

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, November 9, 2011 at 6:01 pm.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, R. Hutchins, L. Iannidinardo,
P. Kent, K. Kuhn, M. Marcotte, T. McGonigle,
I. Morrison, G. Seymour, T. Walker

ALSO PRESENT: Mark Kueber, Deputy Administrator
Joe Barry, Corporate Secretary
Rob Conway, Manager, Development Services

**REQUEST TO BE
A DELEGATION
11-551**

It was moved and seconded that the Board allow Lynda Dickie to appear as a Delegation.

MOTION CARRIED

**APPROVAL OF
AGENDA**

11-552

It was moved and seconded that the agenda be amended with the addition of New Business items as follows:

NB1 Appointment – Area F – Cowichan Lake South/Skutz Falls Advisory Planning Commission;

NB2 “CVRD Bylaw No. 3566 – Cowichan Lake Recreation Reserve Fund Expenditure (Parking Lots Lighting) Bylaw, 2011”, 1st, 2nd, 3rd reading;

NB2 “CVRD Bylaw No. 3566 – Cowichan Lake Recreation Reserve Fund Expenditure (Parking Lots Lighting) Bylaw, 2011”, adoption;

NB3 “CVRD Bylaw No. 3567 – Twin Cedars Sewer System Capital Reserve Fund Expenditure (Capital Upgrades) Bylaw, 2011”, 1st, 2nd and 3rd reading;

NB3 “CVRD Bylaw No. 3567 – Twin Cedars Sewer System Capital Reserve Fund Expenditure (Capital Upgrades) Bylaw, 2011”, adoption;

NB4 Correspondence from the Hiiye’yu Lelum (House of Friendship) Society re: Request for Letter of Support for the Organization’s On-reserve Location as an Exempted Special Circumstance;

NB5 Director Kuhn re: CVRD Communications;

NB6 Director Cossey re: Noxious Weeds and

D1 Delegation Lynda Dickie re: Malahat Life Preservation Project; and that the agenda as amended be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

11-553 **It was moved and seconded that the minutes of the October 12, 2011 Regular Board meeting be adopted.**

MOTION CARRIED

11-554 **It was moved and seconded that the minutes of the October 18, 2011 Special Board meeting be adopted.**

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

There was no business arising.

DELEGATIONS

D1 Lynda Dickie
Re: Malahat Life Preservation Project

Lynda Dickie spoke to the Board about the need for concrete barriers down the centre of the Malahat Drive portion of the Trans Canada Highway.

11-555 **It was moved and seconded that a meeting be arranged with the Ministry of Transportation and Infrastructure to express the CVRD's outrage at the continued inaction by the Ministry to take action to protect our citizens; and to insist that the government undertake the necessary safety upgrades on the Malahat portion of the Trans Canada Highway.**

MOTION CARRIED

REPORT OF CHAIRPERSON

RC1 The Chair advised that there will be a Special Board meeting on November 23, 2011 immediately following the Regional Services Committee meeting.

COMMITTEE REPORTS

CR1 The report and recommendation of the Regional Services Committee meeting of October 26, 2011 listing one item was considered.

11-556 **It was moved and seconded that funding for the purpose of assisting with the construction of the Regional Cowichan Visitors' Information Centre be considered as a Regional Grant-in-Aid in the 2012 Budget deliberations.**

Opposed: Directors Harrison, Cossey, Giles, Iannidinardo, Duncan, Morrison, Dorey, Marcotte, Kuhn, Walker, Hutchins, Kent, McGonigle, Haywood and Seymour

MOTION DEFEATED

- 11-557** It was moved and seconded that the Board request the Duncan-Cowichan Chamber of Commerce to prepare an agreement between the Cowichan Valley Regional District and the Duncan-Cowichan Chamber of Commerce that would, if approved by the Board, facilitate the CVRD's borrowing of funds to assist in the construction of a new Regional Information Centre at the BC Forest Discovery Centre; and that the agreement outline the services that would be provided to the Cowichan Region; and further, that the agreement and funding request be referred to the December 14, 2011 Board meeting for consideration.

