

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, January 11, 2017 at 5:04 PM.

PRESENT Chair J. Lefebure
Director B. Day
Director M. Clement <until 8:16 PM>
Director K. Davis
Director M. Dorey
Director S. Furstenau <until 6:15 PM>
Director L. Iannidinardo
Director S. Jackson
Director K. Marsh
Director K. Kuhn
Director M. Marcotte
Director I. Morrison
Director A. Nicholson
Director A. Stone
Alternate Director S. Acton <after 6:45 PM>
Alternate Director A. Siebring

ALSO PRESENT B. Carruthers, Chief Administrative Officer
M. Kueber, General Manager, Corporate Services
J. Elzinga, General Manager, Community Services
R. Blackwell, General Manager, Planning and Development
J. Barry, Corporate Secretary
A. Melmock, Manager, Economic Development
C. Lockrey, Manager, Strategic Services
S. Carlow, Legislative Assistant
L. Sorensen-Lawrence, Senior Vice-President NRG Research Group

ABSENT Director T. Walker

CLOSED SESSION

17-01 It was moved and seconded that the Closed Session agenda be approved.

MOTION CARRIED

17-02
5:05 PM It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90 (1)(j) Information that is Prohibited from Disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*; (1)(c) Employee/Labour Relations (2 Items); (1)(g) Litigation update; (1)(a) Commission appointments (3 Items); and the Regular Closed Session

minutes of December 14, 2016.

MOTION CARRIED

RISE FROM CLOSED SESSION

17-05 **It was moved and seconded that the Board rise without report and return**
6:15 PM **to the open portion of the meeting.**

MOTION CARRIED

17-06 **It was moved and seconded that the Board recess until 6:45 PM.**

MOTION CARRIED

6:45 PM The meeting resumed at 6:45 PM with Alternate Director Acton replacing
Director Furstenau.

APPROVAL OF AGENDA

17-07 **It was moved and seconded that the agenda be approved.**

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Board meeting of December 14, 2016

17-08 **It was moved and seconded that the minutes of the Regular Board**
meeting of December 14, 2016 be adopted.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

Director Davis advised that there will be a Memorial Service for the late Rob Patterson, Fire Chief, Malahat Fire Volunteer Fire Department, on Saturday, January 14, 2017 at Frances Kelsey School at 1:00 PM, with a parade and full colour guard commencing at 12:15 PM.

REPORT OF THE CHAIRPERSON

RC1 2017 Standing and Select Committee Appointments

The Chair provided a brief overview of the 2017 Standing Committee appointments. The 2017 CVRD Standing Committee appointments, and previously approved Select Committees, are listed below for information.

CORPORATE SERVICES COMMITTEE:

Director B. Day, Chairperson	Director J. Lefebure
Director L. Iannidardo, Vice-Chairperson	Director M. Marcotte
Director M. Clement	Director K. Marsh
Director K. Davis	Director I. Morrison

Director M. Dorey
Director S. Furstenau
Director S. Jackson
Director K. Kuhn

Director A. Nicholson
Director A. Stone
Director T. Walker

ELECTORAL AREA SERVICES COMMITTEE:

Director I. Morrison, Chairperson
Director M. Marcotte, Vice-Chairperson
Director M. Clement
Director K. Davis
Director M. Dorey

Director S. Furstenau
Director L. Iannidinardo
Director K. Kuhn
Director A. Nicholson

REGIONAL SERVICES COMMITTEE:

Director A. Stone, Chairperson
Director K. Marsh, Vice-Chairperson
Director M. Clement
Director K. Davis
Director B. Day
Director M. Dorey
Director S. Furstenau
Director L. Iannidinardo

Director S. Jackson
Director K. Kuhn
Director J. Lefebure
Director M. Marcotte
Director I. Morrison
Director A. Nicholson
Director T. Walker

TRANSIT COMMITTEE:

Director K. Davis, Chairperson
Director M. Clement, Vice-Chairperson
Director B. Day
Director S. Furstenau
Director L. Iannidinardo
Director S. Jackson
Director K. Kuhn

Director J. Lefebure
Director K. Marsh
Director I. Morrison
Director A. Nicholson
Director A. Stone
Director T. Walker

REGIONAL RECREATION SELECT COMMITTEE:

CVRD Representatives:

Director M. Dorey, Chairperson
Director M. Clement
Director K. Kuhn

Director M. Marcotte
Director A. Nicholson

Cowichan Lake Recreation Commission Representative:

C. Bath, Cowichan Lake Recreation Commission (Alternate - Director I. Morrison)

Island Savings Centre Commission Representative:

Councillor A. Siebring, Vice-Chairperson, (Alternate - Councillor T. Duncan)

Kerry Park Recreation Commission Representative:

B. Harrison (Alternate – S. Evans)

Ladysmith Council Representative:

Mayor A. Stone

North Cowichan Parks and Recreation Committee Representative:
D. Melnyk (Alternate – D. Savory-Wright)

GRANT-IN-AID SELECT COMMITTEE:

Director A. Nicholson, Chairperson	Director K. Kuhn
Director K. Davis, Vice-Chairperson	Director K. Marsh
Director S. Furstenuau	Director A. Stone
Director L. Iannidinardo	

RC2 Commission Appointments

17-09 It was moved and seconded that Director M. Dorey and Director S. Furstenuau be appointed to the Community Safety Advisory Commission.

