

It was moved and seconded that the minutes of the Regular Regional Services Committee meeting of January 24, 2018 be adopted.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

Director Kuhn spoke to the process and differing financial figures of the proposed drinking water and watershed protection service and requested that more information and clarity be provided.

It was moved and seconded that a report be prepared clarifying the financial details of the proposed Drinking Water and Watershed Protection service.

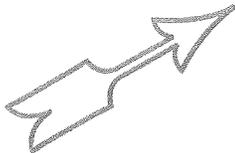
MOTION CARRIED

CORRESPONDENCE

C1 Correspondence from the Cowichan Housing Association Re: Affordable Housing in the Cowichan Region was received for information.

UB2 Report from the Senior Planner, Land Use Services Re: Affordable Housing-Cowichan Housing Association's Proposal to Establish a Regional Service

Item UB2 was moved to follow C1 at the time of adoption.



It was moved and seconded that a report be prepared for the March 28, 2018 Regional Services Committee meeting outlining the elector approval options and the tax rate details for a proposed Affordable Housing Financial Contribution Service.

MOTION CARRIED

REPORTS

R7 Report from the Assistant Manager, Finance Re: Draft 2018 Cowichan Valley Regional Hospital District Budget

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

1. That the 2018 Cowichan Valley Regional Hospital District (CVRHD) budget as presented be forwarded to the Hospital Board for consideration.
2. That up to \$5,220,000 in expenditures be approved as the CVRHD's contribution to the capital cost of building a new hospice facility, with funds to come from the capital reserve fund.
3. That \$2,960,000 of unallocated contingency funds be used to cover the CVRHD's 40% share of the 2018 Major Capital Projects.

MOTION CARRIED



**REGIONAL SERVICES COMMITTEE REPORT
OF MEETING HELD FEBRUARY 28, 2018**

DATE: February 28, 2018

To: Legislative Services

Your Regional Services Committee reports and recommends as follows:

1. That Five Year Financial Plan (2018-2022) Amendment Bylaw No. 4188 be forwarded to the Board for consideration of first three readings and adoption.
2. That a report be prepared clarifying the financial details of the proposed Drinking Water and Watershed Protection service.
3. That a report be prepared for the March 28, 2018 Regional Services Committee meeting outlining the elector approval options and the tax rate details for a proposed Affordable Housing Financial Contribution Service.
4. That the Parks and Trails Volunteer Policy, attached to the Parks & Trails Division's November 20, 2017 Staff Report, be referred back to staff for a report to include comments from the Parks Commissions.