



C·V·R·D

COWICHAN VALLEY REGIONAL DISTRICT

NOTICE OF SPECIAL BOARD MEETING

DAY: WEDNESDAY

DATE: NOVEMBER 23, 2011

**TIME: → IMMEDIATELY FOLLOWING
REGIONAL SERVICES
COMMITTEE MEETING**

**PLACE: BOARD ROOM
175 INGRAM STREET**



Joe Barry
Corporate Secretary



C·V·R·D

MEETING CONDUCT

The CVRD is committed to fostering a safe, respectful, orderly environment for the public to observe its local government meetings. Adherence to following code of conduct will help us meet that commitment:

1. Respect will be shown to other members of the public, the Board and staff;
2. Individuals will refrain from disruptive behavior impeding the proceedings or other disorderly conduct;
3. Directives of the Chair will be complied with in a prompt and orderly fashion;
4. Questions and comments during delegations and question period will be made at the appropriate time.

Failure to comply with this code of conduct may result in your expulsion from this facility in accordance with Section 133 of the *Community Charter*.



SPECIAL BOARD MEETING

WEDNESDAY, NOVEMBER 23, 2011

IMMEDIATELY FOLLOWING THE REGIONAL SERVICES COMMITTEE MEETING

AGENDA		PAGES
1.	<u>APPROVAL OF AGENDA:</u>	2-3
2.	<u>COMMITTEE REPORTS:</u>	
CR1	Regional Services Committee – Director Kent Report and Recommendations of Meeting of November 23, 2011	To Be Distributed 4
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CR2	Electoral Area Services Committee – Director Iannidinardo Report and Recommendations of Special Meeting of November 23, 2011	To Be Distributed 7
3.	<u>BYLAWS:</u>	
B1	“CVRD Bylaw No. 3568 – Electoral Area C Community Parks Park Land Acquisition Reserve Fund Expenditure (\$27,000) Bylaw, 2011”, 1 st , 2 nd and 3 rd reading.	To Be Distributed 8-9
B1	“CVRD Bylaw No. 3568 – Electoral Area C Community Parks Park Land Acquisition Reserve Fund Expenditure (\$27,000) Bylaw, 2011”, adoption.	
	Electoral Area Directors only vote on the following bylaws under Part 26 OR Section 791 of the <i>Local Government Act</i>:	
B2	“CVRD Bylaw No. 3557 – South Cowichan Official Community Plan Amendment Bylaw (Logan), 2011”, 3 rd reading.	10-13
B3	“CVRD Bylaw No. 3558 – Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Logan), 2011”, 3 rd reading.	14-16

- | | | |
|----|---|-------|
| B4 | "CVRD Bylaw No. 3569 – Area D – Cowichan Bay Official Settlement Plan Amendment Bylaw (Bennefield), 2011", 1 st and 2 nd reading. | 17-19 |
| B5 | "CVRD Bylaw No. 3570 – Area D – Cowichan Bay Zoning Amendment Bylaw (Bennefield), 2011", 1 st and 2 nd reading. | 20-23 |

4. **CLOSED SESSION:**

- | | | |
|-------|--------------------------------|----|
| CSCR1 | Land Acquisition {Sub (1) (e)} | 24 |
|-------|--------------------------------|----|

5. **ADJOURNMENT:**

The Inaugural Board meeting will be held December 7, 2011 at 7:00 pm, in the Board Room, 175 Ingram Street, Duncan BC.



**ELECTORAL AREA SERVICES COMMITTEE REPORT
OF MEETING HELD NOVEMBER 15, 2011**

DATE: November 16, 2011

To: Chairperson and Directors of the Board

Your Electoral Area Services Committee reports and recommends as follows:

1. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents to obtain a permit to construct from the Ministry of Transportation and Infrastructure to develop a public beach access in the Raise Road right of way to be funded under the Electoral Area H Community Parks budget.
2. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents to enter into a renewable five-year Land Use Agreement for an annual fee of \$1 per year with the Honeymoon Bay Community Society for use of a portion of Central Park in Honeymoon Bay for the purpose of a lawn bowling green.
3. That a grant in aid, Electoral Area G – Saltair/Gulf Islands, in the amount of \$500 be given to Chemainus Secondary School to assist with providing a bursary to a Saltair resident student.
4. That a grant in aid, Electoral Area G – Saltair/Gulf Islands, in the amount of \$500 be given to Nanaimo-Ladysmith Schools Foundation to assist with providing a Saltair Community Award to a Saltair resident student.

Electoral Area Directors only vote on the following bylaws under Part 26 OR Section 791 of the *Local Government Act*:

5. That application No. 8-A-11 DP/RAR submitted by J.E Anderson & Associates on behalf of Baranti Developments Ltd. for subdivision of 5 lots on Parcel A (DD 360991) of District Lots 77 and 80, Malahat District (PID: 009-358-137) be approved subject to:
 - a) Compliance with conditions outlined in RAR report No. 435 prepared by Patrick Lucey R.P. Bio., dated April 25, 2007; and
 - b) That a geotechnical setback be established by a geotechnical engineer for each lot containing steep slopes prior to issuance of the development permit, to be included within the development permit.

