

Opposed: Director Jackson, Director Kuhn and Alternate Director Bomford

**MOTION CARRIED**

**18-318** It was moved and seconded:

13.
  1. That amendment bylaws for Application No. 01-A-17RS (PID: 000-560-251/145 Okotoks Drive) be forwarded to the Board for consideration of 1<sup>st</sup> and 2<sup>nd</sup> readings;
  2. That the referrals to BC Transit, Island Health, Malahat Volunteer Fire Department, Ministry of Transportation and Infrastructure, Capital Regional District and RCMP be accepted;
  3. That the amenity contribution of \$5,000 be paid prior to final approval of the amendment bylaw; and
  4. That a public hearing be scheduled with Directors from Electoral Areas A, B and C as delegates.

**MOTION CARRIED**

**CR2** Report and Recommendations of the Corporate Services Committee meeting of June 13, 2018

**18-319** It was moved and seconded that the 2017 Statement of Financial Information be received.

**MOTION CARRIED**

#### **STAFF REPORTS**

**SR1** Staff Report from the Community Planning Division Re: Affordable Housing Financial Contribution Service Consultations

The Chief Administrative Officer provided an overview of the public consultation for the proposed Cowichan Housing Association financial contribution service, for information.

**SR2** Staff Report from the Legislative Services Division Re: Next Steps – Cowichan Housing Association Annual Financial Contribution Service Establishment

**18-320** It was moved and seconded that the method of seeking public approval for adoption of CVRD Bylaw No. 4201 – Cowichan Housing Association Financial Contribution Service Establishment Bylaw, 2018, be changed from an Alternative Approval Process (AAP) to a Referendum held in conjunction with the General Election on October 20, 2018.

Opposed: Director Stone, Director Clement and Director Marcotte

**MOTION CARRIED**

