



C·V·R·D

COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

COWICHAN VALLEY REGIONAL DISTRICT

NOTICE OF REGULAR BOARD MEETING

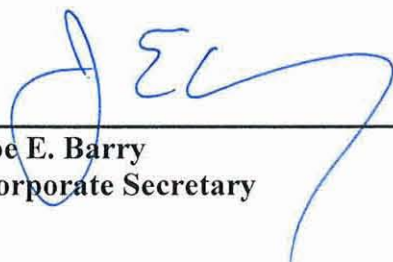
DAY: WEDNESDAY

DATE: MARCH 10, 2010

**TIME: → REGULAR SESSION
6:00 P.M.**

PLACE: BOARD ROOM

175 INGRAM STREET



Joe E. Barry
Corporate Secretary



C·V·R·D

REGULAR BOARD MEETING

WEDNESDAY, MARCH 10, 2010

6:00 PM - CVRD BOARD ROOM

AGENDA

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B4	"CVRD Bylaw No. 3364 - Electoral Area E Community Parks Park Land Acquisition Reserve Fund Expenditure Bylaw, 2010", adoption.	To Be Distributed 70-71
B5	"CVRD Bylaw No. 3365 - Community Parks Reserve Fund (Electoral Area E - Cowichan Station/Sahtlam/Glenora) Expenditure Bylaw, 2010", 1 st , 2 nd and 3 rd reading.	To Be Distributed 72-73
B5	"CVRD Bylaw No. 3365 - Community Parks Reserve Fund (Electoral Area E - Cowichan Station/Sahtlam/Glenora) Expenditure Bylaw, 2010",	To Be Distributed

adoption. 72-73

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

- | | | |
|----|--|-------|
| B6 | "CVRD Bylaw No. 3362 - Area G - Saltair/Gulf Islands Official Community Plan Amendment Bylaw (Parkinson), 2010", 1 st and 2 nd reading. | 74-77 |
| B7 | "CVRD Bylaw No. 3363 - Area G - Saltair/Gulf Islands Zoning Amendment Bylaw (Parkinson), 2010", 1 st and 2 nd reading. | 78-80 |
| B8 | "CVRD Bylaw No. 3367 - Area D - Cowichan Bay Official Settlement Plan Amendment Bylaw (Village DPA Expansion), 2010", 1 st and 2 nd reading. | 81-84 |

12. RESOLUTIONS:

- | | | |
|------|--|----|
| RES1 | Appointment to the Electoral Area C - Cobble Hill Parks and Recreation Commission | 85 |
| RES2 | Appointments to the Electoral Area F - Cowichan Lake South/Skutz Falls Parks and Recreation Commission | 86 |
| RES3 | Appointments to the Electoral Area H - North Oyster/Diamond Parks and Recreation Commission | 87 |

13. UNFINISHED BUSINESS:

14. NOTICE OF MOTION:

15. NEW BUSINESS:

16. QUESTION PERIOD:

- a) Public
- b) Press

17. CLOSED SESSION:

Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

- | | | |
|-------|--|-------|
| CSM1 | Adoption of Closed Session Minutes of February 10, 2010 | 88-90 |
| CSSR1 | Information Prohibited from Disclosure under Section 21 of the <i>Freedom of Information and Protection of Privacy Act</i> {Sub (1) (j)} | 91-92 |

18. ADJOURNMENT:

The next Regular Board meeting will be held Wednesday, April 14, 2010 at 6:00 p.m., in the Board Room, 175 Ingram Street, Duncan BC.

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, February 10, 2010 at 6:06 pm.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, L. Iannidinardo,
P. Kent, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, G. Seymour,
T. Walker, and Alternate Director S. Arnett

ALSO Warren Jones, Administrator
PRESENT: Joe Barry, Corporate Secretary
Dan Derby, General Manager, Public Safety

ABSENT: Director R. Hutchins

APPROVAL OF AGENDA

10-054

It was moved and seconded that the agenda be amended with the addition of New Business items:

**NB1 Commission Appointments - Electoral Area A - Mill Bay/
Malahat Parks and Recreation Commission**

**NB2 "CVRD Bylaw No. 3354 - Area E - Cowichan Koksilah Official
Community Plan Amendment Bylaw (Area E OCP
Maintenance Bylaw), 2010", 1st and 2nd reading**

**NB3 "Cowichan Valley Regional District Bylaw No. 3355 - Electoral
Area E - Cowichan Station/Sahtlam/Glenora Zoning Amend-
ment Bylaw (Area E Zoning Maintenance bylaw), 2010", 1st
and 2nd reading**

**NB4 "Cowichan Valley Regional District Bylaw No. 3356
Subdivision for a Relative Amendment Bylaw (Area E and G
Deletion), 2010", 1st and 2nd reading**

**NB5 "CVRD Bylaw No. 3357 - Development Application
Procedures and Fees Amendment Bylaw (Agricultural
Protection Permits), 2010", 1st and 2nd reading**

**NB6 "CVRD Bylaw No. 3358 - Dogwood Ridge Water System
Capital Reserve Fund Establishment Bylaw, 2010", 1st, 2nd, 3rd
reading and adoption**

NBCSCR1 Land Acquisition {Sub (1) (e)}

and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

10-055 It was moved and seconded that the minutes of the January 6, 2010 Special Board meeting be adopted.

MOTION CARRIED

10-056 It was moved and seconded that the minutes of the January 13, 2010 Regular Board meeting be adopted.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising.

DELEGATIONS

D1 Candace Spilsbury, Flood Recovery Director representing the Community Disaster Multi-agency Recovery Pilot Project provided a review of the various volunteer efforts that were provided to assist those individuals and families impacted by the flooding that occurred in November of 2009.

D2 Inspector Kevin Hewco, Officer in Charge, North Cowichan/Duncan RCMP, provided a brief introduction for Sgt. R.E. (Rob) Webb, Detachment Commander for the Shawnigan Lake Detachment and Sgt. Dave Voller, Detachment Commander for the Cowichan Lake Detachment and a summation of the lake patrols project. Sgts. Webb and Voller each provided an overview and review of the 2009 Lake Patrols and plans for the 2010 boating season in their respective catchment areas.

REPORT OF CHAIRPERSON

RC1 Chair Giles also advised that she has made the following appointments to the Community Safety Advisory Committee for a term to expire November 30, 2010.

Community Safety Advisory Committee

District of North Cowichan	Councillor John Koury
City of Duncan	Councillor Joe Thorne
Southern Sector	Michelle Bell
Western Sector	Bruce Ingram

Cowichan Women Against Violence Society Safer Futures Program	Theresa Gerritsen
Cowichan Independent Living	Jim Harnden
RCMP	Kevin Day
Cowichan Valley School District No. 79	Candace Spilsbury
Social Planning Cowichan	Michelle Nowzek

CORRESPONDENCE

CI Correspondence from Christine Fagan, Executive Director, Cowichan Intercultural Society dated January 12, 2010 re: Cowichan Region's Action Plan for Welcoming and Inclusive Communities and Workplaces was considered.

10-057 It was moved and seconded that the "Action Plan for Welcoming and Inclusive Communities and Workplaces" be referred to staff for review.

MOTION CARRIED

INFORMATION There were no information items.

COMMITTEE REPORTS

CRI The report and recommendations from the Regional Services Committee meeting held January 27, 2010 listing four items, were considered.

10-058 It was moved and seconded:

1. That the Finance Division be authorized to proceed with the interim borrowing through the Municipal Finance Authority in an amount not to exceed \$9,000,000 for operational purposes only and that "CVRD Bylaw No. 3345 - Cowichan Valley Regional District Revenue Anticipation Borrowing Bylaw, 2010" be forwarded to the Board for consideration of three readings and adoption.
2. That "Cowichan Valley Regional District Bylaw No. 3346 - Security Issuing (Loan Authorization Bylaw No. 3391) Bylaw, 2010" be considered for three readings and adoption.
3. That "Cowichan Valley Regional District Bylaw No. 3347 - Security Issuing (Loan Authorization bylaw No. 3019, Loan Authorization Bylaw No. 3197, Loan Authorization Bylaw No. 3272, and Loan Authorization Bylaw No. 3278) Bylaw, 2010" be considered for three readings and adoption.

4. 1. That the Audit Service Plan be received and filed.
2. That the Chair and Corporate Secretary be authorized to sign the Engagement Letter with the Auditors for the 2009 audit.

MOTION CARRIED

CR2

The report and recommendations from the Electoral Area Services Committee meeting held January 19, 2010 listing five items were considered.

10-059

It was moved and seconded:

1. That the Regional District provide the following in support of the Cowichan Estuary Environmental Management Plan:
 - meeting space and administrative support for coordinating agendas, taking and distributing minutes;
 - existing representative, Mike Tippett, Manager, Community and Regional Planning, is designated to sit on the CEEMP Committee;
 - \$5,000 to be allocated from a Regional Budget to the Community Planning Budget (325) to compensate for the cost of administrative support for this support.

MOTION CARRIED

10-060

It was moved and seconded:

2. That Application No. 5-A-08RS (Mill Bay Marina Residences Ltd.) to permit full-time occupancy of Block C, Sections 1 and 2, Range 9, Shawnigan District, Plan 1720, except part in Plans 29781 and 30142 through a zoning amendment, be denied and that the appropriate refund be given to the applicants in accordance with the provisions of CVRD Development Applications Procedures and Fees Bylaw No. 3275.
3. That Application No. 2-G-09DP be approved, and that a Development Permit be issued to Dennis and Leigh Ahola for Lot 3, District Lot 34, Oyster District, Plan 18197, subject to the following:
 - Development to be in substantial compliance with D & L Ahola Residence Renovations and Additions Landscape Plan, revised version dated December 15, 2009, and;
 - Development must comply with the recommendations noted in Lewkowich Engineering Associates Ltd. report, dated January 7, 2010.

4. 1. That staff be directed to prepare OCP and Zoning amendment bylaws for Application No. 2-G-08RS (Parkinson) that would permit one new lot and that the bylaws be forwarded to the Board for consideration of 1st and 2nd readings.
2. That a public hearing be scheduled following submission of a draft covenant by the applicants committing to dedication of a 3 metre wide trail corridor along the north property boundary at time of subdivision; and that Directors Dorey, Marcotte and Iannidinardo be delegated to the hearing.
3. That application referrals to the Ministry of Transportation and Infrastructure, the Vancouver Island Health Authority, the Ministry of Community Services, and the CVRD's Parks, Recreation and Culture Department and Engineering and Environmental Services Department be accepted.
4. That costs to remove the northern arm of the Parkinson's treatment field, as per estimate of \$5,000 by Rivela Contracting of Parksville BC, be covered by the CVRD; and further that at the time of trail construction, a cost-sharing arrangement between the CVRD and the landowner for fencing of the trail boundary be discussed.

MOTION CARRIED

7:07 pm

Director Cossey declared a conflict of interest because he would be viewing this recommendation from his employer's perspective, and left the Board Room at 7:07 pm.

10-061

It was moved and seconded:

5. That the consultation strategy as set out the Staff Report dated January 13, 2010, from Mike Tippett, Manager, regarding Bamberton OCP and Zoning Amendment Application No. 4-A-06RS be approved and that staff proceed with consultations accordingly.

MOTION CARRIED

7:08 pm

Director Cossey returned to the Board Room at 7:08 pm.

CR2

The report and recommendations from the Electoral Area Services Committee meeting held February 2, 2010 listing 22 items were considered.

10-062

It was moved and seconded:

1. That the Cowichan Valley Trap and Skeet Club Shoot Schedule for 2010 be approved.
2. That grant applications be submitted for funding to prepare Fuel Management Prescriptions and to implement Community Operational Fuel Treatment Program prescriptions at five (5) Electoral Area Community Parks: Marble Bay Park (Area D), Silvermine Trail (Area B), Quarry Nature Park (Area C), Bright Angel Park (Area E) and Mill Bay Nature Park (Area A).
3. That the Board Chair and Corporate Secretary be authorized to sign the necessary documents related to execution of a license agreement with the Shawnigan - Cobble Hill Farmers' Institute and Agricultural Society (SCHFI) permitting the CVRD to construct and maintain a public footpath, gates, landscaping and ornamental fencing on a portion of the SCHFI's property located adjacent Memorial Park in Cobble Hill, legally described as Lots A and 6 of Block 25, Section 12, Range 6, Shawnigan District, Plan 1809.
4. That the Board move forward with the "2010-2011 Projects" as listed on Page 3 of the staff report dated January 26, 2010, by Jacob Ellis, Manager, Corporate Planning, regarding "Gas Tax" Community Works Fund Extension 2010-2014, and at some time in the future that staff come back to the EASC with further consideration for the Future Priorities as listed on Page 3 of that staff report.
5. That the Satellite Park System Upgrade (\$50,000 required to complete the project) be added into the 2010-2011 Projects List with adjustment made accordingly to the Future Priorities.
6. That the CVRD release Covenant FB252670 (2390 Mill Bay Road - May/Wilkinson) which has Funds Held in Trust with the CVRD, in the amount of \$5,000.
7. That the booking fee waiver request from the Cowichan Valley Metis Group for use of the two group shelters and a portion of the field area for the proposed Metis Cultural Camp at Bright Angel Park tentatively scheduled for May 2-7, 2010, be approved.
8. That the Board Chair and Corporate Secretary be authorized to execute an updated lease agreement with the Cowichan Bay Waterworks District which provides for mutually agreeable terms and conditions pertaining to the Regional District's leasing of those lands owned by the Waterworks District encompassing

Coverdale Watson Park (PID 009-550-798), to address issues pertaining to liability and indemnification, insurance coverage provisions and use of the lands for community park purposes, and that the term of the updated lease remain consistent with the current lease (99 year term).

9. That the resignation of Danica Rice from the Area D Parks and Recreation Commission be accepted and that a letter of appreciation be forwarded to Ms. Rice.
10. That an amendment bylaw be prepared for the South Cowichan Parks Service Bylaw No. 2232 that would increase the requisition limit by up to 25 percent and that the Amendment Bylaw be forwarded to the Board for consideration of approval.
12. That a Grant-in-Aid request (Electoral Area A – Mill Bay/Malahat) in the amount of \$1,500. be given to Frances Kelsey Secondary School to aid with financial assistance to three (\$500. each) Grade 12 students for post secondary education including trades.
13. That a Grant-in-Aid request (Electoral Area B – Shawnigan Lake) in the amount of \$1,500. be given to Cowichan Secondary School to assist two (\$750. each) students with their post secondary choices.
14. That a Grant-in-Aid request (Electoral Area C – Cobble Hill) in the amount of \$1,000. be given to Frances Kelsey Secondary School to provide assistance to a student continuing on with his/her education.
15. That a Grant-in-Aid request (Electoral Area B – Shawnigan Lake) in the amount of \$1,500. be given to Cowichan Family Caregivers Support Society to assist with the objectives of this Society's work.
16. That a Grant-in-Aid request (Electoral Area D – Cowichan Bay) in the amount of \$1,000. be given to Cowichan Secondary School to assist one student with their post secondary education.
17. That a Grant-in-Aid request (Electoral Area D – Cowichan Bay) in the amount of \$1,000. be given to Frances Kelsey Secondary School to provide assistance to a student continuing on with his/her education.

MOTION CARRIED

10-063

It was moved and seconded:

11. That up to three (3) Directors be authorized to attend the Building Sustainable Communities Conference in Kelowna from November 16-18, 2010.

MOTION CARRIED

10-064

It was moved and seconded:

18. That Application No. 6-A-09DP/VAR by Susan Repath for a variance to Section 8.4(b)(3) of Zoning Bylaw No. 2000, to decrease the side interior parcel line setback for an accessory building from 3 metres (9.8 feet) to 1.37 metres (4.5 feet) at 2598 Melfort Place, Lot C, District Lot 18, Malahat District, Plan VIP53396 (*PID 017-568-048*) be approved, subject to the applicant providing a survey confirming compliance with the approved setback.
19. That Application No. 2-D-09DP be approved, and that a development permit be issued to Te-zen Liu of 0786355 BC Ltd, for Lot 1, Section 13, Range 7, Quamichan District, Plan 2298, Except Part in Plans 40941 and 1036 RW, to permit the enclosure of the existing carport and modification to exterior signage, subject to:
 - The proposed enclosure of the carport must be in substantial compliance with the attached image labelled "Proposed Addition".
 - The exterior signage on the site must be in substantial compliance with the attached plans labelled "Signage Specifications" pages 1-4, which indicates the removal of twelve (12) fascia signs and one (1) freestanding sign, the modification of six (6) fascia signs and two (2) free standing signs, and finally, that five (5) fascia signs and three (3) free standing sign will remain.
22. That the CVRD forward a letter to the appropriate Provincial agencies and Stz'uminus (Chemainus) First Nations objecting to the proposal that Lot 109 be added to the Stz'uminus woodlot, on the following grounds:
 - the subject land is the watershed for the drinking water supply for a dense subdivision and other surrounding properties with historical and continuing water supply and water quality problems;
 - the lands in question provide important groundwater recharge for all of the surrounding areas;
 - the surrounding areas have historical problems with drainage; even small scale logging on the steep slopes of the subject property will result in drainage problems for the surrounding properties;
 - the subject property is an environmentally sensitive area which contains important habitat for both plants and animals;

- the only access to and from the subject property through this dense subdivision; loaded logging trucks travelling through this dense subdivision with inadequate roads, no sidewalks and no street lighting will cause safety problems for the residents and in particular for the children who must walk to the nearby elementary school;
- as the subdivision directly abuts the subject property, noise and dust from the logging and logging trucks will impact the quality of life for the surrounding residents;
- there is an historical and ongoing use of the property for a variety of passive recreational uses;
- the CVRD and the Area H Parks Commission is on record as having expressed interest in obtaining Lot 109 as parkland and has engaged the province & treaty negotiators in discussions regarding the possibility of acquiring this land; these discussions were never concluded.

MOTION CARRIED

10-065

It was moved and seconded:

20. That the draft amendment bylaws for Application 3-D-08RS (Parhar) be forwarded to the Regional Board for consideration of first and second reading; that a Public Hearing be arranged and that Directors Iannidinaro, Duncan and Giles be named as delegates to the public hearing; AND FURTHER that the application referrals to the Ministry of Transportation and Infrastructure, Ministry of Community and Rural Development, Agricultural Land Commission, Duncan Volunteer Fire Department, City of Duncan and Cowichan Tribes be accepted.

MOTION CARRIED

10-066

It was moved and seconded:

21. 1. That the draft amendment bylaw to amend the Cowichan Koksilah Official Community Plan regarding agricultural protection, and amendment bylaw to amend the Electoral Area E Zoning Bylaw with respect to suite regulations, Section 946 regulation, "no subdivision" covenant requirements, interpretation of regulations for split-zoned lands, Industrial 1 Zone changes, screening regulations, and regulations related to Streamside Protection and Enhancement Areas, be forwarded to the Regional Board for consideration of 1st and 2nd readings; and further that a public hearing be scheduled with Directors Duncan, Iannidinaro and Giles as delegates of the Board.

2. That the draft Subdivision for a Relative Amendment Bylaw eliminating Area E and G from the ambit of Bylaw 1741 be forwarded to the Regional Board for consideration of 1st and 2nd readings;
3. That the draft Development Applications Procedures and Fees amendment bylaw to add Agricultural Protection Development Permit Areas to the list of applications that staff may issue permits for be forwarded to the Regional Board for consideration of 1st and 2nd readings.

MOTION CARRIED

CR3

The report and recommendations from the Engineering & Environmental Services Committee meeting held January 27, 2010 listing five items, were considered.

10-067

It was moved and seconded:

1. That " CVRD Bylaw No. 3351 – Arbutus Ridge Drainage System Management Amendment Bylaw, 2010" be forwarded to the Board for three readings and adoption.
2. That "CVRD Bylaw No. 3352 – Dogwood Ridge Water System Management Amendment Bylaw, 2010" be forwarded to the Board for three readings and adoption.
3. That the Board approve the removal, at the developers' expense, of “no-build” covenants on six of thirty lots within the Lambourn Estates Sewer and Water Systems Service Area; two in the Hiles development and four in the Royal Island development. All of the remaining 24 lots in the two developments will retain their “no-build” covenants.
4. 1. That the Board accept the Utility Transfer Agreement between the CVRD and James and Karen Taggart for CVRD takeover of the Brulette Place sewer system in Electoral Area A, and further that the Chair and Corporate Secretary be authorized to sign the Utility Transfer Agreement.
2. That the following bylaws be forwarded to the Board for consideration of three readings and adoption:
 - .1 CVRD Bylaw No. 3340 - Brulette Place Sewer System Management Bylaw, 2010
 - .2 CVRD bylaw No. 3341 - Brulette Place Sewer Capital Reserve Bylaw, 2010
 - .3 CVRD Bylaw No. 3342 - Brulette Place Sewer Parcel Tax Bylaw, 2010.

MOTION CARRIED

10-068

It was moved and seconded:

5. That staff proceed with the steps to establish a regional environmental initiatives function with sufficient flexibility for a variety of environmental initiatives; and further that this function include the costs currently attributable to the Environmental Policy Division.

MOTION CARRIED

10-069

It was moved and seconded:

6. 1. That the *Certificate of Sufficiency*, confirming that a sufficient petition, requesting inclusion into the Shawnigan Lake North Water System Service Area, be received.
2. That the boundaries of the Shawnigan Lake North Water System Service Area be amended to include:
 - "PID 009-481-079, District Lot 16, Shawnigan District"
 - "PID 009-255-702, Lot 1, Blk. 33 Shawnigan Suburban Lots, Shawnigan District Plan 218A"
 - "PID 009-255-753, Lot 2, Blk. 33 Shawnigan Suburban Lots, Shawnigan District Plan 218A".
3. That "CVRD Bylaw No. 1911 – Shawnigan Lake North Water System Establishment Bylaw, 1999", be amended to include:
 - "PID 009-481-079, District Lot 16, Shawnigan District"
 - "PID 009-255-702, Lot 1, Blk. 33 Shawnigan Suburban Lots, Shawnigan District Plan 218A"
 - "PID 009-255-753, Lot 2, Blk. 33 Shawnigan Suburban Lots, Shawnigan District Plan 218A",

and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.

