

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional District held in the Board Room at 175 Ingram Street, Duncan, BC, on Wednesday, April 12, 2006 at 6:00 p.m.

PRESENT: Chair J. Lefebure
Directors K. Cossey, M. Dorey, L. Duncan,
G. Giles, B. Hodson, R. Hutchins,
M. Marcotte, G. Seymour, M. Tansley, M. Walker and
Alternate Directors P. Foster, J. McKenzie, A. Murray
and K. Newcomb

ALSO

PRESENT: Frank Raimondo, Administrator
Joe Barry, Corporate Secretary
Derek York, Retired Manager, Engineering Services

ABSENT: Directors J. Allan, P. Kent, J. Peake and G. Ridgway

(Shaw Cable present)

**APPROVAL OF
AGENDA
(06-178)**

It was moved and seconded that the agenda be amended with the addition of the following item:

In Camera Session:

1. SR3 – Freedom of Information {Sub (1)(j); and

that the agenda, as amended, be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
(06-179)**

It was moved and seconded that the minutes of the March 8, 2006 Regular Board meeting be adopted.

MOTION CARRIED

(06-180)

It was moved and seconded that the minutes of the March 9, 2006 Committee of the Whole meeting be corrected by changing the year of the meeting held date from 2005 to 2006 and that the minutes, as corrected, be adopted.

MOTION CARRIED

(06-181)

It was moved and seconded that the minutes of the March 22, 2006 Special Board meeting be adopted.

MOTION CARRIED

**BUSINESS
ARISING FROM
THE MINUTES**

No business arising

DELEGATIONS No delegations

**REPORT OF
CHAIRPERSON**

Derek York's Retirement The Chair provided parting words and congratulations to Derek York on his retirement and provided the Administrator with an opportunity to comment on Derek's 18 years of exemplary service to the Cowichan Valley Regional District.

CAO /CEO Forum Report The Chair provided a report on the Chief Administrative Officer/Chief Executive Officer forum that he recently attended with the Deputy Administrator.

Regional Strategic Priorities The Chair provided an overview and identified five core Regional Strategic Priorities for the Cowichan Valley Regional District.

(06-182) **It was moved and seconded that the following five Regional Strategic Priorities be adopted:**

- **First Nations Relationships;**
- **Regional Growth Management;**
- **Regional Recreation Plan;**
- **Outdoor Recreation Park; and**
- **Protective Services Expansion.**

MOTION CARRIED

North Vancouver Island/Coast Development Initiative The Chair provided an overview and a handout of material presented to the Inaugural meeting of the members of the North Vancouver Island/Coast Development Initiative Trust held on March 3, 2006, in Courtenay.

CORRESPONDENCE No correspondence items

INFORMATION No information items

**COMMITTEE
REPORTS**

CR1 Electoral Area Services Committee Report and recommendations of Electoral Area Services Committee meeting of March 13, 2006, listing 17 items, were considered:

(06-183)

It was moved and seconded:

(Amended from original Committee recommendation):

