

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, March 14, 2012 at 6:12 pm.

PRESENT: Chair R. Hutchins
Directors L. Iannidinardo, M. Dorey, L. Duncan,
B. Fraser, G. Giles, R. Hartmann, P. Kent,
J. Lefebure, B. Lines, M. Marcotte, T. McGonigle,
I. Morrison, M. Walker and P. Weaver

**ALSO
PRESENT:** Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Sharon Moss, Manager, Finance Division
Steve Hurcombe, Budget Coordinator, Finance Division
Tom Anderson, General Manager, Planning & Development
Brian Dennison, General Manager
Engineering & Environmental Services
Ron Austen, General Manager, Parks, Recreation & Culture
John Elzinga, Manager, Island Savings Centre
Kirsten Schrader, Manager, Arts & Culture Division
Kim Liddle, Manager, South Cowichan Recreation
Tony Liddle, South Cowichan
Facility Operations Coordinator
Geoff Millar, Manager, Economic Development Division
Brian Farquhar, Manager, Parks & Trails Division
Linda Blatchford, Manager, Cowichan Lake Recreation
Rob Grant, GIS Supervisor, Information Technology Division
Sybille Sanderson, A/General Manager, Public Safety

APPROVAL OF AGENDA

12-093 It was moved and seconded that the agenda be amended with the:
Deletion of Agenda Items D1, SR5, B10 and B11,
and with the addition of the following New Business item:
NB1 Health Advisory Committee – Director Hartmann
Report and Recommendations of Meeting of March 13, 2012
and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

12-094 It was moved and seconded that Pages 21 and 22 of the minutes of the February 8, 2012 Regular Board meeting be amended by adding a comma between the names “Dorey Marcotte”, and that the February 8, 2012 minutes, as amended, be adopted.

MOTION CARRIED

12-095 **It was moved and seconded that the Special Board meeting minutes of February 22, 2012 be adopted.**

MOTION CARRIED

DELEGATIONS

D1 Deleted at Adoption of Agenda.

D2 Justin Straker, CVRD Environment Commission
Re: Regional Environmental Strategic Plan
(Agenda Item: CR4 Recommendation No. 1)

Justin Straker provided an overview of the Environment Commission's rationale for assisting in the development of a Regional Environmental Strategic Plan (RESP).

REPORT OF CHAIRPERSON

RC1 "State of the Enviro" Video Contest Winners

The Chair introduced Janna Jorgensen, CVRD Environment Commission member, who provided a brief preamble for each of the four videos which were shown for the Board's information.

RC2 Appointments to the Community Safety Advisory Committee:

Chair Hutchins advised that he has made the following appointments, with all terms to expire November 30, 2012, to the Community Safety Advisory Committee.

City of Duncan	Councilor Michelle Bell
Town of Ladysmith	Councilor Jill Dashwood
Town of Lake Cowichan	Councilor Jayne Ingram
Cowichan Valley SD #79	Candace Spilsbury
RCMP	Corporal Kevin Day
	Constable Kelly Rydholm (Alternate)
Community Policing	Carol-Ann Rolls
Community Options Society	Cheryl Stone
CWAV Society	Theresa Gerritsen
Social Planning Cowichan	Linden Collette
Cowichan Independent Living	Jim Harnden
Youth Representative	Zoë Sorenson

RC3 South Cowichan Water Study Steering Committee

The Chair advised that he has created the South Cowichan Water Study Steering Committee who will provide direction to staff regarding work on the South Cowichan Water Study and to a proposed South Cowichan Water Study technical committee with membership on the technical committee to include community members. The South Cowichan Water Study Steering Committee will report to the Board.

Director M. Walker, Electoral Area A – Mill Bay/Malahat
Director B. Fraser, Electoral Area B – Shawnigan Lake
Director G. Giles, Electoral Area C – Cobble Hill
Director L. Iannidinardo, Electoral Area D – Cowichan Bay

COMMITTEE REPORTS

CR1 The report and recommendations from the Electoral Area Services Committee meeting of February 21, 2012 listing 14 items were considered.