6. That Application No. 2-C-11ALR, submitted by Lamont on behalf of Motherwell, made pursuant to Section 21(2) of the *Agricultural Land Commission Act* and Section 946 of the *Local Government Act*, to subdivide a two hectare lot from Part of Section 16, Range 6, Shawnigan District, lying to the east of the Island Highway, except plans 14215, 41754, 49718, VIP65206 and 71048 (PID: 000-382-019), be forwarded to the Agricultural Land Commission with a recommendation to approve given the homesite severance aspect of the application.
7. That Application No. 2-I-11DP (Day/Laurea) be approved, and that a development permit be issued to Spencer Day and Maria Laurea to permit the restoration of the riparian area and construction of a single family home and garage on Lot 33, Block 5, Cowichan Lake District, Plan VIP55729 (PID:018-058-795), subject to:
 - Compliance with the measures and recommendations outlined in RAR assessment report No. 1702 by Madrone Environmental Services, dated June 2010.
 - Receipt of an irrevocable letter of credit in a form suitable to the CVRD, equivalent to 50% of the landscape costs associated with SPEA restoration, to be refunded after two years if the plantings are successful and to the satisfaction of a qualified environmental professional.
8.
 1. That Application No. 3-D-10RS (Bennefield) be approved, with a new Semi Village Residential 2 Zone being introduced for the subject property, with a complementary amendment to the Official Settlement Plan to provide for the new zone, and thereby allow a two lot subdivision of the subject property, subject to the following:
 - Submission of a landscape plan, showing areas of existing natural soils and vegetation, prior to a public hearing;
 - Submission of an engineer's report which demonstrates how the proposed development will generate no net increase in rainwater runoff, prior to a public hearing;
 - And that the property is included in the Lambourne Estates Sewer Service Area, prior to consideration of fourth reading of the amendment bylaws.
 2. That the draft amendment bylaws be forwarded to the Regional Board for consideration of 1st and 2nd readings.
 3. That a public hearing be scheduled and that the Directors of Electoral Areas D, C and E be delegated to the hearing.
 4. That the referral to Cowichan Tribes, Ministry of Transportation and Infrastructure, Cowichan Bay Volunteer Fire Department, Vancouver Island Health Authority, CVRD Parks & Trails Division, CVRD Engineering & Environment, and CVRD Public Safety is accepted.
9. That, in consultation with the Environment and Economic Development Commissions, and a stakeholder committee, a private sector green building strategy be developed that would:
 - a) provide financial incentives and recognition to builders/developers who build green, or establish a disincentive for non-green buildings, according to an established rating scheme or EnerGuide rating (e.g. 80 or above);
 - b) establish higher standards for proposed development through a rezoning policy and Official Community Plan policies;
 - c) continue integrating green building policies within planning documents.



CR2

**ELECTORAL AREA SERVICES
COMMITTEE REPORT**

OF MEETING HELD NOVEMBER 23, 2011

DATE: November 23, 2011

To: Chairperson and Directors of the Board

Your Electoral Area Services Committee reports and recommends as follows:

1. That Application No. 1-F-11DP (Hignell) be approved, and that a development permit be issued to permit the subdivision of Lot C, Section 7, Range 1, Sahtlam District, Plan 13363 except part in Plan VIP68383 (PID 004-471-661) subject to compliance with the measures and recommendations outlined in RAR assessment report No. 2145 by William Lucey, dated September 2011.
2. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents for submission to the Province of BC Ministry of Community, Sport and Cultural Development Local Government Infrastructure and Finance Branch for Community Recreation Program funding of the CVRD Bright Angel Park (1st priority), Elsie Miles School (2nd priority), and Arbutus Park (3rd priority), Project upgrades.
3. That Application No. 5-D-11DP submitted by Cowichan Community Land Trust for construction of the Cowichan Estuary Interpretive Nature Centre on property owned by the CVRD legally described as Lot 1, Sections 6 and 7, Range 4, Cowichan District, Plan 17353 (PID: 003-905-730) be approved, subject to compliance with the recommendations of the registered professional biologist's report prepared by Andrew MacInnis dated November 22, 2011.
4. That December 8, 2010, Board Resolution 10-621.9.2 be rescinded; and that a Public Hearing be scheduled for Amendment Bylaw No. 3445 (Bill 27) with Directors for Electoral Areas F, D and I appointed as delegates of the Board.
5. Pending formal approval being granted by the Province of BC under the terms and conditions of the 30 year Maple Grove Management Agreement, that the Board Chair and Corporate Secretary be authorized to enter into a nominal rent tenure renewable lease for up to 20 years with the Cowichan Land Trust to construct and operate a public nature centre within the Maple Grove Park land area in Electoral Area D leased from the Province, legally described as That portion of Block 2 (DD46279I) of Section 10, Range 2, Cowichan District, Plan 1725 encompassing approximately 2.0 hectares.
6. That any interested Electoral Area Director be permitted to attend the 5th Edition Building Sustainable Communities Conference in Kelowna February 27 to March 1, 2012, at a cost of \$599 each (full registration) plus expenses, and that interested Directors contact Tom Anderson, General Manager, to get registered.