7. 1. That "CVRD Bylaw No. 3344 - Shawnigan Creek Drainage System Service Establishment Bylaw, 2010", be forwarded to the Board for consideration of three readings and, following provincial approval, be adopted.
2. That it be recommended to the Board that voter approval for the adoption of "CVRD Bylaw No. 3344- Shawnigan Creek Drainage System Service Establishment Bylaw, 2010", be obtained through an Alternative Approval Process.

MOTION CARRIED

CR4

The report and recommendation from the Kerry Park Recreation Commission meeting held January 26, 2010 listing one item was considered.

10-070 It was moved and seconded that the Cowichan Valley Regional District Board support the grant application to the Celebrate Canada Committee for British Columbia c/o Canadian Heritage for funds to host the Canada Day Celebration in the South Cowichan Area.

MOTION CARRIED

CR5 The report and recommendations from the Cowichan Lake Recreation Commission meeting held January 28, 2010 listing two recommendations was considered.

10-071 It was moved and seconded:

1. That the Cowichan Valley Regional District Board support the grant application to the Celebrate Canada Committee for British Columbia c/o Canadian Heritage for funds to host a Canada Day Celebration in the Cowichan Lake area.
2. 1. That the CVRD Board authorize the renewal of the agreement between the Town of Lake Cowichan and the CVRD whereby the Cowichan Lake Recreation Commission, through its staff, will book the Town-owned Little League and Centennial Park ball fields
2. That the Chair and Corporate Secretary be authorized to sign the Ball Field Renewal Agreement on behalf of the CVRD to complete this renewal process.

MOTION CARRIED

CR6 The report and recommendation from the Community Safety Advisory Committee meeting held November 19, 2009 listing one item was considered.

10-072 It was moved and seconded that the *Community Safety Advisory Committee Terms of Reference Section 2. Composition* be amended by adding the words "Community Policing" under the heading *Community Group*.

MOTION CARRIED

CR7 The report and recommendation from the Environment Commission meeting held January 14, 2010 listing one item was considered.

10-073 It was moved and seconded that the CVRD Board adopt the Cowichan Food Charter.

Opposed: Director Marcotte

MOTION CARRIED

STAFF REPORTS

SR1 The Staff Report from the General Manager, Public Safety dated January 20, 2010 re: Personal Income Tax Relief for Volunteer Fire Services Personnel was considered.

10-074 It was moved and seconded that the CVRD Board support personal income tax relief for volunteer fire services personnel as outlined in the draft letter prepared by Harold Tulk, Chair, Canadian Association of Fire Chief's Government Relations Committee.

MOTION CARRIED

BYLAWS

B1
10-075 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3305 - Arbutus Ridge Water System Management Bylaw, 2009", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B1
10-076 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3305 - Arbutus Ridge Water System Management Bylaw, 2009", be adopted.

MOTION CARRIED

B2
10-077 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3306 - Arbutus Ridge Sewer System Management Bylaw, 2009", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B2
10-078 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3306 - Arbutus Ridge Sewer System Management Bylaw, 2009", be adopted.

MOTION CARRIED

B3
10-079 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3307 - Arbutus Ridge Drainage System Management Bylaw, 2009", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B3
10-080 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3307 - Arbutus Ridge Drainage System Management Bylaw, 2009", be adopted.

MOTION CARRIED

- B4
10-081 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3308 - Arbutus Ridge Water System Capital Reserve Fund Establishment Bylaw, 2009", be granted 1st, 2nd and 3rd reading.
MOTION CARRIED
- B4
10-082 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3308 - Arbutus Ridge Water System Capital Reserve Fund Establishment Bylaw, 2009", be adopted.
MOTION CARRIED
- B5
10-083 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3310 - Arbutus Ridge Sewer System Capital Reserve Fund Establishment Bylaw, 2009", be granted 1st, 2nd and 3rd reading.
MOTION CARRIED
- B5
10-084 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3310 - Arbutus Ridge Sewer System Capital Reserve Fund Establishment Bylaw, 2009", be adopted.
MOTION CARRIED
- B6
10-085 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3340 - Brulette Place Sewer System Management Bylaw, 2010", be granted 1st, 2nd and 3rd reading.
MOTION CARRIED
- B6
10-086 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3340 - Brulette Place Sewer System Management Bylaw, 2010", be adopted.
MOTION CARRIED
- B7
10-087 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3341 - Brulette Place Sewer System Capital Reserve Fund Establishment Bylaw, 2010", be granted 1st, 2nd and 3rd reading.
MOTION CARRIED
- B7
10-088 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3341 - Brulette Place Sewer System Capital Reserve Fund Establishment Bylaw, 2010", be adopted.
MOTION CARRIED
- B8
10-089 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3342 - Brulette Place Sewer System Parcel Tax Roll Bylaw, 2010", be granted 1st, 2nd and 3rd reading.
MOTION CARRIED

B8
10-090 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3342 - Brulette Place Sewer System Parcel Tax Roll Bylaw, 2010", be adopted.

MOTION CARRIED

B9
10-091 It was moved and seconded that "CVRD Bylaw No. 3344 - Shawnigan Creek Drainage System Service Establishment Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B10
10-092 It was moved and seconded that "CVRD Bylaw No. 3345 - Cowichan Valley Regional District Revenue Anticipation Borrowing Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B10
10-093 It was moved and seconded that "CVRD Bylaw No. 3345 - Cowichan Valley Regional District Revenue Anticipation Borrowing Bylaw, 2010", be adopted.

MOTION CARRIED

B11
10-094 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3346 - Security Issuing (Loan Authorization Bylaw No. 3391) Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B11
10-095 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3346 - Security Issuing (Loan Authorization Bylaw No. 3391) Bylaw, 2010", be adopted.

MOTION CARRIED

B12
10-096 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3347 - Security Issuing (Loan Authorization Bylaw No. 3019, Loan Authorization Bylaw No. 3197, Loan Authorization Bylaw No. 3272, and Loan Authorization Bylaw No. 3278) Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B12
10-097 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3347 - Security Issuing (Loan Authorization Bylaw No. 3019, Loan Authorization Bylaw No. 3197, Loan Authorization Bylaw No. 3272, and Loan Authorization Bylaw No. 3278) Bylaw, 2010", be adopted.

MOTION CARRIED

B13
10-098 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3351 - Arbutus Ridge Drainage System Management Amendment Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B13
10-099 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3351 - Arbutus Ridge Drainage System Management Amendment Bylaw, 2010", be adopted.

MOTION CARRIED

B14
10-100 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3352 - Dogwood Ridge Water System Management Amendment Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B14
10-101 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3352 - Dogwood Ridge Water System Management Amendment Bylaw, 2010", be adopted.

MOTION CARRIED

B15
10-102 It was moved and seconded that "CVRD Bylaw No. 3353 - Shawnigan Lake North Water System Service Amendment Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B16
10-103 It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 2981 - Area F - Cowichan Lake South/Skutz Falls Zoning Amendment Bylaw (CVRD for Ministry of Environment), 2009", be granted 1st and 2nd reading.

MOTION CARRIED

B17
10-104 It was moved and seconded that "CVRD Bylaw No. 3324 - Area D - Cowichan Bay Official Settlement Plan Amendment Bylaw (Parhar), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

B18
10-105 It was moved and seconded that "CVRD Bylaw No. 3325 - Area D - Cowichan Bay Zoning Amendment Bylaw (Parhar), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

RESOLUTIONS

RES 1
10-106 It was moved and seconded that the following appointments to the Electoral Area F - Cowichan Lake South/Skutz Falls Advisory Planning Commission be approved:

Term to expire November 30, 2010:

- Joe Allan
- Dave Anderson
- Phil Archbold
- Shirley Burden
- Peter Devana
- David Lowther
- Joan McKenzie
- Brian Peters

MOTION CARRIED

RES2
10-107 It was moved and seconded that the following appointments to the Electoral Area G - Saltair/Gulf Islands Advisory Planning Commission be approved:

Term to expire November 30, 2011:

- Ruth Blake
- Ted Brown
- Gary Dykema
- Karen Porter
- David Thomas

MOTION CARRIED

RES3
10-108 It was moved and seconded that the following appointment to the Electoral Area D - Cowichan Bay Advisory Planning Commission be approved:

Term to expire November 30, 2011:

- Robert M. Stitt

MOTION CARRIED

RES4
10-109 It was moved and seconded that the following appointments to the Electoral Area F - Cowichan Lake South/Skutz Falls Parks and Recreation Commission be approved:

Term to expire December 31, 2011:

- Elected
- David Lowther
- Shirley Burden
- Sharon Wilcox

Term to expire December 31, 2010:

- Appointed
- Dave Darling
- Peter Van Buiten
- Carolyn LeBlanc

MOTION CARRIED

RESS
10-110

It was moved and seconded that the following appointments to the Electoral Area E - Cowichan Station/Sahtlam/Glenora Parks and Recreation Commission be approved:

Term to expire November 30, 2010:

- Elected
- Irene Evans
- Phil Gates
- Howard Heyd
- Frank McCorkell
- Paul Slade

Term to expire November 30, 2010:

- Appointed
- Mike Lees
- John Ramsey
- Ron Smith
- Larry Whetstone

MOTION CARRIED

UNFINISHED
BUSINESS

No unfinished business

NOTICES OF
MOTION

No notices of motion

NEW BUSINESS

NB1
10-111

It was moved and seconded that the following appointments to the Electoral Area A - Mill Bay/Malahat Parks and Recreation Commission be approved:

Term to expire December 31, 2011:

- Elected
- David Gall
- Kim Harrison
- June Laraman
- Ron Parsons
- Joan Pope

Term to expire December 31, 2011:

Appointed

Charlie Boas

Al Brown

Greg Farley

Cathy Leslie

Clyde Ogilvie

MOTION CARRIED

NB2
10-112

It was moved and seconded that "CVRD Bylaw No. 3354 - area E - Cowichan Koksilah Official Community Plan Amendment Bylaw (area E OCP Maintenance Bylaw), 2010" be granted 1st and 2nd reading.

MOTION CARRIED

NB3
10-113

It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3355 - Electoral Area E - Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Area E Zoning Maintenance Bylaw), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

NB4
10-114

It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3356 Subdivision for a Relative Amendment Bylaw (Area E and G Deletion), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

NB5
10-115

It was moved and seconded that "CVRD Bylaw No. 3357 - Development Application Procedures and Fees Amendment Bylaw (Agricultural Protection Permits), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

NB6
10-116

It was moved and seconded that "CVRD Bylaw No. 3358 - Dogwood Ridge Water System Capital Reserve Fund Establishment Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

NB6
10-117

It was moved and seconded that "CVRD Bylaw No. 3358 - Dogwood Ridge Water System Capital Reserve Fund Establishment Bylaw, 2010", be adopted.

MOTION CARRIED

**RESOLVING INTO
CLOSED SESSION**

10-118
7:52 pm 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, Subsection (1) (e)} and FOIPOP - Disclosure Harmful to Business Interests of Third Party Section 21 (1).

MOTION CARRIED

7:52 pm Directors Walker and Haywood left the meeting at 7:52 pm.

**RISE FROM
CLOSED SESSION**

10-124
8:10 pm It was moved and seconded that the Board rise without report and return to the Regular portion of the meeting.

MOTION CARRIED

ADJOURNMENT

10-125
8:10pm It was moved and seconded that the Regular Board meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:10 pm

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____



CR1

REGIONAL SERVICES COMMITTEE REPORT
OF REGULAR MEETING HELD FEBRUARY 24, 2010

DATE: March 2, 2010

To: Chairperson and Directors of the Board

Your Regional Services Committee reports and recommends as follows:

1. That an Annual Financial Contribution Service be created for the Chesterfield Sports Society with a maximum annual requisition limit of \$100,000.
2. That the Board Chair send a letter to those applicants whose 2010 Regional Grant-in-Aid applications were denied to relay the CVRD's Regional Grant-in-Aid application process.
3. That funding in the amount of \$100,000. be added to Expenditures for Function 100 – General Government for the development of an integrated sustainability plan; with \$67,000. being funded from Gas Tax Grant Revenue and \$33,000. being funded from Requisition; and that this amendment be included in the 2010 Budget.
4. That funding in the amount of \$20,000. be added to Function 100 – General Government for an outreach program for the Environment Commission and that this amendment be included in the 2010 Budget.
5. That funding in the amount of \$5,000. be added to Function 100 – General Government for the Manager, Community and Regional Planning to carry out the obligations contained in the *Cowichan Estuary and Environmental Management Plan* and that this amendment be included in the 2010 Budget.
6. That funding in the amount of \$95,000. be added to Function 100 – General Government; for either an environmental analyst staff position or a corporate planning and community climate change mitigation plan; and that this amendment be included in the 2010 Budget.
7. That the Regional Grant-in-Aid application from the Chesterfield Sports Society for funding in the amount of \$100,000. be approved and included in the 2010 Budget.
8. That funding in the amount of \$82,120. for a Human Resources staff position be added to Function 105 – Human Resources and that this amendment be included in the 2010 Budget.

9. That for Function 109 – Emergency 9-1-1: Transfer to Reserve Fund be reduced from \$12,000. to \$0.; and Repairs and Maintenance – Machinery & Equipment be increased from \$12,500. to \$24,500.; and that that these amendments be included in the 2010 Budget.
10. That Function 121 – Economic Development budget be approved as presented and included in the 2010 Budget.
11. That Function 123 – Regional Tourism budget be approved as presented and included in the 2010 Budget.
12. That for Function 205 – Emergency Planning: Revenue, Provincial Conditional be decreased from \$10,155. to \$0.; and Requisition be increased from \$483,302 to \$493,457. and that these amendments be included in the 2010 Budget.
13. That Requisition for Function 285 – Regional Parkland Acquisition Fund be increased from \$300,000. to \$500,000. and that this amendment be included in the 2010 Budget.
14. That Requisition for Function 280 – Regional Parks be increased from \$554,345. to \$795,277. to include:
 - \$175,000. for capital project work on the Cowichan Valley Trail; and
 - \$65,932. for the cost-sharing with Community Parks and Trails (279) of a Parks and Trails Planner staff position (35%), a Parks Coordinator – Capital Projects staff position (35%); and a parks vehicle;and that this amendment be included in the 2010 Budget.
15. That for Function 280 – Regional Parks: Transfer from Reserve be increased from \$0. to \$35,000.; Transfer/General Capital Fund be increased from \$5,570,094. to \$5,605,094.; and that these amendments be included in the 2010 Budget.
16. That funding in the amount of \$86,875. be added to Function 205 – Emergency Planning for an Emergency Planning Coordinator staff position and that this amendment be included the 2010 Budget.
17. That for Function 520 – Solid Waste Management Complex: Transfer to Reserve be increased from \$0. to \$100,000.; and funding in the amounts of \$20,000. (composter sales) and \$15,000. (woodstoves) be added; and that these amendments be included in the 2010 Budget.



**ELECTORAL AREA SERVICES
COMMITTEE REPORT**

OF MEETING HELD FEBRUARY 16, 2010

DATE: February 18, 2010

To: Chairperson and Directors of the Board

Your Electoral Area Services Committee reports and recommends as follows:

1. That a letter be sent to the BC Ministry of Transportation and Infrastructure requesting authorization and assistance from the Ministry to erect a sign at the boundary of the Eagle Heights Fire Protection area within Electoral Area E, advising residents and motorists of the boundary of the Fire Protection Area and that properties after that point are outside any fire protection area.

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

2. That Application No. 8-B-09DVP by Caporale Construction, on behalf of Charles and Karen Kerr, for a variance to Section 8.3(b)(3) of Zoning Bylaw No. 985, by decreasing the setback to the front parcel line for a residential use building from 7.5 metres to 4.5 metres, on Lot D, (being a consolidation of Lots 1 and 2, see FB313431) Section 1, Range 4, Shawnigan District Plan 1412, **be approved**, subject to the applicant providing a survey confirming compliance with the approved setback.
3. 1. That March 12, 2008 Board resolutions 08-173(22) and 08-173(23) be rescinded.
2. That Development Permit Application No. 5-E-07DP be approved and that the Planning and Development Department be authorized to issue a Development Permit to Parhar Holdings Ltd. for an 809 square metre warehouse building on Part of Lot 3, Section 13, Range 7, Quamichan District, Plan 4493, subject to submission of an irrevocable letter of credit for landscaping of \$8,840.00 by April 30, 2010.
3. That Development Permit Application No. 6-E-07DP be approved and that the Planning and Development Department be authorized to issue a Development Permit to Parhar Holdings Ltd. for a 805.3 square metre warehouse at Part of Lot 4, Section 13, Range 7, Quamichan District, Plan 7797, subject to submission of an irrevocable letter of credit for landscaping of \$10,223.00 by April 30, 2010.



C·V·R·D

CR2

ELECTORAL AREA SERVICES COMMITTEE REPORT

OF MEETING HELD MARCH 2, 2010

DATE: March 4, 2010

To: Chairperson and Directors of the Board

Your Electoral Area Services Committee reports and recommends as follows:

1. That a grant-in-aid request (Electoral Area C – Cobble Hill) in the amount of \$500. be given to Cowichan Seniors Care Foundation to assist with productions costs for *The Great Cowichan Caper* event.
2. That a grant-in-aid request (Electoral Area D – Cowichan Bay) in the amount of \$500 be given to Cowichan Seniors Care Foundation to assist with production costs for *The Great Cowichan Caper* event.
3. That a grant-in-aid request (Electoral Area C – Cobble Hill) in the amount of \$500 be given to bard@brentwood to assist with costs associated with their performing arts program.
4. That a grant-in-aid request (Electoral Area B – Shawnigan Lake) in the amount of \$750 be given to bard@brentwood to assist with costs associated with their performing arts program.
5. That a grant-in-aid request (Electoral Area B – Shawnigan Lake) in the amount of \$500 be given to Cowichan Seniors Care Foundation to assist with production costs for *The Great Cowichan Caper* event.
6. That a grant-in-aid request (Electoral Area B – Shawnigan Lake) in the amount of \$250 be given to The Cowichan Spirit of Women to contribute towards sponsoring underemployed students in a course.
7. That a grant-in-aid request (Electoral Area D – Cowichan Bay) in the amount of \$250 be given to The Cowichan Spirit of Women to contribute towards sponsoring underemployed students in a course.
8. That a grant-in-aid request (Electoral Area C – Cobble Hill) in the amount of \$375 be given to Bike to Work Cowichan to help with costs to host the Bike to Work event.

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

9. That application No. 2-I-10DP be approved, and that a development permit be issued to Rebecca Julseth to permit the restoration of the Cowichan Lake shoreline, and to permit the construction of a single family dwelling on Lot 2, Block 136, Cowichan Lake District, Plan 60609, subject to:
 - Compliance with the measures and recommendations outlined in RAR assessment report No. 1456 by Ted Burns, R.P.Bio.,
 - Compliance with the restoration plan “A Planting Plan for the Julseth Property in Youbou”, provided by Ted Burns, amended version dated December 17, 2009,
 - Receipt of an irrevocable letter of credit in a form suitable to the CVRD, equivalent to 120% of the landscape costs, to be refunded after two years only if the plantings are successful and to the satisfaction of a qualified environmental professional,
 - A post development report is completed by a qualified environmental professional following build out, reporting on the success of the shoreline rehabilitation.
10. That application No. 1-G-10DVP by Tony Brownlow for a variance to Section 5.3(4) and 5.3(5) of Zoning Bylaw No. 2524, decreasing the setback of the rear parcel line from 7.5 metres to 3 metres, and increasing the height of an accessory building from 6.0 metres to 6.5 metres, **be approved**, subject to the applicant providing a survey confirming compliance with approved setbacks and height.
11. That Application No. 3-C-09ALR submitted by Edward and Gloria Aiken made pursuant to Section 21(2) of the *Agricultural Land Commission Act* to subdivide the subject property under the provisions of Section 946 of the *Local Government Act* be forwarded to the Agricultural Land Commission with a recommendation to approve the application, on the condition of a no further 946 subdivision covenant being registered on both parcels and that ALC resolution #459/2005 be rescinded.
12. That CVRD Cowichan Bay Official Settlement Plan Bylaw No. 925 be amended by adding Block A, DL 160, Cowichan District (Hayes log sort site) to the Cowichan Bay Village Development Permit Area, and that the amendment bylaw be forwarded to the Regional Board for consideration of 1st and 2nd readings.
13. That application No. 1-B-10 DP/VAR be approved, and
 1. that a development permit be issued to Mike Boon of South Shawnigan Waste and Recycle Inc. for Lot 1, District Lot 132, Malahat District, Plan VIP75146, subject to:
 - Compliance with the measures and recommendations outlined in RAR assessment report No. 1511 by Susan Blundell, R.P.Bio, dated December 18, 2009, including the rehabilitation of the Van Horne Creek Streamside Protection and Enhancement Area (SPEA). The SPEA must be marked with split rail fencing and replanted with native plants, in accordance with the plan provided by Susan Blundell dated February 8th, 2010,

- screen of native cedar trees along Shawnigan Lake Road, in accordance with the requirements of Zoning Bylaw No. 985, and subsequent completion of the landscaping plan,
 - Receipt of an irrevocable letter of credit in a form suitable to the CVRD, equivalent to 120% of the landscape costs of the restoration planting and vegetative screen, to be refunded after two years only if the plantings are successful and to the satisfaction of a registered professional biologist or professional landscape architect,
 - The temporary shipping container is relocated from adjacent to Shawnigan Lake Road to a more discrete location on site,
 - Two oil/water separators will be installed at low points on the site, subject to the satisfaction of the CVRD Engineering Department,
 - The conditions of this development permit must be satisfied within 90 days of the CVRD Board resolution authorizing the permit.
2. that the front parcel line setback of the building identified as “trailer” is reduced from 9 metres to 1.7 metres subject to the applicant providing a survey confirming receipt and approval of a landscape plan to establish a vegetative compliance with the approved distance.
14.
 1. That draft OCP and Zoning amendment bylaws be prepared respecting Application No. 1-H-09RS (Heart Lake Developments Ltd.) for consideration by the EASC at a future meeting;
 2. That the applicants provide an archaeological overview assessment, first stage approval for the proposed water and sewer systems, and a wildfire protection plan prior to public hearing;
 3. Prior to consideration of adoption of the OCP and Zoning amendment bylaws, that provisions to secure inclusion of secondary agricultural lots in the ALR, dedication of park land and the fire hall site and agricultural buffers and setbacks be in place.
 4. That application referrals to the Ministry of Transportation and Infrastructure, Ministry of Community and Regional Planning, BC Hydro, Diamond Improvement District, Agricultural Land Commission, School District 68, North Oyster Volunteer Fire Department and Chemainus First Nation, be accepted.



