

Minutes of the Regional Services Committee Meeting held in the Regional District Board Room, 175 Ingram Street, Duncan BC on Wednesday, November 28, 2012 at 6:00 pm.

PRESENT: Chair J. Lefebure
Director L. Iannidinardo
Director M. Walker
Director B. Fraser
Director G. Giles
Director L. Duncan
Director I. Morrison
Director M. Marcotte
Director M. Dorey
Director P. Weaver
Director P. Kent
Director R. Hartmann
Director T. McGonigle
Director R. Hutchins
Alternate Director A. Siebring

ALSO PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Sybille Sanderson, A/General Manager, Public Safety
Kate Miller, Manager, Regional Environmental Policy
Kirsten Schrader, Manager, Arts and Culture
Tara Daly, Recording Secretary

ABSENT: Director B. Lines

APPROVAL OF AGENDA:

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

NB1 Public Meeting – Local Government Education & Issues Session; and

NB2 South Island Aggregate Consultation; and

That the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES:

It was moved and seconded that the minutes of the Regular meeting of the Regional Services Committee, held October 24, 2012, be adopted.

MOTION CARRIED

DELEGATIONS:

D1 Judy Brayden, President, Cowichan Valley Arts Council
Re: Presentation outlining the recent work of the Arts Council and sharing their

developing vision of the Council's role in the Cowichan Valley regional arts and culture plan.

Ms. Brayden gave an overview of the past year's activities of the Cowichan Valley Arts Council, noting the upcoming expansion of the arts display area, due in part to Island Savings Centre Commission's motion of support.

- D2** Kathryn O'Donnell and representatives of the Sh-hwuykwselu Streamkeepers
Re: Presentation of the history of the work of the Sh-hwuykwselu Busy Place Streamkeepers from 2001-2012 including the student activities, as well as, contributions by other community agencies.

Ms. O'Donnell gave a PowerPoint presentation of the activities of the Streamkeepers and their success in reviving the off-channel habitat. Ms. O'Donnell also presented a short video of the traditional stream naming ceremony and two Koksilah School students thanked the Board in both Hul'qumi'num and English, for their support.

- D3** Rob Laver, Cowichan Valley Fire Chiefs' Association
Re: Presentation regarding replacement of existing "Fire Safety House"

A presentation by Mr. Laver; Ray Delcourt, Fire Chief for Ladysmith; and Michelle Roger, Captain at Chemainus and chair of the Cowichan Valley Fire Prevention Committee showing the value of, and the need for, a new "Fire Safety House" was considered.

It was moved and seconded that the request from the Cowichan Valley Fire Chiefs' Association of a \$40,000 Regional Grant-in-Aid to assist in the replacement of the "Fire Safety House" be referred to budget discussions.

MOTION CARRIED

- D4** Catherine Brandon, Executive Director, Chesterfield Sports Society
Re: Grant-in-Aid support for the Cowichan Sportsplex Operating Budget in 2013

Don McClintock presented an overview of the activities and capital and operating costs of the Cowichan Sportsplex. Mr. McClintock, on behalf of the Chesterfield Sports Society, asked the Board to consider a Regional Grant-in-Aid for \$146,500 in the 2013 Budget to assist in the operating costs.

- D5** Joseph Gollner, Coordinator, CT Group
Re: Ways of Improving the Alternative Approval Process

Mr. Gollner presented a report on several ways of improving the Alternative Approval Process. Staff will review and report back to the Committee.

REPORTS:

- R1** Report from Chief Administrative Officer re: Creation of an Annual Financial Contribution Function for the Cowichan Sportsplex was considered.

It was moved and seconded that the Creation of an Annual Financial Contribution Function for the Cowichan Sportsplex be referred to the Regional Services Committee meeting in May 2013; and

That staff be asked to develop a presentation on this matter to foster a community dialogue; and

That each jurisdiction be requested to initiate a process for community dialogue on this matter in advance of May 2013.

MOTION CARRIED

R2 Report from Corporate Secretary, Legislative Services re: Economic Development Commission – Mandate and Function review was considered.

It was moved and seconded that it be recommended to the Board that staff prepare a bylaw amendment to "CVRD Bylaw No. 2497 – Economic Development Commission Establishment Bylaw, 2004" with the changes as follows:

- a) the quorum for the Economic Development Commission remain at five members as indicated in Section 5(c); and
- b) delete "one of whom must be a Director of the Board" in Section 5(c); and
- c) insert "upon the request of the Board" in Section 6(c)(i); and
- d) delete "monthly" in Section 6(c)(iii).

MOTION CARRIED

R3 Report from Corporate Secretary, Legislative Services re: Alternative Approval Process – CVRD 10 Year Review

The report from the Corporate Secretary, Legislative Services re: Alternative Approval Process - CVRD 10 Year Review was received for information.

CORRESPONDENCE:

C1 AAP Process, Email from Director Fraser

It was moved and seconded that the correspondence be received and filed.

MOTION CARRIED

NEW BUSINESS:

NB1 Report from Chief Administrative Officer re: Public Meeting – Local Government Education & Issues Session

It was moved and seconded that it be recommended to the Board that public meetings for the Local Government Education & Issues Session be held in each of the four geographical areas.

MOTION DEFEATED

It was moved and seconded that it be recommended to the Board that a public meeting for the Local Government Education & Issues Session be held in Lake Cowichan.

MOTION DEFEATED

It was moved and seconded that it be recommended to the Board that a public meeting for the Local Government Education & Issues Session be held at the Island Savings Centre.

MOTION CARRIED

NB2

Director Fraser re: South Island Aggregate Consultation

Director Fraser reported that the South Island Aggregate Annual General Meeting will include the ground water protection officer report; and information on the Elkington Forest development and the public consultation report on SIA soil relocation for information.

**ADJOURNMENT:
10:02 pm**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 10:02 pm.

Chair

Recording Secretary

Dated: _____