12-096 It was moved and seconded:

1. That the CVRD Board Chair forward a letter of support to the Cowichan Tribes supporting their funding request to the Real Estate Foundation for their proposed Land Use Plan.
2. That a grant in aid, Electoral Area A – Mill Bay/Malahat, in the amount of \$500 be given to Ecole Mill Bay PAC to promote green living for families in the Cowichan Valley.
3. That a grant in aid, Electoral Area A - Mill Bay/Malahat, in the amount of \$250 be given to The Cowichan Spirit of Women's Resource Centre to help serve the women and children in the Cowichan Valley.
4. That a grant in aid, Electoral Area B – Shawnigan Lake, in the amount of \$1,000 be given to Francis Kelsey Secondary School to provide a bursary/bursaries to graduating students from Area B.
5. That a grant in aid, Electoral Area B – Shawnigan Lake, in the amount of \$1,000 be given to Cowichan Secondary School to provide a bursary/bursaries to graduating students from Area B.
6. That a grant in aid, Electoral Area B – Shawnigan Lake, in the amount of \$11,500 be given to *Inspire!* Shawnigan Lake Arts, Culture and Heritage Society to assist with funding annual community arts events.
7. That a grant in aid, Electoral Area A – Mill Bay/Malahat, in the amount of \$1,500 be given to CMS Food Bank to help support needing families in Area A.
8. That a grant in aid, Electoral Area A – Mill Bay/Malahat, in the amount of \$2000 be given to Francis Kelsey School to provide four \$500 bursaries to graduating students from Area A.
9. That a grant in aid, Electoral Area A – Mill Bay/Malahat, in the amount of \$1,500 be given to Cowichan Therapeutic Riding Association to help individuals with various disabilities in our community.
10. That a grant in aid, Electoral Area D – Cowichan Bay, in the amount of \$250 be given to Cowichan Spirit of Women's Centre to help serve the women and children in the Cowichan Valley.
11. That a grant in aid, Electoral Area D – Cowichan Bay, in the amount of \$500 be given to Ecole Mill Bay PAC to promote green living for families in the Cowichan Valley.
12. That the CVRD enter into a permit to construct agreement with BC MoT for the following three undeveloped road ends leading to Shawnigan Lake: Worthington Road, Bell-Irving Road and May Road, all to be developed under the Electoral Area B Community Parks function as public accesses to the Lake.

13. That the CVRD enter into a permit to construct agreement with BC MoT for a trail in the section of Wilmot Road right of way in front of the Cowichan Bay Estates Development to be managed under the Electoral Area D Community Parks function.

MOTION CARRIED

12-097

It was moved and seconded:

14. 1. That zoning and OCP amendment bylaws for Application No. 1-G-10 RS (Laird/Christie) be forwarded to the Board for consideration of 1st and 2nd reading.
2. That a public hearing be scheduled with Directors from Areas G, H and E as delegates, subject to the following being submitted in a form acceptable to the CVRD prior to scheduling the hearing:
1. That a professional engineer prepares an operational plan for ongoing maintenance of the sewage treatment system, and a draft covenant is submitted to ensure maintenance recommendations are implemented;
 2. That the drainage study be revised such that all proposed rain water management infrastructure is removed from proposed park area and relocated to strata property;
 3. That a draft covenant be submitted respecting parkland dedication and public access;
 4. That a draft covenant be submitted to ensure dedication of private road to MOT at time of subdivision, to prevent duplication of access points along Chemainus Road;
 5. That the applicants agree in writing to the costs associated with installation of a fire hydrant, in a location suitable to the CVRD.

MOTION CARRIED

CR1

The report and recommendations from the Electoral Area Services Committee meeting of March 6, 2012 listing four items were considered.

12-098

It was moved and seconded:

1. That Matt Robley and Gaye Oldfield be compensated \$750, total, for loss of livestock (sheep) as a result of an attack from unknown dog(s) at 4765 Wilson Road that occurred on December 14, 2011.
2. That Bill Eben be compensated \$450, total, for loss of livestock (sheep) as a result of an attack from unknown dog(s) at 4860 Bench Road on December 11, 2011.
3. That application to the West Coast Community Adjustment Program for \$60,000 in grant funding for the Cowichan Bay Marine Gateway project be endorsed, with \$40,000 in additional funding to support the project to be committed from the 2012 Electoral Area D (Cowichan Bay) Community Parks capital budget.
4. 1. That Board resolution #10-464-1 dated August 11, 2010, be rescinded.

**Rescinded
August 1, 2012
Res. No. 12-383**

2. That bylaws be prepared for the subdivision and disposal of surplus parkland in Don's Park (legally described as PARK, Section 8, Range 7, Sahtlam Land District, Plan 41219), retaining on a 10 metre wide portion of the property along the western boundary for park purposes to establish a community trail between Don's Road and property immediately south of the park.
3. That an Alternate Approval Process be held as required under the *Local Government Act* with respect to obtaining elector consent for the disposal of the surplus portion of Don's Park no longer required for community park purposes.