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW No. 3568

A Bylaw Authorizing the Expenditure of Funds from the
Electoral Area C Community Parks Park Land Acquisition Reserve Fund
Established Pursuant to CVRD Bylaw No. 2735

WHEREAS as of September 30, 2011, there is an unappropriated balance in the *Electoral Area C Community Parks Park Land Acquisition Reserve Fund* of Thirty-Eight Thousand and Seventy-Five Dollars (\$38,075) that has been calculated as follows:

BALANCE in Reserve fund as at December 31, 2010:		\$87,293.
ADD:	Additions to the Fund, Including interest earned for the current year to date.	\$ <u>782.</u>
		\$88,075.
DEDUCT:	Commitments outstanding under bylaws previously adopted.	\$50,000.
UNCOMMITTED BALANCE In Reserve Fund as at October 31, 2011:		<u>\$38,075.</u>

AND WHEREAS it is deemed desirable and expedient to expend not more than Twenty-Seven Thousand Dollars (\$27,000) of the said balance for the purpose of assisting with the purchase of the Remnant Lot 1, Section 14, Range 6, VIP 15656, and Lot A, Section 14, Range 6, VIP 88890 to create a community park;

NOW THEREFORE the Board of Directors of the Cowichan Valley Regional District, in open meeting assembled, enacts as follows:

1. **CITATION**

This bylaw may be cited for all purposes as "**CVRD Bylaw No. 3568 – Electoral Area C Community Parks Park Land Acquisition Reserve Fund Expenditure (\$27,000) Bylaw, 2011**".

2. **SUM TO BE APPROPRIATED**

- a) An amount not exceeding the sum of Twenty-Seven Thousand Dollars (\$27,000.), is hereby appropriated from the *Electoral Area C Community Parks Park Land Acquisition Reserve Fund* for the purpose of assisting with the purchase of the Remnant Lot 1, Section 14, Range 6, VIP 15656, and Lot A, Section 14, Range 6, VIP 88890 to create a community park.
- b) The expenditure to be carried out by the monies hereby appropriated shall be more particularly specified by Board Resolution adopted November 9, 2011.

3. **SUMS REMAINING**

Should any of the said sum of Twenty-Seven Thousand Dollars (\$27,000.) remain unexpended after the expenditures hereby authorized have been made, the unexpended balance shall be returned to the credit of the said Reserve Fund.

READ A FIRST TIME this _____ day of _____, 2011.

READ A SECOND TIME this _____ day of _____, 2011.

READ A THIRD TIME this _____ day of _____, 2011.

ADOPTED this _____ day of _____, 2011.

Chair

Corporate Secretary



B2

COWICHAN VALLEY REGIONAL DISTRICT

BYLAW No. 3557

A Bylaw for the Purpose of Amending South Cowichan Official Community Plan Bylaw No. 3510, Applicable to Electoral Areas A (Mill Bay/Malahat), B (Shawnigan Lake) and C (Cobble Hill)

WHEREAS the *Local Government Act*, hereafter referred to as the "*Act*", as amended, empowers the Regional Board to adopt and amend official community plan bylaws;

AND WHEREAS the Regional District has adopted an official community plan bylaw for Electoral Areas A, B and C, that being South Cowichan Official Community Plan Bylaw No. 3510;

AND WHEREAS the Regional Board voted on and received the required majority vote of those present and eligible to vote at the meeting at which the vote is taken, as required by the *Act*;

AND WHEREAS after the close of the public hearing and with due regard to the reports received, the Regional Board considers it advisable to amend South Cowichan Official Community Plan Bylaw No. 3510;

NOW THEREFORE the Board of Directors of the Cowichan Valley Regional District, in open meeting assembled, enacts as follows:

1. **CITATION**

This bylaw shall be cited for all purposes as "**CVRD Bylaw No. 3557 – South Cowichan Official Community Plan Amendment Bylaw (Logan), 2011**".

2. **AMENDMENTS**

Cowichan Valley Regional District Official Community Plan Bylaw No. 3510, as amended from time to time, is hereby amended as outlined on the attached Schedule A.

3. CAPITAL EXPENDITURE PROGRAM

This bylaw has been examined in light of the most recent Capital Expenditure Program and Solid Waste Management Plan of the Cowichan Valley Regional District and is consistent therewith.

READ A FIRST TIME this 14th day of September , 2011.

READ A SECOND TIME this 14th day of September , 2011.

READ A THIRD TIME this _____ day of _____ , 2011.

ADOPTED this _____ day of _____ , 2011.

