

Minutes of the Electoral Area Services Committee Meeting held on Tuesday, March 6, 2012 at 3:00 pm in the Regional District Board Room, 175 Ingram Street, Duncan, BC.

PRESENT

Director M. Walker, Chair
Director L. Iannidinardo
Director P. Weaver
Director I. Morrison
Director B. Fraser
Director L. Duncan
Director G. Giles
Director M. Marcotte
Absent: Director M. Dorey

CVRD STAFF

Tom Anderson, General Manager
Mike Tippett, Manager
Rob Conway, Manager
Brian Duncan, Manager
Warren Jones, Administrator
Maddy Koch, Planning Technician
Nino Morano, Bylaw Enforcement Officer
Cathy Allen, Recording Secretary

APPROVAL OF AGENDA

The Chair noted changes to the agenda which included adding two items of listed New Business, three items of listed Closed Session items, one additional new business item and one additional closed session business item.

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

MOTION CARRIED

M1 - Minutes

It was Moved and Seconded that the Minutes of the February 21, 2012, EASC meeting be amended on page 1 by removing Director Marcotte from being present, and on page 10 by changing IN3 to receive and file "Minutes of Area D Parks Commission meeting of January 17, 2011", and that the minutes, as amended, be adopted.

MOTION CARRIED

BUSINESS ARISING

There was no business arising.

DELEGATIONS

D1 - Dix

Mr. Dix was present to request that his development permit application be expedited. Provided an update and recent history. Has consulted lawyer and was advised not to get into trading footprint issues. Wants sorted out without further delay. Requests that staff report be presented at the next EASC meeting.

Committee members directed questions to staff and delegate.

It was Moved and Seconded
That development permit application No. 3-I-11DP/VAR by Michael Dix, be referred to the APC for comment.

MOTION CARRIED

It was Moved and Seconded
That staff be directed to prepare a report to an upcoming EASC meeting that outlines zoning bylaw setbacks from watercourses for buildings, and their relationship to RAR setbacks.

MOTION CARRIED

D2 - Rafidi

Anita Rafidi was present on behalf of Sun Lotus Arthouse regarding request that the Board reverse its decision that Sun Lotus cease operations during the rezoning process. Ms. Rafidi stated that it would be a financial hardship to cease operations. The delegate provided background information in support of their request to rescind the Board's decision.

The Committee directed questions to the delegate.

The chair thanked the delegate for appearing.

STAFF REPORTS

R1 – Van Basten

Maddy Koch, Planning Technician, reviewed staff report dated February 28, 2012, regarding Application No. 2-F-11DVP (Stan Van Basten) to construct a deck and dormer, and replace a retaining wall at 10143 South Shore Road.

The Committee directed questions to staff and applicant.

Stan Van Basten, applicant, was present and provided further information to the application.

It was Moved and Seconded
That application No. 2-F-11DVP (Stan Van Basten) be referred back to staff to explore DFO implications, and that a further report be brought back to EASC within the next 30 days.

MOTION CARRIED

R2 - Vanderkley

Maddy Koch, Planning Technician, reviewed staff report dated February 28, 2012, regarding Application No. 1-B-12DVP (Arie Vanderkley) to construct an accessory building at 1855 Munsie Road.

The Committee directed questions to staff and applicant.

Arie Vanderkley, applicant, was present and provided further information to the application.

It was Moved and Seconded

That application No. 1-B-12DVP (Arie Vanderkley) be referred back to staff to consider concerns of the neighbour most affected by the variance.

MOTION CARRIED

R3, R4 – Livestock compensation

Nino Morano, Bylaw Enforcement Officer, presented staff reports R3 and R4 dated February 29, 2012, regarding loss of livestock as a result of attacks from dogs.

It was Moved and Seconded

That Matt Robley and Gaye Oldfield be compensated \$750, total, for loss of livestock (sheep) as a result of an attack from unknown dog(s) at 4765 Wilson Road that occurred on December 14, 2011.

That Bill Eben be compensated \$450, total, for loss of livestock (sheep) as a result of an attack from unknown dog(s) at 4860 Bench Road on December 11, 2011.

MOTION CARRIED

It was Moved and Seconded

That staff be directed to contact the Cowichan SPCA regarding the CVRD Animal Control Bylaw to review options respecting compensation, and consider including a reward section; and further that the matter also be referred to the Agricultural Committee for comment, and that staff report back to a future EASC meeting.

MOTION CARRIED

R5 – Green Buildings Study

Brian Duncan, Manager, presented staff report dated February 28, 2012, regarding Risks and Liabilities of Green Buildings Study by the Construction Association of BC.

It was Moved and Seconded

That staff report dated February 28, 2012, from Brian Duncan, Manager, regarding Risks and Liabilities of Green Buildings Study by the Construction Association of BC, be received and filed.

MOTION CARRIED

R6 – Strata Plans

Mike Tippett, Manager, reviewed staff report dated February 27, 2012, regarding a future presentation on strata plans.

The Committee requested that staff prepare a future report and presentation on strata plans.

INFORMATION

IN1 to IN5 - Minutes

It was Moved and Seconded

That the following minutes be received and filed:

- Minutes of Area A Parks Commission meeting of February 9, 2012
- Minutes of Area A APC meeting of February 13, 2012
- Minutes of Area B Parks Commission meeting of February 16, 2012
- Minutes of Area D Parks Commission meeting of February 20, 2012
- Minutes of Area I Parks Commission meeting of February 14, 2012

MOTION CARRIED

NEW BUSINESS

NB1 – R2 add-on

Add-on material to agenda item R2 (Vanderkley) was received for information.

NB2 – Meat Inspection

Tom Anderson, General Manager, reviewed Ministry of Health/Ministry of Agriculture News Release regarding meat inspection regulations information. He noted that a series of information meetings are scheduled and that there is one coming up on March 12th in Nanaimo.

It was Moved and Seconded

That the General Manager of Planning and Development Department delegate one staff member to attend the March 12, 2012, Meat Inspection consultation session in Nanaimo, and, if space is available, that the Chair of the Agricultural Committee (Director Marcotte) also attend.

MOTION CARRIED

NB3 – Grant Funding

It was Moved and Seconded

That application to the West Coast Community Adjustment Program for \$60,000 in grant funding for the Cowichan Bay Marine Gateway Project be endorsed, with \$40,000 in additional funding to support the project to be committed from the 2012 Electoral Area D (Cowichan Bay) Community parks capital budget.

MOTION CARRIED

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

RISE

The Committee rose and reported as follows:

1. That Board resolution #10-464-1 dated August 11, 2010, be rescinded.
2. That bylaws be prepared for the subdivision and disposal of surplus parkland in Don's Park (legally described as PARK, Section 8, Range 7, Sahtlam Land District, Plan 41219), retaining only a 10 metre wide portion of the property along the western boundary for park purposes to establish a community trail between Don's Road and property immediately south of the park.
3. That an Alternative Approval Process be held as required under the *Local Government Act* with respect to obtaining elector consent for the disposal of the surplus portion of Don's Park no longer required for community park purposes.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 5:20 p.m.

Chair

Recording Secretary