

Minutes of the meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, December 8, 2010 at 6:01 pm.

PRESENT: Directors G. Giles, 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, and T. Walker

ALSO Mark Kueber, Acting Administrator
PRESENT: Joe Barry, Corporate Secretary
Kathleen Harrison, Deputy Corporate Secretary
Brian Dennison, General Manager,
Engineering and Environmental Services
Sybille Sanderson, Acting General Manager, Public Safety
Jacob Ellis, Manager, Corporate Planning
Sharon Moss, Manager, Finance Division

**CALL TO
ORDER**

The Corporate Secretary called the meeting to order.

**ELECTION OF
CHAIR**

The Corporate Secretary called for nominations for Chair. Mr. Barry noted that, by previous resolution of the Board, the Hospital Board Chair and Regional Board Chair are held by one Director elected by majority vote from among the members of the CVRD Board.

The Corporate Secretary called for nominations for Chair.

Directors Giles and Morrison were duly nominated.

**ELECTION BY
BALLOT**

There being no further nominations, nominations were declared closed and Directors Giles and Morrison were provided an opportunity to address the Board in support of their candidacy for Chair. An election by ballot was conducted.

**DECLARATION
OF CHAIR FOR
2011**

Director Giles was declared elected as Chair of the Cowichan Valley Regional District and Cowichan Valley Regional Hospital District Boards for the year 2011.

**NOMINATIONS
FOR VICE-
CHAIR**

The Corporate Secretary called for nominations for Vice-Chair.

Director Kent was duly nominated.

**DECLARATION
OF VICE-CHAIR
FOR 2011**

There being no further nominations, nominations were declared closed and Director Kent was declared elected by acclamation as the Vice-Chair of the Cowichan Valley Regional District and Cowichan Valley Regional Hospital District Boards for the year 2011.

10-613 **It was moved and seconded that the ballots for election of Hospital and Regional Board Chair and Vice-Chair for the year 2011 be destroyed.**

MOTION CARRIED

**ASSUMPTION
OF CHAIR** Chair Giles assumed the Chair.

**APPROVAL OF
AGENDA
10-614** **It was moved and seconded that the agenda be amended with the inclusion of New Business items NB1 – Director Seymour, Royal Jubilee Hospital Trip Update and CSNB1 Land Acquisition {Sub (1) (e)} and Employee Relations {Sub (1) (c)}, and that the agenda as amended be approved.**

MOTION CARRIED

**ADOPTION OF
MINUTES**

**M1
10-615** **It was moved and seconded that the minutes of the November 10, 2010 Board meeting be adopted.**

MOTION CARRIED

**M2
10-616** **It was moved and seconded that the minutes of the November 24, 2010 Special Board meeting be adopted.**

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

There was no Business Arising from the Minutes.

**DELEGATIONS
D1** Cathy Mailhot, Manager, Duncan-Cowichan Chamber of Commerce, Roger Stanyer, and Mark Moore provided an update on the progress of the new regional Visitor Information Centre.

10-617 **It was moved and seconded that the Delegation presentation time limit be extended for an additional 10 minutes**

MOTION CARRIED

The group also requested CVRD Board consideration of the Visitor Information Centre as a Regionally Significant Project eligible for the Gas Tax Funding Program.

Chair Giles noted that there was a Staff Report included later in the agenda and the Board will make their decision at that time.

**REPORT OF THE
CHAIRPERSON**

There was no Report of the Chairperson.

CORRESPONDENCE

C1 Correspondence from the Municipal Financial Authority dated November 1, 2010 re: Municipal Finance Authority of BC Appointment of Member(s) – January 2011 Deadline, was considered.

10-618 It was moved and seconded the following appointments to the Municipal Finance Authority be approved:

Director T. Walker

Director K. Kuhn (Alternate)

MOTION CARRIED

INFORMATION There were no Information items.

COMMITTEE REPORTS

CR1 The report and recommendations of the Regional Services Committee meeting of November 24, 2010, listing three items, were considered.