1. That the CVRD Electoral Areas are willing to commit proportionally (up to 40% of the proposed \$100,000) to the UBCM Community Tourism Program.
2. That the CVRD grant approval in principle for the takeover of streetlighting for a Wilmot Road residential subdivision, as requested by Creative Engineering Services in their letter of September 6, 2005, subject to the following conditions:
 1. Detailed design and installation are approved by Engineering Services staff as meeting CVRD and BC Hydro standards.
 2. A streetlighting service area be established.
 3. The developer, undertake to provide a one-year maintenance period and a further one year warranty period, from substantial completion of works.
3. That a Grant-in-Aid (Electoral Area F – Cowichan Lake South/Skutz Falls) in the amount of \$500 be given to Lake Cowichan Secondary School, to assist a student who is continuing post secondary studies and is a resident of Area F.
4. That a Grant-in-Aid (Electoral Area F – Cowichan Lake South/Skutz Falls) in the amount of \$50 be given to Lake Cowichan Secondary School Grad, to assist with hall rental costs.
5. That a Grant-in-Aid (Electoral Area F – Cowichan Lake South/Skutz Falls) in the amount of \$500 be given to Cowichan Lake Lady of the Lake Society, to assist with the cost of rentals and bursaries for the Lady of the Lake pageant.
6. That a Grant-in-Aid (Electoral Area C – Cobble Hill) in the amount of \$4,000 be given to Shawnigan Cobble Hill Farmers Institute, to assist the Institute in defraying costs.
7. That a Grant-in-Aid (Electoral Area I – Youbou/Meade Creek) in the amount of \$500 be given to Lake Cowichan Secondary School, to assist a student who is continuing post secondary studies and is a resident of Area I.
8. That a Grant-in-Aid (Electoral Area I – Youbou/Meade Creek) in the amount of \$50 be given to Lake Cowichan Secondary School Grad, to assist with hall rental costs.

9. That a Grant-in-Aid (Electoral Area I – Youbou/Meade Creek) in the amount of \$500 be given to Cowichan Lake Lady of the Lake Society, to assist with the cost of rentals and bursaries for the Lady of the Lake pageant.
10. That no funding be allocated to the Chemainus River Park project until the CVRD has secured a lease with the Provincial Government to manage the property.
11. That the resignation by Jodi Hosking from the Area D Parks Commission be accepted, and that a letter of appreciation be forwarded to Ms. Hosking.
12. That the resignation of Stephanie Walter from the Area D Parks Commission be accepted, and that a letter of appreciation be forwarded to Ms. Walter.
13. That "CVRD Bylaw 2136 - Eagle Heights Sewer System Service Establishment Bylaw, 2000" be amended by extending the boundaries of the service area to include the subject property (PID 005-449-057) and that the Amendment Bylaw be forwarded to the Board for consideration of three readings and following Provincial approval be adopted.
14. That staff prepare the necessary bylaws to amend sewer and water connection fees as follows:

Mesachie Lake Water	\$	3,500.00
Saltair Water	\$	3,500.00
Lakeside Estates Water	\$	3,500.00
Honeymoon Bay Water	\$	3,500.00
Cherry Point Water	\$	3,500.00
Shawnigan Lake North Water	\$	3,500.00
Kerry Village Water	\$	3,500.00
Youbou Water	\$	3,500.00
Cowichan Bay Sewer	\$	3,500.00
Eagle Heights Sewer	\$	5,600.00
Maple Hills Sewer	\$	3,500.00
Shawnigan Beach Estates Sewer	\$	3,500.00
Kerry Village Sewer	\$	3,500.00
Creekside Resort Sewer	\$	3,500.00

MOTION CARRIED

(06-184)

It was moved and seconded:

15. That Application No. 1-D-06ALR submitted by Robert Edward Wakelin made pursuant to Section 20(3) of the *Agricultural Land Commission Act* to develop a small suite on his property be recommended for approval and forwarded to the Agricultural Land Commission.

16. That the Application for Permanent Change to a Liquor Licence by the Fraternal Order of Eagles Aerie No. 2546 to adjust the hours of operation on Sundays by 1.5 hours, be approved.
17. That Development Permit Application No. 10-H-05DP be approved and that the Planning Division be authorized to issue a Development Permit to Dan McCargar with respect to Lot B, Block 567 and District Lot 23, Oyster District, Plan VIP78274 that would allow the subdivision of the 14.75 ha subject property into four parcels in substantial compliance with the attached plans in accordance with the Woodley Range Development Permit Guidelines of Official Community Plan Bylaw No. 1497, subject to the following conditions:
 1. The registration of a restrictive covenant on all lands designated as Class B or Class C by Lewkowich Geotechnical Engineering Ltd. in their report dated July 20, 2004 that prohibits the removal of vegetation and trees, the alteration of land, and the construction of buildings other than what is deemed necessary by a geotechnical engineer to mitigate geotechnical risk or approved specifically through an additional development permit.
 2. The registration of a restrictive covenant on the lands identified by Ursus Environmental in Figure 3 of their report dated February 14, 2006 that prohibits the removal of vegetation and trees, the alteration of land, and the construction of buildings in order to protect bird habitat;
 3. That the appropriate action be taken respecting marking and mapping of trees and vegetation that are considered for removal;
 4. That all Douglas fir trees within the phase one construction zone with a diameter greater than 25 cm be retained to provide future perching habitat for raptors, as recommended by Ursus Environmental in their report dated February 14, 2006.
 5. That clearing activity be scheduled between October and December, as recommended by Ursus Environmental in their report dated February 14, 2006.

