

C2 That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$1,500 be provided to the Quw'utsun Secondary School for two \$750 Bursaries for two graduating students that reside in Electoral Area D – Cowichan Bay to support their future education or training.

C3 That a Grant-in-Aid, Electoral Area I – Youbou/Meade Creek, in the amount of \$500 be provided to the Kaatza Lakeside Players Society to help support the production costs associated with set building, props and costumes for their February 2025 Production.

**R5 1. That CVRD Bylaw No. 4595 – Ticket Information Authorization (Amendment) Bylaw, 2024, be considered for three readings and adoption.
2. That CVRD Bylaw No. 4624 – Bylaw Offence Notice Enforcement (Amendment) Bylaw, 2024, be considered for three readings and adoption.**

IN2 That staff report back to the Electoral Area Services Committee regarding updating the Community Parks Advisory Commission Bylaw to accommodate site visits for development and subdivision application referrals.

IN2 That staff explore adding the Baden Powell and Norbury Road ends with access from the Shawnigan Rail with Trail to the Electoral Area B parks inventory.

R3 That Application No. RZ24A01 (1755 Mill Bay Road/PID: 000-446-670) be postponed until the June 4, 2025, Electoral Area Services Committee meeting.

R2 That Application No. ALR24F01 (10201 South Shore Road, PID: 000-279-595) for a Subdivision for Road Dedication within the Agricultural Land Reserve be forwarded to the Agricultural Land Commission with a recommendation of approval and comment:

1. That the CVRD Board requests that the agricultural portions of PID: 000-279-595 be consolidated with the adjacent lands PID: 009-270-471.

MOTION CARRIED

25-065

It was moved and seconded:

R4 That Application No. RZ23I02 (8545 Hemlock Street/PIDs: 003-500-535 & 005-500-770), be referred to the following external agencies:

- 1. Electoral Area I – Youbou/Meade Creek Community Parks Commission;**
- 2. BC Transit;**
- 3. Cowichan Valley School District (SD No. 79);**
- 4. Youbou Fire Rescue;**
- 5. Island Health;**
- 6. Ministry of Municipal Affairs & Housing;**
- 7. Ministry of Transportation & Infrastructure;**
- 8. Ministry of Environment and Parks**
- 9. Royal Canadian Mounted Police (RCMP);**
- 10. Cowichan Tribes;**

11. Ditidaht First Nation;
12. Ts'uubaa-asatx Nation; and
13. Electoral Area I – Youbou/Meade Creek Advisory Planning Commission.

MOTION CARRIED

25-066

It was moved and seconded:

R1 That Application No. ALR22C02 (3910 Cobble Hill Road, PID: 025-567-985) for a soil and fill use (ALC Application No. 66221), be referred to the Agricultural Land Commission with the request that they consider that the protection and sustainable management of water in the Koksilah watershed is of utmost concern for the community with the following to be considered:

1. That in accordance with ALC Policies P-10, P-11 and P-13, an Assessment Report from a Professional Agrologist be provided with recommendations to conserve or enhance existing soil conditions, and options to mitigate possible impacts to the aquifer.
2. That in accordance with ALC Policy P-13, a Reclamation Plan be provided with reference to the CVRD Water Balance model to address:
 - (1) the impacts of flood hazards on downstream properties;
 - (2) the impacts to surface water and groundwater quality; and
 - (3) the impacts to riparian vegetation.

Opposed: Director Abbott, Director Acton, Director Deck, Director Maartman, Director McClinton, Director Morrison, Director Nicholson, Director Wilson and Director Segall

MOTION DEFEATED

25-067

It was moved and seconded:

R1 That Application No. ALR22C02 (3910 Cobble Hill Road, PID: 025-567-985) for a soil and fill use (ALC Application No. 66221), be referred to the Agricultural Land Commission with the request that they consider that the protection and sustainable management of water in the Koksilah watershed is of utmost concern for the community.

MOTION CARRIED

CR6

Report and Recommendations of the Committee of the Whole Meeting of January 22, 2025.

25-068

It was moved and seconded:

R4.

1. That The 2025 Cowichan Emergency Management Local Authority Agreement between the: Cowichan Valley Regional District (CVRD); Corporation of the District of North Cowichan; City of Duncan; Town of Ladysmith; and Town of Lake Cowichan, be approved.
2. That the Chair and Corporate Officer be authorized to sign the 2025 Cowichan Emergency Management Local Authority Agreement.