

Minutes of the Regional Services Committee Meeting held on Wednesday, January 25, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 10:31 AM.

**PRESENT:** Chair A. Stone  
Director M. Dorey  
Director K. Davis  
Director B. Day  
Director S. Furstenau <after 10:39 a.m.>  
Director L. Iannidinardo  
Director K. Kuhn  
Director J. Lefebure  
Director K. Marsh  
Director M. Marcotte  
Director I. Morrison  
Director A. Nicholson  
Director T. Walker  
Alternate Director P. Kent  
Alternate Director C. Morris

**ALSO PRESENT:** B. Carruthers, Chief Administrative Officer  
J. Barry, Corporate Secretary  
M. Kueber, General Manager, Corporate Services  
R. Blackwell, General Manager, Planning and Development  
T. Waraich, Manager, Recycling & Waste Management  
C. Lockrey, Manager, Strategic Services  
K. Lawrence, Senior Environmental Analyst  
B. Suderman, Planner III  
T. Daly, Recording Secretary  
P. Turney, Records Technician/Secretary III

**ABSENT:** Director M. Clement  
Director S. Jackson

#### **APPROVAL OF AGENDA**

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

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1** Regular Regional Services Committee meeting of November 23, 2016

**It was moved and seconded that the minutes of the Regular Regional Services Committee meeting of November 23, 2016 be adopted.**

**MOTION CARRIED**

**REPORTS**

- R1** Report from the Senior Environmental Technologist, Recycling & Waste Management Re: Meade Creek Loan Authorization Bylaw

**It was moved and seconded that it be recommended to the Board that a Loan Authorization Bylaw be prepared that authorizes the borrowing of up to \$1,968,000 for a 20 year term for the Meade Creek Upgrades & Landfill Closure Project in accordance with Sections 2.8 and 2.9 of the CVRD Solid Waste Management Plan.**

**MOTION CARRIED**

- R2** Report from the Senior Environmental Analyst, Environmental Services Re: Invasive Plant Management Strategy for the Coastal Service Area

**It was moved and seconded that it be recommended to the Board that the Coastal Invasive Species Committee be given \$1,000 to update their 2010 Coastal Invasive Plant Management Strategy with funding sourced equally between the Parks & Trails and Environmental Services budgets.**

**MOTION CARRIED**

- R3** Report from Planner III, Community & Regional Planning Re: The Poetry of Place: Place-Making on Vancouver Island

The Planner III, Community & Regional Planning provided a PowerPoint overview of The Poetry of Place: Place-Making on Vancouver Island process.

- 10:39 a.m.** Director Furstenau entered the meeting at 10:39 a.m.

**It was moved and seconded that it be recommended to the Board:**

- 1. That the Poetry of Place initiative be endorsed and a detailed program be developed; and**
- 2. That \$10,000 of the 2017 grant-in-aid budget be earmarked for a community-based organization to assist with the community engagement component of the initiative.**

**MOTION CARRIED**

**ADJOURNMENT**

- 11:45 a.m.** **It was moved and seconded that the meeting be adjourned.**  
Director Furstenau was absent at the vote.

**MOTION CARRIED**

The meeting adjourned at 11:45 a.m.

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Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_