CR3

ENGINEERING & ENVIRONMENTAL SERVICES COMMITTEE REPORT

OF MEETING HELD FEBRUARY 24, 2010

DATE: February 26, 2010

To: Chair and Directors of the Cowichan Valley Regional District

Your Engineering & Environmental Services Committee reports and recommends as follows:

1. .1 That the *Certificate of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Cowichan Bay Sewer System Service Area be received.
- .2 That the boundaries of the Cowichan Bay Sewer System Service Area NOT be amended to include "*Lot A, Section 8, Range 2, Plan 22974, Cowichan District*".
2. That, following consultation with member municipalities, the Cowichan Valley Regional District partner with the Pembina Institute and other local governments in the Municipal Green Building Leaders program.



C·V·R·D

CR4

TRANSIT COMMITTEE REPORT

OF MEETING HELD FEBRUARY 10, 2010

DATE: February 15, 2010

To: Chair and Directors of the Cowichan Valley Regional District

Your Transit Committee reports and recommends as follows:

1. .1 That cash fares on the conventional Cowichan Valley Regional Transit System be reduced to zero (no charge) on Wednesday June 2, 2010 in support of Clean Air Day and on Friday December 17, 2010 to celebrate the holiday season.
- .2 That cash fares on the Cowichan Valley Regional conventional and HandyDART transit systems be reduced to zero (no charge) for veterans and Armed Forces personnel during the week of November 7 – 13, 2010 (Remembrance Day week); and further
- .3 That cash fares on the Cowichan Valley Regional conventional and handyDART transit systems be reduced to zero (no charge) for all transit riders on Remembrance Day, November 11, 2010.



CR5

ECONOMIC DEVELOPMENT COMMISSION COMMITTEE REPORT

OF MEETING HELD FEBRUARY 18, 2010

DATE: March 10, 2010

To: Chair and Directors of the Cowichan Valley Regional District

Your Economic Development Commission reports and recommends as follows:

1. That the Board accept the mid-term resignations of Dave Johel and Wade Simmons from the Economic Development Commission and send out letters of appreciation.

COWICHAN LAKE RECREATION COMMISSION REPORT
of Meeting held on Thursday February 25, 2010

DATE: March 1, 2010

To: CVRD and Directors of the Board

Your Cowichan Lake Recreation Commission reports and recommends as follows:

1. That the CVRD Board request:
 - .1 That the Liquor Control and Licensing Branch (LCLB) approve the extension of the Liquor Primary License #163104 - Curling Lounge to cover the following events:
 - The Eckert Family 80th birthday party - Saturday, April 3, 2010 - Lower Centennial Hall;
 - Vancouver Island Rec Challenge (VIRC) - Friday and Saturday, April 9 and 10, 2010 - Cowichan Lake Sports Arena - Northeast Section of Stands;
 - The Annual Lake Days Dance - Saturday, June 12, 2010 - Cowichan Lake Sports Arena and Dry Floor Space;
 - Summer Mixed Curling Bonspiel - Thursday, August 26, 2010 through Sunday, August 29, 2010 - Cowichan Lake Sports Arena - Northeast Section of Stands.
 - .2 That, as required by the LCLB, the Board of the Cowichan Valley Regional District has considered the following items:
 - The potential for noise; the impact on the community; whether the extension will result in the establishment being operated in a manner that is contrary to its primary purpose and the views of the residents and offers the following comments;
 - These events involve the residents of the community through participation and volunteer activities;
 - These events are indoors;
 - The establishment will still be operating under a Liquor Primary Liquor License for the purpose of these four events if the application is approved.
2. That a Reserve Fund Expenditure Bylaw be prepared to expend the balance of funds from the *Cowichan Lake Sports Arena Capital Improvements (Physically Handicapped Accessibility) Reserve Fund* (established under CVRD Bylaw No. 2042 – Cowichan Lake Sports Arena Capital Improvements (Physically Handicapped Accessibility) Reserve Fund Establishment Bylaw, 1999) to assist in financing wheel chair accessibility in the Cowichan Lake Arena project, and further that the Reserve Fund Expenditure Bylaw be forwarded to the Board for consideration of three readings and adoption.



KINSOL TRESTLE REVITALIZATION COMMITTEE

REPORT OF MEETING HELD MARCH 9, 2010

DATE: March 9, 2010

To: Chairperson and Directors of the Board

Your Kinsol Trestle Revitalization Committee reports and recommends as follows:

1. That a contract in the amount of \$344,879 (not including applicable taxes) be issued to Macdonald and Lawrence Timber Framing Ltd. to undertake the scope of work detailed in their proposal dated the 3rd day of February 2010, submitted in response to the Request for Proposal ES-002-10 Kinsol Trestle Timber Conservation Specialist.
2. That a contract in the amount of \$145,530 (not including applicable taxes) be issued to Stantec Consulting Ltd. to undertake the scope of work detailed in their proposal dated the 15th day of February 2010, submitted in response to the Request for Proposal ES-005-10 Kinsol Trestle Structural and Architectural Services.



C·V·R·D

PARKS COMMITTEE

REPORT OF MEETING HELD MARCH 10, 2010

DATE: March 9, 2010

To: Chairperson and Directors of the Board

Your Parks Committee reports and recommends as follows:

1. That a letter be sent to the Minister of Forests and TimberWest, respectfully requesting that any timber harvesting considerations within the vicinity of the Koksilah Ancient Forest and the upper Koksilah River Corridor be held in abeyance whilst consideration be given to other potential interests in these lands.



STAFF REPORT

REGULAR BOARD MEETING
OF MARCH 10, 2010

DATE: March 2, 2010 FILE NO:
FROM: Mark Kueber, General Manager BYLAW NO: 3361
Corporate Services Department
SUBJECT: 2010 Five Year Financial Plan Bylaw

Recommendation:

For information.

Financial Implications:

Each year the Regional District adopts a Five Year Financial Plan Bylaw, this bylaw gives the Regional District the authority to undertake its activity. No expenditure can take place if it is not included in this bylaw. The first year of the bylaw is what we are calling the 2010 budget.

Background:

At the Regional Services Committee Meeting on February 24, 2010 a number of functions were reviewed, amendments made and subsequently recommended to be included in the 2010 budget. The following items have been added to the Draft 2010 Budget:

		Tax Impact Per \$100,000
Integrated Sustainability Plan	\$100,000	\$0.23
Environment Outreach Program	20,000	0.13
Environmental Expenditures	95,000	0.64
Cowichan Estuary & Environmental Management Plan	5,000	0.03
Human Resources Assistant	82,120	0.51 Avg.
Reduction of Emergency Planning Grant	10,155	0.07
Emergency Planning Coordinator	86,875	0.59
Parkland Acquisition Fund	200,000	1.35
Cowichan Valley Trail Capital Work	175,000	1.18
Parks & Trails Planner (35%)	26,841	0.18
Parks & Trails Coordinator (35%)	26,841	0.18
Parks Vehicle (35%)	12,250	0.08
Solid Waste Transfer to Reserve	100,000	0.67
Composter Sales	20,000	0.13
Woodstoves Program	15,000	0.10

A number of amendments were made that did not impact the tax requisition, they are:

- Regional Grant in Aid to Cowichan Sportsplex \$100,000.
- Adjust Emergency 911 by reducing Transfer to Reserve by \$12,000 & increasing Repairs & Maintenance by \$12,000.
- Increasing both Transfer from Reserve in Regional Parks and increasing General Capital fund by \$35,000.

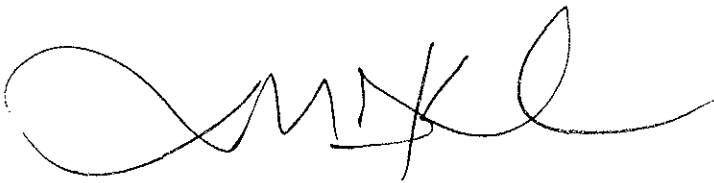
The following items were not approved:

Regional Grant in Aid -	Bike to Work Cowichan	\$ 375
	O.U.R. Eco Village	20,000
	Cowichan Carbon Busters	10,000
	Cowichan Green Community	30,000
	Serenity Child & Parents Society	5,000
Communications Officer		120,000
Economic Development Strategy		30,000
Part time Transit Coordinator		28,750
20% of Surplus put into an Operating Reserve		

All the motions made by the Regional Services Committee as well as other Commissions and Committees have now been included in the Draft 2010 budget and the amended schedules have been included so the Board can see the overall results.

It is recommended that the Five Year Financial Plan Bylaw that is on this Board Meeting be given three readings and adoption. This Financial Plan is required to be adopted by March 31, if the Board wishes to make further amendments it should do so at this meeting and subsequently adopt the Bylaw at a Special Board Meeting on March 24, 2010.

Submitted by,



Mark Kueber, C.G.A.
General Manager, Corporate Services Department

MK:tk

Attach.

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Cowichan Valley Regional District
 2010 Annual Budget
 Changes in Tax Requisition
 2009 to 2010

Schedule "A"

2009 Assessment Based Property Taxes	20,226,947	
Changes to transfers to other Jurisdictions		
Library	32,090	0.16%
Changes within existing service level		
General Government	(183,426)	
Transit	68,836	
Malahat Transit	100,488	
9-1-1	31,067	
Grants in Aid	(7,916)	
Electoral Feasibility Studies	(9,751)	
Emergency Preparedness	127,030	
Community Parks	73,700	
Electoral Area Services	15,833	
Regional Parks	478,311	
Parkland Acquisition	200,000	
Sub-Regional Parks	13,000	
Parks & Trails	585,547	
Animal Control	(1,524)	
Building Inspection	15,646	
Community Planning	(396,073)	
Cowichan Lake Recreation	693,710	
Kerry Park Recreation	369,490	
Island Savings Centre	116,481	
Shawnigan Lake Community Centre	22,245	
Theatre	15,200	
Critical Street Lighting	(1,600)	
Cowichan Community Policing	2,154	
Solid Waste	165,272	
South Cowichan Water Study	25,000	
Total for existing service level	2,518,720	12.45%
2010 General Assessment Based Taxes	22,777,757	12.61%
Total Annual 2010 Property Taxes	24,414,975	
Less: Local Service Area Taxes	1,637,218	
2010 General Assessment Based Taxes	22,777,757	
2009 General Assessment Based Taxes	20,226,947	
change	2,550,810	12.61%

Cowichan Valley Regional District
 2010 Annual Budget
 Effect of Requisition change by Jurisdiction

Schedule "B"

	2010 Annual	2009 Annual	% change from 2009 Annual	\$ change from 2009 Annual	change due to other jurisdiction	change for existing service level	2010 Cost per \$100,000. of assessed value	2009 Cost per \$100,000. of assessed value
<u>MUNICIPALITIES:</u>								
CITY OF DUNCAN	964,528	909,493	6.05%	55,035		55,035	125.39	117.96
DISTRICT OF NORTH COWICHAN	5,019,969	4,615,028	8.77%	404,941		404,941	121.74	115.27
TOWN OF LADYSMITH	627,311	567,961	10.45%	59,350		59,350	52.76	47.86
TOWN OF LAKE COWICHAN	784,648	585,915	33.92%	198,733		198,733	188.55	143.50
<u>ELECTORAL AREAS:</u>								
ELECTORAL AREA A	1,874,549	1,638,686	14.39%	235,863	4,086	231,777	199.33	183.01
ELECTORAL AREA B	3,966,415	3,576,070	10.92%	390,345	7,115	383,230	242.22	227.04
ELECTORAL AREA C	1,989,133	1,820,637	9.25%	168,496	4,103	164,393	210.63	190.81
ELECTORAL AREA D	1,428,403	1,292,044	10.55%	136,359	2,496	133,863	253.63	240.18
ELECTORAL AREA E	1,374,620	1,233,836	11.41%	140,784	2,950	137,834	202.47	186.34
ELECTORAL AREA F	1,776,632	1,479,433	20.09%	297,199	3,027	294,172	255.02	207.46
ELECTORAL AREA G	776,318	725,782	6.96%	50,536	2,974	47,562	124.86	114.63
ELECTORAL AREA H	558,566	473,199	18.04%	85,367	2,498	82,869	102.92	96.36
ELECTORAL AREA I	1,636,666	1,308,863	25.04%	327,803	2,841	324,962	250.23	201.71
General Property Taxes	22,777,757	20,226,947	12.61%	2,550,810	32,090	2,518,720		
Local Service Area	1,637,218	1,514,869	8.08%	122,349				
Total Annual Property Tax	24,414,975	21,741,816	12.30%	2,673,159				



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STAFF REPORT

REGULAR BOARD MEETING OF MARCH 10, 2010

DATE: March 10, 2010

FROM: Warren Jones, Administrator

SUBJECT: "Gas Tax" Regionally Significant Projects Fund Extension 2010-2014

Recommendation:

That the Board provide input on potential "Regionally Significant Project" projects and that staff be directed to bring forward a Financial Plan amendment once project priorities for 2010 and 2011 have been determined by the Board.

Purpose:

To update the Board regarding the extension of the "Gas Tax" funding program and to invite members of the Board to submit project ideas to be considered for funding from 2010/2011-2013/2014.

Background:

The Agreement on the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities ("Gas Tax") program started in 2005. Over the past five years, the fund has provided the CVRD approximately \$5.2 million to fund numerous projects ranging from utility upgrades to trail building. The Regionally Significant Projects portion of that program has funded approximately \$2,251,132 in capital projects. During the 2010/2011 - 2013/2014 round of funding, the CVRD will receive approximately \$2,250,000 through the Regionally Significant Projects Fund. Application-based grants are also available through the Innovations Fund and General Strategic Priorities Fund. In addition, a separate application for Integrated Community Sustainability Planning may also be made.

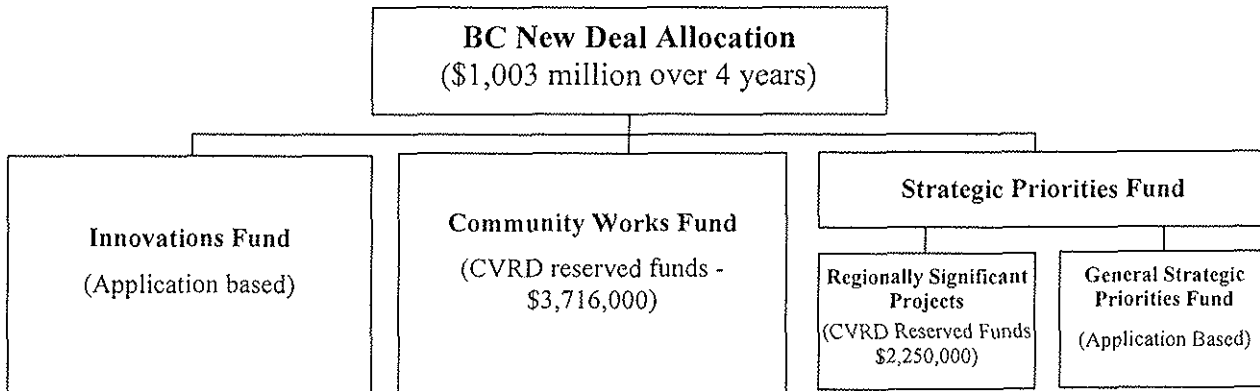
Regionally Significant Projects Fund

The purpose of the Regionally Significant Projects Fund (RSP) is to provide financial support for capital projects that are larger in scale *or* regional in impact. *Larger in scale* projects are those which are difficult for a local government to fund through its own funding sources, by use of its Gas Tax Community Works Fund, or through a combination of these. In other words, the scale of the project is disproportionate to the size of the community.

Projects that are *regional in impact* simply *must have impacts beyond a single local government jurisdiction*. Generally, these are projects undertaken by two or more local governments, or are projects that directly serve more than one municipality or regional district, but are not explicitly required to do so.

.../2

2010/2011-2013/2014



Innovations Fund (IF)/General Strategic Priorities Fund (GSPF) (Application based)

The IF and GSPF programs, like all other Gas Tax programs, provide funding for projects that improve public transit, community energy, water, wastewater or solid waste infrastructure that results in cleaner air, water, or reduced greenhouse gas (GHG) emissions. Funding under the GSPF program is specifically targeted at projects that are larger in scale or regional in impact. The CVRD may submit one capital project application and one Capacity Building/Integrated Community Sustainability Planning (ICSP) project application to the GSPF. Funding under the IF program is targeted at projects that reflect an innovative approach to achieving the intended outcomes of reduced GHG emissions, cleaner air and cleaner water. The CVRD may submit one capital project application and one Capacity Building/Integrated Community Sustainability Planning (ICSP) project application to the IF.

Financial Implications:

There is no 2010 Requisition impact as a result of the projects currently proposed. Matching funding for projects is generated from current Reserves or in most cases other funding partners. While project funding through the RSP program may cover up to 100% of eligible costs, the CVRD has historically adopted a 1/4 funding policy for RSP projects which requires that the costs of projects supported through the RSP program be at least 1/4 funded through internal or other resources, with the remaining 3/4 funding coming through the Gas Tax program. The Board may wish to consider funding some or all RSP projects using these guidelines. However, due to economic conditions, the Board may also wish to provide some or all projects with 100% Gas Tax funding to lessen tax burdens.

Discussion:

A number of unfunded projects from the first round of the Gas Tax program remain as priorities today. The Corporate Leadership Team recently undertook a review of potential projects in preparation for the next funding intake in 2010. As part of the process to determine which projects to fund, Board input is being sought to ensure that all potential projects are considered in light of overall organizational needs and priorities. The following list of projects with estimated costs is intended to provide the Board with information to help inform the final decision on which projects should ultimately receive funds through the RSP funding program.

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REGIONALLY SIGNIFICANT PROJECTS		<u>Est. RSP Funded</u>	<u>Est. Project Cost</u>
2010 – 2011 PROJECTS	Regional Flood Mitigation Plan	225,000	300,000
	CVRD Facilities “Green” Review	75,000	100,000
	Regional Sustainability Plan	225,000	300,000
	Bio-Diesel Building Upgrades	50,000	304,000
	CVRD GHG Plan	56,250	75,000
	Regional LIDAR	375,000	500,000
	Cowichan Basin Implementation Plan	50,000	50,000
	Regional Water Quality Monitoring	66,200	178,200
	Cowichan Valley Trail Completion Initiative	300,000	2,880,000
	Solid Waste Roll-Off Truck plus 30 bins	255,000	340,000
	Estimated Sub Total	\$1,677,450	\$5,027,200
FUTURE PRIORITIES	Regional Environmental Monitoring System	375,000	500,000
	Cowichan Lake Recreation Centre – Permeable Paving	367,000	490,000
	Island Savings Centre West Side – Permeable Paving	375,000	500,000
	Estimated Sub Total	\$1,117,000	\$1,490,000
(2,250,000 RSP Funds available)	ESTIMATED TOTAL	\$2,794,450	\$6,517,200
IF/GSPF PROJECTS (APPLICATION BASED)		<u>IF/GSPF</u>	<u>Project Cost</u>
Application #1: to be determined			
Application #2: to be determined			
Application #3: to be determined			
Application #4: to be determined			
INTEGRATED COMMUNITY SUSTAINABILTY PLAN (APPLICATION BASED)		<u>ICSP</u>	<u>Project Cost</u>
(Application) Regional Sustainability Plan		\$300,000	\$300,000

In an effort to remain flexible to future needs, it is recommended that a portion of the RSP allotment remain uncommitted at this time. In future years, these remaining funds can then be allocated according to need, as determined at that time. It is expected that after Board input has been received, a final report with recommendations will be forthcoming.

Submitted by,

Warren Jones
Administrator

Attachments

**Appendix A
Project Description Summaries**

REGIONALLY SIGNIFICANT PROJECTS

1. Regional Flood Mitigation Plan

In light of the recent flooding in the Cowichan Valley, this funding would support the development of a regional flood mitigation plan, in cooperation with local municipal and electoral area partners.

Estimated Project Cost:	\$300,000
Partner Contribution:	\$75,000
Gas Tax Contribution:	\$225,000

2. CVRD Facilities “Green” Review

Investigation and analysis is required of all CVRD facilities in order to determine or identify opportunities for energy savings, power, water, etc GHG reduction.

Estimated Project Cost:	\$100,000
CVRD Contribution:	\$25,000
Gas Tax Contribution:	\$75,000

3. Regional Sustainability Plan

The regional district has no integrated sustainability plan which is required of all gas tax recipients. A regional sustainability plan will incorporate required elements as contained in the gas tax agreement.

Estimated Project Cost:	\$300,000
CVRD Contribution:	\$75,000
Gas Tax Contribution:	\$225,000

4. Bio-Diesel Building Upgrades

Funding through the first round of the Gas Tax program in the amount of \$100,000 secured a building at Bings Creek Transfer Station for the Bio-Diesel Co-op. The current funding request will be used to upgrade the building with water, sewer, insulation, and other basic amenities.

Estimated Project Cost:	\$304,000
Partner Contribution:	\$254,000
Gas Tax Contribution:	\$50,000

5. CVRD Greenhouse Gas Emissions Plan

The rough 2007 GHG analysis identifies a number of areas where the CVRD can potentially reduce GHG emissions through heating upgrades. The funding will be used to identify appropriate infrastructure and leverage BC hydro upgrade funding.

