



COWICHAN VALLEY REGIONAL DISTRICT

NOTICE OF SPECIAL BOARD MEETING

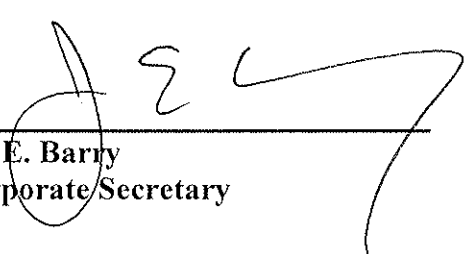
DAY: WEDNESDAY

DATE: APRIL 28, 2010

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

PLACE: BOARD ROOM

175 INGRAM STREET



Joe E. Barry
Corporate Secretary



C·V·R·D

SPECIAL BOARD MEETING

WEDNESDAY, APRIL 28, 2010

**IMMEDIATELY FOLLOWING THE REGIONAL SERVICES
COMMITTEE MEETING - CVRD BOARD ROOM**

AGENDA

PAGES

1. APPROVAL OF AGENDA:

2

Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, Subsection (1) (e).

2. CLOSED SESSION

CSSR1 Land Acquisition {Sub (1) (e)}

3-45

3. ADJOURNMENT:

The next Regular Board meeting will be held May 12, 2010 at 6:00 p.m., in the Board Room, 175 Ingram Street, Duncan BC.



NEW BUSINESS SUMMARY

SPECIAL BOARD MEETING – APRIL 28, 2010

- NB1** Staff Report from Harmony Huffman, Environmental Technologist
Re: Rescinding of April 14, 2010 Board Resolution No. 10-190.5 Correction of Recycling Depot Servicing Contract Extension Dates
- NB2** Staff Report from Corporate Secretary
Re: 2010/11 Treaty Advisory Committee Operational Funding Grant



NB1

STAFF REPORT

SPECIAL BOARD MEETING
OF WEDNESDAY, APRIL 28, 2010

DATE: April 27, 2010

2320-20-WI

FROM: Harmony Huffman, Environmental Technologist

SUBJECT: Rescinding of April 14, 2010 Board Resolution 10-190.5
Correction of Recycling Depot Servicing Contract Extension Dates

Recommendation:

- 1) That Board resolution No. 10-190.5 adopted April 14, 2010, be rescinded.
- 2) That the Cowichan Valley Regional District enter into sole source recycling depot servicing contract extensions, as negotiated, for the period of May 1, 2010 to December 31, 2010; and further
- 3) That the Chair and Corporate Secretary be authorized to sign the recycling depot servicing contract extensions for the period of May 1, 2010 to December 31, 2010 on behalf of the CVRD.

Financial Implications: Not applicable

Interdepartmental / Agency Implications: Not applicable

Background: An error was made in a staff report presented to the Engineering and Environmental Services Committee meeting of March 24, 2010. As a result, an incorrect date relating to the extension of recycling depot servicing contracts was provided to the Board.

The correct date for the extension of recycling depot servicing contracts is May 1, 2010 to December 31, 2010. The earlier staff report incorrectly cited June 1, 2010 as the starting date of the contract extensions. As such, Resolution No. 10-190.5 citing the incorrect date needs to be rescinded and the recommendation outlined above adopted.

Further, it was noted that wording authorizing Regional District representatives to enter into contract extension agreements had been omitted from the original resolution. This omission has also been addressed in the above resolution.

Submitted by,

Harmony Huffman
Environmental Technologist III

Approved by:

Brian Dennison, General Manager,
Engineering and Environmental Services



NB2

STAFF REPORT

SPECIAL BOARD MEETING OF APRIL 28, 2010

DATE: April 28, 2010
FROM: J.E. Barry, Corporate Secretary
SUBJECT: 2010/11 Treaty Advisory Committee Operational
Funding Grant

Recommendation:

That the Board supports the submission of an application to the Union of British Columbia Municipalities for Treaty Advisory Committee (TAC) Operational Funding of \$10,000 under the Supporting Treaty Implementation Program for the 2010/11 fiscal year.

Purpose:

To obtain approval to apply for a 2010/11 TAC Operational Funding grant.

Background:

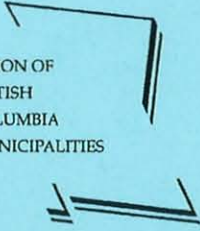
On November 12, 2009, the Board passed the following resolution:

"That the CVRD Board of Directors supports the submission of an application to the Union of British Columbia Municipalities for funding for "TAC Operational Funding" for \$10,000. under the Pilot Project Program for Local Governments Supporting Treaty Implementation."