10-619 It was moved and seconded:

- 1. That support be provided for the Cowichan Valley Flood Protection Memorandum of Understanding and that the Chair and Corporate Secretary be authorized to sign the Memorandum of Understanding as attached to the Manager, Regional Environmental Policy's November 17, 2010 Staff Report.**
- 2. That the Chair be authorized to sign the Pembina Institute's letter to Provincial Ministries from the Green Building Leader partners, which indicates the Board's support for Provincial initiatives that would improve energy efficiency and renewable energy in homes and buildings across the Province, as attached to Rachelle Moreau, Planner I's November 17, 2010 Staff Report.**
- 3. That the Policies identified in Categories A, B, and C of the Corporate Secretary's November 5, 2010 Staff Report be repealed.**

MOTION CARRIED

CR2 The report and recommendations of the Electoral Area Services Committee meeting of November 23, 2010, listing nine items, were considered.

10-620

It was moved and seconded:

1. That the existing Community Parks Maintenance Services Contracts with Easy Living Landscape Holdings Ltd. be extended for an additional three years, commencing January 01, 2011, for the following amounts for each contract over the thirty-six month term (exclusive of HST); \$621,755 for the Electoral Area A-E Parks Maintenance Services Contract (inclusive of South Cowichan Parks and Bright Angel Park), \$99,626.00 for the Electoral Area F Parks Maintenance Services Contract and \$147,262.00 for the Electoral Area I Parks Maintenance Services Contract.
2. That a grant in aid, Electoral Area G – Saltair, be given to Nanaimo-Ladysmith Schools Foundation in the amount of \$500 to assist in providing a student with a Saltair Community Award Bursary.
3. That the Cowichan Valley Regional District advise the Minister of Community, Sport and Cultural Development that we wish to participate in the Ministerial Approval Waiver trial period.

MOTION CARRIED

10-621

It was moved and seconded:

4. That Application No. 1-F-10ALR, submitted by Sidney and Valerie Rajala, made pursuant to Section 21(2) of the *Agricultural Land Commission Act* to subdivide Lot 18, Block H, Section 15, Renfrew District (situated in Cowichan Lake District), Plan 1501 (PID 007-334-702) and pursuant to section 946 of the *Local Government Act* be forwarded to the Agricultural Land Commission with no recommendation.
5. That the Agricultural Land Commission be requested to do soil classification mapping for the Gordon Bay area of Electoral Area F which would provide the CVRD with the information needed to make recommendations on future ALR applications.
6. That Application No. 4-G-10DVP, submitted by Lorraine Stacey, for a variance to Section 5.3(4) of Zoning Bylaw No. 2524, to decrease the setback of the exterior side parcel line from 4.5 metres to 0.0 metres, be approved, subject to:
 1. The following improvements being made to the addition by June 30, 2011:
 - a) Vinyl siding which matches that of the parent accessory building;
 - b) Roofing which matches that of the parent accessory building;
 - c) Front siding and a garage door installed.

2. Strict compliance with the conditions of the Ministry of Transportation and Infrastructure's permit.
7. That Application No. 3-A-10DP be approved, and that a development permit, pursuant to the Mill Bay Development Permit Area, be issued to Kerry Davis for Lot 16, District Lot 47, Malahat District, Plan 3749, except that parts lying northerly and westerly of the northerly and westerly limits of Plan 1064 RW and westerly of the westerly limit of Plan 570 RW and except that part in Plan 51166 (PID: 006-144-128) for subdivision of the subject property.
8. That the report from Richard Brimmell, P.Eng. dated October 27, 2010, regarding Geotechnical Considerations for 1695 Sandy Beach Road (Jarvis), be accepted as an updated evaluation of bank stability.
9.
 1. That the Bill 27 Bylaw Amendment for Electoral Area F proceed to the Board for consideration of 1st and 2nd Readings.
 2. That a Public Hearing be scheduled for the Amending Bylaw with Directors Morrison, Kuhn and Iannidinardo appointed as delegates of the Board.
 3. That the Bill 27 Bylaw Amendment for Electoral Area F be referred to the Town of Lake Cowichan, Municipality of North Cowichan, Cowichan Tribes, School District No. 79, and Ministry of Community and Rural Development for comment.

MOTION CARRIED

CR2

The report and recommendations of the Electoral Area Services Committee meeting of December 7, 2010, listing 18 items, were considered.

