



COWICHAN VALLEY REGIONAL DISTRICT

NOTICE OF SPECIAL BOARD MEETING

DAY: WEDNESDAY

DATE: JUNE 23, 2010

**TIME: → SPECIAL SESSION
5:30 PM.**

PLACE: BOARD ROOM

175 INGRAM STREET



Joe E. Barry
Corporate Secretary



SPECIAL BOARD MEETING

WEDNESDAY, JUNE 23, 2010

5:30 p.m., Board Room, 2nd Floor, 175 INGRAM STREET

AGENDA

	PAGES
1. <u>APPROVAL OF AGENDA:</u>	1
2. <u>DELEGATION:</u>	
D1 Rob Hutchins, Co-Chair, Cowichan Communities Health Network. Re: Health Network Presentation	--
3. <u>COMMITTEE REPORTS:</u>	
CR1 Electoral Area Services Committee - Director Harrison Report and Recommendations of Meeting of June 15, 2010	To Be Distributed 2-3
CR2 Kinsol Trestle Revitalization Committee - Director Giles Report and Recommendations of Meeting of June 23, 2010	To Be Distributed 4
4. <u>BYLAW:</u>	
B1 "Cowichan Valley Regional District Bylaw No. 3404 - Electoral Area C - Cobble Hill Zoning Amendment Bylaw (CVRD Fisher Road I- 1C), 2010", 1 st and 2 nd reading.	To Be Distributed 5-6
5. <u>ADJOURNMENT:</u>	



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CR1

**ELECTORAL AREA SERVICES
COMMITTEE REPORT**

OF MEETING HELD JUNE 15, 2010

DATE: June 22, 2010

To: Chairperson and Directors of the Board

Your Electoral Area Services Committee reports and recommends as follows:

1. That the Community Parks and Trails Master Plan for Electoral Area B – Shawnigan Lake be received for adoption by Bylaw as the basis to define the future direction, policies, priorities, and actions of the Community parks and trails program in Electoral Area B over the next fifteen to twenty years (2010 – 2025).
2.
 1. That the Board approve the subdivision and sale, at fair market value through the retention of a realtor working on behalf of the Regional District, of an approximately 0.8 hectare portion of Lot 2, Section 7, Range 9, Plan VIP83485 of that portion of the Sahtlam Land District, as such lands are considered surplus to the needs of the Regional District.
 2. That the Board Chair and Corporate Secretary be authorized to execute all necessary documents for the subdivision and sale of the surplus lands, with the proceeds of sale to be used for paying down the debt against the purchase of the subject property and all costs associated with the subdivision and sale of the surplus land portion, with the remaining proceeds of sale, if any, to be applied to the Community Parkland Reserve Fund for Electoral Area E.
3. That the CVRD and Islands Trust forward the newly created “Local Government on Valdes Island” brochure to all registered owners of Valdes Island.
4.
 1. That “CVRD Bylaw No. 3392 – Shawnigan Lake Historical Society Annual Contribution Services Amendment Bylaw, 2010” be forwarded to the Board for consideration of three readings and following provincial and voter approval, be considered for adoption.
 2. That voter approval for adoption of CVRD Bylaw No. 3392 be obtained through an Alternative Approval Process.
5. That up to six (6) Directors be authorized to attend the Building Sustainable Communities Conference in Kelowna from November 16-18, 2010.
6. That an Agreement be prepared for the transfer of up to 90 sewer units from the Eagle Heights Specified Service Area and up to 36 sewer units from the North Cowichan Sewer System to the Cowichan Bay Specified Service Area and assignment of the units to Parcel B (DD 47244I) of Range 6 and Lot 1, Section 5, both of Range 4, Cowichan District (Cowichan Bay Estates).

