

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, February 9, 2011 at 5:00 pm.

PRESENT: Chair G. Giles
Directors G. Seymour, T. Walker, R. Hutchins< 5:23 pm>,
T. McGonigle, B. Harrison, K. Cossey, L. Iannidinardo,
L. Duncan, I. Morrison, M. Dorey, M. Marcotte, and
K. Kuhn; and Alternate Director J. Winfrey

ALSO PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Sybille Sanderson, Acting General Manager, Public Safety
Brian Farquhar, Manager, Parks and Trails
Bob McDonald, Manager, Recycling & Waste
Management
Rob Conway, Manager, Development Services

ABSENT: Directors P. Kent and D. Haywood

APPROVAL OF AGENDA

11-048

It was moved and seconded that the agenda be amended with the:

**Deletion of Committee Reports Item CR5 – Transit Committee
Report and Recommendations of Meeting of February 9, 2011;**

and the addition of New Business items:

**NB1 "Cowichan Valley Regional District Bylaw No. 3455 –
Douglas Hill Water System Management Amendment
Bylaw, 2011", 1st, 2nd, and 3rd reading;**

**NB1 "Cowichan Valley Regional District Bylaw No. 3455 –
Douglas Hill Water System Management Amendment
Bylaw, 2011", adoption;**

**NB2 Staff Report from Project Engineer, Capital Projects,
Engineering and Environmental Services
Re: Lambourn Estates Sewer System Outfall;**

**NB3 Appointment to the Electoral Area H – North
Oyster/Diamond Parks and Recreation Commission;**

**NB4 Director Mel Dorey
Re: Library Funding Contribution; and**

**CSNB1 Receipt of Advice that is Subject to Solicitor-Client
Privilege;**

And further that the agenda, as amended, be approved.

MOTION CARRIED

**RESOLVE INTO
CLOSED SESSION**

11-049 It was moved and seconded that the meeting be closed to the public
5:03 PM in accordance with the Community Charter Part 4, Division 3,
Section 90, Subsections (1) (a), (c), (e), (g), (i) and (j).

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

11-056 It was moved and seconded that the Board rise with report on Item
5:56 PM CSRES1 and return to the Regular portion of the meeting.

MOTION CARRIED

CSRES1 It was moved and seconded that the following appointments to the
11-054 Economic Development Commission be approved:

Appointed for a Term to Expire December 31, 2012:
George Robbins
Marsha Stanley
Jane Worton

MOTION CARRIED

5:56 pm It was the consensus of the Board to recess at 5:56 pm until 6:00 pm.

**ADOPTION OF
MINUTES**

11-057 It was moved and seconded that the minutes of the January 12,
2011 Regular Board meeting, be adopted.

MOTION CARRIED

DELEGATIONS

D1 Brandy Gallagher, OUR ECOVILLAGE
Re: Information on the new "Affordable Housing Affiliate Project".

Brandy Gallagher reviewed OUR ECOVILLAGE's affiliation with the
founders of Habitat for Humanity (Fuller Foundation) and provided a
presentation on the new "Affordable Housing Affiliate Project".

REPORT OF CHAIRPERSON

RC1 Chair Giles announced that Director Mary Marcotte was appointed as
Chair and Ian Christenson as Vice-Chair of the Agricultural Advisory
Committee.

INFORMATION

IN1 A memorandum from Director Dorey, dated January 20, 2011 re: Proposed AVICC Resolution – Reducing the Price of Farmland Through Taxation, was provided as background information to the Electoral Area Services Committee recommendation Number 4 of CR2 - meeting of January 18, 2011.

COMMITTEE REPORTS

CR1 Report and recommendations of the Regional Services Committee meeting of January 26, 2011, listing two items, were considered.

11-058 **It was moved and seconded:**

- 1. That the Cowichan Valley Regional District Audit Service Plan Year Ending December 31, 2010 be received; and**
- 2. That CVRD Security Issuing Bylaw No. 3458 be considered for three readings and adoption.**

MOTION CARRIED

CR2 The report and recommendations of the Electoral Area Services Committee meeting of January 18, 2011, listing ten items, were considered.