Opposed: Directors McGonigle, Marcotte, Kuhn and Morrison

MOTION CARRIED

- CR2** The report and recommendations of the Electoral Area Services Committee meeting of October 18, 2011 listing three items were considered.

- 11-559** It was moved and seconded:

1. 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

- 11-600** It was moved and seconded:

2. 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.
3. 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

CR2 The report and recommendations of the Electoral Area Services Committee meeting of November 1, 2011 listing 17 items were considered.

11-601 It was moved and seconded:

1. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents to both enter into a renewable Trail Licence Agreement with the Coastal Missions Society located at 3356 Hillside Road in Saltair for a public trail corridor along the ocean front across private property to access a flight of stairs to the beach; and to obtain a permit to construct with the MoT for a Beach Access Park in the Hillside Road End under the Electoral Area G Community Parks function.
2. That a covenant be registered in favour of the Cowichan Valley Regional District on lands located at 5241 Koksilah Road (Lot 6, Section 13, Range 6, Quamichan District, Plan 7797) to secure the amenity contribution and the transfer of parkland to the CVRD, and that the Board Chair and Corporate Secretary be authorized to sign the required documents in order to register the covenant.
3. That a Reserve Fund Expenditure bylaw be prepared authorizing the expenditure of no more than \$6,500 from the Community Parks General Reserve Fund (Area H – North Oyster/Diamond) for the purpose of completing the acquisition of Bush Creek Park; and that the bylaw be forwarded to the Board for consideration of three readings and adoption.
4. That the CVRD not provide comments or recommendation to the Liquor Control and Licencing Branch with regard to the Application for a Winery Lounge and Special Event Area Endorsement Licence #304212 by Unsworth Vineyards located at 2915 Cameron Taggart Road.
5. That the Cowichan Valley Regional District award the Dog Control Contract to the BCSPCA Cowichan and District Branch for a term of three (3) years starting January 1, 2012; that the contract price for 2012 be \$86,808.00 per year including HST which is to be paid out on a monthly basis; and, that the Canadian Consumer Price Index be used to award monetary increases in 2013 and 2014.
6. That a grant in aid, Electoral Area C – Cobble Hill, in the amount of \$500 be given to Cowichan Foundation to assist with student bursaries for Cowichan Valley students who are furthering their education.
7. That a grant in aid, Electoral Area C – Cobble Hill, in the amount of \$2240 be given to Braithwaite Estates Improvement District, to assist in the installation of aquifer protection signs.

8. That a grant in aid, Electoral Area D – Cowichan Bay, in the amount of \$885 be given to Cowichan Energy Alternatives, to assist with costs for their waste vegetable oil collection bin initiative.

MOTION CARRIED

11-602

It was moved and seconded:

9.
 1. That Resolution No. 11-458-12 be rescinded; and
 2. That Development Permit No. 1-D-08DP, issued to Silver Catch Processing Inc., be renewed until October 26, 2013, and that no other extensions of the development permit be granted.
11. That Application No. 7-E-11DP, submitted by Bill Thompson of Hillside Excavating, for conversion of a portion of a single family dwelling into a commercial space along with various other site alterations on Lot 6, Section 8, Range 1, Cowichan District, Plan 6495 Except Plan 2948 RW (PID: 005-848-661) be approved, subject to substantial compliance with the submitted site plan and building designs.
12. That Application No. 9-E-11DP/VAR, submitted by Michael and Brandee Ganter, for construction of a residential accessory building in accordance with the Agricultural Protection Development Permit Area guidelines on Lot A, Section 10 and 11, Quamichan District, Plan 32057 (PID: 001-106-902) be approved; and further, that Section 5.2(e) of Zoning Bylaw No. 1840 be varied to allow the size of the residential accessory building to be increased from 100 square metres to 143 square metres, subject to substantial compliance with the submitted site and building plans.
13. That the Regional District accept the applicant's request to hold file No. 6-A-09RS (Topping/Quek/Van Der Have/Walker) in abeyance in order to provide the CVRD with time to complete the Benko/Butterfield neighbourhood plan, to provide the applicants with time to complete traffic, transit and engineering studies, to hold further discussions with CVRD departments and service providers (water, sewer and fire protection), and to consult with the community.
16. That, when complete, the draft Electoral Area D – Cowichan Bay Official Community Plan be referred to the following CVRD commissions and external agencies for review:
CVRD Commissions
Agricultural Advisory Commission
Economic Development Commission
Environment Commission
Area D – Cowichan Bay Advisory Planning Commission
Area D – Cowichan Bay Parks Commission

