

Minutes of the Committee of the Whole Meeting of Council of the District of Lantzville held on Wednesday, March 19, 2025, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

Council: Mayor Mark Swain
Councillor Joan Jones*
Councillor Jonathan Lerner
Councillor Rachelle Mundell [absent]
Councillor Ian Savage

Staff: Sundance Topham, Interim Chief Administrative Officer
George Robinson, Director of Planning and Community Services
Glenn Morphy, Director of Public Works
Camelia Copp, Deputy Director of Financial Services
Aria Long, Deputy Director of Corporate Administration

CALL TO ORDER

The Mayor called the meeting to order at 6:12 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 March 19, 2025, Committee of the Whole meeting agenda be adopted, as presented
CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CONSENT AGENDA

MOVED AND SECONDED, THAT the March 27, 2024, 6:00 pm Committee of the Whole meeting minutes be approved, as presented.
CARRIED BY CONSENT

MOVED AND SECONDED, THAT the April 17, 2024, 6:00 pm Committee of the Whole meeting minutes be approved, as presented.
CARRIED BY CONSENT

MOVED AND SECONDED, THAT the September 24, 2024, 6:00 pm Committee of the Whole meeting minutes be approved, as presented.
CARRIED BY CONSENT

MOVED AND SECONDED, THAT the February 19, 2025, 6:00 pm Committee of the Whole meeting minutes be approved, as presented.
CARRIED BY CONSENT

END OF CONSENT AGENDA

PUBLIC INPUT PERIOD

No members of the public spoke via Zoom, and no members of the public spoke in person from the gallery.

NEW BUSINESS

Committee Of the Whole Official Community Plan Residential Update

Call for reconsideration Section 132 of the Community Charter

MOVED AND SECONDED, THAT Committee of the Whole recommends that Council directs Staff to review options and focus on incorporating the housing need from the Housing Needs Report in existing planned developments.

DEFEATED

MOVED AND SECONDED, THAT Committee of the Whole recommends that Council directs staff to review options and focus on incorporating the housing need from the Housing Needs Report in existing planned developments and Special Plan Areas including the Foothills and Clark Medd subdivisions.

DEFEATED

MOVED AND SECONDED, THAT Committee of the Whole recommends that Council directs staff to present to Council the Official Community Plan Bylaw proposed amendments which are solely mandated by Provincial Legislation to incorporate in the District's Housing Needs Report in the Official Community Plan and other Provincially mandated changes and housekeeping changes.

CARRIED

MOVED AND SECONDED, THAT Committee of the Whole recommends that Council directs staff to exempt developments of 4 units or less from existing Village Form and Character Development Permit guidelines, and draft new Development Permit guidelines for Small Scale Multi Unit Housing for residential developments in established areas that include 4 units or less.

CARRIED UNANIMOUSLY

MOVED AND SECONDED, THAT Committee of the Whole recommends that Council directs staff to proceed with community consultation as required in provincial legislation including a public hearing, two public open houses, and required notices in the District's community update, and required notices in the newspaper and the website.

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

INTRODUCTION OF "NOTICE OF MOTION"

PUBLIC CLARIFICATION

ADJOURNMENT

MOVED and SECONDED, THAT the March 19, 2025, Committee of the Whole meeting be adjourned.

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 7:56 pm

Certified Correct:



Delcy Wells, Director of Corporate Administration

Confirmed this 9th day of April, 2025.



Mark Swain, Mayor

