

- R4 1. That Application No. RZ24E01 (3725 Glenora Road, PID: 004-928-105), to rezone the subject property from P-1 Parks and Institutional to A-1 Primary Agriculture, be referred to the following external agencies and First Nations:**
- a. **Ministry of Transportation & Infrastructure;**
  - b. **Ministry of Land, Water, and Resource Stewardship:**
    - i. **Water authorizations (water licensing);**
    - ii. **Ecosystems (Water Sustainability Act); and**
    - iii. **Fish Habitat (RAPR).**
  - c. **Ministry of Agriculture;**
  - d. **Agricultural Land Commission;**
  - e. **BC Hydro;**
  - f. **Electoral Area E – Cowichan Station/Sahtlam/Glenora Advisory Planning Commission;**
  - g. **Cowichan Tribes;**
  - i. **Penelakut Tribe;**
  - j. **Halalt First Nation;**
  - k. **Ts'uubaa-asatx First Nation; and**
  - l. **Stz'uminus First Nation.**
- 2. That a public hearing not be held for Application No. RZ24E01 (3725 Glenora Road, PID: 004-928-105), and that notice be undertaken in accordance with the Local Government Act.**
- R5 That Application No. RZ23G02 (11170 Branksome Road, PID: 000-433-306), to permit a 107 m<sup>2</sup> detached suite and reduce the minimum parcel size for subdivision on the subject property, be referred to the following external agencies and First Nations:**
- a. **Electoral Area G – Saltair Advisory Planning Commission;**
  - b. **BC Transit;**
  - c. **Nanaimo-Ladysmith School District (SD 68);**
  - d. **Ladysmith Fire Department;**
  - e. **Island Health;**
  - f. **Ministry of Transportation and Infrastructure;**
  - g. **Cowichan Tribes;**
  - h. **Halalt First Nation;**
  - i. **Lyackson First Nation;**
  - j. **Penelakut Tribe;**
  - k. **Snuneymuxw First Nation;**
  - l. **Stz'uminus First Nation; and**
  - m. **Ts'uubaa-asatx First Nation.**

**MOTION CARRIED**

**CR3** Report and Recommendations of the Cowichan Core Recreation Commission Meeting of May 9, 2024

**24-299** It was moved and seconded:

1. That the Recreation Fees & Charges – Rental Spaces Policy be approved; and
2. That the 2024 – 2026 Rental Space Fee Schedule be approved.

- d. Cowichan Valley School District (School District 79);
  - e. Electoral Areas E – Cowichan Station/Sahtlam/Skutz Falls Advisory Planning Commissions;
  - f. Sahtlam Volunteer Fire Department;
  - g. Cowichan Tribes;
  - h. Lyackson First Nation;
  - i. Penelakut Tribe;
  - j. Halalt First Nation;
  - k. Ts'uu'aa-asatx First Nation; and
  - l. Stz'um'nus First Nation.
3. That staff be directed to report back to the Electoral Area Services Committee on the implementation of the existing covenants on the subject properties.
- R5 That the Liquor and Cannabis Regulation Branch be advised that the Cowichan Valley Regional District does not wish to provide comments or recommendations with regard to the application for a Liquor Primary New Outdoor Patio for Black Swan Inn, located at 2890 Shawnigan Lake Road, PID: 006-974-767.2.
- R6
1. That Proposed Lot 1 and Remainder District Lot 78 in Subdivision Application No. SA23H02 (12421 Rocky Creek Road/PID: 000-372-650), be exempted from the minimum parcel frontage requirement in accordance with Section 512 of the Local Government Act; and
  2. That Development Variance Permit No. DVP24H03 (12421 Rocky Creek Road/PID: 000-372-650), be issued.
- R7 That Application No. ALR23E01 (4005 Rowe Road, PID: 009-649-557) for a subdivision along the Agricultural Land Reserve (ALR) boundary be forwarded to the Agricultural Land Commission (ALC) with the following comments:
1. With respect to Subdivision Option 1 – The CVRD advises that this option is inconsistent with the existing Official Community Plan policy and zoning and, therefore, is not supported;
  2. With respect to Subdivision Option 2 – The CVRD advises that while this option is inconsistent with existing Official Community Plan policy, it is consistent with existing zoning which permits further subdivision; and
  3. If the ALC authorizes a subdivision, the CVRD recommends that the ALC require the following as a condition of subdivision:
    - a. An access easement and covenant, in favour of the ALC, consistent with access Route - Option 2 be registered with priority over Proposed Lot 1 in favour of Parcel A for residential and farm vehicle access, and over Parcel A in favour of Proposed Lot 1 for access to Rowe Road.
- R8 That the draft Zoning Amendment Bylaw for Application No. RZ24E01 (3725 Glenora Road, PID: 004-928-105), be prepared by staff and forwarded to the Board for consideration of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

- R9 1. That a Zoning Amendment Bylaw for Application No. RZ23G02 (11170 Branksome Road, PID: 000-433-306), be prepared and forwarded to the Board for consideration of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.
2. That prior to consideration of adoption of the Zoning Amendment Bylaw for Application No. RZ23G02 (11170 Branksome Road, PID: 000-433-306):
- a. A comprehensive septic report be prepared by a Registered Onsite Wastewater Practitioner or Professional Engineer that includes a site plan detailing the location of all underground wastewater infrastructure and, certifies that the existing wastewater infrastructure is capable of supporting the dwellings in which they are intended to serve;
  - b. That payment of the secondary suite capacity fee of \$1,500 to the CVRD Utilities Division be received.
3. That prior to consideration of adoption of the Zoning Amendment Bylaw for Application No. RZ23G02 (11170 Branksome Road, PID: 000-433-306), a covenant be registered requiring submission of a stormwater management plan by a Professional Engineer prior to subdivision and installation of onsite stormwater management infrastructure prior to construction.
4. That a public hearing not be held for Application No. RZ23G02 (11170 Branksome Road, PID: 000-433-306), and that notice be undertaken in accordance with Section 467 of the Local Government Act.

**MOTION CARRIED**

CR3 Report and Recommendations of the Sport Tourism Event Grant Sub-Committee Report of Meeting of October 18, 2024

24-507 It was moved and seconded:

1. That the following Sport Tourism Event Grants, totaling \$14,000, be approved:
  1. BC School Sports – AA Girls Volleyball Prov Championships \$1,000
  2. BC School Sports – A Girls Soccer Prov Championships \$1,000
  3. Chemainus Baseball Assoc. – Chris Fenton Memorial U13 \$750
  4. Chemainus Baseball Assoc. – Hop Wo Invitational \$750
  5. Chemainus BIA – Chemainus Family Fun Run \$250
  6. Cowichan Field Hockey Assoc. – Malcom Fernandes Memorial \$900
  7. Cowichan Valley Breakers Swim Club – Ice Breaker Swim Meet \$1,000
  8. Duncan Christian School – 1A Provincial Girls Soccer Championship \$1,000
  10. Ladysmith Chemainus Swim Club – Orca Splash \$500
  11. Lake Cowichan Minor Hockey Association – U11 Hockey Tournament \$1,500
  12. Lake Cowichan Minor Hockey Association – U7 Hockey Jamboree \$1,250
  13. Maple Bay Rowing Club – Junior Regatta \$1,200
  14. Kerry Park Minor Hockey – U7-U9 Family Day Jamboree \$1,000