MOTION CARRIED

Report and recommendations of Electoral Area Services Committee meeting of March 27, 2006, listing 18 items, were considered:

(06-185)

It was moved and seconded:

1. That a Grant-in-Aid (Electoral Area G – Saltair) in the amount of \$1000 be given to Chemainus Secondary School, towards the Saltair Community Bursary for Chemainus Secondary students.

2. That a Grant-in-Aid (Electoral Area B – Shawnigan Lake) in the amount of \$275 be given to the Malahat Lions Club, to assist the Lions/Lioness Clubs of Vancouver Island with their Special Woodstock fund raising event.
3. That a Grant-in-Aid (Electoral Area B – Shawnigan Lake) in the amount of \$500 be given to the Bard @ Brentwood Theatre Society, to assist with the production of their 2006 show.
4. That a Grant-in-aid (Electoral Area B – Shawnigan Lake) in the amount of \$250 be given to the Cowichan Food Connection, to assist with the delivery of food to people in need.
5. That a Grant-in-Aid (Electoral Area B – Shawnigan Lake) in the amount of \$500 be given to Mill Bay Marine Rescue Society, to assist with piling/drilling costs for new dock.
6. That the Ministry of Parks be requested to relocate the entrance road to Gordon Bay Provincial Park from Walton Road to Caycuse Road.
7. That the resignation of George Robbins from the Area C Advisory Planning Commission be accepted, and that a letter of appreciation be forwarded to Mr. Robbins.
11. That the issue respecting Vancouver Island's \$50 million economic fund for the North Island Coast Development Initiative be referred to the Regional Board for discussion.
12. That Kerr Wood Leidal Associates be retained to complete the Cobble Hill Drainage Study, in accordance with their proposal of March 20, 2006, for an amount not to exceed \$7,500 plus GST, and that the study be funded from the Electoral Area Feasibility Studies Function.
13. That staff be authorized to prepare a bylaw to increase the Saltair Water System base user fee for single family dwellings to \$66.66 per six month billing period.
14. That the Chair forward a letter to the Cowichan Lake Community Forest Co-operative supporting their application to the Ministry of Forests to change their license from a volume to a land based tenure and to increase their annual allowable cut.

MOTION CARRIED

(06-186) It was moved and seconded:

(Amended from original Committee Recommendation):

- 8. That Director Walker be delegated to attend the 69th Annual FCM Conference in Montreal, June 2-5, 2006.**

MOTION CARRIED

(06-187) It was moved and seconded:

(Amended from original Committee Recommendation):

- 9. That Director Walker be nominated for a position on the FCM if he so desires.**

MOTION CARRIED

(06-188) It was moved and seconded:

- 10. That a flat rate parcel tax method be implemented for the Thetis Island Wharf.**

MOTION CARRIED

(06-189) It was moved and seconded:

