

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, March 28, 2012 at 5:50 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  
Mark Kueber, General Manager, Corporate Services  
Tom Anderson, General Manager,  
Planning and Development  
Brian Dennison, General Manager,  
Engineering and Environmental Services

**APPROVAL OF  
AGENDA**

**12-163**

**It was moved and seconded that the agenda be amended with the addition of Closed Session New Business items:**

**CSNB1 Information Shared in Confidence {Sub (1) (j)}**

**CSNB2 Municipal-Federal Negotiations {Sub (2) (b)}**

**and that the agenda as amended be approved.**

**MOTION CARRIED**

**STAFF REPORTS**

**SR1**

The Staff Report from the General Manager, Corporate Services Department dated March 20, 2012 re: 2012 Five Year Financial Plan Bylaw (No. 3592) was considered for information.

**SR2**

The Staff Report from the Manager, Development Services Division dated March 22, 2012 re: Zoning Amendment Bylaw No. 3285 (Cherry Blossom Estates) was considered for information.

**BYLAWS**

**B1**

**12-164**

**It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3592 – Five Year Financial Plan (2012 – 2016) Bylaw, 2012" be granted 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.**

**MOTION CARRIED**

**B1**

**12-165**

**It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3592 – Five Year Financial Plan (2012 – 2016) Bylaw, 2012" be adopted.**

**MOTION CARRIED**

**ADJOURNMENT**

**12-166**                      **It was moved and seconded that the Special Board meeting of**  
**5:57 pm**                      **March 28, 2012 be adjourned to reconvene following the Regional**  
   **Services Committee meeting.**

**MOTION CARRIED**

**MEETING  
RECONVENED**

**9:56 pm**                      The Special Board meeting reconvened at 9:56 pm with the exception of  
   Mark Kueber, General Manager, Corporate Services, Tom Anderson,  
   General Manager, Planning and Development, and Brian Dennison,  
   General Manager, Engineering and Environmental Services.

**RESOLVING INTO  
CLOSED SESSION**

**12-167**                      **It was moved and seconded that the meeting be closed to the public**  
**9:56 pm**                      **in accordance with the Community Charter Part 4, Division 3,**  
   **Section 90, Subsection (1) (j) Information Shared in Confidence and**  
   **(2) (b) Municipal-Federal Negotiations.**

**MOTION CARRIED**

**RISE FROM  
CLOSED SESSION**

**12-170**                      **It was moved and seconded that the Board rise without report and**  
**10:19 pm**                      **return to the open portion of the Special Board meeting.**

**MOTION CARRIED**

**ADJOURNMENT**

**12-171**                      **It was moved and seconded that the Special Board meeting be**  
**10:19 pm**                      **adjourned.**

**MOTION CARRIED**

The Special Board meeting adjourned at 10:19 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Secretary

Dated: \_\_\_\_\_