

Minutes of the Electoral Area Services Committee Meeting held on Tuesday, August 2, 2011 at 3:00 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, B.C.

PRESENT

Director L. Iannidinardo, Chair
Director M. Marcotte
Director B. Harrison
Director K. Cossey
Director G. Giles
Director L. Duncan
Director I. Morrison
Director M. Dorey
Director K. Kuhn

CVRD STAFF

Tom R. Anderson, General Manager
Warren Jones, Chief Administrative Officer
Sybille Sanderson, Acting General Manager
Mike Tippett, Manager
Rob Conway, Manager
Brian Duncan, Manager
Nino Morano, Bylaw Enforcement Officer
Dana Leitch, Planner II
Alison Garnett, Planner I
Maddy Koch, Planning Technician
Jennifer Hughes, Recording Secretary

APPROVAL OF AGENDA

The Chair noted changes to the agenda which included adding one item of listed New Business (Revised Staff Report R4) and two additional items of Closed Session New Business [CSNB1-Potential Litigation (Section90(1)(g) and CSNB2-Verbal Update (Section 90(1)(c))] and three additional items of New Business (Director Marcotte, C6 - Process for Grant in Aid Requests; Director Kuhn, IN3 - Derelict Vessels and Director Duncan, IN4 - Adjustment of Permitted Uses in Light Industrial Zones).

It was Moved and Seconded that the agenda, as amended, be approved.

MOTION CARRIED

M1 - Minutes

Director Harrison requested clarification on Page 5 (R5 – Phase 12 to 19 of Mill Springs) “b) Deloume Road West to be opened prior to subdivision of Phase 12;” changed to read “b) Deloume Road North to be opened prior to subdivision of Phase 12;”

It was Moved and Seconded that the Minutes, as amended, of the July 5, 2011, EASC meeting be adopted.

MOTION CARRIED

M2 – Minutes

It was Moved and Seconded that the Minutes of the July 13, 2011, Special EASC meeting be adopted.

MOTION CARRIED

BUSINESS ARISING There was no business arising.

DELEGATIONS

D1 – Lennie Neal Lennie Neal was present and provided an overview of the safety measures found at the Lake Cowichan Weir after the tragic drowning of her son, Tyler Neal.

The Committee gave their condolences to Ms. Neal and directed questions to her.

It was Moved and Seconded

That a letter be sent to Catalyst Paper requesting that they review the seven recommendations listed by Lennie Neal on Page 3 of her letter dated July 12, 2011 regarding Safety Measures at the Lake Cowichan Weir and further that a copy of the letter be forwarded for information to the Cowichan Watershed Board and Community Safety Advisory Committee.

MOTION CARRIED

The Chair thanked Ms. Neal for appearing before the Committee.

D2 – Chad Marlatt Chad Marlatt, Roger’s Communications Inc., was present and gave a power point presentation on the proposed Cell Tower in Saltair.

The Committee directed questions to the delegate.

The Chair thanked Mr. Marlatt for appearing before the Committee.

D3 – Lynne Smith Lynne Smith was present and provided an overview of the proposed Saltair Cell Tower, Olsen Road.

The Committee directed questions to staff.

It was Moved and Seconded

That staff prepare a draft protocol for citing cell phone towers and once prepared report back to the EASC.

MOTION CARRIED

The Chair thanked Ms. Smith for appearing before the Committee.

STAFF REPORTS

Chari Iannidinardo noted that at the applicant’s request Staff Reports No. R9 and R10 have been pulled from the Agenda and are referred to the September 6th EASC meeting.

R1 – Notice Against Land Title - Rytter Nino Morano, Bylaw Enforcement Officer, presented staff report dated July 21, 2011, regarding Island #2 Shawnigan Lake – Notice Against Land Title (John Rytter).

John Rytter was present at the EASC meeting.

The Committee directed questions to the staff.

It was Moved and Seconded

That authorization be given to file a Notice against Land Title for the property owned by John Rytter legally described as: PID 009-363-904, District Lot 179, Known as Island Number 2, Shawnigan Lake, Malahat District.

MOTION CARRIED

Director Giles declared a Conflict of Interest with R2 as she is a personal friend of George Robbins and left the meeting at 3:52 p.m.

R2 – LeBlanc for Robbins

Alison Garnett, Planner I, presented staff report dated July 25, 2011, regarding ALR Application No. 1-C-11ALR (LeBlanc for Robbins) to subdivide a 0.8 ha lot from 3770 Cobble Hill Road.

