

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, February 23, 2005 at 6:22 p.m.

PRESENT: Chair M. Marcotte
Directors J. Allan, M. Coleman,
L. Duncan, B. Hodson, J. Lefebure, J. Middleton,
J. Peake, G. Ridgway, G. Seymour, R. Spencer,
M. Tansley, M. Walker and Alternate Directors
M. Ratcliffe and D. Fraser

ALSO

PRESENT: Frank Raimondo, Administrator
Joe Barry, Corporate Secretary

ABSENT: Directors R. Beaudin and R. Hutchins

(SHAW Cable present)

**APPROVAL OF
AGENDA
(05-104)**

It was moved and seconded that the agenda, be amended with the addition of five items:

Regular Session:

- 1. CR1 – Corporate Services Committee Recommendations;**
- 2. CR3 – Engineering Services Committee Recommendation;**
- 3. CR7 – Roundtable on the Environment Recommendation; and**
- 4. RES1 – Draft AVICC Resolution.**

In Camera Session:

- 5. SR3 – Proposed Services {Sub (1) (k)}; and**

that the agenda as amended be approved.

MOTION CARRIED

**RESOLVE INTO
IN CAMERA**

**(05-105)
6:23 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 (1), Subsections (1) (a), (c), (e), (g), (j) and (k).

MOTION CARRIED

**RISE FROM
IN CAMERA
(05-113)
7:03 p.m.**

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

MOTION CARRIED

**ADJOURN AND
RECONVENE
(05-114)
(7:03 p.m.)**

It was moved and seconded that the Regular Board meeting be adjourned and reconvene at 7:30 p.m.

MOTION CARRIED

**RECONVENE
(7:30 p.m.)**

The Regular Board meeting reconvened at 7:30 p.m.

**ADOPTION OF
MINUTES
(05-115)**

It was moved and seconded that the minutes of the January 26, 2005 Regular Board meeting be adopted.

MOTION CARRIED

(05-116)

It was moved and seconded that the minutes of the February 9, 2005 Committee of the Whole meeting be adopted.

MOTION CARRIED

**BUSINESS
ARISING OUT
OF MINUTES**

There was none

DELEGATIONS

D1

Donna McGeachie, Community Affairs Manager and Bruce Barrett, Project Manager, representing BC Transmission provided a PowerPoint presentation on the Vancouver Island Transmission Reinforcement Project and responded to questions from the Board.

**REPORT OF
CHAIRPERSON**

No report

**CORRES-
PONDENCE**

No correspondence

REPORTS

**CR1
Corporate
Services
Committee**

Report and recommendations of Corporate Services Committee meeting of February 23, 2005, listing nine items, were considered:

(05-117)

It was moved and seconded:

- 1. That a Grant-in-Aid (Electoral Area F – Cowichan Lake South/Skutz Falls) in the amount of \$400.00 be given to the Mesachie Lake Muse to assist with costs of printing, copying and distribution of the public service newspaper for the citizens of Mesachie Lake.**

2. That a Grant-in-Aid (Electoral Area C – Cobble Hill) in the amount of \$1,000. be given to the Frances Kelsey Secondary School Scholarship/Bursary Fund to assist a worthy student who resides in the Cobble Hill area and wishes to further his/her education.
3. That a Grant-in-Aid (Electoral Area C – Cobble Hill) in the amount of \$1,000. be given to the Cowichan Secondary School Scholarship/Bursary Fund to assist a worthy student who resides in the Cobble Hill area and wishes to further his/her education.
4. That a Grant-in-Aid (Electoral Area B – Shawnigan Lake) in the amount of \$1,000. be given to the Bard At Brentwood Theatre Society to promote cultural/theatre activities in the Valley.
5. That a Grant-in-Aid (Electoral Area C – Cobble Hill) in the amount of \$1,000. be given to the Bard At Brentwood Theatre Society to promote cultural/theatre activities in the Valley.
6. That a Grant-in-Aid (Electoral Area B – Shawnigan Lake) in the amount of \$1,000. be given to the Cowichan Kids Theatre Troupe in the amount of \$1,000. to assist the Troupe with expenses related to their production of Oliver Twist.
7. That the CVRD Head Office located at 175 Ingram Street, Duncan be closed on Monday, December 26, 2005, Tuesday, December 27, 2005 and Monday, January 2, 2006 for the holiday season so as to follow suit with the City of Duncan and the Municipality of North Cowichan.
8. That the Tsunami Grant Application as provided be approved.
9. That the Regional Board approve the construction by volunteers with donated materials of a 150' by 50' Multi-Purpose Sports Box facility at Shawnigan Hills Sports Field, and that Parks staff work closely with the volunteer group to ensure the project meets necessary CVRD design safety and construction requirements.