MOTION CARRIED

RC3 Other Appointments

17-10 It was moved and seconded that Director S. Jackson be appointed to the Cowichan Communities Health Network, replacing Director L. Iannidinardo.

MOTION CARRIED

RC4 *DRAFT* - 2017 CVRD Committee Calendar

17-11 It was moved and seconded:

1. That the 2017 Calendar for Board and Standing Committee meetings be approved.
2. That an amendment to Regional Board Procedures Bylaw No. 2889 be prepared to incorporate two regular Board meetings per month.

MOTION CARRIED

BYLAWS - ELECTORAL AREA DIRECTORS

The Board agreed by consensus to vary the order of the agenda by moving the bylaw section up to accommodate a member of the public.

BEA1
17-12 It was moved and seconded that "CVRD Bylaw No. 4007 - South Cowichan Official Community Plan Amendment Bylaw (Stonebridge North), 2016", be adopted.

MOTION CARRIED

**BEA2
17-13** It was moved and seconded that "CVRD Bylaw No. 4008 - South Cowichan Zoning Amendment Bylaw (Stonebridge CD Zone Amendments), 2016", be adopted.

MOTION CARRIED

**BEA3
17-14** It was moved and seconded that "CVRD Bylaw No. 4040 - South Cowichan Zoning Amendment Bylaw (Bylaw Maintenance), 2016", be adopted.

MOTION CARRIED

CORRESPONDENCE

C1 Correspondence from Barbara Desjardins, Chair, Capital Regional District Re: 2003 Regional Growth Strategy Bylaw No. 4124 - Referral for Municipal Assistance

17-15 It was moved and seconded that the Capital Regional District (CRD) be advised that as per section 436(4) of the Local Government Act the CVRD accepts CRD Bylaw No. 4124, cited as "Capital Regional District Regional Growth Strategy Bylaw No.1, 2002, Amendment Bylaw No. 2, 2016".

MOTION CARRIED

INFORMATION

IN1 Correspondence from Jacqueline Dawes, Deputy Minister, Community, Sport and Cultural Development Re: Ministry of Education Review of Rural Education Practices and Funding, was received for information.

STAFF REPORTS

SR1 Staff Report and PowerPoint from Strategic Services, Office of the CAO and Liddie Sorensen-Lawrence, Senior Vice-President, NRG Research Group Re: Community Satisfaction Survey Results

Cynthia Lockrey, Manager, Strategic Services, introduced Liddie Sorensen-Lawrence, Senior Vice President, NRG Research Group, who provided a presentation on the recently conducted 2016 Community Satisfaction Survey. The survey will be conducted again in 2018, as per the direction of the Board.

SR2 Verbal Report from the Manager, Strategic Services Re: PlaceSpeak Launch

The Manager, Strategic Services, provided a video presentation on the launch of PlaceSpeak, a public engagement tool that will be utilized region-wide.

8:16 PM Director Clement left the meeting at 8:16 PM.

**17-16
8:18 PM.** It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90 (1)(g) Litigation update; (1)(a) Commission appointments (3 Items).

MOTION CARRIED

RISE FROM CLOSED SESSION

**17-20
8:24 PM** It was moved and seconded that the Board rise with report on Items CSRES1, CSRES2, and CSRES3, and return to the Open portion of the meeting.

MOTION CARRIED

CSRES1 Electoral Area G - Saltair/Gulf Islands Re: Advisory Planning Commission Appointments

17-17 It was moved and seconded that the following individuals be appointed to the Electoral Area G – Saltair/Gulf Islands Advisory Planning Commission for a term expiring on November 30, 2017:

1. Ruth Blake;
2. Tim Godau;
3. Pat Mulcahy;
4. Steve Neil;
5. Gerald Porter; and
6. John Silins.

MOTION CARRIED

CSRES2 Electoral Area H - North Oyster/Diamond Advisory Planning Commission Re: Appointments

17-18 It was moved and seconded that the following individuals be appointed to the Electoral Area H – North Oyster/Diamond Advisory Planning Commission for a term expiring on November 30, 2017:

1. Cheryl Chapman;
2. Mike Fall;
3. Chris Gerrand;
4. Allison Heikes;
5. Myfanwy Plecas;
6. Jody Shupe; and
7. Janice Tukham.

MOTION CARRIED

CSRES3 Community Safety Advisory Commission Re: Appointment

17-19 It was moved and seconded that Inspector Ray Carfantan be appointed to the Community Safety Advisory Commission as the RCMP representative.

MOTION CARRIED

ADJOURNMENT

**17-21 It was moved and seconded that the meeting be adjourned.
8:24 PM**

MOTION CARRIED

The meeting adjourned at 8:24 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____