- 15. That Development Variance Permit Application No. 1-G-06DVP not be approved and that the Planning Division not issue a Development Variance Permit to Peter Heim with respect to Lot 1, District Lot 34, Oyster Land District, Plan 25785, that would vary Section 5.4(4) of Zoning Bylaw No. 2524 by 3.0 metres from the 4.5 metre setback to the rear parcel line, as it does not have the support of the community.**
- 16. That Electoral Area A – Mill Bay/Malahat Zoning Bylaw No. 2000 be amended by introducing a new Urban Residential 3A Zone that would apply to lands presently zoned as R-3 on the east side of the Trans-Canada Highway, and that the definition of "grade" be revised to mean natural grade around the perimeter of the entire building, and revise the definition of "height" to mean an average of the height between grade and the peak of the roof; and further that a public hearing be scheduled and Director Walker, Director Cossey and Director Giles be delegated to the hearing.**
- 17. That Application No. 3-D-04RS (Peter Oley) be denied due to density averaging concerns, and that proposed Official Settlement Plan Amendment Bylaw No. 2767 and Zoning Amendment Bylaw No. 2678, not be proceeded with.**

18. That staff be directed to forward a letter to the Ministry of Environment suggesting that the definitions of "stream", "ditch" and "watercourse" respecting the Riparian Areas Regulation, be reviewed and tightened up.

MOTION CARRIED

Report and recommendations of meeting of April 10, 2006, listing 24 items, were considered:

(06-190)

It was moved and seconded:

1. That a Grant-in-Aid (Electoral Area D – Cowichan Bay) in the amount of \$500 be given to Mill Bay Marine Rescue Society, to assist in funding a boating safety van
2. That a Grant-in-Aid (Electoral Area D – Cowichan Bay) in the amount of \$250 be given to Malahat Lions Club to support Special Woodstock 2006.
3. That a Grant-in-Aid (Electoral Area D – Cowichan Bay) in the amount of \$500 be given to Cowichan Bay Improvement Association to support CBIA participation in the Cowichan Valley Spring Home & Garden Show.
4. That a Grant-in-Aid (Electoral Area F – Cowichan Lake South/Skutz Falls) in the amount of \$700 be given to CVC Radio Society to assist with start up costs for new community radio station.
5. That a Grant-in-Aid (Electoral Area F – Cowichan Lake South/Skutz Falls) in the amount of \$400 be given to Lake Days Society to assist with breakfast expenses.
6. That a Grant-in-Aid (Electoral Area A – Mill Bay/Malahat) in the amount of \$500 be given to Bard @ Brentwood Theatre Society to assist with production of Midsummer Nights Dream.
7. That a Grant-in-Aid (Electoral Area A – Mill Bay/Malahat) in the amount of \$250 be given to Cowichan Food Connection to help people in need.
8. That a Grant-in-Aid (Electoral Area A – Mill Bay/Malahat) in the amount of \$275 be given to Malahat Lions Club to assist with Special Woodstock 2006.
9. That a Grant-in-Aid (Electoral Area A – Mill Bay/Malahat) in the amount of \$500 be given to Mill Bay Marine Rescue to assist with drilling costs to hold new dock.

10. That a Grant-in-Aid (Electoral Area I – Youbou/Meade Creek) in the amount of \$700 be given to Cowichan Valley Community Radio Society to assist with start-up costs.
11. That a Grant-in-Aid (Electoral Area I – Youbou/Meade Creek) in the amount of \$400 be given to Lake Days Society to assist with breakfast expenses.

MOTION CARRIED

(06-191)

It was moved and seconded:

12. That the Regional Board approve the execution of Provincial Public Highway Access Permits with the Ministry of Transportation for development of formal public beach accesses at Sparwood Road, Evelyn Place and Seaside Road in Cowichan Bay, with funding to develop and maintain these sites to be provided through the Electoral Area D Community Parks budget.
13. That the Regional Board approve the execution of a Provincial Public Highway Access Permit Application with the Ministry of Transportation for development of the Galliers Park service road.
14. That the Regional Board approve the execution of a Provincial Public Highway Permit Application with the Ministry of Transportation for development of a formal community pathway within the Pritchard Road undeveloped right-of-way.