MOTION CARRIED

(05-118)

It was moved and seconded:

1. That Development Variance Permit Application No. 5-B-04DVP be approved and that the Planning Division be authorized to issue a Development Variance Permit to Cuthbert Construction Ltd with respect to Lot 14, Shawnigan Lake Suburban Lots, Shawnigan District, Plan 25740 that would vary Section 8.5(b)(3) of Zoning Bylaw No. 985 by 0.25 metres from the 2.55 metres setback required from an interior side parcel line.
2. That Development Variance Permit Application No. 4-B-04DVP be approved and that the Planning Division be authorized to issue a Development Variance Permit to Ted Zinkan with respect to Lot 16, District Lot 4, Malahat District, Plan 728, that would vary Section 8.3(b)(3) of Zoning Bylaw No. 985 by 1.0 metre from the 7.5 metres setback required from a front parcel line, to allow the wood/storage shed to remain in its present location.

MOTION CARRIED

Report and recommendations of Electoral Area Services Committee meeting of February 14, 2005, listing seven items, were considered:

(05-119)

It was moved and seconded:

1. That staff be authorized to apply for and execute a Permission to Construct Agreement with the Ministry of Transportation for the construction of sections of the Creekside subdivision public pathway within the Youbou Road right-of-way in Electoral Area I - Youbou.
2. That the Minister of Water, Land and Air Protection be requested to extend the deadline for the effective date of the *Riparian Areas Regulation* (as permitted under the *Fish Protection Act 1997*) for a sufficient period to address the numerous technical and administrative issues that remain unresolved at this time, with a target effective date of December 31, 2005.
3. That the Regional Board authorize the Board Chair and Secretary to execute the 30 year lease documents for the Thetis Island Boat Launch and requisition the necessary funds from the Thetis Island Boat Launch budget.

MOTION CARRIED

(05-120)

It was moved and seconded:

4. That Development Variance Permit Application No. 1-B-05DVP be approved and that the Planning Division be authorized to issue a Development Variance Permit to Barry Phillips with respect to That part of Amended Lot 1 (DD 262572I), Block 27, Sections 1 and 2, Range 2, Shawnigan District, Plan 218A, shown outlined in red on Plan 1633R that would vary Section 5.15 (a) of Zoning Bylaw No. 985 by 1.5 metres to allow the construction of an addition.
5. That Rezoning Application No. 3-C-04RS (Cobble Hill Bulldozing Ltd.) proceed to bylaw preparation, that an OCP Amendment Bylaw proposing to redesignate the subject property from Urban Residential to Industrial be prepared, that a Zoning Amendment Bylaw proposing to rezone the subject property to a new Light Industrial – Mini Warehousing zone be prepared, that the amendment bylaws be forwarded to the Board for 1st and 2nd readings and a public hearing be scheduled; and further that Director J. Middleton, Director L. Duncan, and M. Tansley be delegated to the public hearing.
6. That a public hearing be scheduled for OCP Amendment Bylaw 2601 and Zoning Bylaw 2602 (Application 3-E-04RS - Lampson/Glenora Farm), and further, that Director L. Duncan, Director M. Tansley and Director B. Hodson be delegated to the public hearing.
7. That the CVRD recommend that the request by the Galaxy Cabaret to change the hours of liquor sales on Fridays and Saturdays not be approved.

MOTION CARRIED

**CR3
Engineering
Services
Committee**

Report and recommendations of Engineering Services Committee meeting of February 9, 2004, listing six items, were considered:

(05-121)

It was moved and seconded:

1. That the CVRD Board approve the capital purchase of a 150-mm Krone Enviromag meter, complete with electronics from Delpro Industrial Sales Inc., Kelowna, BC, for the Saltair Water System for the amount of \$2,599.00, plus taxes; and further that the cost for this purchase be funded from the Saltair Water System Budget 640 prior to approval of the 2005 budget.

