

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, August 9, 2017 at 5:24 PM.

PRESENT Chair J. Lefebure
Director S. Acton
Director M. Clement
Director B. Day
Director M. Dorey
Director L. Iannidinaro
Director K. Kuhn
Director M. Marcotte
Director K. Marsh
Director I. Morrison
Director A. Nicholson
Director A. Stone
Director T. Walker
Alternate Director P. Kent
Alternate Director B. Salmon

ALSO PRESENT B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
R. Blackwell, General Manager, Land Use Services
S. Carlow, Legislative Assistant

ABSENT Director K. Davis
Director S. Jackson

CLOSED SESSION

17-336 It was moved and seconded that the Closed Session agenda be amended with the addition of one New Business item:

CSNB1 Verbal Report from the Chief Administrative Officer Re: Litigation {Sub (1)(g)}; and

that the agenda, as amended, be approved.

MOTION CARRIED

17-337 It was moved and seconded that the meeting be closed to the public in
5:25 PM accordance with the *Community Charter* Part 4, Division 3, Section
 90 (1)(a) 2018 BC Summer Games Board of Directors Appointment; (1)(g)
 Litigation; and the adoption of the Closed Session Regular Board
 minutes of July 26, 2017.

MOTION CARRIED

17-341 It was moved and seconded that the Board rise with report on Item
5:37 PM CSCR1, and return to the Open portion of the meeting.

MOTION CARRIED

CSCR1 Report and Recommendation of the Closed Session Cowichan 2018 BC
 Summer Games Nominating Subcommittee

17-339 It was moved and seconded that Tamara Leigh be appointed to the
 Cowichan 2018 BC Summer Games Board of Directors (for Protocol)
 replacing Vicki Janzen.

MOTION CARRIED

17-342 It was moved and seconded that the Board recess until 6:30 PM.
5:37 PM

MOTION CARRIED

6:32 PM The meeting resumed at 6:32 PM.

APPROVAL OF AGENDA

17-343 It was moved and seconded that the agenda be amended with the
 addition of one New Business item:

NB1 Director Acton Grant-in-Aid Request Re: Victoria Aqua Ski Club
 of Shawnigan Lake; and

 that the agenda, as amended, be approved.

ADOPTION OF MINUTES

M1 Regular Board Meeting of July 26, 2017

17-344 It was moved and seconded that the minutes of the Regular Board
 meeting of July 26, 2017 be adopted.

MOTION CARRIED

CORRESPONDENCE

C1 Correspondence from the Capital Regional District Re: Malahat Speed
 Enforcement Initiative

- 17-345 It was moved and seconded that a report be prepared outlining the implications for Cowichan Valley residents should the proposed Malahat speed enforcement initiative be implemented using interval speed cameras.

Opposed: Directors Clement, Dorey and Walker

MOTION CARRIED

COMMITTEE/COMMISSION REPORTS

- CR1 Report and Recommendations of the Electoral Area Services Committee meeting of August 2, 2017

17-346 It was moved and seconded:

1. That a response be sent to BC Timber Sales (BCTS) regarding the replacement of the Strait of Georgia Business Area's East and Southwest Coast Forest Stewardship Plan that emphasizes the need:
 1. For "whole of watershed" planning and coordination of forest management, and;
 2. For BCTS, as a government agency, to model exemplary ecosystem-based and climate change-wise forest management.
2. That a Grant-in-Aid, Electoral Area E - Cowichan Station/Sahtlam/Glenora, in the amount of \$1380 be provided to Cowichan Station Area Association to support " Rec and Roll " after school youth program.
3. That Application No. 04-B-17DVP (2386 Shawnigan Lake Road) to vary Section 5.14 (a) of Zoning Bylaw No. 985 to permit the modification of a dwelling located within the 15 metre watercourse setback, be approved.
4. That Application No. 06-C-16DP (1355 Fisher Road) be approved, and that the General Manager of Land Use Services be authorized to permit minor revisions to the permit in accordance with the intent of development permit guidelines of Official Community Plan Bylaw No. 3510.
5. That a bylaw be prepared to amend "CVRD Bylaw No. 2144 – Electoral Area I – Youbou/Meade Creek Critical Location Streetlighting Service Bylaw, 2000", to increase the maximum annual requisition limit from \$1,245 to \$1,555.
6. That a bylaw be prepared to amend "CVRD Bylaw No. 3716 – Smoke Control Regulation Bylaw, 2013", to include Electoral Area G - Saltair (excluding Gulf Islands).

MOTION CARRIED

17-347

It was moved and seconded:

7.
 1. That the Licence of Occupation agreement with the Ministry of Transportation and Infrastructure beginning September 1, 2017, for Elliots Beach Park (Licence #100800) in Electoral Area H – North Oyster/Diamond, be approved for renewal for up to 10 years; and
 2. That the Licence of Occupation agreement with the Ministry of Transportation and Infrastructure beginning September 1, 2017, for Michael Lake Trail (Licence #100801) in Electoral Area H – North Oyster/Diamond, be approved for renewal for up to 10 years.
8. That a proposed donation of materials and labour, from the owners of Laketown Ranch, to construct a 20ft x 20ft picnic shelter in Mile 77 Park in Electoral Area I – Youbou/Meade Creek, be accepted.

MOTION CARRIED**STAFF REPORTS**

SR1

Verbal Report from the Chief Administrative Officer Re: 2017 UBCM Minister Meetings

The Chief Administrative Officer reviewed the proposed Ministerial meetings for the 2017 UBCM Convention. The Board agreed by consensus to add the following topics:

Minister of Mental Health and Addictions:

Addiction Issues identified by Our Cowichan Communities Health Network

Office of the Premier; Minister of Environment and Climate Change Strategy; and Minister of Energy, Mines and Petroleum Resources:

Professional Reliance Model

Riparian Area Regulation

PUBLIC HEARINGS

PH1

Public Hearing Report, Minutes and Exhibits Re: "CVRD Bylaw No. 4109 - Electoral Area D - Cowichan Bay Zoning Amendment Bylaw (Whippletree), 2017"

17-348

It was moved and seconded that Public Hearing Report, Minutes and Exhibits Re: "CVRD Bylaw No. 4109 - Electoral Area D - Cowichan Bay Zoning Amendment Bylaw (Whippletree), 2017", be received.

MOTION CARRIED

BYLAWS

**B1
17-349** It was moved and seconded that "CVRD Bylaw No. 4110 - Solid Waste Management Charges and Regulations Amendment Bylaw, 2017", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B1
17-350** It was moved and seconded that "CVRD Bylaw No. 4110 - Solid Waste Management Charges and Regulations Amendment Bylaw, 2017", be adopted.

MOTION CARRIED

BYLAWS - ELECTORAL AREA DIRECTORS

**BEA1
17-351** It was moved and seconded that "CVRD Bylaw No. 4109 - Electoral Area D - Cowichan Bay Zoning Amendment Bylaw (Whippletree), 2017", be granted 3rd reading.

MOTION CARRIED

NEW BUSINESS

NB1 Director Acton Grant-in-Aid Request Re: Victoria Aqua Ski Club of Shawnigan Lake

17-352 It was moved and seconded that a Grant-in-Aid Electoral Area B - Shawnigan Lake, in the amount of \$350, be provided to the Victoria Aqua Ski Club of Shawnigan Lake to sponsor Tyler Lindsay at the BC Provincials, US Nationals, and Canadian Nationals and Worlds, wakeboarding events.

MOTION CARRIED

ADJOURNMENT

**17-353
6:59 PM** It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 6:59 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____