Minutes of the Committee of the Whole Meeting of the District of Lantzville held on Wednesday, April 17, 2024, at 6:00 pm in the Council Chamber, Municipal Hall, 2nd Floor – 7192 Lantzville Road, Lantzville, BC

PRESENT:

Council:	Mayor Mark Swain Councillor Joan Jones Councillor Jonathan Lerner Councillor Rachelle Mundell (*arrived 6:03 pm*) Councillor Ian Savage
Staff:	Glenn Morphy, Acting CAO | Director of Public Works George Robinson, Director of Planning and Community Services David Shindel, Administrative Assistant

The Mayor called the meeting to order at 6:01 pm and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

ADOPTION OF THE AGENDA
MOVED and SECONDED, THAT the April 17, 2024, Committee of the Whole meeting agenda be adopted.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES
MOVED and SECONDED, THAT the March 27, 2024, Committee of the Whole meeting minutes be approved, as presented.
CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD
No written comments were received, no members of the public registered via Zoom, and no members in the gallery provided public input on the Council agenda.

GENERAL MATTERS (Delegations / Recognitions)

PROPOSED ZONING AMENDMENTS TO COMPLY WITH PROVINCIAL HOUSING REGISTRATION

Councillor Lerner left at 6:51 pm
Councillor Lerner returned at 6:54 pm

1. MOVED and SECONDED, THAT the Committee of the Whole recommends that Council instructs Staff to prepare amendments to the "District of Lantzville Zoning Bylaw No. 180, 2020" to maintain current forms of housing for a future report to Council.
   CARRIED UNANIMOUSLY

2. MOVED and SECONDED, THAT the Committee of the Whole recommends that Council instructs Staff to prepare amendments to the "District of Lantzville Zoning Bylaw No. 180, 2020" to not alter the existing subdivisions regulations.
   CARRIED UNANIMOUSLY

3. MOVED and SECONDED, THAT the Committee of the Whole recommends THAT Council instructs Staff to prepare amendments to the "District of Lantzville Zoning Bylaw No. 180, 2020" to allow on all applicable properties solely a secondary suite in the context of the choice of having a secondary suite, a carriage house, or both.
CARRIED

   MOVED and SECONDED, THAT the Committee of the Whole recommends THAT Council directs Staff to obtain a legal opinion on whether we can allow different types of dwellings on different sizes of lots under the new legislation.
CARRIED

4. MOVED and SECONDED, THAT the Committee of the Whole recommends THAT Council instructs Staff to prepare amendments to the "District of Lantzville Zoning Bylaw No. 180, 2020" to not alter the existing floor area regulations.
CARRIED UNANIMOUSLY

5. MOVED and SECONDED, THAT the Committee of the Whole recommends THAT Council instructs Staff to prepare amendments to the "District of Lantzville Zoning Bylaw No. 180, 2020" to maintain the current policy on the number of bedrooms in the secondary suite and/or carriage house.
CARRIED UNANIMOUSLY

6. MOVED and SECONDED, THAT the Committee of the Whole recommends THAT Council instructs Staff to prepare amendments to the "District of Lantzville Zoning Bylaw No. 180, 2020" to maintain the current parking requirements for a future report to Council.
CARRIED UNANIMOUSLY

7. MOVED and SECONDED, THAT the Committee of the Whole recommends THAT Council instructs Staff to prepare a bylaw to designate a Transit Oriented Area (TOA) to implement the requirements under Bill 47 – *Housing Statutes (Transit-Oriented Development) Amendment Act*, 2023, for a future report to Council.
CARRIED UNANIMOUSLY

NEW BUSINESS – Nil

LATE ITEMS

MOVED and SECONDED, THAT the Committee of the Whole recommends that Council instructs staff, when staff is preparing amendments to the "District of Lantzville Bylaw No. 180, 2020", to maintain existing Lantzville site standards, such as height, parcel coverage and setback requirements, except where a change is explicitly mandated in the provincial legislation; AND FURTHER THAT when these amendments to the "District of Lantzville Bylaw No. 180, 2020" are brought to Council's consideration, the associated report specifically reference the legislated requirements being implemented.
CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION
No members of the public via Zoom or in the gallery requested clarification on agenda items.

ADJOURNMENT BY MAYOR
Mayor Swain declared the meeting adjourned.

MEETING ADJOURNED: 8:17 pm

Certified Correct:

Delcy Wells

Delcy Wells, Director of Corporate Administration

Confirmed this 19th day of March 2025.

Mark Swain, Mayor