2. That the CVRD Board adopt the Engineering Services Department's 2005 Proposed Water and Sewer Upgrades Project List.
3. That approval be given prior to adoption of the 2005 Budget for a capital expenditure of up to \$22,000, in order to complete the decommissioning of the Cowichan Bay Sewage Treatment Plant.
4. That the CVRD approve the sewer servicing agreement between the CVRD Cowichan Bay Sewer System and the Cowichan Tribes, dated February 3, 2005, and further that this agreement be forwarded to the Cowichan Tribes for acceptance and signature.
5. That CFC charges to the Town of Lake Cowichan and other member municipal collections of this nature be waived as long as the following guidelines are met:
 - that the CFC appliances, accepted during municipal biannual "clean-up" events, are from residential sources only and not from commercial sources.
 - that the CVRD is provided with two weeks notice prior to such an event in order to have adequate receiving capacity for CFC appliances, as well as other collected items such as scrap metal.
 - that the BC Hydro Power Smart refrigerator buy-back program be promoted as an alternative to recycling through CVRD facilities.
6. That tipping fees be waived for residential loads of yard and garden waste at the CVRD's three drop-off depots during the months of April 2005 and October 2005.

MOTION CARRIED

Report and recommendation of Engineering Services Committee meeting of February 23, 2005, listing one item, was considered:

(05-122)

It was moved and seconded:

1. That the following order of priority be given to applications submitted to the Ministry of Community, Aboriginal and Women's Services for consideration of funding through the B.C. Community Water Improvement Program:
 - .1 Integration of Youbou Water Systems
 - .2 Honeymoon Bay Water System Upgrade
 - .3 Shawnigan Weir
 - .4 Saltair Sewer System

MOTION CARRIED

**CR4
Protective Services
Committee**

Report and recommendations of Protective Services Committee meeting of February 15, 2005, listing two items, were considered:

(05-123)

It was moved and seconded:

- 1. That the Chair and Corporate Secretary be authorized to sign the Fire Services Agreement with the Town of Lake Cowichan.**
- 2. That the Board ratify the officer elected to the Honeymoon Bay Volunteer Fire Department membership as follows:
To expire March 31, 2007
First Captain: Raymond Wear (two-year term)**

MOTION CARRIED

**CR5
Kerry Park
Recreation Centre
Commission**

Report and recommendation of Kerry Park Recreation Centre Commission meeting of November 17, 2004, referred from the January 12, 2005 Regular Board meeting, listing one item, was considered:

(05-124)

It was moved and seconded:

- 1. That a referendum be held in April 2005 seeking assent from the electors in Electoral Areas A, B, C, D to borrow up to \$8,000,000 to construct an Aquatic Centre at the Kerry Park Recreation Centre; and that the referendum be conducted for the entire service area.**

MOTION DEFEATED

(05-125)

It was moved and seconded:

- 1. That a referendum be held in April 2005 seeking assent from the electors in Electoral Areas A, B, C, D to borrow up to \$8,000,000 to construct an Aquatic Centre at the Kerry Park Recreation Centre.**

MOTION CARRIED

**CR6
Committee of the
Whole**

Report and recommendations of Committee of the Whole meeting of February 9, 2005, listing three items, were considered:

(05-126)

It was moved and seconded:

- 1. That reconstruction of the Kinsol Trestle with a modified wooden design estimated to cost \$3.1 million, including \$900,000 for removal of the existing structure, as recommended by Klett Consulting Services be endorsed.**

2. That staff be directed to report back to the Regional Board with a framework, process, timeframe, recommended CVRD seed-funding and in-kind support, and other potential in-kind support to establish a Kinsol Trestle fundraising society or organization.
3. That staff be directed to prepare an amendment to “CVRD Bylaw No. 2497 – Economic Development Commission Establishment Bylaw, 2004”, to increase the term of office for appointed public representatives from the current one-year term to a two-year term.

MOTION CARRIED

CR7
Roundtable on the
Environment

Report and recommendation of Roundtable on the Environment meeting of February 17, 2005, listing one item, was considered:

(05-127)

(Amended from original Committee recommendation):

It was moved and seconded:

1. That the CVRD Board review and consider adoption of the *Cowichan Valley Pesticide Reduction Strategy* at the March 23, 2005 Board meeting.