11-059 **It was moved and seconded:**

- 2. That the request by the Cowichan Valley Trap and Skeet Club, located on Cowichan Lake Road in Area E, to hold two (2) “Special Event” Competitive Shoots in 2011 (April 9-10 and April 23-24) as well as one additional weekend shoot in October, be approved.**
- 3. 1. That an annual financial contribution service be created within Electoral Area B – Shawnigan Lake with a maximum requisition limit of \$5,000 to assist the Cowichan Station Area Association with costs associated with the operation and maintenance of the Hub, a community space located at 2375 Koksilah Road (former Cowichan Station School Site) and the delivery of community based programs and services, heritage projects and community events.**
- 2. That CVRD Bylaw No. 3393 – Cowichan Station Area Association Annual Financial Contribution (Area B – Shawnigan Lake) Service Establishment Bylaw, 2011”, be forwarded to the Board for consideration of first three readings, and following provincial and voter approval, be considered for adoption.**
- 3. That voter approval to establish the Cowichan Station Area Association Annual Financial Contribution (Area B – Shawnigan Lake) Service be obtained through an Alternative Approval Process.**

4. That the resignation of Trina White from the Shawnigan Lake Parks and Recreation Commission be accepted, and that a letter of appreciation be forwarded to Ms. White.

MOTION CARRIED

11-060

It was moved and seconded that the following recommendation:

- "1. 1. *That the following resolution be submitted to AVICC:*
"REDUCING THE PRICE OF FARMLAND THROUGH TAXATION:
WHEREAS the price of farmland is escalating beyond the affordability of potential farmers;
AND WHEREAS farmland is being subdivided and being sold to some buyers that have no intention of ever farming the land and thus are competing with real farmers artificially driving the price up of newly subdivided farmland;
THEREFORE BE IT RESOLVED that the government institute a premium level of taxation higher than residential rates as a method of discouraging non farmers from purchasing newly subdivided farmland and using it as a country estate."
2. *That the proposed AVICC resolution respecting "Reducing the Price of Farmland Through Taxation" be forwarded to the Regional Agricultural Committee as well as the Municipality of North Cowichan for review and comment."*

be referred to the Agricultural Advisory Committee.

Opposed: Director Dorey

MOTION CARRIED

11-061

It was moved and seconded:

5. That rezoning application 4-A-07 RS (Logan) be denied, partial fees refunded, and the file closed, unless the following three conditions are satisfied by June 30, 2011:
 1. A letter is received from the Ministry of Transportation and Infrastructure, indicating that the sight distance issue has been resolved or can be resolved to their satisfaction;
 2. A landscaping plan is submitted, including cost estimates, for the purpose of screening the RV storage from the perspective of the Trans Canada Highway;
 3. A draft covenant is received, which prohibits any signs from being posted along the southern boundary of the property along the Trans Canada Highway.
6. That Application No. 2-D-10RS (Michael and Deborah Butler) be tabled until after the Cowichan Bay Official Community Plan process is completed.

7. That Application No. 4-A-10RS (John and Mary Braybrooks) be denied and that a partial refund of application fees be given in accordance with CVRD Development Application Procedures and Fees Bylaw No. 3275.
8. That application No. 5-E-10DP be approved, and that a development permit be issued to Buckerfields Ltd. for Lot 3, Section 14, Range 6, Quamichan District, Plan 15507 to permit construction of a new greenhouse.
9. That Application No. 1-A-10ALR submitted by Father Sean Flynn, made pursuant to Section 20(3) of the *Agricultural Land Commission Act* to construct a welcoming centre be forwarded to the Agricultural Land Commission with a recommendation to approve, subject to:
 - the new building complementing the exterior (façade) of the old church
 - a legal survey confirming compliance with parcel line setbacks.

MOTION CARRIED

11-062

(amended from original Committee recommendation):

It was moved and seconded that:

10. That application No. 7-B-10DP be approved, and that a development permit be issued to Pat Lintaman Design Ltd. and Anchorage Projects Ltd. for a six lot subdivision subject to:
 1. Strict compliance with RAR report #1467;
 2. Registration of a restrictive covenant to protect SPEAs outside of dedicated park and to drainage works on proposed lots;
 3. Reforestation of the perimeter buffer as identified in the October 14, 2010 report from Michael Gye and Heidi Krogstad Urban Forestry Ltd. and registration of a restrictive covenant to protect the 5.0 metre wide buffer and to limit signage in the buffer area to a single multi-tenant sign;
 4. Completion of a storm water management plan in accordance with the scope of work described in the October 25 and November 19, 2010 letters from Worley Parsons.

