

Minutes of the Electoral Area Services Committee Meeting held on Tuesday, October 18, 2011 at 3:00 pm in the Regional District Board Room, 175 Ingram Street, Duncan, BC.

PRESENT

Director L. Iannidinardo, Chair
Director M. Marcotte
Director B. Harrison
Director G. Giles
Director I. Morrison
Director M. Dorey
Director K. Kuhn
Director L. Duncan
Absent: Director K. Cossey

CVRD STAFF

Tom Anderson, General Manager
Mike Tippett, Manager
Rob Conway, Manager
Brian Farquhar, Manager
Dana Leitch, Planner II
Nino Morano, Bylaw Enforcement Officer
Cathy Allen, Recording Secretary

APPROVAL OF AGENDA

The Chair noted changes to the agenda which included adding two items of listed New Business.

It was Moved and Seconded that the agenda, as amended, be approved.

MOTION CARRIED

M1 - Minutes

It was Moved and Seconded that the Minutes of the October 4, 2011, EASC meeting be adopted.

MOTION CARRIED

BUSINESS ARISING

Director Duncan noted that he was absent at the last meeting and requested an update respecting proposed amendment bylaws that would eliminate recycling type uses and composting from industrial zones in Area E. Director Marcotte advised that it was decided to pursue the idea in all Electoral Areas that have industrial zones. The Chair referred to the motion contained within the October 4th minutes.

DELEGATIONS

D1 - Fantillo

Delegation request by Lorenzo Fantillo referred to the November 1st EASC meeting.

D2 – James Coleman

James Coleman of Coleman Fraser Parcels, Lawyers, was present on behalf of Garry Robb regarding opposition to Rezoning Application No. 2-D-09RS (Cherry Point Marina). Mr. Coleman stated that the proposed development cannot be legally accessed via the easement on the Robb's property and that his clients are opposed to the proposed two lane public road because it is not capable of handling the potential increased traffic.

The Committee directed questions to the delegate.

STAFF REPORTS

R1 – Cherry Point Marina

Dana Leitch, Planner II, presented staff report dated October 12, 2011, regarding Application No. 2-D-09RS (Cherry Point Marina) to permit multiple family residential, float homes and marina uses at the Cherry Point Marina located at 1241 Sutherland Road, Cowichan Bay.

Jack Anderson, applicant, was present, and requested that the 10 minute delegation time limit be extended to 15 minutes.

It was Moved and Seconded that the delegation for Cherry Point Marina be permitted 15 minutes to make their presentation.

MOTION CARRIED

Michael Scherr of Pearlman Lindholm, Solicitors, was present on behalf of David Walker, applicant, and distributed legal documents respecting the easement on the subject property.

Jack Anderson of Greenplan was present on behalf of the Walker family, and provided a powerpoint presentation outlining the proposed green development.

The Committee directed questions to the delegates and staff.

It was Moved and Seconded
That Application No. 2-D-09RS (Cherry Point Marina) be held in abeyance pending resolution of access issues.

MOTION CARRIED

R2 – Unsworth Vineyards License

Nino Morano, Bylaw Enforcement Officer, presented staff report dated October 12, 2011, regarding proposed liquor license for Unsworth Vineyards.

Tim Turyk, applicant/owner, presented further information to the proposed license application.

The Committee directed questions to staff and applicant.

It was Moved and Seconded
That the LCLB be advised that the CVRD recommends approval of Application for a winery lounge and special event area Endorsement Licence #304212 by Unsworth Vineyards, and that the recommended hours of operation be from 10 am to 10 pm.

MOTION CARRIED

**R3 – Sign Application
Smitty's/Super 8**

Rob Conway, Manager, presented staff report dated October 18, 2011, regarding development permit condition for LED message sign (Application No. 1-D-11DP/Super 8/Smitty's).

The Committee directed questions to staff.

It was Moved and Seconded

That no change to Development Permit 1-D-11DP (Super 8/Smitty's) be authorized at this time, but that the permitted interval for the sign message change be re-considered following a pending review of the CVRD Sign Bylaw and establishment of consistent criteria for LED and electronic message signs.

MOTION CARRIED

**R4 – Area F
maintenance bylaws**

Mike Tippett, Manager, presented staff report dated September 13, 2011, regarding Area F OCP and Zoning maintenance bylaws.

Discussion ensued.

It was Moved and Seconded

1. That draft Area F OCP Amendment Bylaw No. 3533 be amended as follows:
 - #14: The second sentence of Policy 5.3 is deleted and replaced with "The subdivision of land in the ALR should be discouraged."
 - #58: new Policy 13.9 – replace the words "to result in the best possible effluent quality" with "to result in a Class A effluent quality or better"
2. That draft OCP Bylaw No. 3533, as amended, and draft Zoning Bylaw No. 3463 (Area F maintenance Bylaws), be forwarded to the Board for consideration of 1st and 2nd readings.
3. That a public hearing be arranged and that Directors I. Morrison, K. Kuhn, and L. Iannidinardo, be delegated to the hearing.

MOTION CARRIED

INFORMATION

**IN1, IN3, IN4, IN5, IN6,
IN7 - Minutes**

It was Moved and Seconded

That the following minutes be received and filed:

- Minutes of Joint South Cowichan APC meeting of September 22, 2011;
- Minutes of Shawnigan Lake Parks Commission meeting of September 22, 2011
- Minutes of Area F Parks Commission meeting of October 2011
- Minutes of Area B Parks Commission meeting of August 18, 2011;
- Minutes of Area A Parks Commission meeting of September 22, 2011
- Minutes of Area A Parks Commission meeting of June 23, 2011

MOTION CARRIED

IN2 - Minutes It was Moved and Seconded
That the minutes of the Area A APC meeting of September 13, 2011, be received and filed.

MOTION CARRIED

IN8 – Building Report It was Moved and Seconded
That the September 2011 Building Report be received and filed.

MOTION CARRIED

IN9 – Contaminated Soils It was Moved and Seconded
That the correspondence regarding contaminated soil issues, be received and filed.

MOTION CARRIED

NEW BUSINESS

NB1 – Grant in Aid It was Moved and Seconded
That a grant in aid, Area G – Saltair/Gulf Islands, in the amount of \$500, be given to Saltair Ratepayers Association to assist a resident with health problems regain use of his property.

MOTION CARRIED

NB2 - Minutes It was Moved and Seconded
That the minutes of the Area E APC meeting of October 13, 2011, be received and filed.

MOTION CARRIED

CLOSED SESSION It was Moved and Seconded
That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90(1), subsections as noted in accordance with each agenda item.

MOTION CARRIED

The Committee moved into Closed Session at 5:40 pm.

RISE The Committee rose without report.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 5:50 pm.

Chair

Recording Secretary