10-622

It was moved and seconded:

1. That CVRD Bylaw No. 3446 – Saltair Community Parks Service Amendment Bylaw, 2010, be amended by adjusting the proposed requisition amount to be \$0.43 per \$1,000, and that Bylaw No. 3446, as amended be forwarded to the Board for consideration of three readings and adoption.
2. That CVRD Bylaw No. 3447 be amended by changing the bylaw citation to read “South Cowichan Community Parks Service Amendment Bylaw, 2010”, and that Bylaw No. 3447, as amended, be forwarded to the Board for consideration of three readings and adoption.
3.
 1. That a combined GSPF/IF capacity building/ICS planning application of \$370,000 be submitted for the “Cowichan Basin Water Management Plan Implementation” project.

- 2. That a General Strategic Priorities Fund Capital Project application of \$600,000 be submitted for the “Peerless Road Recycling Depot Upgrades & Ash Fill Remediation” project.**
- 3. That an Innovations Fund Capital Project application of \$1,000,000 be submitted for the “Saltair Power Generation” project.**
- 4. That an application of \$400,000 to the Towns for Tomorrow Funding Program be submitted for the “Cobble Hill Sewer System” project.**
- 5. That all Electoral Area Directors be approved to attend the FCM Sustainable Communities Conference on February 8-10, 2011 in Victoria, at a cost of \$635 each for registration plus expenses.**
- 6. That the Regional District approve the release of Covenant FB304195 subject to it being replaced with a new covenant to secure fire protection commitments; And Further, that \$7,675.50 of the \$19,675.50 security held in trust to secure commitments associated Covenant FB304195 be released, with the remainder released upon completion of fire protection works.**
- 7. That the CVRD forward the appropriate forms to AVICC nominating Director Mary Marcotte for the “Electoral Area Representative” position on the AVICC.**
- 8. That a grant in aid, Area B – Shawnigan Lake, in the amount of \$1,000 be given to CMS Food Bank to assist with the food bank’s needs.**
- 9. That a grant in aid, Area C – Cobble Hill, in the amount of \$1,000 be given to CMS Food Bank to assist with the food bank’s needs.**
- 10. That a grant in aid, Area A – Mill Bay/Malahat, in the amount of \$1,000 be given to CMS Food Bank to assist with the food bank’s needs.**
- 11. That a grant in aid, Area C – Cobble Hill, in the amount of \$500 be given to Shawnigan Cobble Hill Farmers Institute to assist with a community celebration.**
- 12. That a development permit be required for construction work being undertaken at 1787 Cowichan Bay Road (File No. 7-D-09DP/Mueller).**

MOTION CARRIED

10-623

It was moved and seconded:

13. 1. That Application No. 5-A-10RS (Mill Bay Marina) proceed subject to the following:
 - That the marina be built prior to the condominiums being constructed;
 - That a bond be put in place to ensure the boat launch ramp is built;
 - That no boat houses be permitted;
 - That the applicants work with the Ministry of Transportation and Infrastructure regarding safety concerns at the corner of Handy Road and Mill Bay Road.
2. That draft OCP and Zoning Amendment Bylaws for Application No. 5-A-10RS (Mill Bay Marina Inc.) be forwarded to the CVRD Board for consideration of first and second reading.
3. That application referrals to the Ministry of Transportation and Infrastructure, Mill Bay Volunteer Fire Department; Ministry of Environment, the Archaeology Branch of the Ministry of Tourism, Culture and the Arts, Fisheries and Oceans Canada, Cowichan Tribes, Malahat First Nation, Transport Canada, the Integrated Land Management Bureau and Mill Bay Waterworks, be accepted.
4. That a public hearing be scheduled with Directors Harrison, Cossey and Dorey appointed as Board delegates.
14. 1. That Application No. 2-A-10DP be approved and the Planning and Development Department be authorized to issue a development permit to 687033 BC Ltd. for a 17 lot phase of subdivision (Phase 11 of Mill Springs) on District Lot 46, Malahat District, except parts in Plan VIP68911, VIP78297, VIP82480 and strata Plan VIS4795 (Phase 3, and 5 to 10) and Except Plan VIP83878, and VIP85356 and VIP85745.
2. That Staff be directed to arrange a meeting with officials from the Ministry of Transportation and Infrastructure.
15. 1. That draft OCP and Zoning Amendment Bylaws for Application No. 2-A-10RS (Neil Drader) be forwarded to the CVRD Board for consideration of first and second reading.
2. That the application referrals from the Ministry of Transportation and Infrastructure, Malahat Volunteer Fire Department, Vancouver Island Health Authority and Malahat First Nation be accepted;
3. That a public hearing be scheduled with Directors Harrison, Cossey and Duncan appointed as delegates of the Board, following receipt of a draft covenant for the following:

