

- C2** That a Grant-in-Aid, Electoral Area E – Cowichan Station /Sahtlam/Glenora, in the amount of \$1,000 be provided to the Sunrise Waldorf Parent Association to assist in the contribution towards a playground structure for the School.
- R8**
1. That the Certificate of Sufficiency, confirming that a sufficient petition requesting inclusion into the Lake Cowichan Fire Protection Service Area, be received.
 2. That CVRD Bylaw No. 1657 (Lake Cowichan Fire Protection Service Establishment Bylaw No. 1994) be amended to include the properties described as: PID: 001-210-076, Plan 30889, Block A, Cowichan Lake District Lot 46 (Civic Address 5892 & 5894 Mayo Road) and PID: 003-692-809, Plan 30889, Block A, Cowichan Lake District, Lot 46 (Civic Address 5818 Mayo Road).
- R11** That a grant application in the amount of \$210,000.00 be submitted to the Union of British Columbia Municipalities Community Emergency Preparedness Fund – Volunteer and Composite Fire Departments Equipment and Training for the purchase of fire department equipment, wildland firefighting equipment, and peer support mental health training.
- R12** That a portion of the Growing Community Funds be allocated between the three-stream curbside collection trucks and Indigenous relations framework as follows:
1. 27% (or \$1.5 million) for the three-stream curbside collection trucks; and
 2. 3% (or \$150,000) to initiate an Indigenous relations framework.

MOTION CARRIED

- 23-530** **R12** That the Growing Community Funds Project report be referred back to staff, to report back to the Electoral Area Services Committee with further information on fiscal data regarding the impact to users and ratepayers on the Cowichan Community Centre roof replacement and the Stocking Lake dam replacement.

MOTION CARRIED

Electoral Area Directors only vote on the following:

23-531 It was moved and seconded:

- R2** That Application No. SC23D01 (5301 Chaster Road, PID: 028-237-765) for Phased Strata Plan EPS1665, be approved.
- R3** That Application No. RZ23A03 (Stonebridge), be referred to the following external agencies:
1. Malahat Nation;
 2. Ministry of Forests;
 3. Ministry of Environment and Climate Change Strategy;

4. BC Hydro;
5. Island Health (VIHA);
6. Mill Bay Water Works;
7. Ministry of Transportation & Infrastructure;
8. Ministry of Water, Land and Resource Stewardship;
9. B.C. Transit;
10. Royal Canadian Mounted Police (RCMP);
11. Cowichan Valley School District (SD No. 79);
12. Advisory Planning Commission (Electoral Area A – Mill Bay /Malahat);
13. Parks Advisory Commission (Electoral Area A – Mill Bay /Malahat); and
14. Mill Bay Fire Department.

- R4 That Application No. RZ23B01 (3068 Renfrew Road, PID: 006-410-065), be denied.
- R5
1. That "CVRD Bylaw No. 4433 – Building Regulation Bylaw, 2023", be forwarded to the Board for consideration of three readings and adoption.
 2. That staff draft amendments to "CVRD Bylaw No. 3209 – Ticket Information Authorization Bylaw, 2008" for Board consideration following adoption of "CVRD Bylaw No. 4433 – Building Regulation Bylaw, 2023".

MOTION CARRIED

23-532 It was moved and seconded:

- R5 That staff prepare a report that provides a comparison of building fees with other jurisdictions, and information on the preparation of realtor packages, for when the Development Services Fees Report is being presented.

MOTION CARRIED

CR2 Report and Recommendations of the Electoral Area Services Committee Meeting of November 1, 2023

23-533 It was moved and seconded:

- C1 That a Grant-in-Aid, Electoral Area C – Cobble Hill, in the amount of \$500 be provided to the Cowichan Valley Hospice Society to support the Cowichan Hospice Donor/Community Appreciation Event and Fundraising Strategy.
- C2 That a Grant-in-Aid, Electoral Area E – Cowichan Station/Sahtlam/Glenora, in the amount of \$4,000 be provided to the Cowichan Green Community to support food security programs delivered by Cowichan Green Community.