Estimated Project Cost:	\$75,000
CVRD Contribution:	\$18,750
Gas Tax Contribution:	\$56,250

6. Regional LIDAR

LIDAR technology captures both high resolution digital photography as well as detailed ground topography. This project is a proposed research partnership with University of Victoria and Terra Remote Sensing. The partnership will result in detailed analysis of a number of variables including but not limited to: high resolution topography (up from approx 20m contours, vegetation mapping, automated mapping of infrastructure, drainage mapping, ecosystem mapping, river and stream data).

Estimated Project Cost:	\$500,000
Partner Contribution:	\$125,000
Gas Tax Contribution:	\$375,000

7. Cowichan Basin Implementation Plan

Funding will be used to support the implementation of the Cowichan Basin Water Management Plan and the evolving needs of the new advisory council. It is anticipated that the new Council will request/require that supporting research and meeting expenses are provided.

Estimated Project Cost:	\$50,000
CVRD Contribution:	\$0
Gas Tax Contribution:	\$50,000

8. Regional Water Quality Monitoring

In partnership with the Province of BC this program would result in baseline data acquisition for all the region's major watersheds over the course of 3-4 years. This data is critical in establishing watershed based drinking water parameters and ecosystem health.

Estimated Project Cost:	\$178,200
Partner Contribution:	\$112,000
Gas Tax Contribution:	\$66,200

9. Cowichan Valley Trail Completion Initiative

The application of funds for the Cowichan Valley Trail Completion initiative for \$100,000 in each of 2010, 2011 and 2012, in conjunction with other secured grant funding, will be used to complete significant Northern Sections of the Cowichan Valley Trail.

Estimated Project Cost:	\$2,880,000
CVRD Contribution:	\$788,000
Partner Contribution/Grants	\$1,792,000
Gas Tax Contribution:	\$300,000

10. Curbside Roll-off Trucks

Current contract costs for related to recycling collection and transportation are approaching \$500,000 annually. Unfortunately, a built-in inefficiency in the current service results in hauling half full bins, paying to pull trucks away from other jobs, and overall high costs. Funding to purchase our own roll-off truck and a complement of 30 roll-off containers, would allow for full time seven days a week service, with the remainder contracted out. The net result would be a significant annual cost savings. It would mean 1.5 full time personnel added to the 15-plus solid waste management outside operations staff.

Estimated Project Cost:	\$340,000
CVRD Contribution:	\$85,000
Gas Tax Contribution:	\$255,000

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11. Regional Environmental Monitoring System

This project would develop a region-wide environmental monitoring system which would consist of a series of monitoring stations to provide key information related to: groundwater levels and major aquifers; in-river and major lake gauges; rainfall volume and duration; and low level ozone. The stations would provide real time data and analysis tools that would interface with our existing SCADA systems to provide long-term and critical information for emergency response, management of water resources, land use development, and climate change adaptation.

Estimated Project Cost:	\$500,000
CVRD Contribution:	\$125,000
Gas Tax Contribution:	\$375,000

12. Cowichan Lake Recreation Centre - Permanent Paving

The existing Cowichan Lake Recreation Centre parking lot is in poor condition, and cannot deal with oil and chemical waste emitted from vehicles. The proposed permeable paving would allow for infiltration of runoff into the ground and its bio remediation.

Estimated Project Cost:	\$490,000
CVRD Contribution:	\$123,000
Gas Tax Contribution:	\$367,000

13. Island Savings Centre West Side – Permeable Paving

The existing west side parking lot of the Island Savings Centre is in poor condition, and cannot deal with oil and chemical waste emitted from vehicles. The proposed permeable paving would allow for infiltration of runoff into the ground and its bio remediation.

Estimated Project Cost:	\$500,000
CVRD Contribution:	\$125,000
Gas Tax Contribution:	\$375,000

TOTAL (\$2,250,000 Available)

Estimated Total "Gas Tax"RSP Contribution:	\$2,794,450
Estimated Total CVRD Contribution:	\$1,364,750
Estimated Total Partner/Grant Contribution:	\$2,358,000
Estimated Total Project Cost:	\$6,517,200

APPENDIX C

2005-2009 Regionally Significant Projects Funded Projects

REGIONALLY SIGNIFICANT PROJECTS	<u>RSP Cost</u>	<u>Project Cost</u>
Cowichan Lake Recreation Retrofit	161,000	237,000
Shawnigan Lake Community Centre Heat Pumps	40,000	53,900
Island Savings Centre Utilities Upgrade	413,000	550,000
Frank Jameson Centre Energy Upgrades	274,000	365,000
Cowichan Valley Trail: Northern Completion	400,000	2,650,000
Phase One South Cowichan Eco Depot	730,000	1,014,000
Bings Creek Transfer Station Upgrades	104,000	145,000
Peerless Road and Meade Creek Upgrades	402,000	558,000
(Total of \$2,524,882 in RSP funding was delivered from 2005-2009) TOTAL	2,524,000	5,572,900
IF/GSPF APPLICATION BASED FUNDING	<u>IF/GSPF</u>	<u>Project Cost</u>
Cowichan River Floodplain Mapping and Integrated Flood Plan	255,000	350,000
Regional Community Energy Plan	300,000	300,000
TOTAL	555,000	650,000

APPENDIX D
Eligible Project Categories and Sub-Categories

Project Categories	Sub-Categories
Public Transit	Develop or improve public transit system (rapid transit, buses, bus ways, sea-buses, commuter rail, ferries, street cars, cycling and pedestrian infrastructure, etc.)
	Road system improvements that encourage a reduction in car dependency (express bus lanes, HOV lanes, park and ride, bike paths, queue, etc.)
	Implement innovative technologies that support environmental sustainability
	Rehabilitation of roads and bridges that enhance sustainability outcomes
	Paths and trails
Community Energy Systems	Improving energy systems through the use of water systems to generate hydro
	Community energy systems - wind, solar, thermal, geothermal, etc.
	Alternative energy systems
	Alternative energy systems that serve local government infrastructure
	Retrofit local government buildings and infrastructure (e.g. water pumps, street lights, etc.)
	Reduce the GHG impact of solid waste (e.g. biogas recovery and conversion of biomass to bio-oil)
	Fleet vehicle conversion
Water and Wastewater	Developing or upgrading drinking water systems to improve water quality and reduce water use, increase energy efficiency, and secure water supply in the face of drought
	Developing or upgrading wastewater and storm water systems to improve water quality and improve aquatic habitat
	Implement innovative technologies that support environmental sustainability
	Investments in the enhancement and/or protection of community green space such as streams and natural corridors including habitat protection systems to improve water quality and improve aquatic habitat
Solid Waste Management	Develop or improve solid waste collection, treatment and disposal strategies in ways that reduce resource use, or encourage recycling and re-use
	Support full cost recovery from users through improved application of user charges
	Reduce the environmental impact of solid waste (e.g. composting, bio gas recovery)
	Implement innovative technologies that support environmental sustainability
Capacity Building	Increase local government capacity to undertake integrated sustainability planning including:
	Regional growth strategies
	Community development plans
	Community plans
	Community Energy Planning
	Transportation plans
	Infrastructure development plans
	Liquid waste management plans
	Solid waste management plans
	Long-term cross-modal transportation plans
	Water conservation/demand management plans
	Drought management contingency plans
	Air quality plans
	Greenhouse gas reduction plans
Energy conservation plans	
Implementing/planning innovative environmental technologies that support sustainability	



SR3

STAFF REPORT

**REGULAR BOARD MEETING
OF MARCH 10, 2010**

DATE: March 3, 2010 **FILE NO:** Area D General
FROM: Mike Tippett, Manager **BYLAW NO:**
Community and Regional Planning Division
SUBJECT: Proposed amendment to Cowichan Bay Official Settlement Plan Village
Development Permit Area

Recommendation:

That a public hearing be arranged for the proposed amendment bylaw to extend the area covered by the Cowichan Bay Village Development Permit Area, and that Directors Iannidinardo, Giles and Duncan be delegated to the public hearing.

Purpose:

To direct that a public hearing be arranged for the proposed amendment bylaw to extend the area covered by the Cowichan Bay Village DPA, and delegate public hearing members.

Financial Implications:

Hearing/advertising costs

Interdepartmental/Agency Implications:

This proposal would not be inconsistent with the Cowichan Estuary Environmental Management Plan's intent of protecting the estuary from harm.

Background:

The Electoral Area Services Committee, at the meeting of March 2, 2010, passed a resolution instructing staff to prepare an amendment bylaw for the Cowichan Bay OSP. At the Committee meeting the subject lands were referred to as "the Hayes log sort site". This report directs that a public hearing be arranged and proposes a trio of Board delegates for the hearing.

Submitted by,

Mike Tippett, MCIP
Manager, Community and Regional Planning Division
Planning and Development Department

Department Head's Approval:

Signature

MT/ca



B1

COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3322

**A Bylaw to Amend Bylaw No. 2020
Landclearing Management Regulation Bylaw.**

WHEREAS the Board of Directors of the Cowichan Valley Regional District established the regulation of landclearing debris pursuant to Bylaw No. 2020, cited as "CVRD Bylaw No. 2020 – Landclearing Management Regulation Bylaw, 2009";

AND WHEREAS the Board deems it desirable and expedient to update the definition and application sections of Bylaw 2020;

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. 3322 – Landclearing Management Regulation Amendment Bylaw, 2009**".

2. **AMENDMENT**

a) That under SECTION 2 – DEFINITIONS, the definition for "**Fire Chief**" be deleted in its entirety and replaced with the following:

"Fire Chief" means the highest ranking person in charge of the fire department in the jurisdiction where the **Open Burning** is occurring, or their authorized designate;

b) That under SECTION 3 – APPLICATION, Item 3.1 be deleted in its entirety and replaced with the following:

1) This bylaw applies to the Cowichan Valley Regional District Electoral Areas: A - Mill Bay/Malahat; B - Shawnigan Lake; C - Cobble Hill; D - Cowichan Bay; E - Cowichan Station/Sahtlam/Glenora; F - Cowichan Lake South-Skutz Falls; G – Saltair/Gulf Islands; H - North Oyster Diamond and I - Youbou/Meade Creek; except - that part of Electoral Area G located within the boundaries of the Thetis Island Improvement District.

.../2

READ A FIRST TIME this _____ day of _____ , 2010.

READ A SECOND TIME this _____ day of _____ , 2010.

READ A THIRD TIME this _____ day of _____ , 2010.

ADOPTED this _____ day of _____ , 2010.

Chairperson

Corporate Secretary



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3353

A Bylaw to Amend the Boundaries of the Shawnigan Lake North Water System Service Area

WHEREAS the Board of the Cowichan Valley Regional District established the *Shawnigan Lake North Water System Service Area* under the provisions of Bylaw No. 1911, cited as "CVRD Bylaw No. 1911 – Shawnigan Lake North Water System Service Establishment Bylaw, 1999", as amended;

AND WHEREAS the Board of the Cowichan Valley Regional District wishes to extend the boundaries of the service area to include the following three properties:

- PID 009-481-079 - District Lot 16, Shawnigan District;
- PID 009-255-702 - Lot 1, Block 33, Shawnigan Suburban Lots, Shawnigan District, Plan 218A;
- PID 009-255-753 - Lot 2, Block 33, Shawnigan Suburban Lots, Shawnigan District, Plan 218A;

AND WHEREAS the owners of the above noted properties have petitioned the Regional District to have their properties included in the service area;

AND WHEREAS the Director of Electoral Area B – Shawnigan Lake has consented, in writing, to the adoption of this bylaw;

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

1. **CITATION**

This bylaw may be cited for all purposes as "CVRD Bylaw No. 3353 – Shawnigan Lake North Water System Service Amendment Bylaw, 2010".

2. **AMENDMENT**

That Bylaw No. 1911 be amended by deleting and replacing the existing Schedule A with the Schedule A attached to this bylaw.

READ A FIRST TIME this 10th day of February, 2010.

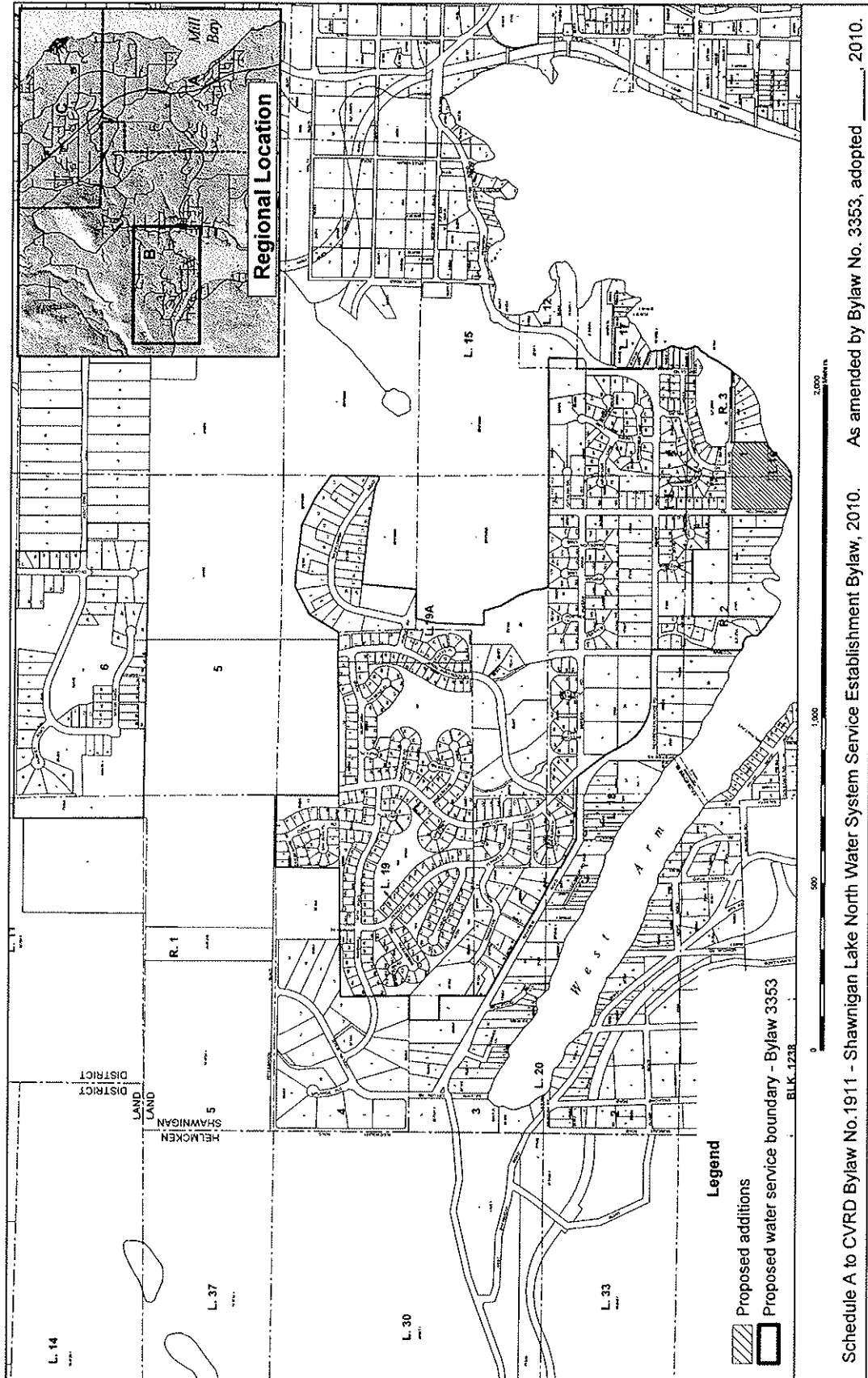
READ A SECOND TIME this 10th day of February, 2010.

READ A THIRD TIME this 10th day of February, 2010.

ADOPTED this _____ day of _____, 2010.

Chairperson

Corporate Secretary





COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3361

A Bylaw to Adopt the 5 Year Financial Plan for the Years 2010 - 2014

WHEREAS the Regional Board of the Cowichan Valley Regional District shall pursuant to Section 815 of the *Local Government Act*, adopt by bylaw a five year financial plan;

AND WHEREAS an expenditure not provided for in the financial plan or the financial plan as amended, is not lawful unless for an emergency that was not contemplated;

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

1. **CITATION**

This bylaw may be cited for all purposes as "**Cowichan Valley Regional District Bylaw No. 3361 - Five Year Financial Plan (2010 – 2014) Bylaw, 2010**".

2. **DEFINITION**

“Emergency” means a present or imminent event that:

- a) is caused by accident, fire explosion or technical failure or by the forces of nature; and
- b) requires prompt coordination of action or special regulation of persons or property to protect the health, safety or welfare of people or to limit damage to property.

3. **FIVE YEAR FINANCIAL PLAN**

The Schedule A and Schedule B attached to this bylaw are hereby adopted as the Financial Plan for the Cowichan Valley Regional District for the period January 1, 2010 to December 31, 2014.

4. **AMENDMENTS**

The Financial Plan may be amended in the following manner:

- a) The Board may authorize amendments to the plan for Emergencies as defined herein;
- b) Funds may be reallocated in accordance with the Cowichan Valley Regional District’s purchasing policy.

READ A FIRST TIME this _____ day of _____, 2010.

READ A SECOND TIME this _____ day of _____, 2010.

READ A THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

Chairperson

Corporate Secretary

SUMMARY OF 5 YEAR FINANCIAL PLAN

2010 - 2014

	2010	2011	2012	2013	2014
SUMMARY OF REVENUE					
Tax Requisition	\$24,414,975	\$28,794,399	\$29,060,342	\$29,269,889	\$30,458,192
Parcel Taxes	1,420,008	1,723,032	1,785,732	1,851,432	1,977,852
Fees & Charges	10,508,947	10,937,286	11,328,362	11,640,924	12,094,895
Other Revenue	22,673,871	10,673,842	9,145,093	8,930,948	8,942,492
Proceeds of Borrowing	11,506,188	50,000	1,347,064	0	1,925,000
	<u>\$70,523,989</u>	<u>\$52,178,559</u>	<u>\$52,666,593</u>	<u>\$51,693,193</u>	<u>\$55,398,432</u>
Transfers from (to)					
- Special Funds	1,423,817	(1,404,666)	(1,009,504)	(899,134)	(1,231,134)
- Surplus - Prior Year	2,537,162	0	0	0	250,000
Total Transfers	<u>\$3,960,979</u>	<u>(\$1,404,666)</u>	<u>(\$1,009,504)</u>	<u>(\$899,134)</u>	<u>(\$981,134)</u>
TOTAL REVENUE	<u><u>\$74,484,968</u></u>	<u><u>\$50,773,893</u></u>	<u><u>\$51,657,089</u></u>	<u><u>\$50,794,059</u></u>	<u><u>\$54,417,298</u></u>
SUMMARY OF EXPENDITURES					
Debt Principal & Interest	\$5,311,679	\$5,935,360	\$5,881,211	\$5,482,635	\$5,460,604
Capital	29,454,171	3,737,358	3,430,232	1,625,400	3,701,900
Other Purposes	39,523,353	41,101,175	42,345,646	43,686,024	45,254,794
Deficit Prior Year	195,765	0	0	0	0
TOTAL EXPENDITURE	<u><u>\$74,484,968</u></u>	<u><u>\$50,773,893</u></u>	<u><u>\$51,657,089</u></u>	<u><u>\$50,794,059</u></u>	<u><u>\$54,417,298</u></u>

Cowichan Valley Regional District
Five Year Financial Plan (2010-2014)

(Year 2010)

SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
100 General Government	1,703,975			543,163		2,247,138		472,273	472,273	2,719,411		35,000	2,684,411		2,719,411
102 V. I. Regional Library	1,246,225					1,246,225				1,246,225			1,246,225		1,246,225
105 H.R. / I.T. / M.I.A./G.I.S.				1,485,038		1,485,038		22,000	22,000	1,507,038		16,000	1,491,038		1,507,038
106 Malahat Transit	174,264		131,575	8,000		313,839				313,839			284,439	29,400	313,839
107 Transit	1,090,523		442,000	389,000		1,921,523		84,761	84,761	2,006,284		340,000	1,666,284		2,006,284
109 911	552,120					552,120		9,172	9,172	561,292			561,292		561,292
119 Grants-in-Aid	71,921					71,921		31,079	31,079	103,000			103,000		103,000
121 Economic Development	434,516			48,000		482,516				482,516			481,772	744	482,516
123 Regional Tourism	120,000			145,400		265,400		45,584	45,584	310,984			310,984		310,984
130 Electoral Feasibility Studies	1,438			4,500		5,938		34,062	34,062	40,000			40,000		40,000
150 Municipalities - M.F.A. Debt				2,676,874		2,676,874				2,676,874		2,676,874			2,676,874
199 Parks, Recreation, Culture & Facilities				350,205		350,205				350,205		10,000	340,205		350,205
200 Administration Building				527,010		527,010				527,010		253,507	10,000	263,503	527,010
205 Emergency Planning	580,332		15,545			595,877	(20,000)	18,033	(1,967)	593,910			593,910		593,910
230 Community Parks	1,280,320		5,000	39,036	820,000	2,144,356	768,933	358,483	1,127,416	3,271,772		1,882,021	1,273,990		3,271,772
250 Electoral Area Services	158,442			10,000		168,442		31,622	31,622	200,064			200,064		200,064
279 Parks & Trails	585,547					585,547				585,547		6,762	36,750	542,035	585,547
280 Regional Parks	795,277			5,508,676		6,303,953	35,000	20,901	55,901	6,359,854		5,780,094	579,760		6,359,854
281 Bright Angel Park	40,000		3,000			43,000		33,902	33,902	76,902		48,169	28,733		76,902
282 South End Parks	50,000					50,000		89,836	89,836	139,836		100,411	39,425		139,836
283 Kinsol Trestle						0				0			0		0
285 Regional Parkland Acquisition	500,000					500,000	(342,874)		(342,874)	157,126		132,000	25,022	104	157,126
310 Animal Control	18,545			70,000		88,545		9,126	9,126	97,671			97,671		97,671
320 Building Inspection	185,364			460,000		645,364	35,000	19,106	54,106	699,470		35,000	664,470		699,470
325 Community Planning	1,469,630			222,500		1,692,130	20,000	96,001	116,001	1,808,131		50,000	1,758,131		1,808,131
328 Bylaw Enforcement				155,096		155,096				155,096			155,096		155,096
350 North Oyster Fire Protection	298,195		69,559	4,000		371,754	298,081	2,530	300,611	672,365		415,000	257,365		672,365
351 Mesachie Lake Fire Protection	47,000					47,000		55	55	47,055		4,500	42,555		47,055
352 Lake Cowichan Fire Protection	134,329					134,329				134,329			134,329		134,329
353 Saltair Fire Protection	122,587					122,587				122,587			122,587		122,587
354 Sahtlam Fire Protection	142,939			1,626	130,000	274,565	63,919		63,919	338,484		24,349	200,000	114,135	338,484
355 Malahat Fire Protection	130,508			60,084		190,592	27,350	54,519	81,869	272,461		100,000	172,461		272,461
356 Eagle Heights Fire Protection	171,797					171,797	(20,000)	4,420	(15,580)	156,217			156,217		156,217
357 Honeymoon Bay Fire Protection	147,827					147,827	6,374	48,065	54,439	202,266		27,219	65,000	110,047	202,266
358 Youbou Fire Protection	186,716					186,716	(46,116)		(46,116)	140,600			140,600		140,600
405 Cowichan Lake Recreation	2,058,276		418,879	1,028,587	6,200,000	9,705,742	94,541	149,259	243,800	9,949,542		339,829	7,704,500	1,905,213	9,949,542
411 Kerry Park Recreation	2,695,345		759,899	177,128	90,000	3,722,372	184,000		184,000	3,906,372		507,859	580,000	2,793,503	3,906,372
420 Island Savings Centre	2,933,940		1,700,221	739,029		5,373,190		6,184	6,184	5,379,374		292,207	472,322	4,614,845	5,379,374
429 Island Savings Centre Theatre Loan	53,020					53,020				53,020			53,020		53,020
435 Theatre Grant - Area A	24,500					24,500				24,500			24,500		24,500
436 Theatre Grant - Area B	42,750					42,750				42,750			42,750		42,750
437 Theatre Grant - Area C	49,300					49,300				49,300			49,300		49,300
438 Theatre Grant N. Cowichan	91,700					91,700				91,700			91,700		91,700
439 Theatre Grant - Ladysmith	31,200					31,200				31,200			31,200		31,200
450 Recreation Mill Bay	10,000					10,000				10,000			10,000		10,000
451 Recreation Glenora	7,500					7,500				7,500			7,500		7,500
456 Recreation Saltair	11,492		4,000			15,492		1,294	1,294	16,786			16,786		16,786
457 Victim Services West	12,500					12,500				12,500			12,500		12,500
458 Cowichan Lake Activity Centre	55,000					55,000				55,000			55,000		55,000
459 Victim Services	80,000					80,000				80,000			80,000		80,000
460 Recreation N. Oyster	76,678					76,678				76,678			76,678		76,678
463 Cowichan Wooden Boat Society	10,000					10,000				10,000			10,000		10,000

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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures					
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures	
464	Shawnigan Lake Community Centre	551,416		619,150	175,725	380,000	1,726,291	63,475		63,475	1,789,766	106,536	583,900	1,077,803	21,527	1,789,766
465	Cobble Hill Historical Society	15,000					15,000				15,000			15,000		15,000
466	Cobble Hill Hall	15,000					15,000				15,000			15,000		15,000
467	Shawnigan Lake Historical Society	8,500					8,500				8,500			8,500		8,500
470	Frank Jameson Centre	40,000					40,000				40,000			40,000		40,000
472	Senior Centre Grant	16,000					16,000				16,000			16,000		16,000
474	Kaatza Society	25,000					25,000				25,000			25,000		25,000
490	Thetis Island Wharf		8,144				8,144		30,205	30,205	38,349		30,355	7,994		38,349
491	Thetis Island Boat Launch		952				952		3,336	3,336	4,288			4,288		4,288
492	Environmental Fund				700		700		6,493	6,493	7,193			7,193		7,193
493	Safer Futures	27,500					27,500				27,500			27,500		27,500
494	Social Planning	50,000					50,000				50,000			50,000		50,000
495	South Cowichan Community Policing	15,000					15,000				15,000			15,000		15,000
496	Cowichan Community Policing	100,000					100,000				100,000			100,000		100,000
575	Engineering Services				696,217	22,000	718,217				718,217	14,047	70,000	634,170		718,217
515	Curbside Collection			794,064			794,064		44,297	44,297	838,361			838,361		838,361
520	Solid Waste Complex	2,661,671		3,780,000	2,081,889	1,940,938	10,464,498	250,000	41,640	291,640	10,756,138	516,098	3,706,627	6,533,413		10,756,138
531	South Cowichan Water Study Plan	100,000					100,000		67,131	67,131	167,131			167,131		167,131
550	Street Lighting - Mesachie	3,700					3,700		268	268	3,968			3,968		3,968
551	Street Lighting - Youbou		18,500				18,500		418	418	18,918			18,918		18,918
552	Street Lighting - Brentwood			270			270				270			270		270
553	Street Lighting - Cowichan Bay	2,500					2,500		1,225	1,225	3,725			3,725		3,725
554	Street Lighting - Honeymoon Bay	15,325					15,325		229	229	15,554			15,554		15,554
555	Street Lighting - Mill Bay			2,100	123		2,223				2,223			2,223		2,223
556	Street Lighting - Cobble Hill		800				800		1,014	1,014	1,814			1,814		1,814
557	Critical Street Lighting A	800					800		1,317	1,317	2,117			2,117		2,117
558	Critical Street Lighting B	300					300		214	214	514			514		514
559	Critical Street Lighting C	500					500		4,095	4,095	4,595			4,595		4,595
560	Critical Street Lighting D	300					300		1,292	1,292	1,592			1,592		1,592
561	Critical Street Lighting E	2,000					2,000		2,481	2,481	4,481			4,481		4,481
565	Critical Street Lighting I	300					300		347	347	647			647		647
580	Street Lighting - Wilmot Road	3,450					3,450		6,026	6,026	9,476			9,476		9,476
581	Street Lighting - Sentinel Ridge	4,250					4,250		8,404	8,404	12,654			12,654		12,654
583	Street Lighting - Twin Cedars	4,600					4,600		5,382	5,382	9,982			9,982		9,982
585	Street Lighting - Arbutus Mountain	6,125					6,125		9,868	9,868	15,993			15,993		15,993
601	Satellite Park Water		23,490	28,500	183,425		235,415		10,009	10,009	245,424	20,716	180,667	44,041		245,424
603	Douglas Hill Water			29,700	190,600	150,000	370,300	(14,872)		(14,872)	355,428	2,100	301,000	52,328		355,428
604	Lambourn Water		33,000	33,705	612,904	100,000	779,609				779,609	3,626	693,604	45,009	37,370	779,609
605	Arbutus Mountain Water		32,400	2,850	3,000		38,250		21,399	21,399	59,649			59,649		59,649
607	Marble Bay Water System		17,500	10,000	10,000		37,500	(10,000)		(10,000)	27,500			27,500		27,500
608	Fern Ridge Water		12,210	11,000	14,000		37,210	(3,000)	11,199	8,199	45,409	1,984		43,425		45,409
611	Bald Mountain Water System		31,500	1,350			32,850		11,608	11,608	44,458			44,458		44,458
613	Dogwood Ridge Water System		23,100	17,820	401,666	120,000	562,586	(8,810)		(8,810)	553,776	2,100	521,666	29,088	922	553,776
615	Arbutus Ridge Water System			220,558		100,000	320,558	(15,000)		(15,000)	305,558	5,500	100,000	200,058		305,558
620	Mesachie Lake Water		26,000	13,000			39,000	11,000	2,288	13,288	52,288		15,000	37,288		52,288
640	Saltair Water		175,000	183,000	157,000		515,000		286,792	286,792	801,792		500,000	301,792		801,792
652	Central Youbou Water Debt		36,826				36,826		24	24	36,850	36,850		0		36,850
653	Youbou Water		132,381	73,000	6,000	120,000	331,381		7,453	7,453	338,834	1,400	125,000	212,434		338,834
660	Honeymoon Bay Water		54,250	54,700	195,911	87,000	391,861				391,861	9,384	226,908	81,767	73,802	391,861
661	Honeymoon Bay (Sutton Cr.) Water Debt				500		500				500	500		0		500
670	Cherry Point Water		18,750	6,200			24,950	5,000	7,242	12,242	37,192		5,000	32,192		37,192
680	Shawnigan Lake North Water		175,000	137,923	679,500		992,423	50,000	16,701	66,701	1,059,124	19,139	750,000	289,985		1,059,124

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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
681 Shawnigan Weir				11,475		11,475				11,475			11,475		11,475
690 Kerry Village Water		12,600	21,914	6,000		40,514	10,000	2,110	12,110	52,624	10,000	42,624		52,624	
700 Twin Cedars Drainage	7,125					7,125		12,178	12,178	19,303		19,303		19,303	
701 Wilmot Road Drainage	8,625					8,625		7,285	7,285	15,910		15,910		15,910	
702 Sentinel Ridge Drainage	8,500					8,500		11,864	11,864	20,364		20,364		20,364	
703 Shawnigan Lake East Drainage	3,400					3,400		2,598	2,598	5,998		5,998		5,998	
705 Arbutus Mountain Drainage	10,800					10,800		20,566	20,566	31,366		31,366		31,366	
707 Lanes Road Drainage	6,000					6,000			6,000			5,361	639	6,000	
709 Cobble Hill Drainage #2						0		6,149	6,149	6,149		6,149		6,149	
711 Bald Mountain Drainage System	8,750					8,750		8,050	8,050	16,800		16,800		16,800	
714 Cobble Hill Drainage System	9,000					9,000			9,000	9,000		9,000		9,000	
715 Arbutus Ridge Drainage System				31,104		31,104			31,104	31,104		31,104		31,104	
800 Cowichan Bay Sewer		147,620	148,000	108,500		404,120	(43,387)	131,006	87,619	491,739	46,796	162,000	282,943	491,739	
801 Brulett Sewer System		24,780	21,924		265,000	311,704	(7,000)		(7,000)	304,704	2,500	265,000	37,204	304,704	
802 Sentinel Ridge Sewer		34,052	10,500			44,552		3,664	3,664	48,216		48,216		48,216	
803 Twin Cedars Sewer		34,320	12,120			46,440		11,169	11,169	57,609		57,609		57,609	
804 Lambourn Sewer		20,200	41,800	830,927	150,000	1,042,927	(1,000)	5,452	4,452	1,047,379	10,823	980,927	55,629	1,047,379	
805 Arbutus Mountain Sewer		32,400	2,850	183,000		218,250		4,517	4,517	222,767		180,000	42,767	222,767	
807 Marble Bay Sewer System		17,500	10,000	10,000		37,500	(10,000)		(10,000)	27,500		27,500		27,500	
809 Cobble Hill Sewer		29,750	16,400	31,812		77,962	(1,250)	1,197	(53)	77,909	3,237	32,250	42,422	77,909	
810 Mesachie Lake Sewer		15,883	11,597	352,000	176,000	555,480		3,431	3,431	558,911	1,488	528,000	29,423	558,911	
811 Bald Mountain Sewer System		31,500	1,200	7,000		39,700		11,587	11,587	51,287		51,287		51,287	
813 Mill Springs Sewer System			55,000	60,000	100,000	215,000	(10,000)		(10,000)	205,000	920	100,000	104,080	205,000	
815 Arbutus Ridge Sewer System			220,558		125,000	345,558	(15,000)		(15,000)	330,558	6,875	125,000	198,683	330,558	
820 Eagle Heights Sewer			156,200	38,800		195,000	44,453	22,829	67,282	262,282		69,000	193,282	262,282	
830 Maple Hills Sewer		25,000	12,880		8,250	46,130				46,130	1,753		39,262	46,130	
840 Shawnigan Lake Sewer		125,000	141,530	183,341	92,000	541,871				541,871	56,522	275,000	209,217	541,871	
850 Kerry Village Sewer		12,600	21,736	406,000	80,000	520,336	10,000	14,909	24,909	545,245	750	490,000	54,495	545,245	
860 Youbou Sewer System		37,000	10,410	1,500		48,910	15,000	3,937	18,937	67,847		15,000	52,847	67,847	
Shellwood Water System			12,600	216,800	100,000	329,400				329,400	2,650	300,000	26,750	329,400	
Carlton Water System			11,160	115,500	50,000	176,660				176,660	1,325	150,000	25,335	176,660	
Maple Hills Drainage System					100,000	100,000				100,000	2,173	82,000	15,827	100,000	
Shawnigan Creek Drainage System				18,000		18,000				18,000			18,000	18,000	
TOTALS	24,414,975	1,420,008	10,508,947	22,673,871	11,506,188	70,523,989	1,423,817	2,537,162	3,960,979	74,484,968	5,311,679	29,454,171	39,523,353	195,765	74,484,968

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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
General Government	2,596,521			190,000		2,786,521				2,786,521		35,000	2,751,521		2,786,521
V. I. Regional Library	1,283,612					1,283,612				1,283,612			1,283,612		1,283,612
H.R. / I.T. / M.I.A./G.I.S.				1,605,714		1,605,714				1,605,714		23,500	1,582,214		1,605,714
Malahat Transit	152,107		138,154	8,400		298,661				298,661			298,661		298,661
Transit	1,377,171		473,647	43,000		1,893,817				1,893,817		50,000	1,843,817		1,893,817
911	584,441					584,441	(14,000)		(14,000)	570,441			570,441		570,441
Grants-in-Aid	103,000					103,000				103,000			103,000		103,000
Economic Development	447,300			167,200		614,500				614,500		7,500	607,000		614,500
Regional Tourism	120,000			170,800		290,800				290,800			290,800		290,800
Electoral Feasibility Studies	35,000					35,000				35,000			35,000		35,000
Municipalities - M.F.A. Debt				2,676,874		2,676,874				2,676,874	2,676,874				2,676,874
Parks, Recreation, Culture & Facilities				414,715		414,715				414,715		5,000	409,715		414,715
Administration Building				560,435		560,435				560,435	253,507	25,000	281,928		560,435
Emergency Planning	627,283		16,322			643,606	(20,000)		(20,000)	623,606			623,606		623,606
Community Parks	1,317,000		5,000			1,322,000				1,322,000	242,178	147,400	932,422		1,322,000
Electoral Area Services	210,067					210,067				210,067			210,067		210,067
Parks & Trails	559,638					559,638				559,638	6,762		552,876		559,638
Regional Parks	680,000			1,771,832		2,451,832	(255,500)		(255,500)	2,196,332		1,696,332	500,000		2,196,332
Bright Angel Park	27,000		3,000			30,000				30,000			30,000		30,000
South End Parks	50,000					50,000				50,000			50,000		50,000
Kinsol Trestle	85,000					85,000				85,000		70,000	15,000		85,000
Regional Parkland Acquisition	715,000					715,000	(583,000)		(583,000)	132,000	132,000		0		132,000
Animal Control	28,000			73,000		101,000				101,000			101,000		101,000
Building Inspection	401,000			500,000		901,000				901,000		25,000	876,000		901,000
Community Planning	2,210,000			200,000		2,410,000				2,410,000		30,000	2,380,000		2,410,000
Bylaw Enforcement				207,000		207,000				207,000			207,000		207,000
North Oyster Fire Protection	250,747		73,037			323,784	(81,782)		(81,782)	242,002		10,000	232,002		242,002
Mesachie Lake Fire Protection	55,951					55,951				55,951	11,268		44,683		55,951
Lake Cowichan Fire Protection	141,045					141,045				141,045			141,045		141,045
Saltair Fire Protection	128,716					128,716				128,716			128,716		128,716
Sahlam Fire Protection	156,679					156,679				156,679	36,679		120,000		156,679
Malahat Fire Protection	138,582			59,392		197,974	3,000		3,000	200,974		18,000	182,974		200,974
Eagle Heights Fire Protection	178,250					178,250	(20,000)		(20,000)	158,250			158,250		158,250
Honeymoon Bay Fire Protection	162,125					162,125				162,125	27,219	20,000	114,906		162,125
Youbou Fire Protection	147,630				50,000	197,630	50,000		50,000	247,630		100,000	147,630		247,630
Cowichan Lake Recreation	2,199,692		465,365			2,665,057	(50,000)		(50,000)	2,615,057	514,956	200,000	1,900,101		2,615,057
Kerry Park Recreation	2,862,956		781,985	5,000		3,649,941	(50,000)		(50,000)	3,599,941	509,073	188,500	2,902,368		3,599,941
Island Savings Centre	3,903,366		1,888,907	398,447		6,190,720	(50,000)		(50,000)	6,140,720	292,207	727,126	5,121,387		6,140,720
Island Savings Centre Theatre Loan	53,020					53,020				53,020	53,020		0		53,020
Theatre Grant - Area A	24,500					24,500				24,500			24,500		24,500
Theatre Grant - Area B	42,750					42,750				42,750			42,750		42,750
Theatre Grant - Area C	49,300					49,300				49,300			49,300		49,300
Theatre Grant N. Cowichan	91,700					91,700				91,700			91,700		91,700
Theatre Grant - Ladysmith	31,200					31,200				31,200			31,200		31,200
Recreation Mill Bay	10,000					10,000				10,000			10,000		10,000
Recreation Glenora	7,500					7,500				7,500			7,500		7,500
Recreation Saltair	13,000		4,000			17,000				17,000			17,000		17,000
Victim Services West	12,500					12,500				12,500			12,500		12,500
Cowichan Lake Activity Centre	55,000					55,000				55,000			55,000		55,000
Victim Services	80,000					80,000				80,000			80,000		80,000
Recreation N. Oyster	77,000					77,000				77,000			77,000		77,000
Cowichan Wooden Boat Society	10,000					10,000				10,000			10,000		10,000

Cowichan Valley Regional District
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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Lake Community Centre	661,901		577,269	10,000		1,249,170	(10,000)		(10,000)	1,239,170	169,717	25,000	1,044,453		1,239,170
Cobble Hill Historical Society	15,000					15,000				15,000			15,000		15,000
Cobble Hill Hall	15,000					15,000				15,000			15,000		15,000
Shawnigan Lake Historical Society	8,500					8,500				8,500			8,500		8,500
Frank Jameson Centre	40,000					40,000				40,000			40,000		40,000
Senior Centre Grant	16,000					16,000				16,000			16,000		16,000
Kaatza Society	25,000					25,000				25,000			25,000		25,000
Thetis Island Wharf		9,000				9,000				9,000			9,000		9,000
Thetis Island Boat Launch		1,000				1,000				1,000			1,000		1,000
Environmental Fund				900		900				900			900		900
Safer Futures	40,000					40,000				40,000			40,000		40,000
Social Planning	70,000					70,000				70,000			70,000		70,000
South Cowichan Community Policing	15,000					15,000				15,000			15,000		15,000
Cowichan Community Policing	100,000					100,000				100,000			100,000		100,000
Engineering Services				760,567		760,567				760,567	60,567	60,000	640,000		760,567
Curbside Collection			900,000			900,000				900,000			900,000		900,000
Solid Waste Complex	3,073,634		3,780,000	693,066		7,546,700	(100,000)		(100,000)	7,446,700	598,492		6,848,208		7,446,700
South Cowichan Water Study Plan	100,000					100,000				100,000			100,000		100,000
Street Lighting - Mesachie	4,150					4,150				4,150			4,150		4,150
Street Lighting - Youbou		20,000				20,000				20,000			20,000		20,000
Street Lighting - Brentwood			300			300				300			300		300
Street Lighting - Cowichan Bay	3,944					3,944				3,944			3,944		3,944
Street Lighting - Honeymoon Bay	16,100					16,100				16,100			16,100		16,100
Street Lighting - Mill Bay			2,150			2,150				2,150			2,150		2,150
Street Lighting - Cobble Hill		1,550				1,550				1,550			1,550		1,550
Critical Street Lighting A	2,120					2,120				2,120			2,120		2,120
Critical Street Lighting B	500					500				500			500		500
Critical Street Lighting C	2,000					2,000				2,000			2,000		2,000
Critical Street Lighting D	1,000					1,000				1,000			1,000		1,000
Critical Street Lighting E	2,200					2,200				2,200			2,200		2,200
Critical Street Lighting I	650					650				650			650		650
Street Lighting - Wilmot Road	3,500					3,500				3,500			3,500		3,500
Street Lighting - Sentinel Ridge	4,500					4,500				4,500			4,500		4,500
Street Lighting - Twin Cedars	4,700					4,700				4,700			4,700		4,700
Street Lighting - Arbutus Mountain	6,200					6,200				6,200			6,200		6,200
Satellite Park Water		29,000	25,000			54,000	(2,000)		(2,000)	52,000	20,716		31,284		52,000
Douglas Hill Water		34,000	36,000			70,000	(7,000)		(7,000)	63,000	13,287		49,713		63,000
Lambourn Water		34,000	40,000			74,000	(2,000)		(2,000)	72,000	8,660	5,000	58,340		72,000
Arbutus Mountain Water		34,000	6,000			40,000	(3,000)		(3,000)	37,000		9,000	28,000		37,000
Marble Bay Water System		19,000	10,500			29,500	(5,000)		(5,000)	24,500			24,500		24,500
Fern Ridge Water		13,000	11,500			24,500	(4,000)		(4,000)	20,500	1,984		18,516		20,500
Bald Mountain Water System		33,000	5,000			38,000	(7,000)		(7,000)	31,000			31,000		31,000
Dogwood Ridge Water System		24,000	18,000			42,000	(2,000)		(2,000)	40,000	17,383		22,617		40,000
Arbutus Ridge Water System			227,000			227,000	(25,000)		(25,000)	202,000	8,400		193,600		202,000
Mesachie Lake Water		29,000	12,500			41,500	(5,000)		(5,000)	36,500			36,500		36,500
Saltair Water		185,000	185,000			370,000	(30,000)		(30,000)	340,000		25,000	315,000		340,000
Central Youbou Water Debt		36,850				36,850				36,850	36,850		0		36,850
Youbou Water		165,000	75,000			240,000	10,000		10,000	250,000	10,630	30,000	209,370		250,000
Honeymoon Bay Water		61,000	51,000			112,000	(10,000)		(10,000)	102,000	9,384		92,616		102,000
Honeymoon Bay (Sutton Cr.) Water Debt	3,200					3,200				3,200	3,200		0		3,200
Cherry Point Water		19,500	6,500			26,000	(2,000)		(2,000)	24,000			24,000		24,000
Shawnigan Lake North Water		175,000	136,000			311,000	(15,000)		(15,000)	296,000	19,139		276,861		296,000

