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**Minutes of a Meeting of the Juan de Fuca Land Use Committee
Held Tuesday, June 16, 2020, at the Juan de Fuca Local Area Services Building
3 – 7450 Butler Road, Otter Point, BC**

PRESENT: Director Mike Hicks (Chair), Vern McConnell (EP), Roy McIntyre,
Ron Ramsay (EP), Dale Risvold (EP), Sandy Sinclair (EP)
Staff: Kevin Lorette, General Manager, Planning & Protective Services (EP);
Iain Lawrence, Manager, Community Planning (EP); Wendy Miller; Recorder (EP)

ABSENT: Stan Jensen

PUBLIC: 0

The meeting was called to order at 7:05 pm.

1. Approval of the Agenda

MOVED by Dale Risvold, **SECONDED** by Vern McConnell that the agenda be approved.

CARRIED

2. Approval of the Supplementary Agenda

MOVED by Vern McConnell, **SECONDED** by Sandy Sinclair that the supplementary agenda be approved.

CARRIED

3. Adoption of Minutes from the Meeting of March 17, 2020

MOVED by Vern McConnell, **SECONDED** by Ron Ramsay that the minutes from the meeting of March 17, 2020, be adopted.

CARRIED

4. Chair's Report

The Chair welcomed everyone to the meeting, extending a thank you to staff for their efforts to keep business proceeding as usual.

5. Planner's Report

No report.

6. Development Variance Permit Application

a) VA000152 – Lot 12, Section 130, Sooke District, Plan 36250 (615 Seascape Place)

Iain Lawrence spoke to the staff report and the request for a variance permit to reduce the side yard setback requirement from 6 m to 1.5 m for the purpose of adding a deck to an existing dwelling.

Iain Lawrence highlighted the site plan with variance request, as well as a photo of the proposed deck location. It was advised that the deck and accompanying path and walkway are being constructed for a family member who requires more accessible entry into the house.

Iain Lawrence directed attention to the three letters of support included in the supplementary agenda.

The Chair confirmed that the applicant was not present.

MOVED by Vern McConnell, **SECONDED** by Sandy Sinclair that the Land Use Committee recommends to the Capital Regional District (CRD) Board:

That Development Variance Permit VA000152, for Lot 12, Section 130, Sooke District, Plan 36250 to vary the Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 2, Section 7.07, by reducing the setback requirement from 6 m to 1.5 m for the addition of a deck to an existing dwelling, be approved.

CARRIED

7. Comprehensive Community Development Plan Amendment Application

a) **RZ000242 - That Part of Section 97, Renfrew District as Shown Coloured Red on Plan 344R (PID: 009-592-342);**

Lot 1, Section 97, Renfrew District, Plan EPP24972 (PID: 028-991-125) (17110 Parkinson Road);

That Part of District Lot 17, Renfrew District Shown Outlined in Red on Plan 347R (PID: 009-575-006) (6598 Baird Road); and

Those Parts of Block A and B, District Lot 751, Together with Unsurveyed Crown Foreshore or Land Covered by Water Being Part of the Bed of Port San Juan, All Within Renfrew District, Shown Outlined in Red on Licence V905027, Containing 3.86 Hectares, More or Less

The Chair directed attention to the letter from the Pacheedaht First Nation included in the supplementary agenda, which outlines new concerns regarding the proposal.

MOVED by Director Hicks, **SECONDED** by Roy McIntyre that consideration of the proposal be tabled to the September Land Use Committee meeting.

CARRIED

8. Adjournment

The meeting adjourned at 7:26 pm.

Chair