- a 3-metre wide strip of the subject property along the road frontage for the purpose of protecting the Malahat Drive view corridor which prohibits the installation of signage, the removal of vegetation and the parking of vehicles, unless specifically authorized by the CVRD;
 - a provision to ensure that oil containment measures are implemented under all parked recreational vehicles, for the protection of the natural environment.
16. That Application No. 2-H-10ALR (Gisborne), regarding the subdivision of Lot A, District Lot 39, Oyster District, Plan 29596 (PID: 000-031-071) into two lots, be forwarded to the Agricultural Land Commission with a recommendation to approve.
17. That Application No. 6-I-10DP be approved, and that a development permit be issued to Dana Hummel and Ken Paterson for Lot 62, Block 7, Cowichan Lake District, Plan 8301 except parts in Plans 10217, 10479, and 29280 (PID: 005-533-431), subject to the following:
- Strict compliance with the recommendations in Riparian Assessment Report No. 1099, submitted by Qualified Environmental Professional Trystan Willmott, of Madrone Environmental Services, on September 23, 2008;
 - Completion of a survey, by professional surveyors, of the 15m SPEA and that the SPEA be clearly demarcated with the use of flagging materials prior to commencement of development activities;
 - Registration of a covenant on the title of the property for the protection of the 15m SPEA;
 - Contracting a Certified Arborist to identify hazardous dead standing snags within the SPEA that are to be topped or taken down as specified by the Arborist, remains of which are to stay within the SPEA as course woody debris;
 - Submission of mid-construction and post-construction monitoring reports by the Qualified Environmental Professional via the Ministry of Environment RAR notification system prior to expiry of the development permit.
18. That the Ministry of Energy, Mines and Petroleum Resources be requested to hold a public meeting for the proposed Butler Bros. Langtry Road gravel permit at Lots 1, 2, 3 and 4, Section 9, Range 6, Plan 41254, and a portion of Lot 2, Section 9, Range 5, Plan 87193, and MoT Right of Way marked Road on Plan 41254, in order to address community concerns over the proposed gravel extraction, aquifer, and local waterworks.

MOTION CARRIED

CR3

The report and recommendations of the Engineering & Environmental Services Committee meeting held November 24, 2010 listing seven items, were considered.

10-624

It was moved and seconded:

1. **.1 That the *Certificates of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Douglas Hill Water System Service Areas be received.**
- .2 That the boundaries of the Douglas Hill Water System service area be extended to include:**
 - “PID 004-065-549, Lot 1, Section 2, Range 6, Cowichan Land District, Plan 16800”;***
 - “PID 002-657-121, Lot 3, Sections 18&19, Range 6, Cowichan Land District, Plan 25720”***
 - “PID 002-249-839, Lot 1, Sections 18&19, Range 6, Cowichan Land District, Plan 25720”***
 - “PID000-044-156, Lot 1, Section 20, Range 6, Cowichan Land District, Plan 39846”***
- .3 That "CVRD Bylaw No. 3382 – Douglas Hill Water System Service Establishment Bylaw, 2010", be amended to include:**
 - “PID 004-065-549, Lot 1, Section 2, Range 6, Cowichan Land District, Plan 16800”;***
 - “PID 002-657-121, Lot 3, Sections 18&19, Range 6, Cowichan Land District, Plan 25720”;***
 - “PID 002-249-839, Lot 1, Sections 18&19, Range 6, Cowichan Land District, Plan 25720”;* and**
 - “PID000-044-156, Lot 1, Section 20, Range 6, Cowichan Land District, Plan 39846”;***

and that the amendment bylaw be forwarded to the CVRD Board for three readings and adoption.
- 2. That the CVRD Board approve 100% funding to carry out an engineering assessment of the Sylvania Improvement District Water System, to a maximum cost of \$15,000, with the funding coming from the CVRD Electoral Feasibility Studies Function, and further that, if a new CVRD water service area function is created, these funds be paid back to the study function by the newly created service area.**
- 3. That the Board approve a 3% Community Works contribution increase of \$39,000 for the upgrades to the Satellite Park Water System, bringing the total Community Works contribution to \$469,000.**

4. That the Cowichan Valley Regional District enter into Recycling Service Contract extensions with the following service providers.