That resolution was for the Province's 2009/10 fiscal year. Funding is now available for the 2010/11 fiscal year and a Board resolution is required supporting the grant application. Although the attached Program & Application Guide indicates that the deadline was March 26, an extension has been granted to May 14, 2010.

Submitted by,

J.E. Barry
Corporate Secretary



Supporting Treaty Implementation

2010/11 TAC Operational Funding

E-mail: lgps@ubcm.ca

Mail: 525 Government Street, Victoria, BC, V8V 0A8

Fax: (250) 356-5119

Program & Application Guide

1. Introduction

The Supporting Treaty Implementation program was developed in 2007 with funding from the Ministry of Aboriginal Relations and Reconciliation. The intent of the program was to demonstrate options and provide examples of initiatives that local governments were undertaking to support treaty implementation activities in their communities.

The original program was open to Treaty Advisory Committees (TACs) and local governments affected by a signed or initialled final agreement or who were involved in the negotiation of a final agreement. Grants were available for pilot projects that supported treaty implementation through activities such as developing an agreement between a local government and First Nation, establishing a mentoring program, or undertaking a community education campaign.

In 2009, UBCM worked with the Ministry to enhance the existing program in order to support TACs to participate at treaty tables. This resulted in a program that provided the opportunity for TACs and/or local governments that met eligibility requirements to apply for operating funds for 2009/10.

UBCM is now pleased to announce that TACs and/or local governments that are participating at a treaty negotiation table at Stage 4 or Stage 5 and that meet eligibility criteria can apply for operating funds for 2010/11.

2. Program Details

Grants of up to \$5,000 per active treaty table are available to TACs and/or local governments that are:

- Participating at treaty tables in Stage 4 or Stage 5 of the negotiation process.
- Required to participate directly with First Nations in land, jurisdiction or servicing discussions.
- Required to participate directly in the negotiation of a treaty-related measure, treaty interim measure or incremental treaty agreement.

Please refer to the Government of BC's treaty webpage (www.treaties.gov.bc.ca) for information on tables that are at Stage 4 or more advanced.

3. Eligible Activities

Operational funding is available to support TACs and/or local governments to participate at a treaty negotiation table at Stage 4 or Stage 5 in 2010/11.

Eligible expenditures are limited to:

- Costs incurred by TAC representatives for travel, accommodation, meals and per diems.
- Staff time.

4. Application Process

The Application Form must be completed and submitted with the required attachments. This form is available on the UBCM website (www.ubcm.ca).

Please note the following important points when preparing your Application:

- The application deadline is March 26, 2010 and applicants may only apply once for the 2010/11 fiscal year
- There is no matching requirement.
- All activities must take place between April 1, 2010 and March 31, 2011.
- A detailed budget that indicates the grant request per table is required.
- A Board/Council resolution or TAC meeting minutes, indicating support for the proposal, is required.
- A final report will be required by April 30, 2011.

5. Approval Process

This is a competition-based program and preference will be given to applications that demonstrate advancement at the treaty table.

The application deadline is March 26, 2010 and applicants will be notified of the status of their application by April 16, 2010.

The Evaluation Committee will assess each application for attention to the goals, objectives and eligibility criteria. The committee will also consider the location of each proposal in order to ensure a balanced representation in both rural and urban portions of the province and will aim to fund activities with a range of experience and diversity.

6. Grant Management & Applicant Responsibilities

Notice of Approval

All applicants will receive written notice of the Evaluation Committee's decision as well as the terms or conditions of any grant that is awarded. Grants are awarded in two cheques: 70% at the approval of the application and 30% when activities are complete and UBCM has received all required reports and a financial summary.

Applicant Responsibilities

Please note: grants are awarded to local governments and TACs only. In addition to the terms and conditions that will be provided to all successful applicants, approved applicants are responsible for:

- Proper fiscal management, including acceptable accounting records.
- Final report (using UBCM form).

Changes to Approved Activities

Approved applicants are required to advise UBCM of any significant variation from the approved activities as described in the completed Application Form. Approval from UBCM may be required in advance for changes.

7. Submitting Your Final Report

The Final Report is an important instrument for UBCM and the provincial government to measure the success of this program.

The final report is due no later than April 30, 2011. The final report can be submitted as a letter and should include:

- A brief description of the TAC operations in 2010/11.
- Financial summary detailing how the funds were spent.

8. Where to Apply & Additional Information

All application materials should be addressed to:

Local Government Program Services
Union of BC Municipalities
525 Government Street
Victoria, BC, V8V 0A8

Fax: (250) 356-5119
E-mail: lgps@ubcm.ca