

Minutes of the Electoral Area Services Committee Meeting held on Tuesday, May 19, 2009 at 3:00 pm in the Regional District Board Room, 175 Ingram Street, Duncan, BC.

PRESENT

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

CVRD STAFF

Tom Anderson, General Manager
Rob Conway, Manager, Development Services Division
Warren Jones, Administrator
Rachelle Moreau, Planning Technician
Cathy Allen, Recording Secretary

APPROVAL OF AGENDA

The Chair noted changes to the agenda which included deleting Delegations D1 and D2 and adding two items of New Business.

It was Moved and Seconded
That the agenda, as amended, be accepted.

MOTION CARRIED

M1 - MINUTES

It was Moved and Seconded
That the minutes of the May 5, 2009 EASC meeting, be accepted.

MOTION CARRIED

BUSINESS ARISING

There was no business arising.

DELEGATIONS

D1 – Landale Signs

The Chair noted that the applicant for Landale Signs regarding Application No. 8-E-08DP indicated that they are still not ready to make their presentation to the EASC and that they will appear at an upcoming meeting.

D2 – Mark Johnston

The Chair noted that the applicant for The Limona Group regarding Application No. 4-A-08DP/RAR has withdrawn their application.

D3 - Mansueti

Rachelle Moreau, Planning Technician, presented Application No. 2-C-08DP by Angelo Mansueti (Victoria Truss Ltd.) to build a 117 m² addition to the office and manufacturing shop building located at 3605 Cobble Hill Road in accordance with the Mixed Use Development Permit Area contained within the Cobble Hill Village Neighbourhood Plan.

The applicant was present and stated that he had no further comments to add to the Planner's presentation.

There were no questions to the Planner or applicant from Committee members.

It was Moved and Seconded

That Application No. 2-C-08DP be approved, and that a development permit be issued to Victoria Truss Ltd. for Lot A, Sections 12 and 13, Shawnigan District, Plan 41285, for the construction of an addition to the existing building, subject to completion of the landscaping as proposed along the western property boundary, or posting of an irrevocable letter of credit appropriate to cover landscaping costs if not completed prior to construction.

MOTION CARRIED

STAFF REPORTS

SR1 – Boat Patrols

Discussion ensued respecting Staff Report dated April 29, 2009, from Tom Anderson, General Manager, regarding RCMP Boat Patrols on Shawnigan and Cowichan Lakes. Note: item was referred back to EASC at the May 13th Board meeting.

Director Marcotte arrived to the meeting at this point.

It was Moved and Seconded

That the CVRD provide funding in the amount of \$13,000 to the RCMP to assist with costs for additional summertime lake patrols, and that the funds be extracted from Bylaw Enforcement budget Function 328.

MOTON DEFEATED

SR2 – File No. 4-A-07DP (Mill Bay Co-op)

It was Moved and Seconded

That the Corporate Secretary be authorized to execute a Sidewalk and Landscaping Maintenance Agreement with Peninsula Consumer Services Co-operative and a Licence of Occupation with the Ministry of Transportation and Infrastructure for landscape and sidewalk improvements within the Deloume Road right-of-way

MOTON CARRIED

APC

AP1 to AP5 - Minutes

It was Moved and Seconded

That the following APC minutes be received and filed:

- minutes of Area F APC meeting of May 13, 2009
- minutes of Area I APC meeting of April 7, 2009
- minutes of Area D APC meeting of February 16, 2009
- minutes of Area E APC meeting of April 16, 2009
- minutes of Area E APC meeting of April 28, 2009

MOTION CARRIED

PARKS

**PK1 , PK2, PK4 -
Minutes**

It was Moved and Seconded

That the following Parks Commission minutes be received and filed:

- minutes of Area I Parks Commission meeting of January 13, 2009
- minutes of Area I Parks Commission meeting of February 10, 2009
- minutes of Area I Parks Commission meeting of April 14, 2009

MOTION CARRIED

PK3 - Minutes

It was Moved and Seconded

That the minutes of the Area I Parks Commission meeting of March 10, 2009, be received and filed.

MOTION CARRIED

Discussion regarding Mile 77 park. Further discussions to include Brian Farquhar, Parks and Trails Manager.

NEW BUSINESS

1 – Water Conference

It was Moved and Seconded

That Director Giles be authorized to attend the BC-CWRA Co-operative Approaches to Water Management seminar (May 26/27, 2009) in Cowichan Bay, and that one day registration fees in the amount of \$175 be extracted from Electoral Area Services Function 250.

MOTION CARRIED

2 – CVRD Survey

Director Marcotte expressed concerns with the recent CVRD resident survey. She stated that the questions are not relevant to the whole valley and that residents in North Oyster are unhappy with the questions in the survey. It was felt that an extra option should have been available such as “does not apply to me”.

Warren Jones stated that the subject will be discussed at the Regional Services meeting.

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 4:16 pm.

RISE

The Committee rose without report.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:35 pm.

Chair

Recording Secretary