7. That a grant-in-aid (Area D) be given to the Cowichan Valley Seniors Dragon Boat Society in the amount of \$500 to support the new “Huff and Puffs” Dragon Board group.
8. That a grant-in-aid (Area F) be given to the Honeymoon Bay Volunteer Firefighters Association in the amount of \$2,500 to support the “Bay Days” fireworks display in August.
9. That a grant-in-aid (Area F) be given to the Cowichan Lake District Chamber of Commerce in the amount of \$5000 to support 2010 Info centre initiatives in the Lake Cowichan region.
10. That the Board Chair formulate and forward a letter to the Minister of Community and Rural Development outlining the rationale behind the creation of CVRD Bylaw No. 3384, (Nature and Habitat Fund Establishment, Area I) which is presently before the Ministry for approval, and that a copy of the letter be forwarded to the Town of Lake Cowichan.

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

11. That Application No. 2-G-10DVP by Kevin Lamont for a variance to Section 5.3(4) of Zoning Bylaw No. 2524, decreasing the setback of the rear parcel line from 7.5 metres to 1.5 metres, be approved subject to the applicant providing a survey confirming compliance with approved setbacks.
12. That Application No. 1-E-10DVP by Reinhold Gerz to relax the setback of an accessory building on Lot 1, Section 9, Range 9, Sahtlam District, Plan 19055 except parts in Plan 23851, 24796, 26014 and VIP 54052, from 7.5 metres to 3.7 metres, be approved subject to:
 - a survey confirming compliance with the approved setback prior to issuance of building permit,
 - the applicant obtaining a permit from the Ministry of Transportation and Infrastructure for construction within a road setback.
13. That Application No. 5-A-09DP be approved and that the Planning and Development Department be authorized to issue a Development Permit to Brentwood College Association with respect to Lot A, Section 2 and 3, Range 9, Shawnigan District and District Lots 2067 and 2068 Cowichan District Plan EPP10, provided that there is no additional geo-thermal unit encroachment into the Bay and that existing units stay within designated boundaries.
14. 1. That a zoning amendment bylaw be prepared to amend the Area C – Cobble Hill Zoning Bylaw No. 1405 by rezoning Lot A, Section 13, Range 6, Shawnigan District, Plan VIP51903 and Lot 1, Section 13, Range 6, Shawnigan District, Plan 29581, from Light Industrial I-1 to Light Industrial – Limited I-1C, and that the amendment bylaw be forwarded to the Board for consideration of 1st and 2nd readings.
 2. That property owners and owners of lands adjacent to the subject lands be notified of the amendment in accordance with the *Local Government Act*; and that a public hearing be held with Directors Giles, Harrison and Morrison named as delegates of the Board.



KINSOL TRESTLE REVITALIZATION COMMITTEE

REPORT OF MEETING HELD JUNE 23, 2010

DATE: June 23, 2010

To: Chairperson and Directors of the Board

Your Kinsol Trestle Revitalization Committee reports and recommends as follows:

1. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents to renew, for a 5-year period, a non-exclusive trail license agreement with Island Timberlands across Part of Block 439, Helmcken District for a one kilometre section of the Kinsol Trestle Bypass Trail (Jack Fleetwood Trail).
2. That a "Limited Notice to Proceed" for Phase 2 work of the Timber Conservation Specialist Contract be awarded to Macdonald and Lawrence Timber Framing Ltd. In the amount of \$1,106,795.
3. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents for a 1 year non-exclusive trail license agreement with Terasen Gas (Vancouver Island) across Part of Block 439, Helmcken District for a 50 metre section of the Kinsol Trestle Construction Site Bypass Trail that crosses the Terasen Gas statutory right-of-way to address issues pertaining to liability and indemnification, insurance coverage provision and use of the lands for a temporary bypass trail.



COWICHAN VALLEY REGIONAL DISTRICT

BYLAW NO. 3404

**A Bylaw for the Purpose of Amending Zoning Bylaw No. 1405
Applicable to Electoral Area C – Cobble Hill**

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 C – Cobble Hill, that being Zoning Bylaw No. 1405;

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. 1405;

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

1. **CITATION**

This bylaw shall be cited for all purposes as "**Cowichan Valley Regional District Bylaw No. 3404 – Electoral Area C – Cobble Hill Zoning Amendment Bylaw (Fisher Road I-1C Industrial Area), 2010**".