Gerard LeBlanc, agent, and George Robbins, applicant, were present and Mr. LeBlanc provided further information to the Committee.

The Committee directed questions to the applicant.

The Committee directed questions to the staff.

It was Moved and Seconded

That Application No. 1-C-10ALR, submitted by Gerard LeBlanc on behalf of George Robbins, made pursuant to Section 21(2) of the *Agricultural Land Commission Act* and Section 946 of the *Local Government Act*, to subdivide a 0.8 ha lot from Parcel B (DD 36616I) of Sections 14 and 15, Range 5, Shawnigan District (PID: 009 462 333), be forwarded to the Agricultural Land Commission with a recommendation to approve, due to the Farm Production Plan and Mr. Robbins long-standing contribution to the agricultural community.

MOTION CARRIED

Director Giles returned to the meeting at 4:20 p.m.

R3 – Jim Logan

Dana Leitch, Planner II, presented staff report dated July 26, 2011, regarding Application No. 4-A-07RS (Jim Logan) to reconsider an application to amend the Electoral Area A – Mill Bay/Malahat Zoning Bylaw No. 2000 and South Cowichan OCP Bylaw No. 3510 to rezone a 2.0 acre portion of the subject property to permit the outdoor storage of recreational vehicles (RVs) located at 841 Ebadora Lane.

Jim Logan was present at the EASC.

The Committee directed questions to the applicant.

It was Moved and Seconded

That the draft bylaws for Rezoning Application No. 4-A-07RS (Logan) be forwarded to the Regional Board for consideration of first and second reading

and that a public hearing be scheduled with Directors Harrison, Cossey, and Morrison delegated to the hearing.

MOTION CARRIED

R4 – Bazinet for Karlsson

Maddy Koch, Planning Technician, presented staff report dated July 26, 2011, regarding Application No. 1-I-11DVP (Karlsson) to vary the minimum interior side yard setback from 3.5 m down to 2.97 m located at 9646 Creekside Drive.

Mike Bazinet, agent, was present and provided further information to the Committee.

The Committee directed questions to the applicant.

The Committee directed questions to the staff.

It was Moved and Seconded

That Application No. 1-I-11DVP by John Karlsson for a variance to Section 5.1(4) of Bylaw No. 2465 in order to reduce the required interior side parcel line setback from 3.5 metres down to 2.97 metres on Lot 11, Block 118, Cowichan Lake District, Plan VIP78640 (PID: 026-253-585) be approved.

MOTION CARRIED

R5 – Larry and Sherry Saunderson

Maddy Koch, Planning Technician, presented staff report dated July 21, 2011, regarding Application No. 1-B-11ALR (Saunderson) to subdivide a 0.4 ha from a 1.7 ha lot within the Agricultural Land Reserve located at Lot 1, Section 5, Range 6, Shawnigan District, Plan 19113 located on Cameron-Taggart Road.

Sherry Saunderson was present and provided further information to the Committee.

It was Moved and Seconded

That Application No. 1-B-11ALR by Larry and Sherry Saunderson, for a subdivision of Lot 1, Section 5, Range 6, Shawnigan District, Plan 19113 (PID 003-685-292) be denied and not forwarded to the Agricultural Land Commission, pursuant to CVRD Board Resolution No. 09-353(10).

MOTION CARRIED

R6 – Webb for Bastedo

Maddy Koch, Planning Technician, presented staff report dated July 26, 2011, regarding Application No. 4-A-11DP (Ruth Bastedo) to consider issuance of a Mill Bay Development Permit to allow for subdivision of the subject property into a 0.2 ha lot and a 0.26 ha lot located at 690 Bay Street.

Alf Webb, agent, was present.

The Committee directed questions to the staff.

It was Moved and Seconded

That Application No. 4-A-11DP be approved, and that a development permit, pursuant to the Mill Bay Development Permit Area, be issued to Ruth Bastedo for Lot 7, Block G, District Lot 18, Malahat District, Plan 1720 (PID:

007-059-931) for subdivision of the subject property.

MOTION CARRIED

R7 – Stephen and Pamela Jackson

Alison Garnett, Planner I, presented staff report dated July 26, 2011, regarding a request by Stephen and Pamela Jackson for additional fixture request located at 6500 Skutz Falls Road.

Pamela Jackson was present and provided further information to the Committee.

The Committee directed questions to the applicant.

