

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, June 14, 2017 at 6:30 PM.

PRESENT Chair J. Lefebure
Director S. Acton
Director B. Day
Director M. Dorey
Director L. Iannidinardo <until 7:20 PM>
Director S. Jackson
Director K. Kuhn
Director M. Marcotte
Director I. Morrison
Director A. Nicholson <until 7:20 PM>
Director A. Stone
Director T. Walker
Alternate Director C. Morris
Alternate Director B. Salmon

ALSO PRESENT B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
M. Kueber, General Manager, Corporate Services
M. Tippet, A/General Manager, Land Use Services
S. Carlow, Legislative Assistant

ABSENT Director M. Clement
Director K. Davis
Director K. Marsh

APPROVAL OF AGENDA

17-235 It was moved and seconded that the agenda be amended with the deletion of Item B1 - CVRD Bylaw No. 4103, and the addition of one Closed Session New Business item:

CSNB1; Verbal Report from Alternate Director Morris Re: Electoral Area C – Cobble Hill Advisory Planning Commission Appointments; and

that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Board Meeting of May 24, 2017

17-236 It was moved and seconded that the minutes of the Regular Board meeting of May 24, 2017 be adopted.

MOTION CARRIED

COMMITTEE/COMMISSION REPORTS

CR1 Report and Recommendations of the Electoral Area Services Committee Meeting of June 7, 2017

17-237 It was moved and seconded:

1. 1. That the Certificate of Sufficiency confirming that a sufficient petition requesting inclusion into the Twin Cedars System service area be received;
2. That CVRD Bylaw No. 2871 – Twin Cedars Sewer System Service Establishment Bylaw, 2006 be amended to include the property described as PID 017-996-783, Lot 1, Section 12, Range 5, VIP 55417, Shawnigan District; and
3. That the amendment bylaw be forwarded to the Board for consideration of three readings and upon payment of the connection fees, adoption.

MOTION CARRIED

17-238 It was moved and seconded:

2. 1. That Development Permit with Variance Application No. 04-F-16DP/VAR (5525 Jenny Place) be approved;
 2. That the General Manager of Planning & Development be authorized to permit minor revisions to the permit in accordance with the intent of development permit guidelines of Official Community Plan Bylaw No. 1945;
 3. That Section 3.22 of Zoning Bylaw No. 2600 be varied to 10.9 metres for the shop, 4.5 metres for the garage, and 13.5 metres for the concrete retaining wall;
 4. That a 'Save Harmless Covenant' be registered against the property prior to issuance of the Development Permit with variance; and
 5. That a landscape security bond be provided in accordance with the CVRD Landscape Security Policy.
3. That Application No. 01-B-16DVP (2370 MacDonald Road, PID: 000-287-288), to vary Clause 5 of Land Use Contract No. G58863 to reduce the side parcel line setback from 3.0 m to 1.0 m and the rear parcel line setback from 3.0 m to 1.5 m; and to vary Section 8.6(b)(3) of Zoning Bylaw No. 985 to reduce the rear parcel line

setback from 4.5 m to 1.5 m, be approved.

4. That Application No. 01-D-17DVP (PID: 029-746-841, Vee Road) to vary Section 5.7.4 (d) of Zoning Bylaw No. 3705 to increase the maximum permitted height of a principal residential building from 7.5 metres to 9.5 metres be approved.
5.
 1. That the referrals to Ministry of Transportation and Infrastructure, Island Health, School District 79, Cowichan Tribes, Sahtlam Fire Department, be accepted;
 2. That amendment bylaws for Rezoning Application No. 01-E-16RS (4681 Sahtlam Estates Road) be forwarded to the Board for consideration of first and second readings;
 3. That a public hearing be scheduled with Directors from Electoral Areas E, F and D as delegates; and
 4. That covenant(s) be drafted prior to public hearing to secure the areas to be dedicated to the CVRD.
6.
 1. That Zoning Amendment Bylaw Nos. 4059 and 4060 (Road End Water Zone) be forwarded to the Board for consideration of first and second readings;
 2. That the proposed Amendment Bylaws, along with this staff report, be referred to Cowichan Tribes, Lake Cowichan First Nation, Ditidaht First Nation and the Town of Lake Cowichan for information only; and
 3. That a public hearing be waived in favour of public notice.
7.
 1. That Zoning Amendment Bylaw Nos. 4118 through 4125 inclusive be forwarded to the Board for consideration of first and second readings;
 2. That Zoning Amendment Bylaw Nos. 4118 through 4125 not be referred to any agencies; and
 3. That a single Public Hearing be held in Duncan at the CVRD Office in the Board Room for Amendment Bylaw Nos. 4118 through 4125; and that the Directors from all nine Electoral Areas be delegated to attend.

MOTION CARRIED

CR2 Report and Recommendations of the Corporate Services Committee meeting of June 14, 2017

17-239 It was moved and seconded that the 2016 Statement of Financial Information be received.

