

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, August 25, 2010 at 5:36 pm.

PRESENT: Vice-Chair P. Kent
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, R. Hutchins,
L. Iannidinardo, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, G. Seymour,
T. Walker and Alternate Director J. Krug

ALSO PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Ron Austen, General Manager,
Parks, Recreation and Culture
Jim Wakeham, Acting General Manager,
Engineering and Environmental Services
Sybille Sanderson, Acting General Manager, Public Safety
Jacob Ellis, Manager, Corporate Planning
Steve Hurcombe, Budget Coordinator
Kate Miller, Manager, Regional Environmental Policy
Bob McDonald, Manager,
Recycling & Waste Management
Kate McIntosh, Manager, Human Resources
Dave Leitch, Manager, Water Management
Dominique Beesley, Recording Secretary

ABSENT: Chair G. Giles

APPROVAL OF AGENDA

10-467 **It was moved and seconded that the agenda be approved.**

MOTION CARRIED

COMMITTEE REPORTS

CR1 Report and recommendation from the meeting of Electoral Area Services Committee held August 3, 2010, listing one item, were considered:

10-468 **It was moved and seconded:**

10. That Development Variance Permit Application No. 4-A-10DVP by Eric Kuwert for a variance to Section 8.4.A(b)(3) of Zoning Bylaw No. 2000, to decrease the setback to the interior side parcel line from 3.0 metres to 0.2 metres on Lot 5, District Lot 47,

Malahat District, Plan 6695 (PID 005-773-610), be approved, subject to a legal survey confirming compliance with approved setbacks.

MOTION CARRIED

CR2 Report and recommendations from the meeting of Cowichan Lake Recreation Commission held August 12, 2010, listing four items, were considered:

10-469 It was moved and seconded:

- 1. That the current design process for an environmentally friendly parking lot in both the front and back portions of the Cowichan Lake Sports Arena, as part of the Arena project retrofit, be completed and costed to the existing construction project budget;**
- 2. That the environmentally friendly designed parking lot be tendered, constructed, and paid with the existing Arena retrofit project funds, targeting the upper parking/East end of the Arena area only;**
- 3. That the Board make application to the Union of British Columbia Municipalities (UBCM) for 2010-2014 Regionally Significant Gas Tax Funds for the Cowichan Lake Sports Arena environmentally friendly parking lot project, in the amount of \$367,000, when the new round of funding is announced by UBCM; and**
- 4. That the Board dedicate 100% of the Gas Tax Funds received from UBCM for the Cowichan Lake Sports Arena parking lot project to the Cowichan Lake Sports Arena project.**

MOTION CARRIED

CR3 Report and recommendations from the meeting of Transit Committee held August 11, 2010, listing three items, were considered.

10-470 It was moved and seconded:

- 1. That twenty complimentary monthly passes be provided for the months of August to November, 2010, for the team members participating in the Duncan/Mozambique Canada World Youth Exchange Program, as requested by the City of Duncan;**

2. That the issuance of complimentary transit passes for educational, cultural and social requests in 2010 and 2011 be delegated to the Manager, Facilities, Fleet and Transit; and further that the Transit Committee will continue to receive correspondence regarding these requests for information; and
3. That the \$280 direct cost to provide special busing service for the 2010 Special Woodstock event in the Cowichan Valley be waived.

MOTION CARRIED

STAFF REPORTS

SR1 Staff Report from the Manager, Community and Regional Planning, Planning and Development dated August 17, 2010, regarding referral of Amendment Bylaw No. 3420 to the ALC, was considered.

10-471 It was moved and seconded that the proposed amendment to the minimum parcel area provisions of the P-2A Zone, Electoral Area H – North Oyster/Diamond, be also referred to the Agricultural Land Commission.

MOTION CARRIED

SR2 Staff Report from the Manager, Recycling and Waste Management dated August 18, 2010, regarding alternative funding for Cowichan Bio-Diesel Cooperative – Gas Tax Project, was considered.

10-472 It was moved and seconded that \$50,000 from the 2010 Solid Waste Budget (Function 520) be reallocated from operations to support the Cowichan Bio-Diesel Cooperative's Bings Creek building upgrade initiative.

MOTION CARRIED

BYLAWS

B1
10-473 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3420 – Area H – North Oyster/Diamond Zoning Amendment Bylaw (P-2A Zone), 2010" be granted 1st and 2nd reading.

MOTION CARRIED

ADJOURNMENT
10-474 It was moved and seconded that the Special Board meeting be adjourned.

MOTION CARRIED

**RECONVENE
10-475**

It was moved and seconded that the Special Board meeting be reconvened with Item NB1 from the Regional Services Committee meeting agenda of August 25, 2010 being brought forward at this time.

MOTION CARRIED

NEW BUSINESS**NB1**

Staff Report from the Manager, Water Management Division dated August 25, 2010, regarding Joint Utilities Board Capital Works, was considered.

10-476

It was moved and seconded that:

1. That the CVRD Board approve the \$3.5 million portion of the Emergency Management British Columbia funding application (Option A) for the construction of the dikes, relocation of Fish Gut Alley and river works, with the regional and local governments sharing the remaining one-third local government portion of \$1,166,667, using the Joint Utilities Board funding formula.
2. That the CVRD Board support the City of Duncan Flood Pump Station portion of the Emergency Management of British Columbia funding application, and recommend the City of Duncan approve the \$1 million City of Duncan Flood Pump Station portion of the Emergency Management British Columbia funding application and its funding share.
3. That the CVRD Board support the Municipality of North Cowichan Flood Pump Station portion of the Emergency Management of British Columbia funding application, and recommend the Municipality of North Cowichan approve the \$200,000 Howard Avenue Flood Pump Station portion of the Emergency Management British Columbia funding application and its funding share.
4. That the CVRD Board approve incremental funding of \$720,000 to complete the contingency flood protection works (Option B3 – construct temporary dikes, relocate Fish Gut Alley and river works) prior to the closing of the fisheries window using the Joint Utility Board Capital Works Reserve with the balance using the Joint Utilities Board formula.

5. That the 2010 Cowichan Bay and Eagle Heights sewer system budgets be amended to cover their share of the cost of constructing the contingency works for flood mitigation in and around the Joint Utilities Board lagoons. These funds to be taken from the transfer reserve account or by applying operational surplus and connection fee income towards these costs.

MOTION CARRIED

ADJOURNMENT

**10-477
3:26 pm**

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

MOTION CARRIED

The meeting adjourned at 3:26 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____