MOTION CARRIED

CR2

The report and recommendations from the Engineering & Environmental Services Committee meeting of February 22, 2012 listing seven items were considered.

12-099

It was moved and seconded:

1. That "CVRD Bylaw No. 3586 – Cowichan Valley Regional District Garbage and/or Recyclable Materials Collection Amendment Bylaw, 2012" be forwarded to the Board for three readings and adoption.
2. .1 That the *Certificates of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Sentinel Ridge Drainage System Service Area and Sentinel Ridge Street Lighting Service Area be received.
- .2 That "CVRD Bylaw No. 2852 – Sentinel Ridge Drainage System Establishment Bylaw, 2006", and "CVRD Bylaw No. 2851 – Sentinel Ridge Street Lighting Establishment Bylaw, 2006", be amended to include *PID 009-346-511 Parcel C (DD43694I) D.L. 77, Malahat District, PID 009-346-520 Parcel D (DD33154I), D.L. 77, Malahat District and PID 009-346-554 That part of D.L. 77, Lying to the south of the south boundaries of Parcel C & D of said lot and except those parts in plans 518W, 50504 & VIP86315, Malahat District.*
- .3 That the amended bylaw be forwarded to the Board for consideration of three readings and adoption.
3. .1 That the *Certificate of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Twin Cedars Sewer System Service Areas be received.
- .2 That "CVRD Bylaw No. 2871 – Twin Cedars Sewer System Service Establishment Bylaw, 2006", be amended to include *"Lots 1, 2, 3, 5, 6, 7, 8, 9, 19, 20, 21, 22, 23, 24, Block 18, Section 12, Range 6, Shawnigan District, Plan 1809"*.
- .3 That the amended bylaw be forwarded to the Board for consideration of three readings and adoption.

4. That a bylaw be prepared to amend "CVRD Bylaw No. 2144 – Electoral Area I – Youbou/Meade Creek Critical Location Street-lighting Service Establishment Bylaw, 2000", to increase the maximum requisition from \$1,000 to \$1,245, and that the amendment bylaw be forwarded to the Board for consideration of three readings and adoption.
5. .1 That the *Certificate of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Shawnigan Lake North Water System Service Areas be received.
 2. That "CVRD Bylaw No. 1911 – Shawnigan Lake North Water System Service Establishment Bylaw, 1999", be amended to include "*Lot B, Shawnigan Lake Suburban Lots, Shawnigan District, Plan 1363*".
 3. That the amended bylaw be forwarded to the Board for consideration of three readings and adoption.
6. That staff apply for a grant under the Federation of Canadian Municipalities' Green Municipal Fund, to assist in the completion of a Phase 2 Environmental Site Assessment (ESA) and site-specific remediation action plan for the Peerless Road former incinerator site; and further, should an application to the Green Municipal Fund be approved, that the Chair and Corporate Secretary be authorized to sign the funding agreement on behalf of the CVRD.
7. That the Cowichan Bay Sewer System connection charge of \$3,500.00 be reduced to \$2,300.00 for the Cowichan Community Land Trust Society Interpretive Centre.

MOTION CARRIED

CR3 The report and recommendation from the Transit Committee meeting of March 14, 2012 listing one item was considered.

12-100 **It was moved and seconded that the CVRD endorse the Cowichan Valley Transit Future Plan, as prepared by BC Transit.**

Opposed: Directors Fraser, Giles and Duncan

MOTION CARRIED

CR4 The report and recommendations from the Environment Commission meeting of February 16, 2012 listing one item was considered.

The Administrator advised that Recommendation No. 2 was not required since the item had already been included in the 2012 Budget.

12-101 **It was moved and seconded:**

1. **That staff work with the Environment Commission to develop a Regional Environmental Strategic Plan (RESP).**

MOTION CARRIED

CR5 The report and recommendations from the Parks Committee meeting of March 14, 2012 listing four items were considered.