It was Moved and Seconded

That the request by Stephen and Pamela Jackson to allow a shower, in addition to the two permitted plumbing fixtures, within an accessory building at 6500 Skutz Falls Road (Lot 1, Block 32, Cowichan Lake District, Plan 4942), be approved on condition of septic approval, and subject to registration of a covenant prohibiting occupancy of the accessory structure as a dwelling and removal of all additional facilities prior to change in ownership of the property.

MOTION CARRIED

R8 – CVRD Engineering & Environmental Services Department

Alison Garnett, Planner I, presented staff report dated July 21, 2011, regarding Development Variance Permit Application No. 2-C-11DVP by CVRD Engineering and Environmental Services Department to build a new water treatment building located at 4108 St Catherine's Drive, Cobble Hill.

It was Moved and Seconded

That Application No. 2-C-11DVP by CVRD Engineering and Environmental Services Department, respecting Lot 1, Section 19, Range 6, Shawnigan District, Plan 26775 (PID 002 426 382) to reduce the setback to the exterior property line that abuts St. Catherine's Drive from 4.5 metres to 0.91 metres, be approved as proposed on the attached plans, subject to:

- A legal survey to confirm the approved setback distance, as required by CVRD Building Inspector
- Approval from Ministry of Transportation and Infrastructure to construct within the road right of way.

MOTION CARRIED

R9 – Danny Carrier

Staff report dated July 26, 2011, prepared by Rob Conway, Manager, regarding Development Permit Application No. 3-B-11DP/RAR (2080 Cullin Road) to consider a request for a Development Permit to permit subdivision of the subject property into 16 residential lots located at Cullin and Worthington Roads, Shawnigan Lake.

It was Moved and Seconded

That Development Permit Application No. 3-B-11DP/RAR (2080 Cullin Road) be referred to the September 6, 2011, EASC meeting.

MOTION CARRIED

R10 – Subdivision Application for 2080 Cullin Road (10-B-10SA)

Staff report dated July 25, 2011, prepared by Rob Conway, Manager, regarding Subdivision Application No. 10-B-10SA for 2080 Cullin Road (Lots 1 and 2, Block 33, Plan 218A and District Lot 16, Section 1, Range 3, Plan 800, all in Shawnigan District).

It was Moved and Seconded

That Subdivision Application No. 10-B-10SA for 2080 Cullin Road (Lots 1 and 2, Block 33, Plan 218A and District Lot 16, Section 1, Range 3, Plan 800, all in Shawnigan District be referred to the September 6, 2011, EASC meeting.

MOTION CARRIED

R11 – Covenant Release Request by David and Val Hignell

Staff report dated July 25, 2011, prepared by Alison Garnett, Planner I, regarding Covenant Release Request by David and Val Hignell.

It was Moved and Seconded

That the Regional District release Restrictive Covenant EB31090 (David and Val Hignell).

MOTION CARRIED

R12 – Bylaws 3542 and 3543

Staff report dated July 25, 2011, prepared by Joe Barry, Corporate Secretary, regarding North Oyster Fire Halls Debt Repayment Service Establishment Bylaw No. 3542 and North Oyster Fire Halls Construction Loan Authorization Bylaw No. 3543.

It was Moved and Seconded

1. That "CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw, 2011" and "CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw, 2011", be forwarded to the Board for consideration of three readings and, following provincial and voter approval, be considered for adoption.
2. That following adoption of "CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw, 2011" and "CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw, 2011", and a 30 day legislated quashing period, staff prepare a Parcel Tax Roll Bylaw for the Debt Repayment Service.
3. That the North Oyster Fire Halls Referendum be held on Saturday November 19, 2011, in conjunction with the General Local Elections.
4. That the following question be submitted to the electors of the North Oyster Fire Halls Debt Repayment Service within Electoral Area H – North Oyster/Diamond:

“Are you in favour of the Board of the CVRD adopting "CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw, 2011" and "CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw, 2011", which would authorize the CVRD to create a debt repayment service and borrow up to \$3,030,000. for a 20 year period to finance the design and construction of two Fire Halls to serve the North Oyster Fire Halls Debt Repayment Service Area within a portion of Electoral Area H – North Oyster/Diamond with a maximum requisition amount of \$240,000 per year, which corresponds to an

- annual parcel tax of no more than \$248.96.”? YES or NO?
5. That the following synopsis of Bylaws No. 3542 and No. 3543 be used for the Notice of Voting/Notice of Other Voting:
CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw and CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw.
These bylaws provide for the following:
- establishing a service to create a debt repayment area within a portion of Electoral Area H – North Oyster/Diamond
 - borrowing up to \$3,030,000. for a 20 year period to finance the design and construction of two Fire Halls;
 - annually requisitioning up to \$240,000. per year, which corresponds to an annual parcel tax of no more than \$248.96.