MOTION CARRIED

CR2

The report and recommendation of the Special Electoral Area Services Committee meeting of January 31, 2011, listing one item, were considered.

6:53 pm

Director Cossey declared that he had a potential conflict of interest due to considering the issue from his employer's perspective. Director Cossey left the Board Room at 6:53 pm.

11-063

(Amended from original Committee recommendation):

It was moved and seconded:

1. That appropriate Staff Reports and amendment bylaws be prepared, in an expedient manner, regarding Application No. 4-A-06RS (Bamberton/Three Point Properties) with respect to the light industrial permitted uses proposed in the vicinity of the waterfront areas and also with respect to the proposed business park (lower northlands) to the west of the Bamberton interchange, and further, that the draft bylaws be referred to the Area A – Mill Bay/Malahat Advisory Planning Commission for review and comment.

MOTION CARRIED

6:59 pm

Director Cossey returned to the Board Room at 6:59 pm.

CR2

The report and recommendations of the Electoral Area Services Committee meeting of February 1, 2011, listing ten items, were considered.

11-064

It was moved and seconded:

1. That the proposed donation by the Honeymoon Bay Community Society of a 16 x 30 foot wood Gazebo for Central Park in Electoral Area F be approved, and that the building permit fee for the project by CVRD's Building Inspection Division be waived; and further, that a letter of support for the project, signed by the CVRD Board Chair, be provided to accompany grant funding applications.
2. That City of Duncan Public Health Smoking Protection Bylaw No. 2084, 2010, be forwarded to CVRD Electoral Area Parks Commissions and Recreation Centres for review, to request comment respecting implementing similar no-smoking regulations in area parks and recreation centres.
3. That a grant in aid, Electoral Area C - Cobble Hill, in the amount of \$250 be given to the Cowichan Food Connection Society, to help support their Bread Van initiative.
4. That the Purchasing Policy be waived to allow completion of Shawnigan Hills Athletic Field Phase 1 and elements of Phase 2 to proceed in the amount of \$160,000 prior to the adoption of the CVRD 2011 Five Year Financial Plan in order to ensure that critical project elements are completed prior to April 1st when league play on the ball field is scheduled to commence.
5. That any Electoral Area Director who is interested in attending the 2011 FCM conference in Halifax, be authorized to attend, including applicable expenses.

6. That the 2011-2013 Electoral Area H Community Parks Maintenance Service Contract be awarded to Grant Vizely in the amount of \$21,000 based on the Request for Proposals submission received December 17, 2010.

MOTION CARRIED

11-065

It was moved and seconded that:

7. That Application No. 3-E-10ALR, submitted by Shawn and Mathew Ellison, made pursuant to Section 20(3) of the *Agricultural Land Commission Act* to construct a single family dwelling and a small suite on the subject property be forwarded to the Agricultural Land Commission with a recommendation to approve the application.
8. That Application No. 5-E-10ALR, submitted by Robert and Carol Dent, made pursuant to Section 21(2) of the *Agricultural Land Commission Act* to subdivide Lot 6, Section 3, Quamichan District, Plan 1233 and pursuant to Section 946 of the *Local Government Act* be denied.
9. That the request by Elizabeth Biberger to allow a utility sink, in addition to two permitted plumbing fixtures, within an accessory building at 1373 Nelson Road (Lot 4, Section 2, Range 6, Cowichan District, Plan 25069 PID: 002-865-921), be approved subject to registration of a covenant prohibiting occupancy of the accessory building as a dwelling.
10. 1. That the CVRD amend the North Oyster/Diamond Zoning Bylaw No. 1020, by adjusting the zone boundaries between A-2 and A-1, such that all of Parcel A, District Lot 11, Oyster District, Plan VIP63675 would be located in the A-2 Zone, subject to the owner agreeing that the entire property not be permitted to be subdivided into more than 14 total lots, and that a covenant to this effect be registered on title prior to consideration of adoption of the bylaw.
 2. That a public hearing be waived due to the proposed change being consistent with the Official Community Plan, and that public notice in lieu be given in accordance with the *Local Government Act*.
 3. That the draft bylaw be referred to the Area H APC for comment and review.

MOTION CARRIED

CR3 The report and recommendations of the Engineering and Environmental Services Committee meeting of January 31, 2011, listing five items, were considered.