Local Governments

Capital Regional District
District of North Cowichan
City of Duncan

First Nations

Stz'uminus (Chemainus) First Nation
Cowichan Tribes
Halalt First Nation
Lake Cowichan First Nation
Lyackson First Nation
Malahat First Nation
Pauquachin First Nation
Penelakut Tribe
Hul'qumi'num Treaty Group
Semiahmoo First Nation
Snuneymuxw First Nation
Tsartlip First Nation
Tsawout First Nation
Tsawwassen First Nation
Tseycum First Nation

Provincial Government Agencies

Agricultural Land Commission
BC Transit
Ministry of Aboriginal Relations and Reconciliation
Ministry of Agriculture
Ministry of Community, Sport and Cultural Development
Ministry of Energy and Mines – Mineral
Exploration and Mining/Housing and Construction Standards
Ministry of Forests, Lands and Natural Resources Operations –
Land Tenures/Environmental Protection
Ministry of Transportation and Infrastructure

Federal Government Agencies

Department of Fisheries and Oceans – Fisheries
Department of Fisheries and Oceans – Small Craft Harbours

Other Agencies

Central Vancouver Island Health Authority
Cowichan Bay Improvement District
Cowichan Bay Waterworks
Islands Trust
School District No. 79
Social Planning Cowichan

- 17.1. That the request by the applicants to remove part of the F1-A zoning change from Application No. 1-A-11RS (Bamberton Business Park) be accepted; that Second Reading of Zoning Amendment Bylaw No. 3498 be rescinded; that Zoning Amendment Bylaw No. 3498 be amended to remove the F1-A zoning change to all areas of the site except where outdoor recreation is proposed; and that Zoning Amendment Bylaw No. 3498, as amended, be considered for Second Reading.

2. That a draft bylaw under Section 30 of the *Community Charter* be prepared for future consideration in relation to the dedication of McCurdy Point as park, and proceed with the documents on the basis of such;
3. That staff continue to secure covenants or satisfactory lease agreements and associated documents as outlined in the October 25, 2011 staff report to protect the Southlands from alienation and to permit public access as a future amenity for the community, and that a public meeting be held by the applicants prior to the public hearing.
4. That a public hearing be scheduled in January 2012 respecting OCP Amendment Bylaw No. 3497 and Zoning Amendment Bylaw No. 3498, and that all Electoral Area Directors be appointed as hearing delegates in accordance with Section 891 of the *Local Government Act*.
5. That an acceptable agreement with respect to the protection of water users (Malahat Band, Inlet Drive, and individual residents in the vicinity of the proposed development) be finalized prior to the public meeting/hearing.

MOTION CARRIED

11-603

(Amended from original Committee recommendation):

10. That Application No. 2-A-11DP be approved, and that a development permit be issued to Mill Bay Marina Inc. for a 14 unit townhouse project and marina at Block "C", Sections 1 and 2, Range 9, Shawnigan District, Plan 120, except part in Plans 29781 and 30142 (PID 001-027-433) and Foreshore Lease Lot 459 (Lease No. 1122643), subject to:
 - a) Approval from the Ministry of Environment;
 - b) Establishment of average natural grade and permitted building height by a BC Land Surveyor;
 - c) Provision of landscape security equivalent to 125% of the estimated cost of all landscape works.

MOTION CARRIED

11-604

It was moved and seconded that Recommendation 14, Application No. 1-I-09RS (Van Isle Waterfront Development Corp.) be referred back to staff.