MOTION CARRIED

R13 – Bylaw No. 3541, South Cowichan Community Parks Service Amendment

Staff report dated July 21, 2011, prepared by Kathleen Harrison, Legislative Services Coordinator, regarding South Cowichan Community Parks Service Amendment – Housekeeping Bylaw.

It was Moved and Seconded
That "CVRD Bylaw No. 3541 – South Cowichan Community Parks Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and, following provincial approval, consideration of adoption.

MOTION CARRIED

R14 – Bylaw No. 3539, A Bylaw to Create an Annual Financial Contribution Service for the Mill Bay/Malahat Historical Society

Staff report dated July 15, 2011, prepared by Kathleen Harrison, Legislative Services Coordinator, regarding Bylaw No. 3539 – A Bylaw to Create an Annual Financial Contribution Service for the Mill Bay/Malahat Historical Society.

- It was Moved and Seconded
1. That "CVRD Bylaw No. 3539 – Mill Bay/Malahat Historical Society Annual Financial Contribution Service Establishment Bylaw, 2011", be forwarded to the Board for consideration of first three readings, and following provincial and voter approval, be considered for adoption.
 2. That it be recommended to the Board that the Mill Bay/Malahat Historical Society Annual Financial Contribution Referendum be held on Saturday November 19, 2011, in conjunction with the General Local Elections.
 3. That it be recommended to the Board that the following question be submitted to the electors of Electoral Area A – Mill Bay/Malahat:
“Are you in favour of the Board of the CVRD adopting "CVRD Bylaw No. 3539 – Mill Bay/Malahat Historical Society Annual Financial Contribution Service Establishment Bylaw, 2011", which would authorize the CVRD to provide the Mill Bay/Malahat Historical Society with an annual financial contribution of up to \$15,000 per year to assist the Society with costs associated with the collection, preservation, restoration and presentation of historical artifacts and archives of Mill Bay/Malahat and the surrounding South Cowichan area with an estimated maximum cost to residential property owners (with a residential property assessed at \$100,000) of \$1.54 per annum”? YES or NO?

4. That it be recommended to the Board that the following synopsis of Bylaw No. 3539 be used for the Notice of Voting/Notice of Other Voting:
CVRD Bylaw No. 3539 – Mill Bay/Malahat Historical Society Annual Financial Contribution Service Establishment Bylaw. This bylaw provides for the following:
- establishing a service to provide an annual financial contribution to the Mill Bay/Malahat Historical Society of up to \$15,000 to assist with costs associated with the collection, preservation, restoration and presentation of historical artifacts and archives of Mill Bay/Malahat and the surrounding South Cowichan area;
 - establishing the boundaries of the service area as the whole of Electoral Area A – Mill Bay/Malahat; and
 - annually requisitioning up to the greater of \$.01686 per \$1,000 of net taxable value of land and improvements within the service area or Fifteen Thousand Dollars (\$15,000).

MOTION CARRIED

**R15 – Proposed
CVRD Development
Approval Information
(DAI) Bylaw No. 3540**

Staff report dated July 19, 2011, prepared by Catherine Tompkins, Senior Planner, regarding Proposed CVRD Development Approval Information (DAI) Bylaw No. 3540.

It was Moved and Seconded
That CVRD Bylaw No. 3540 – Development Approval Information Bylaw, 2011, be forwarded to the Regional Board for consideration of three readings and adoption.

MOTION NOT VOTED ON

It was Moved and Seconded
That the staff report dated July 19, 2011, prepared by Catherine Tompkins, Senior Planner, regarding Proposed CVRD Development Approval Information (DAI) Bylaw No. 3540 be referred to September 6, 2011, meeting.

MOTION CARRIED

**R16 – CVRD APC
Establishment Bylaw
No. 3544**

Staff report dated July 21, 2011, prepared by Catherine Tompkins, Senior Planner, regarding CVRD Advisory Planning Commission Establishment Bylaw No. 3544.

It was Moved and Seconded
That CVRD Bylaw No. 3544 – Advisory Planning Commission Establishment Bylaw, 2011, be referred back to Planning staff for further clarification.

