

- C2 That a Grant-in-Aid, Electoral Area B – Shawnigan Lake, in the amount of \$2,000 be provided to the Frances Kelsey Dry Grad Committee to support the Frances Kelsey Secondary School Dry Grad.
- C3 That a Grant-in-Aid, Electoral Area C – Cobble Hill, in the amount of \$3,000 be provided to the Cowichan Valley Primary Care Society for support with additional funds for charitable registration.
- C4 That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$500 be provided to the Frances Kelsey Dry Grad Committee to support the Red Carpet and Dry Grad Celebration
- C5 That a Grant-in-Aid, Electoral Area E – Cowichan Station/Sahtlam/Glenora, in the amount of \$200 be provided to the Frances Kelsey Dry Grad Committee to support the Frances Kelsey Secondary School Dry Grad.

MOTION CARRIED

Electoral Area Directors only vote on the following:

25-164

It was moved and seconded:

- R1 That the Liquor and Cannabis Regulation Branch be advised that the Cowichan Valley Regional District does not wish to provide comments or recommendations with regard to the Special Event Area Application by Unsworth Vineyards located at 2915 Cameron-Taggart Road, PID: 009-487-450).
- R2 That Development Variance Permit No. DVP25A01 (2528 Mill Bay Road, PID: 032-165-307), be issued.
- R3 That Development Variance Permit Application DVP24B03 (2633 Wylde Wood Avenue, PID: 006-676-227), be referred to the Electoral Area B – Shawnigan Lake Advisory Planning Commission.
- R4**
 - 1. That the draft Official Community Plan Amendment for Application No. RZ23A03 (Stonebridge) be prepared by staff and forwarded to the Board for consideration of 1st and 2nd readings; and that a public hearing be scheduled for the Official Community Plan Amendment Bylaw;
 - 2. That the draft Zoning Amendment Bylaw for Application No. RZ23A03 (Stonebridge) be prepared by staff and forwarded to the Board for consideration of 1st reading;
 - 3. That the existing amenity covenant be maintained with limited modifications to ensure alignment with the proposed zoning;
 - 4. That the draft Zoning Amendment Bylaw include provisions for amenities, including:
 - a. Transfer of two serviced parcels, each suitable for the construction of duplex;
 - b. A \$300,000 amenity contribution to the Electoral Area A – Mill Bay/Malahat Parks Capital Reserve Fund;
 - c. Dedication of all riparian assessment areas as park;

- d. Transfer of at least 8 ha of contiguous park area; and
- e. Transfer of at least 0.06 ha for a ‘tot lot park’.
- 5. That prior to consideration of 2nd reading of the Zoning Amendment Bylaw, staff provide updated comments from the Ministry of Transportation and Transit on the Traffic Impact Assessments for the north portion and south portions of the proposed Stonebridge development.

- R5** That the CVRD submit a request to the Minister of Housing and Municipal Affairs for the following electoral areas to “opt-in” to the Principal Residence Requirement under the Short-Term Rental Accommodations Act:
- 1. Electoral Area A – Mill Bay/Malahat;
 - 2. Electoral Area C – Cobble Hill;
 - 3. Electoral Area F – Cowichan Lake South/Skutz Falls; and
 - 4. Electoral Area H – North Oyster/Diamond.

MOTION CARRIED

CR4 Report and Recommendations of the Electoral Area Services Committee Meeting of March 19, 2025

25-165 It was moved and seconded:

- C1** That a Grant-in-Aid, Electoral Area B – Shawnigan Lake, in the amount of \$1,000 be provided to the George Pringle Memorial Camp to support the community barbeque and open house.
- C2** That a Grant-in-Aid, Electoral Area E – Cowichan Station/Sahtlam/Glenora, in the amount of \$3,000 be provided to the Cowichan Valley Cooperative Marketplace to help strengthen the regional food system by supporting their online farm marketplace and distribution services.
- R5**
 - 1. That the \$148,872 remaining in the 2023-2024 Local Government Climate Action Program funding be committed to the Regional Three-stream Curbside Collection Program.
 - 2. That the 2025 budget for Function 131 Environmental Initiatives be amended as follows:
 - a. Decrease provincial grants by \$148,872; and
 - b. Decrease in Climate Adaptation Program by \$148,872.
 - 3. That the 2025 budget for Function 515 Curbside Collection be amended as follows:
 - a. Increase provincial grants by \$148,872; and
 - b. Increase in Miscellaneous Equipment by \$148,872.
- R6**
 - 1. That the Bylaw Compliance and Enforcement Policy be updated; and
 - 2. That associated Bylaw Enforcement operational policies be developed.

MOTION CARRIED