(Amended from original Committee recommendation):

15. That the Board forward a letter to AVICC requesting a meeting with the AVICC President Bea Holland, and Electoral Area representative Barbara Price, to discuss the following:
 1. The process followed when the Association's name was changed from AVIM to AVICC.
 2. The reasons why Resolution R19 "Election of Electoral Area Representatives" which was considered and adopted at the 2004 convention in Parksville has not been implemented.
 3. The reason this was not reported to the membership prior to or at the start of the 2006 Convention.
 4. The placement of resolutions in the Annual Report.And further, that the letter be copied to all AVICC Electoral Area Directors by mail to the Regional District address.

MOTION CARRIED

(06-192)

It was moved and seconded that the following recommendation:

16. That it be recommended to the Board that a quarterly Financial Report on the current budget be distributed to all Directors, and further that the quarterly report be a topic of discussion at the Regional Services Committee meeting;

be referred to the April 26, 2006, Regional Services Committee.

MOTION CARRIED

(06-193)

It was moved and seconded:

17. 1. That the Regional District not recommend approval of the Application for Permanent Change to a Liquor Licence by the Cobblestone Inn to extend their hours of operation on Friday and Saturday nights by one hour.
2. The reasons for the recommendation to not approve the Application were garnered from a public meeting that was held on April 4, 2006, to obtain the views of the residents and can be summarized with respect to the criteria that must be considered, as follows:
 - a. There is concern that by allowing a change in the hours of operation that there will be an unreasonable level of noise generated at an unreasonable hour of the day,
 - b. The impact on the community would be significant and unwanted.
19. 1. That Application No. 3-B-05ALR and No. 7-B-05RS (Voorhoeve) proceed, that the zoning amendment bylaw be prepared and forwarded to the Board for 1st and 2nd readings, that a Public Hearing be scheduled and that Director K. Cossey, Director M. Walker and Director G. Giles be delegated to the Hearing;
2. After 1st and 2nd reading of the amendment bylaw, and provided the Board is satisfied that no further information is required, that ALR Application No. 3-B-05ALR be forwarded to the Agricultural Land Commission.
20. That Rezoning Application No. 5-B-05RS (Pat Lintaman Design/Dale Cotton) proceed to bylaw preparation, that an OCP Amendment Bylaw proposing to redesignate Lot 2, District Lot 132, Malahat District, Plan VIP 75146 from Forestry to Industrial, and to designate the property as a Development Permit Area for form and character, and for protection of the environment be prepared; that a Zoning Amendment Bylaw proposing that the property be rezoned to I-1A (Light Industrial) be prepared; that the bylaws be

forwarded to the Board for 1st and 2nd readings, that a public hearing be scheduled and that Director K. Cossey, Director M. Tansley, and Director M. Walker be delegated to the hearing.

21. That Development Variance Permit Application No. 2-B-06DVP be approved and that the Planning Division be authorized to issue a Development Variance Permit to Lawrence Teague with respect to Lot 19, District Lot 56, Malahat District, Plan 10511 that would vary Section 5.15 of Zoning Bylaw No. 985 by 7.0 metres from the 15 metre required setback from a watercourse to allow the construction of an addition 8.0 metres from the high water mark of Shawnigan Lake.
22. That a bylaw be prepared that would amend CVRD Bylaw No. 2128 – Cowichan Bay Sewer Service Establishment Bylaw, to extend the Sewer Service Area boundaries to include the property described as 4505 Waldy Road – Lot 1, Plan 14143, PID 004-344-898; and that the bylaw be forwarded to the Board for consideration of three readings, and following provincial approval, be adopted.
23. That a bylaw be prepared that would amend CVRD Bylaw No. 1670 – Cherry Point Estates Water System Service Establishment Bylaw, by extending the boundaries of the service area to include the property described as Lot 1, Section 1, Range 7, Plan 39267, Cowichan Land District (PID 000-973-891), and that the bylaw be forwarded to the Board for consideration of three readings, and following provincial approval, be adopted.
24. That CVRD Bylaw No. 2786 – Honeymoon Bay Fire Protection Service Area Loan Authorization Bylaw, be forwarded to the Board for consideration of three readings, and following provincial and voter approval, be adopted; and further that the *Notice of Alternative Approval Process* and the *Elector Response Form* be approved.

