

R2 That Development Variance Permit No. DVP25B01 (1785 Baldy Mountain Road, PID: 017-745-047), be issued.

R3 That Application No. RZ24A04 (240 Okotoks Drive, PID: 030-309-581 and 296 Meadow Way, PID: 000-005-398), be referred to the following external agencies and First Nations:

1. Electoral Area A – Mill Bay/Malahat Advisory Planning Commission;
2. BC Transit;
3. Cowichan Valley School District (SD 79);
4. Island Health;
5. Malahat Fire Rescue;
6. Ministry of Environment and Climate Change Strategy;
7. Ministry of Transportation and Transit;
8. Ministry of Water, Land and Resource Stewardship;
9. Royal Canadian Mounted Police (RCMP);
10. Cowichan Tribes;
11. Malahat Nation;
12. Pauquachin First Nation;
13. Te'mexw Treaty Association;
14. Tsartlip First Nation;
15. Tsawout First Nation;
16. Tseycum First Nation; and

That Official Community Plan and Zoning Amendment Bylaws for Application No. RZ24A04 (240 Okotoks Drive, PID: 030-309-581 and 296 Meadow Way, PID: 000-005-398), be prepared and forwarded to the Board for consideration of 1st and 2nd reading.

R5 That the Liquor and Cannabis Regulation Branch be advised that the Cowichan Valley Regional District does not wish to provide comments or recommendations with regard to the Lounge Area Application by Holocene Distilling Project located at 1134 Chapman Road, PID: 003-456-561.

MOTION CARRIED

SR1

Verbal Report from the Chief Financial Officer Re: Chief Financial Officer Updates – Chief Administrative Officer Travel and Expenses

25-188

It was moved and seconded that the following Chief Administrative Officer expenses from January to March 2025 be approved:

1. Travel \$ 365.00
2. Conferences \$ 1,360.00
3. Meetings/Misc \$ 165.00
4. Memberships \$ 870.00

MOTION CARRIED