MOTION CARRIED

STAFF
REPORTS

SR1

Staff Report from Deputy Manager, Development Services re: Zoning Amendment Bylaw Nos. 2537, 2539, 2540, 2541, 2542, 2543, 2544, and 2628, was received for information.

SR2

Staff Report from Deputy Manager, Development Services re: Zoning Amendment Bylaw Nos. 2614, 2615, 2616, 2617, 2618 and 2619, was received for information.

SR3

Staff Report from Short Range Planner re: Zoning Amendment Bylaw No. 2620 R-3 Zone Boundary Adjustment – Electoral Area A – Mill Bay/Malahat, was received for information.

PUBLIC
HEARINGS

PH1

Public Hearing Report and Minutes for Official Community Plan Amendment Bylaw No. 2576 and Zoning Amendment Bylaw No. 2577, applicable to Electoral Area F – Cowichan Lake South/Skutumpah Falls (T.A.L. Developments), were considered:

- (05-128)** It was moved and seconded that the Public Hearing Report and Minutes for Official Community Plan Amendment Bylaw No. 2576 and Zoning Amendment Bylaw No. 2577, applicable to Electoral Area F – Cowichan Lake South/Skutz Falls (T.A.L. Developments), be received.

MOTION CARRIED

- PH2** Public Hearing Report and Minutes for Official Community Plan Amendment Bylaw No. 2578 (Forestry Policy) and Zoning Amendment Bylaw No. 2579 (Forestry Dwellings), applicable to Electoral Area B – Shawnigan Lake, were considered:

- (05-129)** It was moved and seconded that the Public Hearing Report and Minutes for Official Community Plan Amendment Bylaw No. 2578 (Forestry Policy) and Zoning Amendment Bylaw No. 2579 (Forestry Dwellings), applicable to Electoral Area B – Shawnigan Lake, be received.

MOTION CARRIED

- PH2** Public Hearing Report and Minutes for Zoning Amendment Bylaw No. 2599, applicable to Electoral Area D – Cowichan Bay (Suite Amendment), was considered:

- (05-130)** It was moved and seconded that the Public Hearing Report and Minutes for Zoning Amendment Bylaw No. 2599, applicable to Electoral Area D – Cowichan Bay (Suite Amendment), be received.

MOTION CARRIED

BYLAWS

- B1**
(05-131) It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2537, 2004, Area A – Mill Bay/Malahat, Amendment to CVRD Electoral Area A – Mill Bay/Malahat Zoning Bylaw No. 2000, 1999 (Separated Parcels)”, be granted 3rd reading.

MOTION CARRIED

- B2**
(05-132) It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2539, 2004, Area C – Cobble Hill, Amendment to CVRD Electoral Area C – Cobble Hill Zoning Bylaw No. 1405, 1991 (Separated Parcels)”, be granted 3rd reading.

MOTION CARRIED

**B3
(05-133)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2540, 2004, Area D – Cowichan Bay, Amendment to CVRD Electoral Area D – Cowichan Bay Zoning Bylaw No. 1015, 1986 (Separated Parcels)”, be granted 3rd reading.

MOTION CARRIED

**B4
(05-134)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2541, 2004, Area E – Cowichan Station/Sahtlam/Glenora, Amendment to CVRD Electoral Area E – Cowichan Station/Sahtlam/Glenora, Zoning Bylaw No. 1840, 1998 (Separated Parcels)”, be granted 3rd reading.

MOTION CARRIED

**B5
(05-135)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2542, 2004, Electoral Area F – Cowichan Lake South/Skutz Falls and Area I – Youbou/Meade Creek (Separated Parcels) Amendment to CVRD Bylaw No. 1000”, be referred back to Electoral Area Services Committee.

MOTION CARRIED

**B6
(05-136)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2543, 2004, Electoral Area G – Saltair/Gulf Islands (Separated Parcels), Amendment to CVRD Bylaw No. 1180”, be granted 3rd reading.

MOTION CARRIED

**B7
(05-137)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2544, 2004, Electoral Area H – North Oyster/Diamond (Separated Parcels), Amendment to CVRD Bylaw No. 1020”, be granted 3rd reading.

MOTION CARRIED

**B8
(05-138)** It was moved and seconded that “CVRD Official Community Plan Amendment Bylaw No. 2576, 2004, Area F – Cowichan Lake South/Skutz Falls and Area I – Youbou/Meade Creek (T.A.L. Developments), Amendment to CVRD Bylaw No. 1945”, be referred back to Development Services.