Contract No.	Service	Supplier
ES-004-05	Bulk Plastic Transport	Active Industrial Waste Mgmt.
ES-005-05	Gypsum Transport	Active Industrial Waste Mgmt.
ES-006-05	Yard and Garden Transport	Active Industrial Waste Mgmt.
ES-007-05	Asphalt Roofing Transport	Active Industrial Waste Mgmt.
ES-009-05	Scrap Lumber Transport	Active Industrial Waste Mgmt.
ES-010-05	MPNRB Transport	Active Industrial Waste Mgmt.
ES-013-05	Scrap Metal Recovery	Steel Pacific Recycling
ES-016-05	Oil Products and Antifreeze Recovery	Newalta Corporation
ES-017-05	Asphalt Roofing Processing	Johel Bros.
ES-018-05	Scrap Lumber and Wood Products Processing	Steel Pacific Recycling
ES-019-05	Bulk Plastic Processing	BFI Canada.
ES-020-05	MPNRB Program Processing	BFI Canada
ES-022-05	Yard and Garden Processing	Central Landscape Supplies Ltd.
ES-027-05	CFC Removal	Electra Appliance Ltd.

for the period of January 1, 2011 to April 30, 2012; and that the Chair and Corporate Secretary be authorized to sign the extension agreements.

5. That the CVRD support application of a provincial infrastructure planning grant for an Arbutus Ridge Sewer Effluent Reuse Study, to be funded to a maximum cost of \$15,000, with \$5,000 from the Arbutus Ridge Sewer System and \$10,000 through a Provincial Planning Grant application.
6. That the CVRD support application of an infrastructure planning grant to carry out an engineering assessment on the Mill Springs Sewer System, to be funded to a maximum cost of \$15,000, with \$5,000 from the CVRD Electoral Feasibility Studies Function and \$10,000 through the Provincial Infrastructure Planning Grant Program.
7. That the Chair and Corporate Secretary be authorized to sign an agreement with the Penelakut Tribe for the disposal of solid waste from the Penelakut Tribe at the CVRD's Bings Creek Solid Waste Management Complex.

MOTION CARRIED

CR4

The report and recommendation of the Recreation Funding Working Group of meeting held November 24, 2010, listing one item, was considered.

It was moved and seconded that the CVRD engage the services of an independent consultant to conduct a usage study of the nine (9) regionally significant recreation facilities in the Cowichan Region consisting of:

1. Cowichan Aquatic Centre
2. Cowichan Lake Sports Arena
3. Cowichan Sportsplex
4. Cowichan Theatre
5. Frank Jameson Community Centre
6. Fuller Lake Arena
7. Island Savings Centre
8. Kerry Park Recreation Centre
9. Shawnigan Lake Community Centre

10-625

It was moved and seconded that the motion be amended by replacing “That the CVRD engage the services of an independent consultant” with “That the CVRD Board direct staff to prepare the Terms of Reference”, and further that the Terms of Reference be forwarded for Board review and approval by the next Board meeting.

Opposed: Directors Marcotte, Harrison and Duncan

MOTION CARRIED

VOTING ON THE ORIGINAL MOTION AS AMENDED**10-626**

It was moved and seconded that the CVRD Board direct staff to prepare the Terms of Reference to conduct a usage study of the of the nine (9) regionally significant recreation facilities in the Cowichan Region consisting of:

- 1. Cowichan Aquatic Centre**
- 2. Cowichan Lake Sports Arena**
- 3. Cowichan Sportsplex**
- 4. Cowichan Theatre**
- 5. Frank Jameson Community Centre**
- 6. Fuller Lake Arena**
- 7. Island Savings Centre**
- 8. Kerry Park Recreation Centre**
- 9. Shawnigan Lake Community Centre**

and further that the Terms of Reference be forwarded for Board review and approval by the next Board meeting.

Opposed: Directors Marcotte and Morrison

MOTION CARRIED

STAFF REPORTS

SR1 The Staff Report from the Deputy Corporate Secretary dated December 1, 2010 re: Results of Alternative Approval process – Bylaw No. 3359 – Environmental Initiatives Services Establishment, was considered.