Cowichan Valley Regional District
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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Weir				13,500		13,500				13,500					13,500
Kerry Village Water		13,000	22,000			35,000	(5,000)		(5,000)	30,000					30,000
Twin Cedars Drainage	7,600					7,600				7,600					7,600
Wilmot Road Drainage	8,900					8,900				8,900					8,900
Sentinel Ridge Drainage	8,800					8,800				8,800					8,800
Shawnigan Lake East Drainage	3,500					3,500				3,500					3,500
Arbutus Mountain Drainage	11,500					11,500				11,500					11,500
Lanes Road Drainage	6,000					6,000				6,000					6,000
Cobble Hill Drainage #2	2,850					2,850				2,850					2,850
Bald Mountian Drainage System	8,900					8,900				8,900					8,900
Cobble Hill Drainage System	9,200					9,200				9,200					9,200
Arbutus Ridge Drainage System		32,000				32,000				32,000					32,000
Cowichan Bay Sewer		155,000	152,000			307,000	(28,587)		(28,587)	278,413	46,796	22,000		209,617	278,413
Brulett Sewer System		40,932	22,360			63,292	(5,000)		(5,000)	58,292	23,475			34,817	58,292
Sentinel Ridge Sewer		34,000	11,000			45,000	(6,000)		(6,000)	39,000		5,000		34,000	39,000
Twin Cedars Sewer		35,000	14,000			49,000	(6,000)		(6,000)	43,000		5,000		38,000	43,000
Lambourn Sewer		21,000	43,000			64,000	(1,000)		(1,000)	63,000	10,823			52,177	63,000
Arbutus Mountain Sewer		32,400	4,500			36,900	(5,000)		(5,000)	31,900				31,900	31,900
Marble Bay Sewer System		19,000	10,500			29,500	(5,000)		(5,000)	24,500				24,500	24,500
Cobble Hill Sewer		31,000	16,650			47,650	(4,250)		(4,250)	43,400	3,237			40,163	43,400
Mesachie Lake Sewer		16,000	18,000			34,000				34,000	13,554			20,446	34,000
Bald Mountian Sewer System		31,500	5,500			37,000	(5,000)		(5,000)	32,000				32,000	32,000
Mill Springs Sewer System		62,000	57,000			119,000	(10,000)		(10,000)	109,000	8,359			100,641	109,000
Arbutus Ridge Sewer System			227,000			227,000	(10,000)		(10,000)	217,000	10,823			206,177	217,000
Eagle Heights Sewer			160,000	14,000		174,000	(10,547)		(10,547)	163,453		15,000		148,453	163,453
Maple Hills Sewer		26,500	12,880			39,380				39,380	1,753	5,000		32,627	39,380
Shawnigan Lake Sewer		132,000	147,000	130,000		409,000				409,000	55,372	153,000		200,628	409,000
Kerry Village Sewer		13,000	23,000			36,000	(3,000)		(3,000)	33,000	6,930			26,070	33,000
Youbou Sewer System		37,500	13,000			50,500	(5,000)		(5,000)	45,500				45,500	45,500
Shellwood Water System		16,800	12,600			29,400	(2,500)		(2,500)	26,900	8,658			18,242	26,900
Carlton Water System		15,500	11,160			26,660	(2,500)		(2,500)	24,160	4,329			19,831	24,160
Maple Hills Drainage		18,000				18,000				18,000	7,099			10,901	18,000
Shawnigan Creek Drainage System		18,000				18,000				18,000				18,000	18,000
TOTALS	28,794,399	1,723,032	10,937,286	10,673,842	50,000	52,178,559	(1,404,666)	0	(1,404,666)	50,773,893	5,935,360	3,737,358	41,101,175	0	50,773,893

Cowichan Valley Regional District
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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)			Expenditures					
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
General Government	2,655,309			200,000		2,855,309				2,855,309		35,000	2,820,309		2,855,309
V. I. Regional Library	1,322,120					1,322,120				1,322,120			1,322,120		1,322,120
H.R. / I.T. / M.I.A./G.I.S.				1,677,317		1,677,317				1,677,317		16,000	1,661,317		1,677,317
Malahat Transit	159,713		145,061	8,820		313,594				313,594			313,594		313,594
Transit	1,339,806		481,137	43,000		1,863,942				1,863,942			1,863,942		1,863,942
911	613,963					613,963	(15,000)		(15,000)	598,963			598,963		598,963
Grants-in-Aid	103,000					103,000				103,000			103,000		103,000
Economic Development	478,600			167,900		646,500				646,500			646,500		646,500
Regional Tourism	120,000			188,250		308,250				308,250			308,250		308,250
Electoral Feasibility Studies	35,000					35,000				35,000			35,000		35,000
Municipalities - M.F.A. Debt				2,657,612		2,657,612				2,657,612	2,657,612				2,657,612
Parks, Recreation, Culture & Facilities				435,201		435,201				435,201		5,000	430,201		435,201
Administration Building				599,532		599,532				599,532	253,507	50,000	296,025		599,532
Emergency Planning	662,647		17,138			679,786	(25,000)		(25,000)	654,786			654,786		654,786
Community Parks	1,317,000		6,000			1,323,000				1,323,000	238,103	145,400	939,497		1,323,000
Electoral Area Services	220,571					220,571				220,571			220,571		220,571
Parks & Trails	570,695					570,695				570,695	6,762		563,933		570,695
Regional Parks	700,000			311,832		1,011,832				1,011,832		511,832	500,000		1,011,832
Bright Angel Park	27,000		3,000			30,000				30,000			30,000		30,000
South End Parks	50,000					50,000				50,000			50,000		50,000
Kinsol Trestle	100,000					100,000				100,000		85,000	15,000		100,000
Regional Parkland Acquisition	715,000					715,000	(583,000)		(583,000)	132,000	132,000		0		132,000
Animal Control	28,000			77,000		105,000				105,000			105,000		105,000
Building Inspection	406,000			500,000		906,000				906,000		25,000	881,000		906,000
Community Planning	2,185,000			200,000		2,385,000				2,385,000			2,385,000		2,385,000
Bylaw Enforcement				212,000		212,000				212,000			212,000		212,000
North Oyster Fire Protection	263,284		76,689			339,973	(84,370)		(84,370)	255,603	12,000		243,603		255,603
Mesachie Lake Fire Protection	58,185					58,185				58,185	11,268		46,917		58,185
Lake Cowichan Fire Protection	148,098					148,098				148,098			148,098		148,098
Saltair Fire Protection	135,152					135,152				135,152			135,152		135,152
Sahtlam Fire Protection	158,679					158,679				158,679	36,679		122,000		158,679
Malahat Fire Protection	144,986			62,137	250,000	457,123	100,000		100,000	557,123	365,000		192,123		557,123
Eagle Heights Fire Protection	183,000					183,000	(20,000)		(20,000)	163,000			163,000		163,000
Honeymoon Bay Fire Protection	156,441					156,441	35,000		35,000	191,441	27,219	45,000	119,222		191,441
Youbou Fire Protection	190,212					190,212	(25,000)		(25,000)	165,212	10,200		155,012		165,212
Cowichan Lake Recreation	2,257,082		483,979			2,741,061	(50,000)		(50,000)	2,691,061	514,956	200,000	1,976,105		2,691,061
Kerry Park Recreation	2,899,565		803,704	5,000		3,708,269	(50,000)		(50,000)	3,658,269	500,829	168,000	2,989,440		3,658,269
Island Savings Centre	3,528,972		1,951,889	398,447		5,879,308	(50,000)		(50,000)	5,829,308	292,207	200,000	5,337,101		5,829,308
Island Savings Centre Theatre Loan	53,020					53,020				53,020	53,020		0		53,020
Theatre Grant - Area A	24,500					24,500				24,500			24,500		24,500
Theatre Grant - Area B	42,750					42,750				42,750			42,750		42,750
Theatre Grant - Area C	49,300					49,300				49,300			49,300		49,300
Theatre Grant N. Cowichan	91,700					91,700				91,700			91,700		91,700
Theatre Grant - Ladysmith	31,200					31,200				31,200			31,200		31,200
Recreation Mill Bay	10,000					10,000				10,000			10,000		10,000
Recreation Glenora	7,500					7,500				7,500			7,500		7,500
Recreation Saltair	13,000		4,000			17,000				17,000			17,000		17,000
Victim Services West	12,500					12,500				12,500			12,500		12,500
Cowichan Lake Activity Centre	55,000					55,000				55,000			55,000		55,000
Victim Services	80,000					80,000				80,000			80,000		80,000
Recreation N. Oyster	77,000					77,000				77,000			77,000		77,000
Cowichan Wooden Boat Society	10,000					10,000				10,000			10,000		10,000

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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Lake Community Centre	711,856		588,815	60,000	1,097,064	2,457,735	(10,000)		(10,000)	2,447,735	136,949	1,235,000	1,075,786		2,447,735
Cobble Hill Historical Society	15,000					15,000				15,000			15,000		15,000
Cobble Hill Hall	15,000					15,000				15,000			15,000		15,000
Shawnigan Lake Historical Society	8,500					8,500				8,500			8,500		8,500
Frank Jameson Centre	40,000					40,000				40,000			40,000		40,000
Senior Centre Grant	16,000					16,000				16,000			16,000		16,000
Kaatza Society	25,000					25,000				25,000			25,000		25,000
Thetis Island Wharf		9,000				9,000				9,000			9,000		9,000
Thetis Island Boat Launch		1,000				1,000				1,000			1,000		1,000
Environmental Fund				900		900				900			900		900
Safer Futures	40,000					40,000				40,000			40,000		40,000
Social Planning	70,000					70,000				70,000			70,000		70,000
South Cowichan Community Policing	15,000					15,000				15,000			15,000		15,000
Cowichan Community Policing	100,000					100,000				100,000			100,000		100,000
Engineering Services				725,567		725,567				725,567	60,567	20,000	645,000		725,567
Curbside Collection			925,000			925,000				925,000			925,000		925,000
Solid Waste Complex	3,289,722		3,920,000	586,978		7,796,700	(100,000)		(100,000)	7,696,700	598,492		7,098,208		7,696,700
South Cowichan Water Study Plan	100,000					100,000				100,000			100,000		100,000
Street Lighting - Mesachie	4,200					4,200				4,200			4,200		4,200
Street Lighting - Youbou		20,100				20,100				20,100			20,100		20,100
Street Lighting - Brentwood			350			350				350			350		350
Street Lighting - Cowichan Bay	3,944					3,944				3,944			3,944		3,944
Street Lighting - Honeymoon Bay	16,200					16,200				16,200			16,200		16,200
Street Lighting - Mill Bay			2,200			2,200				2,200			2,200		2,200
Street Lighting - Cobble Hill		1,550				1,550				1,550			1,550		1,550
Critical Street Lighting A	2,120					2,120				2,120			2,120		2,120
Critical Street Lighting B	500					500				500			500		500
Critical Street Lighting C	2,000					2,000				2,000			2,000		2,000
Critical Street Lighting D	1,000					1,000				1,000			1,000		1,000
Critical Street Lighting E	2,200					2,200				2,200			2,200		2,200
Critical Street Lighting I	650					650				650			650		650
Street Lighting - Wilmot Road	3,600					3,600				3,600			3,600		3,600
Street Lighting - Sentinel Ridge	4,550					4,550				4,550			4,550		4,550
Street Lighting - Twin Cedars	4,800					4,800				4,800			4,800		4,800
Street Lighting - Arbutus Mountain	6,300					6,300				6,300			6,300		6,300
Satellite Park Water		31,000	26,000			57,000				57,000	20,716	5,000	31,284		57,000
Douglas Hill Water		36,000	38,000			74,000	(2,000)		(2,000)	72,000	13,287	10,000	48,713		72,000
Lambourn Water		36,000	40,000			76,000	(10,000)		(10,000)	66,000	8,660		57,340		66,000
Arbutus Mountain Water		35,000	9,000			44,000	(5,000)		(5,000)	39,000		10,000	29,000		39,000
Marble Bay Water System		19,000	11,000			30,000				30,000		5,000	25,000		30,000
Fern Ridge Water		13,500	12,000			25,500	5,000		5,000	30,500	1,984	10,000	18,516		30,500
Bald Mountain Water System		35,000	9,000			44,000	(5,000)		(5,000)	39,000		5,000	34,000		39,000
Dogwood Ridge Water System		25,000	18,500			43,500	(3,000)		(3,000)	40,500	17,383		23,117		40,500
Arbutus Ridge Water System			233,000			233,000	(15,000)		(15,000)	218,000	8,400	10,000	199,600		218,000
Mesachie Lake Water		30,000	13,000			43,000	(1,000)		(1,000)	42,000		5,000	37,000		42,000
Saltair Water		200,000	195,000			395,000	(50,000)		(50,000)	345,000		15,000	330,000		345,000
Central Youbou Water Debt		36,850				36,850				36,850	36,850		0		36,850
Youbou Water		165,000	79,000			244,000	(15,000)		(15,000)	229,000	10,630	5,000	213,370		229,000
Honeymoon Bay Water		63,000	54,000			117,000				117,000	9,384	10,000	97,616		117,000
Honeymoon Bay (Sutton Creek) Water Debt	3,200					3,200				3,200	3,200		0		3,200
Cherry Point Water		20,000	6,800			26,800	(2,000)		(2,000)	24,800			24,800		24,800
Shawnigan Lake North Water		180,000	145,000			325,000	(17,000)		(17,000)	308,000	19,139	10,000	278,861		308,000

Cowichan Valley Regional District
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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Weir				13,600		13,600				13,600					13,600
Kerry Village Water		13,500	23,000			36,500	(1,000)		(1,000)	35,500	5,000		30,500		35,500
Twin Cedars Drainage	7,700					7,700	5,000		5,000	12,700	5,000		7,700		12,700
Wilmot Road Drainage	9,000					9,000	5,000		5,000	14,000	5,000		9,000		14,000
Sentinel Ridge Drainage	8,900					8,900	5,000		5,000	13,900	5,000		8,900		13,900
Shawnigan Lake East Drainage	3,550					3,550	5,000		5,000	8,550	5,000		3,550		8,550
Arbutus Mountain Drainage	12,000					12,000	5,000		5,000	17,000	5,000		12,000		17,000
Lanes Road Drainage	6,000					6,000				6,000			6,000		6,000
Cobble Hill Drainage #2	2,900					2,900	5,000		5,000	7,900		5,000	2,900		7,900
Bald Mountain Drainage System	9,000					9,000	5,000		5,000	14,000	5,000		9,000		14,000
Cobble Hill Drainage System	9,400					9,400	5,000		5,000	14,400	5,000		9,400		14,400
Arbutus Ridge Drainage System		33,000				33,000				33,000			33,000		33,000
Cowichan Bay Sewer		165,000	158,000			323,000	(38,587)		(38,587)	284,413	46,796	27,000	210,617		284,413
Bruleit Sewer System		40,932	23,000			63,932	(6,000)		(6,000)	57,932	23,475		34,457		57,932
Sentinel Ridge Sewer		35,000	11,800			46,800	10,000		10,000	56,800		18,000	38,800		56,800
Twin Cedars Sewer		36,000	14,000			50,000	6,000		6,000	56,000		13,000	43,000		56,000
Lambourn Sewer		21,000	45,000			66,000	7,000		7,000	73,000	10,823	10,000	52,177		73,000
Arbutus Mountain Sewer		35,500	9,000			44,500	(7,000)		(7,000)	37,500			37,500		37,500
Marble Bay Sewer System		19,000	11,000			30,000				30,000		5,000	25,000		30,000
Cobble Hill Sewer		31,000	18,000			49,000	(3,000)		(3,000)	46,000	3,237		42,763		46,000
Mesachie Lake Sewer		16,500	18,000			34,500				34,500	13,554		20,946		34,500
Bald Mountain Sewer System		33,000	10,000			43,000	(5,000)		(5,000)	38,000		6,000	32,000		38,000
Mill Springs Sewer System		64,000	58,000			122,000	(5,000)		(5,000)	117,000	8,359	8,000	100,641		117,000
Arbutus Ridge Sewer System			233,000			233,000				233,000	10,823	15,000	207,177		233,000
Eagle Heights Sewer			166,000	14,000		180,000	6,453		6,453	186,453		30,000	156,453		186,453
Maple Hills Sewer		27,000	14,000			41,000	(5,000)		(5,000)	36,000	1,753		34,247		36,000
Shawnigan Lake Sewer		138,000	155,000			293,000	(9,000)		(9,000)	284,000	55,372	20,000	208,628		284,000
Kerry Village Sewer		14,000	24,000			38,000	5,000		5,000	43,000	6,930	10,000	26,070		43,000
Youbou Sewer System		38,000	15,000			53,000	(2,000)		(2,000)	51,000		5,000	46,000		51,000
Shellwood Water System		16,800	12,800			29,600	(2,500)		(2,500)	27,100	8,658		18,442		27,100
Carlton Water System		15,500	11,500			27,000	(2,500)		(2,500)	24,500	4,329		20,171		24,500
Maple Hills Drainage System		18,000				18,000				18,000	7,099		10,901		18,000
Shawnigan Creek Drainage System		18,000				18,000				18,000			18,000		18,000
TOTALS	29,060,342	1,785,732	11,328,362	9,145,093	1,347,064	52,666,593	(1,009,504)	0	(1,009,504)	51,657,089	5,881,211	3,430,232	42,345,646	0	51,657,089

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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
General Government	2,725,817			200,000		2,925,817				2,925,817	35,000	2,890,817		2,925,817	
V. I. Regional Library	1,361,784					1,361,784				1,361,784		1,361,784		1,361,784	
H.R. / I.T. / M.I.A./G.I.S.				1,775,389		1,775,389				1,775,389	31,000	1,744,389		1,775,389	
Malahat Transit	167,698		152,315	9,261		329,274				329,274		329,274		329,274	
Transit 911	1,361,772		497,270	45,150		1,904,192				1,904,192		1,904,192		1,904,192	
Grants-in-Aid	640,911					640,911	(12,000)		(12,000)	628,911		628,911		628,911	
Economic Development	103,000			181,200		688,500				688,500		688,500		688,500	
Regional Tourism	507,300			206,750		326,750				326,750		326,750		326,750	
Electoral Feasibility Studies	120,000					35,000				35,000		35,000		35,000	
Municipalities - M.F.A. Debt	35,000			2,617,681		2,617,681				2,617,681	2,617,681			2,617,681	
Parks, Recreation, Culture & Facilities Administration Building				459,211		459,211				459,211		7,500	451,711	459,211	
Emergency Planning			17,995			589,333				589,333	253,507	25,000	310,826	589,333	
Community Parks	694,530		6,500			712,525	25,000		25,000	737,525		50,000	687,525	737,525	
Electoral Area Services	1,327,000					1,333,500				1,333,500	230,642	147,900	954,958	1,333,500	
Parks & Trails	231,599					231,599				231,599			231,599	231,599	
Regional Parks	581,974					581,974				581,974	6,762		575,212	581,974	
Bright Angel Park	700,000					700,000				700,000		190,000	510,000	700,000	
South End Parks	27,000		3,000			30,000				30,000			30,000	30,000	
Kinsol Trestle	50,000					50,000				50,000			50,000	50,000	
Regional Parkland Acquisition	100,000					100,000				100,000		85,000	15,000	100,000	
Animal Control	715,000					715,000	(583,000)		(583,000)	132,000			0	132,000	
Building Inspection	28,000			81,000		109,000				109,000			109,000	109,000	
Community Planning	411,000			500,000		911,000				911,000		25,000	886,000	911,000	
Bylaw Enforcement	2,190,000			200,000		2,390,000				2,390,000			2,390,000	2,390,000	
North Oyster Fire Protection				217,000		217,000				217,000			217,000	217,000	
Mesachie Lake Fire Protection	275,260		80,523			355,783				355,783		100,000	255,783	355,783	
Lake Cowichan Fire Protection	60,531					60,531				60,531	11,268		49,263	60,531	
Saltair Fire Protection	155,503					155,503				155,503			155,503	155,503	
Sahltam Fire Protection	141,910					141,910				141,910			141,910	141,910	
Malahat Fire Protection	160,679					160,679				160,679	36,679		124,000	160,679	
Eagle Heights Fire Protection	153,320			65,709		219,029	(15,000)		(15,000)	204,029	2,300		201,729	204,029	
Honeymoon Bay Fire Protection	188,000					188,000	(20,000)		(20,000)	168,000			168,000	168,000	
Youbou Fire Protection	149,763					149,763	25,000		25,000	174,763	27,219	25,000	122,544	174,763	
Cowichan Lake Recreation	197,962					197,962	(25,000)		(25,000)	172,962	10,200		162,762	172,962	
Kerry Park Recreation	2,316,767		503,338			2,820,105	(50,000)		(50,000)	2,770,105	514,956	200,000	2,055,149	2,770,105	
Island Savings Centre	2,526,154		826,075	5,000		3,357,229	(50,000)		(50,000)	3,307,229	158,105	70,000	3,079,124	3,307,229	
Theatre Loan	3,477,876		2,012,768	398,447		5,889,091	(50,000)		(50,000)	5,839,091	197,106	80,000	5,561,985	5,839,091	
Theatre Grant - Area A	53,020					53,020				53,020			0	53,020	
Theatre Grant - Area B	24,500					24,500				24,500			24,500	24,500	
Theatre Grant - Area C	42,750					42,750				42,750			42,750	42,750	
Theatre Grant N. Cowichan	49,300					49,300				49,300			49,300	49,300	
Theatre Grant - Ladysmith	91,700					91,700				91,700			91,700	91,700	
Recreation Mill Bay	31,200					31,200				31,200			31,200	31,200	
Recreation Glenora	10,000					10,000				10,000			10,000	10,000	
Recreation Saltair	7,500					7,500				7,500			7,500	7,500	
Victim Services West	13,000		4,000			17,000				17,000			17,000	17,000	
Cowichan Lake Activity Centre	12,500					12,500				12,500			12,500	12,500	
Victim Services	55,000					55,000				55,000			55,000	55,000	
Recreation N. Oyster	80,000					80,000				80,000			80,000	80,000	
Cowichan Wooden Boat Society	77,000					77,000				77,000			77,000	77,000	
	10,000					10,000				10,000			10,000	10,000	