12-102

It was moved and seconded:

1. That the request from Island Spirit 2012 to install and maintain “Legacy Geo-caches” along the Cowichan Valley Trail be approved, and that a \$700 contribution from the 2012 Regional Parks and Trails budget be provided to Island Spirit 2012 for the purchase of medium size geo-cache containers to be used along the trail.
2. That the Friendship (siiye’yu) Trail within the E&N Rail Corridor between Duncan and the Cowichan Commons be included as part of the regional trails system and maintained by the CVRD under the Regional Parks and Trails budget; and that this section of the trail be incorporated into the CVRD’s trail license agreement with Island Corridor Foundation.
3. That the following finishing works for the historic Kinsol Trestle project be endorsed:
 - parking area at Glen Eagles Road
 - site furniture and access stairs
 - interpretive signage and donor recognition kiosk shelter
 - new north and south viewing platformswith application of up to \$100,000 from the draft 2012 Regional Parks Capital Budget and assistance from in-kind contributions towards completing the works.
4. That the CVRD Green Team be asked to investigate options to promote the elimination of plastic food and beverage containers being brought into regional parks and trails.

MOTION CARRIED

STAFF
REPORTS

SR1

The Staff Report from the Legislative Services Coordinator, Corporate Services, dated February 27, 2012, re: Bylaw No. 3537 – Shawnigan Creek Cleanout and Drainage Service Notice of Alternative Approval and Elector Response Form was considered.

12-103

It was moved and seconded that the *Notice of Alternative Approval Process* and *Elector Response Form* for CVRD Bylaw No. 3537, be approved.

MOTION CARRIED

SR2

The Staff Report from the General Manager, Corporate Services, dated March 6, 2012 re: Strategic Community Investment Funds (2012-2014 Program), was considered.

12-104

It was moved and seconded that the Chairperson and Corporate Secretary be authorized to execute the Province of British Columbia’s Strategic Community Investment Funds (2012-2014 Program) agreement on behalf of the Cowichan Valley Regional District.

MOTION CARRIED

- SR3** The Staff Report from the Chief Administrative Officer dated March 7, 2012 re: 2012 Budget was considered.
- 12-105** It was moved and seconded that Budget 466 - Recreation - Cobble Hill Hall be amended by increasing the requisition by \$1,500.
MOTION CARRIED
- 12-106** It was moved and seconded that Budget 350 – North Oyster Fire be amended by decreasing the Transfer to Reserve by \$60,000, and increasing the Land Capital Expenditure by \$60,000.
MOTION CARRIED
- 12-107** It was moved and seconded that Budget 469 – Cowichan Station Association – Area E, be amended by increasing the requisition to the maximum of \$21,250.
MOTION CARRIED
- 12-108** It was moved and seconded that Budget 235 – Community Parks – Area E, be amended by adding \$30,900 to Land Capital.
MOTION CARRIED
- 12-109** It was moved and seconded that Budget 115 – Grant In Aid – Area E be amended by decreasing the grant in aid by \$6,300.
MOTION CARRIED
- 12-110** It was moved and seconded that Budget 351 – Fire Protection – Mesachie Lake, be amended by reducing the minor capital by \$10,000 and decreasing the requisition by \$10,000.
MOTION CARRIED
- 12-111** It was moved and seconded that Budget 352 – Fire Protection – Cowichan Lake, be amended by increasing the requisition by \$7,024 to \$155,652.
MOTION CARRIED
- 12-112** It was moved and seconded that Budget 474 – Kaatza Historical Society, be amended by increasing the requisition by \$5,000 to the maximum of \$30,000.
MOTION CARRIED
- 12-113** It was moved and seconded that Budget 131 – Environmental Initiatives, be amended by increasing the requisition by \$5,000 for Watershed Snow Pillow monitoring; and further that capital equipment be added by \$30,000 funded by Gas Tax Funding of \$15,000 and an increase of other grants to \$15,000.
MOTION CARRIED
- 12-114** It was moved and seconded that the funding for the 50% Bylaw Enforcement Officer be reduced by a total of \$40,000 between Budget 280 – Regional Parks and Budget 520 – Solid Waste Management by \$20,000 each.

Opposed: Director Giles

MOTION CARRIED

It was moved and seconded that Budget 100 – General Government be amended by reducing the Transfer to operating reserves by \$50,000 and reducing the requisition by \$50,000 and deferring the communications funding of \$50,000 to 2013.

- 12-115** **It was moved and seconded that the Budget 100 – General Government amendments be split into two recommendations.**

MOTION CARRIED

- 12-116** **It was moved and seconded that Budget 100 – General Government be amended by deferring the \$50,000 funding for the communications recommendations to 2013.**

Opposed: Directors Iannidinardo, Dorey, Duncan, Fraser, Giles, Hartmann, Lefebure, Lines, Marcotte, McGonigle, Morrison, Walker, Weaver and Hutchins

MOTION DEFEATED

- 12-117** **It was moved and seconded that Budget 100 – General Government be amended by reducing the Transfer to Operating Reserve by \$50,000 to \$5,000 and thereby reducing the requisition by \$50,000.**

MOTION CARRIED

- 12-118** **It was moved and seconded the Cowichan Valley Regional District Changes made during 2012 Budget Review (page 67 of SR3) be accepted as amended.**

MOTION CARRIED

- SR4** The Staff Report from the Manager, Development Services Division, dated March 6, 2012, re: Zoning Amendment Bylaw No. 3285 (Cherry Blossom Estates, Area E) was received for information.