2. **AMENDMENTS**

Cowichan Valley Regional District Zoning Bylaw No. 1405, as amended from time to time, is hereby amended in the following manner:

- a) Schedule B (Zoning Map) to Zoning Bylaw No. 1405 is amended by rezoning Lot A, Section 13, Range 6, Shawnigan District, Plan VIP5190, and Lot 1, Section 13, Range 6, Shawnigan District, Plan 29581 – both as shown outlined in a thick black line on Schedule Z-3404 attached hereto and forming part of this Bylaw, from Light Industrial 1 (I-1) to Light Industrial – Limited I-1C.

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.

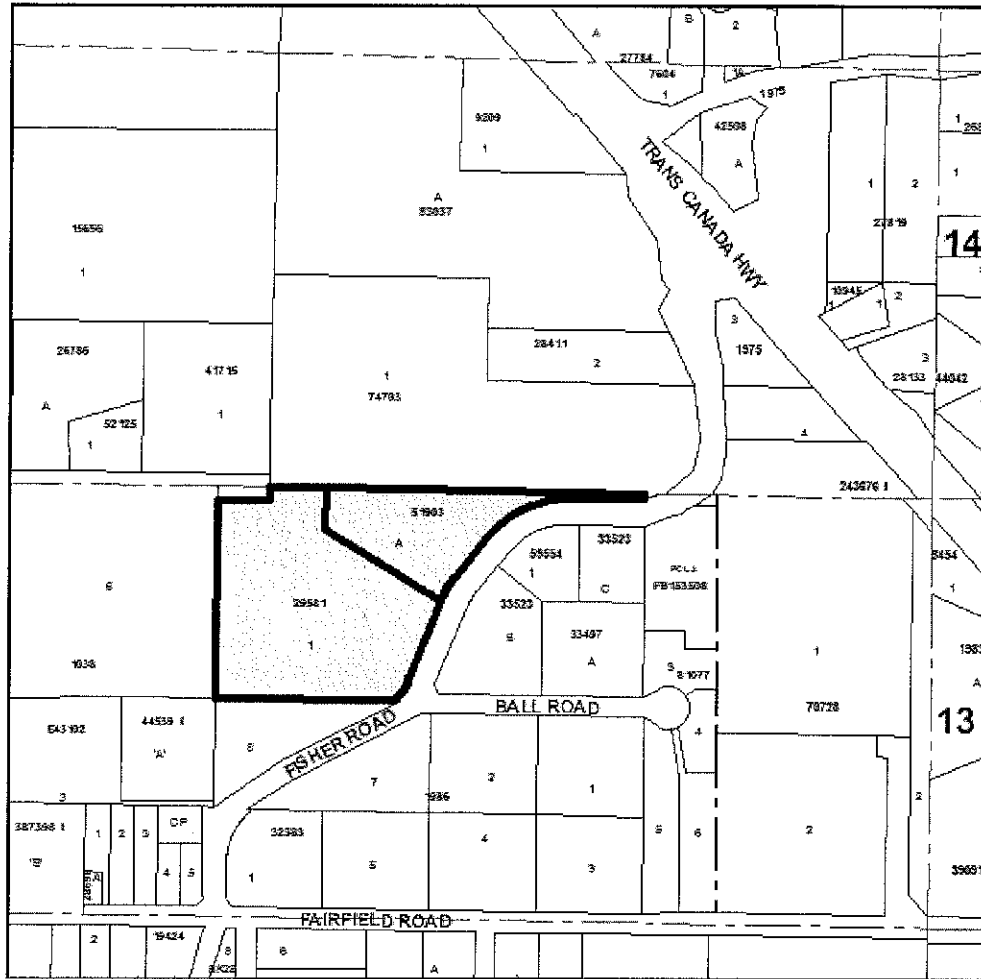
READ A THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

Chairperson

Corporate Secretary

**SCHEDULE "A" TO ZONING AMENDMENT BYLAW NO. 3404
OF THE COWICHAN VALLEY REGIONAL DISTRICT**



THE AREA OUTLINED IN A SOLID BLACK LINE IS REZONED FROM

Light Industrial (I-1)

TO

Light Industrial – Limited (I-1C)

APPLICABLE

TO ELECTORAL AREA C