MOTION CARRIED

6:38 PM Director Iannidinardo declared a conflict of interest as she owns a property within the jurisdiction of Bylaws 4070 and 4071, and left the Boardroom at 6:38 p.m.

PUBLIC HEARINGS

PH1 Public Hearing Report, Minutes and Exhibits Re: Bylaw No. 4070 - Area I - Youbou/Meade Creek Official Community Plan Amendment Bylaw (Nantree/Peri Road), 2016" and "CVRD Bylaw No. 4071 - Electoral Area I - Youbou/Meade Creek Zoning Amendment Bylaw (Nantree/Peri Road), 2016"

17-240 It was moved and seconded that Public Hearing Report, Minutes and Exhibits Re: that Bylaw No. 4070 - Area I - Youbou/Meade Creek Official Community Plan Amendment Bylaw (Nantree/Peri Road), 2016" and "CVRD Bylaw No. 4071 - Electoral Area I - Youbou/Meade Creek Zoning Amendment Bylaw (Nantree/Peri Road), 2016", be received.

MOTION CARRIED

6:39 PM Director Iannidinaro returned to the Boardroom at 6:39 p.m.

BYLAWS

B1 Bylaw No. 4103 was deleted upon adoption of the agenda.

B2 It was moved and seconded that "CVRD Bylaw No. 4110 - Solid Waste Management Charge and Regulations Amendment Bylaw, 2017", be granted 1st, 2nd and 3rd reading.

17-241
Resolution
No. 241
Rescinded
July 12, 2017
Resolution
No. 310

MOTION CARRIED

B2 It was moved and seconded that "CVRD Bylaw No. 4110 - Solid Waste Management Charge and Regulations Amendment Bylaw, 2017", be adopted.

17-242
Resolution
No. 242
Rescinded
July 12, 2017
Resolution
No. 311

MOTION CARRIED

B3 It was moved and seconded that "CVRD Bylaw No. 4112 - Cowichan Bay Sewer System Service Amendment Bylaw (PID 029-865-310), 2017", be adopted.

17-243

MOTION CARRIED

B4 It was moved and seconded that "CVRD Bylaw No. 4114 - Shawnigan Lake North Water System Management Amendment Bylaw, 2017", be granted 1st, 2nd and 3rd reading.

17-244

MOTION CARRIED

**B4
17-245** It was moved and seconded that "CVRD Bylaw No. 4114 - Shawnigan Lake North Water System Management Amendment Bylaw, 2017", be adopted.

MOTION CARRIED

**B5
17-246** It was moved and seconded that "CVRD Bylaw No. 4127 Electoral Area H Community Parks Capital Reserve Fund Expenditure (Phase II Bank Stabilization/Elliots Beach Park - \$25,000) Bylaw, 2017", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B5
17-247** It was moved and seconded that "CVRD Bylaw No. 4127 Electoral Area H Community Parks Capital Reserve Fund Expenditure (Phase II Bank Stabilization/Elliots Beach Park - \$25,000) Bylaw, 2017", be adopted.

MOTION CARRIED

BYLAWS - ELECTORAL AREA DIRECTORS

6:41 PM Director Iannidinardo declared a conflict of interest as she is an applicant regarding Item BEA1 and BEA2, and left the Boardroom at 6:41 p.m.

**BEA1
17-248** It was moved and seconded that "CVRD Bylaw No. 4070 - Area I - Youbou/Meade Creek Official Community Plan Amendment Bylaw (Nantree/Peri Road), 2016", be granted 3rd reading.

Opposed: Directors Kuhn, Morrison, Marcotte and Salmon

MOTION DEFEATED

**BEA2
17-249** It was moved and seconded that "CVRD Bylaw No. 4071 - Electoral Area I - Youbou/Meade Creek Official Zoning Amendment (Nantree/Peri Road), 2016", be granted 3rd reading.

Opposed: Directors Acton, Kuhn, Morrison, Marcotte and Salmon

MOTION DEFEATED

7:18 PM Director Iannidinardo returned to the Boardroom at 7:18 PM.

**17-250
7:19 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)(a) Electoral Area C – Cobble Hill Advisory Planning Commission appointments.

MOTION CARRIED

7:20 PM Director Nicholson and Director Iannidinardo left the meeting at 7:20 PM.

RISE FROM CLOSED SESSION

17-252 It was moved and seconded that the Board rise with report on Item
7:23 PM **CSNB1**, and return to the Open portion of the meeting.

MOTION CARRIED

CSNB1 It was moved and seconded that the following individuals be appointed
17-251 to the Electoral Area C – Cobble Hill Advisory Planning Commission for
a term expiring on November 30, 2017:

1. John Baty;
2. Tom Boughner;
3. Nick Hall;
4. Chris Kohen
5. Brenda Krug;
6. David Slade; and
7. Lynn Wilson.

MOTION CARRIED

ADJOURNMENT

17-253 It was moved and seconded that the meeting be adjourned.
7:23 PM

MOTION CARRIED

The meeting adjourned at 7:23 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____