Chairperson

Corporate Secretary



SCHEDULE "A"

To CVRD Bylaw No. 3557

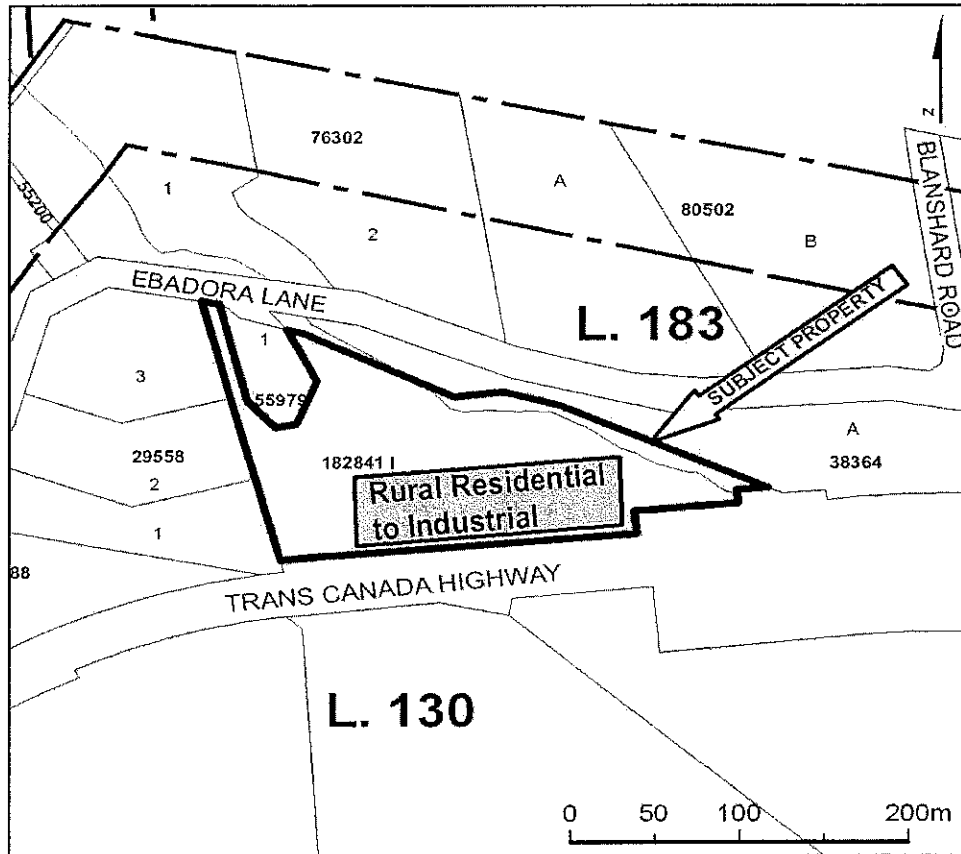
That Official Community Plan Bylaw No. 3510, is hereby amended as follows:

1. That Schedule B to the South Cowichan Official Community Plan – the Plan Map - is amended by redesignating Those Parts of District Lot 130, Malahat District, Lying to the North of Plan 591W Except Plans 739-R, 29558, 38364, VIP55979 and VIP61126, as shown outlined in black and shaded in gray on Schedule Z-3557 attached hereto and forming part of this Bylaw, from Rural Residential to Industrial.

PLAN NO. Z-3557

**SCHEDULE "B" TO PLAN AMENDMENT BYLAW NO.
OF THE COWICHAN VALLEY REGIONAL DISTRICT**

3557



THE AREA OUTLINED IN A SOLID BLACK LINE AND SHADED IN GREY IS REDESIGNATED FROM

Rural Residential

TO

Industrial

APPLICABLE

TO ELECTORAL AREA A



B3

COWICHAN VALLEY REGIONAL DISTRICT

BYLAW No. 3558

A Bylaw for the Purpose of Amending Zoning Bylaw No. 2000 Applicable to Electoral Area A – Mill Bay/Malahat

WHEREAS the *Local Government Act*, hereafter referred to as the "*Act*", as amended, empowers the Regional Board to adopt and amend zoning bylaws;

AND WHEREAS the Regional District has adopted a zoning bylaw for Electoral Area A – Mill Bay/Malahat, that being Zoning Bylaw No. 2000;

AND WHEREAS the Regional Board voted on and received the required majority vote of those present and eligible to vote at the meeting at which the vote is taken, as required by the *Act*;

AND WHEREAS after the close of the public hearing and with due regard to the reports received, the Regional Board considers it advisable to amend Zoning Bylaw No. 2000;

NOW THEREFORE the Board of Directors of the Cowichan Valley Regional District, in open meeting assembled, enacts as follows:

1. CITATION

This bylaw shall be cited for all purposes as "**CVRD Bylaw No. 3558 - Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Logan), 2011**".

2. AMENDMENTS

Cowichan Valley Regional District Zoning Bylaw No. 2000, as amended from time to time, is hereby amended in the following manner:

a) That Part 12 be amended by adding the following after Section 12.5:

12.6 I-1B ZONE - LIGHT INDUSTRIAL RECREATIONAL VEHICLE STORAGE

Subject to compliance with the general requirements detailed in Parts 4 and 5 of this bylaw, the following regulations shall apply in the I-1B Zone:

(a) Permitted Uses

The following uses and no other uses are permitted in an I-1B Zone:

- (1) *out-of-doors storage of boats, travel trailers and recreational vehicles*

(b) Conditions of Use

For any *parcel* in the I-1B Zone:

- (1) No *buildings or structures* are permitted within the I-1B Zone

(c) Minimum Parcel Size

- 0.8 ha for parcels served by a *community water and sewer system*;
- 0.8 ha for parcels served by a *community water system only*;
- 1.0 ha for parcels served neither *by a community water or sewer system*.

