans 347R, 11387, 12480, 13240, 14961, 17256, 32241, VIP53493, VIP53494, VIP57304, VIP58154 and Except Parcel A (DD 301804I) Thereof (PID: 007-903-634) to reduce the minimum frontage requirement from 205 m to 22.5 m be granted for the purpose of registering a boundary adjustment subdivision as shown on the Proposed Subdivision Plan, prepared by J.E. Anderson & Associates, dated September 25, 2015.

CARRIED

8. Adjournment

At this time, Ted Dixon provided notice of resignation from the LUC. The Chair advised that he will be recommending appointment of Dale Risvold to the LUC as the representative for the Malahat community.

The meeting adjourned at 7:26 p.m.

Chair