

- C2** That a Grant-in-Aid, Electoral Area I – Youbou/Meade Creek, in the amount of \$1,000 be provided to Quw’utsun Sta’lo’ Skweyul (Cowichan Community Land Trust), to support the activities of Quw’utsun Sta’lo’ Skweyul (Cowichan River Day).
- C3** That a Grant-in-Aid Electoral Area I – Youbou/Meade Creek, in the amount of \$3,000 be provided to the Somenos Marsh Wildlife Society to support the costs of a fence surrounding “The Meadow of the Marsh” garden.
- C4** That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$500 be provided to Cobble Hill Events Society to support 2025 Music in the Park.
- C5** That a Grant-in-Aid, Electoral Area B – Shawnigan Lake, in the amount of \$1,000 be provided to the Quw’utsun Cultural Connections Society to support Island Indigenous Food Gathering.
- R3** 1. That “CVRD Bylaw No. 2967 - Honeymoon Bay Water System Debt Repayment Service Establishment Bylaw, 2007”, be amended to include the properties described in the System Service Area Certificate of Sufficiency dated June 11, 2025;
2. That “CVRD Bylaw No. 3980 - Honeymoon Bay Well No. 2 Debt Repayment Service Establishment Bylaw, 2016”, be amended to include the properties described in the System Service Area Certificate of Sufficiency dated June 11, 2025; and

That the amendment bylaws, CVRD Bylaw No. 4646, and CVRD Bylaw No. 4673, be forwarded to the Board for consideration of three readings and adoption.

**MOTION CARRIED**

*Electoral Area Directors only vote on the following:*

**25-357**

It was moved and seconded that recommendation R1 Subdivision Application No. SA24B05 (3068 Renfrew Road, PID: 006-410-065), and correspondence from Saamoa Holdings Ltd. Re: Request for Frontage Exemption – 3068 Renfrew Road SA24B05, be referred back to staff.

**MOTION CARRIED**

**25-358**

It was moved and seconded:

- R2** 1. That prior to consideration of Zoning and OCP Amendment Bylaws for Application No. RZ23I02:
- a. A Public Information Meeting be held by the applicants, with costs borne by the applicants.
  - b. Staff prepare a summary of the Public Information Meeting for the Electoral Area Services Committee.

2. That prior to consideration of Zoning and OCP Amendment Bylaws for Application No. RZ23I02, the following be submitted to the CVRD:
  - a. A stormwater management plan prepared by a professional engineer providing an analysis of the pre-development and post-development natural hydrological conditions including peak flows and recommendations on low impact development features and design of on-site drainage works.
  - b. An erosion and sediment control plan for proposed development of onsite stormwater drainage.
  - c. Traffic Impact Assessment providing an analysis of the anticipated impacts of the proposed development.

**MOTION CARRIED**

## STAFF REPORTS

- SR1** Report from the Parks & Trails Division, Operations Department Re: Wake Lake Trail – Agreements with Ministry of Transportation and Transit – Electoral Area E – Cowichan Station/Sahtlam/Glenora
- 25-359** **It was moved and seconded that the CVRD enter into Permit to Construct agreements and a License of Occupation agreement with the Ministry of Transportation and Transit for the installation and maintenance of trailhead infrastructure within the Sunrise Road and Barnjum Road rights-of-way associated with the Wake Lake Trail in Electoral Area E.**
- MOTION CARRIED**
- SR2** Report from the Legislative Services Division, Corporate Services Department Re: Updated Board Procedures Bylaw was provided for information purposes.
- SR3** Report from the Emergency Management Division, Community Services Department Re: Regional District Delegation Amendment Bylaw was provided for information purposes.
- 3:22 PM** The Board meeting recessed at 3:22 PM.
- 3:55 PM** The Board meeting resumed at 3:55 PM.
- SR4** Report from the General Manager, Land Use Services Department Re: Coordinated Planning for Emergency Shelters.
- 25-360** **It was moved and seconded that staff be directed to develop an emergency shelter and supportive housing siting policy.**

Opposed: Director Manhas, Director McGonigle, Director Morrison  
and Alternate Director Findlay

**MOTION CARRIED**