- b) That Part 6 Creation and Definition of Zones, Section 6.1 be amended by adding the following to the Zones Table:

“I-1B – Light Industrial Recreational Vehicle Storage”

- c) That Appendix One – Minimum Parcel Size Summary be amended by adding minimum parcel sizes for the I-1B Zone.

- d) That Schedule B (Zoning Map) to Electoral Area A – Mill Bay/Malahat Zoning Bylaw No. 2000 be amended by rezoning Those Parts of District Lot 130, Malahat District, Lying to the North of Plan 591W Except Plans 739-R, 29558, 38364, VIP55979 and VIP61126, as shown outlined in black and shaded in gray on Schedule Z-3558 attached hereto and forming part of this bylaw, from F-2 (Secondary Forestry) to I-1B Zone (Light Industrial – Recreational Vehicle Storage).

3. FORCE AND EFFECT

This bylaw shall take effect upon its adoption by the Regional Board.

READ A FIRST TIME this 14th day of September, 2011.

READ A SECOND TIME this 14th day of September, 2011.

READ A THIRD TIME this _____ day of _____, 2011.

ADOPTED this _____ day of _____, 2011.

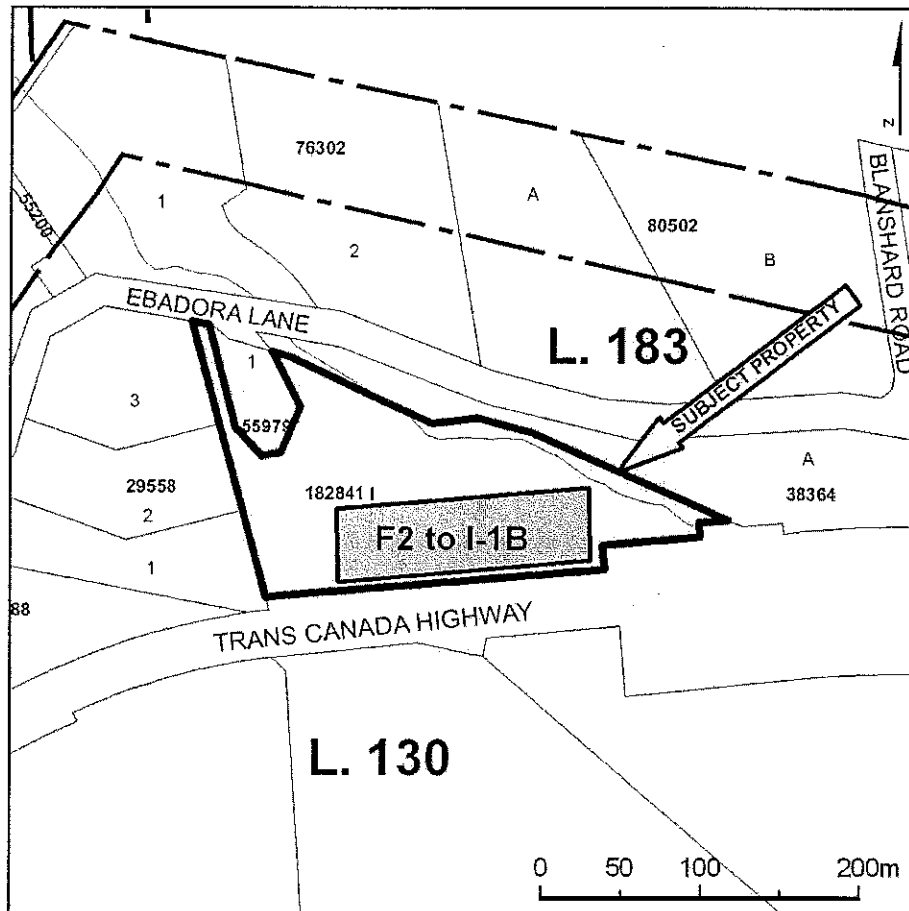
Chairperson

Corporate Secretary

PLAN NO. Z-3558

**SCHEDULE "A" TO ZONING AMENDMENT BYLAW NO.
OF THE COWICHAN VALLEY REGIONAL DISTRICT**

3558



THE AREA OUTLINED IN A SOLID BLACK LINE AND SHADED IN GREAY IS REZONED FROM
F-2 (Secondary Forestry) TO
I-1B (Light Industrial Recreational Vehicle Storage) APPLICABLE
TO ELECTORAL AREA A



B4

COWICHAN VALLEY REGIONAL DISTRICT

BYLAW No. 3569

**A Bylaw for the Purpose of Amending Official Settlement Plan
Bylaw No. 925, Applicable to Electoral Area D – Cowichan Bay**

WHEREAS the *Local Government Act*, hereafter referred to as the "*Act*", as amended, empowers the Regional Board to adopt and amend official settlement plan bylaws;

AND WHEREAS the Regional District has adopted an official settlement plan bylaw for Electoral Area D – Cowichan Bay, that being Official Settlement Plan Bylaw No. 925;

AND WHEREAS the Regional Board voted on and received the required majority vote of those present and eligible to vote at the meeting at which the vote is taken, as required by the *Act*;

AND WHEREAS after the close of the public hearing and with due regard to the reports received, the Regional Board considers it advisable to amend Official Settlement Plan Bylaw No. 925;

AND WHEREAS an Official Community Plan is under development in Electoral Area D, the community consultation process has produced objectives for development within the Plan area, and the applicant has made a contribution to the existing community water and sewer infrastructure;

NOW THEREFORE the Board of Directors of the Cowichan Valley Regional District, in open meeting assembled, enacts as follows:

1. **CITATION**

This bylaw shall be cited for all purposes as "**CVRD Bylaw No. 3569 - Area D – Cowichan Bay Official Settlement Plan Amendment Bylaw (Bennefield), 2011**".