Cowichan Valley Regional District
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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Lake Community Centre	743,760		650,590	10,000		1,404,350	(10,000)		(10,000)	1,394,350	221,290	65,000	1,108,060		1,394,350
Cobble Hill Historical Society	15,000					15,000				15,000			15,000		15,000
Cobble Hill Hall	15,000					15,000				15,000			15,000		15,000
Shawnigan Lake Historical Society	8,500					8,500				8,500			8,500		8,500
Frank Jameson Centre	40,000					40,000				40,000			40,000		40,000
Senior Centre Grant	16,000					16,000				16,000			16,000		16,000
Kaatza Society	25,000					25,000				25,000			25,000		25,000
Thetis Island Wharf		9,000				9,000				9,000			9,000		9,000
Thetis Island Boat Launch		1,000				1,000				1,000			1,000		1,000
Environmental Fund				1,000		1,000				1,000			1,000		1,000
Safer Futures	40,000					40,000				40,000			40,000		40,000
Social Planning	70,000					70,000				70,000			70,000		70,000
South Cowichan Community Policing	15,000					15,000				15,000			15,000		15,000
Cowichan Community Policing	100,000					100,000				100,000			100,000		100,000
Engineering Services				730,567		730,567				730,567	60,567	20,000	650,000		730,567
Curbside Collection			950,000			950,000				950,000			950,000		950,000
Solid Waste Complex	3,516,050		3,920,000	610,650		8,046,700	(100,000)		(100,000)	7,946,700	598,492		7,348,208		7,946,700
South Cowichan Water Study Plan	100,000					100,000				100,000			100,000		100,000
Street Lighting - Mesachie	4,200					4,200				4,200			4,200		4,200
Street Lighting - Youbou		20,100				20,100				20,100			20,100		20,100
Street Lighting - Brentwood			350			350				350			350		350
Street Lighting - Cowichan Bay	4,000					4,000				4,000			4,000		4,000
Street Lighting - Honeymoon Bay	16,200					16,200				16,200			16,200		16,200
Street Lighting - Mill Bay			2,200			2,200				2,200			2,200		2,200
Street Lighting - Cobble Hill		1,550				1,550				1,550			1,550		1,550
Critical Street Lighting A	2,150					2,150				2,150			2,150		2,150
Critical Street Lighting B	550					550				550			550		550
Critical Street Lighting C	2,000					2,000				2,000			2,000		2,000
Critical Street Lighting D	1,000					1,000				1,000			1,000		1,000
Critical Street Lighting E	2,250					2,250				2,250			2,250		2,250
Critical Street Lighting I	700					700				700			700		700
Street Lighting - Wilmot Road	3,700					3,700				3,700			3,700		3,700
Street Lighting - Sentinel Ridge	4,600					4,600				4,600			4,600		4,600
Street Lighting - Twin Cedars	4,900					4,900				4,900			4,900		4,900
Street Lighting - Arbutus Mountain	6,400					6,400				6,400			6,400		6,400
Satellite Park Water		33,000	27,000			60,000	(5,000)		(5,000)	55,000	20,716		34,284		55,000
Douglas Hill Water		37,500	40,000			77,500	(7,000)		(7,000)	70,500	13,287		57,213		70,500
Lambourn Water		37,500	40,000			77,500	(5,000)		(5,000)	72,500	8,660	8,000	55,840		72,500
Arbutus Mountain Water		36,000	12,000			48,000	(5,000)		(5,000)	43,000		12,000	31,000		43,000
Marble Bay Water System		20,000	11,500			31,500	(6,000)		(6,000)	25,500			25,500		25,500
Fern Ridge Water		14,000	12,500			26,500	(1,000)		(1,000)	25,500	1,984	5,000	18,516		25,500
Bald Mountain Water System		36,000	14,000			50,000	(8,000)		(8,000)	42,000			42,000		42,000
Dogwood Ridge Water System		26,000	20,000			46,000				46,000	17,383	5,000	23,617		46,000
Arbutus Ridge Water System			239,000			239,000	(15,000)		(15,000)	224,000	8,400	15,000	200,600		224,000
Mesachie Lake Water		31,000	13,500			44,500	(7,000)		(7,000)	37,500			37,500		37,500
Saltair Water		205,000	210,000			415,000	45,000		45,000	460,000		125,000	335,000		460,000
Central Youbou Water Debt		36,850				36,850				36,850	36,850		0		36,850
Youbou Water		177,000	82,000			259,000	(25,000)		(25,000)	234,000	10,630		223,370		234,000
Honeymoon Bay Water		66,000	56,000			122,000	(15,000)		(15,000)	107,000	9,384		97,616		107,000
Honeymoon Bay (Sutton Cr) Water Debt	3,200					3,200				3,200	3,200		0		3,200
Cherry Point Water		21,000	7,000			28,000	(3,000)		(3,000)	25,000			25,000		25,000
Shawnigan Lake North Water		180,000	145,000			325,000	30,000		30,000	355,000	19,139	50,000	285,861		355,000

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SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Weir				13,600		13,600				13,600					13,600
Kerry Village Water		14,500	23,000			37,500	(5,000)		(5,000)	32,500					32,500
Twin Cedars Drainage	7,800					7,800				7,800					7,800
Wilmot Road Drainage	9,000					9,000				9,000					9,000
Sentinel Ridge Drainage	9,000					9,000				9,000					9,000
Shawnigan Lake East Drainage	3,550					3,550				3,550					3,550
Arbutus Mountain Drainage	12,000					12,000				12,000					12,000
Lanes Road Drainage	6,000					6,000				6,000					6,000
Cobble Hill Drainage #2	3,000					3,000				3,000					3,000
Bald Mountian Drainage System	9,200					9,200				9,200					9,200
Cobble Hill Drainage System	9,600					9,600				9,600					9,600
Arbutus Ridge Drainage System		34,000				34,000				34,000					34,000
Cowichan Bay Sewer		170,000	165,000			335,000	31,413		31,413	366,413	46,796	102,000	217,617		366,413
Brulett Sewer System		40,932	23,200			64,132	(6,000)		(6,000)	58,132	23,475		34,657		58,132
Sentinel Ridge Sewer		35,700	11,800			47,500	10,000		10,000	57,500		18,000	39,500		57,500
Twin Cedars Sewer		36,000	14,500			50,500	3,000		3,000	53,500		10,000	43,500		53,500
Lambourn Sewer		22,000	49,000			71,000	1,000		1,000	72,000	10,823	7,000	54,177		72,000
Arbutus Mountain Sewer		37,000	12,000			49,000	10,000		10,000	59,000		21,000	38,000		59,000
Marble Bay Sewer System		20,000	11,500			31,500	(6,000)		(6,000)	25,500			25,500		25,500
Cobble Hill Sewer		33,000	19,000			52,000	5,000		5,000	57,000	3,237	11,000	42,763		57,000
Mesachie Lake Sewer		23,000	19,000			42,000				42,000	13,554		28,446		42,000
Bald Mountian Sewer System		35,000	15,000			50,000	(7,000)		(7,000)	43,000		5,000	38,000		43,000
Mill Springs Sewer System		68,000	61,000			129,000	5,000		5,000	134,000	8,359	20,000	105,641		134,000
Arbutus Ridge Sewer System			240,000			240,000	(10,000)		(10,000)	230,000	10,823	10,000	209,177		230,000
Eagle Heights Sewer			175,000	14,000		189,000	(10,547)		(10,547)	178,453		15,000	163,453		178,453
Maple Hills Sewer		28,000	14,000			42,000	5,000		5,000	47,000	1,753	10,000	35,247		47,000
Shawnigan Lake Sewer		145,000	163,000			308,000	(15,000)		(15,000)	293,000	55,372	20,000	217,628		293,000
Kerry Village Sewer		14,500	25,000			39,500	(5,000)		(5,000)	34,500	6,930		27,570		34,500
Youbou Sewer System		38,000	19,000			57,000	(8,000)		(8,000)	49,000			49,000		49,000
Shellwood Water System		16,800	13,000			29,800	(2,500)		(2,500)	27,300	8,658		18,642		27,300
Carlton Water System		15,500	11,500			27,000	(2,500)		(2,500)	24,500	4,329		20,171		24,500
Maple Hills Drainage System		18,000				18,000				18,000	7,099		10,901		18,000
Shawnigan Creek Drainage System		18,000				18,000				18,000			18,000		18,000
TOTALS	29,269,889	1,851,432	11,640,924	8,930,948	0	51,693,193	(899,134)	0	(899,134)	50,794,059	5,482,635	1,625,400	43,686,024	0	50,794,059

Cowichan Valley Regional District
Five Year Financial Plan (2010-2014)

(Year 2014)

SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
General Government	2,798,087			200,000		2,998,087				2,998,087		35,000	2,963,087		2,998,087
V. I. Regional Library	1,402,637					1,402,637				1,402,637			1,402,637		1,402,637
H.R. / I.T. / M.I.A.				1,847,611		1,847,611				1,847,611		16,000	1,831,611		1,847,611
Malahat Tranist	176,083		159,930	9,724		345,737				345,737			345,737		345,737
Transit	1,552,465		546,997	45,150		2,144,612				2,144,612		50,000	2,094,612		2,144,612
911	674,357					674,357	(14,000)		(14,000)	660,357			660,357		660,357
Grants-in-Aid	103,000					103,000				103,000			103,000		103,000
Economic Development	537,800			195,450		733,250				733,250			733,250		733,250
Regional Tourism	130,000			213,741		343,741				343,741			343,741		343,741
Electoral Feasibility Studies	35,000					35,000				35,000			35,000		35,000
Municipalities - M.F.A. Debt				2,617,681		2,617,681				2,617,681	2,617,681				2,617,681
Parks, Recreation, Culture & Facilities				484,297		484,297				484,297		10,000	474,297		484,297
Administration Building				604,874		604,874				604,874	253,507	25,000	326,367		604,874
Emergency Planning	703,006		18,895			721,901				721,901			721,901		721,901
Community Parks	1,335,500		7,000		1,630,000	2,972,500				2,972,500	190,528	1,766,400	1,015,572		2,972,500
Electoral Area Services	243,179					243,179				243,179			243,179		243,179
Parks & Trails	586,716					586,716				586,716			586,716		586,716
Regional Parks	720,000					720,000				720,000		205,000	515,000		720,000
Bright Angel Park	27,000		3,000			30,000				30,000			30,000		30,000
South End Parks	50,000				150,000	200,000				200,000	5,000	150,000	45,000		200,000
Kinsol Trestle	100,000					100,000				100,000		85,000	15,000		100,000
Regional Parkland Acquisition	715,000					715,000	(583,000)		(583,000)	132,000	132,000		0		132,000
Animal Control	28,000			85,000		113,000				113,000			113,000		113,000
Building Inspection	416,000			500,000		916,000				916,000		25,000	891,000		916,000
Community Planning	2,195,000			200,000		2,395,000				2,395,000			2,395,000		2,395,000
Bylaw Enforcement				222,000		222,000				222,000			222,000		222,000
North Oyster Fire Protection	269,023		84,549			353,572	(85,000)		(85,000)	268,572			268,572		268,572
Mesachie Lake Fire Protection	62,994					62,994				62,994	11,268		51,726		62,994
Lake Cowichan Fire Protection	163,278					163,278				163,278			163,278		163,278
Saltair Fire Protection	149,005					149,005				149,005			149,005		149,005
Sahflam Fire Protection	162,679				70,000	232,679	16,000		16,000	248,679	36,679	86,000	126,000		248,679
Malahat Fire Protection	180,114			68,701		248,815	(15,000)		(15,000)	233,815	22,145		211,670		233,815
Eagle Heights Fire Protection	193,000					193,000	(20,000)		(20,000)	173,000			173,000		173,000
Honeymoon Bay Fire Protection	156,154					156,154		250,000	250,000	406,154	27,219	250,000	128,935		406,154
Youbou Fire Protection	206,100					206,100	(25,000)		(25,000)	181,100	10,200		170,900		181,100
Cowichan Lake Recreation	2,378,839		523,472			2,902,311	(50,000)		(50,000)	2,852,311	514,956	200,000	2,137,355		2,852,311
Kerry Park Recreation	2,605,486		849,117	5,000	75,000	3,534,603	(50,000)		(50,000)	3,484,603	158,105	155,000	3,171,498		3,484,603
Island Savings Centre	3,757,980		2,085,142	398,447		6,241,569	(50,000)		(50,000)	6,191,569	197,106	210,000	5,784,463		6,191,569
Island Savings Centre Theatre Loan	53,020					53,020				53,020	53,020		0		53,020
Theatre Grant - Area A	24,500					24,500				24,500			24,500		24,500
Theatre Grant - Area B	42,750					42,750				42,750			42,750		42,750
Theatre Grant - Area C	49,300					49,300				49,300			49,300		49,300
Theatre Grant N. Cowichan	91,700					91,700				91,700			91,700		91,700
Theatre Grant - Ladysmith	31,200					31,200				31,200			31,200		31,200
Recreation Mill Bay	10,000					10,000				10,000			10,000		10,000
Recreation Glenora	7,500					7,500				7,500			7,500		7,500
Recreation Saltair	13,000		4,000			17,000				17,000			17,000		17,000
Victim Services West	12,500					12,500				12,500			12,500		12,500
Cowichan Lake Activity Centre	55,000					55,000				55,000			55,000		55,000
Victim Services	80,000					80,000				80,000			80,000		80,000
Recreation N. Oyster	77,000					77,000				77,000			77,000		77,000
Cowichan Wooden Boat Society	10,000					10,000				10,000			10,000		10,000

Cowichan Valley Regional District
Five Year Financial Plan (2010-2014)

(Year 2014)

SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Lake Community Centre	748,990		663,602	10,000		1,422,592	(10,000)		(10,000)	1,412,592	221,290	50,000	1,141,302		1,412,592
Cobble Hill Historical Society	15,000					15,000				15,000			15,000		15,000
Cobble Hill Hall	15,000					15,000				15,000			15,000		15,000
Shawnigan Lake Historical Society	8,500					8,500				8,500			8,500		8,500
Frank Jameson Centre	40,000					40,000				40,000			40,000		40,000
Senior Centre Grant	16,000					16,000				16,000			16,000		16,000
Kaatza Society	25,000					25,000				25,000			25,000		25,000
Thetis Island Wharf		9,000				9,000				9,000			9,000		9,000
Thetis Island Boat Launch		1,000				1,000				1,000			1,000		1,000
Environmental Fund				1,000		1,000				1,000			1,000		1,000
Safer Futures	40,000					40,000				40,000			40,000		40,000
Social Planning	70,000					70,000				70,000			70,000		70,000
South Cowichan Community Policing	15,000					15,000				15,000			15,000		15,000
Cowichan Community Policing	100,000					100,000				100,000			100,000		100,000
Engineering Services				735,567		735,567				735,567	60,567	20,000	655,000		735,567
Curbside Collection			950,000			950,000				950,000			950,000		950,000
Solid Waste Complex	3,766,050		4,060,000	470,650		8,296,700	(100,000)		(100,000)	8,196,700	598,492		7,598,208		8,196,700
South Cowichan Water Study Plan	100,000					100,000				100,000			100,000		100,000
Street Lighting - Mescachie	4,250					4,250				4,250			4,250		4,250
Street Lighting - Youbou		20,200				20,200				20,200			20,200		20,200
Street Lighting - Brentwood			400			400				400			400		400
Street Lighting - Cowichan Bay	4,000					4,000				4,000			4,000		4,000
Street Lighting - Honeymoon Bay	16,300					16,300				16,300			16,300		16,300
Street Lighting - Mill Bay			2,250			2,250				2,250			2,250		2,250
Street Lighting - Cobble Hill		1,550				1,550				1,550			1,550		1,550
Critical Street Lighting A	2,150					2,150				2,150			2,150		2,150
Critical Street Lighting B	550					550				550			550		550
Critical Street Lighting C	2,000					2,000				2,000			2,000		2,000
Critical Street Lighting D	1,050					1,050				1,050			1,050		1,050
Critical Street Lighting E	2,250					2,250				2,250			2,250		2,250
Critical Street Lighting I	700					700				700			700		700
Street Lighting - Wilmot Road	3,800					3,800				3,800			3,800		3,800
Street Lighting - Sentinel Ridge	4,650					4,650				4,650			4,650		4,650
Street Lighting - Twin Cedars	5,000					5,000				5,000			5,000		5,000
Street Lighting - Arbutus Mountain	6,500					6,500				6,500			6,500		6,500
Satellite Park Water		34,200	29,400			63,600	(2,000)		(2,000)	61,600	20,716	5,000	35,884		61,600
Douglas Hill Water		39,600	41,400			81,000	(2,000)		(2,000)	79,000	13,287	10,000	55,713		79,000
Lambourn Water		39,600	41,400			81,000				81,000	8,660	15,000	57,340		81,000
Arbutus Mountain Water		38,000	15,120			53,120	(12,000)		(12,000)	41,120		7,000	34,120		41,120
Marble Bay Water System		21,000	12,000			33,000				33,000		7,000	26,000		33,000
Fern Ridge Water		14,500	13,200			27,700	(6,000)		(6,000)	21,700	1,984		19,716		21,700
Bald Mountain Water System		37,800	18,900			56,700	(5,000)		(5,000)	51,700		5,000	46,700		51,700
Dogwood Ridge Water System		26,500	21,000			47,500	(5,000)		(5,000)	42,500	17,383		25,117		42,500
Arbutus Ridge Water System			246,000			246,000	(15,000)		(15,000)	231,000	8,400	20,000	202,600		231,000
Mesachie Lake Water		31,000	14,000			45,000				45,000		7,500	37,500		45,000
Saltair Water		210,000	220,000			430,000	(75,000)		(75,000)	355,000		15,000	340,000		355,000
Central Youbou Water Debt		36,850				36,850				36,850	36,850		0		36,850
Youbou Water		208,000	87,000			295,000	25,000		25,000	320,000	10,630	50,000	259,370		320,000
Honeymoon Bay Water		69,500	58,000			127,500	(10,000)		(10,000)	117,500	9,384	10,000	98,116		117,500
Honeymoon Bay (Sutton Cr) Water Debt	3,200					3,200				3,200	3,200		0		3,200
Cherry Point Water		22,500	7,200			29,700				29,700		5,000	24,700		29,700
Shawnigan Lake North Water		210,000	165,000			375,000	(25,000)		(25,000)	350,000	19,139	25,000	305,861		350,000

Cowichan Valley Regional District
Five Year Financial Plan (2010-2014)

(Year 2014)

SCHEDULE "B"

FUNCTION:	Funding Sources						Transfer from/(to)				Expenditures				
	Tax Requisition	Parcel Taxes	Fees & Charges	Other Revenue	Proceeds of Borrowing	Total Funding	Special Funds	Surplus of Prior Year	Total Transfers	Total Revenue	Principal & Interest	Capital	Other Purposes	Deficit prior year	Total Expenditures
Shawnigan Weir				13,600		13,600				13,600			13,600		13,600
Kerry Village Water		15,120	26,000			41,120				41,120	8,000	33,120			41,120
Twin Cedars Drainage	8,000					8,000				8,000		8,000			8,000
Wilmot Road Drainage	9,500					9,500				9,500		9,500			9,500
Sentinel Ridge Drainage	9,500					9,500				9,500		9,500			9,500
Shawnigan Lake East Drainage	3,600					3,600				3,600		3,600			3,600
Arbutus Mountain Drainage	12,500					12,500				12,500		12,500			12,500
Lanes Road Drainage	6,000					6,000				6,000		6,000			6,000
Cobble Hill Drainage #2	3,000					3,000				3,000		3,000			3,000
Bald Mountian Drainage System	9,400					9,400				9,400		9,400			9,400
Cobble Hill Drainage System	9,800					9,800				9,800		9,800			9,800
Arbutus Ridge Drainage System		35,000				35,000				35,000		35,000			35,000
Cowichan Bay Sewer		177,000	177,000			354,000	(43,587)		(43,587)	310,413	46,796	42,000	221,617		310,413
Brulett Sewer System		40,932	23,400			64,332	(6,000)		(6,000)	58,332	23,475		34,857		58,332
Sentinel Ridge Sewer		38,000	12,000			50,000	(4,000)		(4,000)	46,000		5,000	41,000		46,000
Twin Cedars Sewer		41,100	14,500			55,600	(5,000)		(5,000)	50,600		5,000	45,600		50,600
Lambourn Sewer		24,200	50,000			74,200	(2,000)		(2,000)	72,200	10,823	5,000	56,377		72,200
Arbutus Mountain Sewer		38,800	15,120			53,920	(10,000)		(10,000)	43,920			43,920		43,920
Marble Bay Sewer System		21,000	12,000			33,000				33,000		7,000	26,000		33,000
Cobble Hill Sewer		35,700	20,000			55,700	(3,000)		(3,000)	52,700	3,237	5,000	44,463		52,700
Mesachie Lake Sewer		23,000	19,000			42,000				42,000	13,554		28,446		42,000
Bald Mountian Sewer System		37,500	18,900			56,400	(3,000)		(3,000)	53,400		5,000	48,400		53,400
Mill Springs Sewer System		72,000	66,000			138,000	(7,000)		(7,000)	131,000	8,359	15,000	107,641		131,000
Arbutus Ridge Sewer System			247,000			247,000	(10,000)		(10,000)	237,000	10,823	15,000	211,177		237,000
Eagle Heights Sewer			187,400	14,000		201,400	(1,547)		(1,547)	199,853		20,000	179,853		199,853
Maple Hills Sewer		30,000	15,500			45,500	(2,000)		(2,000)	43,500	1,753	5,000	36,747		43,500
Shawnigan Lake Sewer		150,000	170,000			320,000	(15,000)		(15,000)	305,000	55,372	20,000	229,628		305,000
Kerry Village Sewer		15,000	26,100			41,100	(1,000)		(1,000)	40,100	6,930	5,000	28,170		40,100
Youbou Sewer System		44,400	22,000			66,400	5,000		5,000	71,400		20,000	51,400		71,400
Shellwood Water System		16,800	13,000			29,800	(2,500)		(2,500)	27,300	8,658		18,642		27,300
Carlton Water System		15,500	12,000			27,500	(2,500)		(2,500)	25,000	4,329		20,671		25,000
Maple Hills Drainage System		18,000				18,000				18,000	7,099		10,901		18,000
Shawnigan Creek Drainage System		18,000				18,000				18,000			18,000		18,000
TOTALS	30,458,192	1,977,852	12,094,895	8,942,492	1,925,000	55,398,432	(1,231,134)	250,000	(981,134)	54,417,298	5,460,604	3,701,900	45,254,794		54,417,298



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3364

A Bylaw Authorizing the Expenditure of Funds from the
Electoral Area E Community Parks Park Land Acquisition Reserve Fund
Established Pursuant to CVRD Bylaw No. 2739

WHEREAS as of December 31, 2009, there is an unappropriated balance in the *Electoral Area E Community Parks Park Land Acquisition Reserve Fund* of Two Hundred Twenty-Four Thousand Three Hundred and Seventy Dollars (\$224,370.) that has been calculated as follows:

BALANCE in Reserve fund as at December 31, 2009 \$224,250.