11-066 It was moved and seconded:

1. That "CVRD Bylaw No. 3382 – Douglas Hill Water System Service Establishment Bylaw, 2010", be amended to exclude *"PID 001-624-784, Part of Section 2, Range 5, Cowichan District, Except part of Plans 24340 & 24750 and 16041"*, and that the amendment bylaw be forwarded to the CVRD Board for three readings and adoption.
2.
 1. That the Board authorize short-term borrowing of \$26,000.00 to buy-out the lease on the Water Management Division's 2008 Ford 4x4 F-350 truck, to be paid back within 5-years under the Liabilities Agreement, Section 175 of the Community Charter, and further that the Board waive the CVRD Purchasing Policy and approve this expenditure prior to approval of the 2011 budget.
 2. That the Board waive the CVRD Purchasing Policy and, prior to approval of the 2011 budget, authorize purchase of three generator sets and electrical components for the Arbutus Ridge Sewer System, in the amount of \$80,00.00.
 3. That the Board waive the CVRD Purchasing Policy and, prior to approval of the 2011 budget, authorize undertaking capital works for the Douglas Hill Water System in the amount of \$20,000.00.
3. That the Cowichan Valley Regional District extend Contract ES-011-05 for Local Garbage Transfer with Active Industrial Waste Management Ltd. for the period of January 1, 2011 to April 30, 2012; and that the Chair and Corporate Secretary be authorized to sign the extension agreement.
4. That the CVRD Toilet Replacement Rebate Program be amended to offer rebates for 4.8 litre per flush or "Dual Flush" toilets – 6/3 litres per flush or less, for homes connected to a CVRD water or sewer system.
5. That "CVRD Bylaw No. 3455 – Douglas Hill Water System Management Amendment Bylaw, 2011" be forwarded to the Board for three readings and adoption.

MOTION CARRIED

CR4 The report and recommendations of the Special Parks Committee meeting of February 1, 2011, listing two items, were considered.

11-067 It was moved and seconded:

1. That participation of the Rotary Club of South Cowichan (Mill Bay) in the construction of an approximately 450 metre public pathway and viewing/rest areas on the north side of the Kinsol Trestle site be endorsed.
2. That the application from The Evert Cycling Club to hold a cross-country mountain bike race on designated trails within the Cobble Hill Mountain Regional Recreation Area on Saturday, March 27, 2011, be approved subject to the following conditions:
 - a. Proof of the \$5,000,000 liability insurance that the company has to cover the event which also identifies the CVRD and Province of BC as additional named insured.
 - b. A damage deposit of \$500 must be provided to the CVRD for confirmation that the company will clean up all garbage and fix any damaged trails on the race route upon completion of the event and that all racers will stay on designated trails identified on lands managed by the CVRD.
 - c. Confirmation that there will be notices of the event posted along the trail in advance of and during the day of the event that will advise other trail users of the race.
 - d. Alpine Stables is notified at least two weeks in advance of the event, by the event organizers, of the trails to be used, to allow sufficient time for equestrian riding routes to be modified for the day of the event.
 - e. That both portable toilets within Quarry Nature Park are pumped out and cleaned following the race at the cost of the race organizers, payment of which will be provided by cheque along with the damage deposit.
 - f. The Cobble Hill Parks Commission has endorsed the use of Quarry Nature Park as a staging area for the event.

MOTION CARRIED

CR5 Deleted upon Adoption of the Agenda.

CR6 The report and recommendation of the Cowichan Lake Recreation Commission meeting of January 27, 2011, listing one item, was considered.

11-068 It was moved and seconded:

1. That approval be given for the CVRD Board to enter into a new agreement with Victoria Free-Net Association for funding and operation of the CAP Internet access site at the Youbou Community Hall and further, should this be approved, that the Chair and Corporate Secretary be authorized to enter into the funding agreement on behalf of the CVRD.

MOTION CARRIED

STAFF REPORTS

SR1 The Staff Report from the Manager, Regional Environmental Policy dated January 21, 2011, re: UBCM Gas Tax Contract, was considered.

11-069 **It was moved and seconded that the Chair and Corporate Secretary be authorized to sign the "Regionally Significant Project Funding agreement under the Agreement on the Transfer of Federal Gas Tax Revenues" for the LiDAR acquisition project.**

MOTION CARRIED

SR2 The Staff Report from the Chief Administrative Officer dated January 30, 2011, re: Construction Update, was received as information.