MOTION CARRIED

(06-194)

It was moved and seconded:

18. That Application No. 2-B-05ALR submitted by Richard Nesbitt made pursuant to Section 30(1) of the *Agricultural Land Commission Act* to exclude a portion of the subject property from the ALR be recommended for approval and forwarded to the Agricultural Land Commission.

MOTION CARRIED

**CR2
Regional Services
Committee**

Report and recommendations of Regional Services Committee meeting of March 22, 2006, listing two items, were considered:

(06-195)

It was moved and seconded:

- 1. That the Board approve the execution of a non-exclusive licence agreement with TimberWest to permit the Regional District to establish and manage the Cowichan Valley Trail across TimberWest's property, following the recommended "Purple Route" on lands legally described as Block 5, Bright Land District; and further**
- 2. That staff be authorized to submit a joint grant funding application with the Ladysmith Fish and Game Club to Trails BC for the purpose of constructing a trail bridge crossing over Bush Creek and related trail improvements to the Cowichan Valley Trail section between Ladysmith and the Regional District of Nanaimo.**

MOTION CARRIED

**STAFF
REPORTS**

SR1

Staff Report dated March 24, 2006 from Manager, Economic Development, Re: Tourism Advisory Commission – Modifications to Appointments of January 11, 2006, was considered:

(06-196)

It was moved and seconded that the following appointments to the Tourism Advisory Committee be approved:

Appointed for a term to expire March 31, 2007:

**Jim Humphrey – Beaver Lake Resort – Cowichan Lake Area;
Jason Lowe – Arbutus Ridge/Golf BC – Cobble Hill; and
Bud Bell – Sealegs Kayaking – Ladysmith.**

MOTION CARRIED

SR2

Staff Report dated April 12, 2006 from Deputy Manager, Development Services, Re: Public Hearing for Density Averaging Deletion Bylaw at Shawnigan Lake, was considered:

(06-197)

It was moved and seconded that Directors Cossey, Walker and Giles be delegated to the public hearing for CVRD Zoning Amendment Bylaw No. 2633 (Density Averaging Deletion).

MOTION CARRIED

SR3 Staff Report dated April 4, 2006 from Deputy Manager, Development Services, Re: Public Hearing Delegation for Proposed Electoral Area F Zoning Bylaw No. 2600, was considered:

(06-198) It was moved and seconded that a public hearing be scheduled for Electoral Area F – Cowichan Lake South/Skutz Falls Zoning Bylaw No. 2600, and that Direct J. Allan, Director B. Hodson and Director M. Dorey be delegated to the Hearing.

MOTION CARRIED

SR4 Staff Report dated April 5, 2006 from Deputy Manager, Development Serviced, Re: Zoning Amendment Bylaws No. 2769 to 2775 (Height Limitations Amendment – Areas A, B, C, D, E, F and H, was received for information.

**PUBLIC
HEARINGS**

No public hearings

BYLAWS

**B1
(06-199)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2634, 2005, Area D – Cowichan Bay (Density Averaging Repeal), Amendment to CVRD Bylaw No. 1015”, be granted 3rd reading.

MOTION DEFEATED

**B2
(06-200)** It was moved and seconded that “CVRD Bylaw No. 2749 – Area E – Cowichan Koksilah Official Community Plan Amendment (Riparian Areas Regulation), 2006”, be adopted.

MOTION CARRIED

**B3
(06-201)** It was moved and seconded that “CVRD Bylaw No. 2754 – Area A – Mill Bay/Malahat Official Community Plan Amendment (Riparian Areas Regulation), 2006”, be adopted.