MOTION CARRIED

**R17 – Amending the
Procedures and Fees
Bylaw to Implement
the South Cowichan
OCP**

Staff report dated July 25, 2011, prepared by Mike Tippet, Manager, Community & Regional Planning, regarding Amending the Procedures and Fees Bylaw to Implement the South Cowichan OCP.

It was Moved and Seconded
That CVRD Bylaw No. 3547 – Procedures and Fees Amendment Bylaw, 2011 be forwarded to the Regional Board for consideration of three readings and

adoption.

MOTION CARRIED

**R18 – Rezoning
Application No. 1-E-
11RS (Alderlea Farm)**

Staff report dated July 27, 2011, prepared by Rob Conway, Manager, Development Services Division, regarding Rezoning Application No. 1-E-11RS (Alderlea Farm).

It was Moved and Seconded

That Second Reading of Zoning Amendment Bylaw No. 3536 (Alderlea Farm) be rescinded and the bylaw be amended by changing the zoning designation of "Suburban Residential (R-2)" to read "*Rural Residential (R-1)*" and that the amended bylaw be forwarded to the Board for consideration of 2nd reading as amended.

MOTION CARRIED

**R19 – Development
Permit Application
No. 6-A-10DP/RAR
(Ocean Terrace)**

Staff report dated July 25, 2011, prepared by Rachele Moreau, Planner I, regarding Development Permit Application No. 6-A-10DP/RAR (Ocean Terrace).

It was Moved and Seconded

1. That Board Resolution No. 11-352.9 be rescinded.
2. That Application No. 6-A-10DP/RAR submitted by Mark Wyatt on behalf of Ocean Terrace Properties for subdivision for 203 residential lots, 3 multi-family designated areas, one mixed multi-family and commercial area, a lot dedicated for a school site, and designation of an area for subsequent strata subdivision (future 71 lots) on That Part of District Lot 77, Malahat District, Lying to the South of the South Boundaries of Parcel C (DD 43694^l) and Parcel D (DD 33154^l) of Said Lot and Except Those Parts in Plans 518RW, 50504 and VIP86314 (PID: 009-346-554), Parcel C (DD 43694^l) of District Lot 77, Malahat District (PID:009-346-511), Parcel D (DD33154^l) of District Lot 77, Malahat District (PID:009-346-520) be approved subject to:
 - a) Widening the highway buffer to a minimum 20 metres;
 - b) Connecting Roads E and F by a road connection to provide for a secondary access from Road F, in consultation with the Ministry of Transportation and Infrastructure;
 - c) Rainwater management system to be developed in accordance with the Rainwater Master Plan dated June 7, 2011 and the Storm Water Technical Memorandum – Ocean Terrace Subdivision – Phase 1 dated June 8, 2011; and that future phases of single family residential, multi-family residential and commercial development be required to use a variety of source control techniques that would provide for onsite infiltration. Specific techniques include rain gardens, permeable landscaping, increased topsoil, permeable pavements, alternate road standards, swales, infiltrators and others, and a rainwater plan demonstrating where and how these will be used will be required at each subdivision phase;
 - d) Sediment erosion and control plan be developed and implemented during construction to ensure runoff waters do not contribute sediment to any fish-or amphibian-bearing streams and that the plan be

- provided to CVRD prior to each phase;
 - e) Receipt of a tree assessment and retention plan prior to tree clearing in future phases in order to identify patches of trees/wildlife corridors that can be kept, and provide recommendations for mitigation from wind throw within park areas;
 - f) Areas of natural forest be allowed to remain on residential lots, and building footprints located in a sensitive manner;
 - g) Phasing to be generally in compliance with the June 9, 2011 Phasing Plan;
 - h) Trails and emergency access connections to be constructed to CVRD standards;
 - i) The single family lot on the northwest corner of central park be relocated and that this area be dedicated parkland;
 - j) To also limit the building height for single family lots on the west side of Sangster Road to 7.5 metres;
 - k) Provide a pre-emption light at the Butterfield Road and Trans Canada Highway intersection;
 - l) A sprinkler system be installed, for safety purposes, in all the multi-family units;
- And further that prior to issuance of the Development Permit:
- m) The site plan is revised in the manner noted above;
 - n) A covenant be registered on title to secure the park dedication and park amenity commitments; and
 - o) A covenant is registered on title that would assign density to the multi-family sites and secure other development permit requirements as necessary.