10-627 It was moved and seconded that the *Certificate of Results* confirming that the CVRD Board may proceed to adopt Bylaw No. 3359, be received.

MOTION CARRIED

SR2 The Staff Report from the Acting General Manager, Public Safety, dated November 17, 2010, re: CVRD Volunteer Fire Department Appointments 2011 – 2012, was considered.

10-628 It was moved and seconded:

1. That the Board approve the following appointments to the CVRD Volunteer Fire Departments:

Honeymoon Bay VFD

– Fire Chief, John Rowley – Deputy Fire Chief, Keith Bird

Malahat VFD

- Fire Chief, Dave Balding – Deputy Fire Chief, Rob Patterson

North Oyster VFD

- Fire Chief, Jason de Jong – Deputy Fire Chief, Jason Layman

Sahtlam VFD

- Fire Chief, Allan Reid – Deputy Fire Chief, Jonathan Hebden

All for a two-year term to expire December 31, 2012.

2. That the following extensions to the Youbou Volunteer Fire Department Officer appointments be approved to accommodate completion of the CVRD Volunteer Fire Department Position Posting Process:

Appointment extended for a term to expire March 31, 2011:

Chief: Orest Symcniuk

Deputy Chief: Stu McKee

3. That the following extensions to the Mesachie Lake Volunteer Fire Department Officer appointments be approved to accommodate completion of the CVRD Volunteer Fire Department Position Posting Process:

Appointment extended for a term to expire March 31, 2011:

Chief: Nick Sohye

Deputy Chief: Gary Eve

MOTION CARRIED

SR3 The Staff Report from the Manager, Regional Environmental Policy Division, dated November 30, 2010, was considered.

10-629 **It was moved and seconded that “CVRD Bylaw No. 3450 – Environment Commission Amendment Bylaw, 2010” be forwarded to the Board for three readings and adoption.**

MOTION CARRIED

SR4 The Staff Report from the Chief Administrative Officer dated November 1, 2010 re: Regionally Significant Projects (RSP) Fund Proposal, was considered.

10-630 **It was moved and seconded that a Regionally Significant Projects proposal in the amount of \$150,000 be submitted to the UBCM for the Somenos Marsh Rainwater Management, Sewer and Trail Development Project – Visitor Information Centre.**

MOTION CARRIED

10-631 **It was moved and seconded that the Chair forward a letter to ICE-T supporting a two-month extension, to February 28, 2011, for application of this funding.**

MOTION CARRIED

SR5 Staff Report from the General Manager, Engineering & Environmental Services, re: South Cowichan Eco Depot Design Update.

The General Manager, Engineering & Environmental Services provided a powerpoint update of the status of the South Cowichan Eco Depot Design proposals.

PUBLIC HEARINGS

PH1 The Public Hearing Report and Minutes re: Official Settlement Plan Amendment Bylaw No. 3367 (Village DPA Expansion), applicable to Electoral Area D – Cowichan Bay, were considered.

10-632 **It was moved and seconded that the Report and Minutes of the Public Hearing re: Official Settlement Plan Amendment Bylaw No. 3367 (Village DPA Expansion), applicable to Electoral Area D – Cowichan Bay, be received.**

MOTION CARRIED

PH2 The Public Hearing Report and Minutes re: Official Settlement Plan Amendment Bylaw No. 3415 (Bill 27), applicable to Electoral Area A – Cowichan Bay, were considered.

10-633 **It was moved and seconded that the Report and Minutes of the Public Hearing re: Official Settlement Plan Amendment Bylaw No. 3415 (Bill 27), applicable to Electoral Area A – Cowichan Bay, be received.**

MOTION CARRIED

PH3 The Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3417 (Bill 27), applicable to Electoral Area I – Youbou/Meade Creek, were considered.

10-634 **It was moved and seconded that the Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3417 (Bill 27), applicable to Electoral Area I – Youbou/Meade Creek, be received.**

MOTION CARRIED

8:27 pm Director Kent left the meeting at 8:27 pm.

8:27 pm Directors Seymour, Hutchins, Haywood and Morrison left the Board Room at 8:27 pm.