MOTION CARRIED

**B4
(06-202)** It was moved and seconded that “CVRD Bylaw No. 2755 – Area B – Shawnigan Lake Official Community Plan Amendment (Riparian Areas Regulation), 2006”, be adopted.

MOTION CARRIED

**B5
(06-203)** It was moved and seconded that “CVRD Bylaw No. 2756 – Area C – Cobble Hill Official Community Plan Amendment (Riparian Areas Regulation), 2006” be adopted.

MOTION CARRIED

**B6
(06-204)** It was moved and seconded that “CVRD Bylaw No. 2757 – Area D – Cowichan Bay Official Community Plan Amendment (Riparian Areas Regulation), 2006”, be adopted.

MOTION CARRIED

**B7
(06-205)** It was moved and seconded that “CVRD Bylaw No. 2758 – Area F – West Cowichan Official Community Plan Amendment (Riparian Areas Regulation), 2006 ”, be adopted.

MOTION CARRIED

**B8
(06-206)** It was moved and seconded that “CVRD Bylaw No. 2759 – Area G –Saltair Official Community Plan Amendment (Riparian Areas Regulation), 2006”, be adopted.

MOTION CARRIED

**B9
(06-207)** It was moved and seconded that “CVRD Bylaw No. 2760 – Area H – North Oyster/Diamond Official Community Plan Amendment (Riparian Areas Regulation), 2006”, be adopted.

MOTION CARRIED

**B10
(06-208)** It was moved and seconded that “CVRD Bylaw No. 2761 – Area I – Youbou/Meade Creek Official Community Plan Amendment (Riparian Areas Regulation), 2006”, be adopted.

MOTION CARRIED

**B11
(06-209)** It was moved and seconded that “CVRD Bylaw No. 2769 – Area A – Mill Bay/Malahat Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B11
(06-210)** It was moved and seconded that “CVRD Bylaw No. 2769 – Area A – Mill Bay/Malahat Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be adopted.

MOTION CARRIED

**B12
(06-211)** It was moved and seconded that “CVRD Bylaw No. 2770 – Area B – Shawnigan Lake Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B12
(06-212)** It was moved and seconded that “CVRD Bylaw No. 2770 – Area B – Shawnigan Lake Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be adopted.

MOTION CARRIED

**B13
(06-213)** It was moved and seconded that “CVRD Bylaw No. 2771 – Area C – Cobble Hill Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B13
(06-214)** It was moved and seconded that “CVRD Bylaw No. 2771 – Area C – Cobble Hill Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be adopted.

MOTION CARRIED

**B14
(06-215)** It was moved and seconded that “CVRD Bylaw No. 2772 – Area D – Cowichan Bay Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B14
(06-216)** It was moved and seconded that “CVRD Bylaw No. 2772 – Area D – Cowichan Bay Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be adopted.

MOTION CARRIED

**B15
(06-217)** It was moved and seconded that “CVRD Bylaw No. 2773 – Area E – Cowichan Station/Sahtlam/Glenora Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B15
(06-218)** It was moved and seconded that “CVRD Bylaw No. 2773 – Area E – Cowichan Station/Sahtlam/Glenora Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be adopted.

MOTION CARRIED

**B16
(06-219)** It was moved and seconded that “CVRD Bylaw No. 2774 – Area F – Cowichan Lake South/Skutz Falls Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B16
(06-220)** It was moved and seconded that “CVRD Bylaw No. 2774 – Area F – Cowichan Lake South/Skutz Falls Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be adopted.

MOTION CARRIED

**B17
(06-221)** It was moved and seconded that “CVRD Bylaw No. 2775 – Area H – North Oyster/Diamond Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B17
(06-222)** It was moved and seconded that “CVRD Bylaw No. 2775 – Area H – North Oyster/Diamond Zoning Amendment (Height Exceptions Deletion) Bylaw, 2006”, be adopted.