MOTION CARRIED

**B9
(05-139)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2577, 2004, Area F – Cowichan Lake South/Skutz Falls (T.A.L. Developments), Amendment to CVRD Bylaw No. 1000”, be referred back to Development Services.

MOITON CARRIED

**B10
(05-140)** It was moved and seconded that “CVRD Official Community Plan Amendment Bylaw No. 2578, 2004, Area B – Shawnigan Lake (Forestry Policy), Amendment to CVRD Bylaw No. 1010”, be granted 3rd reading.

MOTION CARRIED

**B11
(05-141)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2579, 2004, Electoral Area B – Shawnigan Lake (Forestry Dwellings), Amendment to CVRD Bylaw No. 985”, be granted 3rd reading.

MOTION CARRIED

**B12
(05-142)** It was moved and seconded that “CVRD Bylaw No. 2594 – Saltair Water System Management Amendment Bylaw, 2005”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B12
(05-143)** It was moved and seconded that “CVRD Bylaw No. 2594 – Saltair Water System Management Amendment Bylaw, 2005”, be adopted.

MOTION CARRIED

**B13
(05-144)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2599, 2004, Electoral Area D – Cowichan Bay (Suite Amendment), Amendment to CVRD Bylaw No. 1015”, be granted 3rd reading.

MOTION CARRIED

**B13
(05-145)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2599, 2004, Electoral Area D – Cowichan Bay (Suite Amendment), Amendment to CVRD Bylaw No. 1015”, be adopted.

MOTION CARRIED

**B14
(05-146)** It was moved and seconded that 1st reading of “CVRD Official Community Plan Amendment Bylaw No. 2601, 2005, Area E – Cowichan-Koksilah (Lampson/Glenora Farms), Amendment to CVRD Bylaw No. 1490”, be rescinded.

MOTION CARRIED

**B14
(05-147)** It was moved and seconded that “CVRD Official Community Plan Amendment Bylaw No. 2601, 2005, Area E – Cowichan-Koksilah (Lampson/Glenora Farms), Amendment to CVRD Bylaw No. 1490”, be granted 1st and 2nd reading as presented.

MOTION CARRIED

**B15
(05-148)** It was moved and seconded that 1st reading of “CVRD Zoning Amendment Bylaw No. 2602, 2005, Area E – Cowichan Station/Sahtlam/Glenora (Lampson/Glenora Farms), Amendment to CVRD Bylaw No. 1840”, be rescinded.

MOTION CARRIED

**B15
(05-149)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2602, 2005, Area E – Cowichan Station/Sahtlam/Glenora (Lampson/Glenora Farms), Amendment to CVRD Bylaw No. 1840”, be granted 1st and 2nd reading as presented.

MOTION CARRIED

**B16
(05-150)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2614, 2005, Area E – Cowichan Station/Sahtlam/Glenora (P-1 Zone Update), Amendment to CVRD Bylaw No. 1840”, be granted 3rd reading.

MOTION CARRIED

**B17
(05-151)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2615, 2005, Area A – Mill Bay/Malahat (P-1 Zone Update), Amendment to CVRD Bylaw No. 2000”, be granted 3rd reading.

MOTION CARRIED

**B18
(05-152)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2616, 2005, Area B – Shawnigan Lake (P-1 Zone Update), Amendment to CVRD Bylaw No. 985”, be granted 3rd reading.

MOTION CARRIED

**B19
(05-153)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2617, 2005, Area C – Cobble Hill (P-1 Zone Update), Amendment to CVRD Bylaw No. 1405”, be granted 3rd reading.

MOTION CARRIED

**B20
(05-154)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2618, 2005, Area D – Cowichan Bay (P-1 Zone Update), Amendment to CVRD Bylaw No. 1015”, be granted 3rd reading.

MOTION CARRIED

**B21
(05-155)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2619, 2005, Electoral Area F – Cowichan Lake South/Skutz Falls (P-1 Zone Update), Amendment to CVRD Bylaw No. 1000”, be granted 3rd reading.

MOTION CARRIED

**B22
(05-156)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2620, 2005, Area A – Mill Bay/Malahat (R-3 Zone Boundary Adjustment), Amendment to CVRD Bylaw No. 2000”, be granted 3rd reading.