PUBLIC HEARINGS

PH1 The Report of a Public Hearing held November 30, 2011; regarding Zoning Amendment Bylaw No. 3404 (Fisher Road I-1C Industrial Area), applicable to Electoral Area C – Cobble Hill; was considered.

11-070 **It was moved and seconded that the Report of a Public Hearing held November 30, 2011; regarding Zoning Amendment Bylaw No. 3404 (Fisher Road I-1C Industrial Area), applicable to Electoral Area C – Cobble Hill; be received.**

MOTION CARRIED

PH2 The Report of a Public Hearing held November 29, 2010; regarding Official Community Plan Amendment Bylaw No. 3430 and Zoning Amendment Bylaw No. 3431 (Partridge), applicable to Electoral Area B – Shawnigan Lake; was considered.

11-071 **It was moved and seconded that the Report of a Public Hearing held November 29, 2010; regarding Official Community Plan Amendment Bylaw No. 3430 and Zoning Amendment Bylaw No. 3431 (Partridge), applicable to Electoral Area B – Shawnigan Lake; be received.**

MOTION CARRIED

PH3 The Report of a Public Hearing held December 2, 2010; regarding Official Settlement Plan Amendment Bylaw No. 3432 (Marine Riparian DPA), applicable to Electoral Area D – Cowichan Bay; was considered.

11-072 **It was moved and seconded that the Report of a Public Hearing held December 2, 2010; regarding Official Settlement Plan Amendment Bylaw No. 3432 (Marine Riparian DPA), applicable to Electoral Area D – Cowichan Bay; be received.**

MOTION CARRIED

BYLAWS

**B1
11-073** It was moved and seconded that "CVRD Bylaw No. 3393 – Cowichan Station Area Association Annual Financial Contribution (Area B – Shawnigan Lake) Service Establishment Bylaw, 2011" be granted 1st, 2nd, and 3rd reading.

MOTION CARRIED

**B2
11-074** It was moved and seconded that "CVRD Bylaw No. 3457 – Douglas Hill Water System Service Amendment Bylaw, 2011" be adopted.

MOTION CARRIED

**B3
11-075** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3458 – Security Issuing (Loan Authorization Bylaw No. 3383), Bylaw, 2011" be granted 1st, 2nd, and 3rd reading.

MOTION CARRIED

**B3
11-076** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3458 – Security Issuing (Loan Authorization Bylaw No. 3383), Bylaw, 2011" be adopted.

MOTION CARRIED

**B4
11-077** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3404 – Electoral Area C – Cobble Hill Zoning Amendment Bylaw (Fisher Road I-1C Industrial Area), 2010", be granted 3rd reading.

MOTION CARRIED

**B5
11-078** It was moved and seconded that "CVRD Bylaw No. 3430 – Area B – Shawnigan Lake Official Community Plan Amendment Bylaw (Partridge), 2010" be granted 3rd reading.

Opposed: Chair Giles and Directors Harrison, Cossey, Iannidinardo, Duncan, Morrison, Dorey, Marcotte, and Kuhn

MOTION DEFEATED

**B6
11-079** It was moved and seconded that "CVRD Bylaw No. 3431 – Area B – Shawnigan Lake Zoning Amendment Bylaw (Partridge), 2010" be granted 3rd reading.

Opposed: Chair Giles and Directors Harrison, Cossey, Iannidinardo, Duncan, Morrison, Dorey, Marcotte, and Kuhn

MOTION DEFEATED

**B7
11-080** It was moved and seconded that "CVRD Official Settlement Plan Amendment Bylaw No. 3432, 2010, Area D – Cowichan Bay (Marine Riparian DPA), Amendment to CVRD Bylaw No. 925" be granted 3rd reading.

Opposed: Chair Giles and Directors Harrison, Cossey, Iannidinardo, Duncan, Morrison, Dorey, Marcotte, and Kuhn

MOTION DEFEATED

**B8
11-081** It was moved and seconded that "CVRD Bylaw No. 3461 Phased Development Agreement Authorization Bylaw (Cowichan Bay Estates), 2011" be granted 1st and 2nd reading.

MOTION CARRIED

11-082 It was moved and seconded that Directors Iannidinardo, Duncan and Dorey be appointed as delegates to the Public Hearing regarding "CVRD Bylaw No. 3461 Phased Development Agreement Authorization Bylaw (Cowichan Bay Estates), 2011".