MOTION CARRIED

**B18
(06-223)** It was moved and seconded that CVRD Bylaw No. 2786 – Honeymoon Bay Fire Protection Service Loan Authorization Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B19
(06-224)** It was moved and seconded that “CVRD Bylaw No. 2787 – Area D – Cowichan Bay Zoning Amendment Bylaw (Density Averaging Lot Size), 2006”, be read a 1st and 2nd time.

MOTION CARRIED

**B20
(06-225)** It was moved and seconded that “CVRD Bylaw No. 2788 – Area A – Mill Bay/Malahat Zoning Amendment Bylaw (R-3A Limited Height Zone), 2006”, be read a 1st and 2nd time.

MOTION CARRIED

**B21
(06-226)** It was moved and seconded that “CVRD Bylaw No. 2789 – Development Application Procedures and Fees Amendment Bylaw (DP Fee Schedule), 2006”, be read a 1st, 2nd and 3rd time.

MOTION CARRIED

**B21
(06-227)** It was moved and seconded that “CVRD Bylaw No. 2789 – Development Application Procedures and Fees Amendment Bylaw (DP Fee Schedule), 2006”, be adopted.

MOTION CARRIED

RESOLUTIONS

**RES1
(06-228)** It was moved and seconded that the following appointment to the Shawnigan Lake Community Centre Commission be approved:

Elected for a term to expire March 31, 2007:
Kerri Dutrisac
Sharleen Impett
Marion Davies

Appointed for a term to expire March 31, 2007:

**Barb Shultz
Kim Rowe
Fransje Carr**

MOTION CARRIED

**RES2
(06-229)**

It was moved and seconded that the following appointments to the Electoral Area B – Shawnigan Lake Parks and Recreation Commission be approved:

Appointed for a term to expire March 31, 2007:

**Robert Austad
Gerry Gutensohn
Bill Savage
Margaret Symon
Trina White
Catherine Whittome**

MOTION CARRIED

**RES3
(06-230)**

It was moved and seconded that the following appointments to the Electoral Area C – Cobble Hill Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2006:

**Michael Jannson
Al Cavanagh**

Appointed for a term to expire November 30, 2007:

Gar Clapham

MOTION CARRIED

**RES4
(06-231)**

It was moved and seconded that the following appointment to the Electoral Area E – Cowichan Station/Sahtlam/Glenora Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2006:

**Ben Marrs
Larry George
Mike Lees
Dan Cvitanovich**

MOTION CARRIED

**RES5
(06-232)**

It was moved and seconded that the following appointment to the Electoral Area F – Cowichan Lake South/Skutz Falls Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2006:

Kevin Smith

MOTION CARRIED

**UNFINISHED
BUSINESS**

No unfinished business

**NOTICE OF
MOTION**

No notice of motion

NEW BUSINESS

No new business

**QUESTION
PERIOD**

A member of the press commented on being unable to obtain a hard copy of the Board Agenda.

(06-233)

It was moved and seconded that the CVRD produce two additional “hard copies” of the Board Agenda’s for press/public use.

MOTION CARRIED

A member of the press commented that due to the length of Board meetings it would be appreciated if the press were provided with a beverage.

(06-234)

It was moved and seconded that the CVRD make water available to the press in attendance at Board meetings.

MOTION CARRIED**RESOLVE INTO
IN CAMERA****(06-235)
7:39 p.m.**

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)(e), (f), (j) and (2)(b).

MOTION CARRIED**RISE FROM
IN CAMERA****(06-240)
8:05 p.m.**

It was moved and seconded that the Board rise without report and return to the Regular portion of the meeting.

MOTION CARRIED**ADJOURNMENT****(06-241)
8:05 p.m.**

It was moved and seconded that the Regular Board meeting adjourn.

The meeting adjourned at 8:05 p.m.

Certified Correct:

Chair_____
Corporate Secretary

Dated: _____