BYLAWS

B1 **It was moved and seconded that “CVRD Bylaw No. 3359 – Environmental Initiatives Service Establishment Bylaw, 2010”, be adopted.**
10-635

MOTION CARRIED

B2 **It was moved and seconded that “CVRD Bylaw No. 3410 – Cowichan Lake Sports Arena Service Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.**
10-636

MOTION CARRIED

B2 **It was moved and seconded that “CVRD Bylaw No. 3410 – Cowichan Lake Sports Arena Service Amendment Bylaw, 2010”, be adopted.**
10-637

MOTION CARRIED

B3 **It was moved and seconded that “CVRD Bylaw No. 3433 – Shawnigan Lake North Water System Service Amendment Bylaw, 2010”, be adopted.**
10-638

MOTION CARRIED

B4 **It was moved and seconded that “CVRD Bylaw No. 3434 – Eagle Heights Fire Protection Service Amendment Bylaw, 2010”, be adopted.**
10-639

MOTION CARRIED

B5 **It was moved and seconded that “CVRD Bylaw No. 3435 – Douglas Hill Water System Service Temporary Borrowing Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.**
10-640

MOTION CARRIED

**B5
10-641** It was moved and seconded that “CVRD Bylaw No. 3435 – Douglas Hill Water System Service Temporary Borrowing Bylaw, 2010”, be adopted.

MOTION CARRIED

**B6
10-642** It was moved and seconded that “CVRD Bylaw No. 3437 – Malahat Fire Protection Service Area Amendment Bylaw, 2010”, be adopted.

MOTION CARRIED

**B7
10-643** It was moved and seconded that “CVRD Bylaw No. 3441 – Youbou Street Lighting Service Area Amendment Bylaw, 2010”, be adopted.

MOTION CARRIED

8:29 pm Director Morrison returned to the Board Room at 8:29 pm.

**B8
10-644** It was moved and seconded that “CVRD Bylaw No. 3442 – Sentinel Ridge Sewer System Service Amendment Bylaw, 2010”, be adopted.

MOTION CARRIED

**B9
10-645** It was moved and seconded that “CVRD Bylaw No. 3446 – Saltair Community Parks Service Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B10
10-646** It was moved and seconded that “CVRD Bylaw No. 3447 – South Cowichan Community Parks Service Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

8:30 pm Director Haywood returned to the Board Room at 8:30 pm.

**B11
10-647** It was moved and seconded that “CVRD Bylaw No. 3449 – North Oyster Fire Protection Specified Area Machinery and Equipment Reserve Fund Expenditure (CAN/ULC S515-04 Pumper Firefighting Apparatus) Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

8:31 pm Directors Hutchins and Seymour returned to the Board Room at 8:31 pm.

**B11
10-648** It was moved and seconded that “CVRD Bylaw No. 3449 – North Oyster Fire Protection Specified Area Machinery and Equipment Reserve Fund Expenditure (CAN/ULC S515-04 Pumper Firefighting Apparatus) Bylaw, 2010”, be adopted.

MOTION CARRIED

**B12
10-649** It was moved and seconded that “CVRD Bylaw No. 3450 – Environment Commission Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B12
10-650** It was moved and seconded that “CVRD Bylaw No. 3450 – Environment Commission Amendment Bylaw, 2010”, be adopted.

MOTION CARRIED

**B13
10-651** It was moved and seconded that “CVRD Bylaw No. 3086 – Area D – Cowichan Bay official Settlement Plan Amendment Bylaw (Johannsen-Waldy Road), 2008”, be adopted.

MOTION CARRIED

**B14
10-652** It was moved and seconded that “CVRD Bylaw No. 3087 – Area D – Cowichan Bay Zoning Amendment Bylaw (Johannsen-Waldy Road), 2008”, be adopted.

MOTION CARRIED

**B15
10-653** It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3337 – Area E – Cowichan Station/Sahtlam/Glenora Official Community Plan Amendment Bylaw (Inwood Creek), 2009”, be adopted.

MOTION CARRIED

**B16
10-654** It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3338 – Area E – Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Inwood Creek Estates), 2009”, be adopted.

MOTION CARRIED

**B17
10-655** It was moved and seconded that “CVRD Bylaw No. 3367 – Area D – Cowichan Bay official Settlement Plan Amendment Bylaw (Village DPA Expansion), 2010”, be granted 3rd reading.