2. **AMENDMENTS**

Cowichan Valley Regional District Official Settlement Plan Bylaw No. 925, as amended from time to time, is hereby amended as outlined on the attached Schedule A.

3. **CAPITAL EXPENDITURE PROGRAM**

This bylaw has been examined in light of the most recent Capital Expenditure Program and Solid Waste Management Plan of the Cowichan Valley Regional District and is consistent therewith.

READ A FIRST TIME this _____ day of _____ , 2011.

READ A SECOND TIME this _____ day of _____ , 2011.

READ A THIRD TIME this _____ day of _____ , 2012.

ADOPTED this _____ day of _____ , 2012.

Chairperson

Corporate Secretary



C·V·R·D

SCHEDULE "A"

To CVRD Bylaw No 3569

Schedule A to Official Settlement Plan Bylaw No. 925, is hereby amended as follows:

1. That the following be added to Section 7, General Residential – Suburban Residential, after Policy 7.8:

Policy 7.9

In support of infill Policy 7.1, the Board may consider rezoning land in the Suburban Residential Designation to a Semi Village Residential 2 Zone for single family use on lots with a 0.1 hectare minimum parcel size, provided all lots are connected to a community water and community sewer system. Applications for the Semi Village Residential 2 Zone will be evaluated according to criteria in Policy 7.10 specified in this Plan.

Policy 7.10

Rezoning applications for the Semi Village Residential 2 Zone will be evaluated according to the following:

- a. There is demonstrated community benefit associated with the application, and a community amenity contribution is provided.
- b. Existing community water and sewer systems have capacity to accommodate the proposed development, and each residence is serviced by a community water and community sewer system.
- c. The natural hydrology of the site is maintained where possible, with the goal of causing no net increase in rainwater run-off. Preparation of plans will be required, indicating the following has been considered:
 - i. Low impact development techniques
 - ii. Preservation of existing natural vegetation and soils
 - iii. Implementation of rainwater management facilities to encourage onsite rainwater infiltration.
- d. Water meters are installed on each residence, with the potential to become operational if the CVRD implements a water metering program.



B5

COWICHAN VALLEY REGIONAL DISTRICT

BYLAW No. 3570

**A Bylaw for the Purpose of Amending Zoning Bylaw No. 1015
Applicable to Electoral Area D – Cowichan Bay**

WHEREAS the *Local Government Act*, hereafter referred to as the "*Act*", as amended, empowers the Regional Board to adopt and amend zoning bylaws;

AND WHEREAS the Regional District has adopted a zoning bylaw for Electoral Area D – Cowichan Bay, that being Zoning Bylaw No. 1015;

AND WHEREAS the Regional Board voted on and received the required majority vote of those present and eligible to vote at the meeting at which the vote is taken, as required by the *Act*;

AND WHEREAS after the close of the public hearing and with due regard to the reports received, the Regional Board considers it advisable to amend Zoning Bylaw No. 1015;

NOW THEREFORE the Board of Directors of the Cowichan Valley Regional District, in open meeting assembled, enacts as follows:

1. **CITATION**

This bylaw shall be cited for all purposes as "**CVRD Bylaw No. 3570 - Area D – Cowichan Bay Zoning Amendment Bylaw (Bennefield), 2011**".

2. **AMENDMENTS**

Cowichan Valley Regional District Zoning Bylaw No. 1015, as amended from time to time, is hereby amended in the following manner:

a) Section 6.1 is amended by adding "SR-2 Semi Village Residential 2" following "R-2(A) Two-Family Suburban Residential", and the Table of Contents is amended accordingly.

b) The following is added after Section 8.1.1:

8.1.2 **SR-2 ZONE – SEMI VILLAGE RESIDENTIAL 2**

The purpose of the SR-2 zone is to allow infill development in appropriate locations with community water and sewer servicing, when a community amenity contribution has been provided.