MOTION CARRIED

**B23
(05-157)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2628, 2005, Area I – Youbou/Meade Creek (Separated Parcels), Amendment to CVRD Bylaw No. 2465”, be granted 3rd reading.

MOTION CARRIED

**B23
(05-158)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2628, 2005, Area I – Youbou/Meade Creek (Separated Parcels), Amendment to CVRD Bylaw No. 2465”, be adopted.

MOTION CARRIED

**B24
(05-159)** It was moved and seconded that “CVRD Official Settlement Plan Amendment Bylaw No. 2629, 2005, Area D – Cowichan Bay (Village Development Permit Area), Amendment to CVRD Bylaw No. 925”, be granted 1st and 2nd reading.

MOTION CARRIED

**B25
(05-160)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2632, 2005, Area A – Mill Bay/Malahat (Density Averaging Repeal), Amendment to CVRD Bylaw No. 2000”, be granted 1st and 2nd reading.

MOTION CARRIED

**B26
(05-161)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2633, 2005, Area B – Shawnigan Lake (Density Averaging Repeal), Amendment to CVRD Bylaw No. 985”, be granted 1st and 2nd reading.

MOTION CARRIED

**B27
(05-162)** 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 1st and 2nd reading.

MOTION CARRIED

**B28
(05-163)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2635, 2005, Area I – Youbou/Meade Creek (Density Averaging Repeal), Amendment to CVRD Bylaw No. 2465”, be granted 1st and 2nd reading.

MOTION CARRIED

**B29
(05-164)** It was moved and seconded that “CVRD Bylaw No. 2636 – Cowichan Bay Sewer System Service Area Amendment Bylaw, 2005”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B30
(05-165)** It was moved and seconded that “CVRD Bylaw No. 2637 – CVRD Economic Development Commission Establishment Amendment Bylaw, 2005”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B30
(05-166)** It was moved and seconded that “CVRD Bylaw No. 2637 – CVRD Economic Development Commission Establishment Amendment Bylaw, 2005”, be adopted.

MOTION CARRIED

**B31
(05-167)** It was moved and seconded that “CVRD Official Community Plan Amendment Bylaw No. 2638, 2005, Area B – Shawnigan Lake (655916 B.C. Ltd./Ralph Cleasby), Amendment to CVRD Bylaw No. 1010”, be granted 1st and 2nd reading.

MOTION CARRIED

**B32
(05-168)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2639, 2005, Area B – Shawnigan Lake (655916 B.C. Ltd./Ralph Cleasby), Amendment to CVRD Bylaw No. 985”, be granted 1st and 2nd reading.

MOTION CARRIED

**B33
(05-169)** It was moved and seconded that “CVRD Official Community Plan Amendment Bylaw No. 2640, 2005, Area E – Cowichan Station/Sahtlam/Glenora (Pakulak), Amendment to CVRD Bylaw No. 1490”, be granted 1st and 2nd reading.

MOTION CARRIED

**B34
(05-170)** It was moved and seconded that “CVRD Zoning Amendment Bylaw No. 2641, 2005, Area E – Cowichan Station/Sahtlam/Glenora (Pakulak), Amendment to CVRD Bylaw No. 1840”, be granted 1st and 2nd reading.

MOTION CARRIED

RESOLUTIONS

**RES1
(05-171)** It was moved and seconded that, as a result of the recent attempt by the Provincial Government to place an offender in the Sahtlam community, the following Draft Resolution be submitted to AVICC:

WHEREAS Offenders, both young and otherwise, require release on a gradual basis back into society;

AND WHEREAS these offenders require facilities and services that would allow for safe and responsible re-entry into society;

THEREFORE it is recommended that senior levels of Government, both elected and administrative, create facilities through a clear and consultative process with communities in a manner that both recognizes and balances the rights of the individual and the community.

MOTION CARRIED

(05-172) It was moved and seconded that the resolution also be forwarded to the Federation of Canadian Municipalities.

MOITON CARRIED

**UNFINISHED
BUSINESS** No unfinished business

**NOTICE OF
MOTION** No notice of motion

NEW BUSINESS

NB1 The Corporate Secretary advised that a special Board meeting has been scheduled for March 9, 2005 to consider referendum resolutions.

ADJOURNMENT

**(05-173)
8:58 p.m.** It was moved and seconded that the meeting adjourn.

MOTION CARRIED

The meeting adjourned at 8:58 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____