MOTION CARRIED

11-605

(Amended from original Committee Recommendation:)

It was moved and seconded:

15. That Rezoning Application No. 2-E-11RS (Khalsa Diwan Societies) be presented at a public meeting to receive input from the community, and that the application and public meeting minutes be reviewed at a future EASC meeting; and further, that the draft zoning amendment bylaw be amended by changing the minimum parcel size for parcels in the proposed C-6 Zone to 2.0 hectares.

MOTION CARRIED

CR3 The report and recommendations of the Engineering & Environmental Services Committee meeting of October 26, 2011, listing six items were considered.

11-606 It was moved and seconded:

1. It was moved and seconded that CVRD Bylaw No. 3561 – Arbutus Ridge Water System Management Amendment Bylaw, 2011 be forwarded to the Board for consideration of three readings and adoption.
2. That CVRD Bylaw No. 3562 – Arbutus Ridge Sewer System Management Amendment Bylaw, 2011 be forwarded to the Board for consideration of three readings and adoption.
3. That CVRD Bylaw 1910 – Shawnigan Beach Estates Sewer System Service Establishment Bylaw, 1999, be amended to extend the service area boundaries to include “PID 025-002-678, Lot 30, Section 3, Range 2, Shawnigan District, Plan VIP72148”, and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.
4. That the Cowichan Valley Regional District enter into a two-year contract extension with Marpole Transport Limited for the period of January 2, 2012 to December 31, 2013, and further, that the Board Chair and Corporate Secretary be authorized to sign the extension agreement.
5. That the Cowichan Valley Regional District enter into a two-year contract extension with Regional Disposal Company (Rabanco) for the period of January 1, 2012 to December 31, 2013, and further, that the Board Chair and Corporate Secretary be authorized to sign the extension agreement.
6. That the CVRD request Metro Vancouver to extend the existing Solid Waste Export Agreement through to December 31, 2013 on a “contingency basis” only to allow for unexpected interruptions in service to Washington State; and further, that the Board Chair and Corporate Secretary be authorized to sign the extension agreement.

MOTION CARRIED

CR4 The report and recommendations of the Parks Committee meeting of November 9, 2011, listing one item, was considered.

11-607 It was moved and seconded that the efforts of the Vancouver Island Spine Trail Association(VISTA) to facilitate the development of the Vancouver Island (VI) Spine Trail, a proposed 700 kilometer trail from Victoria to Cape Scott, be formally recognized and endorsed.

MOTION CARRIED

CR5 The report and recommendations of the Kerry Park Recreation Centre Commission meeting of October 25, 2011, listing three items, were considered.

11-608

It was moved and seconded:

1. That the Cowichan Valley Regional District enter into an additional five-year renewal lease agreement for the Mill Bay Community League property located on Wilkinson Road (legally described as: PID 009-497-722, Parcel B (DD 45704-1), of Sections 3 and 4, Range 8, Shawnigan District, except Parcel No 1 (DD90545-I) and except that part in Plan 31762) with a lease increase of approximately 7% per year for five years, and that the Chair and Corporate Secretary be authorized to sign the agreement on behalf of the CVRD.
2. That the Cowichan Valley Regional District enter into a renewed three-year Irrigation Water Lease agreement with the option to extend for two additional years with Willswikk Farms (legally described as PID 001-094-513, Parcel A (DD 296638-I), Sections 3 and 4, Range 7, Shawnigan District) under the same terms as in the original agreement, and that the Chair and Corporate Secretary be authorized to sign the agreement on behalf of the CVRD.
3. That up to a maximum of \$20,000 in short term borrowing for the purchase of a replacement Score Clock be approved and that the loan be paid back over five years under the Liability Under Agreement Section of 175 of the *Community Charter*.

MOTION CARRIED

CR6

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

11-609

It was moved and seconded that a Reserve Fund Expenditure bylaw be prepared authorizing the expenditure of up to \$20,000 for the installation of lighting in the parking lots at the Cowichan Lake Sports Arena, and that the bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

STAFF REPORTS

SR1

The Staff Report from the Deputy Corporate Secretary, dated November 1, 2011, re: Results of Alternative Approval Process – Bylaw No. 3499 – Youbou Street Lighting Service was considered.