(a) Permitted Uses

The following uses and no others are permitted in the SR-2 Zone:

- (1) single family residential dwelling;
- (2) horticulture;
- (3) home craft;
- (4) bed and breakfast accommodation;
- (5) daycare, nursery accessory to a residence;
- (6) secondary suite

(b) Conditions of Use

For any parcel in the SR-2 Zone:

- (1) The parcel coverage shall not exceed 30% for all buildings and structures.
- (2) The height of all buildings and structures shall not exceed 10 metres except accessory buildings which shall not exceed a height of 7.5 metres.
- (3) The minimum setbacks for the type of parcel lines in Column I of this section are specified in Column II and III:

COLUMN I Type of Parcel Line	COLUMN II Residential Use Building and Structures	COLUMN III Accessory Residential Use Buildings and Structures
Front	7.5 metres	7.5 metres
Side (Interior)	10% of parcel width or 3 metres, whichever is less	10% of parcel width or 3 metres, whichever is less, or 1 metre if the building is located in the rear yard.
Side (Exterior)	4.5 metres	4.5 metres
Rear	4.5 metres	4.5 metres

- (4) All parcels must be connected to community water and community sewer systems.

c) Section 13.1 is amended by adding the following after "R-2(A) Two Family Suburban Residential":

Zone Classification Under Zoning Bylaw	Parcel Serviced by Community Water and Sewer	Parcel Serviced by Community Water System Only	Parcels Neither Serviced by Community Water or Sewer
SR-2 Semi Village Residential 2	0.1 ha.	n/a	n/a

- d) Schedule B (Zoning Map) to Electoral Area D – Cowichan Bay Zoning Bylaw No. 1015 is amended by rezoning Lot 7, Section 4, Range 6, Cowichan District, Plan 24679, except part in plans 39250 and VIP 60753, as shown outlined in a solid black line on Schedule A attached hereto and forming part of this bylaw, numbered Z-3570, from R-2 (Suburban Residential) to SR-2 (Semi Village Residential 2).
- e) Schedule B (Zoning Map) is amended by adding Semi Village Residential 2 (SR-2) to the legend.

3. FORCE AND EFFECT

This bylaw shall take effect upon its adoption by the Regional Board.

READ A FIRST TIME this _____ day of _____, 2011.

READ A SECOND TIME this _____ day of _____, 2011.

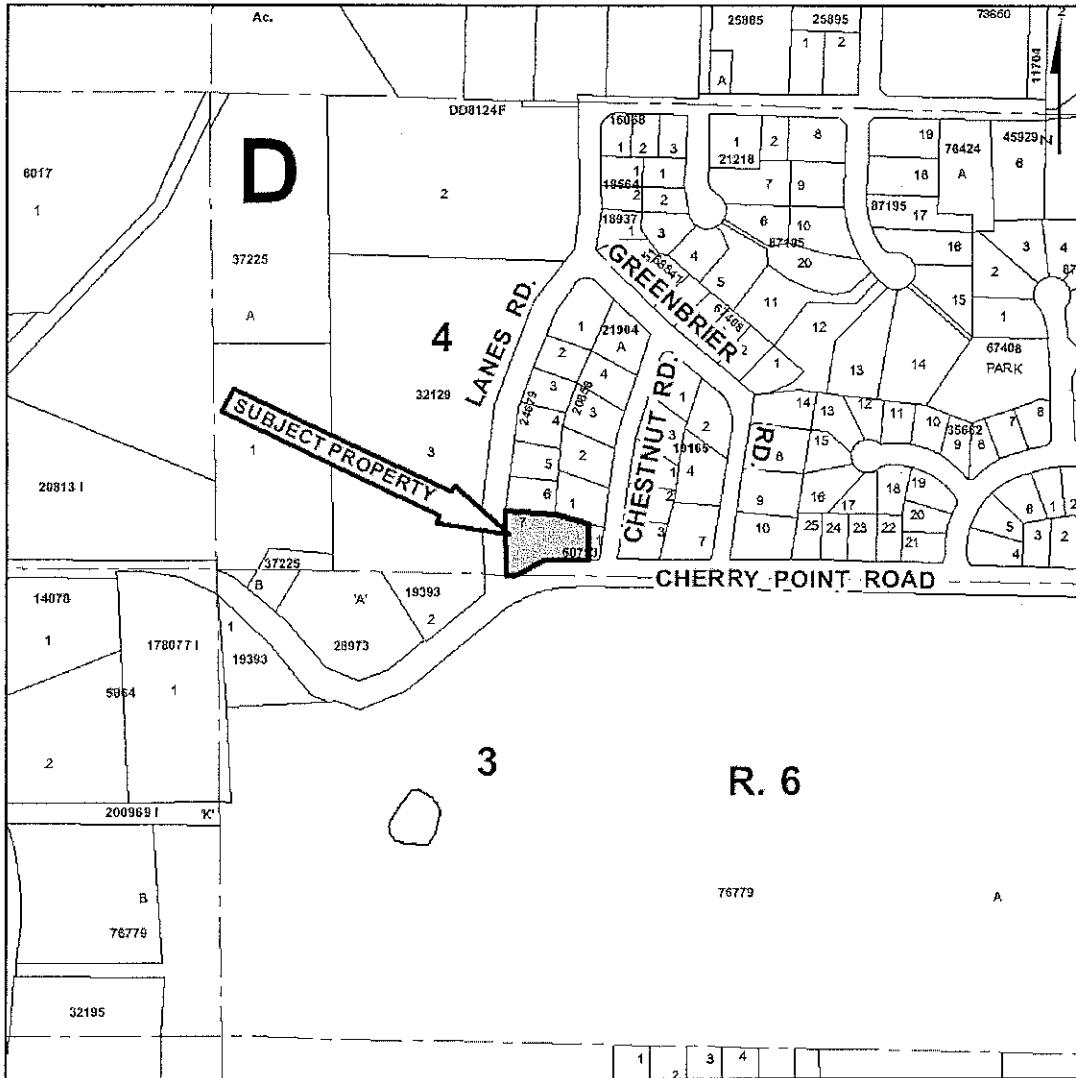
READ A THIRD TIME this _____ day of _____, 2012.