MOTION CARRIED

RESOLUTIONS

**RES1
11-083** It was moved and seconded that the following appointments to the Electoral Area I – Youbou/Meade Creek Advisory Planning Commission be approved:

Appointed for a Term to Expire November 30, 2011:

Jeff Abbott
Shawn Carlow
Bill Gibson
George DeLure,
Mike Marrs
Gerald Thom
Patricia Weaver

MOTION CARRIED

**RES2
11-084** It was moved and seconded that the following appointments to the Electoral Area E – Cowichan Station/Sahtlam/Glenora Parks and Recreation Commission be approved:

Elected for a term to expire November 30, 2011:

Howard Heyd
Frank McCorkell
John Ramsey
Ron Smith
Paul Slade

Appointed for a term to expire November 30, 2011:

Irene Evans
Patty John
Mike Lees
Larry Whetstone

MOTION CARRIED

RES3
11-085

It was moved and seconded that the following appointments to the Electoral Area I – Youbou/Meade Creek Parks Commission be approved:

Appointed for a term to expire December 31, 2012:

Daniel Nickel
Marcia Stewart
Ken Wilde

MOTION CARRIED

RES4
11-086

It was moved and seconded that the following appointment to the Electoral Area C – Cobble Hill Parks and Recreation Commission be approved:

Appointed for a Term to Expire December 31, 2011:

Dennis Cage

MOTION CARRIED

RES5
11-087

It was moved and seconded that the following appointments to the Kerry Park Recreation Centre Commission be approved:

Appointed for a Term to Expire December 31, 2011:

Doug Higginson
Heather Broughton
Michael Croft
Leslie Heinio

MOTION CARRIED

RES6
11-088

It was moved and seconded that the following appointments to the Electoral Area F – Cowichan Lake South/Skutz Falls Parks Commission be approved:

Appointed for a Term to Expire December 31, 2011:

Brian Peters
Bill Bakkan
Bob Burden
Carolyn LeBlanc

Elected for a Term to Expire December 31, 2012:

Raymond Wear
Dave Darling

MOTION CARRIED

NEW BUSINESS

**NB1
11-089** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3455 – Douglas Hill Water System Management Amendment Bylaw, 2011" be granted 1st, 2nd, and 3rd reading.

MOTION CARRIED

**NB1
11-090** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3455 – Douglas Hill Water System Management Amendment Bylaw, 2011" be adopted.

MOTION CARRIED

NB2 The Staff Report from the Project Engineer, Capital Projects, Engineering and Environmental Services dated February 7, 2011, re: Lambourn Estates Sewer System Outfall, was considered.

11-091 It was moved and seconded that the Board endorse extension of the Lambourn Estates Sewer System existing statutory right-of-way by 410 metres in order to accommodate extending the outfall.

MOTION CARRIED

**NB3
11-092** It was moved and seconded that the following appointment to the Electoral Area H – North Oyster/Diamond Parks and Recreation Commission be approved:

Elected for a term to expire March 31, 2013:
Don Piggott

MOTION CARRIED

NB4 **Director Mel Dorey re: Library Funding Contributions**

Director Dorey discussed sending a resolution to the Association of Vancouver Island and Coastal Communities' 2011 Conference regarding the funding of public libraries by the Federal Government on behalf of First Nations communities.

11-093 It was moved and seconded that a resolution be forwarded to the Association of Vancouver Island and Coastal Communities' 2011 Conference regarding the funding of public libraries by the Federal Government on behalf of First Nations communities following input from staff as to the wording.

Opposed: Chair Giles; Directors Seymour, Walker, Hutchins, McGonigle, Harrison, Cossey, Iannidinardo, Morrison, and Marcotte;
and Alternate Director Winfrey

MOTION DEFEATED

It was moved and seconded that the Federal Government be asked to give an annual grant in lieu towards library services for citizens living on Reserve.

11-094

It was moved and seconded that a Staff Report be prepared for the Board's consideration regarding Federal Government library funding contributions.

Opposed: Director Dorey

MOTION CARRIED

7:35 pm

It was the consensus of the Board to recess at 7:35 pm until 7:40 pm.

**ADJOURNMENT
11-095
8:26 PM**

It was moved and seconded that the Regular Board meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:26 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____