ADD: Additions to the Fund,
Including interest earned
for the current year to date. \$ 120.
\$224,370.

DEDUCT: Commitments outstanding under
bylaws previously adopted. NIL

UNCOMMITTED BALANCE
In Reserve Fund as at February 28, 2010: \$224,370.

AND WHERAS it is deemed desirable and expedient to expend not more than Two Hundred Thousand Dollars (\$200,000.) of the said balance for the purpose of assisting with the purchase of Lots 1 and 2, Section 7, Range 9, Sahtlam District, VIP 83485 for community park purposes in Electoral Area E;

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. 3364 - Electoral Area E Community Parks Park Land Acquisition Reserve Fund Expenditure Bylaw, 2010**".

2. SUM TO BE APPROPRIATED

- a) An amount not exceeding the sum of Two Hundred Thousand Dollars (\$200,000.), is hereby appropriated from the *Electoral Area E Community Parks Park Land Acquisition Reserve Fund* for the purpose of assisting with the purchase of Lots 1 and 2, Section 7, Range 9, Sahtlam District, VIP 83485 for community park purposes in Electoral Area E.
- b) The expenditure to be carried out by the monies hereby appropriated shall be more particularly specified by Board Resolution adopted February 10, 2010.

3. SUMS REMAINING

Should any of the said sum of Two Hundred Thousand Dollars (\$200,000.) 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 _____, 2010.

READ A SECOND TIME this _____ day of _____, 2010.

READ A THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

Chair

Corporate Secretary



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3365

A Bylaw Authorizing the Expenditure of Funds from the
Electoral Area E Community Parks Capital Reserve Fund
Established Pursuant to CVRD Bylaw No. 2738

WHEREAS as of December 31, 2009, there is an unappropriated balance in the *Electoral Area E Community Parks Capital Reserve Fund* Four Hundred Ninety-Eight Thousand Three Hundred and Ninety-Five Dollars (\$498,395.) of that has been calculated as follows:

BALANCE in Reserve fund as at December 31, 2009 \$498,095.

ADD: Additions to the Fund,
Including interest earned
for the current year to date. \$ 300.
\$498,395.

DEDUCT: Commitments outstanding under
bylaws previously adopted. NIL

UNCOMMITTED BALANCE
In Reserve Fund as at February 28, 2010: \$498,395.

AND WHERAS it is deemed desirable and expedient to expend not more than Three Hundred Thirty Thousand Dollars (\$330,000.) of the said balance for the purpose of assisting with the purchase of Lots 1 and 2, Section 7, Range 9, Sahtlam District, VIP 83485 for community park purposes in Electoral Area E;

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. 3365 - Community Parks Reserve Fund (Electoral Area E - Cowichan Station/Sahtlam/Glenora) Expenditure Bylaw, 2010**".

2. **SUM TO BE APPROPRIATED**

- a) An amount not exceeding the sum of Three Hundred Thirty Thousand Dollars (\$330,000.), is hereby appropriated from the *Community Parks Reserve Fund* (Area E – Cowichan Station/Sahtlam/Glenora) for the purpose of assisting with the purchase of Lots 1 and 2, Section 7, Range 9, Sahtlam District, VIP 83485 for community park purposes in Electoral Area E.
- b) The expenditure to be carried out by the monies hereby appropriated shall be more particularly specified by Board Resolution adopted February 10, 2010.

3. **SUMS REMAINING**

Should any of the said sum of Three Hundred Thirty Thousand Dollars (\$330,000.) 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 _____, 2010.

READ A SECOND TIME this _____ day of _____, 2010.

READ A THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

Chair

Corporate Secretary



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3362

**A Bylaw for the Purpose of Amending Official Community Plan Bylaw
No. 2500, Applicable to Electoral Area G – Saltair/Gulf Islands**

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 Area G – Saltair/Gulf Islands, that being Official Community Plan Bylaw No. 2500;

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 Community Plan Bylaw No. 2500;

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

1. **CITATION**

This bylaw shall be cited for all purposes as "**CVRD Bylaw No. 3362 - Area G – Saltair/Gulf Islands Official Community Plan Amendment Bylaw (Parkinson), 2010**".

2. **AMENDMENT**

Cowichan Valley Regional District Official Community Plan Bylaw No. 2500, 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 _____, 2010.

READ A SECOND TIME this _____ day of _____, 2010.

READ A THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

Chairperson

Corporate Secretary



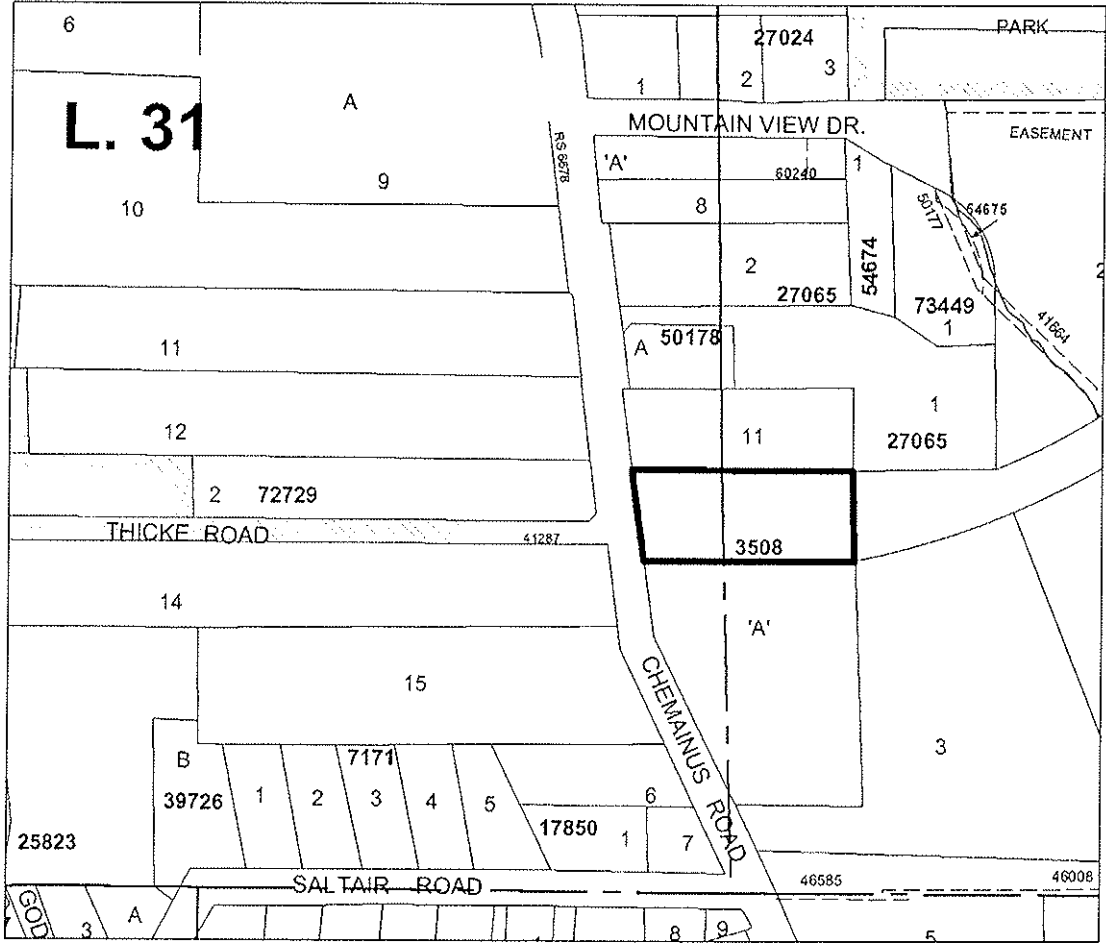
SCHEDULE "A"

To CVRD Bylaw No. 3362

Schedule A to Official Community Plan Bylaw No. 2500, is hereby amended as follows:

1. That Part of Lot A (DD82676N), DL 12 & 31, Oyster District, Plan 3508, as shown in a solid black line on Plan number Z-3362 attached hereto and forming Schedule A of this bylaw, be re-designated from Suburban Residential to General Residential and that Schedule B to Official Community Plan Bylaw No. 2500 be amended accordingly.

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



THE AREA OUTLINED IN A SOLID BLACK LINE IS REDESIGNATED FROM

Suburban Residential

TO

General Residential

APPLICABLE

TO ELECTORAL AREA G



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3363

**A Bylaw for the Purpose of Amending Zoning Bylaw No. 2524
Applicable to Electoral Area G – Saltair/Gulf Islands**

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 G – Saltair/Gulf Islands, that being Zoning Bylaw No. 2524;

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. 2524;

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

1. **CITATION**

This bylaw shall be cited for all purposes as "**CVRD Bylaw No. 3363 – Area G – Saltair/Gulf Islands Zoning Amendment Bylaw (Parkinson), 2010**".

2. **AMENDMENT**

Cowichan Valley Regional District Zoning Bylaw No. 2524, as amended from time to time, is hereby amended in the following manner:

- a) That Schedule B (Zoning Map) to Electoral Area G – Saltair/Gulf Islands Zoning Bylaw No. 2524 is amended by rezoning Part of Lot A (DD82676N), DL 12 & 31, Oyster District, Plan 3508, as shown outlined in a solid black line on Schedule A attached hereto and forming part of this bylaw, numbered Z-3363, from Suburban Residential 2 (R-2) to General Residential 3 (R-3).

3. **FORCE AND EFFECT**

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

READ A FIRST TIME this _____ day of _____, 2010.

READ A SECOND TIME this _____ day of _____, 2010.

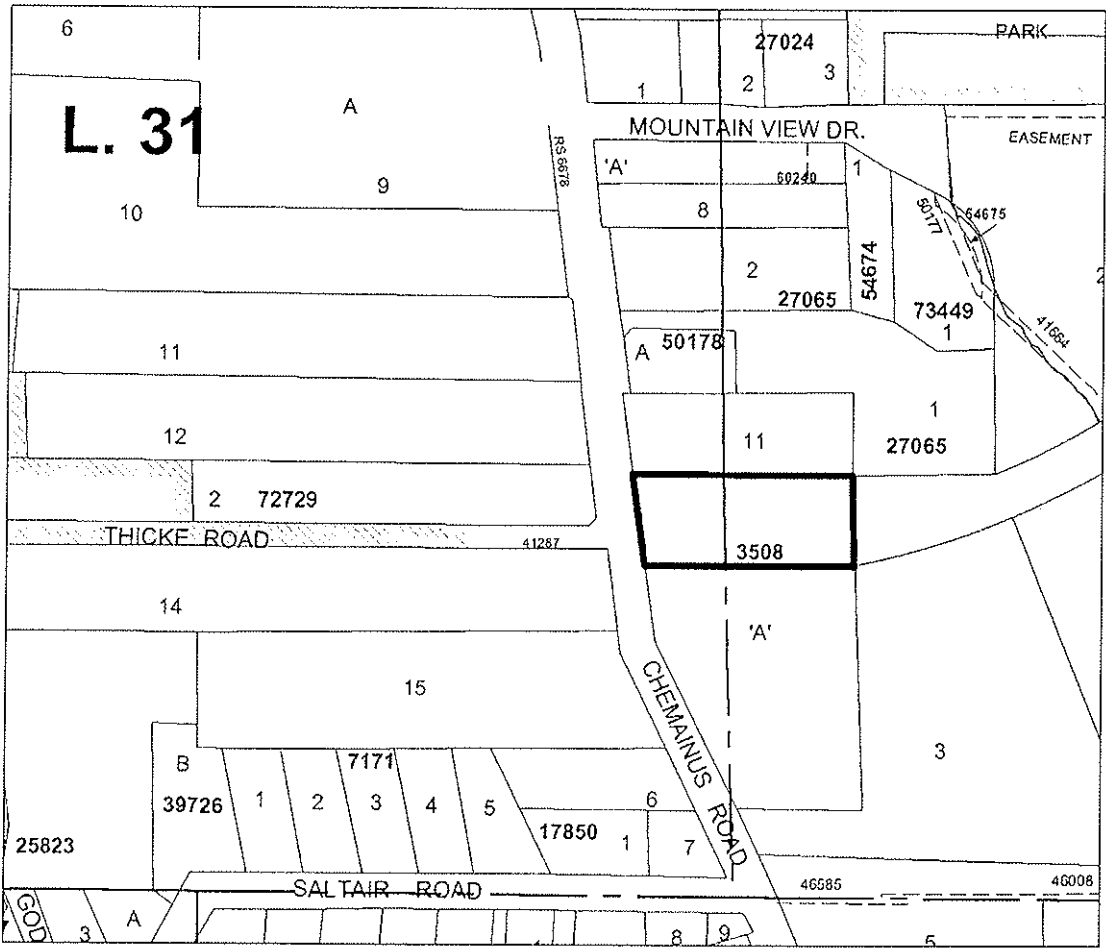
READ A THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

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 2) TO
R-3 (General Residential 3) APPLICABLE
TO ELECTORAL AREA G



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3367

**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 plan bylaws;

AND WHEREAS the Regional District has adopted an official settlement plan bylaw for Electoral Area D – Cowichan Bay, that being Cowichan Valley Regional District Official Settlement Plan Bylaw No. 925, 1985;

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;

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

1. **CITATION**

This bylaw shall be cited for all purposes as "**CVRD Bylaw No. 3367 - Area D -- Cowichan Bay Official Settlement Plan Amendment Bylaw (Village DPA Expansion), 2010**".

2. **AMENDMENT**

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 _____, 2010.

READ A SECOND TIME this _____ day of _____, 2010.

READ A THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

Chairperson

Corporate Secretary



C·V·R·D

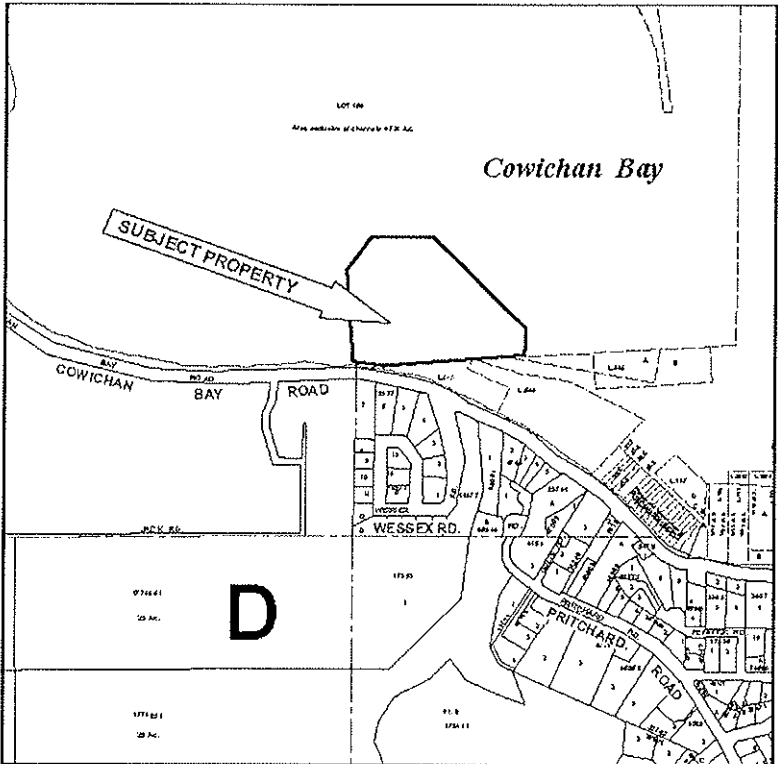
SCHEDULE "A"

To CVRD Bylaw No. 3367

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

1. Figure 4: "Cowichan Bay Village Development Permit Area" is amended by adding Block A, DL 160, Cowichan District, as shown outlined in a thick black line on the attached Schedule B numbered Z-3367, to the areas shown on Figure 4 that are part of that Development Permit Area.

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



**THE AREA OUTLINED IN A SOLID BLACK LINE IS ADDED TO THE AREAS
SHOWN ON FIGURE 4 – COWICHAN BAY VILLAGE DEVELOPMENT PERMIT AREA**

APPLICABLE TO ELECTORAL AREA D



RES1

COMMISSION APPOINTMENTS

**BOARD MEETING
OF March 10, 2010**

DATE: March 1, 2010

FROM: Director Giles

SUBJECT: **Electoral Area C - Cobble Hill Parks and Recreation Commission**

Recommendation:

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

Elected:

Gord Dickenson

Term to expire December 31, 2011



RES2

COMMISSION APPOINTMENTS

BOARD MEETING
OF March 10, 2010

DATE: March 4, 2010
FROM: Director Morrison
SUBJECT: **Electoral Area F - Cowichan Lake South/Skutz Falls Parks and Recreation Commission**

Recommendation:

That the following appointments to the Electoral Area F - Cowichan Lake South/Skutz Falls Parks and Recreation Commission be approved:

Appointed:

Bill Bakken
Brian Peters

Term to expire December 31, 2010

(NOTE: term expiration date corrected from 2011 to 2010)



RES3

COMMISSION APPOINTMENTS

BOARD MEETING
OF March 10, 2010

DATE: March 4, 2010
FROM: Director Marcotte
SUBJECT: **Electoral Area H**
- North Oyster/Diamond Parks and Recreation Commission

Recommendation:

That the following appointment to the Electoral Area H - North Oyster/Diamond Parks and Recreation Commission be approved:

Elected:

Murray McNab
Snuffy Ladret

Term to expire March 31, 2012

Appointed:

Brad Uytterhagen

Term to expire March 31, 2012



NEW BUSINESS SUMMARY

BOARD MEETING - MARCH 10, 2010

- NB1** Commission Appointments - Electoral Area I - Youbou/Meade Creek Parks and Recreation Commission
- NB2** Commission Appointments - Youbou Fire Service Commission
- NB3** Commission Appointments - Electoral Area G - Saltair/Gulf Islands Parks Commission
- NB4** Commission Appointment - Electoral Area A - Mill Bay/Malahat Parks and Recreation Commission
- NBCSCR1** Land Acquisition {Sub (1) (e)}
- NBCSCR2** Information Prohibited from Disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act* {Sub (1) (j)}
- NBCSR1** Personal Information {Sub (1) (a)}



NB1

COMMISSION APPOINTMENTS

BOARD MEETING
OF MARCH 10, 2010

DATE: March 8, 2010
FROM: Director Kuhn
SUBJECT: **Electoral Area I**
- Youbou/Meade Creek Parks and Recreation Commission

Recommendation:

That the following appointment to the Electoral Area I - Youbou/Meade Creek Parks and Recreation Commission be approved:

Elected:

Wayne Palliser

Term to expire: December 31, 2011



NB2

COMMISSION APPOINTMENTS

BOARD MEETING
OF MARCH 10, 2010

DATE: March 8, 2010
FROM: Dan Derby, General Manager Public Safety
SUBJECT: **Youbou Fire Service Commission**

Recommendation:

That the following appointments to the Youbou Fire Service Commission be approved:

Elected:

George de Lure
Bill Gibson
Ken Abbott

Two-year Term to expire: March 31, 2012



NB3

COMMISSION APPOINTMENTS

BOARD MEETING
OF MARCH 10, 2010

DATE: March 8, 2010
FROM: Director Dorey
SUBJECT: **Electoral Area G**
- Saltair/Gulf Islands Parks and Recreation Commission

Recommendation:

That the following appointments to the Electoral Area G - Saltair/Gulf Islands Parks and Recreation Commission be approved:

Appointed:

Paul Bottomley
Harry Brunt
Norm Flinton
Tim Godau
Glen Hammond
Dave Key
Jackie Rieck
Kelly Schellenberg

Term to expire: December 31, 2011



NB4

COMMISSION APPOINTMENTS

BOARD MEETING
OF MARCH 10, 2010

DATE: March 10, 2010
FROM: Director Harrison
SUBJECT: **Electoral Area A**
- Mill Bay/Malahat Parks and Recreation Commission

Recommendation:

That the following appointment to the Electoral Area A - Mill Bay/Malahat Parks and Recreation Commission be approved:

Appointed to Fill Remainder of Vacated Elected Position:

Roger Burgess

Term to expire: December 31, 2011