

- 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 m² 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.

- 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 1st, 2nd and 3rd 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