11-610

It was moved and seconded that the *Certificate of Results* confirming that the CVRD Board may proceed to adopt Bylaw No. 3499, be received.

MOTION CARRIED

SR2

The Staff Report from the Manager, Water Management Division, dated November 1, 2011 re: 2011 Reserve Fund Bylaw – Twin Cedars Sewer System was considered.

- 11-611 It was moved and seconded that a capital reserve fund expenditure bylaw be prepared for withdrawal of funds not exceeding \$20,000.00 from the *Twin Cedars Sewer System Capital Reserve Fund* for capital upgrades to the sewer system; and further, that the bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

PUBLIC HEARINGS

- PH1 The Public Hearing Report and Minutes re: South Cowichan Official Community Plan Amendment Bylaw No. 3557 and Zoning Amendment Bylaw No. 3558 (Logan), applicable to Electoral Area A – Mill Bay/Malahat, were considered.

- 11-612 It was moved and seconded that the Public Hearing Report and Minutes re: South Cowichan Official Community Plan Amendment Bylaw No. 3557 and Zoning Amendment Bylaw No. 3558 (Logan), applicable to Electoral Area A – Mill Bay/Malahat, be received.

MOTION CARRIED

BYLAWS

- B1
11-613 It was moved and seconded that “CVRD Bylaw No. 3499 – Youbou Street Lighting Service Area Amendment Bylaw, 2011”, be adopted.

MOTION CARRIED

- B2
11-614 It was moved and seconded that “CVRD Bylaw No. 3555 – Honeymoon Bay Water System Debt Repayment Service Amendment Bylaw, 2011” be adopted.

MOTION CARRIED

- B3
11-615 It was moved and seconded that “CVRD Bylaw No. 3561 – Arbutus Ridge Water System Management Amendment Bylaw, 2011”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

- B3
11-616 It was moved and seconded that “CVRD Bylaw No. 3561 – Arbutus Ridge Water System Management Amendment Bylaw, 2011”, be adopted.

MOTION CARRIED

- B4
11-617 It was moved and seconded that “CVRD Bylaw No. 3562 – Arbutus Ridge Sewer System Management Amendment Bylaw, 2011”, be granted 1st, 2nd, and 3rd reading.

MOTION CARRIED

**B4
11-618** It was moved and seconded that “CVRD Bylaw No. 3562 – Arbutus Ridge Sewer System Management Amendment Bylaw, 2011”, be adopted.

MOTION CARRIED

**B5
11-619** It was moved and seconded that “CVRD Bylaw No. 3563 – Electoral Area C – Community Parks Park Land Acquisition Reserve Fund Expenditure (\$50,000) Bylaw, 2011”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B5
11-620** It was moved and seconded that “CVRD Bylaw No. 3563 – Electoral Area C – Community Parks Park Land Acquisition Reserve Fund Expenditure (\$50,000) Bylaw, 2011”, be adopted.

MOTION CARRIED

**B6
11-621** It was moved and seconded that 2nd reading of “CVRD Bylaw No.; 3498 – Electoral Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Bamberton Business Park Industrial), 2011”, be rescinded.

MOTION CARRIED

**B6
11-622** It was moved and seconded that “CVRD Bylaw No. 3498 – Electoral Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Bamberton Business Park Industrial), 2011” be granted 2nd reading as amended in accordance with EASC Recommendation No. 17.1 of November 1, 2011.

Opposed: Director Duncan

MOTION CARRIED

**B7 and B8
11-623** It was moved and seconded that “CVRD Bylaw No. 3533 – Area F – Cowichan Lake South/Skutz Falls Official Community Plan Amendment Bylaw (Bylaw Maintenance 2011), 2011”, and “CVRD Bylaw No. 3463 – Area F – Cowichan Lake South/Skutz Falls Zoning Amendment Bylaw (Area F Zoning Bylaw Maintenance 2011), 2011” be referred back to the Area I APC with a report back to the Electoral Area Services Committee.

