

MOTION CARRIED

14.5.2.4 Rezoning Application No. RZ25E01 (5611 Culverton Road; PID: 003-851-168)

2026-444

It was moved and seconded:

1. That a Public Information Meeting be held for application RZ25E01 (5611 Culverton Road; PID: 003-851-168);
2. That an Official Community Plan Amendment Bylaw for Application No. RZ25E01 (5611 Culverton Road; PID: 003-851-168), be prepared and forwarded to the Board for consideration of 1st reading;
3. That a Zoning Bylaw Amendment Bylaw for Application No. RZ25E01 (5611 Culverton Road; PID: 003-851-168), be prepared and forwarded to the Board for consideration of 1st reading;
4. That a public hearing be scheduled for Application No. RZ25E01;
5. That prior to adoption of the amendment bylaws, a Section 219 covenant be registered to secure the proposed park amenity contribution, including:
 - a. Submission of a park reference plan;
 - b. Submission of a landscape and trail plan approved by CVRD Parks & Trails Division;
 - c. Require completion of restoration and replanting of the park area;
 - d. Prohibit the discharge of stormwater into the park area; and
 - e. Requirement to register a Statutory Right-of-Way at the time of subdivision.

MOTION CARRIED

14.5.2.5 Rezoning Application No. RZ24G01 (11235 Baker Road/PID: 017-887-020)

2026-445

It was moved and seconded:

1. That a zoning amendment bylaw for Application No. RZ24G01 (11235 Baker Road; PID: 017-887-020), be prepared and forwarded to the Board for 1st and 2nd reading;
2. That notice be undertaken that a public hearing is prohibited

in accordance with Section 467 of the *Local Government Act*.

MOTION CARRIED

14.5.2.6 UNFINISHED BUSINESS

2026-446

It was moved and seconded:

That the "CVRD Bylaw No. 2922 - Committee and Commission Procedures Bylaw, 2007" be referred to staff to be amended for clarity for future use.

MOTION CARRIED

- 14.6 Special Electoral Area Services Committee Report and Recommendations of April 15, 2026 - Director Maartman

Item was considered at Items for Decision - item 10.1

15. DIRECTOR REPORTS

16. STAFF REPORTS

- 16.1 Cowichan Local Authority Emergency Management Agreement Renewal 2026

2026-447

It was moved and seconded:

That the 2026 Cowichan Emergency Management Local Authority Agreement between the: Cowichan Valley Regional District (CVRD); Municipality of North Cowichan (MNC); City of Duncan (COD); Town of Ladysmith (TOL); and Town of Lake Cowichan (TLC), be executed.

MOTION CARRIED

- 16.2 Regional District of Nanaimo Regional Growth Strategy and Official Community Plan Area F – Amendment Initial Referral Lot 159, Nanoose District, Plan 1873

2026-448

It was moved and seconded:

That the Regional District of Nanaimo be advised that the Cowichan Valley Regional District supports the proposed Regional Growth Strategy and Electoral Area F Official Community Plan amendments.