ADOPTED this _____ day of _____, 2012.

Chairperson

Corporate Secretary

**SCHEDULE "A" TO ZONING AMENDMENT BYLAW NO.
OF THE COWICHAN VALLEY REGIONAL DISTRICT**



THE AREA OUTLINED IN A SOLID BLACK LINE IS REZONED FROM

R-2 (Suburban Residential)

TO

SR-2 (Semi Village Residential 2)

APPLICABLE

TO ELECTORAL AREA D



NEW BUSINESS SUMMARY

SPECIAL BOARD MEETING NOVEMBER 23, 2011

- NB1** "CVRD Bylaw No. 3572 – Electoral Area H Community Parks Capital Reserve Fund Expenditure (\$6,500) Bylaw, 2011", 1st, 2nd and 3rd reading.
- NB1** "CVRD Bylaw No. 3572 – Electoral Area H Community Parks Capital Reserve Fund Expenditure (\$6,500) Bylaw, 2011", adoption.
- NB2** Appointments to the Electoral Area C – Cobble Hill Parks & Recreation Commission
- NB3** Appointments to the Electoral Area C – Cobble Hill Advisory Planning Commission
- CSNB1** Information Received in Confidence {Sub (2) (b)} Verbal
- CSNB2** Labour Relations {Sub (1) (c)}



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW No. 3572

A Bylaw Authorizing the Expenditure of Funds from the
Electoral Area H Community Parks Capital Reserve Fund
Established Pursuant to CVRD Bylaw No. 2744

WHEREAS as of October 31, 2011, there is an unappropriated balance in the *Electoral Area H Community Parks Capital Reserve Fund* of One Hundred Fifty-Four Thousand Eight Hundred Thirty-Six Dollars (\$154,836) that has been calculated as follows:

BALANCE in Reserve Fund as at
December 31, 2011: \$153,462.

ADD: Additions to the Fund,
Including interest earned
for the current year to date. \$ 1,374.
\$154,836.

DEDUCT: Commitments outstanding under
bylaws previously adopted. NIL

UNCOMMITTED BALANCE
In Reserve Fund as at October 31, 2011: \$154,836.

AND WHEREAS it is deemed desirable and expedient to expend not more than Sixty-Five Hundred Dollars (\$6,500) of the said balance for the purpose of securing the amenity contribution and the transfer of the parkland to the CVRD;

NOW THEREFORE the Board of Directors of the Cowichan Valley Regional District enacts as follows:

1. **CITATION**

This bylaw may be cited for all purposes as "CVRD Bylaw No. 3572 – Electoral Area H Community Parks Capital Reserve Fund Expenditure (\$6,500) Bylaw, 2011".

2. **SUM TO BE APPROPRIATED**

- a) An amount not exceeding the sum of Sixty-Five Hundred Dollars (\$6,500), is hereby appropriated from the *Electoral Area H Community Parks Capital Reserve Fund* for the purpose of securing the amenity contribution and the transfer of the parkland to the CVRD.
- b) The expenditure to be carried out by the monies hereby appropriated shall be more particularly specified by Board Resolution No. 11-601-4 adopted November 9, 2011.

3. **SUMS REMAINING**

Should any of the said sum of Sixty-Five Hundred Dollars (\$6,500) remain unexpended after the expenditures hereby authorized have been made, the unexpended balance shall be returned to the credit of the said Reserve Fund.

READ A FIRST TIME this _____ day of _____, 2011.

READ A SECOND TIME this _____ day of _____, 2011.

READ A THIRD TIME this _____ day of _____, 2011.

ADOPTED this _____ day of _____, 2011.

Chair

Corporate Secretary



NB2

APPOINTMENTS

SPECIAL BOARD MEETING OF NOVEMBER 23, 2011

DATE: November 23, 2011
FROM: Director Giles
SUBJECT: **Electoral Area C – Cobble Hill Parks & Recreation Commission**

Recommendation:

That the following appointment to the Electoral Area C – Cobble Hill Parks & Recreation Commission be approved:

Appointed for a Term to Expire December 31, 2013:

**Dennis Cage
Ruth Koehn
John Krug
Bill Turner
Lynn Wilson**



NB3

APPOINTMENTS

SPECIAL BOARD MEETING OF NOVEMBER 23, 2011

DATE: November 23, 2011
FROM: Director Giles
SUBJECT: **Electoral Area C – Cobble Hill Advisory Planning Commission**

Recommendation:

That the following appointment to the Electoral Area C – Cobble Hill Advisory Planning Commission be approved:

Appointed for a Term to Expire November 30, 2014:

**Rosemary Allen
Tom Boughner
Robin Brett
Rod de Paiva
David Hart
Don Herriott
Janice Hiles
Brenda Krug
Jens Liebgott
Dave Lloyd
Jerry Tomljenovic**