MOTION CARRIED

**B9 and B10
11-624** It was moved and seconded that “CVRD Bylaw No. 3564 – Youbou/Meade Creek Official Community Plan Amendment Bylaw (Van Island Waterfront Development Corp.), 2011”, and “CVRD Bylaw No. 3565 – Area I – Youbou/Meade Creek Zoning Amendment Bylaw (Van Island Waterfront Development Corp.), 2011”, be referred back to staff.

MOTION CARRIED

NEW BUSINESS

NB1
11-625 It was moved and seconded that the following appointments to the Electoral Area F – Cowichan Lake South/Skutz Falls Advisory Planning Commission be approved:

Appointed for a Term to Expire November 30, 2012:

Joe Allan
Phil ARchbold
Shirley Burden
Peter Devana
Sharon Devana
Mary Lowther
Joan McKenzie
Brian Peters
Sue Restall

MOTION CARRIED

NB2
11-626 It was moved and seconded that “CVRD Bylaw No. 3566 – Cowichan Lake Recreation Reserve Fund Expenditure (Parking Lots Lighting) Bylaw, 2011”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

NB2
11-627 It was moved and seconded that “CVRD Bylaw No. 3566 – Cowichan Lake Recreation Reserve Fund Expenditure (Parking Lots Lighting) Bylaw, 2011”, be adopted.

MOTION CARRIED

NB3
11-628 It was moved and seconded that “CVRD Bylaw No. 3567 – Twin Cedars Sewer System Capital Reserve Fund Expenditure (Capital Upgrades) Bylaw, 2011”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

NB3
11-629 It was moved and seconded that “CVRD Bylaw No. 3567 – Twin Cedars Sewer System Capital Reserve Fund Expenditure (Capital Upgrades) Bylaw, 2011”, be adopted.

MOTION CARRIED

7:50 pm Director Iannidinardo declared a potential conflict of interest as the Hiiye'yu Lelum (House of Friendship) Society is her employer and left the Board Room at 7:50 pm.

NB4 Correspondence from the Program Director, Hiiye'yu Lelum (House of Friendship) Society, dated November 8, 2011 re: Request for a Letter of Support for the Organization's On-reserve Location as an Exempted Special Circumstance.

- 11-630** It was moved and seconded that the CVRD provide a letter of support to the Hiiye'ye Lelum (House of Friendship) Society as an "On-reserve Location as an Exempted Special Circumstance" and lobby the Department of Canadian Heritage to reinstate funding to the Society's Cultural Connections for Aboriginal Youth funding for 2011/2012.

MOTION CARRIED

7:53 pm Director Iannidinardo returned to the Board Room at 7:53 pm.

NB5 Director Kuhn commented on the how badly he is hearing the CVRD communicates with the public. Chair Giles advised that is why the CVRD is currently undertaking a communications audit and strategy.

NB6 Director Cossey inquired why there was a holdup in setting up a noxious weeds function as this was brought forward by South Cowichan Parks in June.

The Chief Administrative Officer noted that staff have a work plan coming forward for 2012.

**RESOLVING INTO
CLOSED SESSION**

- 11-631** It was moved and seconded that the meeting be closed to the public
8:03 pm in accordance with the Community Charter Part 4, Division 3, Section 90, Subsections (1) (j) *Freedom of Information and Protection of Privacy*; (1) (e) Land Acquisition; and (1) (a) Potential Appointments.

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

- 11-636** It was moved and seconded that the Board rise with report on
8:16 pm CSCR3 Potential Appointments and adjourn and return to the Regular portion of the meeting.

MOTION CARRIED

- 11-635** It was moved and seconded:
1. That the Board accept the resignations from the Environment Commission of Bruce Fraser, Kevin Visscher and Chris Wood with regret.
 2. That the appointments of Sophy Roberge, Tyler Innes and Roger Hart to the Environment Commission be approved for a term of two years to expire December 31, 2013.

MOTION CARRIED

ADJOURNMENT

11-637
8:16 pm

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

MOTION CARRIED

The meeting adjourned at 8:16 pm

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____