- SR5** Deleted at Adoption of Agenda.

PUBLIC HEARINGS

- PH1** The Public Hearing Report and Minutes re: Official Settlement Plan Amendment Bylaw No. 3569 and Zoning Amendment Bylaw No. 3570 (Bennefield), applicable to Electoral Area D – Cowichan Bay, were considered.

- 12-119** **It was moved and seconded that the Public Hearing Report and Minutes re: Official Settlement Plan Amendment Bylaw No. 3569 and Zoning Amendment Bylaw No. 3570 (Bennefield), applicable to Electoral Area D – Cowichan Bay be received with the correction of public hearing participant identified as “Marbi” to “Marki”.**

MOTION CARRIED

PH2 The Public Hearing Report and Minutes re: Zoning Amendment Bylaw No. 3584, applicable to Electoral Area B – Shawnigan Lake, were considered.

12-120 It was moved and seconded that the Public Hearing Report and Minutes re: Zoning Amendment Bylaw No. 3584, applicable to Electoral Area B – Shawnigan Lake be received.

MOTION CARRIED

BYLAWS

B1 It was moved and seconded that "CVRD Bylaw No. 3556 - Waste
12-121 Stream Management Licensing Amendment Bylaw, 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B2 It was moved and seconded that "CVRD Bylaw No. 3581 - Brulette
12-122 Place Sewer System Service Amendment Bylaw, 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B3 It was moved and seconded that "CVRD Bylaw No. 3585 - Lambourn
12-123 Estates Sewer System Service Amendment Bylaw (PID 004-211-286), 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B4 It was moved and seconded that "CVRD Bylaw No. 3586 - Cowichan
12-124 Valley Regional District Garbage and/or Recyclable Materials Collection Amendment Bylaw, 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B4 It was moved and seconded that "CVRD Bylaw No. 3586 - Cowichan
12-125 Valley Regional District Garbage and/or Recyclable Materials Collection Amendment Bylaw, 2012", be adopted.

MOTION CARRIED

B5 It was moved and seconded that "CVRD Bylaw No. 3587 - Lambourn
12-126 Estates Water System Service Amendment Bylaw (PID 027-634-434), 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B6 It was moved and seconded that "CVRD Bylaw No. 3588 - Lambourn
12-127 Estates Sewer System Service Amendment Bylaw (PID 027-634-434), 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B7 It was moved and seconded that "CVRD Bylaw No. 3589 - Lambourn
12-128 Estates Water System Service Amendment Bylaw (PID 027-834-921), 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B8
12-129** It was moved and seconded that "CVRD Bylaw No. 3590 - Lambourn Estates Sewer System Service Amendment Bylaw (PID 027-834-921), 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B9
12-130** It was moved and seconded that "CVRD Bylaw No. CVRD Bylaw No. 3285 - Area E - Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Cherry Blossom Estates), 2009", be granted 3rd reading.

MOTION CARRIED

**B9
12-131** It was moved and seconded that "CVRD Bylaw No. CVRD Bylaw No. 3285 - Area E - Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Cherry Blossom Estates), 2009", be adopted.

MOTION CARRIED

B10 Deleted at Adoption of Agenda.

B11 Deleted at Adoption of Agenda.

**B12
12-132** It was moved and seconded that "CVRD Bylaw No. 3569 - Area D - Cowichan Bay Official Settlement Plan Amendment Bylaw (Bennefield), 2011", be granted 3rd reading.

MOTION CARRIED

**B13
12-133** It was moved and seconded that "CVRD Bylaw No. 3570 - Area D - Cowichan Bay Zoning Amendment Bylaw (Bennefield), 2011", be granted 3rd reading.

MOTION CARRIED

**B14
12-134** It was moved and seconded that "CVRD Bylaw No. 3582 - Area G - Saltair/Gulf Islands Official Community Plan Amendment (Laird/Christie) Bylaw, 2012", be granted 1st and 2nd reading.