MOTION CARRIED

**B17
10-656** It was moved and seconded that “CVRD Bylaw No. 3367 – Area D – Cowichan Bay official Settlement Plan Amendment Bylaw (Village DPA Expansion), 2010”, be adopted.

MOTION CARRIED

**B18
10-657** **It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3378 – Area A – Mill Bay/Malahat Official Community Plan Amendment Bylaw (Koutougos), 2010”, be granted 3rd reading.**

Opposed: Directors Harrison, Cossey, Giles, Iannidinaro, Duncan,
Morrison, Dorey, Kuhn and Marcotte

MOTION DEFEATED

**B19
10-658** **It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3379 – Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Koutougos), 2010”, be granted 3rd reading.**

Opposed: Directors Harrison, Cossey, Giles, Iannidinaro, Duncan,
Morrison, Dorey, Kuhn and Marcotte

MOTION DEFEATED

**B20
10-659** **It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3415 – Area D – Cowichan Bay Official Settlement Plan Amendment Bylaw (Bill 27), 2010” be granted 3rd reading.**

MOTION CARRIED

**B21
10-660** **It was moved and seconded that Bylaw No. 3417 – Area I – Youbou/ Meade Creek Official Community Plan Amendment Bylaw (Bill 27), 2010, be granted 3rd reading.**

MOTION CARRIED

**B22
10-661** **It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3445 – Area F – Cowichan Lake South/Skutz Falls Official Community Plan Amendment Bylaw (Bill 27), 2010”, be granted 1st and 2nd reading.**

MOTION CARRIED

**B23
10-662** **It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3451 – Area A – Mill Bay/Malahat Official Community Plan Amendment Bylaw (Drader), 2010”, be granted 1st and 2nd reading.**

MOTION CARRIED

**B24
10-663** **It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3452 – Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Drader), 2010”, be granted 1st and 2nd reading.**

MOTION CARRIED

**B25
10-664** It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3453 – Area A – Mill Bay/Malahat Official Community Plan Amendment Bylaw (Mill Bay Marina), 2010”, be granted 1st and 2nd reading.

Opposed: Director Duncan

MOTION CARRIED

**B26
10-665** It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3454 – Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Mill Bay Marina), 2010”, be granted 1st and 2nd reading.

Opposed: Director Duncan

MOTION CARRIED

RESOLUTIONS

**RES1
10-666** It was moved and seconded that the following appointment to the Agricultural Advisory Committee be approved:

Term to expire November 30, 2011:

John Milne, Cowichan Agricultural Society (Alternate)

MOTION CARRIED

NEW BUSINESS

NB1 Director Seymour – Royal Jubilee Hospital Trip Update

Director Seymour provided an overview of a visit that he and the Acting Chief Administrative Officer had to Royal Jubilee Hospital.

Chair Giles requested Director Hutchins to provide an update to the Board at the January 2011 meeting of the Cowichan Communities Health Network community meetings.

**RESOLVE INTO
CLOSED SESSION**

**10-667
9:34 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) (a) Personal Information, (e) Land Acquisition and (c) Employee Relations.

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

10-677 **It was moved and seconded that the Board rise with report on items**
10:07 pm **CSCR1 Environment Commission Appointment and CSSR1**
Environment Commission Appointments, and return to the Regular
portion of the meeting.

MOTION CARRIED

CSCR1 **It was moved and seconded that John Morris be re-appointed to the**
Personal **Environment Commission for a one year term to expire December**
Information **31, 2011.**

{Sub (1) (a)} **MOTION CARRIED**
10-671

CSSR1 **It was moved and seconded that the CVRD Board appoint the**
Personal **following individuals for a one year term, on the CVRD**
Information **Environment Commission, expiring December 31, 2011:**

{Sub (1) (a)} **Bruce Fraser Judy Stafford Bruce Sampson**
10-672 **and appoint the following individuals to the CVRD Environment**
Commission for a two year term expiring December 31, 2012:

Chris Wood Peter Keber Rodger Hunter
Roger Wiles Justin Straker

MOTION CARRIED

ADJOURNMENT

10-678 **It was moved and seconded that the Board meeting adjourn.**

10:07pm **MOTION CARRIED**

The meeting adjourned at 10:07 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____