MOTION CARRIED

CORRESPONDENCE

C1 – Grant in Aid Request – Area C

It was Moved and Seconded
That a grant in aid, Area C – Cobble Hill, be given to CMS Food Bank, in the amount of \$1,000.00 to assist with the provision of services in South Cowichan.

MOTION CARRIED

C2 – Grant in Aid Request – Area B

It was Moved and Seconded
That a grant in aid, Area B – Shawnigan Lake, be given to Cowichan Wooden Boat Society, in the amount of \$500.00 to support the 3rd Annual Prawn Festival.

MOTION CARRIED

It was Moved
That a grant in aid, Area E – Cowichan Station/Sahtlam/Glenora, be given to Cowichan Community Land Trust, in the amount of \$1,000.00 to help in the construction of a nature centre in Cowichan Bay.

MOTION CARRIED

C6 – Process of Grant in Aid

Director Marcotte requested that at a future EASC meeting a discussion be brought forward regarding the process and procedures of Grant in Aids.

Requests

It was Moved and Seconded
That the process and procedures of Grants in Aid be discussed at a future EASC meeting.

MOTION CARRIED

C3 – Letter from Terry Lake, Minister of Environment, Regarding Soil Relocation

It was Moved and Seconded
That the letter dated July 4, 2011, from Terry Lake, Minister of Environment, regarding Soil Relocation from Various Source Properties to the Evans Redi-Mix Limited Site Located at 4975 Koksilah Road be received and filed.

MOTION CARRIED

C4 – Letter from Dorothea Siegler regarding “Smart Meters”

It was Moved and Seconded
That the letter dated July 8, 2011, from Dorothea Siegler regarding “Smart Meters” be received and filed.

MOTION CARRIED

C5 – Building SustainAble Communities Conference

It was Moved and Seconded
That the Building SustainAble Communities (BSC) Conference in Kelowna on February 27-March 1, 2012 be received and filed.

MOTION CARRIED

INFORMATION

IN1 – June, 2011 Building Report

It was Moved and Seconded
That the June, 2011, Building Report, be received and filed.

MOTION CARRIED

IN2 – Area C APC Minutes

It was Moved and Seconded
That the Minutes of the Area C APC meeting of July 14, 2011 be received and filed.

MOTION CARRIED

IN3- Derelict Vessels

Director Kuhn brought forward information with regard to a Derelict Vessels and Wreck Bill C-231 that Jean Crowder, MP, Nanaimo-Cowichan, is going to be introducing into Parliament.

It was Moved and Seconded
That the CVRD send a letter of support to Jean Crowder, MP, Nanaimo-Cowichan, with regard to Bill C-231 (Derelict Vessels and Wreck).

MOTION CARRIED

IN4 – Light Industrial Zone Adjustments

Director Duncan brought forward the issue of adjustment of permitted uses in the Light Industrial Zone in Electoral Area E and possibly within other Electoral Areas.

It was Moved and Seconded
That staff prepare a report regarding a bylaw being drafted that would remove recycling type uses and composting from the Electoral Area's Light Industrial Zones.

MOTION CARRIED

NEW BUSINESS

NB1 Revised Staff Report dealt with under R4.

RECESS The Committee took a 5 minute break at 6:10 p.m. and reconvened at 6:15 p.m.

RESOLVING INTO CLOSED SESSION 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(1), subsections as noted in accordance with each agenda item.

MOTION CARRIED

The Committee moved into Closed Session at 6:17 p.m.

RISE FROM CLOSED SESSION It was Moved and Seconded that the EASC rise with report on item CSNB1 Potential Litigation [Sub (1)(g)] and return to the Regular portion of the meeting.

MOTION CARRIED

It was Moved and Seconded

1. That OCP Amendment Bylaw No. 3453 be abandoned and South Cowichan Official Community Plan Amendment Bylaw No. 3549 (Mill Bay Marina) be given 1st and 2nd Reading;
2. That South Cowichan Official Community Plan Amendment Bylaw No. 3549 (Mill Bay Marina) be referred to School District 79;
3. That 3rd Reading to Zoning Amendment Bylaw 3454 be rescinded;
4. That a public hearing be scheduled for the South Cowichan Official Community Plan Amendment Bylaw No. 3549 and Zoning Amendment Bylaw No. 3454 with Directors Harrison, Cossey and Dorey appointed as Board delegates.

MOTION CARRIED

ADJOURNMENT It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 6:35 p.m.

Chair

Recording Secretary