MOTION CARRIED

**B15
12-135** It was moved and seconded that "CVRD Bylaw No. 3583 - Area G - Saltair/Gulf Islands Zoning Amendment Bylaw (Laird/Christie), 2012", be granted 1st and 2nd reading.

MOTION CARRIED

**B16
12-136** It was moved and seconded that "CVRD Bylaw No. 3584 - Area B - Shawnigan Lake Zoning Amendment Bylaw (Creelman), 2012", be granted 3rd reading.

MOTION CARRIED

**B16
12-137** It was moved and seconded that "CVRD Bylaw No. 3584 - Area B - Shawnigan Lake Zoning Amendment Bylaw (Creelman), 2012", be adopted.

MOTION CARRIED

RESOLUTIONS

**RES1
12-138** It was moved and seconded that the following appointment extensions to the Cowichan Lake Recreation Commission be approved:

Appointed for a Term to Expire December 31, 2012:

Dave Darling
Bill Peters
Rocky Wise
Laurie Johnson
Dean Adams

MOTION CARRIED

**RES2
12-139** It was moved and seconded that the following appointments to the Electoral Area A – Mill Bay/Malahat Advisory Planning Commission be approved:

Appointed for a Term to Expire November 30, 2012:

Kerry Davis
Ron Parson

MOTION CARRIED

**RES3
12-140** It was moved and seconded that the following appointments to the Electoral Area A – Mill Bay/Malahat Parks and Recreation Commission be approved:

Appointed for a Term to Expire December 31, 2013:

Greg Farley
Cathy Leslie
Ron Parsons
April Tilson

MOTION CARRIED

**RES4
12-141** It was moved and seconded that the following appointments to the Electoral Area F – Cowichan Lake South/Skutz Falls Parks and Recreation Commission be approved:

Elected for a Term to Expire December 31, 2013:

Bill Bakkan
Bob Burden
David Lowther

Appointed for a Term to Expire December 31, 2012:

Brian Peters
Thor Repstock

MOTION CARRIED

**RES5
12-142** It was moved and seconded that the following appointment to the Electoral Area G – Saltair/Gulf Islands Advisory Planning Commission be approved:

Appointed for a Term to Expire November 30, 2012:

Greg Taylor

MOTION CARRIED

**RES6
12-143** It was moved and seconded that the following appointments to the Electoral Area H – North Oyster Diamond Parks and Recreation Commission be approved:

Elected for a Term to Expire March 31, 2014:

**A.S. (Snuffy) Ladret
Murray McNab**

Appointed for a Term to Expire March 31, 2014:

Brad Uytterhagen

MOTION CARRIED

**NEW
BUSINESS**

NB1 The report and recommendations from the Health Advisory Committee meeting of March 13, 2012 listing two items were considered.

12-144 It was moved and seconded:

1. That, subject to staff review, \$37,800 be allocated to Social Planning Cowichan in each of the years 2012 and 2013 from the Homelessness Prevention Fund for the establishment of the Cowichan Housing Association, and that the remainder of funds in the Homelessness Prevention Fund be reserved for the establishment of a Housing Trust Fund.

12-145 It was moved and seconded:

2. That the Cowichan Valley Regional District establish a function to enable the expenditure of funds for social and health programs in the region with a zero requisition.

MOTION CARRIED

**RESOLVING INTO
CLOSED SESSION**

**12-146
8:24 pm** 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, Subsections (1) (1) (e) Land Acquisition/Disposition and (g) Potential Litigation.

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

**12-151
10:11 pm** It was moved and seconded that the Board rise with report on Item CSSR1 Potential Litigation, Closed Session Resolutions No. 12-149 and No. 12-150, and return to the Regular portion of the Board meeting.

MOTION CARRIED

**CSSR1
Potential
Litigation
(Sub (1) (g))**

12-149 It was moved and seconded that the February 8, 2012 Resolution No. 12-050 be rescinded.

MOTION CARRIED

12-150 It was moved and seconded that a Special Board meeting be held on Wednesday, March 21, 2012 to hear an appeal by Fisher Road Recycling as allowed for under “CVRD Bylaw No. 2570 – Waste Stream Management Licensing Bylaw, 2004”; and that the meeting time be set for 6:00 pm if that time is acceptable to Fisher Road Recycling; otherwise that the start time be set for 2:00 pm.

MOTION CARRIED

ADJOURNMENT

10:11 pm The Board agreed by consensus to adjourn the meeting at 10:11 pm.

The meeting adjourned at 10:11 pm

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____